

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH DAKOTA
NORTHERN DIVISION

FILED
AUG 26 2011
[Signature]
CLERK

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

MICHAEL SEIBEL,

Defendant.

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CR 11-10021

JURY INSTRUCTIONS

INSTRUCTION NO. 1

Ladies and gentlemen of the jury, it is my duty now to explain the rules of law you must apply to this case.

You as jurors are the sole judges of the facts. But it is your duty to follow the law stated in these instructions, and to apply that law to the facts as you find them from the evidence before you. It would be a violation of your sworn duty to base your verdicts upon any rules of law other than the ones given you in these instructions, regardless of your personal feelings as to what the law ought to be.

You are not to single out one instruction alone as stating the law, but must consider the instructions as a whole.

INSTRUCTION NO. 2

You have been chosen and sworn as jurors to try the issues of fact presented by the allegations of the indictment and the denials made by the defendant in his pleas of “not guilty.” You are to perform this duty without bias or prejudice, because the law does not permit jurors to be governed by sympathy or public opinion. The accused and the public expect that you will carefully and impartially consider all of the evidence and will follow the law as stated by the Court, in order to reach just verdicts, regardless of the consequences to any party.

INSTRUCTION NO. 3

The indictment in this case charges the defendant with the crimes of aggravated sexual abuse, sexual abuse of a minor, and abusive sexual contact. The defendant has pleaded not guilty to these charges.

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. Therefore, the defendant, even though charged, begins the trial with no evidence against him. This 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 crimes charged.

There is no burden upon the defendant to prove that he is innocent.

Keep in mind that each count charges a separate crime. You must consider each count separately, and return a separate verdict for each count.

INSTRUCTION NO. 4

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.

INSTRUCTION NO. 5

I have mentioned the word “evidence.” The evidence in this case consists of the testimony of witnesses, and the documents and other things received as exhibits.

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 and questions that I struck from the record, or told you to disregard, are not evidence and must not be considered.

4. Anything you saw or heard about this case outside the courtroom is not evidence.

Finally, you were instructed that some evidence was received for a limited purpose only, and you must follow such instructions.

INSTRUCTION NO. 6

There are two types of evidence from which you may find the truth as to the facts of a case--direct and circumstantial evidence. Direct evidence is the testimony of one who asserts actual knowledge of a fact, such as an eyewitness; circumstantial evidence is proof of a chain of facts and circumstances indicating the guilt or innocence of the defendant. The law makes no distinction between the weight to be given to either direct or circumstantial evidence. Nor is a greater degree of certainty required of circumstantial evidence than of direct evidence. You should weigh all the evidence in the case. After weighing all the evidence, if you are not convinced of the guilt of the defendant beyond a reasonable doubt, you must find the defendant not guilty.

INSTRUCTION NO. 7

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.

You should judge the testimony of the defendant in the same manner as you judge the testimony of any other witness.

INSTRUCTION NO. 8

The weight of the evidence is not necessarily determined by the number of witnesses testifying. You should consider all the facts and circumstances in evidence to determine which of the witnesses are worthy of a greater credence. You may find that the testimony of a smaller number of witnesses on one side is more credible than the testimony of a greater number of witnesses on the other side.

INSTRUCTION NO. 9

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

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 each witness's education and experience, the soundness of the reasons given for the opinions, acceptability of the methods used, and all the other evidence in the case.

INSTRUCTION NO. 10

The crime of aggravated sexual abuse, as charged in Count I of the indictment, has four essential elements, which are:

1. On or about between November 23, 2002, and November 22, 2008, the defendant voluntarily and intentionally caused [REDACTED] to engage in a sexual act, namely the touching, not through the clothing, of [REDACTED] [REDACTED] genitalia by defendant's hand or finger, with the intent to abuse, humiliate, harass, or degrade [REDACTED] or to arouse or gratify Michael Seibel's sexual desire;
2. At the time of the alleged offense, [REDACTED] had not attained the age of 12 years.
3. [REDACTED] is an Indian; and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count I of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 11

The crime of aggravated sexual abuse, as charged in Count II of the indictment, has four essential elements, which are:

