

TABLE OF CONTENTS

Committee Membership
Introduction
Table of Contents

Standard of Appellate Review for Jury Instructions Generally

General Instructions

Chapter 1.00 General Principles

- 1.01 Introduction
- 1.02 Jurors' Duties
- 1.03 Presumption of Innocence, Burden of Proof, Reasonable Doubt
- 1.04 Evidence Defined
- 1.05 Consideration of Evidence
- 1.06 Direct and Circumstantial Evidence
- 1.07A Credibility of Witnesses
- 1.07B Credibility of Witnesses – Law Enforcement Officer
- 1.08 Number of Witnesses
- 1.09 Lawyers' Objections

Chapter 2.00 Defining the Crime and Related Matters

- 2.01 Introduction
- 2.01A Separate Consideration - Single Defendant Charged with Multiple Crimes
- 2.01B Separate Consideration - Multiple Defendants Charged with a Single Crime
- 2.01C Separate Consideration - Multiple Defendants Charged with Same Crimes
- 2.01D Separate Consideration - Multiple Defendants Charged with Different Crimes
- 2.02 Definition of the Crime
- 2.03 Definition of Lesser Offense
- 2.04 On or About
- 2.05 Willfully
- 2.06 Knowingly
- 2.07 Specific Intent
- 2.08 Inferring Required Mental State
- 2.09 Deliberate Ignorance
- 2.10 Actual and Constructive Possession
- 2.10A Actual Possession
- 2.11 Joint Possession
- 2.12 Use of the Word "And" in the Indictment

Chapter 3.00 Conspiracy

- 3.01A Conspiracy to Commit an Offense (18 U.S.C. § 371)--Basic Elements
- 3.01B Conspiracy to Defraud the United States (18 U.S.C. § 371)--Basic Elements
- 3.02 Agreement

- 3.03 Defendant's Connection to the Conspiracy
- 3.04 Overt Acts (18 U.S.C. § 371)
- 3.05 Bad Purpose or Corrupt Motive
- 3.06 Unindicted, Unnamed or Separately Tried Co-Conspirators
- 3.07 Venue
- 3.08 Multiple Conspiracies--Material Variance From the Indictment
- 3.09 Multiple Conspiracies--Factors in Determining
- 3.10 Pinkerton Liability for Substantive Offenses Committed by Others
- 3.11A Withdrawal as a Defense to Conspiracy
- 3.11B Withdrawal as a Defense to Substantive Offenses Committed by Others
- 3.11C Withdrawal as a Defense to Conspiracy Based on the Statute of Limitations
- 3.12 Duration of a Conspiracy
- 3.13 Impossibility of Success
- 3.14 Statements by Co-Conspirators

Chapter 4.00 Aiding and Abetting

- 4.01 Aiding and Abetting
- 4.01A Causing an Act
- 4.02 Accessory After the Fact

Chapter 5.00 Attempts

- 5.01 Attempt--Basic Elements
- 5.02 Sham Controlled Substance Cases
- 5.03 Abandonment or Renunciation

Chapter 6.00 Defenses

- 6.01 Defense Theory
- 6.02 Alibi
- 6.03 Entrapment
- 6.04 Insanity
- 6.05 Coercion/Duress
- 6.06 Self-Defense
- 6.07 Justification
- 6.08 Fraud – Good Faith Defense
- 6.09 Entrapment by Estoppel

Chapter 7.00 Special Evidentiary Matters

- 7.01 Introduction
- 7.02A Defendant's Election Not to Testify or Present Evidence
- 7.02B Defendant's Testimony
- 7.02C Witness Other than Defendant Invoking the Fifth Amendment
- 7.03 Opinion Testimony
- 7.03A Witness Testifying to Both Facts and Opinions
- 7.04 Impeachment by Prior Inconsistent Statement Not Under Oath
- 7.05A Impeachment of Defendant by Prior Conviction
- 7.05B Impeachment of a Witness Other Than Defendant by Prior Conviction

- 7.06A Testimony of a Paid Informant
- 7.06B Testimony of an Addict-Informant Under Grant of Immunity or Reduced Criminal Liability
- 7.07 Testimony of a Witness Under Grant of Immunity or Reduced Criminal Liability
- 7.07A Testimony of a Witness under Compulsion
- 7.08 Testimony of an Accomplice
- 7.09 Character and Reputation of Defendant
- 7.10 Age of Witness
- 7.11 Identification Testimony
- 7.12 Summaries and Other Materials Not Admitted in Evidence
- 7.12A Secondary-Evidence Summaries Admitted in Evidence
- 7.13 Other Acts of Defendant
- 7.14 Flight, Concealment of Evidence, False Exculpatory Statements
- 7.15 Silence in the Face of Accusation [withdrawn]
- 7.16 Possession of Recently Stolen Property
- 7.17 Transcriptions of Recordings
- 7.18 Separate Consideration--Evidence Admitted Against Certain Defendants Only
- 7.19 Judicial Notice
- 7.20 Statement by Defendant
- 7.21 Stipulations

