301.5  EVIDENCE ADMITTED FOR A LIMITED PURPOSE.........................38
301.6  JURY TO BE GUIDED BY OFFICIAL ENGLISH TRANSLATION/INTERPRETATION ...........................................................................39
301.7  JURY TO BE GUIDED BY OFFICIAL ENGLISH TRANSCRIPT OF RECORDING IN FOREIGN LANGUAGE (ACCURACY NOT IN DISPUTE) .41
301.8  JURY TO BE GUIDED BY OFFICIAL ENGLISH TRANSLATION/INTERPRETATION — TRANSCRIPT OF RECORDING IN FOREIGN LANGUAGE (ACCURACY IN DISPUTE) .........................................42
301.9  DISREGARD STRICKEN MATTER..................................................43
301.10  INSTRUCTION BEFORE RECESS..................................................44
301.11  FAILURE TO MAINTAIN EVIDENCE OR KEEP A RECORD .......45
SECTION 400 — SUBSTANTIVE INSTRUCTIONS ..................................47
416.1  BREACH OF CONTRACT — INTRODUCTION ..................................50
416.2  THIRD-PARTY BENEFICIARY ..........................................................................................................................51
416.3  CONTRACT FORMATION — ESSENTIAL FACTUAL ELEMENTS ...52
416.4  BREACH OF CONTRACT — ESSENTIAL FACTUAL ELEMENTS.....54
416.5  ORAL OR WRITTEN CONTRACT TERMS ........................................56
416.6  CONTRACT IMPLIED IN FACT .......................................................58
416.7  CONTRACT IMPLIED IN LAW .........................................................60
416.8  CONTRACT FORMATION — OFFER ..............................................62
416.9  CONTRACT FORMATION — REVOCATION OF OFFER .............64
416.10  CONTRACT FORMATION — ACCEPTANCE ..................................66
416.11  CONTRACT FORMATION — ACCEPTANCE BY SILENCE OR CONDUCT ..................................................................................67
416.12  SUBSTANTIAL PERFORMANCE .....................................................69
416.13  MODIFICATION .............................................................................70
416.14  INTERPRETATION — DISPUTED TERM(S) ...................................72
416.15  INTERPRETATION — MEANING OF ORDINARY WORDS .............74
416.16  INTERPRETATION — MEANING OF DISPUTED TECHNICAL OR SPECIAL WORDS ..........................................................75
416.17  INTERPRETATION — CONSTRUCTION OF CONTRACT AS A WHOLE .......................................................................................76
416.18 INTERPRETATION — CONSTRUCTION BY CONDUCT ..................77
416.19 INTERPRETATION — REASONABLE TIME ..............................78
416.20 INTERPRETATION—CONSTRUCTION AGAINST DRAFTER ......79
416.21 EXISTENCE OF CONDITIONS PRECEDENT DISPUTED .........81
416.22 OCCURRENCE OF AGREED CONDITION PRECEDENT ........83
416.23 ANTICIPATORY BREACH .................................................84
416.27 AFFIRMATIVE DEFENSE — UNDUE INFLUENCE ...............92
416.28 AFFIRMATIVE DEFENSE — FRAUD ..................................93
416.29 AFFIRMATIVE DEFENSE — NEGLIGENT MISREPRESENTATION95
416.30 AFFIRMATIVE DEFENSE — WAIVER ................................96
416.31 AFFIRMATIVE DEFENSE — NOVATION ...............................98
416.32 AFFIRMATIVE DEFENSE – STATUTE OF LIMITATIONS ........99
416.33 AFFIRMATIVE DEFENSE – EQUITABLE ESTOPPEL ................100
416.34 [RESERVED FOR FUTURE USE] .........................................102
416.35 AFFIRMATIVE DEFENSE – JUDICIAL ESTOPPEL ...............103
416.36 AFFIRMATIVE DEFENSE – RATIFICATION ..........................104
416.37 GOODS SOLD AND DELIVERED .......................................105
416.38 OPEN ACCOUNT .............................................................107
416.39 ACCOUNT STATED ..........................................................109
416.40 MONEY HAD AND RECEIVED ..........................................111
416.41 MISAPPROPRIATION OF TRADE SECRETS ..........................112
416.42 BREACH OF DUTY TO DISCLOSE—RESIDENTIAL ..........115
416.43 PIERCING THE CORPORATE VEIL ....................................116
416.44 LEGAL STATUS OF ENTITIES ..........................................118
416.46 PROMISSORY ESTOPPEL ..................................................119
SECTION 500 — DAMAGES ......................................................121
504.1 INTRODUCTION TO CONTRACT DAMAGES .......................122
504.2 BREACH OF CONTRACT DAMAGES ...................................123
504.3 LOST PROFITS .................................................................125
504.4 DAMAGES FOR COMPLETE DESTRUCTION OF BUSINESS ....127
FORM 416.4. MODEL FORM OF VERDICT FOR BREACH OF CONTRACT .................................................................................................................. 163
FORM 416.5 MODEL FORM OF VERDICT FOR ORAL OR WRITTEN CONTRACT TERMS .......................................................................................................................... 165
FORM 416.6 MODEL FORM OF VERDICT FOR CONTRACT IMPLIED IN FACT .......................................................................................................................... 166
FORM 416.7 MODEL FORM OF VERDICT FOR CONTRACT IMPLIED IN LAW ............................................................................................................................. 168
FORM 416.8 MODEL FORM OF VERDICT FOR CONTRACT FORMATION—OFFER ....................................................................................................................... 170
FORM 416.10 MODEL FORM OF VERDICT FOR CONTRACT FORMATION—ACCEPTANCE ........................................................................................................... 172
FORM 416.11 MODEL FORM OF VERDICT FOR CONTRACT FORMATION—ACCEPTANCE BY SILENCE OR CONDUCT ..................................................... 174
FORM 416.12 MODEL FORM OF VERDICT FOR SUBSTANTIAL PERFORMANCE OF CONTRACT .......................................................................................... 175
FORM 416.13 MODEL FORM OF VERDICT FOR MODIFICATION OF TERM(S) OF CONTRACT ............................................................................................. 176
FORM 416.14 MODEL FORM OF VERDICT FOR INTERPRETATION—DISPUTED TERM(S) ........................................................................................................ 177
FORM 416.15 MODEL FORM OF VERDICT FOR INTERPRETATION—MEANING OF ORDINARY WORDS ........................................................................... 178
FORM 416.16 MODEL FORM OF VERDICT FOR INTERPRETATION—MEANING OF DISPUTED TECHNICAL OR SPECIAL WORDS ................................ 179
FORM 416.17 MODEL FORM OF VERDICT FOR INTERPRETATION—CONSTRUCTION OF CONTRACT AS A WHOLE ................................................... 180
FORM 416.18 MODEL FORM OF VERDICT FOR INTERPRETATION—CONSTRUCTION BY CONDUCT ...................................................................................... 181
FORM 416.19 MODEL FORM OF VERDICT FOR INTERPRETATION OF CONTRACT—REASONABLE TIME ........................................................................ 182
FORM 416.20 MODEL FORM OF VERDICT FOR INTERPRETATION—CONSTRUCTION AGAINST DRAFTER ................................................................ 183
FORM 416.21 MODEL FORM OF VERDICT FOR EXISTENCE OF CONDITIONS PRECEDENT DISPUTED ............................................................... 184
SECTION 100 – OATHS

101.1 Oath of Jurors Before Voir Dire

Do you solemnly swear or affirm that you will answer truthfully all questions asked of you as prospective jurors [so help you God]?

101.2 Oath of Jurors After Voir Dire

Do you solemnly swear or affirm that you will well and truly try this case between the [plaintiff(s)] [petitioner(s)] and [defendant(s)] [respondent(s)], and a true verdict render according to the law and evidence [so help you God]?

101.3 Oath of a Witness

Do you solemnly swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth [so help you God]?

101.4 Oath of an Interpreter

Do you solemnly swear or affirm that you will make a true interpretation to the witness of all questions or statements made to [him] [her]
in a language which that person understands, and a true interpretation of the witness’ statements into the English language [so help you God]?
SECTION 200 — PRELIMINARY INSTRUCTIONS

Qualifications Instruction

A. During Jury Selection

201.1 Description of the Case

201.2 Introduction of Participants and Their Roles

201.3 Explanation of the Voir Dire Process

B. After Jury Selected and Sworn

202.1 Introduction

202.2 Explanation of the Trial Procedure

202.3 Note-Taking by Jurors

202.4 Juror Questions

202.5 Jury to Be Guided by Official English Translation/Interpretation
QUALIFICATIONS INSTRUCTION

Many of you have electronic devices such as cell phones, smartphones, tablets, and laptops. Even though you have not yet been selected as a juror, there are some strict rules that you must follow about electronic devices.

When you are called to a courtroom, the judge will give you specific instructions on the use of electronic devices. These rules are so important that the judge may tell you that you must turn off your cell phone or other electronic devices completely or that you cannot have your cell phone or electronic devices in the courtroom. If someone needs to contact you in case of an emergency, the judge will provide you with a phone number where you can receive messages.

If the trial judge allows you to keep your cell phones, computers, or other electronic devices, you cannot use them to take photographs, video recordings, or audio recordings of the proceedings in the courtroom or your fellow jurors. You must not use them to search the Internet or to find out anything related to any cases in the courthouse.

Why is this restriction imposed? This restriction is imposed because jurors must decide the case without distraction and only on the evidence presented in the courtroom. I know that, for some of you, these restrictions affect your normal daily activities and may require a change in the way you are used to communicating and perhaps even in the way you are used to learning.

If you investigate, research, or make inquiries on your own, the trial judge has no way to make sure that the information you obtain is proper for the case. The parties likewise have no opportunity to dispute or challenge the accuracy of what you find. Any independent investigation by a juror unfairly and improperly prevents the parties from having that opportunity our judicial system promises.

Between now and when you have been discharged from jury duty by the judge, you must not discuss any information about your jury service with anyone, including friends, co-workers, and family members. You may tell those who need to know where you are that you have been called for jury duty. If you are picked for a jury, you may tell people that you have been picked for a jury and how long the case may take. However, you must not give anyone any information about the case itself or the people involved in the
case. You must also warn people not to try to say anything to you or write to you about your jury service or the case. This includes face-to-face, phone or computer communications.

I want to stress that you must not use electronic devices or computers to talk about this case, including tweeting, texting, blogging, e-mailing, posting information on a website or chat room, or any other means at all. Do not send or accept any messages, including e-mail and text messages, about your jury service. You must not disclose your thoughts about your jury service or ask for advice on how to decide any case.

The judge will tell you when you are released from this instruction. Remember, these rules are designed to guarantee a fair trial. It is important that you understand the rules as well as the impact on our system of justice if you fail to follow them. If it is determined that any one of you has violated this rule, and conducted any type of independent research or investigation, it may result in a mistrial. A mistrial would require the case to be tried again at great expense to the parties and the judicial system. The judge may also impose a penalty upon any juror who violates this instruction. All of us are depending on you to follow these rules, so that there will be a fair and lawful resolution of every case.

NOTE ON USE

This instruction should be given in addition to and at the conclusion of the instructions normally given to the prospective jurors. The portion of this instruction dealing with communication with others and outside research may need to be modified to include other specified means of communication or research as technology develops.
A. During Jury Selection

201.1 DESCRIPTION OF THE CASE
(PRIOR TO VOIR DIRE)

Welcome. [I] [The clerk] will now administer your oath.

Now that you have been sworn, I’d like to give you an idea about what we are here to do.

