

<p>bit 57:25 59:5 blinds 34:16 boat 34:15 boats 34:13 boiled 7:16 bought 14:16 bound 55:5 Brady 20:17 Breyer 14:13 34:7,10 35:12 35:15,18 36:6 36:10,14,20,23 37:2,6,10,12 37:18,24 38:4 38:10,14 51:2 51:16,18,20 59:13 bribed 9:1 brief 4:4 5:20 9:22 10:4 12:24 19:5 22:22 23:4 24:4 27:2,10 29:25 31:8 45:15 47:21 briefs 8:15 13:4 16:16 17:17 21:17 45:16 65:12 bring 3:11 25:7 26:22 30:9 54:7,19 56:4,6 56:11 66:21 67:1 bringing 12:7 broad 44:16 broadly 61:11 brought 3:22 57:3 62:20 bunch 14:2 34:1 65:17 business 49:7,9 49:14 buying 14:16</p> <hr/> <p style="text-align: center;">C</p> <hr/> <p>C 2:1 3:1</p>	<p>calculated 31:1 calculation 23:9 call 40:2 43:10 called 7:2 11:13 12:17 19:8,18 20:17,19 22:21 43:12 49:4,21 canon 57:6,11 57:17,20 60:13 60:17,21,23 61:19 67:5,5 67:11,22 68:2 canons 57:17 61:19 capacity 8:5 61:2 care 40:17,21 case 3:4 4:12 7:17 11:13 12:4,17,22 13:10 15:9,11 15:15 17:9,21 18:3,9,15,18 19:20 20:3,17 20:19 22:21,23 24:2 30:9 31:6 33:23 36:19 39:2 44:13 46:5 47:18 48:14 51:8 56:2 57:12 58:18 60:14 61:1,1,24 62:21 65:6 66:16 67:7,14 67:14,19,20,25 68:2,7,8 cases 7:22 8:24 12:6 14:8,20 19:20 22:3 24:4,10 30:22 37:17 43:15 44:23 53:24 54:13 57:2,12 57:16 59:25 60:22,25 62:16 62:20 66:11</p>	<p>67:7,11 categorical 17:24 47:21,24 66:3,7 categories 20:15 20:23 21:1 34:20 61:22 category 17:22 34:5,8 causation 53:22 cause 32:8 causes 26:5 century 5:3 12:6 54:23 63:20 certain 12:14 17:7,9 20:7 31:13 63:21 certainly 4:3 7:4 13:16 36:9 45:3 50:2 61:24 challenge 16:22 23:12 challenged 8:4 changed 5:2 55:1,14 characteristic 36:3,4 characteristics 34:21,21,22 characterized 26:7 46:11 63:5 characterizes 64:18 characterizing 67:2 charged 11:14 CHARLES 1:3 Chattanooga 20:19 checked 8:16 Chief 3:3,9,18 8:10 28:25 29:2,5 31:16 31:24 32:13 33:8,12 42:2,5</p>	<p>44:19,22 45:2 45:5,8,13,16 45:20,24 46:2 46:20,22,25 47:6 54:3,16 54:25 56:15 57:20 62:10,22 63:1 67:17 68:6 chooses 11:20 25:8 Circuit 12:18,19 12:24 19:21 23:5 49:4 circular 32:14 57:23 circumstance 49:10,15 56:20 circumstances 29:24 50:4,5 53:21 cite 12:24 21:17 22:21 63:12,19 67:13 cited 13:4 45:17 cites 60:22 61:1 cites' 58:19 citizens 28:21 city 34:12 civil 17:13 24:9 24:17,21,21,23 24:24 25:24 49:23 50:14,19 55:12 claims 55:16 56:10 65:14 clarify 28:4 class 22:17 clear 7:9,20 8:1 20:12 41:20 42:19 51:24 52:22 54:14 65:10 66:2 clearly 24:19 67:15 client 15:12 44:23 46:12</p>	<p>client's 19:20 clients' 49:8 closely 43:9 coconspirators 42:21 coffers 15:13 collected 29:19 31:2,12 collection 31:10 come 22:18 41:9 41:21 44:18 53:3,15 54:18 56:11 57:9 comes 13:21 15:3 33:22 34:14 40:17 60:13 comment 67:4 Commission 1:7 3:5 13:2 14:3 23:5 commit 14:12 commits 35:23 committed 6:4 40:21 54:6 64:21 common 7:5 commonsensic... 58:25 compare 55:17 compared 38:22 55:20,20 comparing 31:11 compensate 11:1 21:3,4 59:3 64:18 compensating 65:23 compensation 12:20 65:15 66:13 compensatory 9:2 12:20 13:2 13:7 16:21 17:20 20:16 21:1,1,9,19</p>
--	---	---	--	--

<p>22:10 23:7,10 23:13 26:1 65:16,18,22,24 66:19,19 complaint 62:18 completed 62:14 completely 23:9 30:25 57:23 60:2 complicated 21:20 component 10:13 components 10:11 concept 5:18 64:24 concern 31:24 32:5,8 concerned 33:16 conclusion 59:16 conduct 3:13 6:3 39:9,10 56:5,8 56:18,21,22 57:4 59:20 62:14 Congress 7:9,15 19:7,10 20:24 25:6,8,11,13 31:18,19 32:20 33:4,6,11,17 33:20,25 34:3 34:5 35:3 56:25 60:11 61:17,22,25 62:1,2,5 63:7 66:24 consequence 60:5 64:14 consequences 10:19 consider 53:21 60:9 considered 5:22 10:12 42:17 46:19 47:1,2</p>	<p>64:11 consistency 28:22 consistent 13:4 32:25 consistently 16:16 42:25 45:4 constitutional 25:13 construction 33:22 34:4 55:6 57:6 60:13,17,21,23 61:7,8 67:5,5 67:12,16 construe 61:13 contain 48:13 contemporane... 