

TABLE OF CONTENTS

GENERAL MATTERS

Instruction		Page
1.01	Preliminary Instructions Before Trial	2
1.02	Note-Taking by Jurors	7
1.03	Introduction to Final Instructions	8
1.04	Duty to Follow Instructions	9
1.05	Presumption of Innocence—Burden of Proof— Reasonable Doubt	10
1.05.1	Preponderance of Evidence	12
1.06	Evidence—Defined	13
1.07	Evidence—Direct and Circumstantial—Inferences	15
1.08	Credibility of Witnesses	16
1.08.1	Non-Testifying Defendant	18
1.09	Evidence of Good Character	19
1.09.1	Evidence of Reputation for Honesty	21
1.10	Impeachment by Prior Inconsistencies	23
1.11	Impeachment by Prior Conviction	24
1.12	Impeachment by Prior Conviction	25
1.13	Impeachment by Evidence of Untruthful Character	26
1.14	Accomplice—Informant—Immunity	27
1.15	Accomplice—Co-Defendant—Plea Agreement	29
1.16	Witness’s Use of Addictive Drugs	30
1.17	Expert Witness	31
1.18	On or About	32
1.19	Caution—Consider Only Crime Charged	33
1.20	Caution—Punishment	34
1.21	Multiple Defendants—Single Count	35
1.22	Multiple Defendants—Multiple Counts	36
1.23	Duty to Deliberate—Verdict Form	37
1.24	Unanimity of Theory	39
1.25	Voluntariness of Statement by Defendant	40
1.26	Confession-Statement—Voluntariness by Defendant	42
1.27	Entrapment	43
1.28	Self-Defense or Defense of Another	45
1.29	Identification Testimony	46
1.30	Similar Acts	48

PATTERN CRIMINAL JURY INSTRUCTIONS

Instruction	Page
1.31 Actual or Constructive Possession	49
1.32 Attempt	50
1.33 Lesser Included Offense	52
1.34 Insanity	54
1.35 Defendant's Non-Involvement (Alibi)	56
1.36 Coercion or Duress	57
1.37 Knowingly—Deliberate Ignorance	59
1.38 Willfully—To Act	60
1.39 Interstate and Foreign Commerce—Defined 18 U.S.C. § 10	62
1.39.1 Interstate and Foreign Commerce—Effect on 18 U.S.C. § 10	63
1.40 Cautionary Instruction During Trial	64
1.41 Summaries and Charts	65
1.42 Modified <i>Allen</i> Instruction	66
1.43 Partial Verdict Instruction	68
1.44 Communication with the Court	70

SUBSTANTIVE OFFENSES

2.01 Food Stamps—Unauthorized Use 7 U.S.C. § 2024(b)	72
2.02 Bringing in an Alien 8 U.S.C. § 1324(a)(1)(A)(i)	74
2.02.1 Bringing in An Alien 8 U.S.C. § 1324(a)(2)	76
2.03 Alien—Illegal Transportation 8 U.S.C. § 1324(a)(1)(A)(ii)	78
2.04 Alien—Concealment 8 U.S.C. § 1324(a)(1)(A)(iii)	81
2.05 Reentry of Deported Alien 8 U.S.C. § 1326(a)	83
2.06 Aid and Abet 18 U.S.C. § 2(a)	85
2.07 Accessory After the Fact 18 U.S.C. § 3	87
2.08 Misprision of a Felony 18 U.S.C. § 4	88
2.09 Assaulting a Federal Officer 18 U.S.C. § 111	89
2.10 Bankruptcy Fraud (Property Concealment) 18 U.S.C. § 152(1)	93
2.10.1 Bankruptcy Fraud (Scheme or Artifice to Defraud) 18 U.S.C. § 157(1)	95
2.11 Bribery of a Public Official 18 U.S.C. § 201(b)(1)	97
2.12 Receiving a Bribe by a Public Official 18 U.S.C. § 201(b)(2)	100
2.13 Illegal Gratuity to a Public Official 18 U.S.C. § 201(c)(1)(A)	101
2.14 Receiving an Illegal Gratuity by a Public Official 18 U.S.C. § 201(c)(1)(B)	102
2.15 Bribery or Reward of a Bank Officer 18 U.S.C. § 215(a)(1)	103
2.16 Conspiracy to Deprive Person of Civil Rights 18 U.S.C. § 241	105

