## SUPREME COURT OF THE UNITED STATES

TL	1 THE	SUPREME	COURT	OF.	THE	ONTTEL	) STATES
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UNITED ST	CATES	,				)	
		Petition	ner,			)	
	V					) No.	20-443
DZHOKHAR	A. T	SARNAEV,				)	
		Responde	ent.			)	
						_	

Pages: 1 through 99

Place: Washington, D.C.

Date: October 13, 2021

## HERITAGE REPORTING CORPORATION

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1	IN THE SUPREME COURT OF THE	UNITED STATES
2		
3	UNITED STATES,	)
4	Petitioner,	)
5	v.	) No. 20-443
6	DZHOKHAR A. TSARNAEV,	)
7	Respondent.	)
8		
9		
LO	Washington	n, D.C.
L1	Wednesday, O	ctober 13, 2021
L2		
L3	The above-entitle	d matter came on for
L4	oral argument before the Supr	eme Court of the
L5	United States at 10:00 a.m.	
L6		
L7	APPEARANCES:	
L8		
L9	ERIC J. FEIGIN, Deputy Solici	tor General, Department
20	of Justice, Washington, D	.C.; on behalf of the
21	Petitioner.	
22	GINGER D. ANDERS, ESQUIRE, Wa	shington, D.C.; on behalf
23	of the Respondent.	
24		
25		

1	CONTENTS	
2	ORAL ARGUMENT OF:	PAGE
3	ERIC J. FEIGIN, ESQ.	
4	On behalf of the Petitioner	3
5	ORAL ARGUMENT OF:	
6	GINGER D. ANDERS, ESQ.	
7	On behalf of the Respondent	54
8	REBUTTAL ARGUMENT OF:	
9	ERIC J. FEIGIN, ESQ.	
10	On behalf of the Petitioner	95
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	PROCEEDINGS
2	(10:00 a.m.)
3	CHIEF JUSTICE ROBERTS: We will hear
4	argument first this morning in Case 20-443,
5	Tsarnaev versus United States versus
6	Tsarnaev.
7	Mr. Feigin.
8	ORAL ARGUMENT OF ERIC J. FEIGIN
9	ON BEHALF OF THE PETITIONER
LO	MR. FEIGIN: Thank you, Mr. Chief
L1	Justice, and may it please the Court:
L2	After watching video of Respondent by
L3	himself personally placing a shrapnel bomb
L4	behind a group of children at the Boston
L5	Marathon, the jury in this case returned a
L6	nuanced verdict unanimously recommending capital
L7	punishment for that specific deliberate act.
L8	The court of appeals should have let
L9	that verdict stand. Instead, it unearthed a
20	previously unmentioned supervisory rule to
21	invalidate a careful and lengthy jury selection
22	process that a prior panel had praised.
23	That process reasonably favored
24	individualized voir dire over focusing every
2.5	prospective juror on pretrial publicity through

- 1 rote content questioning that would have been
- 2 unhelpful.
- 3 The court of appeals then again
- 4 usurped the district court's discretion by
- 5 insisting that the jury had to hear unreliable
- 6 hearsay accusations against Respondent's brother
- 7 by a dead man with a powerful motive to lie.
- 8 We'll never know how or why three drug
- 9 dealers were killed in Waltham in 2011, and none
- 10 of Respondent's evolving theories justifies
- inserting that separate crime into the penalty
- 12 phase proceedings for Respondent's own
- individual participation in the 2013 Marathon
- 14 bombing.
- 15 And even if the court of appeals had
- identified a misstep in one of the hundreds of
- 17 judgment calls that this complex trial required,
- any error here was harmless. The experienced
- 19 district judge empaneled an impartial jury which
- 20 heard overwhelming evidence about Respondent's
- 21 own actions and motivations and rendered a sound
- 22 judgment against a motivated terrorist who
- 23 willingly maimed and murdered innocents,
- 24 including an eight-year-old boy, in furtherance
- 25 of jihad.

Τ	One point 1
2	JUSTICE THOMAS: Mr. Feigin, one
3	question before you get too deep into your
4	argument. What test should we use? The the
5	First Circuit said that it was exercising its
6	supervisory authority. What test would
7	should we use to review that exercise of
8	authority or to limit that authority?
9	MR. FEIGIN: Well, I think there are
LO	two separate questions there, Justice Thomas,
L1	that the Court would need to consider, and
L2	deciding either one of them in our favor or
L3	deciding that the application of the rule was
L4	harmless error would result in a judgment in the
L5	government's favor here.
L6	But the first question, reviewing the
L7	supervisory rule, is whether the court of
L8	appeals had the power to enact the rule at all,
L9	and the second is whether this Court, exercising
20	its own supervisory power, would find that rule
21	reasonable.
22	As to the first question, I think the
23	fundamental problem with this rule is that it
24	divests district courts of discretion that this
25	Court has repeatedly insisted that they have

- 1 over jury selection.
- 2 If you look at, for example, page 424
- 3 of the Court's decision in Mu'Min against
- 4 Virginia, the Court emphasizes that not only in
- 5 constitutional review but also in exercising
- 6 supervisory power over the federal courts, it
- 7 has given district courts wide discretion over
- 8 jury selection because they're there and they
- 9 can see the jurors as they're individually
- 10 questioned and are familiar -- also familiar
- 11 with local conditions.
- 12 As to the -- the second inquiry, I
- think the main point here would be that although
- 14 such questions can be helpful in some cases,
- they're not invariably helpful, and the district
- 16 court had sound reasons for thinking that they
- 17 would be unhelpful here.
- 18 I'd also note that on the third point
- 19 I made, Justice Thomas, that the court of
- 20 appeals, in devising this rule, clearly has a
- 21 prejudice inquiry built into it. That's clear
- from page 60a of the petition appendix. That's
- 23 consistent with the one supervisory rule that
- 24 this Court has made in this context in --
- 25 adopted by a plurality of the Court in

- 1 Rosales-Lopez. It's why the court of appeals
- 2 left the guilt verdict in place here.
- 3 And I think the same analysis ought to
- 4 apply to the penalty phase verdict. You had a
- 5 two-year gap between the events and the trial.
- 6 Most of the publicity, as the court of appeals
- 7 acknowledged, was factual. Most of it related
- 8 to guilt, which Respondent, in fact, conceded.
- 9 The jury was repute -- repeatedly admonished to
- 10 disregard pretrial publicity. There were
- 11 questions on the hundred-page questionnaire that
- went to any potential bias from pretrial
- publicity, as well as the sources and the amount
- of pretrial publicity that each prospective
- 15 juror had seen.
- 16 There was follow-up questioning in the
- 17 individualized voir dire about that particular
- question, Question 77, with virtually every
- 19 prospective juror and all the seated jurors.
- 20 None of the seated jurors expressed a
- 21 predisposition to impose a capital sentence --
- JUSTICE THOMAS: I don't mean to --
- MR. FEIGIN: -- which is the only
- 24 thing at issue.
- 25 JUSTICE THOMAS: All that makes sense,

- 1 but I'm looking more for the standard that you
- 2 would apply. What would be your rule? Assuming
- 3 you accept to some extent the supervisory
- 4 authority of the First Circuit, what would be
- 5 your rule for reviewing the exercise of that
- 6 authority?
- 7 MR. FEIGIN: Your Honor, I think, if
- 8 the -- if the Court accepts that the court of
- 9 appeals can dictate to district courts how to do
- 10 this, I -- I think this Court ought to just be
- 11 reviewing the rule to see whether that was a
- 12 sound and reasonable exercise of the rule,
- 13 bearing in mind that it is an exercise of
- supervisory power that the court of appeals is
- imposing in a context where district courts have
- 16 the utmost discretion.
- 17 JUSTICE THOMAS: Do you think --
- 18 MR. FEIGIN: And --
- 19 JUSTICE THOMAS: -- would we review it
- 20 as an -- the First Circuit exceeding its
- 21 supervisory authority in the sense that normally
- 22 that authority is exercised, say, on local
- 23 procedures or something like that? Or are you
- 24 saying that we should review it in this area for
- 25 something like reasonableness?

1	MR. FEIGIN: Well, Your Honor, 1 1
2	think you could do, frankly, either. I think,
3	at the threshold, the Court ought to ask whether
4	the court of appeals exceeded its authority in
5	even enacting such a rule.
6	If you look at the Court's decision in
7	Payner, it it is a clear expression by this
8	Court that courts of appeals shouldn't invoke
9	their supervisory power as an end-around to the
10	reasoning of this Court, which is, I think, what
11	the court of appeals had has done here.
12	The second way you could look at it,
13	Justice Thomas, is more of a whether assuming it
14	actually had the authority to do this, should it
15	have done so. And I think, if you look at this
16	Court's other supervisory rule decisions where,
17	even accepting the court of appeals might have
18	had the authority to enact some rules in this
19	area, enacting a hard-and-fast rule like this
20	that would at least be rigid enough to divest
21	the experienced district judge in this case of
22	his sound discretion to determine that these
23	questions wouldn't be a helpful addition to the
24	mix of information already available to the
25	parties and that it could be addressed through

- 1 individualized voir dire and that the questions
- 2 might even be counterproductive by focusing the
- 3 prospective jurors on something that the judge
- 4 was at the same time instructing them that they
- 5 should disregard, to the extent the rule is that
- 6 wooden and that rigid, it is an unreasonable
- 7 supervisory rule, Justice Thomas.
- 8 JUSTICE ALITO: Well, to go back to
- 9 the beginning of your answer to Justice Thomas,
- 10 do you dispute the authority of the courts of
- 11 appeals to issue some requirements under its
- 12 super -- under their supervisory power?
- MR. FEIGIN: Not as a -- certainly not
- as a general matter, Your Honor. I think it's a
- 15 little bit more circumscribed when it comes to
- 16 jury selection procedures because of this
- 17 Court's repeated emphasis on the discretion that
- 18 district courts necessarily have to have.
- 19 JUSTICE BARRETT: Where does that
- 20 authority come from?
- MR. FEIGIN: Your Honor, we're
- following this Court's cases, which appear to
- 23 presume that this Court has some supervisory
- 24 power and have an especially --
- JUSTICE BARRETT: Well, our

- 1 supervisory power would be different than the
- 2 court of appeals supervisory power over district
- 3 courts, right? Are you just, because we've
- 4 assumed in some cases that courts of appeals
- 5 have it, relying on our precedents?
- 6 MR. FEIGIN: Yeah. Your Honor, we --
- 7 we haven't questioned whether courts of appeals
- 8 generally have supervisory power. I suppose one
- 9 other way to decide this case in the
- 10 government's favor would be to take issue with
- 11 that, but we haven't questioned that
- 12 specifically.
- JUSTICE SOTOMAYOR: Mr. Feigin, if we
- took question with that, it would upend a whole
- bunch of rules, some of which in Mu'Min itself
- 16 we endorsed, but there are local rules about
- 17 making sure that a pro se prisoner knows that he
- or -- he or she -- what rights they're giving up
- if they're going to proceed pro se.
- There are local rules on what you have
- 21 to do if you're going to dismiss a complaint,
- 22 letting pro se litigants have an opportunity to
- 23 cure their deficiency. We have local rules on
- 24 waivers of all kinds, including jury waivers.
- 25 There's a whole lot of local rules

- 1 that talk about what courts are thinking about
- 2 as adequate process, and they're not changing
- 3 outcomes. They're just saying to courts, before
- 4 you exercise your discretion, make sure that
- 5 these things have happened.
- 6 MR. FEIGIN: Well --
- 7 JUSTICE SOTOMAYOR: So are you taking
- 8 -- are -- are you suggesting that we should take
- 9 aim at those local rules?
- 10 MR. FEIGIN: No, Your Honor. Let me
- 11 just emphasize two quick points. As I
- 12 emphasized to Justice Barrett, we haven't
- 13 questioned the court of appeals supervisory --
- JUSTICE SOTOMAYOR: So why --
- MR. FEIGIN: -- authority in this
- 16 case.
- JUSTICE SOTOMAYOR: -- in Mu'Min -- it
- 18 -- Mu'Min, I think, it's said -- did we spend, I
- 19 think, two or three paragraphs talking about
- 20 local rules?
- MR. FEIGIN: Well, Your Honor, the --
- 22 the other point I was going to make in -- in
- 23 response to your original question before I -- I
- 24 get to that specifically is we're also not
- 25 questioning -- I didn't take Justice Barrett's

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1
      question to get at the separate issue of, for
 2
      example, local rules that district courts enact
 3
      for themselves.
                However, in Mu'Min, the Court did note
 4
      the existence of some supervisory rules in this
 5
      context. There might be a question as to how
 6
 7
      far each of those rules at the time of Mu'Min
      would have extended --
 8
 9
                JUSTICE SOTOMAYOR: May --
10
                MR. FEIGIN: -- and whether they --
11
                JUSTICE SOTOMAYOR: -- may I change --
12
                MR. FEIGIN: -- would have covered
      this case. But I think the reasoning of Mu'Min
13
14
      -- again, I'd point the Court back to page 424
15
      of that decision -- makes clear that in
     exercising its own supervisory power, this Court
16
17
     has not dictated specific forms of questioning,
18
      even in the most sensitive context of race with
      its -- the supervisory rule adopted by the
19
20
     plurality in Rosales-Lopez.
21
                I think it was inappropriate for the
2.2
      court of appeals here to have a rigid, wooden
23
     rule that dictates specific questioning --
24
                JUSTICE SOTOMAYOR: It wasn't --
```

MR. FEIGIN: -- on pretrial --

1 JUSTICE SOTOMAYOR: -- all that rigid. 2 The rule was very simply stated in -- in 3 Patriarca, which was ask them questions about the kind and degree of publicity that's out 4 there, and the Court permitted degree, it 5 6 permitted people to tell how much they had read, 7 a little, a lot, or a moderate amount. 8 But it didn't permit questioning as to 9 what kind of publicity, because there was a whole lot of different publicity here. 10 11 was publicity on the day of the event. 12 was publicity the days after. There was 13 publicity about what major politicians and 14 others were suggesting the punishment should be. 15 There were interviews of victims. 16 There was a whole lot of different 17 kinds of publicity, and the district court -and the government objected when counsel 18 19 attempted to elicit that kind of information. That seems like an extreme control 20 over trying to figure out what someone --21 2.2 whether someone could have been influenced by that publicity. 23 MR. FEIGIN: Well, a -- a few points, 24 25 Justice Sotomayor. First of all, the government

- 1 did not always object, and if you look at pages
- 2 733 to 735 of the court of appeals appendix in
- 3 this case, you'll see the district court
- 4 emphasizing that these questions would be
- 5 allowable on a juror-specific basis depending on
- 6 the kinds of answers the juror had previously
- 7 given.
- 8 As to the different kinds of
- 9 publicity, Justice Sotomayor, they didn't
- 10 request any questions asking whether jurors had
- 11 seen specific types of publicity. And I think
- the reason they didn't do that is because they
- didn't want to focus the jurors on those kinds
- of things, like what opinions people might have
- 15 expressed about the death penalty --
- 16 JUSTICE SOTOMAYOR: So what was --
- 17 MR. FEIGIN: -- in the case.
- JUSTICE SOTOMAYOR: -- wrong with the
- one question they wanted to ask, what stands out
- 20 in your mind about all that publicity? It seems
- 21 to me that that's not asking for details of
- 22 everything you've read but what has influenced
- you or affected you enough for you to remember
- 24 it.
- MR. FEIGIN: Well, I think, as --

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1
                JUSTICE SOTOMAYOR: That seems like a
 2
      totally appropriate question to me.
 3
               MR. FEIGIN: I think, as Respondent's
      own counsel pointed out -- and this is at page
 4
      480 of the joint appendix -- a question like
 5
 6
      that is unlikely to be particularly useful in a
7
      case like this because everyone saw the same
8
      coverage, so they were all going to say the same
9
      things: the carnage at the finish line, the
      chase in Watertown, the killing of Officer
10
11
      Collier, the boat manifesto --
12
               JUSTICE SOTOMAYOR: Well, doesn't it
13
14
               MR. FEIGIN: -- that Respondent wrote.
15
                JUSTICE SOTOMAYOR: -- tell you
16
      something someone who says something else?
17
               MR. FEIGIN: Well --
18
                JUSTICE SOTOMAYOR: How about if a
19
      juror -- if you ask a juror that and the juror
20
      says, I listened to Victim X and that has
     haunted me, that certainly would be information
21
2.2
     relevant to a defense attorney and even to the
23
     prosecution.
               MR. FEIGIN: Well, Your Honor, I -- I
24
25
      think I'd -- I'd push back a little bit on
```

- 1 whether there -- on the idea that there wasn't
- 2 questioning that got at the kinds of publicity
- 3 that the jurors had seen.
- 4 Many of the jurors volunteered such
- 5 information. There were occasions when
- 6 Respondent's counsel was able to ask that
- 7 question, or there was some other revelation of
- 8 some media coverage that some particular juror
- 9 had seen.
- 10 The jurors were extensively questioned
- on their views on the death penalty in
- 12 particular, and if the jurors were biased on
- that by something, that might have itself come
- out in the course of that question.
- JUSTICE SOTOMAYOR: Mr. Feigin --
- 16 CHIEF JUSTICE ROBERTS: Counsel,
- 17 the -- we call this or it's been called a
- 18 supervisory rule. Now, if I'm going to argue a
- 19 case in a circuit court of appeal, you look at
- 20 the rules. There's usually a little pamphlet
- 21 tell you these are the circuit rules. They --
- they may be supplemental to the court of appeals
- 23 rules.
- 24 What -- what makes this a rule? It
- 25 seems to me that it's really nothing more or

- 1 less than a -- a precedent. I mean, is there a
- 2 collection of these supervisory rules somewhere?
- 3 This is Rule 22? What?
- 4 MR. FEIGIN: Well, Your Honor, I --
- 5 I -- I don't think I'm going to really dispute
- 6 what you just said. I think everyone was
- 7 actually taken by surprise that there even was
- 8 such a thing as the Patriarca rule given that no
- 9 one had cited it in the district court,
- 10 including the court of appeals itself. When it
- 11 was reviewing jury selection procedures in a
- 12 mandamus petition about venue, it praised the
- jury selection procedures and never once
- 14 mentioned --
- 15 CHIEF JUSTICE ROBERTS: Is there --
- should we consider this requirement in any way
- 17 different from the way we consider any precedent
- 18 because it's labeled a supervisory rule?
- MR. FEIGIN: If anything, Your Honor,
- 20 I would give it less weight because it was
- 21 dictum in Patriarca itself, which simply
- 22 affirmed the denial of -- of a venue change.
- So I really don't think --
- 24 CHIEF JUSTICE ROBERTS: You know, if
- 25 -- if -- if we issue an opinion and we write it

- 1 and it has a particular holding, I think the
- author would probably be very happy to say: You
- 3 know, our rule going forward is this. But
- 4 that's just saying it's -- it's a precedent. I
- 5 don't know attaching a label to it.
- I mean, Justice Sotomayor is right,
- 7 there are -- are circuit rules governing a lot
- 8 of things and from minor, you know, file your
- 9 application on 8-and-a-half-by-11 paper, to --
- 10 to more significant things.
- 11 But this is a rule of law. I don't
- 12 see what's gained by calling it a rule --
- 13 MR. FEIGIN: Yeah.
- 14 CHIEF JUSTICE ROBERTS: -- a
- 15 supervisory rule.
- 16 MR. FEIGIN: I -- I agree with that,
- 17 Your Honor. And I think the reason for labeling
- 18 it such and the reason certain things are
- 19 labeled supervisory rules is they're advisories
- 20 going forward to district -- in this instance,
- 21 district courts to tell them that if they do not
- do something in the future, they will be
- 23 reversed for --
- 24 CHIEF JUSTICE ROBERTS: Well, we --
- MR. FEIGIN: -- not doing it.

1 CHIEF JUSTICE ROBERTS: -- tell them 2 that too, that if they don't follow this 3 particular rule of law in the future, they'll be reversed. I don't know that every one of our 4 cases governing district court practice is a 5 6 supervisory rule. 7 MR. FEIGIN: Yeah, I think it is particularly geared toward areas like case 8 9 management, where they're just trying to put 10 district courts on notice. I think that is a -- actually a fairly 11 12 poor characterization of Patriarca itself, which, as I said, kind of renders this as 13 14 something of an advisory note at the end of 15 deciding something else. So I'm not even sure 16 17 JUSTICE ALITO: Well, isn't the --18 isn't the distinction that it's not based on the 19 Constitution and it's not based on a statute or a regulation? It is a prophylactic rule that is 20 adopted by the court for the purpose of 21 22 protecting a constitutional right, but it isn't 23 -- there is no -- there's no -- the proposition is not that this is required by the 24 25 Constitution. Is that the distinction?

MR. FEIGIN: Well, it's not -- I think 1 2 that is one distinction. It's not required by the Constitution. The Court's drawn that 3 distinction in this particular line of cases 4 where it's been somewhat stricter in reviewing 5 federal courts than it has been in reviewing 6 7 state courts. That's quite clear from -- from, for example, Mu'Min. 8 9 And if one accepts that courts of 10 appeals can impose their own supervisory rules 11 in this context, I think what they're labeling a 12 supervisory rule is just -- as I was telling the Chief Justice, just an advisement to district 13 14 courts that this is how you should do it. 15 But I think it definitely exceeds his -- a court of appeals' authority to impose such 16 17 a rule that contradicts the way that this Court 18 has handled similar situations. 19 JUSTICE KAGAN: Mr. Feigin, can I turn 20 to the evidentiary question in this case? I've been having a little bit of a difficult time 21 2.2 teasing apart your various arguments about why it is that the district court acted within its 23 discretion in refusing to admit the evidence 24 25 about Tamerlan's participation in the Waltham

1 murders. 2 So I just thought I'd give you a 3 little bit of a hypothetical -- or maybe it's not a hypothetical, maybe it's just asking you 4 to assume something that you contest -- which is 5 6 assume for me that the evidence was very strong 7 that Tamerlan participated in and indeed had a leading role in the Waltham murders, all right? 8 So assume that the evidence is strong with 9 10 respect to that. 11 In that case, would the court have 12 committed reversible error by refusing to 13 participate -- to admit that evidence? 14 MR. FEIGIN: Your Honor, I think that 15 would be a much more difficult case for us. 16 JUSTICE KAGAN: Yes. I'm just asking, 17 in that difficult case, would the court have 18 committed reversible error? 19 MR. FEIGIN: Well, Your Honor, 20 assuming -- and I -- one point I want to 21 emphasize is that in district court here, they 2.2 did not assert -- this is pages 668 --JUSTICE KAGAN: Mr. Feigin --23 MR. FEIGIN: -- to 669 --24 25 JUSTICE KAGAN: -- could you just --

- 1 MR. FEIGIN: Okay. 2 JUSTICE KAGAN: -- answer the 3 question? 4 MR. FEIGIN: Your Honor, one point I'm 5 trying to make is it would depend whether there 6 was some assertion that Respondent was aware of 7 it, which is an assertion they did not make in district court. But --8 9 JUSTICE BREYER: I'm sorry, I thought 10 they -- I thought they did, but it was earlier 11 in the case. 12 JUSTICE KAGAN: Let's just assume --13 yes, I'm saying, you know, the -- the defendant was aware of it. Now answer the question. 14 15 MR. FEIGIN: If the defendant was 16 aware of it and there was strong evidence of it, 17 I think the district court should have let it 18 in. 19 JUSTICE KAGAN: Okay. And -- and --MR. FEIGIN: Neither of those was true 20 21 here.
- 2.2 JUSTICE GORSUCH: Then why --
- 23 JUSTICE KAGAN: -- and I assume that
- 24 you say that because the evidence -- assuming it
- 25 was strong, the evidence clearly is -- you know,

- 1 goes to a mitigating factor. The entire point
- of the defendant's mitigation case was that he
- 3 was, you know, dominated by, unduly influenced
- 4 by his older brother, and that would have gone
- 5 to exactly that point. Is -- is that right?
- 6 MR. FEIGIN: Your Honor, if you had
- 7 the knowledge combined with the strong evidence,
- 8 I think that might have -- might well have done
- 9 it, particularly if it could have been done in a
- 10 streamlined fashion. But if you look at --
- JUSTICE KAGAN: Okay. So --
- 12 MR. FEIGIN: -- pages 668 --
- JUSTICE KAGAN: -- if that's true --
- MR. FEIGIN: -- to 669 --
- 15 JUSTICE KAGAN: -- Mr. Feigin -- if
- 16 that's true, Mr. Feigin --
- 17 MR. FEIGIN: Yeah.
- 18 JUSTICE KAGAN: -- then your entire
- 19 case rests on the notion that this evidence just
- 20 wasn't strong enough, that it was too -- I don't
- 21 know what else to call it -- it was -- it didn't
- 22 establish that Tamerlan had played a leading
- 23 role in the Waltham murders. That's what your
- 24 case is.
- 25 But how is that the job of a district