57:10 contends 3:11 3:25 context 20:21 23:1,22 28:23 46:12,18,20,23 47:7,8,9 49:20 49:24 50:1,7 50:22,25 52:3 52:24 contexts 23:2 53:1 continued 56:18 continuing 62:12,16 contradict 4:4 contradicts 3:15 contrary 5:9 control 14:22 30:3 50:9 controlled 14:25 conversion 26:3 correct 3:19 17:23 18:2 21:25 37:9 60:20 Corrupt 8:24 66:10</p>	<p>cost 48:22 costs 27:24 Council 8:15 counsel 28:25 62:22 63:4 66:1 68:6 Counselor 5:7 count 9:22 couple 63:2 court 1:1,14 3:10,20 4:3,16 5:1 7:21,23 8:1 8:5,11 9:7 11:14 13:24 14:10 15:6 16:16,17 17:16 17:17 18:8 20:18,19 21:16 21:21,24 22:14 22:22 24:2 25:17 28:1,19 29:6,12,13,22 29:22 30:1,3 30:13,14,14 44:12,16,18,21 47:16 48:13 49:3 50:9,20 52:21,23,25 53:7,20,22,25 54:2 55:8 56:3 57:7 58:15 63:25 65:20 67:15,22 68:3 court's 33:1 39:7 48:8 50:16,21,23 52:4 64:10 67:23 courts 13:5 14:1 15:7 16:4 29:7 29:11 32:23,25 33:10,21 43:14 44:17,23 49:10 49:15 53:5,12 63:20 65:14 cover 34:3 61:11 61:17 62:6</p>	<p>covered 34:1 39:8,10 56:3 create 10:15 crime 14:12 24:5 25:23 35:23 41:22 65:2 criminal 23:8,22 23:23 24:17 49:20 50:1,7 50:14,20,22 51:8 52:2,3,5,6 52:7 57:12,14 57:16 65:3 critical 39:14 curiosity 62:9 customs 6:22,24 20:1 63:21 67:20 cut 55:7</p> <hr/> <p style="text-align: center;">D</p> <hr/> <p>D 3:1 D.C 1:10,17,20 Daly 20:17 damages 22:10 38:16 43:24 58:21 danger 56:21,24 65:11 66:20 dangers 65:7 dating 3:13,16 63:19 day 44:14 days 7:4 32:2 de-crowding 19:13 dead 16:10 decades 16:3 22:25 23:16 decide 13:11,13 13:19,24 16:17 16:18 44:12 57:21 decides 21:24 30:9 47:18 48:14 54:2 deciding 30:15</p>	<p>53:10,11 decision 39:7 48:8 49:4 50:17,21,24,25 52:4 55:1 58:16,17,18 64:10 decisions 29:22 33:1 58:19 declaratory 60:7 decrease 66:5 deduct 27:6,22 46:9 deducted 27:25 43:25 48:24 49:6 deduction 48:19 48:22 49:10,16 deductions 43:22 45:14 defend 15:5 20:3 56:10 defendant 29:9 35:8,9,9 36:21 38:16,17 39:24 43:7 46:9 51:6 56:9 59:22 defending 54:22 define 10:24 11:2 66:18 defines 10:14 defining 13:6 definition 5:2 18:8 19:11 definitions 63:10 delay 4:17 department 1:20 29:16 30:6,6 depending 21:10 67:2 depends 22:1 43:2,4 48:3 deposited 9:3 deprived 35:24 depriving 36:9</p>
---	--	--	--	---

derivable 30:25	31:13	56:4,8 57:1	52:25 57:21	entitled 28:21
derived 9:1	disbursement	59:11 61:14	earliest 56:7	35:6,21 36:1
described 52:2	31:10	62:2,4,6 63:22	57:3	36:13,25 37:8
61:4	dischargeable	64:1,2,7,19	early 3:17 67:14	37:22 38:5,7
describing 53:9	28:12	65:5,9,11,16	Edwards 5:6	45:9,13
desegregation	discretion 11:18	66:7,14	effect 25:10	equal 51:13
19:13 64:4	16:12,17,18	disgorgements	58:14	equitable 4:1,6
despite 42:18	17:4 30:15	7:13 8:23 14:3	effort 7:8	4:10 6:1 7:23
54:9	43:15 50:8	22:3 28:16,17	efforts 7:12	9:7,23 15:4,5
deter 59:3	52:12 53:8,19	dismissed 4:24	Eighth 23:5	23:4,6 30:15
determine 3:21	discretionary	dispute 5:17	either 29:13	32:24 33:20
deterrent 58:13	16:25	15:3 20:6	64:5	43:14 45:10
58:14,20,22,22	disgorge 14:6,8	dissimilar 39:21	elaborate 27:20	53:8,14,19
58:23	14:24	distinction	ELAINE 1:19	54:9
devised 31:17	disgorgement	51:22	2:6 29:3	equivalent 51:5
32:7	6:1,12,24 7:4	distinguish	emphasize 57:5	52:1
diamond 51:9	7:10 8:5,7,9,12	35:14,16	emphasized	escape 40:8
51:10,14	9:1,11,14	distinguishing	24:4	ESQ 1:17,19 2:3
dictionary 63:10	10:14 11:9,16	36:3	emphasizing	2:6,9
63:12	12:19 13:6,25	distribute 16:25	21:18	essential 13:16
difference 5:15	15:3,6,15	21:15 22:5	emphatic 63:7	essentially 19:4
6:4 11:7,8	16:21,22 17:19	23:18 24:13	63:20 66:7	19:22 26:9
37:10 39:16	17:22 18:8,18	29:22	empirically	43:8 65:4
49:23 50:12,15	19:4,7,17 22:9	distributed	55:13	66:23
50:19 51:4	23:4,6,9,13	16:19,23 23:13	enact 25:13	established
differences 19:5	24:17 25:2	23:24 29:13	enacted 9:12	53:23,23
19:6 27:19	26:21 27:2,7	30:2	19:8,23 20:25	eventually 50:7
different 12:4	28:5,5,11,20	district 4:16	33:4 34:6 35:4	evidence 56:12
22:17 26:13	28:23 29:8,18	7:21 8:1,5,11	41:25 66:24	56:23
34:1 45:22	30:12,16,17	11:14 16:17	enactment 33:3	ex 58:17
46:3 47:11,12	31:19 32:16,23	22:13 53:7	encompasses	exact 13:22
47:12,13,13,14	33:2,5,6,7	67:21	6:10,11	exactly 50:5
47:15 50:23	34:22,24 35:5	divestiture	enforcement	example 6:22
52:3 55:15	36:16,17,23	37:16	3:12 29:8 30:6	14:20 19:12
67:2	37:24 38:6,23	doctrinally 18:7	61:2	29:24 34:13
difficulty 15:10	39:1,10,22	doctrine 18:6	engaged 35:10	examples 14:3
direct 8:12	40:5 42:8,17	Doe 58:17	60:4	25:22
14:17,20 15:21	43:11,13,13,21	doing 9:9,10,16	enrichment 29:9	Exchange 1:6
16:1 17:9	43:25 44:12,14	48:9	32:17 35:7	3:5
directed 18:15	44:16 45:9,11	dollars 66:11	42:10 49:12	excuse 4:16 6:23
direction 29:12	46:4,5,18	dollars' 8:25	53:25 59:21	11:21 24:8
directs 22:4	47:22,23 48:9	doubt 23:25	ensure 10:15	27:14 35:1
disagree 20:13	49:2,21 51:5	57:7	ensuring 15:11	59:10
32:9,19 44:21	51:23 52:24	<hr/>	entered 22:14	exercise 43:14
57:24 58:4,7	53:6,11 54:7	E	31:3	53:8
58:12 59:11	54:15 55:3,7	E 2:1 3:1,1	enterprise 57:23	exercising 30:15