TABLE OF CONTENTS

Instruction	Page
2.17 Deprivation of Civil Rights 18 U.S.C. § 242	107
2.18 False Claims Against the Government 18 U.S.C. § 287...	109
2.19 Conspiracy 18 U.S.C. § 371	111
2.20 Conspiracy: Evidence of Multiple Conspiracies	113
2.21 Conspirator's Liability for Substantive Count.....	115
2.22 Withdrawal Instruction	116
2.23 Counterfeiting 18 U.S.C. § 471.....	118
2.24 Passing Counterfeit Obligations or Securities 18 U.S.C. § 472	120
2.24.1 Importation, Possession or Concealment of Counterfeit Obligations or Securities 18 U.S.C. § 472	122
2.25 Forgery 18 U.S.C. § 495.....	123
2.26 Passing a Forged Writing 18 U.S.C. § 495.....	124
2.27 Forgery of Endorsement on United States Treasury Check, Bond, or Security 18 U.S.C. § 510(a)(1)	125
2.28 Passing a Forged United States Treasury Check, Bond, or Security 18 U.S.C. § 510(a)(2)	126
2.29 Smuggling 18 U.S.C. § 545 (First Paragraph).....	128
2.30 Unlawful Importation 18 U.S.C. § 545 (Second Paragraph)	130
2.31 Theft of Government Property 18 U.S.C. § 641	132
2.32 Embezzlement and Misapplication of Bank Funds 18 U.S.C. § 656.....	134
2.33 Theft from Interstate or Foreign Shipment 18 U.S.C. § 659 (Paragraph One).....	137
2.34 Buying, Receiving, Possessing Goods Stolen from Interstate Shipment 18 U.S.C. § 659 (Paragraph Two)	139
2.35 Escape 18 U.S.C. § 751(a)	141
2.36 Threats Against the President 18 U.S.C. § 871	143
2.37 Interstate Transmission of Extortionate Communication 18 U.S.C. § 875(b).....	145
2.37.1 Interstate Transmission of Threatening Communication 18 U.S.C. § 875(c)	147
2.38 Mailing Threatening Communications 18 U.S.C. § 876 (Second Paragraph).....	149
2.39 Misrepresentation of Citizenship 18 U.S.C. § 911	151
2.40 False Impersonation of Federal Officer or Employee— Demanding or Obtaining Anything of Value 18 U.S.C. § 912.....	152
2.41 Dealing in Firearms Without License 18 U.S.C. § 922(a)(1)(A)	154
2.42 False Statement to Firearms Dealer 18 U.S.C. § 922(a)(6)	155
2.43 Unlawful Sale or Disposition of Firearm 18 U.S.C. § 922(d)	157

PATTERN CRIMINAL JURY INSTRUCTIONS

Instruction		Page
2.44	Possession of a Firearm by a Convicted Felon 18 U.S.C. § 922(g)(1)	158
2.45	Using/Carrying a Firearm During Commission of a Drug Trafficking Crime or Crime of Violence 18 U.S.C. § 924(c)(1).....	160
2.45.1	Possession of a Firearm in Furtherance of a Drug Trafficking Crime or Crime of Violence 18 U.S.C. § 924(c)(1).....	162
2.45.2	Aiding and Abetting Using/Carrying a Firearm During Commission of a Drug Trafficking Crime or Crime of Violence 18 U.S.C. § 2(a); 18 U.S.C. § 924(c)(1)	164
2.45.3	Aiding and Abetting Possession of a Firearm in Furtherance of a Drug Trafficking Crime or Crime of Violence 18 U.S.C. § 2(a); 18 U.S.C. § 924(c)(1)	166
2.46	Concealment of a Material Fact 18 U.S.C. § 1001(a)(1) ...	168
2.46.1	False Statement 18 U.S.C. § 1001(a)(2).....	171
2.46.2	Using a False Writing 18 U.S.C. § 1001(a)(3)	173
2.47	False Statements in Bank Records 18 U.S.C. § 1005 (Third Paragraph)	175
2.48	False Statement to a Bank 18 U.S.C. § 1014.....	177
2.49	False Identification Documents 18 U.S.C. § 1028(a)(3)....	179
2.50.1	Fraud in Connection with Counterfeit Access Devices 18 U.S.C. § 1029(a)(1)	181
2.50.2	Use of Unauthorized Access Device 18 U.S.C. § 1029(a)(2)	184
2.51	Transmission of Wagering Information 18 U.S.C. § 1084	186
2.52	First Degree Murder 18 U.S.C. § 1111	188
2.52.1	First Degree Murder (Felony Murder) 18 U.S.C. § 1111 ..	191
2.53	Murder in the Second Degree 18 U.S.C. § 1111	193
2.54	Voluntary Manslaughter 18 U.S.C. § 1112.....	196
2.54.1	Involuntary Manslaughter 18 U.S.C. § 1112.....	198
2.55	Kidnapping 18 U.S.C. § 1201(a)(1).....	200
2.56	Mail Fraud 18 U.S.C. § 1341	203
2.57	Wire Fraud 18 U.S.C. § 1343.....	207
2.58	Bank Fraud 18 U.S.C. § 1344	210
2.59	Mailing Obscene Material 18 U.S.C. § 1461.....	213
2.60	Interstate Transportation of Obscene Material 18 U.S.C. § 1462	217
2.61	Interstate Transportation of Obscene Material for Sale or Distribution 18 U.S.C. § 1465	220
2.62	Corruptly Obstructing Administration of Justice 18 U.S.C. § 1503(a)	223
2.63	Obstructing Administration of Justice by Threats or Force 18 U.S.C. § 1503(a)	225
2.64	Corruptly Influencing a Juror 18 U.S.C. § 1503	227

