# 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. Introduction
  2. Jurors’ Duties
  3. Presumption of Innocence, Burden of Proof, Reasonable Doubt
  4. Evidence Defined
  5. Consideration of Evidence
  6. Direct and Circumstantial Evidence
  7. Credibility of Witnesses
  8. Number of Witnesses
  9. Lawyers’ Objections

# Chapter 2.00 Defining the Crime and Related Matters

* 1. Introduction
  2. A 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
  3. Definition of the Crime
  4. Definition of Lesser Offense
  5. On or About
  6. Willfully
  7. Knowingly
  8. Specific Intent
  9. Inferring Required Mental State
  10. Deliberate Ignorance
  11. Actual and Constructive Possession 2.10A Actual Possession
  12. Joint Possession
  13. Use of the Word “And” in the Indictment

# Chapter 3.00 Conspiracy

* 1. A 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
  2. Agreement
  3. Defendant’s Connection to the Conspiracy
  4. Overt Acts (18 U.S.C. § 371)
  5. Bad Purpose or Corrupt Motive
  6. Unindicted, Unnamed or Separately Tried Co-Conspirators
  7. Venue
  8. Multiple Conspiracies--Material Variance From the Indictment
  9. Multiple Conspiracies--Factors in Determining
  10. Pinkerton Liability for Substantive Offenses Committed by Others
  11. A Withdrawal as a Defense to Conspiracy

3.11B Withdrawal as a Defense to Substantive Offenses Committed by Others

* 1. C Withdrawal as a Defense to Conspiracy Based on the Statute of Limitations
  2. Duration of a Conspiracy
  3. Impossibility of Success
  4. Statements by Co-Conspirators

# Chapter 4.00 Aiding and Abetting

* 1. Aiding and Abetting 4.01A Causing an Act
  2. Accessory After the Fact

# Chapter 5.00 Attempts

* 1. Attempt-Basic Elements
  2. Sham Controlled Substance Cases
  3. Abandonment or Renunciation

# Chapter 6.00 Defenses

* 1. Defense Theory
  2. Alibi
  3. Entrapment
  4. Insanity
  5. Coercion/Duress
  6. Self-Defense
  7. Justification
  8. Fraud – Good Faith Defense
  9. Entrapment by Estoppel

# Chapter 7.00 Special Evidentiary Matters

* 1. Introduction
  2. A Defendant's Election Not to Testify or Present Evidence 7.02B Defendant’s Testimony
  3. C Witness Other than Defendant Invoking the Fifth Amendment
  4. Opinion Testimony
  5. A Witness Testifying to Both Facts and Opinions
  6. Impeachment by Prior Inconsistent Statement Not Under Oath 7.05A Impeachment of Defendant by Prior Conviction
  7. B Impeachment of a Witness Other Than Defendant by Prior Conviction 7.06A Testimony of a Paid Informant
  8. B Testimony of an Addict-Informant Under Grant of Immunity or Reduced Criminal Liability
  9. Testimony of a Witness Under Grant of Immunity or Reduced Criminal Liability 7.07A Testimony of a Witness under Compulsion
  10. Testimony of an Accomplice
  11. Character and Reputation of Defendant
  12. Age of Witness
  13. Identification Testimony
  14. Summaries and Other Materials Not Admitted in Evidence
  15. A Secondary-Evidence Summaries Admitted in Evidence
  16. Other Acts of Defendant
  17. Flight, Concealment of Evidence, False Exculpatory Statements
  18. Silence in the Face of Accusation [withdrawn]
  19. Possession of Recently Stolen Property
  20. Transcriptions of Recordings
  21. Separate Consideration--Evidence Admitted Against Certain Defendants Only
  22. Judicial Notice
  23. Statement by Defendant
  24. Stipulations

# Chapter 8.00 Deliberation and Verdict

* 1. Introduction
  2. Experiments, Research, Investigation, and Outside Communications
  3. Unanimous Verdict

8.03A Unanimity of Theory [withdrawn] 8.03B Unanimity Not Required – Means

* 1. C Unanimity Required – Statutory Maximum Penalty Increased, Controlled Substances [withdrawn and replaced with Instruction 14.07A]
  2. Duty to Deliberate
  3. Punishment
  4. Verdict Form
  5. Lesser Offense, Order of Deliberations, Verdict Form
  6. Verdict Limited to Charges Against This Defendant
  7. Court Has No Opinion

8.10 Juror Notes

# Chapter 9.00 Supplemental Instructions

* 1. Supplemental Instructions in Response to Juror Questions
  2. Rereading of Testimony
  3. Partial Verdicts
  4. Deadlocked Jury
  5. Questionable Unanimity After Polling