- 1 court to evaluate, much less decide, that
- 2 question? I would have thought that once the
- 3 district court says this is obviously related to
- 4 his sentencing defense, in other words, it goes
- 5 to his own culpability, it essentially confirms,
- 6 if it were true, the mitigating factor that he
- 7 was unduly influenced by his brother, at that
- 8 point, it's the job of the jury, isn't it, to
- 9 decide on the reliability of the evidence, to
- 10 decide whether it's strong evidence or weak
- 11 evidence that Tamerlan, in fact, played a
- leading role in those other gruesome murders?
- MR. FEIGIN: Well, Your Honor, just a
- 14 very quick threshold point. Again, there is the
- 15 knowledge issue here. And if you look at pages
- 16 668 to --
- 17 JUSTICE KAGAN: I'm just --
- 18 MR. FEIGIN: -- 669, you'll see they
- 19 didn't assert knowledge --
- 20 JUSTICE KAGAN: -- I'm assuming the
- 21 knowledge issue.
- 22 MR. FEIGIN: -- in the district court.
- 23 Assuming knowledge, then --
- JUSTICE KAGAN: I mean, I --
- 25 MR. FEIGIN: -- I think we --

1	JUSTICE KAGAN: I don't even know
2	that knowledge is all that important because,
3	even if he didn't know, the fact that his
4	brother was the kind of person who played this
5	leading role in these gruesome murders tells you
6	something about this the role he might have
7	played in this murder, irrespective of
8	knowledge.
9	But, at any rate, let's just assume
10	that he had knowledge.
11	MR. FEIGIN: So let me just say a
12	couple things directly responsive to your
13	question. One is everyone agrees that
14	reliability is an important consideration here.
15	If you look at pages 16 to 17 of their brief,
16	page 30 of their brief, they agree with that.
17	Then you have to balance that against
18	the probative value of this evidence. And I
19	don't think the evidence really would have added
20	much to the mix of information we already had
21	about, for example, who planned the Boston
22	Marathon bombing
23	JUSTICE KAGAN: I mean, think about
24	MR. FEIGIN: which was
25	JUSTICE KAGAN: what you're just

- 1 saying, Mr. Feigin. This court let in evidence
- 2 about Tamerlan poking somebody in the chest,
- 3 this court let in evidence about Tamerlan
- 4 shouting at people, this court let in evidence
- 5 about Tamerlan assaulting a former student -- a
- 6 -- a -- a fellow student, all because that
- 7 showed what kind of person Tamerlan was and what
- 8 kind of influence he might have had over his
- 9 brother.
- 10 And yet, this court kept out evidence
- 11 that Tamerlan led a -- a -- a crime that -- that
- 12 resulted in three murders?
- MR. FEIGIN: May I respond, Mr. Chief
- 14 Justice?
- 15 CHIEF JUSTICE ROBERTS: Certainly.
- MR. FEIGIN: Your Honor, I think the
- one thing to bear in mind is these crimes are
- 18 extremely different. They have -- the Waltham
- 19 crime, everyone agrees, did not involve
- 20 Respondent. It was very differently motivated.
- 21 It was -- even if you accept everything Todashev
- 22 said, it was a financial crime where the murder
- 23 was committed by knife in order to cover up who
- 24 had committed the robbery of three drug dealers.
- 25 That is a far cry from a sophisticated

- 1 public spectacle that required reading
- 2 directions in a jihadist magazine on how to
- 3 build and construct bombs and deliberately
- 4 placing them --
- 5 JUSTICE KAGAN: I mean, it's different
- 6 --
- 7 MR. FEIGIN: -- at the finish line of
- 8 the Boston Marathon.
- 9 JUSTICE KAGAN: -- it's different that
- 10 Tamerlan yelled in a mosque, and it's different
- 11 that Tamerlan assaulted a fellow student, and
- it's different that Tamerlan yelled at people,
- 13 but all of this was admitted to show what kind
- of person Tamerlan was and what kind of
- influence he had over his brother.
- And yet, the court, again, you know,
- 17 refuses to admit evidence of a gruesome
- 18 murderous crime in which, according to the
- 19 evidence that was kept out, Tamerlan had
- 20 extraordinary influence over a co-felon in
- 21 getting him to -- you know, to murder three
- 22 people.
- MR. FEIGIN: Your Honor, Todashev
- 24 denied murdering. He says he was out by the CRV
- when all of this happened. And this is very

- 1 unreliable evidence because Todashev had every
- 2 incentive to pin this entire thing on Tamerlan,
- 3 who at that point was already dead and they knew
- 4 they were looking for him. I'd encourage the
- 5 Court to read the transcript of the interview.
- 6 According to Todashev -- and I think
- 7 this is page 947 of the joint appendix --
- 8 Tamerlan says to him, okay, if you will not kill
- 9 them, I will do it.
- 10 JUSTICE KAGAN: Isn't that exactly the
- 11 kind of thing that the -- that the prosecutor
- would have said to the jury about why they
- shouldn't believe that evidence? But isn't this
- 14 a classic case in which the evidence understood
- one way is highly relevant to a mitigation
- defense, and the evidence understood in the way
- 17 you just suggested, you know, just says that's
- 18 -- that -- you know, that's -- that's crazy, it
- 19 didn't happen that way? But that's what a jury
- is supposed to do, isn't it?
- 21 MR. FEIGIN: Your Honor, unlike the
- 22 other evidence that you have cited, there was
- 23 going to be no cross-examination here. The only
- 24 people who might have known what happened in
- Waltham were Todashev, who admitted to some

- 1 participation, and possibly Tamerlan, and both
- 2 of them were dead.
- 3 This investigation had hit the end of
- 4 the road. There was no -- there was no way to
- 5 figure out what happened. The district court
- 6 reasonably determined that. We're here on abuse
- 7 of discretion review.
- 8 And, moreover, I think everyone agrees
- 9 that this is subject to harmless error analysis.
- 10 And if you look at all the other details that
- 11 the jury heard -- and I'm happy to list them all
- 12 --
- JUSTICE SOTOMAYOR: Mr. Feigin, how --
- 14 CHIEF JUSTICE ROBERTS: Mr. Feigin --
- 15 MR. FEIGIN: Yeah.
- 16 CHIEF JUSTICE ROBERTS: -- along the
- 17 same lines, the -- you say on page 39 of your
- 18 brief that under the Federal Death Penalty Act,
- 19 the countervailing interests that would justify
- 20 excluding evidence, you can do that if they
- 21 outweigh the information's probative value.
- 22 And you note that, on the other hand,
- 23 under the Federal Rule of Evidence, if the
- 24 countervailing interests substantially outweigh,
- do you really think that's a difference in

1 practice? 2 I thought that we err the other way, 3 that under the Federal Death Penalty Act, we want the countervailing evidence that would 4 affect the sentence to come in more easily than 5 6 we would with respect to general Rules of 7 Evidence? MR. FEIGIN: If I -- if I could, two 8 9 -- two points in response to that, Your Honor. 10 First, I actually think it does make a 11 difference because Rule 403, which has the word "substantially" in it, exists as a backstop to 12 bolster other Rules of Evidence that already 13 14 ensure reliability, like the hearsay rule and 15 the best evidence rule, whereas Section 3593(c) 16 substantially lowers the bar for the admission 17 of evidence in the penalty phase of a capital 18 trial but nevertheless leaves the district court 19 with some tools to ensure fundamental 20 reliability and ensuring that the -- the evidence is going to be appropriate for the 21 2.2 case. 23 And the second point I would -- I

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would make is just what negative effect, I

think, introducing the evidence here would have

24

- 1 had. It would have sidetracked the proceedings
- 2 and consumed a disproportionate amount of it
- 3 focusing on Tamerlan, not Respondent.
- 4 And everyone agrees -- and, again,
- 5 this is at page 668 of the joint appendix, which
- 6 is their response to the government's motion in
- 7 limine to seek to exclude this -- that there
- 8 isn't -- this isn't just a comparison game where
- 9 the jury's invited to decide whether Tamerlan or
- 10 Respondent is a worse person and decide that
- 11 capital punishment is only appropriate for that
- 12 person.
- 13 CHIEF JUSTICE ROBERTS: Thank you.
- 14 Thank you, counsel.
- MR. FEIGIN: Okay. Thank you.
- 16 CHIEF JUSTICE ROBERTS: Justice
- 17 Thomas, anything further?
- 18 JUSTICE THOMAS: Nothing.
- 19 CHIEF JUSTICE ROBERTS: Justice
- 20 Breyer?
- 21 JUSTICE BREYER: Consider everything
- 22 Justice Kagan asked, a -- a question. This was
- 23 their defense. They had no other defense. They
- 24 agreed he was guilty. Their only claim was,
- don't give me the death penalty because it's my

- 1 brother who was the moving force.
- 2 And isn't there a -- one, I think
- 3 she's pointed out a certain difference between
- 4 evidence that was introduced about the brother,
- 5 i.e., he shouted at the barber or the butcher --
- 6 I think it was the butcher -- et cetera, and
- 7 this evidence, which happens to be an affidavit
- 8 which says he murdered three people, including
- 9 one of his closest friends, by slitting their
- 10 throats. Okay?
- Now it seems to me there's a
- 12 difference. Does the government think there's a
- difference? Well, the government took
- 14 Todashev's affidavit and used it to show
- 15 probable cause to search a car.
- Now, if the government thinks it
- 17 stands up enough to show probable cause at
- least, isn't it enough to get into a death case?
- 19 When was the last time there was an execution in
- 20 Massachusetts?
- I mean, and as far as his knowing
- about it, the lawyer, what's his name,
- 23 Kadyrbayev, all right, that's a complicated
- 24 name, but it's a simple point. There was
- 25 evidence in this trial, though introduced

- 1 before, where he said that -- that is, he was
- 2 the friend, and the lawyer said, Kadyrbayev, the
- 3 friend, says that he did know about it. Nobody
- 4 denied that he knew about it.
- 5 All right. So -- so those, I think,
- 6 were the points that Justice Kagan was trying to
- 7 make. And unless there's a much tougher rule of
- 8 mitigating evidence in a death case than there
- 9 is to show probable cause to search a car, why
- 10 doesn't this come in?
- 11 MR. FEIGIN: Well, Your Honor, there
- were a couple of questions packed in there. Let
- 13 me respond to the warrant affidavit question and
- 14 also the Kadyrbayev proffer question.
- 15 On the warrant affidavit question, if
- 16 you look at page 996 of the joint appendix,
- 17 which is the warrant affidavit, the agent
- doesn't endorse any of the details of Todashev's
- 19 story. He says that he believes there's
- 20 probable cause to believe that Tamerlan and
- 21 Todashev planned and committed the Waltham crime
- but without saying that Tamerlan necessarily
- 23 played a lead role.
- 24 And this Court made clear in Franks
- 25 that simply quoting a third-party's statements

- doesn't necessarily endorse them in the context
- of an affidavit. And, moreover, as a more
- 3 general matter, a warrant affidavit is a very
- 4 different inquiry into a very different thing.
- 5 The Court has emphasized, for example,
- 6 in Illinois against Gates, that there's a
- 7 qualitative difference between probable cause
- 8 and proof by a preponderance -- even by a
- 9 preponderance of the evidence. And we're just
- 10 looking at reliability in that context for
- 11 reliability to investigate further, not
- 12 reliability to prove anything at trial.
- On the Kadyrbayev proffer, I think
- there's a very artificial aspect to the way that
- 15 this inquiry is -- is coming in at the appellate
- 16 stage because, at trial, I think the reason they
- didn't focus on the Kadyrbayev proffer, which
- they mentioned in the course of their discovery
- 19 motions but not as a reason to admit this
- 20 evidence, not as a basis for opposing the
- 21 government's motion in limine, is because they
- 22 never wanted Kadyrbayev on the stand probably
- 23 because, to the extent anything in the
- 24 Kadyrbayev proffer was true, Kadyrbayev was
- offering it to the government, so who knows how

- 1 it would have come in.
- 2 And if you look a couple bullet points
- down on JA 584, you will see that Kadyrbayev
- 4 also offered to testify that one month before
- 5 the bombing he had a conversation with
- 6 Respondent in which Respondent admitted that
- 7 he'd learned how to make bombs and was speaking
- 8 glowingly of martyrdom.
- 9 CHIEF JUSTICE ROBERTS: Justice Alito,
- 10 anything further?
- 11 Justice Sotomayor?
- 12 JUSTICE SOTOMAYOR: I do. Counsel,
- 13 this is a constitutional right to present
- 14 mitigating evidence. It seems to me that I'm
- 15 not sure how we would ever have an abuse of
- 16 discretion review of a -- solely on a district
- 17 court's decision not to permit a defendant to
- 18 put on a defense. It -- it has to be something
- 19 else because I don't know of any other situation
- where you can deny a defendant a constitutional
- 21 right on a simple weighing.
- 22 But putting that aside, I'm also
- 23 unsure what the reliability of this information
- is about when -- although you're saying that
- 25 they wouldn't have put in the evidence that the

- defendant knew about this killing, there were
- 2 multiple people who they proffer to us now who
- 3 could have testified to the fact that this
- 4 defendant knew his brother had committed these
- 5 killings as jihad, which would have meant the
- 6 truthfulness of the confidential informant was
- 7 irrelevant because it doesn't really matter who
- 8 took the lead in the killing or even if the
- 9 brother participated in the killing.
- The only issue would have been, what
- 11 did defendant think? And so I'm not sure
- 12 whether the relevancy issue that the district
- court ruled on made any sense to me, but please
- 14 explain to me how we -- what would -- what
- should be the standard of review, assuming a
- 16 constitutional right to present mitigating
- evidence and assuming, as Justice Kagan showed,
- 18 this evidence was relevant to -- to how this
- 19 young brother might have reacted to the
- 20 entreaties of an older brother who had already
- 21 committed jihad?
- MR. FEIGIN: Well, Your Honor, the
- court of appeals expressly found that abuse of
- 24 discretion review was the appropriate standard
- of review, and Respondent hasn't taken issue

- 1 with that in this Court.
- 2 And as to the point about knowledge,
- 3 if you look at page 976 of the joint appendix,
- 4 you will see that the government's motion in
- 5 limine said that Respondent had not asserted
- 6 that he knew about the Waltham crime. And we
- 7 acknowledge it would be a different story if he
- 8 had.
- 9 In response, on page 669 of the joint
- 10 appendix, he says that the evidence should come
- in even assuming arguendo he didn't know about
- 12 it. And that's the basis on which the district
- 13 court decided to exclude the evidence. At page
- 14 650 of the joint appendix, the district court
- says, I'm not letting this evidence in because
- we fundamentally cannot tell what happened.
- 17 The district court did not understand
- 18 this to be a knowledge -- a question of
- 19 Respondent's knowledge, and I think that's one
- 20 reason to review this with some deference to the
- 21 district court's rulings because, to require an
- 22 entire new penalty phase in this case, to force
- 23 all the victims to come back and testify, and
- 24 have to reassess the -- the same sentence is, I
- 25 -- I think --

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                JUSTICE SOTOMAYOR: Mr. Feigin, part
 2
 3
               MR. FEIGIN: -- a less reasonable --
                JUSTICE SOTOMAYOR: -- part of the
 4
     problem is that the district court withheld
 5
 6
      information, and so the defense attorney could
7
     not proffer everything at once because it didn't
     have full knowledge of what was there.
8
 9
                Now that they do, they can show us, A,
     how pertinent that information was and, B, how
10
11
      it could have dovetailed easily with what they
12
     already had.
               MR. FEIGIN: Well, Your Honor --
13
14
                JUSTICE SOTOMAYOR: You can't put the
15
16
               MR. FEIGIN: -- first of all --
17
                JUSTICE SOTOMAYOR: -- you can't put
18
      the cart before the horse here. And the cart
19
     before the horse was the denial of discovery.
20
                MR. FEIGIN: Well, first of all, Your
21
     Honor, I don't think that Respondent is alleging
22
      that the government didn't disclose something
23
     related to Respondent's own knowledge.
24
                Second, to the extent that they want
25
      to pursue further discovery, I think it just
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- 1 emphasizes how this is really going to sidetrack
- 2 the proceedings into investigation of a
- 3 different crime.
- 4 And, third, I don't -- that crime is
- 5 not particularly related to the Boston bombing
- 6 in which Respondent personally participated and
- 7 there was substantial evidence about the roles
- 8 of the brothers in planning that crime.
- 9 Some of that evidence was disputed,
- 10 but I think what is quite clear and what we put
- into the record is that Respondent -- there was
- 12 evidence that Respondent told a friend he was
- 13 planning something with Tamerlan, there was
- evidence that Respondent had sent messages and
- tweets touting jihad, there was evidence that he
- 16 bought the gun from his drug dealer, there was
- 17 evidence he went to a firing range to practice
- 18 something -- excuse me, I -- I -- I meant to say
- 19 he told a friend he was doing something with
- 20 Tamerlan, not necessarily planning something
- 21 with Tamerlan.
- 22 CHIEF JUSTICE ROBERTS: Justice Kagan,
- anything further?
- JUSTICE KAGAN: I do. I mean, here
- 25 are the mitigating factors that the court itself

- 1 put to the jury. The court was very well aware
- of, as Justice Breyer said, the only argument
- 3 that the defendant was making in this case,
- 4 which was an argument about undue influence and
- 5 an argument that although he did it and he was
- 6 guilty, that he should not get the death penalty
- 7 because he was unduly influenced by his brother.
- And so the court put the following to
- 9 the jury: Here are the mitigating factors. The
- 10 defendant acted under the influence of his older
- 11 brother. Whether because of the brother's age,
- 12 size, aggressiveness, domineering personality,
- traditional authority as the eldest brother, or
- other reasons, the defendant was particularly
- susceptible to his older brother's influence.
- 16 The defendant's brother planned, led, and
- 17 directed the bombing. The defendant wouldn't
- 18 have committed the crimes but for his older
- 19 brother.
- Now all of those -- that was the
- 21 entire case. Were those mitigating factors
- 22 sufficient to give him life in prison rather
- 23 than the death penalty? And yet, the court
- 24 keeps out evidence that the older brother
- 25 committed three murders in the way that Justice

- 1 Breyer explained?
- 2 MR. FEIGIN: Well, Your Honor, I -- I
- 3 think I've already gone through the way this
- 4 came into the district court, but the other
- 5 thing I'd emphasize is I don't think their
- 6 theory on probative value is particularly
- 7 strong.
- 8 I think, if this jury heard that
- 9 Respondent was aware or thought that Tamerlan
- 10 had committed a murderous act of jihad, it would
- 11 have expected him to be horrified, not to view
- that as an affirmative reason to not only follow
- 13 him in jihad but to take an even more murderous
- 14 act by planting a bomb --
- JUSTICE KAGAN: Mr. Feigin, as your --
- 16 MR. FEIGIN: -- at the Boston
- 17 Marathon.
- 18 JUSTICE KAGAN: -- as your brief says
- 19 multiple times in the voir dire context, this
- jury actually produced a very nuanced verdict.
- 21 It said anything in any -- as to any acts that
- 22 the two brothers were together, that there --
- there were mitigating factors and death was not
- the appropriate sentence. It was only the acts
- 25 where the older brother was not on the scene in

- 1 which death was appropriate.
- Now do you think it's possible -- and
- 3 that's all that has to be shown in such a case
- 4 -- that if all of this evidence about these
- 5 murders were produced, a jury that was obviously
- 6 sensitive to the issue of the relationship
- 7 between the two brothers and how that
- 8 relationship affected the defendant's actions,
- 9 do you -- do you think it's possible that that
- jury would have said, you know, even when
- 11 Tamerlan was off the scene, the older brother,
- 12 he continued to exert an enormous influence
- 13 because this is a guy who walks into places and
- 14 murders three people?
- MR. FEIGIN: Your Honor, there was no
- 16 evidence that Tamerlan physically intimidated
- 17 Respondent into doing anything. He -- he was,
- in fact, physically separate when he planted his
- 19 bomb.
- 20 And as for the influence evidence, as
- 21 I've just said, I think the jury is much more
- 22 likely to have found this weighed against
- 23 Respondent, not as a mitigating factor in his
- 24 favor.
- 25 And let's bear in mind that this is a

- jury who heard evidence about the boat manifesto
- 2 that Respondent wrote after he ran over Tamerlan
- 3 in which he justified his actions on the basis
- 4 of jihad and showed how proud he was of them,
- 5 and that's after he needn't worry about Tamerlan
- 6 at all. In fact, he thought he was dying.
- 7 JUSTICE KAGAN: Thank you, Mr. Feigin.
- 8 CHIEF JUSTICE ROBERTS: Justice Alito?
- 9 JUSTICE ALITO: Mr. Feigin, there's
- 10 really an interesting sort of evidentiary
- 11 question here, and I'd like your explanation of
- 12 the standard that applies.
- This evidence is inadmissible many
- times over in a regular trial, where we have
- Rules of Evidence, but, at the mitigation phase
- of a penalty -- of a capital case, maybe the
- 17 rule is anything goes.
- 18 And if that is the case -- well,
- 19 that's what I want to know. Is it really
- 20 anything goes? So suppose you -- there -- what
- 21 we had in this case was quintuple hearsay about
- 22 something that Tamerlan supposedly did years ago
- 23 in Russia. One person in Russia told another
- 24 person in Russia, who told another person in
- 25 Russia, down the line, that he did certain

- 1 things. And that is admitted.
- 2 Then what can you do in response? Can
- 3 you then introduce evidence to show that it
- 4 actually didn't happen? Or can you introduce
- 5 evidence to impeach the credibility of some of
- 6 these hearsay declarants? What -- what is --
- 7 how is all this to be handled?
- 8 MR. FEIGIN: Well, Your Honor, I think
- 9 those would be options. I -- I think one way to
- 10 look at this is, if you look at, for example,
- 11 the Court's decision in Green against Georgia,
- 12 that -- Georgia there maintained its hearsay
- 13 rules in the penalty phase of a capital trial.
- 14 And it had imposed the hearsay rule, and this
- 15 Court found that it had violated the defendant's
- 16 Eighth Amendment right in doing so. But, before
- 17 it was -- before it was able to reach that
- 18 conclusion, it assured itself that the evidence
- 19 was reliable.
- 20 And I think that is a -- at least a
- 21 minimum floor that even the Eighth Amendment
- 22 would require. And at some point, some sort of
- 23 quadruple hearsay hypothetical that presumably
- 24 requires some translation from the original
- 25 Russian would -- might well exceed reliability.

1 And, here, what you had was evidence that nobody who is still alive would have been 2 3 able to attest to, unlike the other evidence that was heard in this case. 4 CHIEF JUSTICE ROBERTS: 5 Justice 6 Gorsuch. 7 JUSTICE GORSUCH: So, Mr. Feigin, on -- on the Waltham murders, we have to review the 8 district court's decision, maybe for abuse of 9 10 discretion, maybe for something else. And he 11 had to weigh, though, in his mind, on the one 12 hand, the relevance and, on the other hand, the potential for confusion under the statute. 13 14 And if you could just, putting all --15 aside all the hypotheticals, actually give me 16 the government's best argument on why it wasn't 17 relevant on the one hand and why it would have caused confusion on the other? 18 19 MR. FEIGIN: Certainly, Justice I think there are -- now it has boiled 20 Gorsuch. 21 down to a couple of theories of relevance. 2.2 One -- and I'll try and be as succinct as I can. 23 One is that it made it more likely that Tamerlan planned the crime. And as I said 24 earlier -- and I'm happy to expand on this if 25

- 1 you want me to --
- 2 JUSTICE GORSUCH: I understand their
- 3 theory.
- 4 MR. FEIGIN: Yeah.
- 5 JUSTICE GORSUCH: I just want to know
- 6 --
- 7 MR. FEIGIN: Okay.
- 8 JUSTICE GORSUCH: -- your best
- 9 arguments on why it wasn't that relevant and why
- 10 it would have caused confusion. Those are the
- 11 two things you have to show.
- 12 MR. FEIGIN: Sure. I -- I -- I think
- our theory on why it wasn't relevant necessarily
- responds to their theories of why it was, which
- is why I'm identifying their theory.
- JUSTICE GORSUCH: Let's spot them
- 17 that. Just --
- 18 MR. FEIGIN: Yeah.
- 19 JUSTICE GORSUCH: -- as succinctly as
- 20 you can.
- 21 MR. FEIGIN: So we -- we don't think
- 22 it -- the -- even if Tamerlan had participated
- in a separate crime, that, you know, assuming we
- 24 had some reliable evidence of that, that it
- 25 really shows that he is more likely to have

- 1 planned this different crime. 2 And as for influence, it really doesn't show any physical influence because, of 3 course, Todashev opted out. And it, I don't 4 think, shows psychological influence because, in 5 6 order to conclude that, the jury would have to 7 infer that Tamerlan was actually involved, that he did so as an act of jihad, which is not what 8 9 Todashev said, that Respondent knew about it, 10 that Respondent viewed that as essentially a 11 plus factor for following Tamerlan, not as a 12 significant detractor, finding out that his government -- his brother is a jihadist 13 14 murderer, and that that would lead him to take
- As to confusion, I think unreliability
  of evidence is itself part baked into the -- the
  confusion inquiry, and I think the jury would -this would have consumed a disproportionate
  amount of the penalty phase proceeding, focusing
  on Tamerlan, and it's supposed to be a

his own deliberate acts, of which there were

many, separate -- physically separate acts in

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proceeding that focuses on the individual

1 defendant. 2 And I think it really would invite 3 precisely the kind of comparison game that everyone agrees would be inappropriate. The 4 jury was supposed to be focused on Respondent, 5 6 not on something Tamerlan might have done two 7 years earlier that was a quite different crime. 8 JUSTICE GORSUCH: Thank you. CHIEF JUSTICE ROBERTS: Justice 9 10 Kavanaugh. 11 JUSTICE KAVANAUGH: Mr. Feigin, at the 12 beginning of this entire line of questioning, 13 you were asked to assume away something, and I'm 14 confused because you were asked to assume away 15 what I think was the district court's reasoning 16 here, because the district court said, and I'm 17 quoting, there was "insufficient evidence to 18 describe what participation Tamerlan may have 19 had in those events." And "it is as plausible 20 that Todashev was the bad guy and Tamerlan was 21 the minor actor. There's just no way of telling 2.2 who played what role if they played roles." 23 Now what do we -- we review that analysis for abuse of discretion, correct? 24 25 MR. FEIGIN: I -- I agree, Your Honor.

