

23:18 35:18 41:9,10,10,15 43:6 48:7,14 57:16 baked 28:25 bank 9:18 36:9 36:20 41:11 42:22 bargain 33:18 based 3:19 7:9 14:25 19:9 50:1 60:20 basement 46:12 47:15,21 48:4 48:15 57:14 basis 4:15 7:7 beach 40:8 begins 47:8 behalf 1:16,20 2:4,7,10 3:7 18:19 50:18 believe 16:6,8 37:23,25 benefit 18:6 better 58:3 beyond 23:25 bit 17:11 24:18 37:6 body 16:12 boils 3:16 bother 40:18 Boudeen's 50:10 bracket 37:4 Breyer 25:3,5,9 25:14 26:13,17 26:18 27:8,12 39:9,14,18 40:3,22 41:2,7 41:16,23 42:5 42:14,17,21 43:2,21 57:12 57:21,22 58:2 58:4 BRIAN 1:18 2:6 18:18 brief 4:7,11 5:2 6:15 7:3,24	15:21,25 16:1 16:3,20 19:4 19:25 32:17 34:4 40:24 44:10,12 50:10 52:7 61:18 62:17,20 briefed 16:5 briefs 53:16 broader 19:22 58:7 brother 3:10 9:16 17:18 33:10,12,12,13 34:12,14 35:4 51:10 61:14 brought 43:21 bunch 12:7 13:11 20:6 buy 22:19 23:9 buys 12:10,10 21:2 <hr/> C c 2:1 3:1 40:24 call 23:6 called 16:19 40:5 candid 36:24 Cano-Flores 16:23 car 5:16 12:11 12:13 21:2,4 21:11 22:9 23:19 car's 23:19 care 60:11 careful 58:9 60:14 carrying 20:24 30:19 case 3:4 4:22 9:13 11:1,1,18 11:18 12:21 15:6,22 16:2 16:16,17 17:17 18:11,13 21:18	21:21 22:2 33:20,24 36:24 37:22 38:8 41:4,20 43:8 44:10 46:10 47:16,19 48:23 49:8 50:9,22 50:25 51:2 52:19 53:22 60:11 61:9,20 62:18,24 63:3 63:4 caselaw 56:14 cases 13:22 14:4 17:21 33:1 36:12 55:1 62:8 Casey 50:9 cash 11:25 20:7 20:9,17 22:20 22:21 23:18 42:12 43:6 46:11 catch 20:10 categories 4:1 5:8 category 13:22 caught 21:19 cause 9:7 34:1 cent 43:25 certain 11:19 14:1 certainly 15:18 27:15 59:20 62:2 cetera 39:20 change 5:3 56:25 57:3,10 changed 4:20,22 56:8 58:17 chauffeur 22:16 22:22 23:11 48:6 check 11:24 12:15 Chief 3:3,8 7:19 8:8,11,19	18:16,20 19:8 19:21 20:23 21:7 22:14 23:5 24:9 27:25 28:3,10 28:18,23,24 44:15 47:24 48:2,12 50:15 50:19 54:14 61:22 63:2 choice 48:2 choose 48:5 circuit 4:22,25 16:16,17 38:15 44:9,10,11,14 52:1,19 circuits 32:25 circumstance 20:14 21:22 circumstances 25:11,17 34:24 55:24 cite 50:10 52:19 62:16 civil 27:21 57:8 claim 18:8 claims 9:20 classic 53:3 59:11 clauses 41:25 clear 13:5 29:6 43:3 48:17 52:18 53:25 62:10 clearly 52:10 closely 27:3 closely-held 45:10 co-conspirator 3:19 8:14 12:23 14:20 22:17,23 39:25 co-conspirator's 42:12 53:19 co-conspirators 4:13 7:22 8:2 9:11 19:6	23:10 24:11,15 24:25 26:18 35:17 47:12 54:18 55:19 co-contributors 24:22 colleague 59:23 62:3 collect 20:21 54:6 collected 56:4,6 56:8 college 18:3,3 come 10:25 11:14 13:13 15:7 24:6 35:17 43:12 45:1 53:1 54:5 comes 12:8 20:20 24:2 32:23 36:11 49:9 60:11 coming 48:19 commend 16:7 comments 50:22 commingled 21:20 38:2 53:15 committed 14:20 19:11 34:6 common 5:23 18:25 25:18,22 26:14,19,19 59:12 62:7,10 62:11,13 comparison 55:11 59:25 compelled 5:20 16:10 compensate 60:10 compensatory 60:7 61:1 complete 35:10 completed 8:4 completely
--	--	---	--	--

<p>51:19,24 component 14:13 29:13 concedes 56:9 conceding 44:22 51:20 concept 10:7 11:6 20:19 32:7,9,10 concepts 59:13 concession 57:6 conclusion 26:3 conditions 46:23 47:2 confess 16:10 confessed 16:4 confirms 54:1,2 56:9 conflict 60:22 confused 19:22 confuses 19:25 congress 17:7 25:24 42:1 57:22 58:15 59:6,7,17 60:13,21 62:22 consequences 31:9 considered 22:24 consistent 44:11 consistently 51:12 conspiracy 3:20 5:16 6:9 8:5,17 8:20,23 11:18 11:20,22 12:5 12:6,8 13:2 15:8 17:1,4,8 18:22,24 19:1 19:24 24:10 26:6,9 30:1,14 31:4,9 34:9 40:6 45:15,16 45:19 46:1,4 49:20 51:7 54:22,25 58:24</p>	<p>conspiracy-sp... 6:5 conspirator 12:10,22 19:5 19:12 33:2 35:18,19,23,25 36:8,17,19,20 36:21 46:19 47:14 49:22 conspirator's 47:21 conspirators 8:6 19:7 41:5 46:11 49:19 conspire 58:11 58:13 constituted 39:23 constitutes 38:20 constituting 20:8 26:11 construe 14:7 content 55:23 context 15:8 27:3 32:1,14 45:17 55:16 60:5 61:1 contexts 15:12 19:7 59:13 continue 37:11 contradicts 3:14 contrary 8:6 contribution 33:9,15,22,23 34:6,14,18,20 34:23 35:1 59:24 61:16,17 61:21 62:4,7 62:16,21 controlled 17:20 27:5 controlling 17:24 controls 19:6 conversely 5:10 converted 23:18</p>	<p>convict 43:18 convicted 30:18 31:10 corporation 17:20,23 45:11 