Chapter 8.00 Deliberation and Verdict

- 8.01 Introduction
- 8.02 Experiments, Research, Investigation, and Outside Communications
- 8.03 Unanimous Verdict
- 8.03A Unanimity of Theory [withdrawn]
- 8.03B Unanimity Not Required – Means
- 8.03C Unanimity Required – Statutory Maximum Penalty Increased, Controlled Substances [withdrawn and replaced with Instruction 14.07A]
- 8.04 Duty to Deliberate
- 8.05 Punishment
- 8.06 Verdict Form
- 8.07 Lesser Offense, Order of Deliberations, Verdict Form
- 8.08 Verdict Limited to Charges Against This Defendant
- 8.09 Court Has No Opinion
- 8.10 Juror Notes

Chapter 9.00 Supplemental Instructions

- 9.01 Supplemental Instructions in Response to Juror Questions
- 9.02 Rereading of Testimony
- 9.03 Partial Verdicts
- 9.04 Deadlocked Jury
- 9.05 Questionable Unanimity After Polling

Elements Instructions

Chapter 10.00 Fraud Offenses

- 10.01 Mail Fraud (18 U.S.C. § 1341)
- 10.02 Wire Fraud (18 U.S.C. § 1343)
- 10.03A Bank Fraud – Scheme to Defraud a Bank (18 U.S.C. § 1344(1))
- 10.03B Bank Fraud – Scheme to Obtain Bank Property by Means of False or Fraudulent Representations (18 U.S.C. § 1344(2))
- 10.04 Fraud – Good Faith Defense
- 10.05 Health Care Fraud (18 U.S.C. § 1347)

Chapter 11.00 Money Laundering Offenses

- 11.01 Money Laundering – Domestic Financial Transaction (18 U.S.C. § 1956(a)(1)(A) (intent to promote the carrying on of specified unlawful activity))
- 11.02 Money Laundering – Domestic Financial Transaction (18 U.S.C. § 1956(a)(1)(B) (knowing the transaction is designed to conceal facts related to proceeds))
- 11.03 Money Laundering – International Transportation (18 U.S.C. § 1956(a)(2)(A) (intent to promote the carrying on of specified unlawful activity))
- 11.04 Money Laundering – International Transportation (18 U.S.C. § 1956(a)(2)(B) (knowing that the transportation involves proceeds of some form of unlawful activity and that it is designed to conceal facts related to proceeds))
- 11.05 Money Laundering – Undercover Investigation (18 U.S.C. § 1956(a)(3))
- 11.06 Money Laundering – Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity (18 U.S.C. § 1957)

Chapter 12.00 Firearms Offenses

- 12.01 Firearms – Possession of Firearm or Ammunition by Convicted Felon (18 U.S.C. § 922(g)(1))
- 12.02 Firearms – Using or Carrying a Firearm During and in Relation to a Crime of Violence or Drug Trafficking Crime (18 U.S.C. § 924(c)(1)(A)(i))
- 12.03 Firearms – Possessing a Firearm in Furtherance of a Crime of Violence or Drug Trafficking Crime (18 U.S.C. § 924(c)(1)(A)(i))
- 12.04 Aiding and Abetting Using or Carrying a Firearm During and in Relation to a Crime of Violence or Drug Trafficking Crime (18 U.S.C. §§ 924(c)(1)(A)(i) and 2)
- 12.05 Aiding and Abetting Possession of a Firearm in Furtherance of a Crime of Violence or Drug Trafficking Crime (18 U.S.C. §§ 924(c)(1)(A)(i) and 2)

Chapter 13.00 False Statements to the United States Government

- 13.01 Concealing a Material Fact in a Matter within the Jurisdiction of the United States Government (18 U.S.C. § 1001(a)(1))
- 13.02 Making a False Statement in a Matter within the Jurisdiction of the United States Government (18 U.S.C. § 1001(a)(2))
- 13.03 Making or Using a False Writing in a Matter within the Jurisdiction of the United States Government (18 U.S.C. § 1001(a)(3))

Chapter 14.00 Controlled Substances Offenses

- 14.01 Possession of a Controlled Substance with Intent to Distribute (21 U.S.C. §