- 1 And I would just emphasize to the extent we're
- 2 looking at something different now, they've
- 3 suggested in their brief that maybe they wanted
- 4 to produce a more streamlined version of the
- 5 evidence where they just introduce knowledge and
- 6 the fact that Tamerlan was involved in some way,
- 7 that -- that itself is not what the district
- 8 court was --
- 9 JUSTICE KAVANAUGH: But the district
- 10 court here --
- 11 MR. FEIGIN: -- considering either.
- 12 JUSTICE KAVANAUGH: -- the district
- court here was presented with this theory, and
- 14 the district court said, we don't know what
- 15 happened. There's been insufficient evidence of
- 16 who did what. And, therefore, the theory that
- 17 Tamerlan was the lead player in that is entirely
- 18 -- well, is unreliable because we don't know,
- 19 and Todashev had all the motive in the world to
- 20 point the finger at the dead guy to say that he
- 21 was the ringleader of slitting the throats of
- the three drug dealers, right?
- MR. FEIGIN: That's exactly right,
- 24 Your Honor. And one other thing I'd emphasize
- is this wasn't even any sort of final confession

- 1 from Todashev. This was basically interrupted
- 2 midstream when Todashev, after having talked to
- 3 the officers, went back into, I believe it was
- 4 his kitchen, got a pole and tried to attack
- 5 them, and that's why Todashev was killed.
- 6 So I think it's just inherently
- 7 unreliable midpoint statement from someone who
- 8 was at least clearly somewhat unhinged and had
- 9 every reason to pin this on the person who had
- 10 committed the Boston Marathon bombing, along
- 11 with his brother, the Respondent here.
- 12 JUSTICE KAVANAUGH: Right. So that's
- 13 the district court's theory. And then your
- 14 answers to the line of questioning were even
- assuming that Tamerlan did play the lead role,
- which we don't have evidence of, the district
- 17 court concluded, even assuming that, that still
- 18 gets into the comparison game that you said the
- 19 district court could conclude that's not the
- 20 right role -- the right analysis for the jury to
- 21 take in a case like this?
- MR. FEIGIN: That's correct, Your
- 23 Honor. I -- I -- I --
- JUSTICE KAVANAUGH: I just want to
- 25 make sure the premise -- I mean, the premise --

1 MR. FEIGIN: Yes. 2 JUSTICE KAVANAUGH: -- was assumed 3 away --4 JUSTICE KAGAN: The premise was assumed away because that's the role of the 5 6 jury. JUSTICE KAVANAUGH: Well, I think it's 7 important to discuss the district court's 8 9 reasoning, and the district court said, we don't 10 know what happened. 11 And the district court -- I mean, 12 maybe to answer Justice Kagan's question, does 13 the district court have a gatekeeping role here 14 or not? And maybe that's Justice Alito's 15 question too. 16 MR. FEIGIN: Well, just to be clear on 17 -- on, I think, the couple points you've raised, I -- I don't concede the premise. I -- I agree 18 19 with the way Your Honor, Justice Kavanaugh, 20 has -- has analyzed it. 21 And I also do believe, as I was 2.2 discussing most in depth probably with Justice Alito and a little bit with the Chief Justice 23 24 with respect to the statutory requirements in

3593(c), the district court does have a very

- 1 important gatekeeping role here.
- 2 And I -- I don't really think that's
- 3 disputed. It's not really an anything goes
- 4 regime, even in the penalty phase of a capital
- 5 trial. It is a much, much lower evidentiary
- 6 standard, everyone agrees, and the Eighth
- 7 Amendment requires, but it's not -- it's not
- 8 anything goes.
- 9 And the district court reasonably
- 10 exercised its discretion here to keep out
- inherently unreliable evidence that wasn't
- 12 especially probative and had a substantial risk
- of confusing the jurors, as I was just
- 14 explaining to Justice Gorsuch.
- 15 CHIEF JUSTICE ROBERTS: Justice
- 16 Barrett, anything further?
- 17 JUSTICE BARRETT: Mr. Feigin, I'm
- 18 wondering what the government's end game is
- 19 here? So the government has declared a
- 20 moratorium on executions, but you're here
- 21 defending his death sentences.
- 22 And if you win, presumably, that means
- that he is relegated to living under the threat
- of a death sentence that the government doesn't
- 25 plan to carry out. So I'm just having trouble

1	following the point.
2	MR. FEIGIN: Well, Your Honor, the
3	administration continues to believe the jury
4	imposed a sound verdict and that the court of
5	appeals was wrong to upset that verdict.
6	If the verdict were to be reinstated
7	eventually, which will require some further
8	proceedings on remand, there would then be a
9	round of collateral review, some time for
10	reviewing any clemency petitions.
11	Within that time, the Attorney General
12	presumably can review the matters that are
13	currently under review, such as the current
14	execution protocol, and what we are asking here
15	is that the sound judgment of 12 of Respondent's
16	peers that he warrants capital punishment for
17	his personal acts in murdering and maiming
18	scores of innocents, and along with his brother,
19	hundreds of innocents at the finish line of the
20	Boston Marathon should be respected.
21	JUSTICE BARRETT: Thank you.
22	CHIEF JUSTICE ROBERTS: Ms. Anders?
23	ORAL ARGUMENT OF GINGER D. ANDERS
24	ON BEHALF OF THE RESPONDENT
25	MS. ANDERS: Mr. Chief Justice, and

1 may it please the Court: 2 Under the Constitution, a death sentence is lawful only if it reflects a 3 reliable and reasoned moral judgment to the 4 offense and the defendant's culpability. That 5 6 bedrock principle was violated in two ways here. 7 First, the district court violated the First Circuit's longstanding voir dire 8 9 supervisory rule by refusing to learn whether 10 jurors had been exposed to inadmissible and 11 inflammatory publicity that could prejudice 12 their consideration of the death penalty. 13 Second and more fundamentally, the 14 district court violated the Eighth Amendment by 15 categorically excluding evidence that Tamerlan 16 robbed and murdered three people as an act of 17 jihad. That evidence was central to the 18 mitigation case. 19 The -- the defense's entire argument 20 was that Dzhokhar was less culpable because 21 Tamerlan indoctrinated him and then led the 2.2 bombings. Tamerlan's commission of the murders 23 supplied the key indoctrinating event by 24 demonstrating to Dzhokhar that Tamerlan had

irrevocably committed himself to violent jihad.

- 1 That would have had a profound effect on
- 2 Dzhokhar, who was already enthralled to his
- 3 brother and therefore would have felt intense
- 4 pressure to follow Tamerlan's chosen path and to
- 5 accept extremist violence as justified, and
- 6 Tamerlan's prior experience carrying out violent
- 7 jihad made him more likely to have led the
- 8 bombings.
- 9 The evidence's exclusion distorted the
- 10 penalty phase here by enabling the government to
- 11 present a deeply misleading account of the key
- issues of influence and leadership.
- The government argued that Tamerlan
- 14 was merely bossy. The Waltham evidence showed
- 15 that wasn't true.
- The government argued that Tamerlan
- 17 did no more than send Dzhokhar a few extremist
- 18 articles. The Waltham evidence showed that
- 19 wasn't true.
- The government argued that the
- 21 brothers were equal partners because Tamerlan
- 22 had not succeeded in jihad until Dzhokhar joined
- 23 him. The Waltham evidence showed that wasn't
- 24 true either.
- 25 But the defense couldn't make any of

- 1 those points. A sentencing proceeding where the
- defense is not permitted to make its fundamental
- 3 mitigation argument and to rebut the
- 4 government's aggravation arguments cannot result
- 5 in a reliable and constitutional death sentence.
- Now I'd just like to start where the
- 7 Court left off with my friend, Mr. Feigin, with
- 8 the government's acknowledgment that this
- 9 evidence should have come in.
- 10 If -- if -- if Dzhokhar knew about it
- and if there was evidence that Tamerlan did it,
- 12 I think that's exactly right. But the key point
- 13 here is that the test for relevance is the
- 14 permissible inferences that the jury can draw
- 15 from this evidence.
- 16 And so I think the district court
- 17 committed legal error here by saying that --
- 18 that the evidence lacked any probative value at
- 19 all, and I don't understand the government to
- 20 defend that position.
- I think the far stronger inference
- 22 here from the evidence was that, in fact,
- 23 Tamerlan had a significant role in these
- 24 murders. We know that because not only did
- Todashev say that, but there's ample

- 1 corroborating evidence which we've gone through
- 2 in our brief that starts with Dzhokhar's own
- 3 statement to his friend that Tamerlan committed
- 4 these murders and committed them as an act of
- 5 jihad. He would not have said that if this had
- 6 been a minor role.
- We know that Tamerlan was the one to
- 8 review just a few weeks before the murders the
- 9 extremist teachings of Anwar al-Awlaki,
- 10 advocating robbing non-believers as a form of
- 11 jihad. That provided the extremist motivation
- 12 for this offense.
- We know that Tamerlan was the one who
- 14 knew Brendan Mess, the primary victim here.
- 15 There was no evidence that Todashev did. And,
- of course, Tamerlan's involvement is
- 17 corroborated by a computer search history which
- 18 shows that either Tamerlan or his wife within a
- 19 few days of the murders searched for Tamerlan's
- 20 name in connection with the murders.
- I think there's ample corroborating
- 22 evidence here the far more likely inference, the
- far more plausible inference for a juror to draw
- 24 would be that Tamerlan was involved in these
- crimes, that he played a significant role, and

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1
      that Dzhokhar knew about that. We know that
 2
      from --
 3
                JUSTICE ALITO: Can a --
               MS. ANDERS: -- Dzhokhar's post --
 4
                JUSTICE ALITO: -- can a -- a trial
 5
 6
      judge at the penalty phase of a capital trial
 7
      ever exclude mitigating evidence that meets the
      very low standard of relevance on the ground
 8
 9
      that it is highly unreliable?
10
               MS. ANDERS: Yes. I believe the
11
      Eighth Amendment would permit a district court
12
      to do that. I think the -- the way -- the way
13
      the framework works, I think, is that once
      evidence is relevant and reliable, then the
14
15
     Eighth Amendment constrains the district court's
16
     discretion to exclude it on -- on other grounds.
17
               JUSTICE ALITO: So the --
18
                MS. ANDERS: But I think --
19
                JUSTICE ALITO: -- the judge can make
20
      a determination of reliability?
21
                MS. ANDERS: Absolutely. And the test
2.2
      for reliability is minimal indicia of
23
     reliability. That's what all of the lower
24
      courts have used in determining whether evidence
25
      should come in in a capital sentencing, minimal
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- 1 indicia of reliability.
- 2 And I think whether evidence satisfies
- 3 that is a mixed question of law and fact. I
- 4 think it turns on whether the evidence has
- 5 corroboration or other indicia of reliability.
- 6 And I think, here, the district court committed
- 7 legal error by -- because the corroborating
- 8 evidence, the government has not disputed,
- 9 right -- these other -- these other evidence
- that we talk about in our brief, the government
- 11 has not disputed the reliability of it because
- 12 this --
- 13 JUSTICE ALITO: All right. Let --
- 14 where the minimum evidence of reliability --
- 15 minimum standard of reliability is met and what
- is at issue is a -- another crime, another
- 17 event, different from the one that's on trial,
- 18 to what degree can the prosecution then respond
- 19 by introducing evidence that disputes the
- 20 version of the other event that is -- that is
- 21 proffered by the defense, and to what degree can
- 22 the prosecution respond by impeaching the
- 23 reliability of the hearsay declarants who
- 24 provide the mitigating evidence?
- 25 In other words, at a trial, you -- you

- 1 don't have these mini-trials. If -- if a
- 2 person's on trial for murder X, you don't have a
- 3 trial about murder Y and murder Z. But to what
- 4 degree can a -- a trial judge in -- in -- at the
- 5 penalty phase say, we're not going to do this
- 6 because what would happen then is another trial
- 7 within this trial about what happened at -- at
- 8 Waltham?
- 9 MS. ANDERS: Well, I guess I would
- 10 push back against Your Honor's point that --
- 11 that this sort of evidence of another crime
- 12 never comes in, and I think that will enable me
- to answer the rest of your question.
- 14 So I think, actually, unadjudicated
- 15 crimes evidence is a staple of capital
- sentencing proceedings and often comes in in
- 17 aggravation. The prosecution --
- JUSTICE ALITO: No, well, I'm --
- 19 MS. ANDERS: -- offers it and at that
- 20 point --
- 21 JUSTICE ALITO: -- I was talking about
- 22 a trial, where there -- where there are Rules of
- 23 Evidence, this stuff doesn't come in. And my
- 24 question is, to what degree, if any, do the
- 25 considerations that keep it out at a trial,

- 1 where there are Rules of Evidence, also apply in
- 2 a diminished form at the penalty phase, or is it
- 3 the case that if the defense puts in anything
- 4 that's relevant and it has minimum evidence of
- 5 reliability, then you -- you're off to the races
- 6 and you have a mini-trial about this other
- 7 event? Or is it one-sided? The defense gets to
- 8 put in this minimally reliable evidence, but the
- 9 prosecution cannot respond?
- 10 MS. ANDERS: Well, two -- two points
- in response to that. I think the first would
- be, if we were looking at this under the Rules
- of Evidence, so at trial, actually, there would
- 14 be no cate- -- basis for categorical exclusion
- on reliability grounds. Todashev's statement
- 16 would be treated as a statement against interest
- under the Federal Rules of Evidence, 804(b), and
- 18 at least those statements in which Todashev
- implicated both himself and Tamerlan would come
- 20 in under this Court's decision in Williamson.
- 21 So I think, even looking at this under
- the Rules of Evidence, there would be no basis
- 23 for categorical exclusion. I think that just
- 24 points up the legal error in the district
- 25 court's ruling here.

1	And I would say, with respect to
2	capital sentencing, what this Court has said
3	over and over again, including in Gregg, is that
4	more evidence should come in at the capital
5	sentencing phase, not less. And that's because
6	we think the jury will make a more reliable
7	sentencing determination if the jury gets to see
8	the evidence. The Fourth Circuit said this in
9	Runyon it's cited in our brief that the
10	jury, not the judge, is the primary arbiter of
11	reliability at the sentencing phase.
12	So while
13	JUSTICE BARRETT: Ms. Anders, can I
14	ask you a question that follows up on that? So
15	the Federal Death Penalty Act, the first
16	sentence says the defendant may present any
17	information relevant to a mitigating factor.
18	And that's consistent with our Eighth Amendment
19	jurisprudence.
20	But it goes on to say information may
21	be excluded if its probative value is outweighed
22	by the danger of creating unfair prejudice,
23	confusing the issues, or misleading the jury
24	jury the jury.
25	So I want to know if reliability is

- 1 the same as that? And just because something
- 2 would be admitted under the Federal Rules of
- 3 Evidence as a statement against interest or, I
- 4 guess put differently, the hearsay rules
- 5 wouldn't keep it out doesn't mean that the
- 6 district court wouldn't have discretion under
- 7 403, under a very similar standard as this, to
- 8 keep it out.
- 9 So I think another way to think about
- 10 Justice Alito's question is, is this part of the
- 11 Federal Death Penalty Act inconsistent with the
- 12 Eighth Amendment, or do you think that that
- sentence in the Federal Death Penalty Act is a
- legitimate ground for excluding evidence?
- 15 MS. ANDERS: I don't think the two are
- 16 inconsistent, and -- and I'll answer that
- directly, but, first, let me say that I think
- 18 the way to think about reliability here is that
- 19 the district court committed legal error by
- 20 finding that the corroborating evidence here
- 21 didn't rise to the level of the minimal indicia
- of reliability, the standard that applies.
- 23 And I do think the fact -- how this
- 24 would be treated under the hearsay rules
- 25 actually is -- is quite probative here because,

- of course, the hearsay rules are designed to
- 2 reflect what we think of as more reliable
- 3 statements that should come in.
- 4 JUSTICE BARRETT: But, regardless of
- 5 reliability and -- and reliability under the
- 6 hearsay rules, we still have 403 and, in -- and,
- 7 in fact, you know, the court was weighing -- it
- 8 was weighing, you know, the risk of prejudice,
- 9 unfair prejudice, against its probative value,
- 10 which the district court thought was nil.
- 11 So put aside reliability for a minute.
- 12 And I want to know -- because this seems to be,
- 13 you know, the -- the gravamen of Justice Alito's
- 14 question and of what the district court did. It
- was saying this would spin off into a
- 16 mini-trial. Its probative value was low. It
- 17 would confuse the jury and it wouldn't add much.
- 18 Are those legitimate grounds for
- 19 excluding the evidence under the Federal --
- 20 Federal Death Penalty Act and the Eighth
- 21 Amendment?
- MS. ANDERS: Well, those are obviously
- 23 the grounds that the Federal Death Penalty Act
- 24 allows district courts to -- to consider. But
- 25 let me just sort of break down how I think that

- 1 that works here.
- 2 So, with respect to confusion, I think
- 3 that ordinarily one would review a district
- 4 court's conclusion that evidence might be
- 5 confusing deferentially, but I don't think
- 6 that's the case here, and the reason for that is
- 7 that the court first said this evidence has no
- 8 probative value, it is completely irrelevant.
- 9 So I think the confusion ruling that
- 10 the district court reached is bound up, follows
- 11 directly from, its relevance ruling. And so the
- 12 -- you can't separate the two. And because of
- that, the district court never did any weighing
- 14 here under the FDPA. It said the evidence is
- 15 completely irrelevant. That -- that's all it
- 16 really needed to find, right? There was no
- 17 weighing of countervailing considerations.
- 18 JUSTICE KAVANAUGH: I -- I think there
- 19 are two different theories here, though, for why
- it should come in that you have, and correct me
- 21 if I'm wrong. One, emphasized more at trial,
- 22 was that Tamerlan had played a lead role in the
- 23 Waltham murders and, therefore, that was
- 24 relevant to show a lead role here. And the
- 25 district court said, as I quoted earlier, there

- 1 was insufficient evidence to show or establish
- 2 or be probative of that theory at all.
- A second theory, which I think you're
- 4 emphasizing more here, is the mere fact that
- 5 Tamerlan committed another murder is itself
- 6 relevant. So suppose Tamerlan had committed the
- 7 Waltham murders by himself and it was
- 8 undisputed. Would that be something that has to
- 9 come in in the death penalty trial here or the
- 10 penalty phase of -- of his brother?
- MS. ANDERS: I think it absolutely
- 12 would be something --
- JUSTICE KAVANAUGH: And --
- MS. ANDERS: -- that would --
- JUSTICE KAVANAUGH: -- and explain the
- 16 relevance there, where the defendant is saying
- 17 that he committed, he, the defendant, committed
- 18 these murders and maimed these people, but my
- 19 co-defendant is a worse person because he
- 20 previously committed some other murders. Is
- 21 that the theory? Or -- or explain to me the
- theory, because that's not registering
- 23 completely with me.
- 24 MS. ANDERS: Sure. So that's not the
- 25 -- the theory. The theory is that Tamerlan

- influenced Dzhokhar -- Tamerlan indoctrinated
- 2 Dzhokhar, and Dzhokhar radicalized because of
- 3 Tamerlan, and Tamerlan was more likely to have
- 4 led the bombings. I think Tamerlan's commission
- of a previous jihadist murder was directly
- 6 relevant to that theory, and that's so for a
- 7 couple reasons.
- 8 I think the first is that this was the
- 9 key indoctrinating event, right? Everything
- 10 else in the admitted evidence was just talk. It
- 11 was just Tamerlan sent Dzhokhar a few -- a few
- 12 articles. This was the event by which Tamerlan
- demonstrated his absolute commitment to violent
- 14 jihad. We already know that Tamerlan was
- 15 enthralled to -- to -- sorry, that Dzhokhar was
- 16 enthralled to Tamerlan, that he was -- occupied
- a subordinate position in the family hierarchy.
- 18 In light of that, he would have felt tremendous
- 19 pressure to accept Tamerlan's violence as
- 20 justified.
- 21 And I think we know that that was
- 22 really important here, that -- that the murder
- 23 was the key indoctrinating event because of the
- 24 arguments that the government was able to make
- in the absence of this evidence.

1 So, as I -- the whole dispute here 2 between the government and -- and the defense 3 was, how did Dzhokhar radicalize, why did he radicalize? The admitted evidence, as I said, 4 was simply that -- that in terms of actual 5 6 persuasion, the only actual persuasion was that 7 Tamerlan had sent Dzhokhar a few articles. JUSTICE KAVANAUGH: Well, I thought 8 the evidence on how he radicalized was that he 9 read Inspire, Al Qaeda's magazine; he read Anwar 10 al-Awlaki's messages, and he became influenced 11 12 by those and decided that he wanted to wage war 13 against America. 14 MS. ANDERS: Right. And all of those 15 articles were given to him by Tamerlan. And so 16 what the government was able to argue was, you 17 know, look, Dzhokhar must have radicalized on 18 his own by reading those articles because 19 nothing about the fact that Tamerlan gave him articles would exert any kind of influence. 20 21 So, in other words, if you're a 2.2 younger brother under your older brother's sway, 23 you won't feel any particular need to -- to 24 accede to persuasion if the form the persuasion 25 takes is a few e-mails that say, hey, here's an

1 article I thought you might be interested in. 2 The Waltham murders would have proven that that's not all that was going on between 3 the brothers. Tamerlan, at the time that --4 that Dzhokhar was attending freshman 5 6 orientation, Tamerlan was committing jihadist 7 murder. He demonstrated through that that he was absolutely committed, that he was 8 irrevocably committed to the point of murdering 9 10 his friend. And at that point, Dzhokhar would have faced a choice, does he follow, does he 11 12 not. We already know that he was under 13 Tamerlan's sway, and so there would have been 14 tremendous pressure there. That's what the jury 15 could have found. 16 And with respect to leadership, I also 17 think that the murder is incredibly probative here. So the admitted evidence showed that 18 19 Tamerlan was older, that he occupied a superior 20 position in -- in the hierarchy, but there was 21 nothing in the admitted evidence that showed 2.2 that Tamerlan had the ability to carry out a 23 jihadist offense, that he had done it before and 24 that he had -- he had the experience to do that. 25 So the government was able to argue,

- 1 look, Tamerlan's never actually succeeded in
- 2 anything. He's ineffectual. He's merely bossy.
- 3 And so, you know, whatever you think about his
- 4 being older and having influence on his brother,
- 5 that doesn't matter. The brothers must have
- 6 been equal partners because Dzhokhar was not
- 7 able to go into action -- that's at page 873 of
- 8 the JA -- he was not able to go into action
- 9 until Dzhokhar joined him.
- 10 That suggests --
- 11 JUSTICE GORSUCH: Just -- just to
- 12 follow up on -- on -- on this question
- 13 from Justice Kavanaugh, as I understood it,
- 14 your -- your primary theory below on the
- 15 relevance of -- of this evidence at Waltham was
- to show that the brother had leadership, had
- 17 taken leadership of other crimes before, similar
- 18 crimes. Is -- is that right?
- 19 MS. ANDERS: I think we made all of
- these arguments below. I think that's one thing
- 21 about this evidence. It -- it supports a
- 22 variety of inferences, so if you look at JA 6 --
- JUSTICE GORSUCH: That certainly seems
- 24 to be what the district court understood your
- argument to be, though, would you agree?