1. On or about between July 26, 2005, and July 25, 2006, the defendant voluntarily and intentionally caused [REDACTED] to engage in a sexual act, namely the touching, not through the clothing, of [REDACTED] genitalia by defendant's hand or finger, with the intent to abuse, humiliate, harass, or degrade [REDACTED] or to arouse or gratify Michael Seibel's sexual desire;
2. At the time of the alleged offense, [REDACTED] had not attained the age of 12 years.
3. [REDACTED] is an Indian; and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count II of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 12

The crime of sexual abuse of a minor, as charged in Count III of the indictment, has four essential elements, which are:

1. On or about between November 23, 2008, and December 4, 2010, the defendant did knowingly and intentionally engage in or attempt to engage in a sexual act with [REDACTED], namely, the intentional touching, not through the clothing, of the genitalia of [REDACTED] by defendant's hand or finger, with an intent to abuse, humiliate, harass, or degrade [REDACTED] [REDACTED] or to arouse or gratify Michael Seibel's sexual desire.
2. At the time of the alleged offense, [REDACTED] had attained the age of 12 years but had not attained the age of 16 years, and was at least four years younger than the defendant.
3. [REDACTED] is an Indian, and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count III of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 13

The crime of sexual abuse of a minor, as charged in Count IV of the indictment, has four essential elements, which are:

1. On or about between July 26, 2006, and July 25, 2010, the defendant did knowingly and intentionally engage in or attempt to engage in a sexual act with [REDACTED], namely, the intentional touching, not through the clothing, of the genitalia of [REDACTED] by defendant's hand or finger, with an intent to abuse, humiliate, harass, or degrade [REDACTED] or to arouse or gratify Michael Seibel's sexual desire.
2. At the time of the alleged offense, [REDACTED] had attained the age of 12 years but had not attained the age of 16 years, and was at least four years younger than the defendant.
3. [REDACTED] is an Indian, and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count IV of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 14

The crime of sexual abuse of a minor, as charged in Count V of the indictment, has four essential elements, which are:

1. On or about between July 26, 2006, and July 25, 2010, the defendant did knowingly and intentionally engage in or attempt to engage in a sexual act with [REDACTED] namely, contact between Michael Seibel's mouth and [REDACTED] vulva.
2. At the time of the alleged offense, [REDACTED] had attained the age of 12 years but had not attained the age of 16 years, and was at least four years younger than the defendant.
3. [REDACTED] is an Indian, and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count V of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 15

The crime of sexual abuse of a minor, as charged in Count VI of the indictment, has four essential elements, which are:

1. On or about between November 23, 2008, and December 4, 2010, the defendant did knowingly and intentionally engage in or attempt to engage in a sexual act with [REDACTED], namely, contact between Michael Seibel's penis and [REDACTED] vulva.
2. At the time of the alleged offense, [REDACTED] had attained the age of 12 years but had not attained the age of 16 years, and was at least four years younger than the defendant.
3. [REDACTED] is an Indian, and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count VI of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 16

The crime of sexual abuse of a minor, as charged in Count VII of the indictment, has four essential elements, which are:

1. On or about between July 26, 2006, and July 25, 2010, the defendant did knowingly and intentionally engage in or attempt to engage in a sexual act with [REDACTED], namely, contact between Michael Seibel's penis and [REDACTED] vulva.
2. At the time of the alleged offense, [REDACTED] had attained the age of 12 years but had not attained the age of 16 years, and was at least four years younger than the defendant.
3. [REDACTED] is an Indian, and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count VII of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 17

The crime of sexual abuse of a minor, as charged in Count VIII of the indictment, has four essential elements, which are:

1. On or about between November 23, 2008, and December 4, 2010, the defendant did knowingly and intentionally engage in or attempt to engage in a sexual act with [REDACTED], namely, contact between Michael Seibel's penis and [REDACTED] mouth.
2. At the time of the alleged offense, [REDACTED] had attained the age of 12 years but had not attained the age of 16 years, and was at least four years younger than the defendant.
3. [REDACTED] is an Indian, and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count VIII of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 18

The crime of abusive sexual contact, as charged in Count IX of the indictment, has four essential elements, which are:

1. On or about between November 23, 2008, and December 4, 2010, the defendant did knowingly and intentionally engage in or attempt to engage in sexual contact with [REDACTED] namely, the intentional touching, either directly or through the clothing, of Michael Seibel's penis by [REDACTED] [REDACTED] hand, with an intent to abuse, humiliate, harass, or degrade [REDACTED] [REDACTED] or to arouse or gratify Michael Seibel's sexual desire.
2. At the time of the alleged offense, [REDACTED] had attained the age of 12 years but had not attained the age of 16 years, and was at least four years younger than the defendant.
3. [REDACTED] is an Indian, and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count IX of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 19

The crime of abusive sexual contact, as charged in Count X of the indictment, has four essential elements, which are:

1. On or about between July 26, 2006, and July 25, 2010, the defendant did knowingly and intentionally engage in or attempt to engage in sexual contact with [REDACTED], namely, the intentional touching, either directly or through the clothing, of Michael Seibel's penis by [REDACTED] hand, with an intent to abuse, humiliate, harass, or degrade [REDACTED] or to arouse or gratify Michael Seibel's sexual desire.
2. At the time of the alleged offense, [REDACTED] had attained the age of 12 years but had not attained the age of 16 years, and was at least four years younger than the defendant.
3. [REDACTED] is an Indian, and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count X of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 20

The crime of abusive sexual contact, as charged in Count XI of the indictment, has four essential elements, which are:

1. On or about between November 23, 2008, and December 4, 2010, the defendant did knowingly and intentionally engage in or attempt to engage in sexual contact with [REDACTED], namely, the intentional touching, either directly or through the clothing, of [REDACTED] groin, breast, or inner thigh, by Michael Seibel's hand, with an intent to abuse, humiliate, harass, or degrade [REDACTED] or to arouse or gratify Michael Seibel's sexual desire.
2. At the time of the alleged offense, [REDACTED] had attained the age of 12 years but had not attained the age of 16 years, and was at least four years younger than the defendant.
3. [REDACTED] is an Indian, and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count XI of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 21

The crime of abusive sexual contact, as charged in Count XII of the indictment, has four essential elements, which are:

1. On or about between July 26, 2006, and July 25, 2010, the defendant did knowingly and intentionally engage in or attempt to engage in sexual contact with [REDACTED] namely, the intentional touching, either directly or through the clothing, of [REDACTED] groin, breast, or inner thigh, by Michael Seibel's hand, with an intent to abuse, humiliate, harass, or degrade [REDACTED] or to arouse or gratify Michael Seibel's sexual desire.
2. At the time of the alleged offense, [REDACTED] had attained the age of 12 years but had not attained the age of 16 years, and was at least four years younger than the defendant.
3. [REDACTED] is an Indian, and
4. The alleged offense occurred in Indian Country.

For you to find the defendant guilty of this crime as charged in Count XII of the indictment, the government must prove all of these essential elements beyond a reasonable doubt. Otherwise, you must find the defendant not guilty of this crime.

INSTRUCTION NO. 22

Intent may be proved like anything else. You may consider any statements and acts done by the defendant, and all the facts and circumstances in evidence which may aid in a determination of the defendant's intent.

You may, but are not required to, infer that a person intends the natural and probable consequences of acts knowingly done or knowingly omitted.

INSTRUCTION NO. 23

The crimes charged in Counts I - XII of the indictment include attempts to commit those crimes. The defendant may be found guilty of an attempt if he intended to engage in the sexual activities alleged in those counts of the indictment and he knowingly and intentionally carried out some act which was a substantial step toward the commission of the alleged sexual activity.

INSTRUCTION NO. 24

The indictment in this case alleges that the alleged victims are Indians and that the alleged offenses occurred in Indian country. The existence of those two factors is necessary in order for this Court to have jurisdiction over the crimes charged in the indictment.

Counsel for the United States, counsel for the defendant, and the defendant have agreed or stipulated that the alleged victims are Indians and that the place where the alleged incidents are claimed to have occurred is in Indian country.

The defendant has not, by entering this agreement or stipulation, admitted his guilt of the offenses charged, and you may not draw any inference of guilt from the stipulation. The only effect of this stipulation is to establish the fact that the alleged victims are Indians and that the place where the alleged offenses are claimed to have occurred is in Indian country.