disbursed 31:3	55:16,18,19	earlier 22:7	entertain 8:2	53:19

exist 19:15 62:19	29:12,23 30:1 30:2	5:9,22 6:9,15 6:18 7:10	funds 17:10 22:2 23:12 30:22	gives 11:21,21 14:21 42:22
existence 56:22	Federal 28:10	13:12,14,20	fungible 42:12	giving 25:7
existing 22:10	50:25	15:16 18:18,21	further 39:11	go 3:21 8:12,19
expect 31:20	filed 13:5 21:17	19:2,6,8,10,11	66:21	9:5 11:12
expenses 27:22	23:5 44:23	19:22,24 20:4	future 44:20	17:10,14 21:2
48:23 49:5,9	filing 39:9 55:15	24:24 25:22	56:21	22:3 24:5,10
49:10,16,16	62:18	28:10,13,13,20		30:18,22 33:16
explaining	filling 33:13	40:10,15,23	G	34:15 36:14
59:12	final 67:4	41:6,9,9,17,17	G 3:1	40:7 54:1
explains 52:4	find 7:17 15:9	41:21,24 42:14	Gabelli 39:8	56:25 59:25
express 33:5	16:10 30:4	42:15 47:23	55:1,5,9,11,15	66:11
expressly 66:24	finding 64:20	48:7,10 49:21	55:22,22 67:25	goes 11:17,24
extend 43:13	finds 15:6	51:23 52:1,6	gained 64:23	15:12,20 16:13
extends 44:15	fine 5:21,25 6:2	57:8 60:12	gains 9:1 27:23	17:12 21:21
extent 55:22	6:14,22 28:9	61:10 63:9,11	27:25 41:6	23:23 24:12
59:4	28:12,13,20	63:18,24 64:8	gather 46:5	31:21 40:4,5
extremely 61:11	37:18,21 38:21	65:1 66:9,15	general 1:20	47:4 52:9
	46:19 47:2,3	67:20	63:6	61:12 66:5
F	51:13,13,14,16	forfeitures 5:19	generally 62:20	going 4:18 11:6
facetious 37:19	51:18,21,23	6:13,21,22 7:2	genius 32:1	14:4 27:11
fact 19:2 20:17	finer 6:10 34:23	7:18 19:16,18	genuine 22:13	29:18,18 30:2
20:18 21:7	35:1 38:15	19:25 23:23	genuinely 9:22	31:6,6 40:19
23:17 24:2,7	first 3:4 5:17	24:4 25:25	15:4	51:12 54:17
24:20 53:18	10:9 15:21	34:23 35:2	gerrymandered	55:7 56:25
58:20 60:4	17:12,12,14	38:16 49:25	6:17	59:25 60:1
64:11 65:22	18:7 21:13	63:15,21,22	gestalt 33:24	62:12
67:25	24:25 30:16	64:3	63:6	Goldenberg
facto 58:18	35:7,10 57:22	form 5:21 9:23	getting 6:2	1:19 2:6 29:2,3
facts 15:15	63:4,11	13:20 25:2	49:11 61:3	29:5,15,20
18:17 19:19	fits 7:10 26:12	50:13	Ginsburg 7:3	30:10,23 32:9
20:2 53:21	five 34:18 39:8	forth 7:24	11:23 16:5,9	32:15 33:10,19
56:2	39:11 56:5,7	forward 56:12	17:2 21:7	34:9 35:1,13
fail 12:1	57:3 62:17,20	57:9	27:21 38:18,20	35:17 36:5,8
Fair 17:7 22:2	62:23	found 19:1 67:6	39:4 48:18,25	36:12,16,21
fall 61:14 64:6	five-year 12:13	fountain 9:15	55:2 61:6	37:1,4,9,11,14
65:24	fixed 40:18	fraud 49:15 54:6	give 5:16 6:21	37:23 38:2,8
falls 4:25 19:11	flows 60:6	64:21	14:2,13 16:6	38:11,15,19
44:13 61:23	focusing 19:19	French 34:16	17:4 18:1	39:3,6,13,17
64:1	follow 21:10	friend 31:8,22	19:12 25:21	39:20 40:3,13
far 19:17 33:16	foreign 8:24 9:2	33:23 46:16	30:20,21 32:23	41:4,8,13,15
farfetched 34:12	66:10	48:19	32:24 40:15,19	41:18 42:3,7
faster 55:12,23	forever 3:13	friend's 45:17	40:24 41:6,23	43:1,4,12,20
favor 15:22	67:1	full 40:4 44:5	41:23 51:11	44:2,6,11,20
22:16 60:14,15	forfeit 6:1 18:24	fully 13:20	60:1 64:21	44:25 45:3,7
67:16	forfeits 50:6	function 65:16	given 9:16 29:24	45:12,15,18,21
feasible 16:7,13	forfeiture 5:1,2	Fund 17:7	30:5 53:20	46:1,14,21,23

<p>47:1,10,18,25 48:4,16,23 49:1,19,25 50:4,11,16,21 51:15,17,19,24 52:11,17,22 53:5,17 54:11 54:20 55:10 56:19 57:15,19 58:4,9,12 59:10,19 61:8 62:15 good 31:14 goodness 50:19 Gorsuch 23:21 24:2,15 49:19 50:3,10,13,18 51:3 52:8,14 52:21 57:11,18 gotten 51:10 governed 5:13 governing 52:15 government 3:11,19,24,25 4:2,14,15 5:5 5:20,23 6:9,13 6:16 7:14,18 8:13,24 9:24 10:4 11:18,18 11:25 12:7,25 15:5,21,25 16:19 17:3,13 17:14 18:25 20:13,15,21 21:3,7,9,13,14 21:17,24 22:15 22:24,24 23:8 23:24 24:3,13 24:14,16,25 25:1,4,5 26:1,2 26:9 27:1,7,9 27:12,15,17,18 27:21 28:1,19 32:7 33:16 42:23 48:16,20 50:6 53:16,18 54:7,12,18,21</p>	<p>56:4 60:14,15 60:18 61:2,12 61:20 63:13,18 64:16,22 65:2 65:13 66:1,6 66:13,18,21 67:3,7,9 68:4 government's 3:21 4:1,5 15:13 16:3,6 16:11,15,15 17:17 19:5 23:11 25:19 26:20,25 27:5 28:3,11 50:8 52:12 55:23 63:4 65:12 66:15,23 grace 16:13 gracious 50:19 grant 9:7 guess 3:18 32:19 59:14,14 guidance 18:1 30:5 guidelines 29:17</p> <hr/> <p style="text-align: center;">H</p> <hr/> <p>half 14:13 54:23 hands 21:8 happen 29:19 30:13,18 49:23 happened 28:23 happens 21:14 51:23 happy 20:2 65:5 harm 21:3 harmed 40:4,6,7 head 20:7 hear 3:3 heard 24:3 heartland 4:25 held 20:18 helpful 13:16 38:12 high 4:15 11:15 historical 25:16</p>	<p>42:14 64:25 historically 6:20 7:2 11:11 20:10,12,14 history 7:4 42:15 47:14 63:25 Hmm 35:24 hold 12:6 holds 22:22 home 