correct 23:1 25:8,13 33:21 42:20 47:10 48:16 49:15,21 51:14 counsel 18:16 43:22 44:18 50:15 52:3 62:5 63:2 counsel's 50:21 couple 16:3 courier 29:18,22 29:24 30:9,12 30:25 33:2 57:15 courier's 30:12 couriers 40:7 49:25 course 34:10 court 1:1,13 3:9 7:8,17 8:18 12:13 14:7 15:15 16:2,6 16:10,11,13,19 16:22 17:21 18:21 23:25 24:19,20 27:22 29:2,15 38:9 38:12,13 39:8 45:22 46:21 48:11 49:9 51:18 53:13 58:9 59:10,19 59:21 60:14 61:4 62:20,20 63:1,1 Court's 15:24 courts 15:17,17 15:22 32:18 44:8,21 45:13 crime 4:4 8:4 18:23 27:1</p>	<p>31:20 41:12 crimes 14:20 31:10 criminal 4:2,6 5:23 6:1,2,4 14:17 15:15 17:3,5 19:3 27:17 28:7 29:25 32:14 34:8,9 45:23 52:8,17,18 53:4 57:7 58:8 58:8 59:11,12 59:20 criminal's 4:5 criteria 53:11 criterion 59:17 criticism 27:2 culpability 14:23 15:1 61:12,15 curious 37:15</p> <hr/> <p style="text-align: center;">D</p> <hr/> <p>d 3:1 12:18 D.C 1:9,16,19 16:16 Daniel 14:18 daughter's 18:3 day 12:9 41:12 42:23 days 16:3,10 deal 9:15 20:6 40:25 43:5 dealer 30:7 dealing 41:5 42:12 deals 30:25 decades 33:1 decides 22:19 33:18 decision 16:22 38:15 49:14,16 decisions 45:13 decrease 14:15 deemed 3:18 deeper 15:6</p>	<p>defendant 6:3 7:10,15,21 9:3 9:5,6 19:10 23:23 24:14,16 24:19 25:9 33:19 39:16,19 41:4 42:16,17 42:18 45:7 47:9,11 49:1 50:13 54:10,16 54:17,17 60:16 defendant's 7:17 22:9 38:12 defendants 21:18,19 32:15 36:12 43:15 defined 11:7 definitely 42:9 deliver 29:19 deny 13:21 depart 45:14 Department 1:19 departure 27:24 depend 50:12 depends 32:8 deposition 13:14 depositions 13:11 derived 23:16 26:11 39:23 described 7:11 13:2 24:19 39:15 41:1,15 42:19 43:7,16 44:24 49:1 54:11 describes 29:1 41:18 44:23 determine 13:9 development 15:24 difference 10:24 56:4,6 different 15:11 15:12,20 26:7</p>
--	--	---	---	--

<p>40:16 44:9 51:19 56:5 58:20,23 59:8 diligence 38:2 53:14 direct 12:15 directed 5:9 directly 17:13 18:7 23:15,16 26:12 32:12 37:13 disagree 19:20 36:25 37:1 48:24 55:7 disagreeing 31:6 disagreement 21:25 discern 4:16 discussed 27:22 52:9 discussion 49:4 dissipate 24:25 47:1 dissipated 13:3 21:19,24 22:4 24:5 35:25 43:17 47:14 dissipation 8:1 8:13,21 9:10 24:12 48:21 54:25 distinction 5:19 18:11 distinguish 10:25 distribute 27:4 distributed 12:9 district 16:6,19 38:9,12,13 39:7 diverge 15:22 divide 11:21 divided 11:21 docket 38:14 Document 38:13 doing 7:14 15:9 16:7 17:15</p>	<p>52:19 53:25 54:1 58:14 dollars 29:18,19 29:23,25,25,25 30:8,10 40:10 54:6 door 7:5 9:20 draw 26:3 drawing 26:3 drawn 5:19 drives 22:16 dropped 21:8 drove 40:8 drug 11:17 13:15,15 20:6 21:18 22:18 23:9 29:23 30:6,17,25 31:14 38:20 43:5 drugs 20:6 29:19 50:5 due 53:14 duffel 20:7,9 21:1,2,9,15 23:18 43:6 duffle 20:24</p> <hr/> <p style="text-align: center;">E</p> <hr/> <p>e 2:1 3:1,1 29:3 40:4,24 44:23 earlier 24:9 54:15 easier 11:5 14:6 education 18:3 effects 60:15 Eighth 52:19 either 9:5 10:3 14:17 38:23 41:3 48:3 element 14:2,4 else's 14:25 emphasize 26:25 32:21 34:2 38:3 emphatic 40:21 employ 56:22</p>	<p>employee 33:11 43:23 enabling 52:14 enacted 6:25 28:8 33:5 43:14 58:16 59:6,7 60:13 encompasses 17:15,18 ended 46:1 endorse 32:25 engage 19:17 English 26:14 enjoy 33:4 50:3 enterprise 4:6 6:4,4 11:7 13:15 17:6 29:24 45:23 enterprises 6:1 17:3 entire 3:13 12:21 50:7 entitled 20:20 21:23 22:3 entitlement 41:22 53:5 enumerated 7:12 enumerates 4:1 equal 38:19 equivalent 25:16 25:18 error 16:4,10 ESQ 1:16,18 2:3 2:6,9 essentially 6:19 14:3,12 51:20 establish 51:4,8 53:21,22 et 39:20 everybody 5:17 evidence 13:18 62:21 exact 4:23 57:20 exactly 27:2 44:21 56:11 60:19</p>	<p>example 17:24 18:1 43:5 examples 45:9 exclusive 42:2 52:5 53:10 excuse 51:13 exercise 38:2 exhaustive 25:25 26:1 exist 35:12 existed 32:7 58:18 expansion 57:24 expect 60:19 expend 53:6 explain 19:3,21 21:13 30:12 32:17 40:23 42:10 explained 44:5 expose 8:6 extend 30:20 extent 15:22 extrastatutory 46:13 extremely 55:9</p> <hr/> <p style="text-align: center;">F</p> <hr/> <p>fact 4:12,24 5:20 6:20,24 15:23 16:9 17:21 27:9 30:7 56:8 57:2,3,5 62:10 facts 9:13 18:13 29:22 39:2 53:22 fairly 46:2 faith 16:8 faithfully 5:10 falls 