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1
                MS. ANDERS: I think the -- I think
 2
      the district court concluded, as we've been
 3
      talking about, that there was no way to tell in
      its view who did what in the apartment, but I --
 4
               JUSTICE GORSUCH: Oh, okay. So let's
 5
 6
     deal with --
 7
                MS. ANDERS: -- to the extent that the
 8
 9
                JUSTICE GORSUCH: -- let -- let --
10
      let's -- let's pursue that then.
11
                If the district court's theory was --
12
     the district court understood your theory to be
      that this evidence showed the brother's
13
14
     leadership capacities and roles, and if -- if
15
     the district court found that based on the
     evidence before it there's really no way to know
16
17
     who took the leadership role in the Waltham
     murders because the -- the -- the evidence is
18
19
     gone now, the witnesses are unavailable, what do
20
     we do with that?
21
                MS. ANDERS: Well, I think that is
22
      error too because, if you look at what the
23
     defense said to the district court, it was a
24
     broader theory than that. So I --
25
                JUSTICE GORSUCH: But let's just deal
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- 1 with that theory. Let's assume that's the
- 2 theory that -- that, you know, again, maybe I'm
- 3 unfairly asking you to put things aside, but,
- 4 with respect to that theory, what's wrong with
- 5 the district court's conclusion?
- 6 MS. ANDERS: I think there are several
- 7 things. It's not a basis for categorical
- 8 exclusion. I do think, you know, the -- the
- 9 first point would be that in --
- 10 JUSTICE GORSUCH: Again, counsel,
- 11 though, I -- I -- you're fighting the
- 12 hypothetical, and I understand that, but I'm --
- 13 I'm -- I'm -- I don't like a lot of
- 14 hypotheticals either sometimes, but, if the
- theory was it shows leadership because he's done
- leadership in the past and if the evidence is
- impossible to determine who -- who led the
- 18 Waltham murders, then what?
- 19 MS. ANDERS: Well, again, I think that
- 20 would still be error because, even if that's the
- 21 theory, the district court, there was
- 22 corroborating evidence, I think, that suggested
- 23 a leadership role here and both parties pointed
- 24 out to the district court that you could
- analogize to the Federal Rules of Evidence that

- 1 you might have a situation in which some things
- 2 come in but some things don't. And so I think
- 3 that's why the Court erred in categorically
- 4 excluding this.
- 5 And I think the corroborating evidence
- 6 that would have suggested a leadership role
- 7 here, again, Tamerlan was the one who's steeped
- 8 in jihadist materials, Tamerlan was the one who
- 9 knows Brendan Mess, Todashev says -- and -- and
- 10 this is something that the government credited
- in -- in the search warrant -- that -- that --
- 12 that Tamerlan was the one who came up with this.
- 13 Tamerlan is the one who -- he's the only one who
- 14 knew the victims. Tamerlan --
- 15 CHIEF JUSTICE ROBERTS: Well, and
- 16 Todashev also was in the course of writing his
- 17 confession to the crime when he attempted to
- 18 overcome the law enforcement officers.
- 19 MS. ANDERS: That's correct. And
- that's something certainly the government could
- 21 have pointed out, but, again, I think the test
- 22 for reliability here is, is the statement
- 23 corroborated by other evidence?
- 24 We think there's ample evidence to
- 25 corroborate it. And that's before we even get

- 1 to the search warrant in which the government
- 2 itself credited at least some of Todashev's
- 3 statements, said these are appropriately
- 4 accepted as true for Fourth Amendment purposes.
- 5 That is what the government represented in that
- 6 warrant.
- 7 And so we think that ought -- too
- 8 ought to be compelling evidence in thinking
- 9 about reliability, that this was certainly
- 10 reliable enough to go to the jury because, of
- 11 course, it is the jury, again, that is the
- 12 ultimate arbiter of reliability in -- at the
- 13 penalty phase.
- JUSTICE KAGAN: Ms. Anders --
- 15 JUSTICE BREYER: So what is your
- 16 response precisely to the claim, and the
- 17 government makes it, look, thinks the judge, if
- 18 I let in this Todashev affidavit, I -- there are
- 19 about seven issues here about whether I'm going
- to have to have a trial, I mean, about whether
- 21 Todashev is lying about what the defendant
- 22 actually knew, about, about, about.
- Now your response to that -- this
- trial has already gone on a long time. It'll go
- on for another year. Now what's your response

- 1 to that?
- 2 MS. ANDERS: So I have several
- 3 responses to that. The first is that as -- as
- 4 we've said in our brief, that not all of the
- 5 Todashev statements would have had to be
- 6 admitted. I don't think that the jury needed to
- 7 reach definitive conclusions about who slit the
- 8 throats in order to determine that Todashev
- 9 played a major role here and did so for jihadist
- 10 purposes, so the Court would have had discretion
- 11 to -- to -- to limit the presentation of
- 12 evidence in that respect.
- The second thing I would say is that
- just because evidence is contested by the
- 15 government doesn't make it unreliable. I
- 16 mentioned before unadjudicated crimes evidence
- 17 comes in all the time and the defendant contests
- 18 it. And -- and that is never thought to be a
- 19 mini-trial in any other circumstance.
- 20 And, certainly, in this case, there
- 21 were other forms of -- of hearsay, there were
- 22 other FBI reports that came in where witnesses
- 23 described to the FBI their interactions with
- 24 Tamerlan, and -- and -- and nobody thought that
- 25 the jury was going to get all tied up and it was

- 1 going to take years to figure out exactly what
- 2 Tamerlan said, whether he said what the
- 3 witnesses said he said.
- 4 Everybody understood that what could
- 5 happen was that the jury would evaluate those
- 6 reports in conjunction with an instruction from
- 7 the judge about how to evaluate them, the fact
- 8 that they're hearsay, and then any corroborating
- 9 evidence. That's what juries do.
- 10 And then the final thing I would say
- is that although the government has -- has said
- 12 that there would be a, you know, extensive
- mini-trial here, it has never really said what
- 14 that evidence would be.
- I mean, as far as we can tell, this
- 16 would more naturally be attorney argument.
- 17 This -- this would be just as it actually
- happened at trial, the government would get up
- in its opening and closings and tell the jury
- 20 what it thought the jury should take from --
- 21 from this information. That would not be a
- 22 mini-trial. That -- that's just a little bit
- 23 more in an opening or a closing. And --
- JUSTICE SOTOMAYOR: Ms. Anderson, in
- 25 your brief, I thought that you were arguing that

- 1 there is no real balancing test under this rule,
- 2 under 3593, with respect to mitigation, that it
- 3 has to be, as I think some of your amici argue,
- 4 that the balancing has to be with respect to
- 5 aggravating evidence, that there is a different
- 6 standard of -- applicable to mitigating
- 7 evidence.
- 8 It sort of doesn't make any sense to
- 9 have a pure 50/50 balancing test with respect to
- 10 mitigation because it's a constitutional right.
- 11 MS. ANDERS: I -- I think, certainly,
- in the case of mitigating evidence, the Eighth
- 13 Amendment does come into play and -- and -- and
- imposes an independent constraint on the
- 15 district court's discretion. And the way I
- 16 think that works is that once evidence is
- 17 relevant and reliable, the Eighth Amendment
- creates a strong presumption that the evidence
- 19 should be admitted in some form.
- 20 And -- and -- and so I think it would
- 21 take some extraordinary concern on the other
- 22 side to justify categorically excluding
- 23 evidence, especially when there are case
- 24 presentation ways, there are narrow ways for a
- 25 district court to address whatever case

- 1 presentation concerns it has.
- 2 And I think, in this case, none of the
- 3 countervailing concerns the government has
- 4 identified come close to satisfying that high
- 5 standard to justify categorical exclusion.
- 6 We've just been talking about confusion. I
- 7 think, again, the government's confusion
- 8 arguments, I don't think, provide on their own
- 9 terms a basis for categorical exclusion here.
- 10 And -- and the government would not
- 11 have to do anything more, I think, than -- than
- make these arguments. And we've also talked
- about reliability. I think, again, the -- the
- 14 statements here were amply corroborated by
- analogy to the Federal Rules. I think there was
- ample reason that they should come in before we
- 17 even talk about the search warrant.
- 18 And -- and I just want to -- I just
- 19 want to make clear something here about the
- 20 extent to which this exclusion distorted the
- 21 entire penalty proceeding, and I think the way
- that this unfolded is particularly important.
- The government moved in limine before
- the penalty phase began to have this information
- 25 categorically excluded. That freed the

- 1 government to tell the jury in its opening and
- 2 then again in its closing that influence was the
- 3 "centerpiece" of the defense's case and that the
- 4 government -- and that the defense had -- had
- 5 presented "no evidence" -- that's another quote
- 6 from 816 -- of -- of influence.
- 7 Then, throughout the penalty phase and
- 8 in its rebuttal, the government was able to
- 9 argue that Tamerlan was merely bossy, that he
- 10 merely sent Dzhokhar a few articles, that's
- 11 all -- that's all the influence that happened,
- 12 that Tamerlan couldn't go into action until
- 13 Dzhokhar joined him. The Waltham evidence would
- 14 have changed the terms of the -- the debate.
- The government could not have made
- 16 those arguments. If it had, the defense would
- 17 have said: Tamerlan is not just bossy, he's
- 18 violent. He's already committed violent jihad.
- 19 Dzhokhar knows about it. There's no question
- that that would have a profound effect.
- 21 CHIEF JUSTICE ROBERTS: Well, it would
- 22 change the term -- assuming it would change the
- terms of the debate, it would focus debate on
- 24 something that the district court determined
- 25 really just couldn't be resolved. There were no

- 1 witnesses available. They were both dead. And
- 2 he concluded that that would require -- I don't
- 3 know if he used the term or not -- but a
- 4 mini-trial, certainly, a -- a -- a detour into
- 5 something that, at the end of the day, there was
- 6 no basis for resolving.
- 7 It isn't a question of, you know, who
- 8 do you believe. It's they're both dead, and --
- 9 and they're not there. And -- and the
- 10 determination is whether that -- whether that
- 11 was an abuse of discretion.
- 12 MS. ANDERS: Well, I think the
- district court committed legal error in making
- that conclusion because, again, it's a question
- of sort of minimal indicia of reliability. And
- so I think the jury would have evaluated this
- 17 evidence the way it would evaluate any hearsay
- 18 evidence. It would put the statement next to
- 19 the corroborating evidence, and it would decide
- 20 what it thought.
- 21 And I think, here, we're not just
- 22 talking about Todashev's statement. I think
- 23 that's critical. We're talking about
- 24 corroborating documentary evidence, Dzhokhar's
- 25 own statement that -- that Tamerlan did this.

1 The jury could have evaluated all of 2 that. I don't think it would have taken a 3 mini-trial because, again, we're talking about a fairly limited -- a fairly limited universe of 4 -- of evidence here that could have been 5 6 presented quickly. 7 And, again, this goes to a central aspect of the penalty phase. I mean, this was 8 the mitigation case. So I don't think this 9 10 could be an improper mini-trial here. It's the 11 trial, Right? This is the issue as to whether 12 Dzhokhar is going to get the death sentence or It's whether -- it's whether he was 13 14 indoctrinated at Tamerlan's instigation and 15 whether Tamerlan was more likely to lead. 16 That's the only argument that the defense has. 17 And so I think the idea that it would be an improper mini-trial to put on some hearsay 18 19 evidence when many other pieces of hearsay 20 evidence came in throughout this penalty phase from both sides and -- and have the jury 21 2.2 evaluate that in the context of corroborating 23 evidence, I just don't think that could be a mini-trial. 24 25 JUSTICE ALITO: Just to be clear, what

- 1 is your argument about the standard under the
- 2 federal death penalty statute? Do you argue
- 3 that the -- the balancing applies only to the
- 4 aggravating evidence and not the mitigating
- 5 evidence? If it applies to the mitigating
- 6 evidence, do you argue that it's inconsistent
- 7 with the Eighth Amendment?
- 8 MS. ANDERS: No, I think -- I think
- 9 the way that this works is that the FDPA sets a
- 10 very broad standard. And what the courts of
- 11 appeals have recognized is that, you know,
- 12 constitutional prohibitions on admitting
- aggravating evidence and then, of course, the
- 14 Eighth Amendment concerns about admitting
- evidence, those also operate on the district
- 16 courts' discretion.
- 17 And so I think, under the Eighth
- 18 Amendment, which would -- would control in the
- 19 case of mitigating evidence, the court has
- 20 discretion, but, once evidence is relevant and
- 21 reliable, that discretion is limited. The
- 22 Eighth Amendment creates a strong presumption
- that the evidence should come in in some form.
- 24 And I think that principle comes from both
- 25 Skipper versus South Carolina and Green versus

- 1 Georgia.
- JUSTICE ALITO: Well, I -- I'm not
- 3 sure I really understand your answer. The
- 4 statute says that the evidence may be excluded
- 5 if the probative value is outweighed by the
- 6 danger of creating unfair prejudice, confusing
- 7 the issues, or misleading the jury.
- 8 Is that the standard for the exclusion
- 9 of mitigating evidence?
- 10 MS. ANDERS: I think the Eighth
- 11 Amendment will control when the -- when the
- 12 mitigating evidence is relevant and reliable,
- 13 and it will limit the discretion further. I
- think that the courts of appeals have said the
- exact same thing in the context of the Fifth --
- 16 JUSTICE ALITO: I -- I --
- 17 MS. ANDERS: -- and Sixth
- 18 Amendments --
- 19 JUSTICE ALITO: -- still -- I don't
- 20 understand.
- 21 MS. ANDERS: -- when we're talking
- 22 about aggravating evidence.
- JUSTICE ALITO: Either that's the test
- or the Eighth Amendment supersedes it to some
- 25 degree. I gather it's the latter. You think

- 1 the Eighth Amendment supersedes this to some
- 2 degree. This is to some degree
- 3 unconstitutional?
- 4 MS. ANDERS: I think the Eighth
- 5 Amendment, yes, provides a superseding limit on
- 6 discretion, just the way that other amendments
- 7 provide a superseding limit on discretion when
- 8 we're talking about admitting aggravating
- 9 evidence. That's what the Second Circuit said
- in Fell; it's what many of the other courts of
- 11 appeals have concluded, that -- that when there
- is a constitutional concern, that the court, of
- 13 course, has to exercise --
- JUSTICE BARRETT: But just to get a
- 15 straight answer to Justice Alito's question, so
- 16 you are saying that that last phrase when we're
- 17 talking about mitigating evidence is
- inapplicable or inconsistent with the Eighth
- 19 Amendment because, once evidence passes the
- 20 threshold of reliable and probative, the court
- 21 can't consider prejudice, confusion of the
- issues, et cetera, as a reason for excluding it?
- MS. ANDERS: No, to be very clear, it
- 24 can consider those issues. I just think that
- 25 the Eighth Amendment creates a strong

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1
     presumption that those issues would have to be
 2
      extraordinarily weighty before they could --
 3
                JUSTICE BARRETT: But it --
               MS. ANDERS -- justify --
 4
                JUSTICE BARRETT: -- doesn't even say
 5
 6
      "substantially outweigh" like 403 does. It just
7
      says "outweighs."
                MS. ANDERS: Right, but I think the
 8
 9
      Eighth Amendment imposes a constraint here, and,
10
      again, this comes from Skipper versus South
11
     Carolina, that where the evidence is relevant
12
      and reliable, countervailing concerns would have
      to be extraordinary. They would have to be
13
14
      extremely weighty.
15
                JUSTICE BARRETT: So the answer then
16
      to Justice Alito's question would be that it's
17
      unconstitutional when applied to mitigating
18
      evidence at least to some degree under the
19
     Eighth Amendment?
20
                MS. ANDERS: I think you could think
      about it that way, but I don't think that's how
21
2.2
                JUSTICE BARRETT: But that is what --
23
24
               MS. ANDERS: -- the courts of appeals
25
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1
                JUSTICE BARRETT: -- you're saying?
 2
               MS. ANDERS: -- have thought about it
 3
      that way because --
 4
                JUSTICE BARRETT: But -- but that's
 5
     your position, right?
               MS. ANDERS: I --
 6
 7
                JUSTICE BARRETT: Because the last
      sentence just says "outweighs," and it tells the
 8
 9
     district court unless it's only applicable, as
10
      Justice Sotomayor suggested, to aggravating
11
      evidence --
12
                MS. ANDERS: Right. I think the
13
     Eighth Amendment -- the discretion under the
14
     Eighth Amendment is in some circumstances more
15
      limited than the discretion under the FDPA, yes.
16
     And the courts have said the same thing with
17
     respect to aggravating evidence.
18
                JUSTICE GORSUCH: Did you make --
19
               MS. ANDERS: We have one --
20
                JUSTICE GORSUCH: -- did you make this
     argument below that the -- the Federal Death
21
22
      Penalty Act is unconstitutional? It -- it
     strikes me as kind of a -- a -- a new thing here
23
24
     today.
25
               MS. ANDERS: No. Again, I don't think
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1	
2	JUSTICE GORSUCH: Am I missing
3	MS. ANDERS: I don't think we have
4	to establish that the that the Eighth that
5	the FDPA is unconstitutional because the Eighth
6	Amendment just provides another constraint on
7	discretion. That's what we said below, that
8	this was both an FDPA claim and it was an Eighth
9	Amendment claim.
10	I think another way to think about
11	this, actually, is that, you know, what the
12	in some ways, you don't have to you don't
13	have to get to it here because what the district
14	court actually said here was this evidence is
15	completely irrelevant and, therefore, confusing.
16	So the district court never got to any weighing
17	under the FDPA. So we're in a situation in
18	which there really isn't any discretionary
19	determination to review under the FDPA.
20	And just to make one more point with
21	respect to something my friend on the other side
22	said, which was the his point that this
23	evidence somehow is is double-edged. I just
24	don't think, again, that that would be a basis
25	for exclusion here

1	This is powerful mitigating evidence	
2	that showed that Dzhokhar was indoctrinated at	
3	the instigation of his brother. I think we know	
4	that influence and leadership are incredibly	
5	powerful mitigating concerns because of what	
6	happened in the D.C. sniper case. We know that	
7	that was a situation similar to here, where Lee	
8	Malvo was a teenager at the time he committed	
9	the offense, and and he was radicalized at	
10	the behest of an older man. He believed those	
11	crimes were religiously justified all the way	
12	through. And yet, the evidence of influence	
13	that he radicalized at someone else's	
14	instigation was enough to warrant a life	
15	sentence. I think that is what could have	
16	happened to Dzhokhar here if this evidence had	
17	been permitted in.	
18	CHIEF JUSTICE ROBERTS: Ms. Anders,	
19	you're welcome to take more time if you'd like.	
20	MS. ANDERS: If the Court has further	
21	questions.	
22	CHIEF JUSTICE ROBERTS: Justice	
23	Thomas?	
24	JUSTICE THOMAS: If the government had	
25	testimony that was almost exactly what you have.	

- 1 but it occurred in, let's say, Roxbury or
- 2 Dorchester, and Respondent was shown to be the
- 3 leader there, and the government attempted to
- 4 introduce that as an aggravator, what would your
- 5 response be to the government? What would your
- 6 reaction be to that?
- 7 MS. ANDERS: I think it would be very
- 8 difficult to keep that evidence out for exactly
- 9 the same reasons, that it would be -- it would
- 10 be relevant. And -- and, of course, the
- 11 government often argue -- often offers evidence
- 12 just like this, right, or evidence just like
- 13 Your Honor is -- is positing, evidence where we
- 14 think that the defendant has committed some
- other offense and there's no way -- there's no
- 16 way to know with 100 percent forensic certainty
- 17 what actually happened. I think this is a --
- 18 JUSTICE THOMAS: Even --
- MS. ANDERS: -- commonly --
- 20 JUSTICE THOMAS: -- even though the
- 21 individual who disclosed it is -- has done
- 22 exactly what this individual did to the FBI,
- 23 where he's dead now, but he -- and he's dead
- because he attempted to attack them? I mean,
- 25 you would think that would still be admissible?

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1
                MS. ANDERS: I think, certainly, the
 2
      defense could make those arguments, but, yes, I
 3
      think it would be difficult to keep it out for
      exactly the same reasons, that the jury is the
 4
     primary arbiter of -- of reliability here, and
 5
      so the jury ought to hear that evidence.
 6
 7
      think that's what the lower courts have
      generally held in the case of aggravating
 8
      evidence of unadjudicated crimes.
 9
10
                JUSTICE THOMAS: And I'd like to --
11
      excuse me -- ask you one question about the jury
12
      selection. You said that this supervisory rule
     had been in place for quite some time, and did
13
14
     you suggest -- at least I got the sense that you
15
      thought it was regularly applied. How often has
16
      it been applied?
17
               MS. ANDERS: Well, as far as we can
18
      tell, the district courts for 50 years have
19
      consistently complied with this rule. So, when
20
      one or the other party has requested content
21
      questioning, the district courts have -- have
2.2
      done it. So it has not come up as an appellate
23
      issue very much from what we can tell because --
                                 Is it -- is it
24
                JUSTICE THOMAS:
25
     published any place other than the one opinion?
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1 MS. ANDERS: Yes, the -- the First 2 Circuit has -- has relied on -- on the Patriarca rule a couple of times. It has said that it is 3 the standard of the circuit -- the standards of 4 the circuit in a case called Medina, and more 5 recently, it has reviewed voir dire against 6 7 Patriarca and has concluded that the voir dire complied with Patriarca. So, yes, this is 8 9 something that the First Circuit has applied 10 when it has come to it. 11 But, as I say, as far as we can tell, 12 generally, courts -- the district courts are --13 they are complying with this rule. And I think 14 that just reflects, you know, this is a routine 15 question that --- that's often asked and helps 16 the government, as well --17 JUSTICE THOMAS: And we have --18 MS. ANDERS: -- as the defense. 19 JUSTICE THOMAS: -- it -- we've 20 generally given the district judges -- district courts quite a bit of discretion in -- at the 21 2.2 jury selection stage. 23 Could the court of appeals displace 24 that with a list of mandatory questions that it thinks should be asked in every single 25

- 1 complicated or widely publicized case?
- 2 MS. ANDERS: Well, I think that
- 3 would -- that would present a -- a closer
- 4 question because the district court does have
- 5 discretion. But I think what the district court
- 6 did here was -- was well within this Court's
- 7 precedents both in the racial bias context in
- 8 Rosales-Lopez and also the Mu'Min decision,
- 9 where the Court said that this kind of
- 10 questioning is helpful.
- 11 And I guess I would just make the
- point that, you know, this isn't a wooden rule.
- 13 This is -- this is a rule that the district
- 14 court has discretion to decide applies at the
- 15 outset, and then it has discretion to decide how
- 16 to apply it. And --
- 17 JUSTICE THOMAS: So how do we know how
- 18 far the court of appeals could go with
- 19 displacing discretion? I mean, how do you know
- 20 whether a rule is too detailed or there are too
- 21 many rules or too wooden?
- MS. ANDERS: Well, I suspect it would
- 23 -- it would turn on something of a -- of a
- 24 functional analysis. I think the reason for
- 25 district court discretion is that generally we

think of a district court as more -- better 1 2 placed, you know, to -- to decide what questions 3 to ask in the moment. What the Court said in Rosales-Lopez 4 is that there's nothing inconsistent about that 5 recognition and having, you know, some narrow 6 7 rules where eliciting more information is both a good idea and also serves judicial integrity. 8 9 So I do think there would probably be some point at which we would think that -- that 10 11 no longer is this serving the purpose it was 12 supposed to serve. But I think we're very far 13 from that here because, you know, this again is 14 a very narrow rule that follows directly from 15 Mu'Min and it's within the framework that the 16 Court announced in Rosales-Lopez. 17 JUSTICE THOMAS: Thank you. 18 CHIEF JUSTICE ROBERTS: Justice 19 Breyer? 20 JUSTICE BREYER: No. 21 CHIEF JUSTICE ROBERTS: Justice Alito? 2.2 Justice Sotomayor? 23 Justice Kagan? Any further? Justice Barrett? 24 25 Thank you, counsel.