5:11 Honor 3:23 10:9 10:23 24:18 30:23 32:11 36:13 43:6 46:14,24 48:4 52:2,18 54:21 55:10 Hope 51:9,14 house 34:15 houseboat 34:14 40:2 houses 34:13,15 Hudson 58:16 huge 38:22 55:3 62:19 hundred 42:24 hypothetical 43:17</p> <hr/> <p style="text-align: center;">I</p> <hr/> <p>idea 8:10 identical 19:4,17 19:22 57:13 63:16 64:3,4 identifiable 15:18 identifies 19:5 identifying 15:10 ignoring 19:20 ill-gotten 27:23 illegal 19:2 41:6 illegally 7:1 11:15 illustrate 56:2 illustrates 4:13</p>	<p>imagine 9:7 immaterial 17:11 immunity 61:20 implausible 26:23 implicit 63:6 implicitly 7:15 implied 8:8 26:10 65:8,9 66:21,22,24 important 56:1 imported 7:1 22:23 impose 10:18 51:12 imposed 52:6 imposes 34:13 inappropriate 54:17 incentive 55:11 incentives 54:12 55:23 incident 4:10 includes 8:18 including 31:22 57:2 62:3 inconsistencies 26:25 inconsistent 45:23 incorrect 28:4 incurred 27:24 independent 10:25 11:3 indication 30:21 30:21 individual 5:12 11:4 inevitably 43:13 information 14:21 30:24 31:15 injunction 19:12 56:17 injunctions 19:14,14,15</p>	<p>56:6 58:22 60:6 64:4,5,6 injunctive 32:23 injured 29:13 47:4 60:1 insider 14:7 instance 5:20 7:14 11:12 14:2 15:21 16:20 17:12,14 21:13 23:3 24:25 27:4 35:11 43:23 47:3 49:6 50:6 57:22 65:1,13 67:13 intended 21:2,4 35:3 59:11 intent 63:6 interest 4:14,15 4:18,19 60:24 interested 36:15 interesting 12:15 interpretation 47:14 interpretations 47:11 interpreted 63:25 Investment 8:15 investors 9:9 47:4 49:17 involve 45:22 involved 30:7 involving 19:25 67:19 irrelevant 23:9 56:17 IRS 27:8,11,14 46:17,22,23 issue 32:20 44:18 49:2</p> <hr/> <p style="text-align: center;">J</p> <hr/> <p>J 1:19 2:6 29:3 jail 35:23 36:2</p>
--	--	---	---	---

<p>joint 39:23,24 43:5 44:7</p> <p>judge 51:8,22 67:21</p> <p>judgment 5:21 11:11,16 15:22 22:14,14,16 24:12 40:18</p> <p>judgments 23:8 31:3,12 60:7</p> <p>judicial 9:15</p> <p>jury 19:1 64:20</p> <p>Justice 1:20 3:3 3:9,18 5:7,25 6:6,8 7:3,20 8:10 9:5,18,25 10:3,20 11:5 11:23 12:10,21 13:10 14:11,13 14:15 15:1,8 15:24 16:5,9 17:2,21 18:11 18:20 20:5 21:5,6,20,23 22:6 23:21 24:1,15 25:6 27:21 28:25 29:2,5,15,16 30:4,7,20 31:16,25 32:13 33:8,12 34:7 34:10 35:12,15 35:18 36:6,10 36:14,20,23 37:2,6,10,12 37:18,24 38:4 38:10,14,18,20 39:4,12,15,18 40:1,10,14 41:5,11,14,16 42:2,5,19 43:3 43:10,16 44:1 44:4,10,19,22 45:2,5,8,13,16 45:20,24 46:2 46:20,22,25 47:6,17,20</p>	<p>48:2,15,18,25 49:19 50:3,10 50:13,18 51:2 51:3,16,18,20 52:8,14,21 53:2,12 54:3 54:16,25 55:2 56:15 57:11,18 57:20,24 58:7 58:10,24 59:12 59:14 61:6 62:8,10,11,22 63:2 67:17 68:6</p> <hr/> <p style="text-align: center;">K</p> <hr/> <p>KAGAN 12:10 21:5 29:15 30:4 57:24 58:7,10,24 59:14 62:8,11</p> <p>keep 17:5 65:11</p> <p>keeps 21:9 42:22</p> <p>Kelly 50:22 51:1 52:4</p> <p>KENNEDY 7:20 17:21 18:11,20 30:20 42:19 43:3,10 43:16 44:1,4 44:10 47:17,20 48:2,15</p> <p>kind 4:6,12 6:12 6:17 7:6 26:10 26:12 32:7 33:15 38:20 41:8 53:19 56:12,17 58:25</p> <p>kinds 53:21 55:15 57:9 60:8</p> <p>knew 20:25</p> <p>know 4:9 6:19 13:16 14:11,15 14:17 15:17,24 15:25 23:3 24:19 31:24</p>	<p>34:11,20 42:11 45:24 50:18 51:12 52:14 59:5 61:25</p> <p>Kokesh 1:3 3:4</p> <hr/> <p style="text-align: center;">L</p> <hr/> <p>labels 24:16</p> <p>laches 3:25 53:15,16,17</p> <p>landlord 11:14</p> <p>language 25:10 47:12</p> <p>larger 39:5</p> <p>late 3:22</p> <p>Laughter 14:14</p> <p>law 7:5,24 28:8 29:11 35:10 41:10,21 46:6 47:2,3 52:2 66:4,4</p> <p>laws 6:24 26:6 28:17 32:1</p> <p>leave 44:13</p> <p>left 57:25</p> <p>legal 3:16 10:10 10:19 16:18,24 64:12 65:17</p> <p>legislative 47:14</p> <p>legitimate 47:11 49:6,9</p> <p>length 9:22</p> <p>lenity 57:18</p> <p>let's 34:7 35:18 51:2 59:23</p> <p>liability 3:13 43:5 44:7 54:5</p> <p>liable 40:18 44:5</p> <p>liberty 35:24,25 36:12</p> <p>limit 32:2</p> <p>limitation 4:6 8:6 28:14 32:6 54:9 56:16</p> <p>limitations 3:14 4:21,23 7:16 11:8 12:1,5,9</p>	<p>12:11 13:8 21:16 22:11,18 22:19,23 23:1 24:22 25:14,18 25:21,24 26:2 26:4,6,12,20 31:21,23 32:4 34:2 40:9 43:18 46:8 53:6 55:6 56:13,13 62:3 62:7 65:19 66:25 67:16</p> <p>limited 39:7</p> <p>limits 42:20 53:3</p> <p>lines 21:6 37:15</p> <p>list 34:20</p> <p>literal 63:24</p> <p>litigant 12:16</p> <p>litigation 17:19 67:3</p> <p>little 32:13 57:25,25 59:5</p> <p>long 9:16 23:20 25:8 55:21 56:18</p> <p>look 13:25 18:8 20:9 33:24 34:5,7,12,15 