UNITED STATES DISTRICT COURT

JUL 0 9 2008

DISTRICT OF SOUTH DAKOTA

WESTERN DIVISION



UNITED STATES OF AMERICA,) CR. 07-50118-AWB
Plaintiff,))) Jury Instructions
vs.)
STEVE BUCHANAN,	
Defendant.	{

COUNSEL: Plaintiff -Mark Vargo

U.S. Attorney Office

515 Ninth Street, Room 201 Rapid City, SD 57701 342-7822

Defendant - George Grassby Federal Public Defender's Office

2nd floor - 703 Main St. Rapid City, SD 57701 343-5110

Manufacturing a Controlled Substance 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B) CHARGE:

Members of the jury, the instructions I gave you at the beginning of the trial and during the trial remain in effect. I now give you some additional instructions.

You must, of course, continue to follow the instructions I gave you earlier, as well as those I give you now. You must not single out some instructions and ignore others, because <u>all</u> are important. This is true even though some of those I gave you at the beginning of trial are not repeated here.

The instructions I am about to give you now as well as those I gave you earlier are in writing and will be available to you in the jury room. I emphasize, however, that this does not mean they are more important than my earlier instructions. Again, <u>all</u> instructions, whenever given and whether in writing or not, must be followed.

It is your duty to find from the evidence what the facts are. You will then apply the law, as I give it to you, to those facts. You must follow my instructions on the law, even if you think the law is different or should be different.

Do not allow sympathy or prejudice to influence you. The law demands of you a just verdict, unaffected by anything except the evidence, your common sense, and the law as I give it to you.

I have mentioned the word "evidence." The "evidence" in this case consists of the testimony of witnesses, the documents and other things received as exhibits, and the facts that have been stipulated--that is, formally agreed to by the parties.

You may use reason and common sense to draw deductions or conclusions from facts which have been established by the evidence in the case.

Certain things are not evidence. I shall list those things again for you now:

- 1. Statements, arguments, questions and comments by lawyers representing the parties in the case are not evidence.
- 2. Objections are not evidence. Lawyers have a right to object when they believe something is improper. You should not be influenced by the objection. If I sustained an objection to a question, you must ignore the question and must not try to guess what the answer might have been.
- 3. Testimony that I struck from the record, or told you to disregard, is not evidence and must not be considered.
- 4. Anything you saw or heard about this case outside the courtroom is not evidence.

In deciding what the facts are, you may have to decide what testimony you believe and what testimony you do not believe. You may believe all of what a witness said, or only part of it, or none of it.

In deciding what testimony to believe, consider the witness's intelligence, the opportunity the witness had to have seen or heard the things testified about, the witness's memory, any motives that witness may have for testifying a certain way, the manner of the witness while testifying, whether that witness said something different at an earlier time, the general reasonableness of the testimony, and the extent to which the testimony is consistent with any evidence that you believe.

In deciding whether or not to believe a witness, keep in mind that people sometimes hear or see things differently and sometimes forget things. You need to consider therefore whether a contradiction is an innocent misrecollection or lapse of memory or an intentional falsehood, and that may depend on whether it has to do with an important fact or only a small detail.

INSTRUCTION NO. <u>5</u>

The indictment in this case charges that:

On or about February, 2006, in Custer, in the District of South Dakota, the defendant, Steve Buchanan, did knowingly and intentionally attempt to manufacture five grams or more of actual methamphetamine, a Schedule II controlled substance, all in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B).

The defendant has pleaded not guilty to this charge.

As I told you at the beginning of the trial, an indictment is simply an accusation. It is not evidence of anything. To the contrary, the defendant is presumed to be innocent. Thus the defendant, even though charged, begins the trial with no evidence against him. The presumption of innocence alone is sufficient to find the defendant not guilty and can be overcome only if the government proves, beyond a reasonable doubt, each essential element of the crime charged.

There is no burden upon a defendant to prove that he is innocent. Accordingly, the fact that the defendant did not testify must not be considered by you in any way, or even discussed, in arriving at your verdict.

The indictment charges the defendant with manufacturing a controlled substance in violation of 21 U.S.C. § 841(a)(1). That statute provides that "it shall be unlawful for any person knowingly or intentionally — (1) to manufacture . . . a controlled substance[.]"

21 U.S.C. § 846 provides that "Any person who attempts . . . to commit any offense defined in this subchapter [which includes 21 U.S.C. § 841(a)(1)] shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt"

INSTRUCTION NO. _7_

The crime of attempting to manufacture methamphetamine has three elements, which are:

One: That the defendant intended to attempt to manufacture

methamphetamine;

Two: That defendant knew that the material he then intended to

manufacture was a controlled substance; and

Three: That defendant voluntarily and intentionally carried out

some act which was a substantial step toward the

manufacture of methamphetamine.