23:14 familiar 19:2 far 4:15 9:17 61:19 fault 19:25 favor 10:20 15:19 16:23 Federal 33:22</p>	<p>62:3 feels 5:20 16:9 fees 43:22 44:18 Ferrari 22:19 23:9,14 Ferrari's 23:12 fiction 19:9,18 figure 13:20 filed 16:3 44:10 finally 62:18 financial 31:13 find 21:14 36:8 41:19,21 42:6 43:18 fines 14:17,21 finish 28:3 first 7:23 10:5 13:8 26:7 35:22 37:16 50:25 52:11 53:13 55:2 62:23 five 22:6,12 37:7 37:19 40:6,15 48:22 fixes 41:21 Fletcher 1:18 2:6 18:17,18 18:20 19:20 21:5,12 22:7 23:1,12 24:1 24:17 25:8,13 26:4,17,24 27:11,20 28:1 28:5,17,22,25 29:11,16,20 30:5,11,22 31:2,5,13,17 31:21,25 32:4 32:8,13 33:7 33:21 34:16,22 35:7,13,21 36:2,6,10,23 37:9,17,23,25 38:7 39:13,17 40:2,20,23 41:3,14,17</p>
---	--	--	---	--

42:4,8,16,20 43:2 44:1,19 46:6,8,20 47:2 47:10,16,25 48:9,16,23 flows 17:23 focus 3:25 19:18 46:15 59:22 focused 19:15 47:3,4 55:5 focuses 56:10 follow 41:25 59:21 following 42:6 force 62:24 foreseeable 21:12 30:15 49:21 50:13 forfeit 6:6,23 9:16 17:5 21:11 22:8 23:13,20 26:11 33:2 37:9,18 51:16 52:12,23 57:16 forfeitable 20:3 20:5,8,11,13 21:16 28:6 29:2 37:14 41:19 43:8 53:2 forfeited 23:20 46:20 48:10 51:9 57:8,9 forfeits 6:3 forfeiture 4:2 5:17 6:5,14,17 6:22 7:6,13,16 9:4,10 10:1,5,7 10:13 11:9 13:22,25 14:9 14:11,13 15:12 20:15 27:12,14 27:19,22 28:7 28:8 30:16 31:19,24 33:19 35:1 37:13	38:12,18 41:22 43:19 45:6,17 50:12 51:8,21 52:6,8,16 53:5 53:7,10,23 54:4 55:25 56:7,11,14 57:5,25 59:7 59:19 61:2,5 forfeitures 58:24 forget 33:19 57:14 form 5:22 17:4,7 59:11 60:23 forms 62:14 forth 4:18 found 16:23 40:7 foundation 19:2 Fourth 44:9,10 44:13 framed 16:25 free 33:17 freezes 13:11 58:25 frequently 8:1 friend 20:1 43:12 44:8 45:3,9 61:23 front 37:5 frustrating 8:23 full 18:8 20:7,9 23:18 41:15 43:6 60:17 62:24 fully 16:5 functions 41:18 fundamental 18:11 58:17 funds 44:3,3 45:25 further 18:14 30:20 62:25 furtherance 8:5 8:17,20 18:25 54:22,25	G	G 1:16 2:3,9 3:1 3:6 50:17 gambles 8:4 garden 21:20 general 1:19 9:9 generally 30:24 33:9 getting 18:6,7 21:9 31:22 48:3 57:14,15 GINSBURG 15:16 16:15 25:4 33:6 43:20 give 26:2 31:15 given 12:16 gives 25:10 45:10 go 7:17 13:18 27:9 28:1 33:7 33:17 35:15 36:7,22 38:24 38:24 43:20,21 45:10 goal 60:10 61:11 goes 8:3 33:11 going 11:24,24 13:13 22:11,17 28:5,20 30:13 32:11 36:14 49:25 52:20,23 53:1,1 54:5 58:12 good 10:22 16:8 60:4 gotten 19:22 39:12 govern 35:11 governing 10:1 government 3:12 4:15,23 5:10,19,20 6:19 7:12,24 9:5,8,11,15,19 10:6,25 11:13	11:19 12:17 14:3,5,12 15:9 15:19 16:4,7,9 17:8 20:12,15 21:23 22:3,8 22:10,11 23:13 23:17,19 24:5 24:7 25:1 29:8 31:16 33:11,14 33:17 36:3,15 37:12 38:9,16 38:18 41:19,20 43:9,24 44:2,9 45:25 47:19,20 47:20,22 49:2 49:10,16 51:1 51:5 52:5,12 52:15,22 53:12 53:12,21 54:5 54:12 55:3,12 55:17,21 56:9 56:22 59:5,12 59:14 60:22 61:18 62:15,19 government's 3:16 4:11,19 4:20 5:3,5,13 6:8,15 7:3,4 9:23 12:3,20 13:23 15:21,25 29:5 36:14 41:22 44:5 51:18,22 53:6 55:6 57:5 58:14 59:3 great 31:8 45:21 greater 31:18 32:11 guess 10:24 39:21 guy 21:3,8 47:22 48:3,4,13 58:25 guys 20:5	half 35:5 hands 22:9 41:3 happen 12:16 61:13 happened 9:14 30:10 33:24 happens 13:7 21:10 39:10 54:12 happy 22:1 hard 14:5 harder 13:23 harsh 60:15,18 hasher 60:23 hear 3:3 heard 7:3 52:3 held 17:22 30:16 32:15 34:5 39:6 50:7 hid 39:20 52:24 hidden 6:10 43:17 hide 54:7 hire 40:15,16,19 historical 10:6 55:10 history 3:15 26:21 27:10,13 27:15,16 54:1 hold 3:13 43:18 holding 48:3 home 20:10 33:17 honestly 42:25 Honeycutt 1:3 3:4 Honor 7:23 11:4 12:19 16:18 31:7 56:17 hook 33:13 hornbook 55:17 55:18 hornbooks 55:20,22,25 house 22:10 hundred 30:10 40:10
		H	H 1:18 2:6 18:18		

Hurley 50:11	informs 26:9	60:13,15,18,23	46:6,9,22 47:6	larger 30:4
hypothetical	insight 19:4	61:3,7 62:22	47:7,8,13,17	Las 8:3 54:7
49:1	instance 17:16	jointly 3:13	47:24 48:2,12	laundering
<hr/>	55:11 58:11,22	32:15 34:5	48:18,24 49:24	42:13
I	instrumentalit...	39:6	50:15,20 54:14	law 3:20 5:23
idea 28:11	4:4	Judge 16:19	54:24 56:13,18	15:8,12 16:13
Identical 5:15	intend 57:23	50:10	56:23 57:12,21	18:22 20:19
identification	62:22	judgment 35:1	57:22 58:2,4	24:23 25:18,23