34:16 35:18 38:3,12 58:24 61:21 67:19</p> <p>looking 18:15,17 25:15 31:1 35:3 59:1</p> <p>looks 41:16</p> <p>lot 26:16 55:1 59:2 62:1,3</p> <p>lots 58:22,22 63:19 67:10,11</p> <p>lower 4:18 13:5 14:1 15:7 16:4 16:16 17:17 44:23 65:14</p> <p>lowered 4:19</p> <hr/> <p style="text-align: center;">M</p> <hr/>	<p>Maillard 67:13 67:19</p> <p>main 51:22</p> <p>making 12:3 25:12 27:25 41:3,5 52:16</p> <p>Marshall 31:25 67:17</p> <p>material 19:6</p> <p>matter 1:13 18:6 41:11 68:9</p> <p>matters 15:19</p> <p>mean 5:25 13:24 14:9 23:22 24:10 26:16 32:8 33:13 35:24 36:8 48:5 50:19 59:15,16 61:13</p> <p>meaning 5:14 57:7 64:6</p> <p>means 64:10,13</p> <p>meant 34:1,3 60:11,12 61:17</p> <p>measure 27:23 64:22</p> <p>Meeker 48:8</p> <p>memorandum 46:17</p> <p>mentioned 23:10 65:1,14</p> <p>mere 58:20 60:4</p> <p>merely 65:22</p> <p>metaphysical 40:11</p> <p>million 4:20 8:17 18:25 38:25 39:3,4 51:11 55:21</p> <p>millions 8:25</p> <p>mind 20:25 37:20</p> <p>minutes 34:19 62:23</p> <p>misappropriate 42:21</p> <p>misappropriat...</p>
---	--	---	--	---

<p>15:12 misappropriat... 42:22 misconduct 59:4 59:17 62:12,16 62:21 mistaken 17:23 misunderstood 44:3 Mitchell 33:1 modest 38:22 monetary 3:13 money 5:4,10,21 6:2,10,15,21 8:23 11:11,15 11:21,24 14:6 14:8,21,22,23 14:24 15:11 16:19,25 17:10 17:12 18:23 20:15 21:8,13 21:15,21,25 23:18,23 24:12 26:3,8 27:24 29:11,23 30:2 30:18 31:2,6 36:18,21 40:17 40:18,24 42:12 42:12 43:8,22 43:24 47:4 49:8,17 50:7 51:5 52:8 55:8 59:23 60:19 63:13 64:16,22 64:23,23 66:5 moneys 9:3 monies 18:15 29:19 morning 3:4 morphing 65:12 move 54:12 55:11,23 moves 14:18 multi-hundred 8:25 multifactor 3:20 multiplied 32:6</p>	<hr/> <p>N</p> <hr/> <p>N 2:1,1 3:1 name 12:21 narrow 33:22 34:4 57:6 60:13,16,20,23 61:6,6,8 67:5 narrowly 61:10 61:13 natural 18:24 nature 13:22 15:5 23:19,25 49:14 necessarily 6:25 17:8 44:7 necessary 4:24 9:8 40:7 need 13:14 34:5 needs 59:21 67:3 negative 64:13 64:14 neither 34:23,24 37:18,21 never 8:4 14:22 14:24 38:19 59:23 62:5 66:24 nevertheless 42:16 new 7:13 19:10 19:14 Ninth 12:17,18 12:23 49:4 non-president... 46:17 noncompensat... 11:17 67:8 normally 35:20 35:25 notable 9:23 note 12:15 noted 46:16,16 number 58:16 62:19 numbers 8:16 8:21</p>	<p>numerous 16:16</p> <hr/> <p style="text-align: center;">O</p> <hr/> <p>O 2:1 3:1 obligation 33:15 oceans 7:16 odd 5:23 25:19 offense 59:18 offenses 20:1 office 27:10 official 24:13 officials 9:2 oh 38:23 Okay 37:12 38:14 42:7 51:7 old 6:22 11:12 12:6 19:25 22:21 63:19 67:13,14 once 61:13 ones 62:18 operating 57:2 opposed 8:13 16:24 22:9 25:2 64:17 opposite 44:24 45:1 oral 1:13 2:2,5 3:7 29:3 oranges 31:11 order 5:3 6:16 13:12,15 17:24 18:22 32:23 33:11 53:10 63:12 ordered 30:16 30:17 62:5 ordering 29:8 33:2 orders 11:14 19:13 ordinary 5:2 outside 65:24 overruled 58:18</p> <hr/> <p style="text-align: center;">P</p> <hr/>	<p>P 3:1 PAGE 2:2 paid 21:25 22:8 Pardon 43:3 part 52:6,7 53:8 56:22 65:3 partially 4:17 64:11 particular 15:9 15:10 18:9,14 20:3 24:16 30:8,11 31:14 55:5 59:17 particularly 26:14 parties 17:24 40:5,6,8 42:9 42:16 60:1 party 7:22 Pasquantino 50:24 pass 25:6 passage 53:9 passed 53:10 62:1,2 pay 6:25 11:15 40:25 64:16 payment 6:3,14 20:20,21 24:14 24:25 25:4 46:11 61:12 payments 20:15 20:16,16 25:5 penal 10:11,12 10:13 20:6,8 21:1,3 23:25 64:11 penalties 8:18 8:19 17:13,15 24:7,9 32:12 38:15 55:12,18 55:20,21,24 56:8 57:20 61:3 64:12 penalty 13:12,13 13:19 15:15 17:25,25 18:2</p>	<p>18:19 20:4 24:11,24 27:2 27:8,16,17 28:6,6,9,12,13 28:20 32:1,16 38:24 39:5,7,8 40:20,20 41:2 42:17 46:19 47:22 48:7,10 48:13 49:22 51:13 54:2 57:8,13,14,22 58:2,11 60:12 61:4,9 63:10 64:9,13,25 66:8,14 people 13:1,2 65:23 percent 31:4,5 66:8 percentage 8:11 30:22 perfectly 47:5 period 25:8 28:14 62:4 person 14:4 30:8 30:11 32:17 35:22 36:2 37:7,25 38:4 person's 4:8 10:25 personal 5:12 personally 8:16 8:20 personam 5:15 5:18,21 6:10 6:14,21 perspective 25:16 persuaded 12:18 persuasive 10:6 pertinent 8:22 Petitioner 1:4,18 2:4,10 3:8 18:22,24 19:21 27:5 58:19 60:16,22,25</p>
--	--	--	--	--