TABLE OF CONTENTS

Instruction		Page
2.65	Witness Tampering 18 U.S.C. § 1512(b)(1).....	229
2.66	False Declaration (Perjury) Before a Court or Grand Jury 18 U.S.C. § 1623(a)	231
2.67	Mail Theft 18 U.S.C. § 1708.....	233
2.68	Possession of Stolen Mail 18 U.S.C. § 1708 (Third Paragraph)	236
2.69	Embezzlement/Theft of Mail Matter by Postal Service Employee 18 U.S.C. § 1709	238
2.70	[Robbery] [Extortion] by Force, Violence, or Fear 18 U.S.C. § 1951(a) (Hobbs Act)	240
2.71	Extortion Under Color of Official Right 18 U.S.C. § 1951(a) (Hobbs Act)	243
2.72	Illegal Gambling Business 18 U.S.C. § 1955	246
2.73	Money Laundering Using Illegal Proceeds to Promote Illegal Activity 18 U.S.C. § 1956(a)(1)(A)(i).....	248
2.73.1	Money Laundering Concealing Illegal Proceeds 18 U.S.C. § 1956(a)(1)(B)(i).....	251
2.73.2	Money Laundering “Sting” Concealing Purported Proceeds of Illegal Activity 18 U.S.C. § 1956(a)(3)(B)	255
2.74	Racketeer Influenced and Corrupt Organizations Act 18 U.S.C. § 1962(a) (Introductory Paragraph)	258
2.74.1	Racketeer Influenced and Corrupt Organizations Act	259
2.74.2	Racketeer Influenced and Corrupt Organizations Act— “Section A”	260
2.74.3	Racketeer Influenced and Corrupt Organizations Act— “Section A”	261
2.74.4	Racketeer Influenced and Corrupt Organizations Act— “Section A”	265
2.74.5	Racketeer Influenced and Corrupt Organizations Act— “Section A”	267
2.74.6	Racketeer Influenced and Corrupt Organizations Act— “Section A”	269
2.74.7	Racketeer Influenced and Corrupt Organizations Act— “Section A”	270
2.75	Racketeer Influenced and Corrupt Organizations Act 18 U.S.C. § 1962(b) (Introductory Paragraph)	271
2.75.1	Racketeer Influenced and Corrupt Organizations Act— “Section B”	272
2.75.2	Racketeer Influenced and Corrupt Organizations Act— “Section B”	273
2.75.3	Racketeer Influenced and Corrupt Organizations Act— “Section B”	274
2.75.4	Racketeer Influenced and Corrupt Organizations Act— “Section B”	275

