

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

<p>UNITED STATES OF AMERICA,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">vs.</p> <p>JEFFERY DARNELL MOORE,</p> <p style="text-align: center;">Defendant.</p>	<p style="text-align: center;">4:20-CR-40074-KES</p> <p style="text-align: center;"><b>FINAL INSTRUCTIONS TO THE JURY</b></p>
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**TABLE OF CONTENTS**

FINAL INSTRUCTIONS

NO. 1 – INTRODUCTION ..... 1

NO. 2 – CONSPIRACY TO DISTRIBUTE A CONTROLLED SUBSTANCE ..... 2

NO. 3 – CONSPIRACY TO DISTRIBUTE A CONTROLLED SUBSTANCE ..... 5

NO. 4 – DISTRIBUTION OF A CONTROLLED SUBSTANCE RESULTING IN  
DEATH ..... 6

NO. 5 – DISTRIBUTION OF A CONTROLLED SUBSTANCE RESULTING IN  
DEATH ..... 8

NO. 6 – “BUT FOR” CAUSE ..... 9

NO. 7 – IMPEACHMENT ..... 10

NO. 8 – PRESUMPTION OF INNOCENCE AND BURDEN OF PROOF ..... 12

NO. 9 – REASONABLE DOUBT..... 13

NO. 10 – DUTY TO DELIBERATE ..... 14

NO. 11 – DUTY DURING DELIBERATIONS ..... 15

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 A CONTROLLED  
SUBSTANCE

For you to find Jeffery Darnell Moore guilty of the offense of conspiracy to distribute a controlled substance, as charged in Count 1 of the Indictment, the prosecution must prove the following three essential elements beyond a reasonable doubt:

**One, beginning on a date unknown and continuing until July 20, 2020, two or more persons reached an agreement or came to an understanding to distribute cocaine base;**

Cocaine base is a Schedule II controlled substance.

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 Indictment. For this element to be proved,

- Moore 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

The Indictment charges a conspiracy to distribute a controlled substance. For you to find that the government has proved a conspiracy, you must unanimously find that there was an agreement to act for this purpose.

To help you decide whether the defendant agreed to commit the crime of distribution of cocaine base, you should consider the elements of a “distribution” offense. The elements of distribution of cocaine base are the following:

- *One*, that a person intentionally transferred cocaine base to another;
- *And two*, that at the time of the transfer, the person knew that what he was transferring was a controlled substance.

Remember that the prosecution does not have to prove that distribution of cocaine base actually occurred for this element of the “conspiracy” offense to be proved.

***Two, that Moore 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; and***

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

Moore 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 Moore 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
- evidence of the relationship between a buyer and seller of drugs, without more, does not establish a conspiracy

Rather, the prosecution must prove that Moore had some degree of knowing 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 Moore joined the agreement, you may consider only the acts and statements of Moore.

**Three, that at the time Moore 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 cocaine base 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.

For you to find Moore guilty of the offense charged in Count 1 of the Indictment, the prosecution must prove all three of the essential elements beyond a reasonable doubt. Otherwise, you must find Moore not guilty of the offense charged in Count 1 of the Indictment.

FINAL INSTRUCTION NO. 3 – CONSPIRACY TO DISTRIBUTE A CONTROLLED  
SUBSTANCE

For you to find Jeffery Darnell Moore guilty of the offense of conspiracy to distribute a controlled substance, as charged in Count 2 of the Indictment, the prosecution must prove the following three essential elements beyond a reasonable doubt:

**One, beginning on a date unknown and continuing until July 20, 2020, two or more persons reached an agreement or came to an understanding to distribute heroin;**

Heroin is a Schedule I controlled substance.

What is necessary to prove this element is described for you in Final Instruction No. 2, under Element One.

**Two, that Moore 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; and**

What is necessary to prove this element is described for you in Final Instruction No. 2, under Element Two.

**Three, that at the time Moore joined in the agreement or understanding, he knew the purpose of the agreement or understanding.**

What is necessary to prove this element is described for you in Final Instruction No. 2, under Element Three.

For you to find Moore guilty of the offense charged in Count 2 of the Indictment, the prosecution must prove all three of the essential elements beyond a reasonable doubt. Otherwise, you must find Moore not guilty of the offense charged in Count 2 the Indictment.

FINAL INSTRUCTION NO. 4 – DISTRIBUTION OF A CONTROLLED  
SUBSTANCE RESULTING IN DEATH

For you to find Jeffery Darnell Moore guilty of the offense of distribution of a controlled substance resulting in death as charged in Count 3 of the Indictment, the prosecution must prove the following three essential elements beyond a reasonable doubt:

**One, that on or about November 2, 2018, Moore intentionally transferred fentanyl to Victim #1;**

Fentanyl is a controlled substance.

Intent may be proven like anything else. You may consider any statements made or acts done by the defendant and all the facts and circumstances in evidence that 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.

The prosecution need not prove that the defendant intentionally transferred the fentanyl directly to Victim #1, so long as the prosecution proves beyond a reasonable doubt that the fentanyl transferred by the defendant is the same fentanyl that later resulted in the death of Victim #1.

**Two, that at the time of the transfer, Moore knew it was fentanyl;**

It is not necessary for the prosecution to prove that the defendant knew the precise nature of the fentanyl that he distributed. The prosecution must prove beyond a reasonable doubt, however, that the defendant did know that some type of controlled substance was distributed.

