

**FILED**

**JAN 22 2016**

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CLERK

**UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH DAKOTA  
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

No. CR 15-40106-02-KES

vs.

**FINAL  
INSTRUCTIONS  
TO THE JURY**

JAIME AROLDO DUARTE-LOPEZ,

a/k/a Jimmy Duarte

Defendant.

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VERDICT FORM

## FINAL INSTRUCTION NO. 1 – INTRODUCTION

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

The instructions I am about to give you, as well as the preliminary instructions given to you at the beginning of the trial, are in writing and will be available to you in the jury room. *All* instructions, whenever given and whether in writing or not, must be followed. This is true even though some of the instructions I gave you at the beginning of the trial are not repeated here.

FINAL INSTRUCTION NO. 2 – CONSPIRACY TO DISTRIBUTE  
METHAMPHETAMINE

For you to find Jaime Aroldo Duarte-Lopez guilty of the “conspiracy” offense charged in Count 1 of the Superseding Indictment, the prosecution must prove the following essential elements beyond a reasonable doubt:

***One, beginning on or about November 2014, and continuing until on or about August 19, 2015, two or more people reached an agreement or came to an understanding to distribute a mixture or substance containing methamphetamine;***

A conspiracy is an agreement of two or more persons to commit one or more crimes. It makes no difference whether any co-conspirators are defendants or named in the Superseding Indictment. For this element to be proved,

- Duarte-Lopez may have been, but did not have to be, one of the original conspirators
- The crime that the conspirators agreed to commit did not actually have to be committed
- The agreement did not have to be written or formal
- The agreement did not have to involve every detail of the conspiracy
- The conspirators did not have to personally benefit from the conspiracy

Here, the conspirators allegedly agreed to commit the crime of distribution of a mixture or substance containing methamphetamine. The elements of distribution of a mixture or substance containing methamphetamine are the following:

- *One, that a person intentionally transferred a mixture or substance containing methamphetamine to another;*

- *And two*, that at the time of the transfer, the person knew that what he was transferring was a controlled substance.

It does not matter, however, whether the crime of distribution of methamphetamine was actually committed or whether the alleged participants in the agreement actually succeeded in accomplishing their unlawful plan for this element of the “conspiracy” offense to be proved.

***Two*, that the defendant voluntarily and intentionally joined in the agreement or understanding, either at the time it was first reached or at some later time while it was still in effect;**

Duarte-Lopez must have joined in the agreement, but he may have done so at any time during its existence. Duarte-Lopez may have joined the agreement even if he agreed to play only a minor role in it.

Duarte-Lopez did not have to do any of the following to join the agreement:

- join the agreement at the same time as all the other conspirators
- know all of the details of the conspiracy, such as the names, identities, or locations of all the other members, or
- conspire with every other member of the conspiracy

On the other hand, each of the following, alone, is not enough to show that Duarte-Lopez joined the agreement:

- evidence that a person was merely present at the scene of an event
- evidence that a person merely acted in the same way as others
- evidence that a person merely associated with others
- evidence that a person was friends with or met socially with individuals involved in the conspiracy

- evidence that a person who had no knowledge of a conspiracy happened to act in a way that advanced an objective of the conspiracy
- evidence that a person merely knew of the existence of a conspiracy
- evidence that a person merely knew that an objective of the conspiracy was being considered or attempted, or
- evidence that a person merely approved of the objectives of the conspiracy

Rather, the prosecution must prove that Duarte-Lopez had some degree of knowledge of the agreement and involvement in the agreement.

In deciding whether an alleged conspiracy existed, you may consider the acts and statements of each person alleged to be part of the agreement. In deciding whether the defendant joined the agreement, you may consider only the acts and statement of the defendant.

***And three, that at the time the defendant joined in the agreement or understanding, he knew the purpose of the agreement or understanding.***

A person knows the purpose of the agreement if he is aware of the agreement and does not participate in it through ignorance, mistake, carelessness, negligence, or accident. It is seldom, if ever, possible to determine directly what was in the defendant's mind. Thus the defendant's knowledge of the agreement and its purpose can be proved like anything else, from reasonable conclusions drawn from the evidence.

It is not enough that the defendant and other alleged participants in the agreement to commit the crime of distribution of methamphetamine simply met, discussed matters of common interest, acted in similar ways, or

perhaps helped one another. The defendant must have known of the existence and purpose of the agreement. Without such knowledge, the defendant cannot be guilty of conspiracy, even if his acts furthered the conspiracy.

If all of these elements have been proved beyond a reasonable doubt as to the defendant, and if it has further been proved beyond a reasonable doubt that the defendant was not entrapped as defined in Final Instruction No. 5, then you must find the defendant guilty of the “conspiracy” charged in the Superseding Indictment; otherwise, you must find the defendant not guilty of that crime.

