UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK	v
INTELLIGENT DIGITAL SYSTEMS, LLC, RUSS & RUSS PC DEFINED BENEFIT PENSIO PLAN, and JAY EDMOND RUSS, all individually and as assignees of Jack Jacobs, Robert Moe, Michael Ryan, Martin McFeely and Jason Gonzal	VERDICT SHEET
Plaintiffs,	
-against-	FILED IN CLERK'S OFFICE U.S. DISTRICT COURT E.D.N.Y.
BEAZLEY INSURANCE COMPANY, INC.,	★ SEP 21 2016 ★
Defendant.	LONG ISLAND OFFICE

## SPATT, District Judge.

According to the principles of law as charged by the Court and the facts as you find them, please answer the following questions:

1. Did the defendant prove, by a preponderance of the evidence, that Jay Edmond Russ was ever a "duly elected or appointed" Director of Visual Management Systems, Inc., so that he was an insured under the policy of insurance issued by Beazley Insurance Company, Inc., to VMS?



If your answer to question 1 is "YES", then do not answer question 2 below. You have found a verdict in favor of the defendant Beazley Insurance Company, Inc. In that event, the foreperson should sign and date the verdict sheet and advise the Court by note that you have reached a verdict and are ready to return to the courtroom to announce your verdict.

If your answer to question 1 is "NO", please proceed to answer question 2.

2. Did the defendant prove, by a preponderance of the evidence, that the defendant Beazley Insurance Company, Inc., reasonably relied upon the representations of fact made by the insured policyholder VMS to the defendant Beazley Insurance Company, Inc., that Jay Edmond Russ was a duly elected or appointed Director of Visual Management Systems, Inc.

Yes	No

If your answer to question 2 is "YES", you have found a verdict in favor of the defendant Beazley Insurance Company, Inc. In that event, the foreperson should sign and date the verdict sheet and advise the Court by note that you have reached a verdict and are ready to return to the courtroom to announce your verdict.

If your answer to question 2 is "NO", you have found a verdict in favor of the plaintiffs. In that event, the foreperson should sign and date the verdict sheet and advise the Court by note that you have reached a verdict and are ready to return to the courtroom to announce your verdict.

Dated:

Central Islip, New York September 2/5/, 2016

FÖREPERSON