**And three, that Victim #1 would not have died but for the use of that same fentanyl transferred by Moore.**

The prosecution must prove that death resulted from the unlawfully transferred fentanyl, not merely from a combination of factors to which drug use merely contributed.

The law does not require the prosecution to prove that the defendant intended to cause death. Similarly, the law does not require the prosecution to prove that the defendant knew or should have known

that he was exposing Victim #1 to a risk of death when the defendant transferred the fentanyl.

For you to find Moore guilty of the offense charged in Count 3 of the Indictment, the prosecution must prove all three of the essential elements beyond a reasonable doubt. Otherwise, you must find Moore not guilty of the offense charged in Count 3 of the Indictment.



FINAL INSTRUCTION NO. 5 – DISTRIBUTION OF A CONTROLLED  
SUBSTANCE RESULTING IN DEATH

For you to find Jeffery Darnell Moore guilty of the offense of distribution of a controlled substance resulting in death as charged in Count 4 of the Indictment, the prosecution must prove the following three essential elements beyond a reasonable doubt:

**One, that on or about June 15, 2019, Moore intentionally transferred fentanyl to Victim #2;**

What is necessary to prove this element is described for you in Final Instruction No. 4, under Element One.

**Two, that at the time of the transfer, Moore knew it was fentanyl;**

What is necessary to prove this element is described for you in Final Instruction No. 4, under Element Two.

**And three, that Victim #2 would not have died but for the use of that same fentanyl transferred by Moore.**

What is necessary to prove this element is described for you in Final Instruction No. 4, under Element Three.

For you to find Moore guilty of the offense charged in Count 4 of the Indictment, the prosecution must prove all three of the essential elements beyond a reasonable doubt. Otherwise, you must find Moore not guilty of the offense charged in Count 4 of the Indictment.

FINAL INSTRUCTION NO. 6 – “BUT FOR” CAUSE

The prosecution must prove that death resulted from the unlawfully transferred controlled substance, not merely from a combination of factors to which the drug use contributed. This is known as “but for” causation. For example, where A shoots B, who is hit and dies, we can say that A caused B’s death, because but for A’s conduct, B would not have died. The same thing is true if a person’s act combines with other factors to produce the result, so long as the other factors alone would not have produced the result—the straw that broke the camel’s back, so to speak. Thus, if poison is administered to a man debilitated by multiple diseases, the poison is a “but for” cause of death even if the diseases played a part in his deterioration, so long as, without the effect of the poison, he would have lived.

FINAL INSTRUCTION NO. 7 – 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 testimony from one or more witnesses who stated that they participated in the crime charged against the defendant. That testimony was received in evidence and may be considered by you. You may give that testimony such weight as you think it deserves. Whether or not that testimony may have been influenced by that witness’s desire to please the prosecution or to strike a good bargain with the prosecution about that witness’s own situation is for you to determine.

You have heard that one or more witnesses pleaded guilty to a crime which arose out of the same events for which the defendant is on trial here. You must not consider that guilty plea as any evidence of this defendant’s guilt. You may consider a witness’s guilty plea only for the purpose of determining how much, if at all, to rely upon that witness’s testimony.

You have also heard evidence that one or more witnesses has made a plea agreement with the prosecution. The witness’s testimony was received in evidence and may be considered by you. You may give the witness’s testimony

such weight as you think it deserves. Whether or not the witness's testimony may have been influenced by the plea agreement or the prosecution's promise is for you to determine. A witness's guilty plea cannot be considered by you as any evidence of Moore's guilt. A witness's guilty plea can be considered by you only for the purpose of determining how much, if at all, to rely upon the witness's testimony.

You have heard evidence that one or more witnesses received, or hopes to receive, a reduced sentence on criminal charges pending against that witness, in return for the witness's cooperation with the government in this case. If the prosecutor handling the witness's case believed or believes the witness provided substantial assistance, the prosecutor can file a motion to reduce the witness's sentence. If such a motion for reduction of sentence for substantial assistance is filed by the prosecutor, then it is or was up to the Judge to decide whether to reduce the sentence at all, and if so, how much to reduce it. You may give this witness's testimony such weight as you think it deserves. Whether or not testimony of a witness may have been influenced by the witness's hope of receiving a reduced sentence is for you to decide.

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

Your decision on the facts of this case should not be determined by the number of witnesses testifying for or against a party. You should consider all the facts and circumstances in evidence to determine which of the witnesses you choose to believe or not believe. 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.

FINAL INSTRUCTION NO. 8 – 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 charge, 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 the 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 the 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. 9 – 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 that leaves you firmly convinced of the defendant's guilt.
- 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. 10 – 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. 11 – DUTY DURING DELIBERATIONS

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

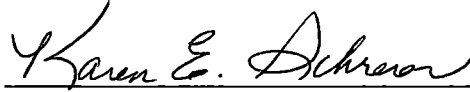
- Select a foreperson to preside over your discussions and to speak for you here in court.
- Do not consider punishment in any way in deciding whether the defendant is guilty or not guilty. If the defendant is guilty, I will decide what the sentence should be.
- Communicate with me by sending me a note 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 May 12, 2022.

BY THE COURT:

A handwritten signature in cursive script, reading "Karen E. Schreier". The signature is written in black ink and is positioned above a horizontal line.

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KAREN E. SCHREIER  
UNITED STATES DISTRICT JUDGE