

State of New Jersey OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF LAW AND PUBLIC SAFETY PO BOX 080

PO BOX 080 TRENTON, NJ 08625-0080 ROBERT LOUGY Acting Attorney General

KIM GUADAGNO Lt. Governor

CHRIS CHRISTIE

Governor

TO:

All County Prosecutors

All County Sheriffs All Police Chiefs

All Law Enforcement Chief Executives

FROM:

Robert Lougy, Acting Attorney General

DATE:

April 8, 2016

SUBJECT:

Guidelines Regarding Reasonably Necessary Deviations in the Course of

Travel Exception for Transporting Firearms Pursuant to N.J.S.A. 2C:39-6g.

I. Introduction

While the provisions of N.J.S.A. 2C:39-5 prohibit unlawful possession of a firearm, the law contains numerous exceptions. N.J.S.A. 2C:39-6g. authorizes the transportation of firearms while traveling between two locations at which New Jersey law expressly permits the possession of a firearm, provided that the firearms are carried unloaded and contained in a closed and fastened case, gunbox, securely tied package, or locked in the trunk of the automobile in which they are being transported. The enumerated circumstances in which a firearm may be transported under this exception include:

- a licensed firearms dealer and the dealer's registered employees may transport firearms during the course of their normal business while traveling to and from their place of business and other places for the purpose of demonstration, exhibition or delivery in connection with a sale;
- a person may transport a firearm from any place of purchase to his residence or place of business, between his dwelling and his place of business, between one place of business or residence and another when moving, or between his dwelling or place of business and place where such firearms are repaired, for the purpose of repair;

- a member of any rifle or pistol club organized in accordance with the rules prescribed by the National Board for the Promotion of Rifle Practice, in going to or from a place of target practice, may carry such firearms as are necessary for target practice, provided that the club has filed a copy of its charter with the superintendent and annually submits a list of its members to the superintendent and provided further that the firearms are carried in the manner specified in N.J.S.A. 2C:39-6g.; and
- a person may transport any firearm while traveling:
 - directly to or from any place for the purpose of hunting or fishing (provided the person has in his possession a valid hunting or fishing license); or
 - directly to or from any target range, or other authorized place for the purpose of practice, match, target, trap or skeet shooting exhibitions (provided the person has complied with all the provisions and requirements of Title 23 of the Revised Statutes, any amendments and all rules and regulations promulgated under that Title); or
 - directly to or from any exhibition or display of firearms which is sponsored by any law enforcement agency, any rifle or pistol club, or any firearms collectors club, for the purpose of displaying the firearms to the public or to the members of the organization or club (provided that the sponsoring organization or club gave notice of the exhibition or display to the Superintendent of the State Police not less than 30 days prior to the exhibition or display, and the sponsor complied with such reasonable safety regulations as the superintendent promulgates).

The law allows a limited degree of deviation in the course of travel when transporting a firearm between statutorily-enumerated locations, providing that "... the course of travel shall include only such deviations as are reasonably necessary under the circumstances." To the extent there is a deviation in the point-to-point travel that is not reasonably necessary under the circumstances, the exception would not apply and the transportation of a firearm – even between two locations expressly authorized by the law – could violate N.J.S.A. 2C:39-5.

Concern has been raised that this formulation could result in inconsistent or disparate application and a chilling effect of the lawful transport of properly-stored firearms. To address this concern, it is appropriate for the Attorney General to provide guidance to the law enforcement officers and prosecutors in order to ensure that the law is administered uniformly throughout the State. N.J.S.A. 52:17B-98. This document also is intended to provide guidance to police and prosecutors on investigating circumstances relevant to the applicability of this potential affirmative defense. I am directing the prosecutors, as chief law enforcement officers of their respective counties, to share this guidance with local police departments, who in turn should provide copies to any member of the public who requests information on transporting firearms in statutorily-authorized point-to-point travel.

II. Guidelines

A. The "reasonably necessary" standard

Consistent with the underlying purpose of subsection g. of ensuring that firearms are transported in a safe, responsible manner only under certain prescribed circumstances, a "reasonably necessary" deviation constitutes an exception to the general rule under New Jersey law that, absent a carry permit or an applicable statutory authorization (such as the performance of official duties by a law enforcement officer), transportation of a firearm is prohibited. It should be understood at the outset that if a firearm is <u>not</u> carried unloaded and contained in a closed and fastened case, gunbox, securely tied package, or locked in the trunk of the automobile, this exception does not apply.

The concept of "reasonably necessary" deviation in the course of travel must be construed "according to the fair import of [its] terms but when the language is susceptible of differing constructions it shall be interpreted to further the general purposes stated in this section and the special purposes of the particular provision involved." N.J.S.A. 2C:1-2c. In this case, the prohibition is intended to limit the time a firearm may be in transit between two specific locations where the firearm may be lawfully possessed, to reduce any opportunities for theft or other unauthorized disposition as well as the possibility that a person may unlawfully use or possess the firearm in a location where its use or possession is otherwise prohibited. This formulation – limiting deviations in the course of travel to only those that are reasonably necessary – also proscribes the ability of actors who travel with firearms in their vehicles under circumstances not enumerated in N.J.S.A. 2C:39-6g. from speciously relying on the transportation exception to provide them with a de facto carry permit for their vehicles.

The deviation must be both <u>necessary</u> – as opposed to merely optional – and <u>reasonably</u> so, from an objective rather than a subjective viewpoint. As the exception speaks to reasonably necessary deviations in the course of travel "under the circumstances," whether particular deviations are covered by the exception must be determined on a case-by-case basis, based on the totality of the circumstances. Because the statute uses the term "in the course of travel" rather than the term "route," it contemplates not only detours in the route from point of origin to the destination but also stops made in the course of traveling from one authorized location to another.