8:24	intentional 34:7	37:13 38:10,18	61:22 63:2	26:19,19 32:7
identified 13:5	62:8	38:22 39:7	Justice's 24:9	32:9 33:4,23
illegal 4:3	interchangeably	49:10 57:7	<hr/>	34:20,22,25
illustration	60:9	63:1	K	35:9,11 45:19
17:17	interest 4:5 6:3	judgments	Kagan 4:17	55:18,18 58:16
implement 53:4	6:3,7 17:19	38:23 46:14	17:11 22:5	59:12 60:7
implementing	interpret 58:12	49:6 52:3,9	24:13 35:13,22	61:17,19,25
52:21	interpretation	judicial 14:3	36:5,7,16 37:3	62:7,10,11,13
important 55:19	58:8	Justice 1:19 3:3	37:15,21,24	law's 19:6
62:5	interrupt 44:16	3:8 4:17 7:19	38:5 45:2 46:6	lawful 45:11
imposes 9:1	invites 45:17	8:8,11,19 10:9	46:9,22 47:7	lawyer 43:25
impossible 25:1	invoke 12:18	10:12,16,19	47:13,17 48:18	44:3
26:20	22:7,11 37:12	11:5,16 12:17	48:24 54:24	lawyers 40:15
imputes 51:6	49:2,12	12:25 13:13	Kagan's 24:4	40:16,19
inch 30:20	invoking 24:6	15:16 16:15,24	keep 48:19 50:3	lay 20:1
includes 8:16	32:19	17:11 18:16,20	50:8	leaders 40:11
24:15 39:25	involved 31:1	19:8,21 20:23	keeps 61:10	leap 31:8 45:22
54:18	irrelevant 36:9	21:7 22:5,14	KENNEDY	leave 37:4
incongruous	issue 4:2 8:21	23:5,21 24:3	12:17 23:21	led 29:14 48:21
60:24	11:13 15:7	24:13 25:3,4,5	34:10,19 35:3	left 43:25
inconsistent	19:22 29:17	25:9,14 26:13	47:6,8	legislative 54:1
3:21 6:8 9:24	40:14,16 44:21	26:17,18 27:8	kind 28:13	let's 26:19 37:3
15:3 16:1	61:16,17	27:12,25 28:3	kingpin 22:16	37:4,4,16 43:4
44:12 61:3	issues 52:2	28:10,18,23,24	22:18 48:8	43:22 46:9,13
incorrect 51:24	<hr/>	29:10,12,17,21	kingpin's 48:15	46:15 59:14
indication 16:25	J	30:6,21,24	know 8:22 9:17	liability 4:8,12
indications	jail 30:19 31:12	31:3,11,15,18	11:1 12:14	4:25 5:17,23
55:10	join 30:15	31:22 32:3,5	13:14 18:1	6:9,18,21 7:2,6
indirectly 17:13	joint-and-seve...	32:10,21 33:6	21:2,8 22:18	8:7 9:21 10:4,8
17:15,22,25	4:8,12,25 6:18	34:10,19 35:3	33:25 35:7,12	12:22 14:10
18:5,10,12	6:21 7:1,5 9:21	35:13,22 36:5	36:19 40:7	15:3,7,13 17:9
23:16 26:12	10:4,8 11:6	36:7,16 37:3	47:20 56:13	19:3,24 20:18
45:2,8,23 46:3	12:22 14:10,14	37:15,21,24	knowing 34:8	20:19 23:3
individual 14:21	15:2,7,13 17:9	38:5 39:9,14	knows 29:2	26:6,9 27:17
14:21 31:19	20:18,19 23:3	39:18 40:3,22	<hr/>	29:11 30:13,22
individual's	34:7,18 51:4	41:2,7,16,23	L	31:9 32:2 34:8
14:23	53:7 55:8,24	42:5,14,17,21	label 28:14	34:18 42:12
inference 4:10	56:15 58:18,19	43:2,20,21	language 10:16	49:13,18,20
inform 49:6	59:18 60:2,5,6	44:15 45:2	10:22 11:3,9	50:1,12 51:4,8

53:7 55:8,24 56:16 58:18,19 59:12,19 60:2 60:5,6,13,16 60:18,23 61:3 61:7 62:14,22 liable 3:13 14:19 20:15,25 23:11 24:10 25:10,11 25:16,17 26:10 30:16 32:11,15 34:5 39:6 43:19 45:15 50:7 light 26:8 41:12 42:22 likelihood 10:22 limited 41:1 limits 30:12 line 59:1 Listen 23:5 lists 5:7 literally 31:23 59:21 litigated 38:9 49:9 50:22 51:1,1 litigation 51:12 51:13 little 24:18 37:6 locate 53:14 located 38:1 logic 30:2 long 18:23 27:21 36:21 longer 33:8 look 26:19,20 59:15 looking 8:20 27:15 looks 53:9 lost 11:1 lot 4:8 13:3,6,6 15:20 31:11 32:22 49:4 55:17 lower 15:22	Luis 29:2 <hr/> M <hr/> majority 44:7 making 28:1 31:6 57:21 man 48:7 maps 19:23 March 1:10 matter 1:12 11:17 12:1 15:10 24:22 36:20 40:15 62:6 63:5 mean 5:5,13 10:20,22 11:23 14:1 17:2 19:10,10 23:8 25:6 31:20 32:9 36:10 38:6,7 40:18 41:10 44:16 54:8,16 61:11 meaning 41:8 means 6:18 26:15 51:6 meant 58:12 measure 49:21 mechanics 35:16 mechanism 52:21 meet 53:12 member 18:24 19:1 24:10 45:15 members 11:22 13:2 45:16,20 memorandum 38:12 mentioned 27:9 43:12 merely 33:11 met 14:1 46:23 method 53:10 61:15 methods 52:5 Mexico 39:20	MICHAEL 1:3 mid-level 13:15 million 29:24,25 29:25 40:12 54:6 mind 17:1,8 minus 30:7 minutes 50:16 mitigate 60:15 mixed 39:19 modern 62:11 modifications 59:3 modify 59:14 moment 29:14 monetary 50:14 money 3:18 11:19 12:5,8 12:15,23,24 13:3,6,7,18,19 17:22,24 18:6 20:21 22:18 23:9 25:20 30:3,7 34:12 35:18,20,23 37:13 38:10,18 38:22,23 39:7 39:20,25 40:17 41:9,10,11,15 46:13 48:3,7 48:13,14 49:5 49:10 50:2,3,4 52:3,9,24,25 52:25 53:1 56:4,6 57:16 60:8,8,11 61:8 61:10,10 mysterious 42:22 mystery 38:10 <hr/> N <hr/> N 2:1,1 3:1 nearly 3:10 necessarily 9:8 need 8:12,22 needed 44:18	neither 10:2 61:5 never 14:16 15:7 30:3 41:12 42:22 46:24 53:15,16,17,21 55:20 58:18 59:17 new 4:18 7:2 12:10 28:7,8 58:19 59:7 nine 32:25 nonconspiracy 41:4 notion 61:16 number 10:1,2 15:16 38:1,13 62:9 <hr/> O <hr/> O 2:1 3:1 object 56:7 57:4 obtain 3:18 9:4 17:19 26:14,16 37:13 45:7,18 45:23 51:3 52:5 53:6,23 54:3 obtained 3:10 3:12,18 4:3 6:7 12:23,23 13:10 14:2,4 17:13 17:22,25 18:5 18:10 22:24,25 23:15 26:12,15 32:12 33:16 39:24,25 46:3 50:4 51:6,15 51:25 60:22 obtaining 14:5 18:12,12 24:11 24:24 30:3 46:3 53:10 obtains 5:14 6:20,23 45:7 45:24 50:5 58:25	obvious 7:14 obviously 14:4 19:1 52:15 occurred 56:25 odd 23:21 26:14 45:14 off-the-hook 30:8 offshore 54:7 oh 13:13 23:6 27:8 46:8 58:4 okay 18:4 25:9 37:3,15 39:24 40:3 41:16 52:23 57:16 62:1 old 4:19 55:20 57:13 58:20 omission 7:10 9:3 39:16,19 42:15,18 47:9 48:21 once 31:8 ones 10:1 opened 9:20 opening 4:7 opens 7:5 opinion 16:19 50:10 opinions 27:23 opposed 31:19 opposite 4:24 27:18 oral 1:12 2:2,5 3:6 18:18 53:13,17 61:20 order 37:9 40:14 orders 40:5,13 original 43:13 43:14 other's 45:21 ought 37:2 outside 25:17 overarching 15:4 owned 17:20 ownership 5:6,9
--	---	--	---	---

<p>17:19 owns 33:13</p> <hr/> <p style="text-align: center;">P</p> <hr/> <p>p 3:1 22:6,7,7,11 22:12 23:22 24:2,6,6,14 25:10,16,23 37:6,8,10,12 37:16,18,18 38:24,25 42:14 43:11,12 44:23 46:15,23 47:1 47:2,18 48:20 48:25,25 49:3 49:5,12 55:5</p> <p>p.m 63:4</p> <p>page 2:2 15:25 38:14</p> <p>pages 40:24</p> <p>paid 61:14</p> <p>parcel 13:24</p> <p>Paroline 62:18</p> <p>part 4:19 13:24 14:22 30:1 45:24 57:7</p> <p>participation 34:9</p> <p>particular 6:1 23:23,24 41:4 46:24 48:21,22 60:16</p> <p>particularly 45:14</p> <p>partners 45:20</p> <p>partnership 18:22 45:11,20</p> <p>passed 25:24</p> <p>passes 50:6</p> <p>pay 18:2,4,4 32:15 34:25 35:5 40:17 43:24,25 44:2 44:3 61:13</p> <p>payment 14:15 14:15,24</p> <p>penalty 31:14</p>	<p>50:14</p> <p>pending 16:2</p> <p>penny 30:8</p> <p>people 17:22 36:11 40:6 50:1</p> <p>perfect 17:17 60:3</p> <p>period 11:20 55:16</p> <p>permit 58:17</p> <p>person 5:14,16 6:6,20,22 8:3 13:10,15,18 17:13 20:20 21:8 22:14 23:15,24 24:14 24:16,19,20 25:15,17,20 26:10,12,13 27:4,5 30:3 35:2 39:24 45:18 46:24 47:3 50:5 60:8 60:9 61:8,10</p> <p>person's 14:15 14:15,24 61:12</p> <p>personal 15:1</p> <p>personally 17:18 32:11 45:7,18</p> <p>personam 29:11 32:1 33:8,8 56:2 57:3,6</p> <p>persons' 24:21</p> <p>persuaded 4:24</p> <p>persuasive 16:21 62:9</p> <p>petitioner 1:4,17 2:4,10 3:7,12 3:17 18:2 38:21 39:2,4 50:18 53:18,20 61:13</p> <p>petitioner's 3:10 17:18 51:8,9</p> <p>piece 28:15</p> <p>Pinkerton 6:10</p>	<p>7:20 8:2,11,15 14:19 19:2,9 22:23 24:20 26:9 27:1 30:13,18,22 54:17,21 55:15 58:21 59:4,9</p> <p>place 13:19 23:24 62:23</p> <p>plan 18:25</p> <p>play 20:20 24:3 24:7</p> <p>plea 9:15 14:25 61:14</p> <p>please 3:9 18:21</p> <p>pocket 30:9</p> <p>point 9:13 14:18 15:4,6,20,25 16:9 25:6 31:5 32:14 34:3 46:5 49:24 57:15,18,20,25 58:2,7</p> <p>pointed 4:7 44:8</p> <p>pointing 61:24</p> <p>Polar 3:11</p> <p>police 20:10</p> <p>policy 15:10</p> <p>position 3:14,16 4:14,24 5:3 16:1,2,23 19:25 41:5 44:5,7,11,12 51:11,18</p> <p>positions 15:21 51:19</p> <p>possible 33:22</p> <p>possibly 53:22</p> <p>powerful 13:9 55:9</p> <p>practical 10:9 11:17 12:1</p> <p>practice 12:7</p> <p>precedent 35:4 44:11 61:19</p> <p>precondition 48:5</p>	<p>preconditions 22:6,12 37:7 48:20</p> <p>prerequisite 9:4</p> <p>prerequisites 38:22 39:1</p> <p>presentation 52:4 53:17</p> <p>presented 22:2 39:5 49:7,8</p> <p>presumably 11:21 47:19</p> <p>presume 12:13</p> <p>presumption 12:4,12</p> <p>pretrial 40:25 44:1,4</p> <p>pretty 10:21 42:1 52:18 53:25</p> <p>prevail 11:15</p> <p>prevailed 32:25 52:1</p> <p>prevent 52:15</p> <p>principle 14:8 14:10,22 26:9 27:1 30:14 44:17,19 45:15 54:21 55:21 56:21</p> <p>principles 3:20 3:21 5:11 9:24 9:25 10:3 15:3 15:5,11 24:8 24:20 26:5 31:23 32:19 35:8,12 42:11 49:20 50:24 55:13 56:21,24 58:10 60:20</p> <p>probably 11:14 13:22</p> <p>problems 