

NO. _____

IN THE
SUPREME COURT OF THE UNITED STATES

GREGORY LOZADO,

Petitioner,

v.

UNITED STATES OF AMERICA,

Respondent.

On Petition for Writ of Certiorari to the
United States Court of Appeals for the Tenth Circuit

**APPENDIX B
TO
PETITION FOR WRIT OF CERTIORARI**

Appellate Case: 20-14420 Document: 0100110525862 Date Filed: 05/05/2021 Page: 19

1 defendant can point to any cases where that actually happened.

2 So here the statute itself isn't as clear. I think
3 the statute itself can be read to permit this prosecution, but
4 it's not as clearly permitted in that prosecution as the
5 Oklahoma pointing a gun statute. But what makes our case
6 different is we have a prosecution of somebody who is engaging
7 in that conduct for purposes of whimsy, humor or prank. So in
8 light of *Titties* and in light of the Fortnite scenario, it's
9 now clear that there is a realistic probability of a Colorado
10 felony menacing conviction being based on nonviolent conduct,
11 and for that reason we believe that this offense can no longer
12 be counted as a crime of violence.

13 Thank you.

14 *THE COURT:* All right. Thank you, Ms. Shen.

15 First of all, I am going to decline to even address
16 this issue under the case law that's cited by the United States
17 in Docket No. 175 on Page 2 because on appeal as the 10th
18 Circuit opinion in this case indicates, the defendant conceded
19 that felony menacing was a crime of violence, and therefore,
20 it's beyond the scope of the remand, so I am not going to
21 consider it.

22 Moreover, in the alternative even if I did consider
23 it, I would reject the defendant's argument in any event. For
24 one thing, the Oklahoma statute that is discussed in the
25 *Titties* case is distinguishable. That particular -- you know,

1 of course, the issue came up in the course of that decision
2 whether or not the argument that was being made by the
3 defendant was mere legal imagination. And the 10th Circuit
4 rejected that in part because of the fact that the statute
5 itself specifically referred to whimsy, humor or prank. The
6 10th Circuit looked at that particular language in order to get
7 over the hurdle of whether or not there was some possibility
8 that you could be convicted of it without it involving some
9 type of threat of force.

10 That's not the case here at all. As Ms. Shen said,
11 this statute is different. And there is nothing that would
12 suggest in looking at Colorado menacing of a similar
13 possibility of a prosecution because of some type of whimsy,
14 prank or humor. And what Mr. Lozado is relying upon is a
15 hearsay article from the Washington Post. And I am not going
16 to rely upon hearsay, first of all, in order to get past the
17 legal imagination point.

18 There is no indication in the article whatsoever what
19 exactly the juvenile was adjudicated for. For all we know, he
20 could have been adjudicated for the misdemeanor of menacing.
21 But even though Ms. Shen claims that he didn't have any intent
22 whatsoever to scare anyone, the article doesn't say anything
23 about that whatsoever. It doesn't indicate what exactly his
24 intent was. Instead, there is just this inference that, you
25 know, he wasn't intending to scare anyone.

1 But No. 1, that inference I don't think is -- you can
2 make it just simply based upon the article because, of course,
3 you had spokespersons from the El Paso County Sheriff's Office
4 who are talking about the fact that there would be times when
5 it would be appropriate to charge menacing when a toy gun is
6 used. There is no doubt about that because, of course, toy
7 guns can be used to commit real violent felonies and have the
8 defendant intend to be putting people in fear.

9 So despite the fact that the spokesperson, despite the
10 fact that people from the sheriff's office were talking about
11 there are times, not every time you'll note, but where there
12 are times when it would be appropriate to charge menacing, even
13 if we assume that this juvenile was charged with the felony, he
14 was adjudicated for the felony, apparently they thought that
15 the time might be appropriate here. And as far as we know, we
16 can't tell, the time that it would be appropriate to charge it
17 was if the person had the intent to actually scare someone. So
18 if that were the situation here, then this particular
19 adjudication is completely distinguishable.

20 In fact, it's even more likely that that was the
21 situation here because when you talk about the juvenile's
22 intent, the only quote that you really see on that is where
23 apparently the juvenile gets quoted by saying, "I knew I did
24 something wrong." Well, if he knew he did something wrong,
25 then it seems as if or at least it could be that what he

1 thought he did wrong was scaring people, intending to scare
2 people by pointing these toy guns at them.

3 So the bottom line is that the defendant has not
4 demonstrated, gotten over the hurdle. And this is discussed in
5 *Gonzales v. Duenas-Alvarez*, a Supreme Court case from 2007, the
6 defendant "must at least point to his own case and other cases
7 in which the state courts did, in fact, apply the statute in
8 the special (non-generic) manner for which he argues."

9 Mr. Lozado has presented no evidence whatsoever of
10 that. And as a result, even if the Court did not exercise its
11 discretion not to consider it, I would nonetheless deny or
12 overrule the objection. So that particular objection is
13 overruled.

14 And the Court will find that the probation office's
15 calculation of the guideline range is correct, that
16 Mr. Lozado's total offense level is 24. His Criminal History
17 Category is VI. And that results in an imprisonment range of
18 between 100 and 120 months, a fine range of between \$10,000 and
19 \$100,000, and a supervised release range of between one and
20 three years.

21 All right. Then why don't we shift our attention to
22 what the appropriate sentence should be. First of all, I will
23 hear from either Mr. Johnson or Ms. Shen, whoever wishes to
24 address the Court. After that I will hear from Ms. Edgar
25 regarding her recommendation of a sentence on behalf of the