1	MS. ANDERS: Thank you.			
2	CHIEF JUSTICE ROBERTS: Rebuttal, Mr.			
3	Feigin.			
4	REBUTTAL ARGUMENT OF ERIC J. FEIGIN			
5	ON BEHALF OF THE PETITIONER			
6	MR. FEIGIN: Thank you, Mr. Chief			
7	Justice. The Court's been quite generous with			
8	its time, and I just want to make three points,			
9	one and they're all focused on Waltham			
10	because I think that's really the only thing			
11	that Respondent's focused on at this point.			
12	One is that my friend on the other			
13	side analogized this Todashev statement to a			
14	statement against interest. I don't think it			
15	would come in under that rule because his own			
16	admission to involvement in the crime would be,			
17	but his attempt to pin it all on the dead man,			
18	Tamerlan, the Boston bombing suspect, would not			
19	be.			
20	Second, they've and as far as			
21	admissibility, they've really focused on this			
22	indoctrination theory, and I think that is			
23	really not especially probative of anything that			
24	is mitigating here.			
25	I mean, essentially, what they'd be			

- 1 arguing to the jury is, yeah, Tamerlan sent all
- 2 this jihadist literature, but what really got me
- 3 into the jihadist literature was learning that
- 4 what the end of the road in jihad is committing
- 5 murder, and, moreover, I want to amp that up by
- 6 committing murder at the finish line of the
- 7 Boston Marathon.
- 8 I -- I don't think that is
- 9 particularly helpful or particularly probative
- 10 for -- as -- as far as mitigation goes.
- 11 And I think that dovetails with the
- third point I want to make here, which is it's
- in some ways easy to view all this from an
- 14 appellate remove, which is what we're doing
- here, but the easiest way to resolve this case
- 16 is simply on harmless error principles and think
- 17 about what the jury actually heard.
- I don't think this comes through as
- 19 much in the briefs as if the Court takes a
- 20 little bit of time, it'll only take a little bit
- of time, to review some of the video evidence
- that's included in the joint appendix.
- I particularly recommend Exhibits 22,
- 24 23, and 1304C, and what those exhibits show --
- 25 I've already gone through some of the evidence

- 1 about Respondent being involved in the planning
- of the offense. But what those exhibits are
- 3 going to show is Respondent physically
- 4 separating from his brother near the finish line
- of the Boston Marathon, positioning himself
- 6 behind a group of children, putting down his
- 7 backpack -- you can't really quite see that
- 8 part, but rest assured that he did it -- putting
- 9 down his backpack, contemplating for about three
- 10 minutes, taking out his phone and calling his
- 11 brother, after which the first bomb goes off.
- 12 So Tamerlan's clearly waiting for a
- 13 signal from Respondent. Respondent then, while
- 14 everyone in the Forum restaurant patio is
- 15 panicking and wondering what just happened --
- 16 actually, they don't even know enough to panic
- 17 yet. Respondent walks off at a normal rate of
- speed, it's not a very wide-angle camera on the
- 19 Forum patio, so he barely gets off screen before
- 20 20 seconds later the second bomb explodes,
- 21 killing and maiming people that were minutes
- 22 ago -- seconds ago, I'm sorry, wondering what
- 23 had just happened.
- 24 If that's not someone who set off the
- 25 bomb himself or at least knew exactly when it

- 1 was going to go off and what its blast radius
- 2 was going to be, I -- I don't know what is.
- Then, after the bombing, Respondent,
- 4 who lives 60 miles away from Tamerlan, joins up
- 5 with Tamerlan for a daring escape in which they
- 6 kill an -- a police officer in cold blood in a
- 7 failed attempt to steal his firearm. They
- 8 carjack and kidnap an innocent graduate student.
- 9 And then they engage in a violent shootout with
- 10 police officers in Watertown during which
- 11 Respondent is lighting pipe bombs and throwing
- 12 them at the police.
- Then, when Tamerlan rushes the police,
- 14 Respondent gets back in the stolen SUV and,
- instead of just driving away, he does a
- 16 three-point turn, he comes back at the
- 17 confrontation, the police officers get -- manage
- 18 to get out of the way, but he runs over
- 19 Tamerlan.
- 20 He then destroys his phone so that he
- 21 can't be located and hides out in the --
- someone's backyard in a boat, where he writes a
- 23 manifesto justifying his jihadist acts.
- 24 That's all the evidence that the jury
- 25 heard that was admissible evidence that came in

1	in this case. And the jury's huanced verdict in
2	this case was based on that evidence, not
3	anything about pretrial publicity or anything
4	about Waltham.
5	Thank you.
6	CHIEF JUSTICE ROBERTS: Thank you,
7	counsel. The case is submitted.
8	(Whereupon, at 11:34 a.m., the case in
9	the above-entitled matter was submitted.)
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	Official - Subjec	t to Filial Keview	
1	16 <b>70:</b> 25 <b>71:</b> 7,8 <b>80:</b> 8	aggravator [1] 90:4	appeals [31] 3:18 4:3,15 5:18 6:20
·	above-entitled [2] 1:13 99:9	aggressiveness [1] 41:12	<b>7</b> :1,6 <b>8</b> :9,14 <b>9</b> :4,8,11,17 <b>10</b> :11 <b>11</b> :
<b>10:00</b> [2] <b>1:</b> 15 <b>3:</b> 2	absence [1] <b>68:</b> 25	ago [3] 44:22 97:22,22	2,4,7 <b>12</b> :13 <b>13</b> :22 <b>15</b> :2 <b>17</b> :22 <b>18</b> :
100 [1] 90:16	absolute [1] 68:13	agree [5] 19:16 26:16 49:25 52:18	10 <b>21</b> :10 <b>37</b> :23 <b>54</b> :5 <b>83</b> :11 <b>84</b> :14
<b>11:34</b> [1] <b>99:</b> 8	Absolutely [3] 59:21 67:11 70:8	<b>71:</b> 25	<b>85</b> :11 <b>86</b> :24 <b>92</b> :23 <b>93</b> :18
<b>12</b> [1] <b>54:</b> 15	abuse [6] 30:6 36:15 37:23 46:9	agreed [1] 32:24	appeals' [1] 21:16
<b>13</b> 🗓 <b>1:</b> 11	<b>49</b> :24 <b>81</b> :11	agrees [6] 26:13 27:19 30:8 32:4	appear [1] 10:22
1304C [1] 96:24	accede [1] 69:24	<b>49</b> :4 <b>53</b> :6	APPEARANCES [1] 1:17
<b>16</b> [1] <b>26:</b> 15	accept [4] 8:3 27:21 56:5 68:19	aim [1] 12:9	appellate 3 35:15 91:22 96:14
<b>17</b> [1] <b>26:</b> 15	accepted [1] 75:4	Al [1] 69:10	appendix [10] 6:22 15:2 16:5 29:7
2	accepting [1] 9:17	al-Awlaki [1] <b>58</b> :9	<b>32</b> :5 <b>34</b> :16 <b>38</b> :3,10,14 <b>96</b> :22
	accepts [2] 8:8 21:9	al-Awlaki's [1] 69:11	applicable [2] 78:6 87:9
<b>20</b> [1] <b>97</b> :20	according [2] 28:18 29:6	ALITO [19] 10:8 20:17 36:9 44:8,9	application [2] 5:13 19:9
20-443 [1] 3:4	account [1] 56:11	<b>52</b> :23 <b>59</b> :3,5,17,19 <b>60</b> :13 <b>61</b> :18,	applied [4] 86:17 91:15,16 92:9
<b>2011</b> [1] <b>4</b> :9	accusations [1] 4:6	21 <b>82</b> :25 <b>84</b> :2,16,19,23 <b>94</b> :21	applies [5] 44:12 64:22 83:3,5 93:
<b>2013</b> [1] <b>4</b> :13	acknowledge [1] 38:7		1
<b>2021</b> 11 <b>1:</b> 11		Alito's [5] 52:14 64:10 65:13 85:15	
<b>22</b> [2] <b>18:</b> 3 <b>96:</b> 23	acknowledged [1] 7:7	86:16	apply [4] 7:4 8:2 62:1 93:16
<b>23</b> [1] <b>96:</b> 24	acknowledgment [1] 57:8	alive [1] 46:2	appropriate [6] 16:2 31:21 32:11
3	act [14] 3:17 30:18 31:3 42:10,14	alleging [1] 39:21	<b>37</b> :24 <b>42</b> :24 <b>43</b> :1
	<b>48</b> :8 <b>55</b> :16 <b>58</b> :4 <b>63</b> :15 <b>64</b> :11,13	allowable [1] 15:5	appropriately [1] 75:3
3 [1] 2:4	<b>65</b> :20,23 <b>87</b> :22	allows [1] 65:24	arbiter 3 63:10 75:12 91:5
<b>30</b> [1] <b>26</b> :16	acted [2] 21:23 41:10	almost [1] 89:25	area [2] 8:24 9:19
<b>3593</b> [1] <b>78:</b> 2	action [3] 71:7,8 80:12	already [13] 9:24 26:20 29:3 31:13	areas [1] 20:8
<b>3593(c</b> [2] <b>31:</b> 15 <b>52:</b> 25	actions [3] 4:21 43:8 44:3	<b>37</b> :20 <b>39</b> :12 <b>42</b> :3 <b>56</b> :2 <b>68</b> :14 <b>70</b> :	argue [8] 17:18 69:16 70:25 78:3
<b>39</b> [1] <b>30:</b> 17	actor [1] 49:21	12 <b>75</b> :24 <b>80</b> :18 <b>96</b> :25	<b>80:</b> 9 <b>83:</b> 2,6 <b>90:</b> 11
4	acts [6] 42:21,24 48:15,16 54:17	although [4] 6:13 36:24 41:5 77:	argued (3) <b>56:</b> 13,16,20
	<b>98</b> :23	11	arguendo [1] 38:11
<b>403</b> [4] <b>31</b> :11 <b>64</b> :7 <b>65</b> :6 <b>86</b> :6	actual [2] 69:5,6	Amendment [28] 45:16,21 53:7	arguing [2] 77:25 96:1
<b>424</b> [2] <b>6:</b> 2 <b>13:</b> 14	actually [19] 9:14 18:7 20:11 31:	<b>55</b> :14 <b>59</b> :11,15 <b>63</b> :18 <b>64</b> :12 <b>65</b> :21	argument [20] 1:14 2:2,5,8 3:4,8 5
<b>480</b> [1] <b>16:</b> 5	10 <b>42</b> :20 <b>45</b> :4 <b>46</b> :15 <b>48</b> :7 <b>61</b> :14	<b>75</b> :4 <b>78</b> :13,17 <b>83</b> :7,14,18,22 <b>84</b> :	4 <b>41</b> :2,4,5 <b>46</b> :16 <b>54</b> :23 <b>55</b> :19 <b>57</b> :3
5	<b>62</b> :13 <b>64</b> :25 <b>71</b> :1 <b>75</b> :22 <b>77</b> :17 <b>88</b> :	11,24 <b>85</b> :1,5,19,25 <b>86</b> :9,19 <b>87</b> :13,	<b>71</b> :25 <b>77</b> :16 <b>82</b> :16 <b>83</b> :1 <b>87</b> :21 <b>95</b> :
	11,14 <b>90</b> :17 <b>96</b> :17 <b>97</b> :16	14 88:6.9	4
<b>50</b> [1] <b>91</b> :18	add [1] 65:17	Amendments [2] 84:18 85:6	arguments @ 21:22 47:9 57:4 68:
<b>50/50</b> [1] <b>78</b> :9	added [1] 26:19	America [1] 69:13	24 <b>71</b> :20 <b>79</b> :8,12 <b>80</b> :16 <b>91</b> :2
<b>54</b> [1] <b>2</b> :7	addition [1] 9:23	amici [1] 78:3	article [1] 70:1
<b>584</b> [1] <b>36</b> :3	address [1] 78:25	amount [4] 7:13 14:7 32:2 48:22	articles [7] 56:18 68:12 69:7,15,18
6	addressed [1] 9:25	amp [1] 96:5	20 <b>80:</b> 10
	adequate [1] 12:2	ample [4] 57:25 58:21 74:24 79:16	artificial [1] 35:14
6 [1] 71:22	administration [1] 54:3	amply [1] <b>79</b> :14	aside [4] 36:22 46:15 65:11 73:3
60 [1] 98:4	admissibility [1] 95:21	analogize [1] <b>73:</b> 25	aspect [2] 35:14 82:8
60a [1] 6:22	admissible [2] 90:25 98:25	analogized [1] 95:13	assaulted [1] 28:11
650 [1] 38:14		1	
<b>668</b> [4] <b>22</b> :22 <b>24</b> :12 <b>25</b> :16 <b>32</b> :5	admission [2] 31:16 95:16	analogy [1] 79:15	assaulting [1] 27:5
<b>669</b> [4] <b>22</b> :24 <b>24</b> :14 <b>25</b> :18 <b>38</b> :9	admit [4] 21:24 22:13 28:17 35:19	analysis 5 7:3 30:9 49:24 51:20	assert [2] 22:22 25:19
7	admitted [11] 28:13 29:25 36:6 45:		asserted [1] 38:5
<u> </u>	1 <b>64</b> :2 <b>68</b> :10 <b>69</b> :4 <b>70</b> :18,21 <b>76</b> :6	analyzed [1] 52:20	assertion [2] 23:6,7
733 [1] 15:2	78:19	ANDERS [57] 1:22 2:6 54:22,23,25	
<b>735</b> [1] <b>15:</b> 2	admitting [3] 83:12,14 85:8	<b>59</b> :4,10,18,21 <b>61</b> :9,19 <b>62</b> :10 <b>63</b> :	<b>49</b> :13,14 <b>73</b> :1
77 [1] 7:18	admonished [1] 7:9	13 <b>64</b> :15 <b>65</b> :22 <b>67</b> :11,14,24 <b>69</b> :14	assumed [3] 11:4 52:2,5
8	adopted (3) 6:25 13:19 20:21	<b>71</b> :19 <b>72</b> :1,7,21 <b>73</b> :6,19 <b>74</b> :19 <b>75</b> :	Assuming [13] 8:2 9:13 22:20 23:
8-and-a-half-by-11 [1] 19:9	advisement [1] 21:13	14 <b>76</b> :2 <b>78</b> :11 <b>81</b> :12 <b>83</b> :8 <b>84</b> :10,	24 <b>25</b> :20,23 <b>37</b> :15,17 <b>38</b> :11 <b>47</b> :23
804(b [1] 62:17	advisories [1] 19:19	17,21 <b>85:</b> 4,23 <b>86:</b> 4,8,20,24 <b>87:</b> 2,6,	<b>51:</b> 15,17 <b>80:</b> 22
816 [1] 80:6	advisory [1] 20:14	12,19,25 <b>88:</b> 3 <b>89:</b> 18,20 <b>90:</b> 7,19	assured [2] 45:18 97:8
	advocating [1] 58:10	<b>91</b> :1,17 <b>92</b> :1,18 <b>93</b> :2,22 <b>95</b> :1	attaching [1] 19:5
873 [1] 71:7	affect [1] 31:5	Anderson [1] 77:24	attack [2] 51:4 90:24
9	affected [2] 15:23 43:8	announced [1] 94:16	attempt [2] 95:17 98:7
947 [1] 29:7	affidavit [8] 33:7,14 34:13,15,17	another [12] 44:23,24 60:16,16 61:	attempted [4] 14:19 74:17 90:3,24
<b>95</b> [1] <b>2</b> :10	<b>35</b> :2,3 <b>75</b> :18	6,11 <b>64</b> :9 <b>67:</b> 5 <b>75:</b> 25 <b>80:</b> 5 <b>88:</b> 6,10	attending [1] 70:5
976 [1] 38:3	affirmative [1] 42:12	answer [9] 10:9 23:2,14 52:12 61:	attest [1] 46:3
סיספות מיני	affirmed [1] 18:22	13 <b>64</b> :16 <b>84</b> :3 <b>85</b> :15 <b>86</b> :15	attorney [4] 16:22 39:6 54:11 77:
996 (1) 24.16		1	
996 [1] 34:16		answers [2] 15:6 51:14	l 16
996 [1] 34:16	age [1] <b>41:</b> 11	answers [2] 15:6 51:14	16 author (1) 19·2
A	age [1] 41:11 agent [1] 34:17	Anwar [2] <b>58</b> :9 <b>69</b> :10	author [1] 19:2
A a.m 3 1:15 3:2 99:8	age [1] 41:11 agent [1] 34:17 aggravating [8] 78:5 83:4,13 84:	Anwar [2] 58:9 69:10 apart [1] 21:22	author [1] 19:2 authority [15] 5:6,8,8 8:4,6,21,22
A	age [1] 41:11 agent [1] 34:17 aggravating [8] 78:5 83:4,13 84: 22 85:8 87:10,17 91:8	Anwar [2] <b>58</b> :9 <b>69</b> :10	author [1] 19:2

available [2] 9:24 81:1 aware [5] 23:6,14,16 41:1 42:9 away [6] 49:13,14 52:3,5 98:4,15

## B back ® 10:8 13:14 16:25 38:23

51:3 61:10 98:14,16 backpack [2] 97:7,9 backstop [1] 31:12 backyard [1] 98:22 bad [1] 49:20 baked [1] 48:19 balance [1] 26:17 balancing [4] 78:1,4,9 83:3 bar [1] 31:16

bar [1] 31:16 barber [1] 33:5 barely [1] 97:19

**BARRETT** [17] **10**:19,25 **12**:12 **53**: 16,17 **54**:21 **63**:13 **65**:4 **85**:14 **86**: 3,5,15,23 **87**:1,4,7 **94**:24

Barrett's [1] 12:25

based [4] 20:18,19 72:15 99:2

basically [1] 51:1

basis [10] 15:5 35:20 38:12 44:3 62:14.22 73:7 79:9 81:6 88:24

bear [2] 27:17 43:25 bearing [1] 8:13 became [1] 69:11 bedrock [1] 55:6 began [1] 79:24

beginning [2] 10:9 49:12 behalf [8] 1:20,22 2:4,7,10 3:9 54: 24 95:5

behest [1] 89:10 behind [2] 3:14 97:6

believe [7] 29:13 34:20 51:3 52:21

**54**:3 **59**:10 **81**:8 **believed** [1] **89**:10 **believes** [1] **34**:19

below [4] 71:14,20 87:21 88:7 best [3] 31:15 46:16 47:8

better [1] 94:1

between [6] 7:5 33:3 35:7 43:7 69: 2 70:3

bias [2] 7:12 93:7 biased [1] 17:12

bit 19 10:15 16:25 21:21 22:3 52: 23 77:22 92:21 96:20,20

blast [1] 98:1

blood [1] 98:6

boat [3] 16:11 44:1 98:22

boiled [1] 46:20 bolster [1] 31:13

**bomb** [6] **3**:13 **42**:14 **43**:19 **97**:11,

bombing 8 4:14 26:22 36:5 40:5 41:17 51:10 95:18 98:3 bombings 3 55:22 56:8 68:4 bombs 3 28:3 36:7 98:11

bossy [4] 56:14 71:2 80:9,17 Boston [11] 3:14 26:21 28:8 40:5

**42**:16 **48**:17 **51**:10 **54**:20 **95**:18 **96**: 7 **97**:5

both [10] 30:1 62:19 73:23 81:1,8

82:21 83:24 88:8 93:7 94:7

bought [1] 40:16 bound [1] 66:10 boy [1] 4:24 break [1] 65:25 Brendan [2] 58:14 74:9

BREYER 8 23:9 32:20,21 41:2 42:1 75:15 94:19.20

brief [10] 26:15,16 30:18 42:18 50: 3 58:2 60:10 63:9 76:4 77:25

briefs [1] 96:19 broad [1] 83:10 broader [1] 72:24

brother [31] 4:6 24:4 25:7 26:4 27: 9 28:15 33:1,4 37:4,9,19,20 41:7, 11,13,16,19,24 42:25 43:11 48:13 51:11 54:18 56:3 67:10 69:22 71: 4 16 89:3 97:4 11

brother's [4] 41:11,15 69:22 72:13 brothers [6] 40:8 42:22 43:7 56:

21 70:4 71:5 build [1] 28:3 built [1] 6:21 bullet [1] 36:2 bunch [1] 11:15

butcher [2] 33:5.6

#### C

call [2] 17:17 24:21 called [2] 17:17 92:5 calling [2] 19:12 97:10 calls [1] 4:17 came [6] 1:13 42:4 74:12 76:22 82: 20 98:25 camera [1] 97:18 cannot [3] 38:16 57:4 62:9 capacities [1] 72:14 capital [13] 3:16 7:21 31:17 32:11 44:16 45:13 53:4 54:16 59:6.25 61:15 63:2,4 car [2] 33:15 34:9 careful [1] 3:21 carjack [1] 98:8 carnage [1] 16:9 Carolina [2] 83:25 86:11 carry [2] 53:25 70:22 carrying [2] 48:17 56:6 cart [2] 39:18,18 Case [52] 3:4,15 9:21 11:9 12:16 **13**:13 **15**:3.17 **16**:7 **17**:19 **20**:8 **21**: 20 22:11.15.17 23:11 24:2.19.24 **29**:14 **31**:22 **33**:18 **34**:8 **38**:22 **41**: 3.21 43:3 44:16.18.21 46:4 51:21 55:18 62:3 66:6 76:20 78:12.23. 25 79:2 80:3 82:9 83:19 89:6 91:8 92:5 93:1 96:15 99:1,2,7,8

cases [5] 6:14 10:22 11:4 20:5 21:

cate [1] 62:14

categorical [5] 62:14,23 73:7 79:5,

categorically [4] 55:15 74:3 78: 22 79:25

cause [5] 33:15,17 34:9,20 35:7

caused [2] 46:18 47:10 centerpiece [1] 80:3 central [2] 55:17 82:7 certain [3] 19:18 33:3 44:25 certainly [11] 10:13 16:21 27:15 46:19 71:23 74:20 75:9 76:20 78:

11 81:4 91:1 certainty [1] 90:16 cetera [2] 33:6 85:22

change 4 13:11 18:22 80:22,22

changed [1] 80:14 changing [1] 12:2

characterization [1] 20:12 chase [1] 16:10

**chest** [1] **27:**2 **CHIEF** [34] **3:**3,10 **17:**16 **18:**15,24 **19:**14,24 **20:**1 **21:**13 **27:**13,15 **30:**14,16 **32:**13,16,19 **36:**9 **40:**22 **44:**8 **46:**5 **49:**9 **52:**23 **53:**15 **54:**22,25

**74:**15 **80:**21 **89:**18,22 **94:**18,21 **95:** 

children 2 3:14 97:6 choice 1 70:11 chosen 1 56:4

Circuit [12] 5:5 8:4,20 17:19,21 19:

7 63:8 85:9 92:2,4,5,9 Circuit's [1] 55:8 circumscribed [1] 10:15

circumstance [1] 76:19 circumstances [1] 87:14

cited [3] 18:9 29:22 63:9 claim [4] 32:24 75:16 88:8.9

classic [1] 29:14

clear [10] 6:21 9:7 13:15 21:7 34: 24 40:10 52:16 79:19 82:25 85:23

clearly [4] 6:20 23:25 51:8 97:12 clemency [1] 54:10 close [1] 79:4 closer [1] 93:3

closest [1] 33:9 closing [2] 77:23 80:2 closings [1] 77:19

co-defendant [1] 67:19 co-felon [1] 28:20 cold [1] 98:6

collateral [1] 54:9 collection [1] 18:2 Collier [1] 16:11

combined [1] 24:7 come [23] 10:20 17:13 31:5 34:10 36:1 38:10,23 57:9 59:25 61:23 62:19 63:4 65:3 66:20 67:9 74:2 78:13 79:4,16 83:23 91:22 92:10 95:15

comes (8) 10:15 61:12,16 76:17 83:24 86:10 96:18 98:16 coming (1) 35:15 commission (2) 55:22 68:4

commission [2] 55:22 68:4 commitment [1] 68:13 committed [28] 22:12,18 27:23,24

**34**:21 **37**:4,21 **41**:18,25 **42**:10 **51**: 10 **55**:25 **57**:17 **58**:3,4 **60**:6 **64**:19 **67**:5,6,17,17,20 **70**:8,9 **80**:18 **81**: 13 **89**:8 **90**:14

committing [3] 70:6 96:4,6 commonly [1] 90:19 comparison [3] 32:8 49:3 51:18 compelling [1] 75:8 complaint [1] 11:21 completely [4] 66:8,15 67:23 88:

complex [1] 4:17 complicated [2] 33:23 93:1 complied [2] 91:19 92:8 complying [1] 92:13 computer [1] 58:17 concede [1] 52:18 conceded [1] 7:8 concern [2] 78:21 85:12 concerns [5] 79:1,3 83:14 86:12

**89**:5 **conclude** [2] **48**:6 **51**:19

concluded 5 51:17 72:2 81:2 85:

conclusion [4] 45:18 66:4 73:5

81:14 conclusions [1] 76:7

conditions [1] 6:11 confession [2] 50:25 74:17 confidential [1] 37:6 confirms [1] 25:5

confrontation [1] 98:17 confuse [1] 65:17 confused [1] 49:14

confusing 5 53:13 63:23 66:5

**84**:6 **88**:15

confusion [10] 46:13,18 47:10 48: 18,20 66:2,9 79:6,7 85:21 conjunction [1] 77:6

connection [1] 58:20

**consider** [7] **5:**11 **18:**16,17 **32:**21 **65:**24 **85:**21 24

**65**:24 **85**:21,24 **consideration** [2] **26**:14 **55**:12

considerations 2 61:25 66:17 considering 1 50:11 consistent 2 6:23 63:18

consistently [1] 91:19

**Constitution** [4] **20**:19,25 **21**:3 **55**: 2

**constitutional** [9] **6**:5 **20**:22 **36**: 13,20 **37**:16 **57**:5 **78**:10 **83**:12 **85**: 12

constrains [1] 59:15 constraint [3] 78:14 86:9 88:6 construct [1] 28:3

consumed [2] 32:2 48:21 contemplating [1] 97:9 content [2] 4:1 91:20

content [2] 4:1 91:20 contest [1] 22:5 contested [1] 76:14 contests [1] 76:17

context [11] 6:24 8:15 13:6,18 21: 11 35:1,10 42:19 82:22 84:15 93:

continued [1] 43:12 continues [1] 54:3 contradicts [1] 21:17 control [3] 14:20 83:18 84:11

conversation [1] 36:5 correct [4] 49:24 51:22 66:20 74: corroborate [1] 74:25 corroborated [3] 58:17 74:23 79: corroborating [10] 58:1,21 60:7 **64**:20 **73**:22 **74**:5 **77**:8 **81**:19.24 82:22 corroboration [1] 60:5 couldn't [3] 56:25 80:12.25 counsel [9] 14:18 16:4 17:6.16 32: 14 36:12 73:10 94:25 99:7 counterproductive [1] 10:2 countervailing [6] 30:19,24 31:4 **66**:17 **79**:3 **86**:12 couple [7] 26:12 34:12 36:2 46:21 **52:**17 **68:**7 **92:**3 course [10] 17:14 35:18 48:4 58: 16 **65**:1 **74**:16 **75**:11 **83**:13 **85**:13 90.10 COURT [138] 1:1.14 3:11.18 4:3.15 **5:**11.17.19.25 **6:**4.16.19.24.25 **7:**1. 6 **8**:8,8,10,14 **9**:3,4,8,10,11,17 **10**: 23 11:2 12:13 13:4,14,16,22 14:5, 17 **15**:2,3 **17**:19,22 **18**:9,10 **20**:5, 21 21:16,17,23 22:11,17,21 23:8, 17 25:1,3,22 27:1,3,4,10 28:16 29: 5 **30**:5 **31**:18 **34**:24 **35**:5 **37**:13,23 38:1,13,14,17 39:5 40:25 41:1,8, 23 42:4 45:15 49:16 50:8,10,13, 14 **51**:17,19 **52**:9,11,13,25 **53**:9 **54**:4 **55**:1,7,14 **57**:7,16 **59**:11 **60**:6 **63:**2 **64:**6.19 **65:**7.10.14 **66:**7.10. 13.25 **71:**24 **72:**2.12.15.23 **73:**21. 24 74:3 76:10 78:25 80:24 81:13 83:19 85:12.20 87:9 88:14.16 89: 20 92:23 93:4,5,9,14,18,25 94:1,4, 16 96:19 court's [23] 4:4 6:3 9:6,16 10:17, 22 21:3 36:17 38:21 45:11 46:9 49:15 51:13 52:8 59:15 62:20,25 66:4 72:11 73:5 78:15 93:6 95:7 courts [33] 5:24 6:6,7 8:9,15 9:8 **10**:10,18 **11**:3,4,7 **12**:1,3 **13**:2 **19**: 21 20:10 21:6.7.9.14 59:24 65:24 **83**:10 **84**:14 **85**:10 **86**:24 **87**:16 **91**: 7 18 21 92:12 12 21 courts' [1] 83:16 cover [1] 27:23 coverage [2] 16:8 17:8 covered [1] 13:12 crazy [1] 29:18 creates [3] 78:18 83:22 85:25 creating [2] 63:22 84:6 credibility [1] 45:5 credited [2] 74:10 75:2 crime [18] 4:11 27:11.19.22 28:18 34:21 38:6 40:3.4.8 46:24 47:23 48:1 49:7 60:16 61:11 74:17 95: crimes [9] 27:17 41:18 58:25 61: 15 **71**:17.18 **76**:16 **89**:11 **91**:9 critical [1] 81:23

cross-examination [1] 29:23 CRV [1] 28:24 cry [1] 27:25 culpability [3] 25:5 48:25 55:5 culpable [1] 55:20 cure [1] 11:23 current [1] 54:13 currently [1] 54:13