This is a civil trial. A civil trial is different from a criminal case, where a defendant is charged by the state prosecutor with committing a crime. The subject of a civil trial is a disagreement between people or companies [or others, as appropriate], where the claims of one or more of these parties have been brought to court to be resolved. It is called “a trial of a lawsuit.”

This is a case about (insert brief description of claim(s) and defense(s) brought to trial in this case).*

The incident involved in this case occurred on (date) at (location). (Add any other information relevant to voir dire).

The principal witnesses who will testify in this case are (list witnesses).

NOTE ON USE FOR 201.1

*See, for example, 401.2.
INTRODUCTION OF PARTICIPANTS AND THEIR ROLES

Who are the people here and what do they do?

Judge/Court: I am the Judge. You may hear people occasionally refer to me as “The Court.” That is the formal name for my role. My job is to maintain order and decide how to apply the rules of the law to the trial. I will also explain various rules to you that you will need to know in order to do your job as the jury. It is my job to remain neutral on the issues of this lawsuit.

Parties: A party who files a lawsuit is called the Plaintiff. A party that is sued is called the Defendant.

Attorneys: The attorneys have the job of representing their clients. That means they speak for their client here at the trial. They have taken oaths as attorneys to do their best and to follow the rules for their profession.

Plaintiff’s Counsel: The attorney on this side of the courtroom, (introduce by name), represents (client name) and is the person who filed the lawsuit here at the courthouse. [His] [Her] job is to present [his] [her] client’s side of things to you. [He] [She] and [his] [her] client will be referred to most of the time as “the plaintiff.” (Attorney name), will you please introduce who is sitting at the table with you?

[Plaintiff without Counsel: (Introduce claimant by name), on this side of the courtroom, is the person who filed the lawsuit at the courthouse. (Claimant) is not represented by an attorney and will present [his] [her] side of things to you [himself] [herself].]

Defendant’s Counsel: The attorney on this side of the courtroom, (introduce by name), represents (client name), the one who has been sued. [His] [Her] job is to present [his] [her] client’s side of things to you. [He] [She] and [his] [her] client will usually be referred to here as “the defendant.” (Attorney name), will you please introduce who is sitting at the table with you?

[Defendant’s Counsel: The attorney on this side of the courtroom, (introduce by name), represents (client name), the one who has been sued. [His] [Her] job is to present [his] [her] client’s side of things to you. [He] [She] and [his] [her] client will usually be referred to here as “the defendant.” [His] [Her] client (defendant uninsured or underinsured motorist carrier) is (claimant’s
name) motor vehicle insurance company and provided [him] [her] [uninsured] [underinsured] motorist coverage, which may be available to pay some or all of the damages that may be awarded.]*

*Use the bracketed paragraph above when the case involves an uninsured or underinsured motorist carrier.

[Defendant without Counsel: (Introduce defendant by name), on this side of the courtroom, is the one who has been sued. (Defendant) is not represented by an attorney and will present [his] [her] side of things to you [himself] [herself].]

Court Clerk: This person sitting in front of me, (name), is the court clerk. [He] [She] is here to assist me with some of the mechanics of the trial process, including the numbering and collection of the exhibits that are introduced in the course of the trial.

Court Reporter: The person sitting at the stenographic machine, (name), is the court reporter. [His] [Her] job is to keep an accurate legal record of everything we say and do during this trial.

Bailiff: The person over there, (name), is the bailiff. [His] [Her] job is to maintain order and security in the courtroom. The bailiff is also my representative to the jury. Anything you need or any problems that come up for you during the course of the trial should be brought to [him] [her]. However, the bailiff cannot answer any of your questions about the case. Only I can do that.

Jury: Last, but not least, is the jury, which we will begin to select in a few moments from among all of you. The jury’s job will be to decide what the facts are and what the facts mean. Jurors should be as neutral as possible at this point and have no fixed opinion about the lawsuit.

In order to have a fair and lawful trial, there are rules that all jurors must follow. A basic rule is that jurors must decide the case only on the evidence presented in the courtroom. You must not communicate with anyone, including friends and family members, about this case, the people and places involved, or your jury service. You must not disclose your thoughts about this case or ask for advice on how to decide this case.
I want to stress that this rule means you must not use electronic devices or computers to communicate about this case, including tweeting, texting, blogging, e-mailing, posting information on a website or chat room, or any other means at all. Do not send or accept any messages to or from anyone about this case or your jury service.

You must not do any research or look up words, names, [maps,] or anything else that may have anything to do with this case. This includes reading newspapers, watching television or using a computer, cell phone, the Internet, any electronic device, or any other means at all, to get information related to this case or the people and places involved in this case. This applies whether you are in the courthouse, at home, or anywhere else.

Many of you may have cell phones, tablets, laptops, or other electronic devices with you here in the courtroom.**

**The trial judge should select one of the following two alternative instructions explaining the rules governing jurors’ use of electronic devices, as explained in Note on Use 1.

Alternative A: [All cell phones, computers, tablets, or other types of electronic devices must be turned off while you are in the courtroom. Turned off means that the phone or other electronic device is actually off and not in a silent or vibrating mode. You may use these devices during recesses, but even then you may not use your cell phone or electronic device to find out any information about the case or communicate with anyone about the case or the people involved in the case. Do not take photographs, video recordings, or audio recordings of the proceedings or of your fellow jurors. After each recess, please double check to make sure your cell phone or electronic device is turned off. At the end of the case, while you are deliberating, you must not communicate with anyone outside the jury room. You cannot have in the jury room any cell phones, computers, or other electronic devices. If someone needs to contact you in an emergency, the court can receive messages and deliver them to you without delay. A contact phone number will be provided to you.]

Alternative B: [You cannot have any cell phones, tablets, laptops, or other electronic devices in the courtroom. You may use these devices during recesses, but even then you may not use your cell phone or electronic device to find out any information about the case or communicate with anyone about]
the case or the people involved in the case. Do not take photographs, video recordings, or audio recordings of the proceedings or your fellow jurors. At the end of the case, while you are deliberating, you must not communicate with anyone outside the jury room. If someone needs to contact you in an emergency, the court can receive messages and deliver them to you without delay. A contact phone number will be provided to you.]

What are the reasons for these rules? These rules are imposed because jurors must decide the case without distraction and only on the evidence presented in the courtroom. If you investigate, research, or make inquiries on your own outside of the courtroom, the trial judge has no way to make sure that the information you obtain is proper for the case. The parties likewise have no opportunity to dispute or challenge the accuracy of what you find. That is contrary to our judicial system, which assures every party the right to ask questions about and challenge the evidence being considered against it and to present argument with respect to that evidence. Any independent investigation by a juror unfairly and improperly prevents the parties from having that opportunity our judicial system promises.

Any juror who violates these restrictions jeopardizes the fairness of these proceedings, and a mistrial could result that would require the entire trial process to start over. A mistrial is a tremendous expense and inconvenience to the parties, the court, and the taxpayers. If you violate these rules, you may be held in contempt of court, and face sanctions, such as serving time in jail, paying a fine or both.

All of your communications with courtroom personnel, or me, will be part of the record of these proceedings. That means those communications shall either be made in open court with the court reporter present or, if they are in writing, the writing will be filed with the court clerk. This means, if you are outside the courtroom, any communication with me must be in writing, unsigned, and handed directly to the bailiff. Do not share the content of the writing with anyone, including other jurors. I have instructed the courtroom personnel that any communications you have with them outside of my presence must be reported to me, and I will tell the parties [and their attorneys] about any communication from you that I believe may be of interest to the parties [and their attorneys].

However, you may communicate directly with courtroom personnel about matters concerning your comfort and safety, such as [juror parking]
NOTES ON USE FOR 201.2

1. Florida Rule of Judicial Administration 2.451 directs trial judges to instruct jurors on the use of cell phones and other electronic devices. During the trial, the trial judge may remove the jurors’ cell phones or other electronic devices. The trial judge also has the option to allow the jurors to keep the cell phones and electronic devices during trial until the jurors begin deliberations. Rule 2.451 prohibits jurors from using the cell phones or electronic devices to find out information about the case or to communicate with others about the case. The jurors also cannot use the electronic devices to record, photograph, or videotape the proceedings. In recognition of the discretion rule 2.451 gives trial judges, this instruction provides two alternatives: (A) requiring jurors to turn off electronic devices during court proceedings and removing their cell phones and electronic devices during deliberations; or (B) removing the cell phones and electronic devices during all proceedings and deliberations. These instructions may be modified to fit the practices of a trial judge in a particular courtroom. These instructions are not intended to limit the discretion of the trial court to control the proceedings.

2. The portion of this instruction dealing with communication with others and outside research may be modified to include other specified means of communication or research as technology develops.

3. Florida Rule of Civil Procedure 1.431(i)(2) requires the court, by pretrial order or statement on the record with opportunity for objection, to set forth the scope of routine, ex parte communications. Rule 1.431(i)(3) mandates an instruction during voir dire regarding the limitations on jurors’ communications with the court and courtroom personnel. The court should make sure that courtroom personnel are also aware of the limitations on their communications with jurors.

4. The introduction of the uninsured/underinsured motorist carrier is required because the plaintiffs are entitled to have the jury know that the joined carrier is the plaintiffs’ uninsured/underinsured carrier. Lamz v. Geico General
Insurance Co., 803 So. 2d 593 (Fla. 2001); Medina v. Peralta, 724 So. 2d 1188 (Fla. 1999).
EXPLANATION OF THE VOIR DIRE PROCESS

Voir Dire:

The last thing I want to do, before we begin to select the jury, is to explain to you how the selection process works.

Questions/Challenges: This is the part of the case where the parties and their lawyers have the opportunity to get to know a little bit about you, in order to help them come to their own conclusions about your ability to be fair and impartial, so they can decide who they think should be the jurors in this case.

How we go about that is as follows: First, I’ll ask some general questions of you. Then, each of the lawyers will have more specific questions that they will ask of you. After they have asked all of their questions, I will meet with them and they will tell me their choices for jurors. Each side can ask that I exclude a person from serving on a jury if they can give me a reason to believe that he or she might be unable to be fair and impartial. That is what is called a challenge for cause. The lawyers also have a certain number of what are called peremptory challenges, by which they may exclude a person from the jury without giving a reason. By this process of elimination, the remaining persons are selected as the jury. It may take more than one conference among the parties, their attorneys, and me before the final selections are made.

Purpose of Questioning: The questions that you will be asked during this process are not intended to embarrass you or unnecessarily pry into your personal affairs, but it is important that the parties and their attorneys know enough about you to make this important decision. If a question is asked that you would prefer not to answer in front of the whole courtroom, just let me know and you can come up here and give your answer just in front of the attorneys and me. If you have a question of either the attorneys or me, don’t hesitate to let me know.

Response to Questioning: There are no right or wrong answers to the questions that will be asked of you. The only thing that I ask is that you answer the questions as frankly and as honestly and as completely as you can. You [will take] [have taken] an oath to answer all questions truthfully and completely and you must do so. Remaining silent when you have information you should disclose is a violation of that oath as well. If a juror violates this oath, it not only may result in having to try the case all over again but also can
result in civil and criminal penalties against a juror personally. So, again, it is very important that you be as honest and complete with your answers as you possibly can. If you don’t understand the question, please raise your hand and ask for an explanation or clarification.

In sum, this is a process to assist the parties and their attorneys to select a fair and impartial jury. All of the questions they ask you are for this purpose. If, for any reason, you do not think you can be a fair and impartial juror, you must tell us.