12:4</p> <p>procedural 52:21 53:4 56:4 57:10</p> <p>procedure 22:8</p>	<p>52:8,17,18 53:4</p> <p>proceed 25:19 49:11</p> <p>proceeding 25:22 26:22 28:15 36:3,5 46:21 48:10,13 56:16 57:8,18</p> <p>proceeds 3:11 4:3 8:4 17:12 20:4,4,7,8,11 21:16,24 22:4 23:2,11,15,17 23:25 24:6,11 24:12 26:12 28:7 30:4,15 30:17 31:20 33:3,16 38:20 39:24 42:13 43:6,16,17 44:25 45:6,10 45:18,23,24 46:3,25 47:1 47:25 49:17,18 50:5</p> <p>profit 29:23</p> <p>proof 12:15</p> <p>property 4:1 5:8 7:10 9:7 13:25 19:16,23 20:4 20:5,7 23:15 23:16,22 24:24 24:25 25:7,7 25:10,12,15,19 25:22 26:11,15 26:21 27:14 28:13,15,19,21 29:1,4,6,7 37:10,14 38:17 38:19 39:15,23 41:1,6,10,14 41:18,19,21 42:19 43:7,7,9 43:15 44:24 47:4 52:22,24 53:1,2 54:7,10</p>
---	--	---	--	---

54:11,12 56:10 57:4,24 58:16 proposition 8:9 prosecuted 36:12 prosecuting 47:22 protective 40:5 40:13,14 prove 9:12,19 11:6,19 14:5 20:16 36:18 37:7 proved 9:12 provide 18:8 52:4 provides 60:20 provision 6:25 7:7 11:9 17:9 42:10 44:4 52:22 58:16 provisions 29:3 punishment 61:11 punitive 61:4,11 pure 3:11 12:21 purpose 3:15 53:3 purposes 22:2 53:20 60:7 61:2,4,6,7,11 pursuance 8:23 pursuant 28:8 push 54:19 put 5:1 30:9 36:8 37:11 46:13 54:25	49:8,8,10,11 49:13 questions 18:14 45:2 62:25 quibbled 24:18 quite 16:20 19:16 27:13,18 58:20 60:1,24 62:5 quote 4:22 16:20 38:11 quoting 38:14	receives 29:18 recognize 33:25 34:23 55:20 recognized 35:9 55:21 reconcile 5:4 record 12:20 records 12:9 recover 20:21 21:23 24:5 29:8 38:17 41:22 43:10 47:25 49:17 recovering 48:6 reduced 14:25 reference 52:7 refers 17:12 44:23 51:15 reflected 45:12 49:14 50:9 reforming 27:21 regarded 46:2 regarding 52:7 regards 45:19 regime 56:11 59:8 reiteration 54:15 rejected 62:19 related 27:3 relation 29:5 40:25 relevance 56:19 56:20 relevant 9:25 10:6 39:5 relies 24:8 rely 24:7 26:5 rem 10:7 25:19 26:22 27:21 28:11,13,18,20 30:2 32:1 33:8 56:1,3,11,14 56:15,16,24,24 57:3,18 remand 44:14 remedial 61:4,7	remedy 31:22 61:25 62:21 remember 55:4 render 54:10 rendering 47:4 repeal 14:2,3 reply 15:21,25 16:3 19:24 report 57:23 require 5:15 60:17 required 5:23 33:2 requirement 8:16 9:2 19:19 requirements 9:20 37:19 requires 6:6,17 8:16 13:25 45:6 requiring 52:16 reserve 18:15 respect 42:19 44:17 respond 55:12 Respondent 1:7 1:20 2:7 18:19 responding 50:21 responsible 20:16 21:3,11 24:21 29:24 30:4,25 rest 6:12 restatements 62:11 restitution 32:14 32:16 59:23,24 59:25 60:12 restrained 29:8 restraining 29:3 restraints 40:25 44:5 result 24:18 32:20 34:3 39:16 40:21 45:5	retract 61:12 reverse 63:1 RICO 10:13,20 11:5,6,11 21:18 28:9 32:6 right 19:9 21:5 24:1 25:12 33:9,14,22 34:6,13,17,23 36:6,23 39:22 41:7 42:21 44:20,22 46:13 46:15 48:4 52:20,25 57:2 61:21 62:4 rights 31:18 ROBERTS 3:3 7:19 8:8,11,19 18:16 19:8 20:23 21:7 22:14 23:5 27:25 28:3,10 28:18,24 44:15 47:24 48:2,12 50:15 54:14 61:22 63:2 rule 6:10 10:19 11:17 13:23,24 18:23 19:2 32:24 34:4 37:2 44:9 49:14,15 52:9 52:11,17,18 53:3,4 59:3,4 62:12,13 rules 38:11 52:8 52:14 ruling 10:13
Q	R		S	
qualification 42:6 question 10:10 22:2 24:4,9 26:23,25 32:22 35:11 36:13,25 39:5 43:21 47:5 48:9 49:7	R 3:1 racketeering 11:18 radical 56:25 raise 15:24 61:18 ratifying 16:13 rational 61:15 reach 8:12 23:25 32:19 read 7:9 15:15 26:7 45:4 48:25,25 reading 44:22 51:13,14 reads 59:10,20 really 4:8,15 5:22 6:13 15:4 36:16 46:14,17 48:20 49:4,6 53:21 58:13 59:15 reason 9:22 18:23 24:2 reasonably 30:15 31:4 reasoning 5:15 16:21 24:18 39:22 reasons 5:1 7:12 60:4 62:9 REBUTTAL 2:8 50:17	rem 10:7 25:19 26:22 27:21 28:11,13,18,20 30:2 32:1 33:8 56:1,3,11,14 56:15,16,24,24 57:3,18 remand 44:14 remedial 61:4,7	S 2:1 3:1 sales 3:11 satisfied 22:13 37:8,20 38:23 38:25 saved 30:10	

