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# UNITED STATES DISTRICT COURT

# DISTRICT OF SOUTH DAKOTA

# CENTRAL DIVISION

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UNITED STATES OF AMERICA,	3:16-CR-30131-RAL
Plaintiff,	
	FINAL JURY INSTRUCTIONS
vs.	
ANDREW FROST,	
Defendants.	

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. The instructions I am about to give you now are in writing and will be available to you in the jury room.

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 all are important.

All 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 thought the law was 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.

When you were instructed that evidence was received for a limited purpose, you must follow that instruction.

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 of any witness 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.

The superseding indictment in this case charges the defendant with two types of assault offenses. The defendant has pleaded not guilty to these charges.

The indictment is simply the document that formally charges the defendant with the crimes for which he is on trial. The indictment is not evidence of anything. At the beginning of the trial, I instructed you that you must presume the defendant to be innocent. Thus, the defendant began the trial with a clean slate, with no evidence against him. The presumption of innocence alone is sufficient to find the defendant not guilty of each count. This presumption can be overcome only if the government proved during the trial, beyond a reasonable doubt, each element of the charges.

Keep in mind that you must consider, separately, each crime charged against the defendant, and you must return a separate verdict for each of those crimes charged.

There is no burden upon a defendant to prove that he is innocent. Instead, the burden of proof remains on the government throughout the trial. 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.

Count I of the superseding indictment alleging assault with a dangerous weapon against Dee Hawk Moran is no longer before you. You should not guess about or concern yourselves with the reason for this. You are not to consider this fact when deciding if the government has proved, beyond a reasonable doubt, the counts which remain, which are one count of assault resulting in serious bodily injury against Dee Hawk Moran, and one count of assault with a dangerous weapon against Jetton Gunville.

The crime of assault resulting in serious bodily injury as charged in Count II of the superseding indictment, has four elements, which are:

*One*, that on or about the 25th day of June, 2016, the defendant, Andrew Frost, voluntarily and intentionally assaulted Dee Hawk Moran;

*Two*, that the assault resulted in serious bodily injury;

Three, that Andrew Frost is an Indian; and

# *Four*, that the offense took place in Indian country.

If all of these elements have been proved beyond a reasonable doubt as to the defendant, and it has further been proved beyond a reasonable doubt that the defendant was not acting in self defense as defined in Instruction No. 12, then you must find him guilty of the crime charged; otherwise you must find the defendant not guilty of this crime.

"Serious bodily injury" as used in these instructions means physical injury that involves:

- 1. A substantial risk of death; or
- 2. Extreme physical pain; or
- 3. Protracted and obvious disfigurement; or
- 4. Protracted loss or impairment of the function of a bodily member, organ, or mental faculty.

If you should unanimously find the defendant "Not Guilty," of the crime of assault resulting in serious bodily injury as charged in Count II of the superseding indictment, or if, after reasonable efforts, you are unable to reach a verdict as to the crime charged in Count II of the superseding indictment, then you must proceed to determine whether the defendant is guilty or not guilty as to the crime of assault by striking, beating, or wounding under this Instruction.

The crime of assault by striking, beating, or wounding, a lesser included offense of the crime of assault resulting in serious bodily injury as charged in Count II of the superseding indictment, has three essential elements, which are:

*One,* that on or about the 25th day of June, 2016, Andrew Frost, without just cause or excuse, voluntarily and intentionally assaulted Dee Hawk Moran by striking, beating, or wounding him;

### *Two*, that Andrew Frost is an Indian; and

## *Three*, that the offense took place in Indian country.

If all of these elements have been proved beyond a reasonable doubt as to the defendant, and it has further been proved beyond a reasonable doubt that the defendant was not acting in self defense as defined in Instruction No. 12, then you must find the defendant guilty of the crime of assault by striking, beating, or wounding; otherwise you must find the defendant not guilty of this crime.

The crime of assault with a dangerous weapon as charged in Count III of the superseding indictment has five elements, which are:

# *One*, that on or about the 25th day of June, 2016, the defendant, Andrew Frost, voluntarily and intentionally assaulted Jetton Gunville;

"Assault" means any intentional and voluntary attempt or threat to do injury to the person of another, when coupled with the apparent present ability to do so sufficient to put the person against whom the attempt is made in fear of immediate bodily harm.

# *Two*, that Andrew Frost used a dangerous weapon, that is brass knuckles, in the assault;

"Dangerous weapon" means any object capable of being readily used by one person to inflict bodily injury upon another person.

# *Three*, that Andrew Frost had the specific intent to do bodily harm to Jetton Gunville;

### *Four*, that Andrew Frost is an Indian; and

# *Five*, that the offense took place in Indian country.

If all of these elements have been proved beyond a reasonable doubt as to the defendant, and it has further been proved beyond a reasonable doubt that the defendant was not acting in self defense or defense of another as defined in Instruction No. 12, then you must find him guilty of the crime charged; otherwise you must find the defendant not guilty of this crime.

If you should unanimously find the defendant "Not Guilty" of the crime of assault with a dangerous weapon as charged in Count III of the superseding indictment, or if, after reasonable efforts, you are unable to reach a verdict as to the crime charged in Count III of the superseding indictment, then you must proceed to determine whether the defendant is guilty or not guilty as to the crime of simple assault under this instruction.