- 841(a)(1))
- 14.02A Distribution of a Controlled Substance (21 U.S.C. § 841(a)(1))
- 14.02B Distribution of a Controlled Substance when Death or Serious Bodily Injury Results (21 U.S.C. §§ 841(a)(1); (b)(1)(A) - (C) and (b)(1)(E)(i) & (ii))
- 14.02C Dispensing or Distribution of a Controlled Substance by a Practitioner (21 U.S.C. § 841(a)(1))
- 14.03A Manufacture of a Controlled Substance (21 U.S.C. § 841(a)(1))
- 14.03B Manufacture of a Controlled Substance when Death or Serious Bodily Injury Results (21 U.S.C. §§ 841(a)(1); (b)(1)(A) - (C) and (b)(1)(E)(i) & (ii))
- 14.03C Manufacture of a Controlled Substance by a Practitioner (21 U.S.C. § 841(a)(1))
- 14.04 Possession of a Controlled Substance (21 U.S.C. § 844)
- 14.05 Conspiracy (21 U.S.C. § 846)
- 14.06 Distribution in or near Schools or Colleges (21 U.S.C. § 860(a))
- 14.07A Unanimity Required: Determining Amount of Controlled Substance (§ 841) and Special Verdict Forms 14.07A-1 and 14.07A-2
- 14.07B Unanimity Required: Determining Amount of Controlled Substance (§ 846) and Special Verdict Forms 14.07B-1 and 14.07B-2

Chapter 15.00 Identity and Access Device Crimes

- 15.01 Fraud and Related Activity in Connection with Identification Documents, Authentication Features, and Information (18 U.S.C. § 1028(a)(1) (producing an identification document, authentication feature, or false identification document))
- 15.02 Fraud and Related Activity in Connection with Identification Documents, Authentication Features, and Information (18 U.S.C. § 1028(a)(3) (possessing with intent to use unlawfully or transfer unlawfully five or more identification documents, authentication features, or false identification documents))
- 15.03 Fraud and Related Activity in Connection with Identification Documents, Authentication Features, and Information (18 U.S.C. § 1028(a)(6) (possessing an identification document or authentication feature which was stolen or produced without lawful authority))
- 15.04 Aggravated Identity Theft (18 U.S.C. § 1028A(a)(1))
- 15.05 Fraud and Related Activity in Connection with Access Devices (18 U.S.C. § 1029(a)(2) (trafficking in or using one or more unauthorized access devices during a one-year period))

Chapter 16.00 Child Exploitation Offenses

Section 2251 Offenses (Production)

- 16.01 Sexual Exploitation of Children: Using a Minor to Engage in Sexually Explicit Conduct to Produce a Visual Depiction (18 U.S.C. § 2251(a))
 - 16.02 Sexual Exploitation of Children: Transporting a Minor to Engage in Sexually Explicit Conduct to Produce a Visual Depiction (18 U.S.C. § 2251(a))
 - 16.03 Sexual Exploitation of Children: Permitting a Minor to Engage in Sexually Explicit Conduct to Produce a Visual Depiction (18 U.S.C. § 2251(b))
- ### **Section 2252(a) Offenses**

- 16.04 Material Involving the Sexual Exploitation of Minors: Transporting or

Shipping a Visual Depiction (18 U.S.C. § 2252(a)(1))

16.05 Material Involving the Sexual Exploitation of Minors: Receiving, Distributing, or Reproducing for Distribution a Visual Depiction (18 U.S.C. § 2252(a)(2))

16.06 Material Involving the Sexual Exploitation of Minors: Possessing a Visual Depiction (18 U.S.C. § 2252(a)(4)(B))

Section 2252A(a) Offenses

16.07 Receiving or Distributing Child Pornography (18 U.S.C. § 2252A(a)(2))

16.08 Possessing or Accessing Child Pornography (18 U.S.C. § 2252A(a)(5))

Section 2422(b) Offense

16.09 Coercion and Enticement: Persuading a Minor to Engage in Prostitution or Unlawful Sexual Activity (18 U.S.C. § 2422(b))

Section 2423 Offenses

16.10 Transporting a Minor with Intent that the Minor Engage in Criminal Sexual Activity (18 U.S.C. § 2423(a))

16.11 Traveling with Intent to Engage in Illicit Sexual Conduct (18 U.S.C. § 2423(b))

Section 1591 Offense

16.12 Sex Trafficking (18 U.S.C. § 1591(a)(1))

Chapter 17.00 Hobbs Act Offenses

17.01 Hobbs Act - Extortion by Force, Violence, or Fear (18 U.S.C. § 1951(a))

17.02 Hobbs Act - Extortion Under Color of Official Right (18 U.S.C. § 1951(a))

17.03 Hobbs Act - Robbery (18 U.S.C. § 1951(a))

Chapter 18.00 Transmission of a Threat to Kidnap or Injure

18.01 Transmission of a Threat to Kidnap or Injure (18 U.S.C. § 875(c))

List of elements instructions based on statutory cite

Appendix

18 U.S.C. § 1956 Laundering of monetary instruments – diagrams of offense