D D.C [4] 1:10,20,22 89:6 danger [2] 63:22 84:6 daring [1] 98:5 day [2] 14:11 81:5 davs [2] 14:12 58:19 dead [9] 4:7 29:3 30:2 50:20 81:1. 8 90:23.23 95:17 deal [2] 72:6,25 dealer [1] 40:16 dealers [3] 4:9 27:24 50:22 death [25] 15:15 17:11 30:18 31:3 **32**:25 **33**:18 **34**:8 **41**:6,23 **42**:23 43:1 53:21,24 55:2,12 57:5 63:15 **64**:11,13 **65**:20,23 **67**:9 **82**:12 **83**: 2 87:21 debate [3] 80:14.23.23 decide [10] 11:9 25:1.9.10 32:9.10 81:19 93:14.15 94:2 decided [2] 38:13 69:12 deciding [3] 5:12,13 20:15 decision [8] 6:3 9:6 13:15 36:17 45:11 46:9 62:20 93:8 decisions [1] 9:16 declarants [2] 45:6 60:23 declared [1] 53:19 deep [1] 5:3 deeply [1] 56:11 defend [1] 57:20 defendant [18] 23:13.15 36:17.20 **37**:1.4.11 **41**:3.10.14.17 **49**:1 **63**: 16 67:16.17 75:21 76:17 90:14 defendant's [5] 24:2 41:16 43:8 **45**:15 **55**:5 defending [1] 53:21 defense [19] 16:22 25:4 29:16 32: 23,23 36:18 39:6 56:25 57:2 60: 21 **62**:3,7 **69**:2 **72**:23 **80**:4,16 **82**: 16 **91**:2 **92**:18 defense's [2] 55:19 80:3 deference [1] 38:20 deferentially [1] 66:5 deficiency [1] 11:23 definitely [1] 21:15 definitive [1] 76:7 degree [10] 14:4,5 60:18,21 61:4, 24 **84:**25 **85:**2,2 **86:**18 deliberate [2] 3:17 48:15 deliberately [1] 28:3 demonstrated [2] 68:13 70:7 demonstrating [1] 55:24 denial [2] 18:22 39:19

denied [2] 28:24 34:4

Department [1] 1:19

deny [1] 36:20

depend [1] 23:5 depending [1] 15:5 depth [1] 52:22 **Deputy** [1] 1:19 describe [1] 49:18 described [1] 76:23 designed [1] 65:1 destroys [1] 98:20 detailed [1] 93:20 details [3] 15:21 30:10 34:18 determination [4] 59:20 63:7 81: 10 88:19 determine [3] 9:22 73:17 76:8 determined [2] 30:6 80:24 determining [1] 59:24 detour [1] 81:4 detractor [1] 48:12 devising [1] 6:20 dictate [1] 8:9 dictated [1] 13:17 dictates [1] 13:23 dictum [1] 18:21 difference [6] 30:25 31:11 33:3 12 13 **35**:7 different [20] 11:1 14:10.16 15:8 **18**:17 **27**:18 **28**:5,9,10,12 **35**:4,4 38:7 40:3 48:1 49:7 50:2 60:17 66: 19 **78:**5 differently [2] 27:20 64:4 difficult [5] 21:21 22:15,17 90:8 diminished [1] 62:2 dire [7] 3:24 7:17 10:1 42:19 55:8 92:67 directed [1] 41:17 directions [1] 28:2 directly [5] 26:12 64:17 66:11 68:5 94:14 disclose [1] 39:22 disclosed [1] 90:21 discovery [3] 35:18 39:19,25 discretion [34] 4:4 5:24 6:7 8:16 9: 22 10:17 12:4 21:24 30:7 36:16 37:24 46:10 49:24 53:10 59:16 64: 6 **76**:10 **78**:15 **81**:11 **83**:16.20.21 84:13 85:6.7 87:13.15 88:7 92:21 93:5.14.15.19.25 discretionary [1] 88:18 discuss [1] 52:8 discussing [1] 52:22 dismiss [1] 11:21 displace [1] 92:23 displacing [1] 93:19 disproportionate [2] 32:2 48:21 dispute [3] 10:10 18:5 69:1 disputed [4] 40:9 53:3 60:8,11 disputes [1] 60:19 disregard [2] 7:10 10:5 distinction [4] 20:18.25 21:2.4 distorted [2] 56:9 79:20 district [95] 4:4.19 5:24 6:7.15 8:9. 15 9:21 10:18 11:2 13:2 14:17 15: 3 **18**:9 **19**:20,21 **20**:5,10 **21**:13,23 22:21 23:8,17 24:25 25:3,22 30:5

31:18 36:16 37:12 38:12.14.17.21 39:5 42:4 46:9 49:15,16 50:7,9,12 14 **51**:13,16,19 **52**:8,9,11,13,25 **53**: 9 55:7,14 57:16 59:11,15 60:6 62: 24 64:6,19 65:10,14,24 66:3,10,13, 25 71:24 72:2,11,12,15,23 73:5,21 24 78:15,25 80:24 81:13 83:15 87: 9 **88**:13,16 **91**:18,21 **92**:12,20,20 93:4.5.13.25 94:1 divest [1] 9:20 divests [1] 5:24 documentary [1] 81:24 doing [5] 19:25 40:19 43:17 45:16 96:14 dominated [1] 24:3 domineering [1] 41:12 done [9] 9:11,15 24:8,9 49:6 70:23 73:15 90:21 91:22 Dorchester [1] 90:2 double-edged [1] 88:23 dovetailed [1] 39:11 dovetails [1] 96:11 down [6] 36:3 44:25 46:21 65:25 97:6.9 draw [2] 57:14 58:23 drawn [1] 21:3 driving [1] 98:15 drug [4] 4:8 27:24 40:16 50:22 during [1] 98:10 dying [1] 44:6 DZHOKHAR [26] 1:6 55:20,24 56: 2,17,22 57:10 59:1 68:1,2,2,11,15 **69**:3,7,17 **70**:5,10 **71**:6,9 **80**:10,13, 19 82:12 89:2 16 Dzhokhar's [3] 58:2 59:4 81:24 Е e-mails [1] 69:25

each [2] 7:14 13:7 earlier [4] 23:10 46:25 49:7 66:25 easiest [1] 96:15 easily [2] 31:5 39:11 easy [1] 96:13 effect [3] 31:24 56:1 80:20 eight-year-old [1] 4:24 Eighth [28] 45:16,21 53:6 55:14 59: 11,15 63:18 64:12 65:20 78:12,17 **83**:7,14,17,22 **84**:10,24 **85**:1,4,18, 25 86:9,19 87:13,14 88:4,5,8 either [7] 5:12 9:2 50:11 56:24 58: 18 73:14 84:23 eldest [1] 41:13 elicit [1] 14:19 eliciting [1] 94:7 else's [1] 89:13 empaneled [1] 4:19 emphasis [1] 10:17 emphasize [5] 12:11 22:21 42:5 **50:**1,24 emphasized [3] 12:12 35:5 66:21 emphasizes [2] 6:4 40:1 emphasizing [2] 15:4 67:4 enable [1] 61:12 enabling [1] 56:10

enact 3 5:18 9:18 13:2 enacting [2] 9:5,19 encourage [1] 29:4 end [5] 20:14 30:3 53:18 81:5 96:4 end-around [1] 9:9 endorse [2] 34:18 35:1 endorsed [1] 11:16 enforcement [1] 74:18 engage [1] 98:9 enormous [1] 43:12 enough [8] 9:20 15:23 24:20 33: 17.18 **75**:10 **89**:14 **97**:16 ensure [2] 31:14,19 ensuring [1] 31:20 enthralled [3] 56:2 68:15,16 entire [8] 24:1,18 29:2 38:22 41:21 **49**:12 **55**:19 **79**:21 entirely [1] 50:17 entreaties [1] 37:20 equal [2] 56:21 71:6 ERIC [5] 1:19 2:3,9 3:8 95:4 err [1] 31:2 erred [1] 74:3 error [13] 4:18 5:14 22:12.18 30:9 **57**:17 **60**:7 **62**:24 **64**:19 **72**:22 **73**: 20 81:13 96:16 escape [1] 98:5 especially [4] 10:24 53:12 78:23 95:23 ESQ [3] 2:3,6,9 **ESQUIRE** [1] 1:22 essentially [3] 25:5 48:10 95:25 establish [3] 24:22 67:1 88:4 et [2] 33:6 85:22 evaluate [5] 25:1 77:5.7 81:17 82: 22 evaluated [2] 81:16 82:1 even [30] 4:15 9:5.17 10:2 13:18 **16**:22 **18**:7 **20**:15 **26**:1.3 **27**:21 **35**: 8 37:8 38:11 42:13 43:10 45:21 47:22 50:25 51:14,17 53:4 62:21 **73**:20 **74**:25 **79**:17 **86**:5 **90**:18,20 97:16 event [8] 14:11 55:23 60:17,20 62: 7 68:9.12.23 events [2] 7:5 49:19 eventually [1] 54:7 Everybody [1] 77:4 everyone [9] 16:7 18:6 26:13 27: 19 **30**:8 **32**:4 **49**:4 **53**:6 **97**:14 everything [5] 15:22 27:21 32:21 39:7 68:9 evidence [189] 4:20 21:24 22:6,9, 13 23:16,24,25 24:7,19 25:9,10,11 **26**:18,19 **27**:1,3,4,10 **28**:17,19 **29**: 1,13,14,16,22 30:20,23 31:4,7,13, 15,17,21,25 **33:**4,7,25 **34:**8 **35:**9, 20 36:14,25 37:17,18 38:10,13,15 40:7,9,12,14,15,17 41:24 43:4,16, 20 44:1,13,15 45:3,5,18 46:1,3 47: 24 **48**:19 **49**:17 **50**:5.15 **51**:16 **53**: 11 **55**:15.17 **56**:14.18.23 **57**:9.11. 15,18,22 58:1,15,22 59:7,14,24 60: 2,4,8,9,14,19,24 61:11,15,23 62:1,

4,8,13,17,22 **63**:4,8 **64**:3,14,20 **65**: 19 66:4,7,14 67:1 68:10,25 69:4,9 70:18,21 71:15,21 72:13,16,18 73: 16,22,25 74:5,23,24 75:8 76:12,14 16 **77**:9,14 **78**:5,7,12,16,18,23 **80**: 5,13 **81:**17,18,19,24 **82:**5,19,20,23 83:4,5,6,13,15,19,20,23 84:4,9,12, 22 85:9,17,19 86:11,18 87:11,17 88:14,23 89:1,12,16 90:8,11,12,13 91:6.9 96:21.25 98:24.25 99:2 evidence's [1] 56:9 evidentiary [3] 21:20 44:10 53:5 evolving [1] 4:10 exact [1] 84:15 exactly [10] 24:5 29:10 50:23 57: 12 77:1 89:25 90:8,22 91:4 97:25 example [6] 6:2 13:2 21:8 26:21 35:5 45:10 exceed [1] 45:25 exceeded [1] 9:4 exceeding [1] 8:20 exceeds [1] 21:15 exclude [4] 32:7 38:13 59:7.16 excluded [3] 63:21 79:25 84:4 excluding [7] 30:20 55:15 64:14 **65**:19 **74**:4 **78**:22 **85**:22 exclusion [9] 56:9 62:14,23 73:8 79:5.9.20 84:8 88:25 excuse [2] 40:18 91:11 execution [2] 33:19 54:14 executions [1] 53:20 exercise [6] 5:7 8:5,12,13 12:4 85: exercised [2] 8:22 53:10 exercising [4] 5:5,19 6:5 13:16 exert [2] 43:12 69:20 Exhibits [3] 96:23.24 97:2 **existence** [1] **13**:5 exists [1] 31:12 expand [1] 46:25 expected [1] 42:11 experience [2] 56:6 70:24 experienced [2] 4:18 9:21 explain [3] 37:14 67:15,21 explained [1] 42:1 explaining [1] 53:14 explanation [1] 44:11 explodes [1] 97:20 exposed [1] 55:10 expressed [2] 7:20 15:15 expression [1] 9:7 expressly [1] 37:23 extended [1] 13:8 extensive [1] 77:12 **extensively** [1] **17:**10 extent [7] 8:3 10:5 35:23 39:24 50: 1 72:7 79:20 extraordinarily [1] 86:2 extraordinary [3] 28:20 78:21 86:

extreme [1] 14:20

extremely [2] 27:18 86:14

extremist [4] 56:5,17 58:9,11

faced [1] 70:11 fact [14] 7:8 25:11 26:3 37:3 43:18 **44**:6 **50**:6 **57**:22 **60**:3 **64**:23 **65**:7 **67:4 69:**19 **77:**7 factor [5] 24:1 25:6 43:23 48:11 factors [4] 40:25 41:9,21 42:23 factual [1] 7:7 failed [1] 98:7 fairly [3] 20:11 82:4,4 familiar [2] 6:10,10 family [1] 68:17 far [13] 13:7 27:25 33:21 57:21 58: 22.23 77:15 91:17 92:11 93:18 94: 12 95:20 96:10 fashion [1] 24:10 favor [4] 5:12,15 11:10 43:24 favored [1] 3:23 FBI [3] 76:22,23 90:22 FDPA [7] 66:14 83:9 87:15 88:5,8, 17,19 federal [17] 6:6 21:6 30:18,23 31:3 62:17 63:15 64:2.11.13 65:19.20. 23 73:25 79:15 83:2 87:21 feel [1] 69:23 FEIGIN [104] 1:19 2:3.9 3:7.8.10 5: 2.9 7:23 8:7.18 9:1 10:13.21 11:6. 13 **12**:6,10,15,21 **13**:10,12,25 **14**: 24 **15**:17,25 **16**:3,14,17,24 **17**:15 18:4,19 19:13,16,25 20:7 21:1,19 22:14,19,23,24 23:1,4,15,20 24:6, 12,14,15,16,17 25:13,18,22,25 26: 11,24 27:1,13,16 28:7,23 29:21 30:13,14,15 31:8 32:15 34:11 37: 22 **39**:1,3,13,16,20 **42**:2,15,16 **43**: 15 **44**:7.9 **45**:8 **46**:7.19 **47**:4.7.12. 18.21 49:11.25 50:11.23 51:22 52: 1.16 **53**:17 **54**:2 **57**:7 **95**:3.4.6 Fell [1] 85:10 fellow [2] 27:6 28:11 felt [2] 56:3 68:18 few [9] 14:24 56:17 58:8,19 68:11, 11 69:7,25 80:10 Fifth [1] 84:15 fighting [1] 73:11 figure 3 14:21 30:5 77:1 file [1] 19:8 final [2] 50:25 77:10 financial [1] 27:22 find [2] 5:20 66:16 findina [2] 48:12 64:20 finger [1] 50:20 finish [5] 16:9 28:7 54:19 96:6 97: firearm [1] 98:7 firing [1] 40:17 first [22] 3:4 5:5,16,22 8:4,20 14:25 **31**:10 **39**:16,20 **55**:7,8 **62**:11 **63**: 15 64:17 66:7 68:8 73:9 76:3 92:1

focused [4] 49:5 95:9.11.21 focuses [1] 48:24 focusing [4] 3:24 10:2 32:3 48:22 follow [5] 20:2 42:12 56:4 70:11 71.12 follow-up [1] 7:16 following [4] 10:22 41:8 48:11 54: follows [3] 63:14 66:10 94:14 force [2] 33:1 38:22 forensic [1] 90:16 form [5] 58:10 62:2 69:24 78:19 83: former [1] 27:5 forms [2] 13:17 76:21 Forum [2] 97:14.19 forward [2] 19:3.20 found [5] 37:23 43:22 45:15 70:15 72:15 Fourth [2] 63:8 75:4 framework [2] 59:13 94:15 frankly [1] 9:2 Franks [1] 34:24 freed [1] 79:25 freshman [1] 70:5 friend [9] 34:2.3 40:12.19 57:7 58: 3 **70**:10 **88**:21 **95**:12 friends [1] 33:9 full [1] 39:8 functional [1] 93:24 fundamental [3] 5:23 31:19 57:2 fundamentally [2] 38:16 55:13 further [10] 32:17 35:11 36:10 39: 25 40:23 53:16 54:7 84:13 89:20 94.23 furtherance [1] 4:24 future [2] 19:22 20:3 G gained [1] 19:12 game [4] 32:8 49:3 51:18 53:18 gap [1] 7:5 gatekeeping [2] 52:13 53:1 Gates [1] 35:6 gather [1] 84:25 gave [1] 69:19 geared [1] 20:8 General [5] 1:19 10:14 31:6 35:3 generally [5] 11:8 91:8 92:12,20 93:25 generous [1] 95:7 Georgia [3] 45:11.12 84:1 gets 5 51:18 62:7 63:7 97:19 98: getting [1] 28:21 GINGER [3] 1:22 2:6 54:23 give [5] 18:20 22:2 32:25 41:22 46:

9 97:11

floor [1] 45:21

focus [3] 15:13 35:17 80:23

given 5 6:7 15:7 18:8 69:15 92:

GORSUCH [20] 23:22 46:6,7,20

giving [1] 11:18

glowingly [1] **36:**8

23 72:5,9,25 73:10 87:18,20 88:2 got 5 17:2 51:4 88:16 91:14 96:2 governing [2] 19:7 20:5 government [41] 14:18,25 33:12, 13,16 35:25 39:22 48:13 53:19,24 **56**:10,13,16,20 **57**:19 **60**:8.10 **68**: 24 69:2,16 70:25 74:10,20 75:1,5, 17 **76**:15 **77**:11,18 **79**:3,10,23 **80**: 1,4,8,15 **89:**24 **90:**3,5,11 **92:**16 government's [10] 5:15 11:10 32: 6 **35**:21 **38**:4 **46**:16 **53**:18 **57**:4.8 graduate [1] 98:8 gravamen [1] 65:13 Green [2] 45:11 83:25 Gregg [1] 63:3 ground [2] 59:8 64:14 grounds [4] 59:16 62:15 65:18,23 group [2] 3:14 97:6 gruesome [3] 25:12 26:5 28:17 guess [3] 61:9 64:4 93:11 guilt [2] 7:2,8 guilty [2] 32:24 41:6 gun [1] 40:16

47:2.5.8.16.19 49:8 53:14 71:11.

#### Н

guy [3] 43:13 49:20 50:20

hand [4] 30:22 46:12.12.17 handled [2] 21:18 45:7 happen [4] 29:19 45:4 61:6 77:5 happened [15] 12:5 28:25 29:24 30:5 38:16 50:15 52:10 61:7 77: 18 80:11 89:6,16 90:17 97:15,23 happens [1] 33:7 happy [3] 19:2 30:11 46:25 hard-and-fast [1] 9:19 harmless [4] 4:18 5:14 30:9 96:16 haunted [1] 16:21 hear [3] 3:3 4:5 91:6 heard [7] 4:20 30:11 42:8 44:1 46: 4 96:17 98:25 hearsay [17] 4:6 31:14 44:21 45:6, 12,14,23 60:23 64:4,24 65:1,6 76: 21 77:8 81:17 82:18,19 held [1] 91:8 helpful [5] 6:14,15 9:23 93:10 96: helps [1] 92:15 hides [1] 98:21 hierarchy [2] 68:17 70:20 high [1] 79:4 highly [2] 29:15 59:9 himself [6] 3:13 55:25 62:19 67:7 97:5,25 history [2] 48:25 58:17 hit [1] 30:3 holding [1] 19:1 Honor [33] 8:7 9:1 10:14,21 11:6 **12**:10,21 **16**:24 **18**:4,19 **19**:17 **22**: 14,19 23:4 24:6 25:13 27:16 28: 23 29:21 31:9 34:11 37:22 39:13, 21 42:2 43:15 45:8 49:25 50:24

hundred-page [1] 7:11 hundreds [2] 4:16 54:19 hypothetical [4] 22:3,4 45:23 73: hypotheticals [2] 46:15 73:14 i.e [1] 33:5 idea [3] 17:1 82:17 94:8 identified [2] 4:16 79:4 identifying [1] 47:15 Illinois [1] 35:6 impartial [1] 4:19 impeach [1] 45:5 impeaching [1] 60:22 implicated [1] 62:19 important [6] 26:2,14 52:8 53:1 68:22 79:22 impose [3] 7:21 21:10,16 imposed [2] 45:14 54:4 imposes [2] 78:14 86:9 imposina [1] **8:**15 impossible [1] 73:17 improper [2] 82:10.18 inadmissible [2] 44:13 55:10 inapplicable [1] 85:18 inappropriate [2] 13:21 49:4 incentive [1] 29:2 included [1] 96:22 including [5] 4:24 11:24 18:10 33: 8 63:3 inconsistent [5] 64:11,16 83:6 85: 18 94:5 incredibly [2] 70:17 89:4 indeed [1] 22:7 independent [1] 78:14 indicia 5 59:22 60:1.5 64:21 81: individual [4] 4:13 48:24 90:21,22 individualized [3] 3:24 7:17 10:1 individually [1] 6:9 indoctrinated [4] 55:21 68:1 82: 14 89:2 indoctrinating [3] 55:23 68:9,23 indoctrination [1] 95:22 ineffectual [1] 71:2 infer [1] 48:7 inference [3] 57:21 58:22.23 inferences [2] 57:14 71:22 inflammatory [1] 55:11 influence [19] 27:8 28:15,20 41:4, 10,15 43:12,20 48:2,3,5 56:12 69: 20 71:4 80:2,6,11 89:4,12 influenced [7] 14:22 15:22 24:3 25:7 41:7 68:1 69:11 informant [1] 37:6

information [13] 9:24 14:19 16:21

**17**:5 **26**:20 **36**:23 **39**:6.10 **63**:17.

20 77:21 79:24 94:7

information's [1] 30:21

Honor's [1] 61:10

horrified [1] 42:11

horse [2] 39:18,19

However [1] 13:4

inherently [2] 51:6 53:11 innocent [1] 98:8 innocents [3] 4:23 54:18,19 inquiry [5] 6:12,21 35:4,15 48:20 inserting [1] 4:11 insisted [1] 5:25 insisting [1] 4:5 Inspire [1] 69:10 instance [1] 19:20 Instead [2] 3:19 98:15 instigation [3] 82:14 89:3.14 instructing [1] 10:4 instruction [1] 77:6 insufficient [3] 49:17 50:15 67:1 integrity [1] 94:8 intense [1] 56:3 interactions [1] 76:23 interest [3] 62:16 64:3 95:14 interested [1] 70:1 interesting [1] 44:10 interests [2] 30:19,24 interrupted [1] 51:1 interview [1] 29:5 interviews [1] 14:15 intimidated [1] 43:16 introduce [4] 45:3.4 50:5 90:4 introduced [2] 33:4,25 introducing [2] 31:25 60:19 invalidate [1] 3:21 invariably [1] 6:15 investigate [1] 35:11 investigation [2] 30:3 40:2 invite [1] 49:2 invited [1] 32:9 invoke [1] 9:8 involve [1] 27:19 involved [4] 48:7 50:6 58:24 97:1 involvement [2] 58:16 95:16 irrelevant [4] 37:7 66:8,15 88:15 irrespective [1] 26:7 irrevocably [2] 55:25 70:9 isn't [14] 20:17,18,22 25:8 29:10, 13,20 **32**:8,8 **33**:2,18 **81**:7 **88**:18 93:12 issue [14] 7:24 10:11 11:10 13:1 18:25 25:15.21 37:10.12.25 43:6 60:16 82:11 91:23 issues [7] 56:12 63:23 75:19 84:7 **85**:22.24 **86**:1 It'll [2] 75:24 96:20 itself [11] 11:15 17:13 18:10.21 20: 12 **40**:25 **45**:18 **48**:19 **50**:7 **67**:5 **75**:2 J