NOTE ON USE FOR 201.3

The publication of this recommended instruction is not intended to intrude upon the trial judge’s own style and manner of delivery. It may be useful in cataloging the subjects to be covered in an introductory instruction.
B. After Jury Selected and Sworn

202.1 INTRODUCTION

Administer oath:

You have now taken an oath to serve as jurors in this trial. Before we begin, I am going to tell you about the rules of law that apply to this case and let you know what you can expect as the trial proceeds.

It is my intention to give you [all] [most] of the rules of law but it might be that I will not know for sure all of the law that will apply in this case until all of the evidence is presented. However, I can anticipate most of the law and give it to you at the beginning of the trial so that you will better understand what to be looking for while the evidence is presented. If I later decide that different or additional law applies to the case, I will tell you. In any event, at the end of the evidence I will give you the final instructions on which you must base your verdict. At that time, you will have a complete written set of the instructions so you do not have to memorize what I am about to tell you.

(Continue with the Substantive law, Damages, and General instructions from the applicable sections of this book, followed by the applicable parts of 202.2 through 202.5)

NOTE ON USE FOR 202.1

The committee recommends giving the jury at the beginning of the trial a complete as possible set of instructions on the Substantive law, Damages, and General Instructions.
Now that you have heard the law, I want to let you know what you can expect as the trial proceeds.

Opening Statements: In a few moments, the attorneys will each have a chance to make what are called opening statements. In an opening statement, an attorney is allowed to give you [his] [her] views about what the evidence will be in the trial and what you are likely to see and hear in the testimony.

Evidentiary Phase: After the attorneys’ opening statements the plaintiffs will bring their witnesses and evidence to you.

Evidence: Evidence is the information that the law allows you to see or hear in deciding this case. Evidence includes the testimony of the witnesses, documents, and anything else that I instruct you to consider.

Witnesses: A witness is a person who takes an oath to tell the truth and then answers attorneys’ questions for the jury. The answering of attorneys’ questions by witnesses is called “giving testimony.” Testimony means statements that are made when someone has sworn an oath to tell the truth.

The plaintiff’s lawyer will normally ask a witness the questions first. That is called direct examination. Then the defense lawyer may ask the same witness additional questions about whatever the witness has testified to. That is called cross-examination. Certain documents or other evidence may also be shown to you during direct or cross-examination. After the plaintiff’s witnesses have testified, the defendant will have the opportunity to put witnesses on the stand and go through the same process. Then the plaintiff’s lawyer gets to do cross-examination. The process is designed to be fair to both sides.

It is important that you remember that testimony comes from witnesses. The attorneys do not give testimony and they are not themselves witnesses.

Objections: Sometimes the attorneys will disagree about the rules for trial procedure when a question is asked of a witness. When that happens, one of the lawyers may make what is called an “objection.” The rules for a trial can be complicated, and there are many reasons for attorneys to object. You should simply wait for me to decide how to proceed. If I say that an objection is “sustained,” that means the witness may not answer the question. If I say
that the objection is “overruled,” that means the witness may answer the question.

When there is an objection and I make a decision, you must not assume from that decision that I have any particular opinion other than that the rules for conducting a trial are being correctly followed. If I say a question may not be asked or answered, you must not try to guess what the answer would have been. That is against the rules, too.

Side Bar Conferences: Sometimes I will need to speak to the attorneys about legal elements of the case that are not appropriate for the jury to hear. The attorneys and I will try to have as few of these conferences as possible while you are giving us your valuable time in the courtroom. But, if we do have to have such a conference during testimony, we will try to hold the conference at the side of my desk so that we do not have to take a break and ask you to leave the courtroom.

Recesses: Breaks in an ongoing trial are usually called “recesses.” During a recess you still have your duties as a juror and must follow the rules, even while having coffee, at lunch, or at home.

Instructions Before Closing Arguments: After all the evidence has been presented to you, I will instruct you in the law that you must follow. It is important that you remember these instructions to assist you in evaluating the final attorney presentations, which come next, and, later, during your deliberations, to help you correctly sort through the evidence to reach your decision.

Closing Arguments: The attorneys will then have the opportunity to make their final presentations to you, which are called closing arguments.

Final Instructions: After you have heard the closing arguments, I will instruct you further in the law as well as explain to you the procedures you must follow to decide the case.

Deliberations: After you hear the final jury instructions, you will go to the jury room and discuss and decide the questions I have put on your verdict form. [You will have a copy of the jury instructions to use during your discussions.] The discussions you have and the decisions you make are usually called “jury deliberations.” Your deliberations are absolutely private and neither I nor anyone else will be with you in the jury room.
Verdict: When you have finished answering the questions, you will give the verdict form to the bailiff, and we will all return to the courtroom where your verdict will be read. When that is completed, you will be released from your assignment as a juror.

What are the rules?

Finally, before we begin the trial, I want to give you just a brief explanation of rules you must follow as the case proceeds.

Keeping an Open Mind: You must pay close attention to the testimony and other evidence as it comes into the trial. However, you must avoid forming any final opinion or telling anyone else your views on the case until you begin your deliberations. This rule requires you to keep an open mind until you have heard all of the evidence and is designed to prevent you from influencing how your fellow jurors think until they have heard all of the evidence and had an opportunity to form their own opinions. The time and place for coming to your final opinions and speaking about them with your fellow jurors is during deliberations in the jury room, after all of the evidence has been presented, closing arguments have been made, and I have instructed you on the law. It is important that you hear all of the facts and that you hear the law and how to apply it before you start deciding anything.

Consider Only the Evidence: It is the things you hear and see in this courtroom that matter in this trial. The law tells us that a juror can consider only the testimony and other evidence that all the other jurors have also heard and seen in the presence of the judge and the lawyers. Doing anything else is wrong and is against the law. That means that you must not do any work or investigation of your own about the case. You must not obtain on your own any information about the case or about anyone involved in the case, from any source whatsoever. This includes reading newspapers, watching television or using a computer, cell phone, the Internet, any electronic device, or any other means at all, to get information related to this case or the people and places involved in this case. This applies whether you are in the courthouse, at home, or anywhere else. You must not visit places mentioned in the trial or use the internet to look at maps or pictures to see any place discussed during trial.

Do not provide any information about this case to anyone, including friends or family members. Do not let anyone, including the closest family members, make comments to you or ask questions about the trial. Jurors
must not have discussions of any sort with friends or family members about
the case or the people and places involved. So, do not let even the closest
family members make comments to you or ask questions about the trial. In
this age of electronic communication, I want to stress again that just as you
must not talk about this case face-to-face, you must not talk about this case by
using an electronic device. You must not use phones, tablets, computers or
other electronic devices to communicate. Do not send or accept any messages
related to this case or your jury service. Do not discuss this case or ask for
advice by any means at all, including posting information on an Internet
website, chat room or blog.

No Mid-Trial Discussions: When we are in a recess, do not discuss
anything about the trial or the case with each other or with anyone else. If
attorneys approach you, don’t speak with them. The law says they are to
avoid contact with you. If an attorney will not look at you or speak to you, do
not be offended or form a conclusion about that behavior. The attorney is not
supposed to interact with jurors outside of the courtroom and is only
following the rules. The attorney is not being impolite. If an attorney or
anyone else does try to speak with you or says something about the case in
your presence, please inform the bailiff immediately.

Only the Jury Decides: Only you get to deliberate and answer the verdict
questions at the end of the trial. I will not intrude into your deliberations at
all. I am required to be neutral. You should not assume that I prefer one
decision over another. You should not try to guess what my opinion is about
any part of the case. It would be wrong for you to conclude that anything I say
or do means that I am for one side or another in the trial. Discussing and
deciding the facts is your job alone.

Use of Cell Phones and Electronic Devices in the Courtroom and Jury
Room:

*The trial judge should select one of the following two alternative
instructions explaining the rules governing jurors’ use of electronic devices,
as explained in Note on Use 3.

Alternative A: [All cell phones or other types of electronic devices must
be turned off while you are in the courtroom. Turned off means that the
phone or other electronic device is actually off and not in a silent or vibrating
mode. You may use these devices during recesses, but even then you may not
use your phone or electronic device to find out any information about the case or communicate with anyone about the case or the people involved in the case. Do not take photographs, video recordings or audio recordings of the proceedings or your fellow jurors. After each recess, please double check to make sure your device is turned off. At the end of the case, while you are deliberating, you must not communicate with anyone outside the jury room. You cannot have in the jury room any cell phones, computers, or other electronic devices. If there are breaks in the deliberations, I may allow you to communicate with your family or friends, but do not communicate about the case or your deliberations. If someone needs to contact you in an emergency, the court can receive messages and deliver them to you without delay. The court’s phone number will be provided to you.]

Alternative B: [You cannot have any cell phones, computers, or other electronic devices in the courtroom. You may use these devices during recesses, but even then you may not use your phone or electronic device to find out any information about the case or communicate with anyone about the case or the people involved in the case. Do not take photographs, video recordings or audio recordings of the proceedings or your fellow jurors. At the end of the case, while you are deliberating, you must not communicate with anyone outside the jury room. If there are breaks in the deliberations, I may allow you to communicate with your family or friends, but do not communicate about the case or your deliberations. If someone needs to contact you in an emergency, the court can receive messages and deliver them to you without delay. The court’s phone number will be provided to you.]

NOTES ON USE FOR 202.2

1. This instruction is intended for situations in which at the end of the case the jury is going to be instructed before closing argument. The committee strongly recommends instructing the jury before closing argument. If, however, the court is going to instruct the jury after closing argument, this instruction will have to be amended.

2. The publication of this recommended instruction is not intended to intrude upon the trial judge’s own style and manner of delivery. It may be useful in cataloging the subjects to be covered in an introductory instruction.

3. Florida Rule of Judicial Administration 2.451 directs trial judges to instruct jurors on the use of cell phones and other electronic devices. During the
trial, the trial judge may remove the jurors’ cell phones or other electronic devices. The trial judge also has the option to allow the jurors to keep the cell phones and electronic devices during trial until the jurors begin deliberations. Rule 2.451 prohibits jurors from using the cell phones or electronic devices to find out information about the case or to communicate with others about the case. The jurors also cannot use the electronic devices to record, photograph, or videotape the proceedings. In recognition of the discretion rule 2.451 gives trial judges, this instruction provides two alternatives. The trial judge should give the jurors one of the following alternative instructions: (A) requiring jurors to turn off electronic devices during court proceedings and removing their phones and electronic devices during deliberations; or (B) removing the cell phones and electronic devices during all proceedings and deliberations. These instructions may be modified to fit the practices of a trial judge in a particular courtroom. These instructions are not intended to limit the discretion of the trial court to control the proceedings.

4. The portion of this instruction dealing with communication with others and outside research may be modified to include other specified means of communication or research as technology develops.
202.3 NOTE-TAKING BY JURORS

If you would like to take notes during the trial, you may do so. On the other hand, of course, you are not required to take notes if you do not want to. That will be left up to you individually.

You will be provided with a note pad and a pen for use if you wish to take notes. Any notes that you take will be for your personal use. However, you should not take them with you from the courtroom. During recesses, the bailiff will take possession of your notes and will return them to you when we reconvene. After you have completed your deliberations, the bailiff will collect your notes, which will be immediately destroyed. No one will ever read your notes.

If you take notes, do not get so involved in note-taking that you become distracted from the proceedings. Your notes should be used only as aids to your memory.

Whether or not you take notes, you should rely on your memory of the evidence and you should not be unduly influenced by the notes of other jurors. Notes are not entitled to any greater weight than each juror’s memory of the evidence.

NOTES ON USE FOR 202.3

1. The court should furnish all jurors with the necessary pads and pens for taking notes. Additionally, it may be desirable for jurors to be furnished with envelopes to place the notes for additional privacy.