If all of these elements have been proved beyond a reasonable doubt as to the defendant, then you must find the defendant guilty of the crime charged; otherwise you must find the defendant not guilty of this crime.

The crime charged in the indictment is an attempt to manufacture methamphetamine. A person may be found guilty of an attempt if he intended to manufacture methamphetamine and voluntarily and intentionally carried out some act which was a substantial step toward that manufacture of a controlled substance.

A substantial step, as used in this instruction, must be something more than mere preparation, yet may be less than the last act necessary before the actual commission of the substantive crime. In order for behavior to be punishable as an attempt, it need not be incompatible with innocence, yet it must be necessary to the consummation of the crime and be of such a nature that a reasonable observer, viewing it in context could conclude beyond a reasonable doubt that it was undertaken in accordance with a design to violate the statute. Crimes such as attempt to manufacture methamphetamine require a defendant to engage in numerous preliminary steps which brand the enterprise as criminal.

A reasonable doubt is a doubt based upon reason and common sense, and not the mere possibility of innocence. A reasonable doubt is the kind of doubt that would make a reasonable person hesitate to act. Proof beyond a reasonable doubt, therefore, must be proof of such a convincing character that a reasonable person would not hesitate to rely and act upon it. However, proof beyond a reasonable doubt does not mean proof beyond all possible doubt.

You are instructed, as a matter of law, that methamphetamine is a Schedule II controlled substance. However, you must determine whether or not the government has proven beyond a reasonable doubt that the defendant attempted to manufacture a substance which was methamphetamine.

The Government must prove by the greater weight of the evidence that the offense charged was begun, continued or completed in the District of South Dakota.

To prove something by the greater weight of the evidence is to prove that it is more likely true than not true. This is a lesser standard than proof beyond a reasonable doubt. The requirement of proof beyond a reasonable doubt applies to all other issues in the case.

You have heard testimony from Kyla Schultz who stated that she participated in the crime charged against the Defendant. Her testimony was received in evidence and may be considered by you. You may give her testimony such weight as you think it deserves. Whether or not her testimony may have been influenced by her desire to please the Government or to strike a good bargain with the Government about her own situation is for you to determine.

You have heard testimony from persons described as experts. Persons who, by knowledge, skill, training, education or experience, have become expert in some field may state their opinions on matters in that field and may also state the reasons for their opinion.

Expert testimony should be considered just like any other testimony. You may accept or reject it, and give it as much weight as you think it deserves, considering the witness's education and experience, the soundness of the reasons given for the opinion, the acceptability of the methods used, and all the other evidence in the case.

In conducting your deliberations and returning your verdict, there are certain rules you must follow. I shall list those rules for you now.

<u>First</u>, when you go to the jury room, you must select one of your members as your foreperson. That person will preside over your discussions and speak for you here in court.

<u>Second</u>, it is your duty, as jurors, to discuss this case with one another in the jury room. You should try to reach agreement if you can do so without violence to individual judgment, because a verdict -- whether guilty or not guilty -- must be unanimous.

Each of you must make your own conscientious decision, but only after you have considered all the evidence, discussed it fully with your fellow jurors, and listened to the views of your fellow jurors.

Do not be afraid to change your opinions if the discussion persuades you that you should. But do not come to a decision simply because other jurors think it is right, or simply to reach a verdict.

Third, if the defendant is found guilty, the sentence to be imposed is my responsibility. You may not consider punishment in any way in deciding whether the government has proved its case beyond a reasonable doubt.

Fourth, if you need to communicate with me during your deliberations, you may send a note to me through the Court Security Officer or Marshal signed by one or more jurors. Upon receipt of any written question, I will review the question with government counsel, defense counsel, and the defendant. I will then respond as soon as possible thereafter, either in writing, or orally in open court. Remember that you should not tell anyone -- including

me -- how your votes stand numerically.

<u>Fifth</u>, you will note from the oath that will be taken by the Court Security Officer or Marshal after final arguments, that he or she, too, as well as all other persons, is forbidden to communicate in any way or manner with any member of the jury on any subject touching the merits of the case.

Sixth, your verdict must be based solely on the evidence and on the law which I have given to you in my instructions. The verdict whether guilty or not guilty must be unanimous. Nothing I have said or done is intended to suggest what your verdict should be - that is entirely for you to decide.

<u>Finally</u>, the verdict form is simply the written notice of the decision that you reach in this case. You will take this form to the jury room, and when each of you has agreed on the verdict, your foreperson will fill in the form, sign and date it, and advise the marshal that you are ready to return to the courtroom.

Dated this **I** day of July, 2008.

ANDREW W. BOGUE SENIOR DISTRICT JUDGE