# Elements Instructions

**Chapter 10.00 Fraud Offenses**

* 1. Mail Fraud (18 U.S.C. § 1341)
  2. Wire Fraud (18 U.S.C. § 1343)
  3. A Bank Fraud – Scheme to Defraud a Bank (18 U.S.C. § 1344(1))
  4. B Bank Fraud – Scheme to Obtain Bank Property by Means of False or Fraudulent Representations (18 U.S.C. § 1344(2))
  5. Fraud – Good Faith Defense
  6. Health Care Fraud (18 U.S.C. § 1347)

# Chapter 11.00 Money Laundering Offenses

* 1. Money Laundering – Domestic Financial Transaction (18 U.S.C. § 1956(a)(1)(A) (intent to promote the carrying on of specified unlawful activity))
  2. Money Laundering – Domestic Financial Transaction (18 U.S.C. § 1956(a)(1)(B) (knowing the transaction is designed to conceal facts related to proceeds))
  3. Money Laundering – International Transportation (18 U.S.C. § 1956(a)(2)(A) (intent to promote the carrying on of specified unlawful activity))
  4. 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))
  5. Money Laundering – Undercover Investigation (18 U.S.C. § 1956(a)(3))
  6. Money Laundering – Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity (18 U.S.C. § 1957)

# Chapter 12.00 Firearms Offenses

* 1. Firearms – Possession of Firearm or Ammunition by Convicted Felon (18 U.S.C.

§ 922(g)(1))

* 1. 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))
  2. Firearms – Possessing a Firearm in Furtherance of a Crime of Violence or Drug Trafficking Crime (18 U.S.C. § 924(c)(1)(A)(i))
  3. 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)
  4. 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

* 1. Concealing a Material Fact in a Matter within the Jurisdiction of the United States Government (18 U.S.C. § 1001(a)(1))
  2. Making a False Statement in a Matter within the Jurisdiction of the United States Government (18 U.S.C. § 1001(a)(2))
  3. 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

* 1. Possession of a Controlled Substance with Intent to Distribute (21 U.S.C. § 841(a)(1))
  2. A 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))

* 1. C Dispensing or Distribution of a Controlled Substance by a Practitioner (21

U.S.C. § 841(a)(1))

* 1. A 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))

* 1. Possession of a Controlled Substance (21 U.S.C. § 844)
  2. Conspiracy (21 U.S.C. § 846)
  3. Distribution in or near Schools or Colleges (21 U.S.C. § 860(a))
  4. A 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

* 1. 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))
  2. 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))
  3. 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))
  4. Aggravated Identity Theft (18 U.S.C. § 1028A(a)(1))
  5. 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)

* 1. Sexual Exploitation of Children: Using a Minor to Engage in Sexually Explicit Conduct to Produce a Visual Depiction (18 U.S.C. § 2251(a))
  2. Sexual Exploitation of Children: Transporting a Minor to Engage in Sexually Explicit Conduct to Produce a Visual Depiction (18 U.S.C. § 2251(a))
  3. 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

* 1. Material Involving the Sexual Exploitation of Minors: Transporting or Shipping a Visual Depiction (18 U.S.C. § 2252(a)(1))
  2. Material Involving the Sexual Exploitation of Minors: Receiving, Distributing, or Reproducing for Distribution a Visual Depiction (18

U.S.C. § 2252(a)(2))

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

Section 2252A(a) Offenses

* 1. Receiving or Distributing Child Pornography (18 U.S.C. § 2252A(a)(2))
  2. Possessing or Accessing Child Pornography (18 U.S.C. § 2252A(a)(5)) Section 2422(b) Offense
  3. Coercion and Enticement: Persuading a Minor to Engage in Prostitution or Unlawful Sexual Activity (18 U.S.C. § 2422(b))

Section 2423 Offenses

* 1. Transporting a Minor with Intent that the Minor Engage in Criminal Sexual Activity (18 U.S.C. § 2423(a))
  2. Traveling with Intent to Engage in Illicit Sexual Conduct (18 U.S.C. § 2423(b))

Section 1591 Offense

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

# Chapter 17.00 Hobbs Act Offenses

* 1. Hobbs Act - Extortion by Force, Violence, or Fear (18 U.S.C. § 1951(a))
  2. Hobbs Act - Extortion Under Color of Official Right (18 U.S.C. § 1951(a))
  3. Hobbs Act - Robbery (18 U.S.C. § 1951(a))

# Chapter 18.00 Transmission of a Threat to Kidnap or Injure

* 1. 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