2. Florida Rule of Judicial Administration 2.430(k) provides that at the conclusion of the trial, the court shall collect and immediately destroy all juror notes.

3. Florida Rule of Civil Procedure 1.455 provides that the trial court may, in its discretion, authorize the use of juror notebooks to contain documents and exhibits as an aid to the jurors in performing their duties.

4. When it is impractical to take exhibits into the jury room, this instruction should be modified to describe how the jury will have access to the exhibits.
202.4 JUROR QUESTIONS

Questions for the court or courtroom personnel:

During the trial, you may have a question about these proceedings. If so, please write it down and hand it to the bailiff, who will then hand it to me. I will review your question with the parties [and their attorneys] before responding.

Questions for witnesses:

You also may have a question you think should be asked of a witness. If so, there is a way for you to request that I ask the witness a question. After all the attorneys have completed their questioning of the witness, you should raise your hand if you have a question. I will then give you sufficient time to write the question on a piece of paper, fold it, and give it to the bailiff, who will pass it to me. Do not put your name on the question, show it to anyone or discuss it with anyone.

It is important to know that if you have a question you believe should be asked of a witness, you must raise your hand and request that I ask the witness the question before the witness leaves the witness stand. You will not have an opportunity to ask the witness a question once the witness leaves the courtroom. I will then review the question with the attorneys. Under our law, only certain evidence may be considered by a jury in determining a verdict. You are bound by the same rules of evidence that control the attorneys’ questions. If I decide that the question may not be asked under our rules of evidence, I will tell you. Otherwise, I will direct the question to the witness. The attorneys may then ask follow-up questions if they wish. If there are additional questions from jurors, we will follow the same procedure again.

By providing this procedure, I do not mean to suggest that you must or should submit written questions for witnesses. In most cases, the lawyers will have asked the necessary questions.

NOTES ON USE FOR 202.4

1. Florida Rule of Civil Procedure 1.431(i)(3) requires an instruction that jurors’ questions must be submitted in writing to the court, which will review them with the parties and counsel before responding. Rule 1.431 does not prevent jurors from asking the bailiff about routine matters affecting comfort and safety. The
committee notes to rule 1.431 recognize that this instruction may need to be modified to reflect that individual trial judges may have reasonable differences regarding the type of communications considered routine.

2. Florida Rule of Civil Procedure 1.452 mandates that jurors be permitted to submit written questions directed to witnesses or the court.
202.5 JURY TO BE GUIDED BY OFFICIAL ENGLISH TRANSLATION/INTERPRETATION

[A] [Some] witness[es] may testify in (language to be used) which will be interpreted in English.

The evidence you are to consider is only that provided through the official court interpreters. Although some of you may know (language used), it is important that all jurors consider the same evidence. Therefore, you must accept the English interpretation. You must disregard any different meaning.

If, however, during the testimony there is a question as to the accuracy of the English interpretation, you should bring this matter to my attention immediately by raising your hand. You should not ask your question or make any comment about the interpretation in the presence of the other jurors, or otherwise share your question or concern with any of them. I will take steps to see if your question can be answered and any discrepancy resolved. If, however, after such efforts a discrepancy remains, I emphasize that you must rely only upon the official English interpretation as provided by the court interpreter and disregard any other contrary interpretation.

NOTE ON USE FOR 202.5

When instructing the jury at the beginning of the trial, this instruction should be used in lieu of 601.3. See United States v. Franco, 136 F.3d 622, 626 (9th Cir. 1998); United States v. Fuentes-Montijo, 68 F.3d 352, 355–56 (9th Cir. 1995). For an example, see Model Instruction No. 1.
SECTION 300 — EVIDENCE INSTRUCTIONS

301.1 Deposition Testimony, Interrogatories, Stipulated Testimony, Stipulations, and Admissions

301.2 Instruction when First Item of Documentary, Photographic, or Physical Evidence Is Admitted

301.3 Instruction when Evidence Is First Published to Jurors

301.4 Instruction Regarding Visual or Demonstrative Aids

301.5 Evidence Admitted for a Limited Purpose

301.6 Jury to Be Guided by Official English Translation/Interpretation

301.7 Jury to Be Guided by Official English Transcript of Recording in Foreign Language (Accuracy Not in Dispute)

301.8 Jury to Be Guided by Official English Translation/Interpretation — Transcript of Recording in Foreign Language (Accuracy in Dispute)

301.9 Disregard Stricken Matter

301.10 Instruction Before Recess

301.11 Failure to Maintain Evidence or Keep a Record
a. **Deposition or prior testimony:**

   Members of the jury, the sworn testimony of (name), given before trial, will now be presented. You are to consider and weigh this testimony as you would any other evidence in the case.

b. **Interrogatories:**

   Members of the jury, answers to interrogatories will now be read to you. Interrogatories are written questions that have been presented before trial by one party to another. They are answered under oath. You are to consider and weigh these questions and answers as you would any other evidence in the case.

c. **Stipulated testimony:**

   Members of the jury, the parties have agreed that if (name of witness) were called as a witness, [he] [she] would testify (read or describe the testimony). You are to consider and weigh this testimony as you would any other evidence in the case.

d. **Stipulations:**

   Members of the jury, the parties have agreed to certain facts. You must accept these facts as true. (Read the agreed facts).

e. **Admissions:**

   1. **Applicable to all parties:**

      Members of the jury, (identify the party or parties that have admitted the facts) [has] [have] admitted certain facts. You must accept these facts as true. (Read the admissions).

   2. **Applicable to fewer than all parties:**
Members of the jury, (identify the party or parties that have admitted the facts) [has] [have] admitted certain facts. You must accept these facts as true in deciding the issues between (identify the affected parties), but these facts should not be used in deciding the issues between (identify the unaffected parties). (Read the admissions).

NOTE ON USE FOR 301.1

The committee recommends that the appropriate explanation be read immediately before a deposition, or an interrogatory and answer, stipulated testimony, a stipulation, or an admission are read in evidence, and that no instruction on the subject be repeated at the conclusion of the trial.
301.2 INSTRUCTION WHEN FIRST ITEM OF DOCUMENTARY, PHOTOGRAPHIC, OR PHYSICAL EVIDENCE IS ADMITTED

The (describe item of evidence) has now been received in evidence. Witnesses may testify about or refer to this or any other item of evidence during the remainder of the trial. This and all other items received in evidence will be available to you for examination during your deliberations at the end of the trial.

NOTE ON USE FOR 301.2

This instruction should be given when the first item of evidence is received in evidence. It may be appropriate to repeat this instruction when items received in evidence are not published to the jury. It may be combined with 301.5 in appropriate circumstances. It may also be given in conjunction with 301.4 if a witness has used exhibits which have been admitted in evidence and demonstrative aids which have not.
301.3 INSTRUCTION WHEN EVIDENCE IS FIRST PUBLISHED TO JURORS

The (describe item of evidence) has been received in evidence. It is being shown to you now to help you understand the testimony of this witness and other witnesses in the case, as well as the evidence as a whole. You may examine (describe item of evidence) briefly now. It will also be available to you for examination during your deliberations at the end of the trial.

NOTE ON USE FOR 301.3

This instruction may be given when an item received in evidence is handed to the jurors. It may be combined with 301.5 in appropriate circumstances.
301.4 INSTRUCTION REGARDING VISUAL OR DEMONSTRATIVE AIDS

a. Generally:

This witness will be using (identify demonstrative or visual aid(s)) to assist in explaining or illustrating [his] [her] testimony. The testimony of the witness is evidence; however, [this] [these] (identify demonstrative or visual aid(s)) [is] [are] not to be considered as evidence in the case unless received in evidence, and should not be used as a substitute for evidence. Only items received in evidence will be available to you for consideration during your deliberations.

b. Specially created visual or demonstrative aids based on disputed assumptions:

This witness will be using (identify demonstrative aid(s)) to assist in explaining or illustrating [his] [her] testimony. [This] [These] item[s] [has] [have] been prepared to assist this witness in explaining [his] [her] testimony. [It] [They] may be based on assumptions which you are free to accept or reject. The testimony of the witness is evidence; however, [this] [these] (identify demonstrative or visual aid(s)) [is] [are] not to be considered as evidence in the case unless received in evidence, and should not be used as a substitute for evidence. Only items received in evidence will be available to you for consideration during your deliberations.

NOTES ON USE FOR 301.4

1. Instruction 301.4a should be given at the time a witness first uses a demonstrative or visual aid which has not been specially created for use in the case, such as a skeletal model.

2. Instruction 301.4b is designed for use when a witness intends to use demonstrative or visual aids which are based on disputed assumptions, such as a computer-generated model. This instruction should be given at the time the witness first uses these demonstrative or visual aids. This instruction should be used in conjunction with 301.3 if a witness uses exhibits during testimony, some of which are received in evidence, and some of which are not.
301.5 EVIDENCE ADMITTED FOR A LIMITED PURPOSE

The (describe item of evidence) has now been received into evidence. It has been admitted only [for the purpose of (describe purpose)] [as to (name party)]. You may consider it only [for that purpose] [as it might affect (name party)]. You may not consider that evidence [for any other purpose] [as to [any other party]] [(name other party(s))].
Introduction:

The law requires that the court appoint a qualified interpreter to assist a witness who does not readily speak or understand the English language in testifying. The interpreter does not work for either side in this case. [He] [She] is completely neutral in the matter and is here solely to assist us in communicating with the witness. [He] [She] will repeat only what is said and will not add, omit, or summarize anything. The interpreter in this case is (name of interpreter). The oath will now be administered to the interpreter.

Oath to Interpreter:

Do you solemnly swear or affirm that you will make a true interpretation to the witness of all questions or statements made to [him] [her] in a language which that person understands, and interpret the witness’s statements into the English language, to the best of your abilities [so help you God]?

Foreign Language Testimony:

You are about to hear testimony of a witness who will be testifying in (language used). This witness will testify through the official court interpreter. Although some of you may know (language used), it is important that all jurors consider the same evidence. Therefore, you must accept the English translation of the witness’s testimony. You must disregard any different meaning.

If, however, during the testimony there is a question as to the accuracy of the English interpretation, you should bring this matter to my attention immediately by raising your hand. You should not ask your question or make any comment about the interpretation in the presence of the other jurors, or otherwise share your question or concern with any of them. I will take steps to see if your question can be answered and any discrepancy resolved. If, however, after such efforts a discrepancy remains, I emphasize that you must rely only upon the official English interpretation as provided by the court interpreter and disregard any other contrary interpretation.

NOTE ON USE FOR 301.6
This instruction should be given to the jury immediately before the testimony of a witness who will be testifying through the services of an official court interpreter. Compare *United States v. Franco*, 136 F.3d 622, 626 (9th Cir. 1998) (jury properly instructed that it must accept translation of foreign-language tape-recording when accuracy of translation is not in issue); *United States v. Fuentes-Montijo*, 68 F.3d 352, 355–56 (9th Cir. 1995).
301.7 JURY TO BE GUIDED BY OFFICIAL ENGLISH TRANSCRIPT OF RECORDING IN FOREIGN LANGUAGE (ACCURACY NOT IN DISPUTE)

You are about to listen to a tape recording in (language used). Each of you has been given a transcript of the recording which has been admitted into evidence. The transcript is a translation of the foreign language tape recording.

Although some of you may know (language used), it is important that all jurors consider the same evidence. Therefore, you must accept the English translation contained in the transcript and disregard any different meaning.