<p>saw 42:22 saying 7:15 14:12 15:9 23:10 24:14 25:6 26:15 33:7 34:17 36:16 39:21 47:8 54:2 56:5 58:4,15 59:5,6 59:13 60:17 says 6:2,9 7:9 9:3 18:4 26:10 27:5 38:16 39:14 42:14 43:23 52:11,19 52:20 54:9,21 57:6 62:6 scheme 33:1 scope 30:13,14 31:4 34:24 57:24 Second 52:14 62:13 section 3:15,22 3:25 4:1 6:12 6:13,16,24 7:9 7:11 9:1 12:3 12:12 13:9 17:3 20:3 37:6 42:10 44:4 50:14 51:2,14 51:20 52:4 53:9,11,20,23 53:25 sections 15:14 see 28:19 29:22 41:24,25 61:9 seek 7:13 33:23 35:1 38:18 54:12 seeking 24:7 38:22 62:15 seeks 3:12 60:22 seen 41:12 sees 53:9 seize 20:12 44:18</p>	<p>self-conscious 27:24 sell 20:5 sells 22:19 50:5 sense 4:9 14:14 14:24 15:2,10 18:5 20:17 21:14 59:15,16 60:3 sensible 50:13 sent 30:19 sentence 14:14 sentenced 27:6 sentences 14:17 14:21 sentencing 10:2 14:11,16,22 55:23 separate 7:6 57:7 series 7:12 serve 31:11 serves 41:17 setting 32:5,6 severally 3:13 32:15 34:5 39:6 share 17:5 shop 33:11 shopkeeper 43:23 shopkeeping 43:22 show 9:5,9 11:23 22:5,11 23:7,8,17 35:23,24,25 36:1,2 37:19 45:25 46:17,18 46:23 48:7,19 48:20 showing 9:14 39:1 47:18 shown 9:8 37:21 37:25 38:6 shows 5:22 55:3 side 15:17 16:16</p>	<p>significant 57:23 59:2 silently 59:5 similar 10:17,23 11:3,10 13:1 32:7,9 59:8 simple 43:5 simply 51:6 57:13 single 26:25 sitting 47:15,21 48:14 situation 13:1 21:15,17 23:2 23:4 60:2 situations 18:9 Sixth 38:14 52:1 slightly 26:6 small 30:1 Solicitor 1:18 Solomon 16:19 solves 12:3 somebody 13:14 19:11 50:6 somewhat 4:11 son's 18:2 soon 19:17 28:12 sorry 28:3 35:14 46:7 sort 62:14 Sotomayor 10:9 10:12,16,19 11:5 29:10,12 29:17,21 30:6 30:21,24 31:3 31:11,15,18,22 32:3,5,10,21 49:24 sought 38:10 sound 42:25 sounds 28:13 42:24 source 12:6 25:23 35:11 specific 12:9 20:11 22:9</p>	<p>23:18 41:6,14 41:18 44:25 specifically 6:2 9:2 11:13 32:16 51:3 spend 50:3 54:7 spent 13:3,6,18 13:19,20 52:24 split 15:19 stable 16:12 start 30:11 started 37:5 starting 49:25 State 33:23,25 34:20,22,25 35:8 61:17,25 states 1:1,6,13 3:4 4:11 17:5 statute 5:4,7 6:2 6:6 10:13,20 13:25 14:7,13 17:12 19:15 26:2 27:23 29:1,1,6 32:17 33:5 41:17,24 42:1,1,7 43:12 43:13,14 44:22 45:4,6,17 52:13,16 54:9 55:11,16 57:6 59:7 60:3 statutes 15:15 28:9 58:8 59:11,20 statutory 7:8 53:5 59:16 step 53:24 sticking 28:14 50:1 stop 44:2 store 33:13 strong 60:1 structural 10:24 11:11 55:9 structure 3:14 3:25 57:11 stuck 33:15</p>	<p>studied 10:23 11:12 subject 4:2 6:22 12:14 23:20 27:2 38:17 57:24 submitted 63:3 63:5 subsection 17:4 17:7 23:14 26:8 27:5,6 39:15 40:24 41:1 44:24 subsections 5:12 subset 9:16 substance 27:5 substantive 19:3 27:1 substantively 14:19 substitute 6:25 7:6,13,18 8:12 9:10 22:9 23:22 36:22 37:10,18 41:11 42:9 44:23 49:12 52:22,23 53:2 54:5,12 58:16 substitution 8:22 44:16,19 substrate 14:1 successfully 29:7 suddenly 41:7 suggested 24:9 suggesting 35:10 sum 20:21,21 30:4 support 10:3 61:19 supported 61:9 supports 4:9 6:13 suppose 7:19 8:3 12:7 33:10 34:19,25 40:5</p>
---	---	---	---	--

supposed 3:19	41:9 55:1	13:8,24 14:6	tortfeasors 34:5	59:22 60:4
Supreme 1:1,13	talks 55:17	14:11 15:4,6	totally 6:7 61:2	61:5
16:10	tamper 19:16	16:13,20 17:2	touched 50:2	types 58:23 61:6
sure 11:2,13	tends 31:19	17:6,17,19	trace 22:22	typical 21:21
19:14,17 28:24	tension 16:11	18:10,13 19:22	traceable 21:16	typically 12:16
35:14 37:17	28:22	19:24 21:13	23:2,6,8,9	
40:4 49:7	term 27:7	22:1 23:6 24:1	43:16 49:16	U
surprising 60:12	terms 3:23 14:8	24:4,17,23,24	traced 45:25	U.S.C 27:3
surprisingly	20:18 28:1,6	26:4 27:23	tradition 10:6	Uh-huh 35:21
4:11 6:16	44:15 50:25	28:25 31:6,8	27:15,16,20,21	39:13 41:2
switched 41:8	59:24 60:6	32:13,22 33:22	57:13,17 59:4	ultimately 17:23
system 50:11	TERRY 1:3	34:3 36:2,23	traditional	50:3
53:8 58:20	text 3:14,22 5:24	38:1 39:1	14:22 34:4	unable 38:17
59:18 60:14	7:8 9:1 16:25	41:14 42:10,19	45:14 49:20	unavailability
T	18:8 26:8 54:2	43:3 45:3,21	traditionally	9:14 59:16
	59:16,21 60:20	47:16,17 49:4	59:9	unavailable
T 2:1,1	textual 3:24	49:15,19 50:11	trails 25:2	7:11 9:7 21:20
table 37:11	4:15 11:11	52:3,6,17	transaction	35:24 36:3,17
tainted 6:14,17	50:23 55:4,9	53:24 54:20	20:11 30:17,20	36:18 46:17,18
6:21 7:16 8:21	Thank 18:16,20	55:3,9,15,19	50:6	46:20 47:4,18
8:24 9:17	50:15,19 58:2	57:10 58:6,9	transfers 59:1	51:21 54:10
12:13,15 13:25	63:2	58:10 59:10,25	treat 19:12	understand 5:18
19:16,18,23	Thapar 16:19	60:24,25 61:23	treated 60:9	26:24 28:10,22
20:4,4 25:7,10	theoretical 55:4	62:5,8,10,23	treatment 19:6	40:16 46:14