PATTERN CRIMINAL JURY INSTRUCTIONS

Instruction	Page
2.75.5 Racketeer Influenced and Corrupt Organizations Act— “Section B”	278
2.75.6 Racketeer Influenced and Corrupt Organizations Act— “Section B”	279
2.76 Racketeer Influenced and Corrupt Organizations Act 18 U.S.C. § 1962(c) (Introductory Paragraph)	280
2.76.1 Racketeer Influenced and Corrupt Organizations Act— “Section C”	281
2.76.2 Racketeer Influenced and Corrupt Organizations Act— “Section C”	283
2.76.3 Racketeer Influenced and Corrupt Organizations Act— “Section C”	284
2.76.4 Racketeer Influenced and Corrupt Organizations Act— “Section C”	285
2.76.5 Racketeer Influenced and Corrupt Organizations Act— “Section C”	287
2.76.6 Racketeer Influenced and Corrupt Organizations Act— “Section C”	289
2.76.7 Racketeer Influenced and Corrupt Organizations Act— “Section C”	290
2.77 Bank Robbery 18 U.S.C. § 2113.....	292
2.78 Bank Theft 18 U.S.C. § 2113(b)	295
2.79 Carjacking 18 U.S.C. § 2119.....	297
2.80 Transportation of Stolen Vehicles 18 U.S.C. § 2312	300
2.81 Receipt or Sale of a Stolen Motor Vehicle or Aircraft 18 U.S.C. § 2313.....	302
2.82 Interstate Transportation of Stolen Property 18 U.S.C. § 2314 (First Paragraph)	303
2.83 Sale or Receipt of Stolen Property 18 U.S.C. § 2315 (First Paragraph)	305
2.84 Failure to Appear 18 U.S.C. § 3146.....	307
2.85 Controlled Substances—Possession with Intent to Distribute 21 U.S.C. § 841(a)(1)	309
2.85.1 Distribution of a Controlled Substance 21 U.S.C. § 841(a)(1)	312
2.85.2 Controlled Substance Analogues Possession with Intent to Distribute 21 U.S.C. § 841(a)(1)	314
2.85.3 Controlled Substance Analogues Distribution of a Controlled Substance Analogue 21 U.S.C. § 841(a)(1).....	317
2.86 Unlawful Use of Communications Facility 21 U.S.C. § 843(b)	320
2.87 Controlled Substances—Conspiracy 21 U.S.C. § 846	322
2.88 Continuing Criminal Enterprise 21 U.S.C. § 848	326
2.89 Controlled Substances—Maintaining Drug Involved Premises 21 U.S.C. § 856(a)(1)	328

TABLE OF CONTENTS

Instruction		Page
2.90	Controlled Substances—Unlawful Importation 21 U.S.C. § 952(a) and § 960(a)(1).....	330
2.91	Possession of an Unregistered Firearm 26 U.S.C. § 5861(d).....	331
2.92	Tax Evasion 26 U.S.C. § 7201.....	333
2.93	False Statements on Income Tax Return 26 U.S.C. § 7206(1).....	335
2.94	Aiding or Assisting in Preparation of False Documents Under Internal Revenue Service Laws 26 U.S.C. § 7206(2).....	337
2.95	Reports on Exporting and Importing Monetary Instruments 31 U.S.C. § 5316(a)(1).....	339
2.96	Structuring Transactions to Evade Reporting Requirements 31 U.S.C. § 5324(a)(3).....	341
2.97	Assimilative Crimes Act—Elements 18 U.S.C. § 13.....	344

DEATH PENALTY INSTRUCTIONS

Comment	346
3.01 Sentencing Choices and Responsibility.....	347
3.02 Summary of Deliberative Process.....	348
3.03 Evidence	352
3.04 Special Findings Form	353
3.05 Age at Time of Offense.....	354
3.06 Intent Requirement	355
3.07 Aggravating and Mitigating Factors Generally	357
3.08 Statutory Aggravating Factors	359
3.08.1 Death Occurring During Commission of Another Crime	361
3.08.2 Previous Conviction of Violent Felony Involving Firearm	362
3.08.2.1 Firearm Defined	363
3.08.2.2 Firearm Silencer and Firearm Muffler Defined	364
3.08.2.3 Destructive Device Defined.....	365
3.08.3 Previous Conviction of Offense for Which a Sentence of Death or Life Imprisonment Was Authorized	367
3.08.4 Previous Conviction of Other Serious Offenses	368
3.08.4.1 Exclusions to the Term “Felony”	369
3.08.5 Grave Risk of Death to Additional Persons.....	370
3.08.6 Heinous, Cruel, or Depraved Manner of Committing the Offense	371
3.08.7 Procurement of the Offense by Payment.....	373
3.08.8 Pecuniary Gain	374
3.08.9 Substantial Planning and Premeditation	375

PATTERN CRIMINAL JURY INSTRUCTIONS

Instruction	Page
3.08.10 Conviction for Two Felony Drug Offenses.....	376
3.08.11 Victim's Vulnerability	377
3.08.12 Conviction for Serious Federal Drug Offense.....	378
3.08.13 Continuing Criminal Enterprise Involving Drug Sales to Minors.....	379
3.08.14 High Public Officials	380
3.08.15 Prior Conviction of Sexual Assault or Child Molestation	382
3.08.16 Multiple Killings or Attempted Killings.....	383
3.09 Non-Statutory Aggravating Factors	384
3.10 Mitigating Factors.....	385
3.10.1 Impaired Capacity.....	389
3.10.2 Duress	390
3.10.3 Minor Participation.....	391
3.10.4 Equally Culpable Defendants	392
3.10.5 No Prior Criminal History.....	393
3.10.6 Disturbance	394
3.10.7 Victim's Consent	395
3.10.8 Other Mitigating Factors	396
3.11 Weighing Aggravation and Mitigation.....	397
3.12 Right to Justice Without Discrimination.....	399