If, however, during the testimony there is a question as to the accuracy of the English translation, you should bring this matter to my attention immediately by raising your hand. You should not ask your question or make any comment about the translation in the presence of the other jurors, or otherwise share your question or concern with any of them. I will take steps to see if your question can be answered and any discrepancy resolved. If, however, after such efforts a discrepancy remains, I emphasize that you must rely only upon the official English translation as provided by the court interpreter and disregard any other contrary translation.

NOTE ON USE FOR 301.7

This instruction is appropriate immediately prior to the jury hearing a tape-recorded conversation in a foreign language if the accuracy of the translation is not an issue. See, e.g., United States v. Franco, 136 F.3d 622, 626 (9th Cir. 1998); United States v. Fuentes-Montijo, 68 F.3d 352, 355–56 (9th Cir. 1995).
301.8 JURY TO BE GUIDED BY OFFICIAL ENGLISH TRANSLATION/INTERPRETATION — TRANSCRIPT OF RECORDING IN FOREIGN LANGUAGE (ACCURACY IN DISPUTE)

You are about to listen to a tape recording in (language used). Each of you has been given a transcript of the recording. The transcripts were provided to you by [the plaintiff] [the defendant] so that you could consider the content of the recordings. The transcript is an English translation of the foreign language tape recording.

Whether a transcript is an accurate translation, in whole or in part, is for you to decide. In considering whether a transcript accurately describes the meaning of a conversation, you should consider the testimony presented to you regarding how, and by whom, the transcript was made. You may consider the knowledge, training, and experience of the translator, as well as the nature of the conversation and the reasonableness of the translation in light of all the evidence in the case. You should not rely in any way on any knowledge you may have of the language spoken on the recording; your consideration of the transcripts should be based on the evidence introduced in the trial.

NOTE ON USE FOR 301.8

This instruction is appropriate immediately prior to the jury hearing a tape-recorded conversation in a foreign language if the accuracy of the translation is an issue. See, e.g., United States v. Jordan, 223 F.3d 676, 689 (7th Cir. 2000). See also Seventh Circuit Federal Criminal Jury Instructions §3.18.
301.9 DISREGARD STRICKEN MATTER

NOTE ON USE FOR 301.9

No standard instruction is provided. The court should give an instruction that is appropriate to the circumstances. In drafting a curative instruction, the court must decide on a measured response that will do more good than harm, going no further than necessary. The language of curative instructions should be carefully selected so as not to punish a party or attorney.
301.10 INSTRUCTION BEFORE RECESS

We are about to take [our first] [a] recess. Remember that all of the rules I have given you apply even when you are outside the courtroom, such as at recess.

Remember the basic rule: Do not talk to anyone, including your fellow jurors, friends, family or co-workers about anything having to do with this trial, except to speak to court staff. This means no e-mailing, text messaging, tweeting, blogging, or any other form of communication. You cannot do any research about the case or look up any information about the case. Remember to observe during our recess the other rules I gave you. If you become aware of any violation of any of these rules at all, notify court personnel of the violation.

After each recess, please double check to make sure [that your cell phone or other electronic device is turned off completely] [that you do not bring your cell phone or other electronic device into the courtroom or jury room].

NOTES ON USE FOR 301.10

1. This instruction should be given before the first recess. Before later recesses, the court has the discretion to give an abbreviated version of this instruction.

2. The publication of this recommended instruction is not intended to intrude upon the trial judge’s own style and manner of delivery. Instead, this instruction is intended to remind jurors throughout the proceedings of the importance of the rules limiting their use of cell phones and other electronic devices.
301.11 FAILURE TO MAINTAIN EVIDENCE OR KEEP A RECORD

a. Adverse inference.

If you find that:

(Name of party) [lost] [destroyed] [mutilated] [altered] [concealed] or otherwise caused the (describe evidence) to be unavailable, while it was within [his] [her] [its] possession, custody, or control; and the (describe evidence) would have been material in deciding the disputed issues in this case; then you may, but are not required to, infer that this evidence would have been unfavorable to (name of party). You may consider this, together with the other evidence, in determining the issues of the case.

NOTES ON USE FOR 301.11a

1. This instruction is not intended to limit the trial court’s discretion to impose additional or other sanctions or remedies against a party for either inadvertent or intentional conduct in the loss, destruction, mutilation, alteration, concealment, or other disposition of evidence material to a case. See, e.g., Golden Yachts, Inc. v. Hall, 920 So. 2d 777, 780 (Fla. 4th DCA 2006); Am. Hosp. Mgmt. Co. of Minnesota v. Hettiger, 904 So. 2d 547 (Fla. 4th DCA 2005); Jost v Lakeland Reg. Med.Ctr., 844 So. 2d 656 (Fla. 2d DCA 2003); Nationwide Lift Trucks, Inc. v. Smith, 832 So. 2d 1014 (Fla. 5th DCA 2000); and Sponco Mfg, Inc. v. Alcover, 656 So. 2d 629 (Fla. 3d DCA 1995).

2. The inference addressed in this instruction does not rise to the level of a presumption. Pub. Health Tr. of Dade Cty. v. Valcin, 507 So. 2d 596 (Fla. 1987), and Instruction 301.11b.

3. This instruction may require modification in the event a factual dispute exists as to which party or person is responsible for the loss of any evidence.

b. Burden shifting presumption.

The court has determined that (name of party) had a duty to [maintain (describe missing evidence)] [keep a record of (describe subject matter as to which party had record keeping duty)]. (Name of party) did not [maintain
(describe missing evidence)] [or] [keep a record of (describe subject matter as to which party had recordkeeping duty)].

Because (name of party) did not [maintain (describe missing evidence)] [or] [keep a record of (describe subject matter as to which party had a record keeping duty)], you should find that (name of invoking party) established [his] [her] (describe applicable claim or defense) unless (name of party) proves otherwise by the greater weight of the evidence.

NOTES ON USE FOR 301.11b

1. This instruction applies only when the court has determined that there was a duty to maintain or preserve the missing evidence at issue and the party invoking the presumption has established to the satisfaction of the court that the absence of the missing evidence hinders the other party’s ability to establish its claim or defense. See Pub. Health Tr. of Dade Cty. v. Valcin, 507 So. 2d 596 (Fla. 1987).

2. This instruction may require modification in the event a factual dispute exists as to which party or person is responsible for the loss of any evidence.
SECTION 400 — SUBSTANTIVE INSTRUCTIONS

416.1 Breach of Contract – Introduction
416.2 Third-Party Beneficiary
416.3 Contract Formation – Essential Factual Elements
416.4 Breach of Contract – Essential Factual Elements
416.5 Oral or Written Contract Terms
416.6 Contract Implied in Fact
416.7 Contract Implied in Law
416.8 Contract Formation – Offer
416.9 Contract Formation – Revocation of Offer
416.10 Contract Formation – Acceptance
416.11 Contract Formation – Acceptance by Silence or Conduct
416.12 Substantial Performance
416.13 Modification
416.14 Interpretation – Disputed Term(s)
416.15 Interpretation – Meaning of Ordinary Words
416.16 Interpretation – Meaning of Disputed Technical or Special Words
416.17 Interpretation – Construction of Contract as a Whole
416.18 Interpretation – Construction by Conduct
416.19 Interpretation – Reasonable Time
416.20 Interpretation – Construction Against Drafter
416.21 Existence of Condition Precedent Disputed
416.22 Occurrence of Agreed Condition Precedent
416.23 Anticipatory Breach
416.24 Breach of Implied Covenant of Good Faith and Fair Dealing
416.25 Affirmative Defense – Mutual Mistake of Fact
416.26 Affirmative Defense – Unilateral Mistake of Fact
416.27 Affirmative Defense – Undue Influence
416.28 Affirmative Defense – Fraud
416.29 Affirmative Defense – Negligent Misrepresentation
416.30 Affirmative Defense – Waiver
416.31 Affirmative Defense – Novation
416.32 Affirmative Defense – Statute of Limitations
416.33 Affirmative Defense – Equitable Estoppel
416.34 [reserved for future use]
416.35 Affirmative Defense – Judicial Estoppel
416.36 Affirmative Defense – Ratification
416.37 Goods Sold and Delivered
416.38 Open Account
416.39 Account Stated
416.40 Money Had and Received

NOTE ON USE

These substantive instructions should be followed by the applicable sections from Damages, Substantive Instructions — General, and Closing Instructions (Before Final Argument).

These instructions are numbered 416 (as a series) to not conflict with the instructions already numbered 401 through 415 by the Florida Supreme Court Committee on Standard Jury Instructions in Civil Cases.
416.1 BREACH OF CONTRACT — INTRODUCTION

(Claimant) claims that [he] [she] [it] and (defendant) entered into a contract for (insert brief summary of alleged contract).

(Claimant) claims that (defendant) breached this contract by (briefly state alleged breach), and that the breach resulted in damages to (claimant).

(Defendant) denies (insert denial of any of the above claims). (Defendant) also claims (insert affirmative defense).

NOTES ON USE FOR 416.1

This instruction is intended to introduce the jury to the issues involved in the case. It should be read before the instructions on the substantive law.
416.2 THIRD-PARTY BENEFICIARY

(Claimant) is not a party to the contract. However, (claimant) may be entitled to damages for breach of the contract if [he] [she] [it] proves that (insert names of the contracting parties) intended that (claimant) benefit from their contract.

It is not necessary for (claimant) to have been named in the contract. In deciding what (insert names of the contracting parties) intended, you should consider the contract as a whole, the circumstances under which it was made, and the apparent purpose the parties were trying to accomplish.

NOTES ON USE FOR 416.2

See Restatement (Second) of Contracts § 302 (1981):

[A] beneficiary of a promise is an intended beneficiary if recognition of a right to performance in the beneficiary is appropriate to effectuate the intention of the parties and ... the circumstances indicate that the promisee intends to give the beneficiary the benefit of the promised performance.

While the Supreme Court has not commented directly on the applicability of the Restatement (Second) of Contracts § 302 (1981) (but note Justice Shaw’s partial concurrence in Metropolitan Life Insurance Co. v. McCarson, 467 So.2d 277, 280-81 (Fla. 1985)), all five district courts of appeal have cited the Restatement (Second) of Contracts § 302 (1981). Civix Sunrise, GC, LLC v. Sunrise Road Maintenance Assn., Inc., 997 So.2d 433 (Fla. 2d DCA 2008); Technicable Video Systems, Inc. v. Americable of Greater Miami, Ltd., 479 So.2d 810 (Fla. 3d DCA 1985); Cigna Fire Underwriters Ins. Co. v. Leonard, 645 So.2d 28 (Fla. 4th DCA 1994); Warren v. Monahan Beaches Jewelry Center, Inc., 548 So.2d 870 (Fla. 1st DCA 1989); Publix Super Markets, Inc. v. Cheesbro Roofing, Inc., 502 So.2d 484 (Fla. 5th DCA 1987). See also A.R. Moyer, Inc. v. Graham, 285 So.2d 397, 402 (Fla. 1973), and Carvel v. Godley, 939 So.2d 204, 207-208 (Fla. 4th DCA 2006) (“The question of whether a contract was intended for the benefit of a third person is generally regarded as one of construction of the contract. The intention of the parties in this respect is determined by the terms of the contract as a whole, construed in the light of the circumstances under which it was made and the apparent purpose that the parties are trying to accomplish.”).
416.3 CONTRACT FORMATION — ESSENTIAL FACTUAL ELEMENTS

(Claimant) claims that the parties entered into a contract. To prove that a contract was created, (claimant) must prove all of the following:

1. The essential contract terms were clear enough that the parties could understand what each was required to do;

2. The parties agreed to give each other something of value. [A promise to do something or not to do something may have value]; and

3. The parties agreed to the essential terms of the contract. When you examine whether the parties agreed to the essential terms of the contract, ask yourself if, under the circumstances, a reasonable person would conclude, from the words and conduct of each party, that there was an agreement. The making of a contract depends only on what the parties said or did. You may not consider the parties’ thoughts or unspoken intentions.