25:12,15 28:12	theory 3:17 4:19	thinks 15:10	treats 18:22	61:23
28:21 29:4,5,6	4:20 5:5,13 6:8	59:15	trial 29:4	understanding
41:6 44:25	7:2,4 9:23	Third 4:22,24	tried 9:19 53:21	20:2 35:15
51:16,22 52:6	11:14 12:21	third-party 59:1	tries 56:22	38:8
54:3,6,11	19:14 21:3,7	thought 57:12	triggers 9:9	undisputed 27:7
56:10 57:4,10	23:6 29:21	thousand 40:9	trip 29:19	undisputedly
take 13:10,14	30:2,18 33:10	40:10	trouble 29:12	30:1
24:25 25:6	34:11,13,15,16	three 4:1 5:8	truck 40:8	undo 10:20
33:10 39:10	34:20 35:6	40:7	true 11:2,8	unfortunately
43:4,22 46:9	40:6,13,19,21	thwart 7:16 54:3	13:21 14:11,19	42:14
taken 11:20	51:2,25 55:6	tied 5:6 14:23	15:18 24:23,24	unheard 31:23
35:19 46:25	they'd 47:22	15:1 61:13	54:20 56:2,17	31:25
51:11	thing 4:21 5:21	time 6:24 7:1	62:2	Unikowsky 1:16
takes 19:18 21:2	21:10 26:14	11:20 14:6	truly 16:8	2:3,9 3:5,6,8
35:18 46:11	27:16 33:1,16	18:15 21:18	try 12:18 13:19	4:21 7:23 8:10
talk 14:9 20:17	57:8,9 58:10	27:7 36:11	trying 26:1	8:15,25 10:11
22:1 29:3,4	things 13:12	53:13	37:18 39:11,12	10:15,18,21
37:16	42:5 53:18	title 29:5	49:17 57:17	11:8 12:2,19
talked 55:22,25	think 4:23 5:22	today 11:15	turn 55:14	13:8,17 15:18
61:1	6:7 7:13,25	27:23	two 4:23 10:2	16:18 17:2,16
talking 6:14	8:15,18 9:1,5	tools 13:9	20:5 26:4 28:6	50:16,17,19
7:21,21 19:15	9:12,22,25	topic 17:12	35:17 40:6	54:19 55:2
27:17,19 37:6	10:5,21 12:2	tort 34:4,7 62:8	41:18 46:10	56:17,20 57:2

57:20 58:1,6 62:1 Unikowsky's 32:23 United 1:1,6,13 3:4 unlawful 27:4 untainted 19:23 44:3,6 51:17 53:11 use 23:22 39:14 uses 5:16 51:5 58:9 usually 21:18 41:20 43:8 utmost 16:8	24:3 25:25 29:4 30:11 32:21 34:2 36:24 37:11 38:3,3,11 40:4 40:20 45:1 46:5 48:17 wanted 35:10 Washington 1:9 1:16,19 wasn't 39:18 57:18 way 10:25 11:22 12:7 13:3 14:7 14:16 15:15 20:10 24:4 25:20 34:11 40:17 42:8,25 43:10,11 45:3 45:4 48:25 50:13 51:1 56:7 58:13,17 59:11 ways 15:13,20 26:4,7 28:6 48:22 59:8,9 59:14 we'll 3:3 33:19 we're 8:20 25:25 26:1 27:15 28:12,20 32:19 32:24 39:11,11 41:9 44:21 52:20,23 57:21 58:12 we've 37:25 41:8 44:13 49:5 Wednesday 1:10 week 13:16 29:18 went 16:4 33:14 34:11 39:20 weren't 38:22 whatsoever 7:8 winning 14:6 withdrawn 44:13	won 16:6 wonder 23:5 word 5:25 25:7 26:15 41:10 51:3,5 58:11 58:13 60:22 words 22:15 24:13 28:14 39:22 46:24 50:23 56:6 60:8 work 7:25 9:23 11:16,17,25 12:7 55:14 worked 14:16 34:11 works 19:14,17 20:2 21:25 46:15 49:5,6 60:6 world 44:1 wouldn't 8:13 23:12 62:16 wrong 51:13 52:10	11:10 1:14 3:2 12:07 63:4 15 50:16 16-142 1:4 3:4 18 2:7 1963 10:14 1970 28:7 1984 43:14 58:15 1986 43:13 58:15 <hr/> 2 <hr/> 2 4:14 5:1,5,8,18 5:21 29:25 38:14 55:12 58:23 2017 1:10 21 27:3 269,000 33:12 270,000 3:11 29 1:10 <hr/> 3 <hr/> 3 2:4 4:9,14 5:5 5:8,22,25 29:25 55:12 58:23 32.2 52:9 35 40:24 36 40:24 <hr/> 4 <hr/> 5 <hr/> 50 2:10 29:18,18 29:22 30:7 <hr/> 6 <hr/> 60,000 43:23 <hr/> 7 <hr/> 8 <hr/> 8 15:25 841(a) 27:3 853 3:15,22 5:12 6:12,24 13:9	16:25 32:6 50:14 853(a) 3:25 4:1 853(a)(1) 4:2 6:13,17 7:11 20:3,13 23:14 51:3,14,21 56:10 853(a)(2) 4:4,9 853(a)(3) 4:5 17:3 853(d) 12:3,12 853(e) 44:4 853(p) 7:7,9 9:1 9:3 39:15 42:10 52:2,4 53:5,9,11,20 53:23,25 853C 29:3 <hr/> 9 <hr/>
<hr/> V <hr/> v 1:5 3:4 value 6:4 21:4 21:11,23 22:4 24:5 29:8 38:19 43:10 49:17 variety 21:21 various 19:7 59:14 Vegas 8:3 54:8 versus 19:23 57:3 vicarious 62:14 victim 31:16 60:10,10 victims 32:16 view 4:12 6:13 6:16 16:12,12 17:14 19:24 37:11 43:3 45:12 47:10,17 violates 27:6 violation 38:20	<hr/> W <hr/> wait 56:23 waived 51:23 Walter 14:18 want 5:25 18:2	<hr/> X <hr/> x 1:2,8 <hr/> Y <hr/> yacht 12:10 13:4 yeah 4:21 17:16 27:8 29:16 39:13 43:23 46:22 years 4:23 31:12 <hr/> Z <hr/> 0 <hr/> 1 <hr/> 1 4:10,13 5:6,9 5:15,21 6:9 20:9 57:6 58:22 10 40:12 107 38:13	<hr/> 2 <hr/> 2 4:14 5:1,5,8,18 5:21 29:25 38:14 55:12 58:23 2017 1:10 21 27:3 269,000 33:12 270,000 3:11 29 1:10 <hr/> 3 <hr/> 3 2:4 4:9,14 5:5 5:8,22,25 29:25 55:12 58:23 32.2 52:9 35 40:24 36 40:24 <hr/> 4 <hr/> 5 <hr/> 50 2:10 29:18,18 29:22 30:7 <hr/> 6 <hr/> 60,000 43:23 <hr/> 7 <hr/> 8 <hr/> 8 15:25 841(a) 27:3 853 3:15,22 5:12 6:12,24 13:9	<hr/> 9 <hr/>