B. Relevant inquiries

A police officer stopping a vehicle with firearms carried unloaded and contained in a closed and fastened case, gunbox, securely tied package, or locked in the trunk, should request that the driver disclose the vehicle's point of origin and destination, and also should ask about the route traveled, inquiring whether, for what purpose and for how long the vehicle made any deviations in the course of travel. A police officer also should inquire concerning any intermediate locations where, in the course of travel, the vehicle was parked, the distance of these locations from the intended destination point and route of travel, and the duration of any such stop. It should be noted that a citizen cannot be compelled by an officer to make a testimonial statement. If the person fails or refuses to respond to police questions seeking information relevant to

whether there was a deviation from direct travel and whether such deviation was reasonably necessary in the circumstances, the officer may in the exercise of his or her discretion proceed as if the exemption does not apply, and may leave ultimate resolution of the applicability of the exemption to the prosecutor and/or the court.

C. Application of the standard

As a threshold consideration, the vehicle transporting a firearm must be coming from, and traveling to, a location where possession of a firearm is authorized by N.J.S.A. 2C:39-6g., specifically the locations enumerated in N.J.S.A. 2C:39-6b.(2) (a firearms dealer's place of business and another place for the purpose of demonstration, exhibition of sales delivery, only if the person is a licensed firearms dealer or registered employee), N.J.S.A. 2C:39-6e. (from the place of purchase to a person's residence or place of business, between a person's dwelling and place of business, between one place or business or residence and another when a person is moving, or between a person's place of dwelling or business and a place where the firearm will be repaired), N.J.S.A. 2C:39-6f.(1)(to or from a place for target practice), or N.J.S.A. 2C:39-6f.(3) (to or from a place for hunting or fishing, to or from a target range or similar place, and to or from a sponsored firearms exhibition or display, rifle or pistol club, or firearm collectors club).

Police and prosecutors, in determining whether a deviation in the course of travel between two authorized points is reasonably necessary under the circumstances, should be guided by common sense and context, consistent with the statutory purpose. In making this determination, consideration should be given both to the purpose and extent of the deviation. Consideration of the extent of the deviation should take into account both the magnitude of the deviation from a direct route as well as the duration of any time in which the vehicle was not in transit.

(1) Purpose of the deviation

While not an exclusive list, some examples of purposes for stops or detours in the course of travel to or between two locations that would qualify as reasonably necessary include: collecting and discharging passengers; purchasing fuel, food and beverages, medication, or other needed supplies; using a restroom; or contending with an emergency situation.

(2) Extent of the deviation

The directness of the route may also be a factor; the more direct the route between the points of origin and destination, the more likely the exemption is to apply. An excessively circuitous route weighs against the applicability of the exemption, while a more direct route with only a minor deviation or two suggests that the exception applies (although not if the deviation were for a frivolous or unnecessary purpose). However, a substantial departure from the direct route might still fall under the exception if the deviation is justified under the circumstances, such as a detour of several miles to pick up a much-needed prescription at one's pharmacy or an alternate route taken to avoid an accident area or heavy traffic. In contrast, a roundabout route (taken, for example, simply to enjoy the drive) likely would not fall within the scope of the exemption.

Additionally, the permissible extent of the deviation may depend on the circumstances, as the route taken should be that which is reasonably sufficient to accomplish the necessary purpose for the deviation, and should not be unnecessarily excessive. For example, a reasonably necessary deviation to use a restroom would involve seeking a public restroom relatively close to the direct route, as opposed to a route that bypasses several available restroom facilities along the way.

Another relevant factor is the extent of time the vehicle is not actually in transit between the two authorized locations. A vehicle that in its course of travel goes through a drive-through at a fast food restaurant, pharmacy or bank, stops at a service station to get gasoline or inflate the tires, or makes a brief stop at a convenience store suggests consistency with the purpose of the exception. A stop of extended duration may suggest that the deviation was not reasonably necessary.

As evident for the above considerations, there is likely to be interplay between the factors of purpose, extent and duration, which should be taken into account in the ultimate determination of whether a deviation in the course of travel was reasonably necessary under the circumstances.

III. Purpose and Effect of these Guidelines

These guidelines should be followed by all county prosecutors and all law enforcement officers in this State so that the State's firearms transportation restrictions will be enforced uniformly throughout the State.

In enforcing this law, it should be borne in mind that the exemption from criminal liability under N.J.S.A. 2C:39-6g. is a defense that, once asserted, must be disproved by the prosecution beyond a reasonable doubt. That is, to convict an actor of unlawful possession of a firearm, the prosecutor would have to prove beyond a reasonable doubt that travel between the statutorily-authorized points of origin and destination was not direct and that the deviation in the course of travel was not reasonably necessary under the circumstances. Consistent with the ethical obligations of a prosecutor or police officer, charges should be brought only if the evidence supports the conclusion that the deviation in the course of travel was not reasonably necessary.

Toward that end, in situations where a lawfully-owned firearm is otherwise properly carried in a vehicle (i.e., the firearms are carried unloaded and contained in a closed and fastened case, gunbox, securely tied package, or locked in the trunk of the automobile in which they are being transported) and the actor's conduct involves solely a deviation that may not be reasonably necessary in the course of travel between two authorized locations, a police officer should not affect an arrest or file a complaint without prosecutorial approval.