JA [3] 36:3 71:8,22 jihad [17] 4:25 37:5,21 40:15 42:10, 13 44:4 48:8 55:17,25 56:7,22 58: 5,11 68:14 80:18 96:4 jihadist [10] 28:2 48:13 68:5 70:6, 23 74:8 76:9 96:2,3 98:23 iob [2] 24:25 25:8 joined [3] 56:22 71:9 80:13 joins [1] 98:4

joint [8] 16:5 29:7 32:5 34:16 38:3, 9 14 96:22 judge [9] 4:19 9:21 10:3 59:6,19 **61**:4 **63**:10 **75**:17 **77**:7 iudges [1] 92:20 judgment [5] 4:17,22 5:14 54:15 55:4 iudicial [1] 94:8 iuries [1] 77:9 iurisprudence [1] 63:19 iuror [9] 3:25 7:15.19 15:6 16:19. 19.19 17:8 58:23 juror-specific [1] 15:5 jurors [12] 6:9 7:19,20 10:3 15:10, 13 **17:**3,4,10,12 **53:**13 **55:**10 jury [57] **3**:15,21 **4**:5,19 **6**:1,8 **7**:9 10:16 11:24 18:11,13 25:8 29:12, 19 **30**:11 **41**:1,9 **42**:8,20 **43**:5,10, 21 44:1 48:6,20 49:5 51:20 52:6 **54**:3 **57**:14 **63**:6,7,10,23,24,24 **65**: 17 **70**:14 **75**:10.11 **76**:6.25 **77**:5. 19.20 **80**:1 **81**:16 **82**:1.21 **84**:7 **91**: 4.6.11 92:22 96:1.17 98:24 jury's [2] 32:9 99:1 Justice [202] 1:20 3:3,11 5:2,10 6: 19 **7**:22,25 **8**:17,19 **9**:13 **10**:7,8,9, 19,25 11:13 12:7,12,14,17,25 13:9, 11,24 14:1,25 15:9,16,18 16:1,12, 15,18 **17**:15,16 **18**:15,24 **19**:6,14, 24 20:1,17 21:13,19 22:16,23,25 **23**:2,9,12,19,22,23 **24**:11,13,15,18 **25**:17,20,24 **26**:1,23,25 **27**:14,15 **28:**5,9 **29:**10 **30:**13,14,16 **32:**13, 16,16,18,19,19,21,22 34:6 36:9,9, 11.12 **37**:17 **39**:1.4.14.17 **40**:22.22. 24 41:2,25 42:15,18 44:7,8,8,9 46: 5.5.7.19 **47:**2.5.8.16.19 **49:**8.9.9. 11 **50**:9,12 **51**:12,24 **52**:2,4,7,12, 14,19,22,23 **53**:14,15,15,17 **54**:21, 22,25 59:3,5,17,19 60:13 61:18,21 **63**:13 **64**:10 **65**:4,13 **66**:18 **67**:13, 15 **69**:8 **71**:11,13,23 **72**:5,9,25 **73**: 10 74:15 75:14,15 77:24 80:21 82: 25 84:2,16,19,23 85:14,15 86:3,5, 15,16,23 **87**:1,4,7,10,18,20 **88**:2 **89**:18,22,22,24 **90**:18,20 **91**:10,24 92:17.19 93:17 94:17.18.18.20.21. 21.22.23.24 95:2.7 99:6 iustified [4] 44:3 56:5 68:20 89:11 justifies [1] 4:10 justify [4] 30:19 78:22 79:5 86:4 justifying [1] 98:23

Kadyrbayev [9] 33:23 34:2,14 35: 13,17,22,24,24 36:3 KAGAN [32] 21:19 22:16,23,25 23: 2,12,19,23 **24**:11,13,15,18 **25**:17, 20,24 26:1,23,25 28:5,9 29:10 32: 22 34:6 37:17 40:22,24 42:15,18 44:7 52:4 75:14 94:23 Kagan's [1] 52:12 Kavanaugh [14] 49:10,11 50:9,12 **51**:12,24 **52**:2,7,19 **66**:18 **67**:13,

**51**:23 **52**:19 **54**:2 **90**:13

15 **69:**8 **71:**13 keep [6] 53:10 61:25 64:5,8 90:8 91:3 keeps [1] 41:24 kept [2] 27:10 28:19 key 5 55:23 56:11 57:12 68:9,23 kidnap [1] 98:8 kill [2] 29:8 98:6 killed [2] 4:9 51:5 killing [5] 16:10 37:1,8,9 97:21 killings [1] 37:5 kind [14] 14:4.9.19 20:13 26:4 27:7. 8 **28**:13,14 **29**:11 **49**:3 **69**:20 **87**: 23 93:9 kinds [6] 11:24 14:17 15:6,8,13 17: kitchen [1] 51:4 knife [1] 27:23 knowing [1] 33:21 knowledge [14] 24:7 25:15,19,21, 23 26:2,8,10 38:2,18,19 39:8,23 **50**:5 known [1] 29:24 knows [4] 11:17 35:25 74:9 80:19 label [1] 19:5

labeled [2] 18:18 19:19 labeling [2] 19:17 21:11 lacked [1] 57:18 last [3] 33:19 85:16 87:7 later [1] 97:20 latter [1] 84:25 law [4] 19:11 20:3 60:3 74:18 lawful [1] 55:3 lawyer [2] 33:22 34:2 lead [8] 34:23 37:8 48:14 50:17 51: 15 **66**:22.24 **82**:15 leader [1] 90:3 leadership [11] 56:12 70:16 71:16. 17 **72**:14,17 **73**:15,16,23 **74**:6 **89**: leading [4] 22:8 24:22 25:12 26:5 learn [1] 55:9 learned [1] 36:7 learning [1] 96:3 least [9] 9:20 33:18 45:20 51:8 62: 18 **75**:2 **86**:18 **91**:14 **97**:25 leaves [1] 31:18 led [6] 27:11 41:16 55:21 56:7 68:4 73.17 Lee [1] 89:7 left [2] 7:2 57:7 legal [5] 57:17 60:7 62:24 64:19 legitimate [2] 64:14 65:18 lengthy [1] 3:21 less [6] 18:1,20 25:1 39:3 55:20 63 letting [2] 11:22 38:15 level [1] 64:21 lie [1] 4:7 life [2] 41:22 89:14

lighting [1] 98:11 likely [7] 43:22 46:23 47:25 56:7 **58**:22 **68**:3 **82**:15 limine [4] 32:7 35:21 38:5 79:23 limit [5] 5:8 76:11 84:13 85:5.7 limited [4] 82:4,4 83:21 87:15 line [9] 16:9 21:4 28:7 44:25 49:12 **51**:14 **54**:19 **96**:6 **97**:4 lines [1] 30:17 list [2] 30:11 92:24 listened [1] 16:20 literature [2] 96:2.3 litigants [1] 11:22 little [10] 10:15 14:7 16:25 17:20 **21**:21 **22**:3 **52**:23 **77**:22 **96**:20,20 lives [1] 98:4 living [1] 53:23 local 9 6:11 8:22 11:16,20,23,25 **12**:9.20 **13**:2 located [1] 98:21 lona [1] 75:24 longer [1] 94:11 longstanding [1] 55:8 look [20] 6:2 9:6.12.15 15:1 17:19 24:10 25:15 26:15 30:10 34:16 36: 2 38:3 45:10.10 69:17 71:1.22 72: 22 75:17 looking 6 8:1 29:4 35:10 50:2 62: 12,21 lot [6] 11:25 14:7,10,16 19:7 73:13 low [2] 59:8 65:16 lower [3] 53:5 59:23 91:7

### M

lowers [1] 31:16

lying [1] 75:21

made [8] 6:19.24 34:24 37:13 46: 23 56:7 71:19 80:15 magazine [2] 28:2 69:10 maimed [2] 4:23 67:18 maiming [2] 54:17 97:21 main [1] 6:13 maintained [1] 45:12 major [2] 14:13 76:9 Malvo [1] 89:8 man [3] 4:7 89:10 95:17 manage [1] 98:17 management [1] 20:9 mandamus [1] 18:12 mandatory [1] 92:24 manifesto [3] 16:11 44:1 98:23 Many [6] 17:4 44:13 48:16 82:19 85:10 93:21 Marathon [10] 3:15 4:13 26:22 28: 8 42:17 48:17 51:10 54:20 96:7 **97:**5 martyrdom [1] 36:8 Massachusetts [1] 33:20 materials [1] 74:8 matter [6] 1:13 10:14 35:3 37:7 71: 5 **99:**9 matters [1] 54:12 mean [17] 7:22 18:1 19:6 25:24 26: 23 28:5 33:21 40:24 51:25 52:11

19 **95**:25 means [1] 53:22 meant [2] 37:5 40:18 media [1] 17:8 Medina [1] 92:5 meets [1] 59:7 mentioned [3] 18:14 35:18 76:16 mere [1] 67:4 merely [4] 56:14 71:2 80:9,10 Mess [2] 58:14 74:9 messages [2] 40:14 69:11 met [1] 60:15 midpoint [1] 51:7 midstream [1] 51:2 might [16] 9:17 10:2 13:6 15:14 17: 13 24:8,8 26:6 27:8 29:24 37:19 45:25 49:6 66:4 70:1 74:1 miles [1] 98:4 mind [5] 8:13 15:20 27:17 43:25 46:11 mini-trial [10] 62:6 65:16 76:19 77: 13 22 **81**:4 **82**:3 10 18 24 mini-trials [1] 61:1 minimal [4] 59:22,25 64:21 81:15 minimally [1] 62:8 minimum [4] 45:21 60:14,15 62:4 minor [3] 19:8 49:21 58:6 minute [1] 65:11 minutes [2] 97:10,21 misleading [3] 56:11 63:23 84:7 missing [1] 88:2 misstep [1] 4:16 mitigating [25] 24:1 25:6 34:8 36: 14 37:16 40:25 41:9.21 42:23 43: 23 59:7 60:24 63:17 78:6.12 83:4. 5,19 **84**:9,12 **85**:17 **86**:17 **89**:1,5 95:24 mitigation [9] 24:2 29:15 44:15 **55**:18 **57**:3 **78**:2,10 **82**:9 **96**:10 mix [2] 9:24 26:20 mixed [1] 60:3 moderate [1] 14:7 moment [1] 94:3 month [1] 36:4 moral [1] 55:4 moratorium [1] 53:20 moreover [3] 30:8 35:2 96:5 mornina [1] 3:4 mosque [1] 28:10 Most [4] 7:6,7 13:18 52:22 motion [3] 32:6 35:21 38:4 motions [1] 35:19 motivated [2] 4:22 27:20 motivation [1] 58:11 motivations [1] 4:21 motive [2] 4:7 50:19 moved [1] 79:23 movina [1] 33:1 Ms [55] **54:**22,25 **59:**4,10,18,21 **61:** 

9 19 62:10 63:13 64:15 65:22 67:

11.14.24 69:14 71:19 72:1.7.21

**73**:6.19 **74**:19 **75**:14 **76**:2 **77**:24

**78**:11 **81**:12 **83**:8 **84**:10,17,21 **85**:

64:5 75:20 77:15 82:8 90:24 93:

4,23 86:4,8,20,24 87:2,6,12,19,25 88:3 89:18,20 90:7,19 91:1,17 92: 1,18 93:2,22 95:1 Mu'Min [10] 6:3 11:15 12:17,18 13: 4.7.13 21:8 93:8 94:15 much [11] 14:6 22:15 25:1 26:20 **34**:7 **43**:21 **53**:5,5 **65**:17 **91**:23 **96**: multiple [2] 37:2 42:19 murder [13] 26:7 27:22 28:21 61:2. 3.3 67:5 68:5.22 70:7.17 96:5.6 murdered [3] 4:23 33:8 55:16 murderer [1] 48:14 murdering [3] 28:24 54:17 70:9 murderous [3] 28:18 42:10,13 murders [23] 22:1,8 24:23 25:12 **26**:5 **27**:12 **41**:25 **43**:5,14 **46**:8 **55**: 22 57:24 58:4,8,19,20 66:23 67:7, 18.20 **70**:2 **72**:18 **73**:18 must [2] 69:17 71:5

## Ν

name [3] 33:22,24 58:20 narrow [3] 78:24 94:6,14 naturally [1] 77:16 near [1] 97:4 necessarily [5] 10:18 34:22 35:1 40:20 47:13 need [2] 5:11 69:23 needed [2] 66:16 76:6 needn't [1] 44:5 negative [1] 31:24 Neither [1] 23:20 never [9] 4:8 18:13 35:22 61:12 66: 13 71:1 76:18 77:13 88:16 nevertheless [1] 31:18 new [2] 38:22 87:23 next [1] 81:18 nil [1] 65:10 Nobody [3] 34:3 46:2 76:24 non-believers [1] 58:10 none [3] 4:9 7:20 79:2 normal [1] 97:17 normally [1] 8:21 note [4] 6:18 13:4 20:14 30:22 nothing 5 17:25 32:18 69:19 70: 21 94:5 notice [1] 20:10 notion [1] 24:19 nuanced [3] 3:16 42:20 99:1

#### 0

object [1] 15:1
objected [1] 14:18
obviously [3] 25:3 43:5 65:22
occasions [1] 17:5
occupied [2] 68:16 70:19
occurred [1] 90:1
October [1] 1:11
offense [6] 55:5 58:12 70:23 89:9
90:15 97:2
offered [1] 36:4
offering [1] 35:25
offers [2] 61:19 90:11

light [1] 68:18

Officer [2] 16:10 9	<b>98:</b> 6
officers [4] 51:3 7	<b>4</b> :18 <b>98</b> :10 17
often [5] 61:16 90	,
15	.11,11 91.10 92.
1	
Okay [8] 23:1,19 2	<b>24:</b> 11 <b>29:</b> 8 <b>32:</b> 15
<b>33</b> :10 <b>47</b> :7 <b>72</b> :5	
older [12] 24:4 37:	:20 <b>41:</b> 10,15,18,
24 <b>42</b> :25 <b>43</b> :11 <b>6</b>	<b>9</b> :22 <b>70</b> :19 <b>71</b> :4
<b>89:</b> 10	
once [7] 18:13 25	·2 20·7 50·12 70·
	.2 39./ 39.13 /0.
16 <b>83</b> :20 <b>85</b> :19	
one [45] 4:16 5:1,2	2,12 <b>6:</b> 23 <b>11:</b> 8 <b>15:</b>
19 <b>18</b> :9 <b>20</b> :4 <b>21</b> :2	2,9 <b>22:</b> 20 <b>23:4 26:</b>
13 <b>27</b> :17 <b>29</b> :15 <b>3</b>	<b>3:</b> 2.9 <b>36:</b> 4 <b>38:</b> 19
<b>44</b> :23 <b>45</b> :9 <b>46</b> :11	· ·
<b>58:</b> 7,13 <b>60:</b> 17 <b>66</b>	
8,12,13,13 <b>87:</b> 19	<b>88:</b> 20 <b>91:</b> 11,20,
25 <b>95</b> :9,12	
one-sided [1] 62:	7
only [18] 6:4 7:23	<b>29</b> :23 <b>32</b> :11,24
<b>37</b> :10 <b>41</b> :2 <b>42</b> :12	•
<b>69</b> :6 <b>74</b> :13 <b>82</b> :16	
96:20	33.0 01.3 33.10
	00.00-4
opening [3] 77:19	9,23 <b>80:</b> 1
operate [1] 83:15	
opinion [2] 18:25	<b>91:</b> 25
opinions [1] 15:1	4
opportunity [1] 1	1:22
opposing [1] 35:2	
opted [1] 48:4	
options [1] 45:9	
1 .	0.0.54.00
oral [5] 1:14 2:2,5	
order [3] 27:23 48	
ordinarily [1] 66:	3
orientation [1] 70	-
original [2] 12:23	<b>45</b> :24
other [42] 9:16 11	:9 <b>12</b> :22 <b>17</b> :7 <b>25</b> :
4,12 <b>29</b> :22 <b>30</b> :10	.22 <b>31</b> :2.13 <b>32</b> :
23 <b>36</b> :19 <b>41</b> :14 <b>4</b>	
<b>50</b> :24 <b>59</b> :16 <b>60</b> :5	
	7 <b>74:</b> 23 <b>76:</b> 19,21,
22 <b>78</b> :21 <b>82</b> :19 <b>8</b>	
15 <b>91:</b> 20,25 <b>95:</b> 1	2
others [1] 14:14	
ought [6] 7:3 8:10	9:3 <b>75</b> :7,8 <b>91</b> :6
out [29] 14:4,21 15	
<b>27</b> :10 <b>28</b> :19,24 <b>3</b>	
· · · · · · · · · · · · · · · · · · ·	
<b>48</b> :4,12,17 <b>53</b> :10	
<b>64</b> :5,8 <b>70</b> :22 <b>73</b> :2	
8 <b>91:</b> 3 <b>97:</b> 10 <b>98:</b> 1	18,21
outcomes [1] 12:	3
outset [1] 93:15	
outweigh [3] 30:2	21.24 <b>86:</b> 6
outweighed [2] 6	
outweighs [2] 86	
1	6744.044.04
over [14] 3:24 6:1,	
over [14] 3:24 6:1, 27:8 28:15,20 44	
over [14] 3:24 6:1,	
over [14] 3:24 6:1, 27:8 28:15,20 44	:2,14 <b>63</b> :3,3 <b>98</b> :
over [14] 3:24 6:1, 27:8 28:15,20 44 18	:2,14 <b>63</b> :3,3 <b>98</b> :
over [14] 3:24 6:1, 27:8 28:15,20 44 18 overcome [1] 74:	:2,14 <b>63</b> :3,3 <b>98</b> : 18
over [14] 3:24 6:1, 27:8 28:15,20 44 18 overcome [1] 74: overwhelming [ own [14] 4:12,21 5	:2,14 <b>63</b> :3,3 <b>98</b> : 18 11 <b>4</b> :20 5:20 <b>13</b> :16 <b>16</b> :4
over [14] 3:24 6:1, 27:8 28:15,20 44 18 overcome [1] 74: overwhelming [	:2,14 <b>63</b> :3,3 <b>98</b> : 18 11 <b>4</b> :20 5:20 <b>13</b> :16 <b>16</b> :4 <b>48</b> :15 <b>58</b> :2 <b>69</b> :

```
packed [1] 34:12
PAGE [14] 2:2 6:2.22 13:14 16:4
26:16 29:7 30:17 32:5 34:16 38:3.
9,13 71:7
pages [5] 15:1 22:22 24:12 25:15
26:15
pamphlet [1] 17:20
panel [1] 3:22
panic [1] 97:16
panicking [1] 97:15
paper [1] 19:9
paragraphs [1] 12:19
part [5] 39:1,4 48:19 64:10 97:8
participate [1] 22:13
participated [4] 22:7 37:9 40:6 47:
participation [4] 4:13 21:25 30:1
49:18
particular [8] 7:17 17:8,12 19:1
20:3 21:4 48:25 69:23
particularly [10] 16:6 20:8 24:9 40:
5 41:14 42:6 79:22 96:9,9,23
parties [2] 9:25 73:23
partners [2] 56:21 71:6
party [1] 91:20
passes [1] 85:19
past [1] 73:16
path [1] 56:4
patio [2] 97:14,19
Patriarca [7] 14:3 18:8,21 20:12
92:2,7,8
Payner [1] 9:7
peers [1] 54:16
penalty [35] 4:11 7:4 15:15 17:11
30:18 31:3.17 32:25 38:22 41:6.
23 44:16 45:13 48:22 53:4 55:12
56:10 59:6 61:5 62:2 63:15 64:11.
13 65:20.23 67:9.10 75:13 79:21.
24 80:7 82:8.20 83:2 87:22
people [12] 14:6 15:14 27:4 28:12,
22 29:24 33:8 37:2 43:14 55:16
67:18 97:21
percent [1] 90:16
permissible [1] 57:14
permit [3] 14:8 36:17 59:11
permitted [4] 14:5,6 57:2 89:17
person [10] 26:4 27:7 28:14 32:10,
12 44:23.24.24 51:9 67:19
person's [1] 61:2
personal [1] 54:17
personality [1] 41:12
personally [2] 3:13 40:6
persuasion [4] 69:6,6,24,24
pertinent [1] 39:10
petition [2] 6:22 18:12
Petitioner [6] 1:4,21 2:4,10 3:9 95:
petitions [1] 54:10
phase [20] 4:12 7:4 31:17 38:22
44:15 45:13 48:22 53:4 56:10 59:
6 61:5 62:2 63:5.11 67:10 75:13
                                    presented [3] 50:13 80:5 82:6
79:24 80:7 82:8.20
                                    pressure [3] 56:4 68:19 70:14
```

```
phone [2] 97:10 98:20
phrase [1] 85:16
physical [1] 48:3
physically [4] 43:16,18 48:16 97:3
pieces [1] 82:19
pin [3] 29:2 51:9 95:17
pipe [1] 98:11
place [3] 7:2 91:13,25
placed [1] 94:2
places [1] 43:13
placing [2] 3:13 28:4
plan [1] 53:25
planned 5 26:21 34:21 41:16 46:
24 48:1
planning [4] 40:8,13,20 97:1
planted [1] 43:18
planting [1] 42:14
plausible [2] 49:19 58:23
play [2] 51:15 78:13
played [10] 24:22 25:11 26:4,7 34:
23 49:22,22 58:25 66:22 76:9
player [1] 50:17
please [3] 3:11 37:13 55:1
plurality [2] 6:25 13:20
plus [1] 48:11
point [30] 5:1 6:13,18 12:22 13:14
22:20 23:4 24:1,5 25:8,14 29:3 31:
 23 33:24 38:2 45:22 50:20 54:1
57:12 61:10,20 70:9,10 73:9 88:
20,22 93:12 94:10 95:11 96:12
pointed [4] 16:4 33:3 73:23 74:21
points [10] 12:11 14:24 31:9 34:6
 36:2 52:17 57:1 62:10,24 95:8
poking [1] 27:2
pole [1] 51:4
police [5] 98:6.10.12.13.17
politicians [1] 14:13
poor [1] 20:12
positing [1] 90:13
position [4] 57:20 68:17 70:20 87:
positioning [1] 97:5
possible [2] 43:2,9
possibly [1] 30:1
post [1] 59:4
potential [2] 7:12 46:13
power [11] 5:18,20 6:6 8:14 9:9 10:
 12.24 11:1.2.8 13:16
powerful [3] 4:7 89:1,5
practice [3] 20:5 31:1 40:17
praised [2] 3:22 18:12
precedent [3] 18:1,17 19:4
precedents [2] 11:5 93:7
precisely [2] 49:3 75:16
predisposition [1] 7:21
prejudice [7] 6:21 55:11 63:22 65:
8.9 84:6 85:21
premise [4] 51:25.25 52:4.18
preponderance [2] 35:8.9
present [5] 36:13 37:16 56:11 63:
presentation [3] 76:11 78:24 79:1
```

```
presumably [3] 45:23 53:22 54:
presume [1] 10:23
presumption [3] 78:18 83:22 86:
pretrial [6] 3:25 7:10,12,14 13:25
99:3
previous [1] 68:5
previously [3] 3:20 15:6 67:20
primary [4] 58:14 63:10 71:14 91:
principle [2] 55:6 83:24
principles [1] 96:16
prior [2] 3:22 56:6
prison [1] 41:22
prisoner [1] 11:17
pro [3] 11:17,19,22
probable [5] 33:15,17 34:9,20 35:
probably [4] 19:2 35:22 52:22 94:
probative [16] 26:18 30:21 42:6
53:12 57:18 63:21 64:25 65:9 16
66:8 67:2 70:17 84:5 85:20 95:23
problem [2] 5:23 39:5
procedures [4] 8:23 10:16 18:11,
proceed [1] 11:19
proceeding [4] 48:22,24 57:1 79:
proceedings [5] 4:12 32:1 40:2
54.8 61.16
process [3] 3:22.23 12:2
produce [1] 50:4
produced [2] 42:20 43:5
proffer [6] 34:14 35:13.17.24 37:2
39:7
proffered [1] 60:21
profound [2] 56:1 80:20
prohibitions [1] 83:12
proof [1] 35:8
prophylactic [1] 20:20
proposition [1] 20:23
prosecution [5] 16:23 60:18,22
61:17 62:9
prosecutor [1] 29:11
prospective [4] 3:25 7:14,19 10:3
protecting [1] 20:22
protocol [1] 54:14
proud [1] 44:4
prove [1] 35:12
proven [1] 70:2
provide [3] 60:24 79:8 85:7
provided [1] 58:11
provides [2] 85:5 88:6
psychological [1] 48:5
public [1] 28:1
publicity [19] 3:25 7:6,10,13,14 14:
4.9.10,11,12,13,17,23 15:9,11,20
17:2 55:11 99:3
publicized [1] 93:1
published [1] 91:25
punishment [4] 3:17 14:14 32:11
```

request [1] 15:10

54:16
pure [1] 78:9
purpose [2] 20:21 94:11
purposes [2] 75:4 76:10
pursue [2] 39:25 72:10
push [2] 16:25 61:10
put [14] 20:9 36:18,25 39:14,17 40:
10 41:1,8 62:8 64:4 65:11 73:3 81:
18 82:18
puts [1] 62:3

putting [4] **36**:22 **46**:14 **97**:6,8

#### Q

Qaeda's [1] 69:10 quadruple [1] 45:23 qualitative [1] 35:7 question [42] 5:3.16.22 7:18.18 11 14 12:23 13:1,6 15:19 16:2,5 17:7, 14 **21**:20 **23**:3,14 **25**:2 **26**:13 **32**: 22 34:13,14,15 38:18 44:11 52:12. 15 **60**:3 **61**:13,24 **63**:14 **64**:10 **65**: 14 **71**:12 **80**:19 **81**:7,14 **85**:15 **86**: 16 **91**:11 **92**:15 **93**:4 questioned [5] 6:10 11:7,11 12: 13 17:10 questioning [11] 4:1 7:16 12:25 13:17.23 14:8 17:2 49:12 51:14 91:21 93:10 questionnaire [1] 7:11 questions [12] 5:10 6:14 7:11 9: 23 10:1 14:3 15:4,10 34:12 89:21 92:24 94:2 quick [2] 12:11 25:14 quickly [1] 82:6 quintuple [1] 44:21 quite [8] 21:7 40:10 49:7 64:25 91: 13 92:21 95:7 97:7 auote [1] 80:5 auoted [1] 66:25 quoting [2] 34:25 49:17