<p>61:11 62:25 64:20 phraseology 3:19 piece 5:11 pin 20:7 place 30:16 35:7 plaintiff 12:8 22:16 plaintiffs 22:20 68:4 plausible 26:14 play 22:18 33:23 57:17 60:14 please 3:10 29:6 62:10 point 21:16 26:18 39:14 41:19,20 55:25 63:14,17 65:20 pointed 52:25 points 49:5 50:22 63:3 policy 29:21 Ponzi 49:13 Porter 11:13 33:1 position 3:14,24 4:3,4,25 5:23 6:8 7:15 13:11 14:5 16:6,11 16:15,15,20,23 17:3,18 18:17 20:3 23:11,17 25:20 26:14,20 26:23 27:2,5,9 27:12,15,22 28:4,11,19 29:10 35:8 38:17 42:23,25 43:1,17 44:11 44:24 45:1,4 46:5,15 47:24 48:20 63:5,8 66:2,15,23 positions 23:15 27:1 46:1,3</p>	<p>48:17 65:12,21 possible 16:10 22:17 48:11 post 58:17 pot 40:11,15,17 40:22,23 power 9:19 32:24,24,25 67:1 practical 18:10 practicality 18:6 practices 8:24 55:14 66:11 pre-1990 57:2 precedent 52:24 52:25 precedents 52:18 precisely 66:22 prejudgment 4:14,18,19 premise 5:18 32:20 premises 32:10 presented 17:21 18:3 pretrial 4:24 pretty 4:10 19:9 prevails 66:16 previously 28:19 primarily 17:19 primary 65:16 principle 32:10 32:11 33:22 34:4 58:13 prison 19:13 private 12:5,8,8 12:10 22:15,19 26:5 42:9,16 43:23 65:18 68:4 pro-governme... 68:2 probably 12:3 12:15 problem 31:17 problems 18:10</p>	<p>18:14 proceed 54:9 proceeding 5:9 52:5,7 proceeds 14:13 19:2,7,16,22 19:25 25:23,25 41:9,20,22 51:25 65:2 produce 48:22 property 5:4,10 5:11 6:11,16 6:25 36:19 51:5 60:19,25 63:13 proposition 58:15 prospect 66:12 protected 56:10 protection 60:24 proves 14:12 provided 31:19 provision 24:9 28:16 48:10 provisions 33:4 33:4 47:15 public 30:25 31:9 60:24,24 punish 52:5 59:4 59:12,15 punished 38:25 punishment 24:6 35:5,19 36:1,7,24 37:19,21 52:7 58:6,15 60:6,7 60:9 61:14 63:19 punishments 32:12 35:4 60:7,8 punitive 10:1,7 10:22 20:16,22 45:11 46:10,12 47:9 48:9 58:5 58:8,21 63:23 65:2,3</p>	<p>purpose 10:14 10:18,24 11:2 20:10 52:5 58:14 purposes 27:16 28:7,14 47:13 64:12 purposive 27:19 put 11:18 17:10 29:9 36:2 38:16 39:22,23 59:24 60:2 puts 13:10 21:8</p> <hr/> <p style="text-align: center;">Q</p> <hr/> <p>quality 20:7 question 6:6 10:12 11:5 13:24 15:2 20:5,9 22:6 23:3 28:9 34:10 41:12 42:4 44:3,14 51:3,21 questions 26:16 48:3 65:8 qui 20:22 quick 63:2 quickly 54:12 quite 6:23 7:13 8:22 19:24 20:12 26:23 28:2 67:20 68:1 quo 14:4 54:22 quote 23:4 quotes 8:15</p> <hr/> <p style="text-align: center;">R</p> <hr/> <p>R 1:3 3:1 raising 63:8 rate 4:15,19 ratified 7:15 rationale 60:23 reach 40:8 62:13 reached 62:17 read 10:4 17:17</p>	<p>readily 15:18 real 14:1 real-world 63:15 really 3:24 4:20 7:12 9:24 12:19 15:5,19 20:8 22:8 25:20 27:1 28:11 39:14 49:8,16 50:23 52:3 55:25 56:1 62:13 reason 15:16 19:10 20:10 23:6 27:7 31:16 reasons 27:3 32:12,15 37:5 42:15 59:12 REBUTTAL 2:8 62:24 receiver 29:14 recognizes 6:13 recommendati... 30:12 record 30:24 64:25 recovered 43:23 43:24 recovering 44:8 redressing 11:3 reduce 27:24 refer 48:8 referred 31:8 referring 57:21 refused 67:22 regulators 28:22 rejected 43:15 58:16 related 25:16 relates 32:11 relating 59:18 62:15 relatively 38:22 relied 31:18 32:25 58:19</p>
--	---	---	---	---

<p>relief 7:6 9:7,23 32:24 46:9 rely 55:7 64:9 65:5 relying 63:5,8 63:24 rem 5:9,15 6:11 6:15 42:15 remains 10:6 remedial 4:7,7 10:11 20:6,20 46:7,9,12 47:8 58:2,11 59:22 63:23 remedied 59:21 remedies 7:23 13:9 21:2,4 24:21,23 32:16 35:7 56:14 64:11 66:21 67:24 remedy 6:1 8:2 8:8 10:11,15 10:18 11:2,17 11:20 12:2,20 13:21 15:20,20 17:20 19:21 23:19 26:10 29:9 31:17,18 31:19 32:1 33:13,18,20,20 37:16 49:20 50:3 53:14 54:5 59:1 61:23 65:8,10 66:18,24 67:1 67:9 remember 45:10 rents 11:15 reply 12:24 22:22 45:17 report 31:9,11 31:14 reports 30:25 repose 12:13 31:23 Republic 3:17</p>	<p>67:14 repugnant 31:25 32:4 67:18 require 17:7 required 18:24 46:6 requirement 16:18,24 42:8 42:13 requiring 5:4 11:11 18:22 reserve 28:24 resolves 60:14 respect 34:24 42:3 46:15 47:25 54:4,4,5 responded 10:5 Respondent 1:8 1:21 2:7 29:4 response 20:5 responses 5:16 responsible 4:17 43:8 restatement 42:10 restitution 7:24 9:10 10:21,22 10:24 11:8,11 11:20 22:8,9 22:13 23:7,8 23:17 25:3 26:17,19 37:16 39:16,19,21,21 39:22 40:2,3,4 42:17 50:1 restitutionary 24:11 restorative 10:8 restoring 14:4 restriction 4:2 4:11,13 restrictions 25:5 result 5:5 18:23 63:13 64:21 reverse 67:11 rid 51:10 right 6:5,12 15:7</p>	<p>22:12 23:22 24:21 26:11 34:19 36:19 39:12 42:5 44:6 46:7 49:22 50:10 57:19 rightfully 35:6 35:21,25 36:25 37:7,22 38:5,7 rightly 51:6 rights 60:24 Rind 12:17,23 rise 59:20 ROBERTS 3:3 3:18 8:10 28:25 29:2 31:16 32:13 33:8,12 42:2,5 44:19,22 45:2 45:5,8,13,16 45:20,24 46:2 46:20,22,25 47:6 54:3,16 54:25 56:15 62:10,22 68:6 rule 16:25 17:24 21:10 