FINAL INSTRUCTION NO. 3 – ACTS AND STATEMENTS OF  
CO-CONSPIRATORS

If you determined that an agreement existed and the defendant joined the agreement, then you may consider acts knowingly done and statements knowingly made by the defendant's co-conspirators during the existence of the conspiracy and in furtherance of it as evidence pertaining to the defendant even though the acts or statements were done or made in the absence of and without the knowledge of that defendant. This includes acts done or statements made before the defendant joined the conspiracy, because a person who knowingly, voluntarily, and intentionally joins an existing conspiracy is responsible for all of the conduct of the co-conspirators from the beginning of the conspiracy.

## FINAL INSTRUCTION NO. 4 – DISTRIBUTION OF METHAMPHETAMINE

Counts 2 through 6 of the Superseding Indictment charge Jaime Aroldo Duarte-Lopez with distributing methamphetamine. For you to find Duarte-Lopez guilty of “distribution of methamphetamine” as charged in the counts above, the prosecution must prove the following essential elements beyond a reasonable doubt:

***One*, that the defendant intentionally transferred a mixture or substance containing methamphetamine to another person;**

***And two*, that at the time of the transfer, the defendant knew that what he was transferring was a controlled substance.**

Each separate act of distributing a controlled substance constitutes a separate offense. The actions charged in the Superseding Indictment are set forth as follows:

Count	Date	Controlled Substance
2	On or about April 20, 2015	A mixture or substance containing methamphetamine
3	On or about April 23, 2015	A mixture or substance containing methamphetamine
4	On or about June 30, 2015	A mixture or substance containing methamphetamine
5	On or about July 6, 2015	A mixture or substance containing methamphetamine
6	On or about July 21, 2015	A mixture or substance containing methamphetamine

If each of these elements have been proved beyond a reasonable doubt as to the defendant, and if it has further been proved beyond a reasonable doubt that the



defendant was not entrapped as defined in Final Instruction No. 5, then you must find the defendant guilty of the offense charged in the Superseding Indictment; otherwise, you must find the defendant not guilty of that crime.

A person may be found guilty of distributing a controlled substance even if he personally did not do every act constituting the offense charged, if he aided and abetted the commission of distributing a controlled substance.

In order to have aided and abetted the commission of a crime a person must, before or at the time the crime was committed:

***One*, have known that the crime of distributing a controlled substance was being committed or going to be committed;**

***Two*, have had enough advance knowledge of the extent and character of the crime that he was able to make the relevant choice to walk away from the crime before all elements of distributing a controlled substance were complete;**

***And three*, have knowingly acted in some way for the purpose of causing or aiding the commission of distributing a controlled substance.**

For you to find the defendant guilty of distributing a controlled substance by reason of aiding and abetting, the government must prove beyond a reasonable doubt that all of the elements of distributing a controlled substance were committed by some person or persons and that the defendant aided and abetted that crime and must further prove beyond a reasonable doubt that the defendant was not entrapped as defined in Final Instruction No. 5; otherwise, you must find the defendant not guilty of that crime.

You may infer the defendant had the requisite advance knowledge of distributing a controlled substance if you find the defendant failed to object or withdraw from actively participating in the commission of distributing a controlled

substance after the defendant observed another participant complete the transfer of a mixture or substance containing methamphetamine.

FINAL INSTRUCTION NO. 5 – ENTRAPMENT

One of the issues in this case is whether the defendant was entrapped. The prosecution has the burden of proving beyond a reasonable doubt that the defendant was not entrapped by showing either:

***One*, the defendant was willing to commit the crime of conspiracy to distribute methamphetamine or the crime of distribution of methamphetamine before he was approached or contacted by law enforcement agents or someone acting for the government;**

***Or two*, the government, or someone acting for the government, did not persuade or talk the defendant into committing the crime of conspiracy to distribute methamphetamine or the crime of distribution of methamphetamine.**

If you find that the prosecution proved at least one of these two things beyond a reasonable doubt, then you must reject the defendant's claim or claims of entrapment. If you find that the prosecution failed to prove at least one of these two things beyond a reasonable doubt for any of the crimes charged, then you must find the defendant not guilty of that crime.

The law allows the government to use undercover agents, deception, and other methods to present a person already willing to commit a crime with the opportunity to commit a crime, but the law does not allow the government to persuade an unwilling person to commit a crime. Simply giving someone a favorable opportunity to commit a crime is not the same as persuading him.

## FINAL INSTRUCTION NO. 6 – IMPEACHMENT

In Preliminary Instruction No. 6, I instructed you generally on the credibility of witnesses. I now give you this further instruction on how the credibility of a witness can be “impeached” and how you may treat certain evidence.

A witness may be discredited or impeached by contradictory evidence; by a showing that the witness testified falsely concerning a material matter; or by evidence that at some other time the witness has said or done something, or has failed to say or do something, that is inconsistent with the witness’s present testimony. If earlier statements of a witness were admitted into evidence, they were not admitted to prove that the contents of those statements were true. Instead, you may consider those earlier statements only to determine whether you think they are consistent or inconsistent with the trial testimony of the witness, and therefore whether they affect the credibility of that witness.

You have heard evidence that David Ordonez has been convicted of a crime. You may use that evidence only to help you decide whether to believe this witness and how much weight to give his testimony.