Note: If neither offer nor acceptance is contested, then element #3 should not be given.

If (Claimant) did not prove all of the above, then a contract was not created.

NOTES ON USE FOR 416.3

This instruction should be given only when the existence of a contract is contested. If both parties agree that they had a contract, then the instructions relating to whether a contract was actually formed would not need to be given. At other times, the parties may be contesting only a limited number of contract formation issues. Also, some of these issues may be decided by the judge as a matter of law. Users should omit elements in this instruction that are not contested so that the jury can focus on the contested issues. Read the bracketed language only if it is an issue in the case.

SOURCES AND AUTHORITIES FOR 416.3

1. The general rule of contract formation was enunciated by the Florida Supreme Court in St. Joe Corp. v. McIver, 875 So.2d 375, 381 (Fla. 2004) (“An
oral contract . . . is subject to the basic requirements of contract law such as offer, acceptance, consideration and sufficient specification of essential terms.”).

2. The first element of the instruction refers to the definiteness of essential terms of the contract. “The definition of ‘essential term’ varies widely according to the nature and complexity of each transaction and is evaluated on a case-by-case basis.” Lanza v. Damian Carpentry, Inc., 6 So.3d 674, 676 (Fla. 1st DCA 2009). See also Leesburg Community Cancer Center v. Leesburg Regional Medical Center, 972 So.2d 203, 206 (Fla. 5th DCA 2007) (“We start with the basic premise that no person or entity is bound by a contract absent the essential elements of offer and acceptance (its agreement to be bound to the contract terms), supported by consideration.”).

3. The second element of the instruction requires giving something of value. In Florida, to constitute valid consideration there must be either a benefit to the promisor or a detriment to the promisee. Mangus v. Present, 135 So.2d 417, 418 (Fla. 1961). The detriment necessary for consideration need not be an actual loss to the promisee, but it is sufficient if the promisee does something that he or she is not legally bound to do. Id.

4. The final element of this instruction requires an objective test. “[A]n objective test is used to determine whether a contract is enforceable.” Robbie v. City of Miami, 469 So.2d 1384, 1385 (Fla. 1985). The intention as expressed controls rather than the intention in the minds of the parties. “The making of a contract depends not on the agreement of two minds in one intention, but on the agreement of two sets of external signs-not on the parties having meant the same thing but on their having said the same thing.” Gendzier v. Bielecki, 97 So.2d 604, 608 (Fla. 1957).
To recover damages from (defendant) for breach of contract, (claimant) must prove all of the following:

1. (Claimant) and (defendant) entered into a contract;
2. (Claimant) did all, or substantially all, of the essential things which the contract required [him] [her] [it] to do [or that [he] [she] [it] was excused from doing those things];
3. [All conditions required by the contract for (defendant’s) performance had occurred;]
4. [( Defendant) failed to do something essential which the contract required [him] [her] [it] to do] [(defendant) did something which the contract prohibited [him] [her] [it] from doing and that prohibition was essential to the contract]; and

Note: If the allegation is that the defendant breached the contract by doing something that the contract prohibited, use the second option.
5. (Claimant) was damaged by that failure.

NOTE ON USE FOR 416.4

In many cases, some of the above elements may not be contested. In those cases, users should delete the elements that are not contested so that the jury can focus on the contested issues.

SOURCES AND AUTHORITIES FOR 416.4

1. An adequately pled breach of contract action requires three elements: (1) a valid contract; (2) a material breach; and (3) damages. Friedman v. New York Life Ins. Co., 985 So. 2d 56, 58 (Fla. 4th DCA 2008). This general rule was enunciated by various Florida district courts of appeal. See Murciano v. Garcia, 958 So. 2d 423, 423-24 (Fla. 3d DCA 2007); Abbott Laboratories, Inc. v. General Elec. Capital, 765 So. 2d 737, 740 (Fla. 5th DCA 2000); Mettler, Inc. v. Ellen Tracy, Inc., 648 So. 2d 253, 255 (Fla. 2d DCA 1994); Knowles v. C.I.T. Corp., 346 So. 2d 1042, 1043 (Fla. 1st DCA 1977).

3. “Substantial performance is performance ‘nearly equivalent to what was bargained for.’” *Strategic Resources Grp., Inc. v. Knight-Ridder, Inc.*, 870 So. 2d 846, 848 (Fla. 3d DCA 2003). “Substantial performance is that performance of a contract which, while not full performance, is so nearly equivalent to what was bargained for that it would be unreasonable to deny the promisee the full contract price subject to the promisor’s right to recover whatever damages may have been occasioned him by the promisee’s failure to render full performance.” *Ocean Ridge Dev. Corp. v. Quality Plastering, Inc.*, 247 So. 2d 72, 75 (Fla. 4th DCA 1971).

4. The doctrine of substantial performance applies when the variance from the contract specifications is inadvertent or unintentional and unimportant so that the work actually performed is substantially what was called for in the contract. *Lockhart v. Worsham*, 508 So. 2d 411, 412 (Fla. 1st DCA 1987). “In the context of contracts for construction, the doctrine of substantial performance is applicable only where the contractor has not willfully or materially breached the terms of his contract or has not intentionally failed to comply with the specifications.” *National Constructors, Inc. v. Ellenberg*, 681 So. 2d 791, 793 (Fla. 3d DCA 1996).

5. “There is almost always no such thing as ‘substantial performance’ of payment between commercial parties when the duty is simply the general one to pay.” *Hufcor/Gulfstream, Inc. v. Homestead Concrete & Drainage, Inc.*, 831 So. 2d 767, 769 (Fla. 4th DCA 2002).
416.5 ORAL OR WRITTEN CONTRACT TERMS

[Contracts may be written or oral.]

[Contracts may be partly written and partly oral.]

Oral contracts are just as valid as written contracts.

NOTES ON USE FOR 416.5

Give the bracketed alternative that is most applicable to the facts of the case. If the complete agreement is in writing, this instruction should not be given.

SOURCES AND AUTHORITIES FOR 416.5

1. An “agreement, partly written and partly oral, must be regarded as an oral contract, the liability arising under which is not founded upon an instrument of writing.” Johnson v. Harrison Hardware Furniture Co., 160 So. 878, 879 (Fla. 1935).

2. An oral contract is subject to the basic requirements of contract law such as offer, acceptance, consideration, and sufficient specification of essential terms. St. Joe Corp. v. McIver, 875 So.2d 375, 381 (Fla. 2004).


4. As long as an essential ingredient is not missing from an agreement, courts have been reluctant to hold contracts unenforceable on grounds of uncertainty, especially where one party has benefited from the other’s reliance. Gulf Solar, Inc. v. Westfall, 447 So.2d 363 (Fla. 2d DCA 1984); Community Design Corp. v. Antonell, 459 So.2d 343 (Fla. 3d DCA 1984). When the existence of a contract is clear, the jury may properly determine the exact terms of an oral contract. Perry v. Cosgrove, 464 So.2d 664, 667 (Fla. 2d DCA 1985).

5. “To state a cause of action for breach of an oral contract, a plaintiff is required to allege facts that, if taken as true, demonstrate that the parties mutually assented to ‘a certain and definite proposition’ and left no essential terms open.” W.R. Townsend Contracting, Inc. v. Jensen Civil Construction, Inc., 728 So.2d 297
See also Carole Korn Interiors, Inc. v. Goudie, 573 So.2d 923 (Fla. 3d DCA 1990) (company which provided interior design services sufficiently alleged cause of action for breach of oral contract, when company alleged that: it had entered into oral contract with defendants for interior design services; company had provided agreed services; defendants breached contract by refusing to remit payment; and company suffered damages); Rubenstein v. Primedica Healthcare, Inc., 755 So.2d 746, 748 (Fla. 4th DCA 2000) (“In this case, appellant sufficiently pled that Primedica, upon acquiring Shapiro’s assets, which included their oral agreement with appellant, mutually assented to appellant’s continued employment under the same terms and conditions as with Shapiro. Further, he alleged that he suffered damages as a result of his termination.”).
416.6 CONTRACT IMPLIED IN FACT

Contracts can be created by the conduct of the parties, without spoken or written words. Contracts created by conduct are just as valid as contracts formed with words.

Conduct will create a contract if the conduct of both parties is intentional and each knows, or under the circumstances should know, that the other party will understand the conduct as creating a contract.

In deciding whether a contract was created, you should consider the conduct and relationship of the parties as well as all of the circumstances.

NOTES ON USE FOR 416.6

Use this instruction where there is no express contract, oral or written, between the parties, and the jury is being asked to infer the existence of a contract from the facts and circumstances of the case.

SOURCES AND AUTHORITIES FOR 416.6

1. “[A]n implied contract is one in which some or all of the terms are inferred from the conduct of the parties and the circumstances of the case, though not expressed in words.” 17A AM. JUR. 2d Contracts § 12 (2009).

2. “In a contract implied in fact the assent of the parties is derived from other circumstances, including their course of dealing or usage of trade or course of performance.” Rabon v. Inn of Lake City, Inc., 693 So.2d 1126, 1131 (Fla. 1st DCA 1997); McMillan v. Shively, 23 So.3d 830, 831 (Fla. 1st DCA 2009).

3. In Commerce Partnership 8098 Limited Partnership v. Equity Contracting Co., 695 So.2d 383, 387 (Fla. 4th DCA 1997), the Fourth District held:

A contract implied in fact is one form of an enforceable contract; it is based on a tacit promise, one that is inferred in whole or in part from the parties’ conduct, not solely from their words.” 17 AM. JUR. 2d Contracts § 3 (1964); Corbin, CORBIN ON CONTRACTS §§ 1.18-1.20 (Joseph M. Perillo ed. 1993). When an agreement is arrived at by words, oral or written, the contract is said to be “express.” 17 AM. JUR. 2d Contracts § 3. A contract
implied in fact is not put into promissory words with sufficient clarity, so a fact finder must examine and interpret the parties’ conduct to give definition to their unspoken agreement. *Id.; Corbin on Contracts* § 562 (1960). It is to this process of defining an enforceable agreement that Florida courts have referred when they have indicated that contracts implied in fact “rest upon the assent of the parties.” *Policastro v. Myers*, 420 So.2d 324, 326 (Fla. 4th DCA 1982); *Tipper v. Great Lakes Chemical Co.*, 281 So.2d 10, 13 (Fla. 1973). The supreme court described the mechanics of this process in *Bromer v. Florida Power & Light Co.*, 45 So.2d 658, 660 (Fla. 1950):

> [A] [c]ourt should determine and give to the alleged implied contract “the effect which the parties, as fair and reasonable men, presumably would have agreed upon if, having in mind the possibility of the situation which has arisen, they had contracted expressly thereto.” 12 Am. Jur. 2d 766.

*See Mecier v. Broadfoot*, 584 So.2d 159, 161 (Fla. 1st DCA 1991).

Common examples of contracts implied in fact are when a person performs services at another’s request, or “where services are rendered by one person for another without his expressed request, but with his knowledge, and under circumstances” fairly raising the presumption that the parties understood and intended that compensation was to be paid. *Lewis v. Meginniss*, 12 So. 19, 21 (Fla. 1892); *Tipper*, 281 So.2d at 13. In these circumstances, the law implies the promise to pay a reasonable amount for the services. *Lewis*, 12 So. at 21; *Lamoureux v. Lamoureux*, 59 So.2d 9, 12 (Fla. 1951); *A.J. v. State*, 677 So.2d 935, 937 (Fla. 4th DCA 1996); *Dean v. Blank*, 267 So.2d 670 (Fla. 4th DCA 1972); *Solutec Corp. v. Young & Lawrence Associates, Inc.*, 243 So.2d 605, 606 (Fla. 4th DCA 1971).