22:25 44:17 47:21 56:3 66:3,4,7 ruled 53:5 rules 17:7,9 running 49:7,13</p> <hr/> <p>S</p> <p>S 2:1 3:1 salient 26:18 Sarbanes-Oxley 22:4 24:7,8 saying 13:5 26:10 28:1 33:14 40:15,18 40:20 48:3,11 54:21 63:5 64:10 67:15 says 3:20 5:20 6:9 7:14 8:8</p>	<p>9:7 13:2 20:20 23:6,8 24:8,9 25:10 27:17,18 31:22 32:22 34:14 41:22 46:18 47:21 61:21 63:18 65:21 66:13 scheme 49:13 school 19:13 64:4 scope 44:13 49:2 61:15,24 SEC 4:17 7:5 8:7,9 9:13,14 12:18 13:4,5 22:5 23:14,16 23:18,20 25:7 29:8,16,18,25 30:5,9,11,12 30:25 31:1,9 31:17 46:18,20 47:22 52:24 55:11,15 59:1 62:4,11,17 65:21 SEC's 7:12 14:5 29:21 39:9 55:14 66:2 second 17:16 19:21 Section 3:15 20:18 24:3,20 25:9 28:7 44:13 56:3 61:9 62:7 65:25 66:3,6 securities 1:6 3:5 26:6 28:16 32:21 35:10 46:6 64:21 see 11:6 54:13 61:22 seek 7:12 8:5,9 30:12 seeking 3:12 8:7 9:13 14:3</p>	<p>55:16 56:5,8 sees 32:5 59:5 send 29:11 sends 50:7 sense 40:23 sentence 52:6 65:4 sentences 51:22 separate 28:15 serious 36:6 set 22:18 29:17 49:3 61:22 SG's 27:10 shared 34:22 shed 16:12 shifted 55:22 shoes 12:8 22:15 show 55:17 56:20 showed 33:6 shown 5:8 significant 34:21 similar 6:23 19:24 25:23 46:19 63:22 67:20 Similarly 64:9 simply 16:12 simultaneously 28:7 single 7:17 situation 13:19 40:16 43:7 60:13,18 situations 14:7 44:15 45:21 47:3 skimming 49:7 slightly 26:13 34:12 small 55:3 Smith 58:17 solely 58:2,11 Solicitor 1:19 somebody 35:20 60:4</p>
---	--	---	---	---

<p>somewhat 4:18 6:17 10:5 50:23 sorry 8:9 33:11 34:9 36:13 37:25 42:6 46:21 48:5 62:9 sort 12:25 13:6 26:20 30:8 33:8,13,24 61:17 Sotomayor 5:7 5:25 6:6,8 9:5 9:18,25 10:3 10:20 11:5 12:21 14:11,15 21:20,23 22:6 25:6 39:12,15 39:18 40:1,10 40:14 41:5,11 41:14,16 Sotomayor's 20:5 sought 4:14 7:18 sound 59:15 source 9:19 31:14 sources 40:24,25 57:10 63:19 sovereign 3:12 61:20 67:9 special 33:15 specific 7:25 8:3 32:22 51:3 specifically 61:21 specified 25:11 specify 33:18,20 spells 42:10 stage 4:7,8 stale 7:13 standard 10:10 58:1 59:7 standing 12:7 16:22 22:15 23:12</p>	<p>stands 27:14,15 started 9:13 state 7:24 27:11 stated 29:21 statement 60:20 States 1:1,14 66:12 statistically 55:17 statue 56:13 status 14:4 54:22 statute 3:14 4:21 4:23 5:14 7:16 8:8,19 9:12 11:7 12:1,5,10 12:13 21:15 22:2,4,10,18 22:19 23:1 24:8,22,22 25:7,18,21,23 26:4,12,19 27:16 28:10,18 31:21,22,23 32:3 35:3 40:8 41:25 43:18 46:4,8 48:1 52:15 53:6,20 55:6 56:12 61:3,4 62:6 63:9 66:9,25 67:16 statutes 12:8 13:8 19:3,7,8,9 19:23,25 22:23 25:14,16 26:2 26:6 28:18 32:22 34:2 45:22 47:12 48:12 62:1,3 65:19 statutory 7:21 7:25 8:4 18:11 47:13 56:16 65:10 step 18:16 stole 36:22 51:7</p>	<p>51:9 stolen 49:17 stood 4:8 straight 11:17 strange 13:11 street 35:22 strong 68:1 strongest 10:7 subject 22:10 26:19 46:8 submitted 68:7 68:9 subsequent 20:19 33:3 substitute 4:21 successfully 12:18 25:1 sues 26:2 suggest 21:6 suggested 21:7 60:16 suggesting 54:20 suggests 33:24 50:24 59:7 support 31:18 Suppose 42:20 supposed 4:1 59:23 Supreme 1:1,14 sure 10:2 43:21 44:25 49:11 surprising 25:17 surround 47:15 suspect 36:2 56:16</p> <hr/> <p style="text-align: center;">T</p> <hr/> <p>T 2:1,1 table 55:24 tainted 6:11,16 64:24 take 3:24 14:12 15:6,8 27:4 33:24 35:5,19 36:17,24 37:6 42:23 43:17 51:9,11 53:7</p>	<p>59:24 taken 4:2 16:20 16:23 23:14,16 25:3 26:8 27:1 27:9 40:12 43:8 45:1,3,23 46:3,15 62:5 takes 17:18 21:13 32:17 35:8,19 37:21 37:24 38:4,6 48:20 talk 11:13 33:5 41:19 60:22 65:7 talking 10:17 31:12 45:18 46:4 51:25 54:10 61:23 talks 31:9,9 tam 20:22 tax 34:13,17 45:19 47:2,3 61:3 66:4 taxes 27:4,6,17 28:6 46:15 taxonomy 20:11 tear 59:6 technically 3:19 tell 9:19,25 19:18 31:1 tenants 11:15 tend 8:23 term 18:12 terms 48:7 57:8 63:10 text 3:15 63:8,24 65:5 textual 27:19 thank 28:25 29:1 36:16 62:22 63:1 68:5,6 thing 6:19 13:13 13:14 23:21 37:18,22,25 38:6 44:8 47:7</p>	<p>50:25 55:4 59:22 65:4 things 26:22 34:1 35:14,15 37:7 50:6 53:22 56:25 58:23 59:2 60:8 think 4:12,23,25 5:19 6:20 8:22 9:14,17 10:1,6 10:10,13,21,24 11:10 12:12,14 13:23 14:9 15:2,6,19 17:11 18:5,7 18:14,23 20:8 20:24 21:12,14 23:14 24:18,23 25:3,14,15 26:18 27:25 28:1,3,21 29:25 30:1,10 30:14,19 32:8 32:9 33:19,22 34:18 35:14,24 36:1,8,9 37:4 37:14 38:8,11 39:13,17,20 40:6 41:5,24 42:11,14 43:1 43:6 44:2 47:5 47:10 49:1,3 50:5,11,22,24 51:15,20,25 52:2,19 53:18 54:14,17,23 55:13 56:1,24 57:7 60:10 61:5,16 63:9 64:1 66:17 thought 16:5,5 16:11 27:9,21 32:20 61:18 three 6:18 thrown 35:23 tied 59:16</p>