The crime of simple assault, a lesser included offense of the crime of assault with a dangerous weapon as charged in Count III of the superseding indictment, has three essential elements, which are:

*One*, that on or about the 25th day of June, 2016, the defendant, Andrew Frost, voluntarily and intentionally engaged in a simple assault of Jetton Gunville;

## *Two*, that Andrew Frost, is an Indian; and

# *Three*, that the offense took place in Indian country.

If all of these elements have been proved beyond a reasonable doubt as to the defendant, and it has further been proved beyond a reasonable doubt that the defendant was not acting in self defense or defense of another as defined in Instruction No. 12, then you must find him guilty of the crime of simple assault; otherwise you must find the defendant not guilty of this crime.

If a person reasonably believes that force is necessary to protect himself or another from what he reasonably believes to be unlawful physical harm about to be inflicted by another and uses such force, then he acted in self defense or defense of another.

Although a defendant asserting self defense is not required to retreat before resorting to force, the availability of retreat may be a factor for you to consider in evaluating whether the force used was reasonable. An aggressor need not have been armed in order for the defendant to raise self defense or defense of another. Whether an aggressor was armed may be relevant in determining the degree of force the defendant was entitled to used.

Intent or knowledge may be proved like anything else. You may consider any statements made and acts done by the defendant, and all the facts and circumstances in evidence which may aid in the 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.

Reasonable doubt is doubt based upon reason and common sense, and not doubt based on speculation. A reasonable doubt may arise from careful and impartial consideration of all the evidence, or from a lack of evidence. Proof beyond a reasonable doubt is proof of such a convincing character that a reasonable person, after careful consideration, would not hesitate to rely and act upon that proof in life's most important decisions. Proof beyond a reasonable doubt is proof that leaves you firmly convinced of the defendant's guilt. Proof beyond a reasonable doubt doubt does not mean proof beyond all possible doubt.

In the crime of assault with a dangerous weapon, as charged in Count III of the superseding indictment, there must exist in the mind of the perpetrator the specific intent to do bodily harm to the alleged victim. There is no such requirement for the crime of assault resulting in serious bodily injury as charged in Count II of the superseding indictment.

If the defendant acted without such specific intent, the crime of assault with a dangerous weapon has not been committed.

Being under the influence of alcohol provides a legal excuse for the commission of a crime only if the effect of the alcohol makes it impossible for the defendant to have the specific intent to commit the offense of assault with a dangerous weapon. Evidence that the defendant acted while under the influence of alcohol may be considered by you, together with all the other evidence, in determining whether or not he did in fact have specific intent to commit such crime.

The indictment in this case alleges that the defendant is an Indian 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 Government, counsel for the defendant, and the defendant have agreed or stipulated that the defendant is an Indian 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 facts that the defendant is an Indian and that the places where the alleged offenses are claimed to have occurred is in Indian country.

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

*First*, 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.

*Second*, 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 marshal or court security officer, signed by one or more jurors. I will respond as soon as possible either in writing or orally in open court. Remember that you should not tell anyone—including me—how your votes stand numerically.

*Fifth*, during your deliberations, you must not communicate with or provide any information to anyone other than by note to me by any means about this case. You may not use any electronic device or media, such as a telephone, cell phone, smart phone, iPhone, Blackberry, or computer; the internet, any internet service, or any text or instant messaging service; or any internet chat room, blog, or website such as Facebook, Snapchat, LinkedIn, Instagram, YouTube, My Space or Twitter, to communicate to anyone information about this case or to conduct any research about this case until I accept your verdict.

*Sixth*, your verdict must be based solely on the evidence and on the law which I have given to you in my instructions. Nothing I have said or done is intended to suggest what your verdict should be—that is entirely for you to decide.

*Finally*, 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 or court security officer that you are ready to return to the courtroom.

# UNITED STATES DISTRICT COURT DISTRICT OF SOUTH DAKOTA CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

3:16-CR-30131-RAL

VERDICT FORM

vs.

ANDREW FROST,

Defendant.

We, the jury, duly empaneled and sworn to try the issues in this case, find as follows:

- 1. Count I of the superseding indictment is not to be considered by you.
- 2. We find Defendant Andrew Frost, \_\_\_\_\_\_ (fill in either "not guilty" or "guilty") of Assault Resulting in Serious Bodily Injury as charged in Count II.
  - 2.A. Answer if, and only if, you found the defendant "not guilty" as to Assault Resulting in Serious Bodily Injury in Part 2 of this form. We find Defendant Andrew Frost, \_\_\_\_\_\_ (fill in either "not guilty" or "guilty") of the offense of assault by striking, beating, or wounding of Dee Hawk Moran.
- 3. We find Defendant Andrew Frost, \_\_\_\_\_\_ (fill in either "not guilty" or "guilty") of Assault with a Dangerous Weapon as charged in Count III.
  - 3.A. Answer if, and only if, you found the defendant "not guilty" as to Assault with a Dangerous Weapon in Part 3 of this form.
    We find Defendant Andrew Frost, \_\_\_\_\_\_ (fill in either "not guilty" or "guilty") of the offense of simple assault of Jetton Gunville.

Dated May \_\_\_\_, 2017

Foreperson