For example, a common form of contract implied in fact is where one party has performed services at the request of another without discussion of compensation. These circumstances justify the inference of a promise to pay a reasonable amount for the service. The enforceability of this obligation turns on the implied promise, not on whether the defendant has received something of value. A contract implied in fact can be enforced even where a defendant has received nothing of value.
416.7 CONTRACT IMPLIED IN LAW

(Claimant) **claims that** (defendant) **owes** [him] [her] [it] **money for** (insert brief summary of allegations). **To establish this claim,** (claimant) **must prove all of the following:**

1. (Claimant) **gave a benefit to** (defendant);

2. (Defendant) **knew of the benefit**;

3. (Defendant) **accepted or retained the benefit; and**

4. **The circumstances are such that** (defendant) **should, in all fairness,** be required to pay for the benefit.

**NOTES ON USE FOR 416.7**

1. “To describe the cause of action encompassed by a contract implied in law, Florida courts have synonymously used a number of different terms – quasi contract, unjust enrichment, restitution, constructive contract, and quantum meruit.” *Commerce Partnership 8098 Limited Partnership v. Equity Contracting Co.*, 695 So.2d 383, 386 (Fla. 4th DCA 1997) (internal quotations and footnotes omitted). However, a contract implied in law “is not based upon the finding, by a process of implication from the facts, of an agreement between the parties. A contract implied in law is a legal fiction, an obligation created by the law without regard to the parties’ expression of assent by their words or conduct. The fiction was adopted to provide a remedy where one party was unjustly enriched, where that party received a benefit under circumstances that made it unjust to retain it without giving compensation.” *Id.* “The elements of a cause of action for a quasi contract are that: (1) the plaintiff has conferred a benefit on the defendant; (2) the defendant has knowledge of the benefit; (3) the defendant has accepted or retained the benefit conferred and (4) the circumstances are such that it would be inequitable for the defendant to retain the benefit without paying fair value for it. Because the basis for recovery does not turn on the finding of an enforceable agreement, there may be recovery under a contract implied in law even where the parties had no dealings at all with each other.” *Id.* (internal citations omitted).

2. The committee has drafted this instruction because a claim to establish a contract implied in law may be a claim in equity for the court to decide or a claim at law for a jury to decide. *See Della Ratta v. Della Ratta*, 927 So.2d 1055, 1060
n.2 (Fla. 4th DCA 2006) (“In Florida, all implied contract actions, including unjust enrichment, were part of the action of assumpsit, which was an action at law under the common law. Although some Florida courts have described quasi contracts as being ‘equitable in nature,’ the term has been used in the sense of ‘fairness,’ to describe that quality which makes an enrichment unjust, and not as a reference to the equity side of the court.”) (internal citations omitted).
416.8 CONTRACT FORMATION — OFFER

Both an offer and an acceptance are required to create a contract. (Defendant) contends a contract was not created because there was never any offer. To establish that an offer was made, (claimant) must prove:

1. (Claimant) communicated to (defendant) that [he] [she] [it] was willing to enter into a contract with (defendant);

2. The communication[s] contained the essential terms of the offer; and

3. Based on the communication, (defendant) could have reasonably concluded that a contract with these terms would result if [he] [she] [it] accepted the offer.

If (claimant) did not prove all of the above, then no offer was made and no contract was created.

NOTES ON USE FOR 416.8

Do not give this instruction unless the defendant has testified or offered other evidence in support of his or her contention. This instruction assumes that the defendant is alleging that the claimant never made an offer. Change the identities of the parties in the indented paragraphs if, under the facts of the case, the roles of the parties are switched (e.g., if defendant was the alleged offeror). If the existence of an offer is not contested, then this instruction is unnecessary.

SOURCES AND AUTHORITIES FOR 416.8

1. The court in Lee County v. Pierpont, 693 So.2d 994 (Fla. 2d DCA 1997), defined “offer” as follows: “A proposal to do a thing or pay an amount, usually accompanied by an expected acceptance, counter-offer, return promise or act. A manifestation of willingness to enter into a bargain, so made as to justify another person in understanding that his assent to that bargain is invited and will conclude it.” Id. at 996 (citation omitted).
2. “The rule that it is possible for parties to make an enforceable contract binding them to prepare and execute a subsequent agreement is well recognized. However, if the document or contract that the parties agree to make is to contain any material term that is not already agreed on, no contract has yet been made; and the so-called ‘contract to make a contract’ is not a contract at all.” *John I. Moss, Inc. v. Cobbs Co.*, 198 So.2d 872, 874 (Fla. 3d DCA 1967).

3. In *Socarras v. Claughton Hotels, Inc.*, 374 So.2d 1057, 1060 (Fla. 3d DCA 1979), the court found that a “handwritten note evidences only [the defendant’s] willingness to negotiate a contract with potential purchasers who might be interested in the general terms that he outlined. The note did not incorporate all of the essential terms necessary to make an enforceable contract for the sale of the land. It reflected only the state of negotiations at that point, preliminary negotiations which never ripened into a formal agreement.”
416.9 CONTRACT FORMATION — REVOCATION OF OFFER

Both an offer and an acceptance are required to create a contract. (Defendant) contends that the offer was withdrawn before the offer was accepted. To establish that the offer was not withdrawn, (claimant) must prove one of the following:

1. (Defendant) did not withdraw the offer; or
2. (Claimant) accepted the offer before (defendant) withdrew it; or
3. (Defendant’s) withdrawal of the offer was never communicated to (claimant).

If (claimant) did not prove any of the above, then the offer was withdrawn and no contract was created.

NOTES ON USE FOR 416.9

Do not give this instruction unless the defendant has testified or offered other evidence to support this contention.

This instruction assumes that the defendant is claiming to have revoked the offer. Change the identities of the parties in the indented paragraphs if, under the facts of the case, the roles of the parties are switched (e.g., if the defendant was the alleged offeree).

SOURCES AND AUTHORITIES FOR 416.9

1. “A mere offer not assented to constitutes no contract, for there must be not only a proposal, but an acceptance thereof. So long as a proposal is not acceded to, it is binding upon neither party, and it may be retracted.” Gibson v. Courtois, 539 So.2d 459, 460 (Fla. 1989).

2. “In the United States, the law is virtually uniform that a revocation requires communication and that an acceptance prior to a communicated revocation constitutes a binding contract.” Lance v. Martinez-Arango, 251 So.2d 707, 709 (Fla. 3d DCA 1971).
3. “Where an offer has not been accepted by the offeree, the offeror may revoke the offer provided the communication of such revocation is received prior to acceptance.” *Kendel v. Pontious*, 244 So.2d 543, 544 (Fla. 3d DCA 1971).
416.10 CONTRACT FORMATION — ACCEPTANCE

Both an offer and acceptance are required to create a contract. (Defendant) contends that a contract was not created because the offer was never accepted. To establish acceptance of the offer, (claimant) must prove (defendant) communicated [his] [her] [its] agreement to the terms of the offer.

[If (defendant) agreed only to certain conditions, or if [he] [she] [it] introduced a new term into the bargain, then there was no acceptance.]

NOTES ON USE FOR 416.10

1. Do not give this instruction unless the defendant has testified or offered other evidence in support of the defendant’s contention.

2. This instruction assumes that the defendant has denied accepting the claimant’s offer. Change the identities of the parties in the indented paragraphs if, under the facts of the case, the roles of the parties are switched (e.g., if defendant was the alleged offeror).

SOURCES AND AUTHORITIES FOR 416.10

The general rule is that an acceptance is not valid, and thus is ineffective to form a contract, unless it is communicated to the offeror. Kendel v. Pontious, 261 So.2d 167, 169-70 (Fla. 1972).
Ordinarily, if a party does not say or do anything in response to another party’s offer, then [he] [she] [it] has not accepted the offer. However, if (claimant) proves that [both [he] [she] [it] and (defendant) understood silence or inaction to mean that the offer was accepted] [the benefits of the offer were accepted] [(offeree) had a legal duty to speak from a past relationship between (claimant) and (defendant), (claimant)’s and (defendant)’s previous dealings, or (identify other circumstances creating a legal duty to speak)], then there was an acceptance.

NOTES ON USE FOR 416.11

1. This instruction should be read in conjunction with and immediately after Instruction 416.10, Contract Formation — Acceptance if acceptance by silence is an issue.

2. Pending further development of the law, the committee takes no position as to what “other circumstances” create a legal duty to speak. The committee does not consider the factors listed to be exclusive and, if the court determines that the jury may consider “other circumstances,” the court should modify this instruction.

SOURCES AND AUTHORITIES FOR 416.11

1. “[A]n offeree who does any act inconsistent with the offeror’s ownership of offered property is bound in accordance with the offered terms. In addition, such an exercise of dominion even though not intended as acceptance ... is a sufficient manifestation of assent ....” Stevenson v. Stevenson, 661 So.2d 367, 369 (Fla. 4th DCA 1995) (citing RESTATMENT (SECOND) OF CONTRACTS § 69(2) and comment (e), and Scocozzo v. Gen. Development Corp., 191 So.2d 572, 579 (Fla. 1966)).

2. Section 69 of the Restatement (Second) of Contracts states that if an offeree fails to reply to an offer, his or her silence and inaction operate as an acceptance in the following cases only:
(1) if an offeree takes the benefit of offered services with reasonable opportunity to reject them and reason to know that they were offered with the expectation of compensation;

(2) if the offeror has stated or given the offeree reason to understand that assent may be manifested by silence or inaction, and the offeree in remaining silent and inactive intends to accept the offer; or

(3) if, because of previous dealings or otherwise, it is reasonable that the offeree should notify the offeror if he or she does not intend to accept.

3. An offeree’s silent acceptance of benefits from the offeror constitutes acceptance. See Hendricks v. Stark, 126 So. 293, 297 (Fla. 1930) (“It has been repeatedly held that a person by the acceptance of benefits, may be estopped from questioning the validity and effect of a contract; and, where one has an election to ratify or disaffirm a conveyance, he can either claim under or against it, but he cannot do both, and, having adopted one course with knowledge of the facts, he cannot afterwards pursue the other.”).
416.12 SUBSTANTIAL PERFORMANCE

(Defendant) claims that (claimant) did not perform all of the essential things which the contract required, and therefore (defendant) did not have to perform [his] [her] [its] obligations under the contract. To defeat this claim, (claimant) must prove both of the following:

1. (Claimant) performed in good faith; and

2. (Claimant’s) performance was so nearly equivalent to what was bargained for that it would be unreasonable to deny [him] [her] [it] the full contract price less an appropriate reduction, if any, for (claimant’s) failure to fully perform.

3. NOTES ON USE FOR 416.12

The measure of any reduction referred to in element 2 should be addressed in the damages instructions.

SOURCES AND AUTHORITIES FOR 416.12

1. “There is almost always no such thing as ‘substantial performance’ of payment between commercial parties when the duty is simply the general one to pay. Payment is either made in the amount and on the date due, or it is not.” Enriquillo Export & Import, Inc. v. M.B.R. Indus., Inc., 733 So.2d 1124, 1127 (Fla. 4th DCA 1999).