--	--	---	---	--

time 8:6,11 23:20 26:22 28:24 31:4,5 39:7 53:2,3,9,9 54:6 57:5 66:8 66:22 67:21 time,that 57:1 times 58:16 tippee 14:7,9,22 14:23 tipper 14:7,8,21 14:24 today 5:3,14 7:5 26:17 66:1 today's 6:23 tolling 45:10 tools 47:13 top 44:8 total 43:19 totally 17:3 tracing 40:11 41:19 42:4,8 42:13,18 trades 14:23 trading 14:7 traditional 5:13 24:6 40:15,23 53:14 traditions 3:16 treasury 9:4 11:19 29:11 31:4 66:6,12 treat 41:17 68:3 68:3 trial 4:7,9 tried 46:9 true 15:2,17 18:13 19:9 21:11 23:22 28:8,15 32:21 36:9 42:7,9 50:2,25 52:23 53:17 54:11 55:13,14 56:19 57:15 62:21 64:2,22 trust 54:18,21	trustee 29:14 try 59:6,24 trying 6:8 12:25 13:8 26:8 37:20 39:22 42:12 53:25 59:2,3,3,4 60:18 Tuesday 1:11 turn 18:22 24:15 40:23 48:20 63:12 turned 27:23 turnover 5:4 6:15 turnovers 6:11 twilight 13:7 two 5:16 6:12,18 12:13 20:14,22 20:25 35:12 42:20 type 64:7 types 13:9 63:21 typically 31:20	9:12,21 10:2,9 10:23 11:10 12:3,12,23 13:23 14:19 15:14 16:2,8 16:14 17:6 18:5,13,21 21:12,22 22:1 22:12 24:1,18 25:9 28:3 29:1 62:23,24 63:1 Unikowsky's 58:1 59:7 United 1:1,14 66:12 unjust 29:9 32:16 35:7 42:10 49:11 53:25 59:20 unlimited 25:13 26:22 unpleasant 10:19 unpublished 46:17 unreality 38:20 unspecified 27:18 unusual 9:20 30:4 urge 17:16 usage 63:15 use 29:18 34:12 56:22 uses 19:10 62:11 usually 31:22 62:12,15 utterly 31:25 32:4 67:18	vast 5:14 venetian 34:16 verified 8:20 versus 20:6 24:17 50:14 55:19 vexed 50:20 victim 8:12 11:1 11:2,12,20,22 11:24 16:7,13 20:20 22:8 24:12 52:9 64:18 victims 8:19 12:2 15:10,17 15:23 16:10,21 17:5,10 21:2,8 22:17 23:11,19 23:24 24:5,10 24:13 29:13 30:22 31:7 50:8 51:11 66:13 view 4:5,22 6:17 7:12 26:15,22 35:2 67:23 views 9:14 violated 6:24 29:10 violation 35:10 vis-à-vis 55:18	wasn't 11:16 12:20 water 34:15 way 7:9 10:21 18:3 19:16,17 20:9 21:14 23:12 26:7 30:7 37:13,25 38:2,12 40:11 41:25 42:13 43:21 47:16 48:13 52:19 54:14,18,22 55:19 57:2 58:25 59:1,1 59:11,24 60:2 61:13 63:17,25 64:3,7 66:1 67:10 ways 10:6 13:1 67:2 we'll 3:3 17:2 we're 25:12 27:10 40:16,17 40:22,24 46:4 52:15 54:17,22 55:7 59:25 60:1 63:5,8,23 65:5,23 we've 8:4,6 26:18 29:24 45:3 46:15 57:9 weak 4:10 wedging 26:21 went 14:6,9 39:11 weren't 63:23 Wiley 4:12 windows 34:16 witnesses 56:11 word 5:1 6:9 19:10 23:15 24:21 25:3 26:24 48:13 63:11,24 64:1 64:7,9,13
	U			
	U.S.C 19:3 ultimately 15:19 15:20 17:10 24:14,24 30:3 30:14 unclear 48:5 57:25 understand 7:22 13:14,15 55:10 understanding 5:13 13:20 44:4 understands 33:6 understood 41:15,25 48:7 61:10 Unikowsky 1:17 2:3,9 3:6,7,9 3:23 5:16 6:5,7 7:3,11 8:3,14	V	v 1:5 3:4 20:17 58:17 value 6:21 7:1 51:9,13 67:20 various 29:21 64:12	wait 51:2 waivers 61:20 walking 35:22 Wallenbrock 49:4 want 11:1 17:4 18:16 55:25 63:7 64:17 65:7 66:3 wants 15:22 16:1 27:5 66:2 66:7 Washington 1:10,17,20

words 10:18 22:13 28:9 61:9 64:15	54:5 56:5,7 57:3 62:17,20 67:6	46:1 48:6 56:3 61:9 62:7 65:25 66:3,6		
work 43:21 52:19	<hr/> Z <hr/>	<hr/> 29 2:7 19:3 <hr/>		
worked 52:19 54:23	zone 13:7	<hr/> 3 <hr/>		
working 11:24	<hr/> 0 <hr/>	3 2:4		
works 59:1 60:21	<hr/> 1 <hr/>	30 4:9 7:7 9:13		
world 14:1 33:25 39:23,23 59:24 60:2	10 4:9 42:22	300-some 55:21		
worrying 34:11	10:11 1:15 3:2	33 31:5		
worse 38:17 68:4	100 4:20 43:18 44:5 66:8	34.9 18:24		
wouldn't 52:17 60:9 68:3,3	100,000 42:22 44:5	35 39:3,4		
write 32:2	11:12 68:8	<hr/> 4 <hr/>		
writing 29:17	16-529 1:4 3:4	43 31:4		
wrong 19:1 22:25 28:2 40:21,25 44:15 59:9	18 1:11	<hr/> 5 <hr/>		
wrongdoer 11:21 54:8	1830 19:15 64:3 64:5	5 7:19		
wrongdoing 5:5 10:16,17,19,25 11:3 18:23 60:5 63:14 64:14,15	1839 35:4 42:1 60:12	50 29:7,15 52:18		
wrongfully 40:12	19 64:5	<hr/> 6 <hr/>		
<hr/> X <hr/>	190 43:19	6 8:18,18		
x 1:2,9	1970 5:19	62 2:10		
<hr/> Y <hr/>	1970s 5:8 8:7	<hr/> 7 <hr/>		
yeah 18:5 32:14 45:20 59:14	1978 41:21	78u 9:6		
year 31:14	1990 7:15,17	<hr/> 8 <hr/>		
years 4:9,14 7:7 7:19 9:13 12:13,16 21:18 29:7,16 31:2,3 31:13 39:8,11 50:20 52:18	19th 5:3 12:6 63:20	800 8:17		
	<hr/> 2 <hr/>	853(a)(1) 19:4 24:3 25:22		
	2 38:25 55:20	<hr/> 9 <hr/>		
	20 4:9 21:18 54:5	90 42:22,24 43:18		
	200 4:20 67:6	90s 12:16		
	2009 55:18,21			
	2013 31:2,4			
	2015 31:4			
	2016 31:2 55:19			
	2017 1:11			
	22 4:14			
	2462 3:15 20:18 20:25 24:20 25:9 28:7 44:13 45:7			