You should treat the testimony of certain witnesses with greater caution and care than that of other witnesses:

1. You have heard evidence that David Ordonez has an arrangement with the government under which he gets paid, had his deportation proceeding deferred, and received a plea agreement for providing information to the government. His testimony was received in evidence and may be considered by you. You may give his testimony such weight as you think it deserves. Whether or not his information or testimony may have been influenced by such payments or any of the benefits he has received from the government is for you to determine.

If you believe that a witness has been discredited or impeached, it is your exclusive right to give that witness's testimony whatever weight you think it deserves.

## FINAL INSTRUCTION NO. 7 – PRESUMPTION OF INNOCENCE AND BURDEN OF PROOF

The presumption of innocence means that the defendant is presumed to be absolutely not guilty.

- This presumption means that you must put aside all suspicion that might arise from the defendant's arrest, the charges, or the fact that he is here in court.
- This presumption remains with the defendant throughout the trial.
- This presumption is enough, alone, for you to find the defendant not guilty, unless the prosecution proves, beyond a reasonable doubt, all of the elements of an offense charged against him.

The burden is always on the prosecution to prove guilt beyond a reasonable doubt.

- This burden never, ever shifts to the defendant to prove his innocence.
- This burden means that the defendant does not have to call any witnesses, produce any evidence, cross-examine the prosecution's witnesses, or testify.
- This burden means that, if the defendant does not testify, you must not consider that fact in any way, or even discuss it, in arriving at your verdict.
- This burden means that you must find the defendant not guilty of an offense charged against him, unless the prosecution proves beyond a reasonable doubt that he has committed each and every element of that offense.

## FINAL INSTRUCTION NO. 8 – REASONABLE DOUBT

A reasonable doubt is a doubt based upon reason and common sense.

- A reasonable doubt may arise from evidence produced by the prosecution or the defendant, keeping in mind that the defendant never, ever has the burden or duty to call any witnesses or to produce any evidence.
- A reasonable doubt may arise from the prosecution's lack of evidence.

The prosecution must prove the defendant's guilt beyond a reasonable doubt.

- Proof beyond a reasonable doubt requires careful and impartial consideration of all the evidence in the case before making a decision.
- Proof beyond a reasonable doubt is proof so convincing that you would be willing to rely and act on it in the most important of your own affairs.

The prosecution's burden is heavy, but it does not require proof beyond all possible doubt.

## FINAL INSTRUCTION NO. 9 – DUTY TO DELIBERATE

A verdict must represent the careful and impartial judgment of each of you. Before you make that judgment, you must consult with one another and try to reach agreement if you can do so consistent with your individual judgment.

- If you are convinced that the prosecution has not proved beyond a reasonable doubt that the defendant is guilty, say so.
- If you are convinced that the prosecution has proved beyond a reasonable doubt that the defendant is guilty, say so.
- Do not give up your honest beliefs just because others think differently or because you simply want to be finished with the case.
- On the other hand, do not hesitate to re-examine your own views and to change your opinion if you are convinced that it is wrong.
- You can only reach a unanimous verdict if you discuss your views openly and frankly, with proper regard for the opinions of others, and with a willingness to re-examine your own views.
- Remember that you are not advocates, but judges of the facts, so your sole interest is to seek the truth from the evidence.
- The question is never who wins or loses the case, because society always wins, whatever your verdict, when you return a just verdict based solely on the evidence, reason, your common sense, and these Instructions.
- You must consider all of the evidence bearing on each element before you.
- Take all the time that you feel is necessary.



Remember that this case is important to the parties and to the fair administration of justice, so do not be in a hurry to reach a verdict just to be finished with the case.

## FINAL INSTRUCTION NO. 10 – DUTY DURING DELIBERATIONS

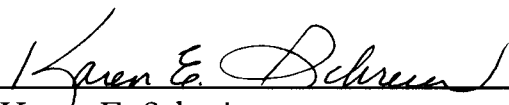
You must follow certain rules while conducting your deliberations and returning your verdict:

- Select a foreperson to preside over your discussions and to speak for you here in court.
- Do not consider punishment in any way in deciding whether the defendant is not guilty or guilty. If the defendant is guilty, I will decide what his sentence should be.
- Communicate with me by sending me a note through a Court Security Officer (CSO). The note must be signed by one or more of you. Remember that you should not tell anyone, including me, how your votes stand. I will respond as soon as possible, either in writing or orally in open court.
- Base your verdict solely on the evidence, reason, your common sense, and these Instructions. Again, nothing I have said or done was intended to suggest what your verdict should be—that is entirely for you to decide.
- Reach your verdict without discrimination. In reaching your verdict, you must not consider the defendant's race, color, religious beliefs, national origin, or sex. You are not to return a verdict for or against the defendant unless you would return the same verdict without regard to his race, color, religious beliefs, national origin, or sex.
- Complete the Verdict Form. The foreperson must bring the signed verdict form to the courtroom when it is time to announce your verdict.

- When you have reached a verdict, the foreperson will advise the CSO that you are ready to return to the courtroom.

Good luck with your deliberations.

Dated January 22, 2016.

  
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Karen E. Schreier  
United States District Judge