#### R

race [1] 13:18 races [1] 62:5 racial [1] 93:7 radicalize [2] 69:3.4 radicalized [5] 68:2 69:9.17 89:9. radius [1] 98:1 raised [1] 52:17 ran [1] 44:2 range [1] 40:17 rate [2] 26:9 97:17 rather [1] 41:22 reach [2] 45:17 76:7 reached [1] 66:10 reacted [1] 37:19 reaction [1] 90:6 read [5] 14:6 15:22 29:5 69:10.10 reading [2] 28:1 69:18 real [1] 78:1 really [26] 17:25 18:5,23 26:19 30: 25 37:7 40:1 44:10,19 47:25 48:2 **49**:2 **53**:2,3 **66**:16 **68**:22 **72**:16 **77**:

13 80:25 84:3 88:18 95:10.21.23 96:2 97:7 reason [12] 15:12 19:17,18 35:16, 19 38:20 42:12 51:9 66:6 79:16 85:22 93:24 reasonable [3] 5:21 8:12 39:3 reasonableness [1] 8:25 reasonably [3] 3:23 30:6 53:9 reasoned [1] 55:4 reasoning [4] 9:10 13:13 49:15 reasons [5] 6:16 41:14 68:7 90:9 91.4 reassess [1] 38:24 rebut [1] 57:3 REBUTTAL [4] 2:8 80:8 95:2,4 recently [1] 92:6 recognition [1] 94:6 recognized [1] 83:11 recommend [1] 96:23 recommending [1] 3:16 record [1] 40:11 reflect [1] 65:2 reflects [2] 55:3 92:14 refuses [1] 28:17 refusing [3] 21:24 22:12 55:9 regardless [1] 65:4 regime [1] 53:4 registering [1] 67:22 regular [1] 44:14 regularly [1] 91:15 regulation [1] 20:20 reinstated [1] 54:6 related [4] 7:7 25:3 39:23 40:5 relationship [2] 43:6.8 relegated [1] 53:23 relevance [7] 46:12.21 57:13 59:8 **66**:11 **67**:16 **71**:15 relevancy [1] 37:12 relevant [17] 16:22 29:15 37:18 46: 17 **47**:9.13 **59**:14 **62**:4 **63**:17 **66**: 24 **67**:6 **68**:6 **78**:17 **83**:20 **84**:12 86:11 90:10 reliability [33] 25:9 26:14 31:14,20 35:10,11,12 36:23 45:25 59:20,22, 23 60:1.5.11.14.15.23 62:5.15 63: 11.25 **64**:18.22 **65**:5.5.11 **74**:22 **75**:9 12 **79**:13 **81**:15 **91**:5 reliable [14] 45:19 47:24 55:4 57:5 **59**:14 **62**:8 **63**:6 **65**:2 **75**:10 **78**:17 83:21 84:12 85:20 86:12 relied [1] 92:2 religiously [1] 89:11 relying [1] 11:5 remand [1] 54:8 remember [1] 15:23 remove [1] 96:14 rendered [1] 4:21 renders [1] 20:13 repeated [1] 10:17 repeatedly [2] 5:25 7:9 reports [2] 76:22 77:6 represented [1] 75:5

repute [1] 7:9

requested [1] 91:20 require [4] 38:21 45:22 54:7 81:2 required [4] 4:17 20:24 21:2 28:1 requirement [1] 18:16 requirements [2] 10:11 52:24 requires [2] 45:24 53:7 resolve [1] 96:15 resolved [1] 80:25 resolving [1] 81:6 respect [13] 22:10 31:6 52:24 63:1 66:2 70:16 73:4 76:12 78:2.4.9 87: respected [1] 54:20 respond [5] 27:13 34:13 60:18,22 **62**:9 Respondent [37] 1:7,23 2:7 3:12 7:8 16:14 23:6 27:20 32:3,10 36:6, 6 37:25 38:5 39:21 40:6,11,12,14 **42**:9 **43**:17,23 **44**:2 **48**:9,10 **49**:5 **51**:11 **54**:24 **90**:2 **97**:1,3,13,13,17 98:3 11 14 Respondent's [10] 4:6.10.12.20 **16**:3 **17**:6 **38**:19 **39**:23 **54**:15 **95**: responds [1] 47:14 response [10] 12:23 31:9 32:6 38: 9 45:2 62:11 75:16,23,25 90:5 responses [1] 76:3 responsive [1] 26:12 rest [2] 61:13 97:8 restaurant [1] 97:14 rests [1] 24:19 result [2] 5:14 57:4 resulted [1] 27:12 returned [1] 3:15 revelation [1] 17:7 reversed [2] 19:23 20:4 reversible [2] 22:12.18 review [19] 5:7 6:5 8:19,24 30:7 **36**:16 **37**:15,24,25 **38**:20 **46**:8 **49**: 23 54:9,12,13 58:8 66:3 88:19 96: reviewed [1] 92:6 reviewing [7] 5:16 8:5,11 18:11 21:5 6 54:10 riahts [1] 11:18 rigid [4] 9:20 10:6 13:22 14:1 ringleader [1] 50:21 rise [1] 64:21 risk [2] 53:12 65:8 road [2] 30:4 96:4 robbed [1] 55:16 robbery [1] 27:24 robbing [1] 58:10 ROBERTS [28] 3:3 17:16 18:15,24 **19**:14.24 **20**:1 **27**:15 **30**:14.16 **32**: 13.16.19 36:9 40:22 44:8 46:5 49: 9 53:15 54:22 74:15 80:21 89:18 22 94:18 21 95:2 99:6 role [21] 22:8 24:23 25:12 26:5 6 34:23 49:22 51:15.20 52:5.13 53: 1 57:23 58:6.25 66:22.24 72:17 73:23 74:6 76:9

roles [3] 40:7 49:22 72:14 Rosales-Lopez [5] 7:1 13:20 93: 8 94:4.16 rote [1] 4:1 round [1] 54:9 routine [1] 92:14 Roxbury [1] 90:1 rule [52] 3:20 5:13,17,18,20,23 6: 20,23 8:2,5,11,12 9:5,16,19 10:5,7 **13**:19.23 **14**:2 **17**:18.24 **18**:3.8.18 19:3.11.12.15 20:3.6.20 21:12.17 **30**:23 **31**:11.14.15 **34**:7 **44**:17 **45**: 14 **55**:9 **78**:1 **91**:12.19 **92**:3.13 **93**: 12.13.20 94:14 95:15 ruled [1] 37:13 rules [36] 9:18 11:15,16,20,23,25 **12**:9,20 **13**:2,5,7 **17**:20,21,23 **18**:2 **19**:7,19 **21**:10 **31**:6,13 **44**:15 **45**: 13 61:22 62:1,12,17,22 64:2,4,24 **65**:1,6 **73**:25 **79**:15 **93**:21 **94**:7 ruling [3] 62:25 66:9,11 rulings [1] 38:21 runs [1] 98:18 Runvon [1] 63:9 rushes [1] 98:13 Russia [4] 44:23.23.24.25 Russian [1] 45:25 24 64:1 84:15 87:16 90:9 91:4 satisfies [1] 60:2 satisfying [1] 79:4 saw [1] 16:7 saying [12] 8:24 12:3 19:4 23:13

same [11] 7:3 10:4 16:7.8 30:17 38: **27**:1 **34**:22 **36**:24 **57**:17 **65**:15 **67**: 16 85:16 87:1 says [17] 16:16,20 25:3 28:24 29:8, 17 33:8 34:3.19 38:10.15 42:18 63:16 74:9 84:4 86:7 87:8 scene [2] 42:25 43:11 scores [1] 54:18 screen [1] 97:19 se [3] 11:17,19,22 search [6] 33:15 34:9 58:17 74:11 75:1 79:17 searched [1] 58:19 seated [2] 7:19,20 second [11] 5:19 6:12 9:12 31:23 **39**:24 **55**:13 **67**:3 **76**:13 **85**:9 **95**: 20 97:20 seconds [2] 97:20.22 Section [1] 31:15 see [9] 6:9 8:11 15:3 19:12 25:18 36:3 38:4 63:7 97:7 seek [1] 32:7 seems [8] 14:20 15:20 16:1 17:25 33:11 36:14 65:12 71:23 seen [4] 7:15 15:11 17:3,9 selection [8] 3:21 6:1,8 10:16 18: 11,13 91:12 92:22 send [1] 56:17 sense [5] 7:25 8:21 37:13 78:8 91:

sensitive [2] 13:18 43:6 sent [5] 40:14 68:11 69:7 80:10 96: sentence [12] 7:21 31:5 38:24 42: 24 **53**:24 **55**:3 **57**:5 **63**:16 **64**:13 82:12 87:8 89:15 sentences [1] 53:21 sentencing [8] 25:4 57:1 59:25 **61:**16 **63:**2,5,7,11 separate [8] 4:11 5:10 13:1 43:18 **47:**23 **48:**16.16 **66:**12 separating [1] 97:4 serve [1] 94:12 serves [1] 94:8 serving [1] 94:11 set [1] 97:24 sets [1] 83:9 seven [1] 75:19 several [2] 73:6 76:2 she's [1] 33:3 shootout [1] 98:9 shouldn't [2] 9:8 29:13 shouted [1] 33:5 shouting [1] 27:4 show [13] 28:13 33:14,17 34:9 39: 9 45:3 47:11 48:3 66:24 67:1 71: 16 96:24 97:3 showed [10] 27:7 37:17 44:4 56: 14.18.23 **70**:18.21 **72**:13 **89**:2 shown [2] 43:3 90:2 shows [4] 47:25 48:5 58:18 73:15 **shrapnel** [1] **3**:13 side [3] 78:22 88:21 95:13 sides [1] 82:21 sidetrack [1] 40:1 sidetracked [1] 32:1 signal [1] 97:13 significant [4] 19:10 48:12 57:23 **58:**25 similar [4] 21:18 64:7 71:17 89:7 simple [2] 33:24 36:21 simply [5] 14:2 18:21 34:25 69:5 96:16 single [1] 92:25 situation [4] 36:19 74:1 88:17 89: situations [1] 21:18 Sixth [1] 84:17 size [1] 41:12 Skipper [2] 83:25 86:10 slit [1] 76:7 slitting [2] 33:9 50:21 sniper [1] 89:6 solely [1] 36:16 **Solicitor** [1] **1:**19 somebody [1] 27:2 somehow [1] 88:23 someone [6] 14:21.22 16:16 51:7 89:13 97:24 someone's [1] 98:22 sometimes [1] 73:14 somewhat [2] 21:5 51:8 somewhere [1] 18:2 sophisticated [1] 27:25

sorry [3] 23:9 68:15 97:22 sort [7] 44:10 45:22 50:25 61:11 65:25 78:8 81:15 **SOTOMAYOR** [28] 11:13 12:7,14, 17 **13**:9,11,24 **14**:1,25 **15**:9,16,18 **16**:1,12,15,18 **17**:15 **19**:6 **30**:13 **36**:11,12 **39**:1,4,14,17 **77**:24 **87**: 10 94:22 sound [6] 4:21 6:16 8:12 9:22 54: 4 15 sources [1] 7:13 South [2] 83:25 86:10 speaking [1] 36:7 specific [4] 3:17 13:17,23 15:11 specifically [2] 11:12 12:24 spectacle [1] 28:1 speed [1] 97:18 spend [1] 12:18 spin [1] 65:15 spot [1] 47:16 stage [2] 35:16 92:22 stand [2] 3:19 35:22 standard [15] 8:1 37:15.24 44:12 **53**:6 **59**:8 **60**:15 **64**:7.22 **78**:6 **79**:5 83:1.10 84:8 92:4 standards [1] 92:4 stands [2] 15:19 33:17 staple [1] 61:15 start [1] 57:6 starts [1] 58:2 state [1] 21:7 stated [1] 14:2 statement [11] 51:7 58:3 62:15.16 **64:**3 **74:**22 **81:**18.22.25 **95:**13.14 statements [6] 34:25 62:18 65:3 75:3 76:5 79:14 STATES [4] 1:1.3.15 3:5 statute [4] 20:19 46:13 83:2 84:4 statutory [1] 52:24 steal [1] 98:7 steeped [1] 74:7 still [6] 46:2 51:17 65:6 73:20 84: 19 90:25 stolen [1] 98:14 story [2] 34:19 38:7

straight [1] 85:15 streamlined [2] 24:10 50:4 stricter [1] 21:5 strikes [1] 87:23 strong [11] 22:6,9 23:16,25 24:7, 20 25:10 42:7 78:18 83:22 85:25 stronger [1] 57:21 student [4] 27:5,6 28:11 98:8 stuff [1] 61:23 subject [1] 30:9 submitted [2] 99:7,9 subordinate [1] 68:17 substantial [2] 40:7 53:12 substantially [4] 30:24 31:12,16 86:6 succeeded [2] 56:22 71:1 succinct [1] 46:22 71:14 72:11,12,24 73:1,2,4,15,21 succinctly [1] 47:19 95:22

sufficient [1] 41:22

suggest [1] 91:14 suggested [5] 29:17 50:3 73:22 74:6 87:10 suggesting [2] 12:8 14:14 suggests [1] 71:10 super [1] 10:12 superior [1] 70:19 supersedes [2] 84:24 85:1 superseding [2] 85:5,7 supervisory [31] 3:20 5:6,17,20 6: 6.23 **8:**3.14.21 **9:**9.16 **10:**7.12.23 11:1.2.8 12:13 13:5.16.19 17:18 **18:**2.18 **19:**15.19 **20:**6 **21:**10.12 **55:**9 **91:**12 supplemental [1] 17:22 supplied [1] 55:23 supports [1] 71:21 suppose [3] 11:8 44:20 67:6 supposed [4] 29:20 48:23 49:5 94: **supposedly** [1] **44:**22 **SUPREME** [2] 1:1 14 surprise [1] 18:7 susceptible [1] 41:15 suspect [2] 93:22 95:18 SUV [1] 98:14 sway [2] 69:22 70:13 talked [2] 51:2 79:12

Tamerlan [90] 22:7 24:22 25:11 **27:**2,3,5,7,11 **28:**10,11,12,14,19 29:2,8 30:1 32:3,9 34:20,22 40:13, 20,21 42:9 43:11,16 44:2,5,22 46: 24 **47:**22 **48:**7,11,23 **49:**6,18,20 **50**:6,17 **51**:15 **55**:15,21,24 **56**:13, 16,21 57:11,23 58:3,7,13,18,24 62 19 **66:**22 **67:**5.6.25 **68:**1.3.3.11.12. 14.16 **69**:7.15.19 **70**:4.6.19.22 **74**: 7.8.12.13.14 **76:**24 **77:**2 **80:**9.12. 17 81:25 82:15 95:18 96:1 98:4.5. 13 19 Tamerlan's [12] 21:25 55:22 56:4. 6 **58**:16,19 **68**:4,19 **70**:13 **71**:1 **82**: 14 97:12 teachings [1] 58:9 teasing [1] 21:22 teenager [1] 89:8 tells [2] 26:5 87:8 term [2] 80:22 81:3 terms [4] 69:5 79:9 80:14.23 terrorist [1] 4:22 test [8] 5:4.6 57:13 59:21 74:21 78: 1.9 84:23 testified [1] 37:3 testify [2] 36:4 38:23 testimony [1] 89:25 themselves [1] 13:3 theories [4] 4:10 46:21 47:14 66: theory [24] 42:6 47:3,13,15 50:13, 16 **51**:13 **67**:2.3.21.22.25.25 **68**:6

There's [20] 11:25 17:20 20:23 33: 11,12 34:7,19 35:6,14 44:9 49:21 50:15 57:25 58:21 72:16 74:24 80: 19 90:15.15 94:5 therefore [4] 50:16 56:3 66:23 88: 15 they'll [1] 20:3 they've [3] 50:2 95:20,21 thinking [3] 6:16 12:1 75:8 thinks [3] 33:16 75:17 92:25 third [3] 6:18 40:4 96:12 third-party's [1] 34:25 THOMAS [22] 5:2,10 6:19 7:22,25 **8:**17.19 **9:**13 **10:**7.9 **32:**17.18 **89:** 23,24 90:18,20 91:10,24 92:17,19 93:17 94:17 though [6] 33:25 46:11 66:19 71: 25 73:11 90:20 threat [1] 53:23 three [12] 4:8 12:19 27:12.24 28: 21 33:8 41:25 43:14 50:22 55:16 95:8 97:9 three-point [1] 98:16 threshold 3 9:3 25:14 85:20 throats [3] 33:10 50:21 76:8 throughout [2] 80:7 82:20 throwing [1] 98:11 tied [1] 76:25 Todashev [23] 27:21 28:23 29:1,6, 25 34:21 48:4,9 49:20 50:19 51:1, 2,5 **57**:25 **58**:15 **62**:18 **74**:9,16 **75**: 18.21 **76**:5.8 **95**:13 Todashev's [5] 33:14 34:18 62:15 75:2 81:22 today [1] 87:24 together [1] 42:22 took [4] 11:14 33:13 37:8 72:17 tools [1] 31:19 totally [1] 16:2 tougher [1] 34:7 touting [1] 40:15 toward [1] 20:8 traditional [1] 41:13 transcript [1] 29:5 translation [1] 45:24 treated [2] 62:16 64:24 tremendous [2] 68:18 70:14 trial [27] 4:17 7:5 31:18 33:25 35: 12.16 44:14 45:13 53:5 59:5.6 60: 17,25 **61**:2,3,4,6,7,22,25 **62**:13 **66**: 21 67:9 75:20.24 77:18 82:11 tried [1] 51:4 trouble [1] 53:25 true [9] 23:20 24:13,16 25:6 35:24 **56**:15.19.24 **75**:4 truthfulness [1] 37:6 trv [1] 46:22 trying [4] 14:21 20:9 23:5 34:6 TSARNAEV [3] 1:6 3:5 6 turn [3] 21:19 93:23 98:16 turns [1] 60:4 tweets [1] 40:15 two [15] 5:10 12:11,19 31:8,9 42: 22 43:7 47:11 49:6 55:6 62:10,10

**64:**15 **66:**12,19 **two-year** [1] **7:**5 **types** [1] **15:**11

#### U

ultimate [1] 75:12 unadjudicated [3] 61:14 76:16 91: 9 unanimously [1] 3:16 unavailable [1] 72:19

unavailable [1] **72**:19 unconstitutional [4] **85**:3 **86**:17 **87**:22 **88**:5

under [33] 10:11,12 30:18,23 31:3 41:10 46:13 53:23 54:13 55:2 62: 12,17,20,21 64:2,6,7,24 65:5,19 66:14 69:22 70:12 78:1,2 83:1,17 86:18 87:13,15 88:17,19 95:15 understand [6] 38:17 47:2 57:19

**73**:12 **84**:3,20 understood [6] **29**:14,16 **71**:13,24

understood 6 29:14,16 71:13,24 72:12 77:4

undisputed [1] 67:8 undue [1] 41:4 unduly [3] 24:3 25:7 41:7 unearthed [1] 3:19

unfair [3] **63**:22 **65**:9 **84**:6 unfairly [1] **73**:3

unfolded [1] 79:22 unhelpful [2] 4:2 6:17 unhinged [1] 51:8

UNITED [4] 1:1,3,15 3:5 universe [1] 82:4 unless [2] 34:7 87:9

unlike [2] 29:21 46:3 unlikely [1] 16:6

unmentioned [1] 3:20 unreasonable [1] 10:6

unreliability [1] 48:18

unreliable [7] 4:5 29:1 50:18 51:7 53:11 59:9 76:15

unsure [1] 36:23 until [3] 56:22 71:9 80:12

up [13] 11:18 27:23 33:17 62:24 63: 14 66:10 71:12 74:12 76:25 77:18

14 66:10 71:12 74:12 76:25 7 91:22 96:5 98:4 upend [1] 11:14 upset [1] 54:5 useful [1] 16:6 usurped [1] 4:4

utmost [1] 8:16

#### V

value 9 26:18 30:21 42:6 57:18 63:21 65:9,16 66:8 84:5 variety 1 71:22 various 1 21:22 venue 2 18:12,22 verdict 9 3:16,19 7:2,4 42:20 54: 4,5,6 99:1

version [2] **50**:4 **60**:20 versus [5] **3**:5,5 **83**:25,25 **86**:10 Victim [2] **16**:20 **58**:14 victims [3] **14**:15 **38**:23 **74**:14

video [2] 3:12 96:21

view [3] 42:11 72:4 96:13

viewed [1] 48:10 views [1] 17:11

violated [4] 45:15 55:6,7,14 violence [2] 56:5 68:19

**violent** 6 **55:**25 **56:**6 **68:**13 **80:**18, 18 **98:**9

Virginia [1] 6:4 virtually [1] 7:18

voir [7] 3:24 7:17 10:1 42:19 55:8 92:6.7

volunteered [1] 17:4

## W

wage [1] 69:12 waiting [1] 97:12 waivers [2] 11:24,24 walks [2] 43:13 97:17 Waltham [22] 4:9 21:25 22:8 24: 23 27:18 29:25 34:21 38:6 46:8 56:14,18,23 61:8 66:23 67:7 70:2 71:15 72:17 73:18 80:13 95:9 99:

wanted [4] **15**:19 **35**:22 **50**:3 **69**:12 war [1] **69**:12

warrant [9] 34:13,15,17 35:3 74: 11 75:1,6 79:17 89:14 warrants [1] 54:16

Washington [3] 1:10,20,22 watching [4] 3:12

Watertown [2] 16:10 98:10

way [36] 9:12 11:9 18:16,17 21:17 29:15,16,19 30:4 31:2 35:14 41: 25 42:3 45:9 49:21 50:6 52:19 59:

12,12 **64**:9,18 **72**:3,16 **78**:15 **79**: 21 **81**:17 **83**:9 **85**:6 **86**:21 **87**:3 **88**:

10 **89:**11 **90:**15,16 **96:**15 **98:**18 **ways** <sup>[5]</sup> **55:**6 **78:**24,24 **88:**12 **96:** 

weak [1] 25:10

Wednesday [1] 1:11 weeks [1] 58:8

weigh [1] 46:11 weighed [1] 43:22

weighing © 36:21 65:7,8 66:13, 17 88:16

weight [1] 18:20 weighty [2] 86:2,14 welcome [1] 89:19

whatever [2] 71:3 78:25

whereas [1] 31:15 Whereupon [1] 99:8

whether [29] 5:17,19 8:11 9:3,13 11:7 13:10 14:22 15:10 17:1 23:5

**25**:10 **32**:9 **37**:12 **41**:11 **55**:9 **59**: 24 **60**:2,4 **75**:19,20 **77**:2 **81**:10,10 **82**:11,13.13,15 **93**:20

who's [1] **74**:7

whole [5] 11:14,25 14:10,16 69:1

wide [1] 6:7 wide-angle [1] 97:18 widely [1] 93:1

wife [1] 58:18

will [11] 3:3 19:22 29:8,9 36:3 38:4

**54:**7 **61:**12 **63:**6 **84:**11,13 **Williamson** [1] **62:**20

willingly [1] 4:23 win [1] 53:22

withheld [1] 39:5

within 6 21:23 54:11 58:18 61:7 93:6 94:15

without [1] 34:22

witnesses [4] **72**:19 **76**:22 **77**:3

**81**:1

wondering [3] 53:18 97:15,22 wooden [4] 10:6 13:22 93:12.21

word [1] 31:11

words [3] 25:4 60:25 69:21 works [4] 59:13 66:1 78:16 83:9

world [1] 50:19 worry [1] 44:5

worse [2] **32:**10 **67:**19 write [1] **18:**25

writes [1] 98:22 writing [1] 74:16 wrote [2] 16:14 44:2

#### Υ

year [1] 75:25 years [4] 44:22 49:7 77:1 91:18 yelled [2] 28:10,12 young [1] 37:19 younger [1] 69:22