INSTRUCTION NO. 25

The indictment charges that offenses were committed “on or about between” certain dates. The proof need not establish with certainty the exact date or dates of the alleged offenses. It is sufficient if the evidence in the case establishes beyond a reasonable doubt that the offense in question was committed on a date or dates reasonably near the date or dates alleged as to that offense.

INSTRUCTION NO. 26

Upon retiring to the jury room, you will select one of your number to act as your foreperson. The foreperson will preside over your deliberations, and will be your spokesperson here in Court.

A verdict form has been prepared for your convenience.

You will take this form to the jury room and, when you have reached unanimous agreement as to your verdicts, you will have your foreperson fill in, date and sign the form to state the verdicts upon which you unanimously agree, and then notify the marshal that you have a verdict.

INSTRUCTION NO. 27

The verdicts must represent the considered judgment of each juror. In order to return any verdict, it is necessary that each juror agree thereto. Your verdict as to each count must be unanimous.

It is your duty, as jurors, to consult with one another, and to deliberate with a view to reaching an agreement, if you can do so without violence to individual judgment. Each of you must decide the case for himself or herself, but do so only after an impartial consideration of the evidence in the case with the other jurors. In the course of your deliberations, do not hesitate to re-examine your own views, and change your opinion, if convinced it is erroneous. But do not surrender your honest conviction as to the weight or effect of the evidence, solely because of the opinion of the other jurors, or for the mere purpose of returning a verdict or verdicts.

Remember at all times, you are not partisans. You are judges—judges of the facts. Your sole interest is to seek the truth from the evidence in the case.

INSTRUCTION NO. 28

If you have questions, you may send a note by a marshal, signed by your foreperson, or by one or more members of the jury.

You will note from the oath about to be taken by the marshal that he, as well as all other persons, are forbidden to communicate in any way or manner with any member of the jury on any subject touching the merits of the case.

Bear in mind also that you are never to reveal to any person--not even to the Court--how the jury stands, numerically or otherwise, on the question of the guilt or innocence of the accused, until after you have reached unanimous verdicts.

INSTRUCTION NO. 29

It is proper to add a final caution.

Nothing that I have said in these instructions—and nothing that I have said or done during the trial—has been said or done to suggest to you what I think your verdicts should be.

What the verdicts shall be is your exclusive duty and responsibility.

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH DAKOTA
NORTHERN DIVISION

UNITED STATES OF AMERICA,	*	CR 11-10021
	*	
Plaintiff,	*	
	*	
-vs-	*	VERDICT
	*	
MICHAEL SEIBEL,	*	
	*	
Defendant.	*	
	*	

Please return a verdict by placing an "X" in the space provided.

COUNT I

We, the jury in the above entitled action, as to the crime of aggravated sexual abuse, as charged in Count I of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

COUNT II

We, the jury in the above entitled action, as to the crime of aggravated sexual abuse, as charged in Count II of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

COUNT III

We, the jury in the above entitled action, as to the crime of sexual abuse of a minor, as charged in Count III of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

COUNT IV

We, the jury in the above entitled action, as to the crime of sexual abuse of a minor, as charged in Count IV of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

COUNT V

We, the jury in the above entitled action, as to the crime of sexual abuse of a minor, as charged in Count V of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

COUNT VI

We, the jury in the above entitled action, as to the crime of sexual abuse of a minor, as charged in Count VI of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

COUNT VII

We, the jury in the above entitled action, as to the crime of sexual abuse of a minor, as charged in Count VII of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

COUNT VIII

We, the jury in the above entitled action, as to the crime of sexual abuse of a minor, as charged in Count VIII of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

COUNT IX

We, the jury in the above entitled action, as to the crime of abusive sexual contact, as charged in Count IX of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

COUNT X

We, the jury in the above entitled action, as to the crime of abusive sexual contact, as charged in Count X of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

COUNT XI

We, the jury in the above entitled action, as to the crime of abusive sexual contact, as charged in Count XI of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

COUNT XII

We, the jury in the above entitled action, as to the crime of abusive sexual contact, as charged in Count XII of the indictment, find Michael Seibel:

_____ NOT GUILTY _____ GUILTY

Dated this _____ day of August, 2011.

Foreperson