2. “Substantial performance is that performance of a contract which, while not full performance, is so nearly equivalent to what was bargained for that it would be unreasonable to deny the promisee the full contract price subject to the promisor’s right to recover whatever damages may have been occasioned him by the promisee’s failure to render full performance.” Ocean Ridge Dev. Corp. v. Quality Plastering, Inc., 247 So.2d 72, 75 (Fla. 4th DCA 1971).
416.13 MODIFICATION

(Claimant) **claims that the original contract was modified, or changed.** (Defendant) **denies that the contract was modified. Therefore, (Claimant) must prove that the parties agreed to the modification.**

The parties to a contract may agree to modify its terms. You must decide whether a reasonable person would conclude from the words and conduct of (claimant) and (defendant) that they agreed to modify the contract. You cannot consider the parties’ hidden intentions.

A contract in writing may be modified by a contract in writing, by a subsequent oral agreement between the parties, or by the parties’ subsequent conduct [if the modified agreement has been accepted and acted upon by the parties in such a manner as would work a fraud on either party to refuse to enforce it].

**SOURCES AND AUTHORITIES FOR 416.13**

1. In *St. Joe Corporation v. McIver*, 875 So.2d 375 (Fla. 2004), our Supreme Court said:

   It is well established that the parties to a contract can discharge or modify the contract, however made or evidenced, through a subsequent agreement. Whether the parties have validly modified a contract is usually a question of fact.

   Under Florida law, the parties’ subsequent conduct also can modify the terms in a contract. We note, however, that a party cannot modify a contract unilaterally. All the parties whose rights or responsibilities the modification affects must consent.

   *Id.* at 381-82 (internal citations omitted).

2. The parol evidence rule does not bar the introduction of evidence of a subsequent oral contract modifying a written agreement. *H.I. Resorts, Inc. v. Touchton*, 337 So.2d 854, 856 (Fla. 2d DCA 1976).
3. “A written contract or agreement may be altered or modified by an oral agreement if the latter has been accepted and acted upon by the parties in such a manner as would work a fraud on either party to refuse to enforce it . . . An oral modification under these circumstances is permissible even though there was in the written contract a provision prohibiting its alteration except in writing.” *Professional Ins. Corp. v. Cahill*, 90 So.2d 916, 918 (Fla. 1956).

4. “[T]he actions of the parties may be considered as a means of determining the interpretation that they themselves have placed upon the contract.” *Lalow v. Codomo*, 101 So.2d 390 (Fla. 1958).

5. “A written contract can be modified by subsequent oral agreement between the parties or by the parties’ course of dealing . . . Whether a written contract has been modified by subsequent oral agreement or by course of dealing is a question of fact for the jury.” *Kiwanis Club of Little Havana, Inc. v. de Kalafe*, 723 So.2d 838, 841 (Fla. 3d DCA 1998).
416.14 INTERPRETATION — DISPUTED TERM(S)

(Claimant) and (defendant) dispute the meaning of the following term(s) contained in their contract: (insert text of term(s)).

(Claimant) claims that the term(s) means: (insert claimant’s interpretation of the term(s)). (Defendant) claims that the term(s) means: (insert defendant’s interpretation of the term(s)). (Claimant) must prove that [his] [her] [its] interpretation of the term(s) is correct.

In deciding what the term(s) of a contract mean, you must decide what the parties agreed to at the time the contract was created.

In order to determine what the parties agreed to, you should consider the plain and ordinary meaning of the language used in the contract as well as the circumstances surrounding the making of the contract. The agreement of the parties is determined only by what the parties said, wrote, or did. You may not consider the parties’ thoughts or unspoken intentions.

Note: The following instruction should be given if the court is going to give additional instructions related to disputed term(s).

[I will now instruct you on other methods that you should use in resolving the dispute over term(s) in the contract:]

NOTES ON USE FOR 416.14

Read any of Instructions 416.15 through 416.20 (as appropriate) on tools for interpretation after reading the last bracketed sentence. The instructions on interpretation are not exhaustive and the court may give any additional instruction on interpretation applicable to the facts and circumstances of the particular case provided it is supported by Florida law.

SOURCES AND AUTHORITIES FOR 416.14

1. The interpretation of a contract is normally a matter of law that is determined by the court. Smith v. State Farm Mut. Auto. Ins. Co., 231 So.2d 193, 194 (Fla. 1970); Strama v. Union Fidelity Life Ins. Co., 793 So.2d 1129, 1132 (Fla. 1st DCA 2001). Under certain circumstances, however, such as when the terms of a contract are ambiguous or susceptible to different interpretations, an issue of fact
is presented which should be submitted to the jury. *First Nat’l Bank of Lake Park v. Gay*, 694 So.2d 784, 788 (Fla. 4th DCA 1997); *State Farm Fire & Cas. Co. v. De Londoño*, 511 So.2d 604, 605 (Fla. 3d DCA 1987). “The initial determination of whether the contract term is ambiguous is a question of law for the court, and, if the facts of the case are not in dispute, the court will also be able to resolve the ambiguity as a matter of law.” *Strama*, 793 So.2d at 1132; *Ellenwood v. Southern United Life Ins. Co.*, 373 So.2d 392, 394 (Fla. 1st DCA 1979).

2. In Florida, an objective test is used to determine the agreement of the parties. *Fivecoat v. Publix Super Markets, Inc.*, 928 So.2d 402, 403 (Fla. 1st DCA 2006). The agreement of the parties “is ascertained from the language used in the instrument and the objects to be accomplished ….” *Rylander v. Sears Roebuck & Co.*, 302 So.2d 478, 479 (Fla. 3d DCA 1974); *Jones v. Treasure*, 984 So.2d 634, 638 (Fla. 4th DCA 2008). When determining the agreement of the parties, a court need not consider whether or not the parties reached a subjective meeting of the minds as to the terms of a contract. *Robbie v. City of Miami*, 469 So.2d 1384, 1385 (Fla. 1985). “The making of a contract depends not on the agreement of two minds in one intention, but on the agreement of two sets of external signs – not on the parties having meant the same thing but on their having said the same thing.” *Id.* (quoting *Gendzier v. Bielecki*, 97 So.2d 604, 608 (Fla. 1957)). Accordingly, the plain meaning of the language used by the parties controls as the best indication of the parties’ agreement. *SPP Real Estate (Grand Bay), Inc. v. Joseph J. Portuondo, P.A.*, 756 So.2d 182, 184 (Fla. 3d DCA 2000). Thus, the terms in a contract should be interpreted in accordance with their plain and ordinary meaning. *Kel Homes, LLC v. Burris*, 933 So.2d 699, 702 (Fla. 2d DCA 2006).

3. The norms of contractual interpretation may vary in certain areas of the law. For example, although the existence of an ambiguous contractual term typically creates an issue of fact as to the intent of the parties which should be resolved by the jury, this principle of law is not applicable to contracts between contractors and subcontractors with regard to risk-shifting provisions. *Dec Electric, Inc. v. Raphael Constr. Corp.*, 558 So.2d 427, 428-29 (Fla. 1990). In such instances, the intention of the parties may be determined from the written contract as a matter of law because the nature of the transaction makes it appropriate for a court to resolve the apparent ambiguity. *Id.* “The reason is that the relationship between the parties is a common one and usually their intent will not differ from transaction to transaction, although it may be differently expressed.” *Id.* at 429. The norms of contractual interpretation also do not apply to insurance contracts, as ambiguities are always to be construed against the insurer and in favor of coverage.
416.15 INTERPRETATION — MEANING OF ORDINARY WORDS

You should assume that the parties intended the disputed term(s) in their contract to have their plain and ordinary meaning, unless you decide that the parties intended the disputed term(s) to have another meaning.

NOTES ON USE FOR 416.15

The phrase “plain and ordinary” is used throughout the charge to describe the meaning of words. The Committee found no distinction between the phrases “usual and customary” and “plain and ordinary” as those phrases are used in case law. The Committee chooses to use the phrase “plain and ordinary” in the instruction because the phrase is more commonly used.

SOURCES AND AUTHORITIES FOR 416.15

1. This principle is well-established under Florida law. *Hamilton Constr. Co. v. Bd. of Pub. Instruction of Dade Cnty.*, 65 So.2d 729, 731 (Fla. 1953); *Langley v. Owens*, 42 So. 457, 460 (Fla. 1906); *Winn-Dixie Stores, Inc. v. 99 Cent Stuff-Trial Plaza, LLC*, 811 So.2d 719, 722 (Fla. 3d DCA 2002); *Institutional & Supermarket Equipment, Inc. v. C&S Refrigeration, Inc.*, 609 So.2d 66, 68 (Fla. 4th DCA 1992); *Bingemann v. Bingemann*, 551 So.2d 1228, 1231 (Fla. 1st DCA 1989).

2. Plain and ordinary meaning is often described as the meaning of words as found in the dictionary. *Beans v. Chohonis*, 740 So.2d 65, 67 (Fla. 3d DCA 1999). Also, plain and ordinary meaning is the natural meaning that is most commonly understood in relation to the subject matter and circumstances of the case. *Sheldon v. Tiernan*, 147 So.2d 167, 169 (Fla. 2d DCA 1962).
Disputed term(s) in the contract should be given the meaning used by people in that trade, business, or technical field unless the parties agree that the disputed term(s) should have another meaning.

**SOURCES AND AUTHORITIES FOR 416.16**

1. Contractual terms should be construed in accordance with their plain and ordinary meaning unless the parties intended the contractual terms to have a different or special meaning. *Madson v. Madson*, 636 So.2d 759, 761 (Fla. 2d DCA 1994).

2. Contracts may be written in light of established custom or trade usage in an industry, and contracts involving such transactions should be interpreted in light of such custom or trade usage. The responsibility for determining trade usage is customarily one for the jury. *Fred S. Conrad Construction Co. v. Exchange Bank of St. Augustine*, 178 So.2d 217, 221 (Fla. 1st DCA 1965).

3. Extrinsic evidence may be admitted to explain technical terminology even if the contract is unambiguous. *NCP Lake Power, Inc. v. Florida Power Corp.*, 781 So.2d 531, 536 (Fla. 5th DCA 2001).

4. Evidence showing the meaning of technical terms is not an exception to the parol evidence rule because it does not vary or contradict the written instrument, but merely places the fact finder in the position of the parties when the contract was made. *Southeast Banks Trust Co., N.A. v. Higginbotham Chevrolet-Oldsmobile, Inc.*, 445 So.2d 347, 348-49 (Fla. 5th DCA 1984).
416.17 INTERPRETATION — CONSTRUCTION OF CONTRACT AS A WHOLE

In deciding what the disputed term(s) of the contract mean, you should consider the whole contract, not just isolated parts. You should use each part to help you interpret the others, so that all the parts make sense when taken together.

SOURCES AND AUTHORITIES FOR 416.17

1. “In reviewing the contract in an attempt to determine its true meaning, the court must review the entire contract without fragmenting any segment or portion.” *J.C. Penney Co., Inc. v. Koff*, 345 So.2d 732, 735 (Fla. 4th DCA 1977).

2. Every provision in a contract should be given meaning and effect and apparent inconsistencies reconciled if possible. *Excelsior Ins. Co. v. Pomona Park Bar & Package Store*, 369 So.2d 938, 941 (Fla. 1979); *Royal Am. Realty, Inc. v. Bank of Palm Beach & Trust Company*, 215 So.2d 336 (Fla. 4th DCA 1968); *Transport Rental Systems, Inc. v. Hertz Corp.*, 129 So.2d 454 (Fla. 3d DCA 1961).

3. “We rely upon the rule of construction requiring courts to read provisions of a contract harmoniously in order to give effect to all portions thereof.” *City of Homestead v. Johnson*, 760 So.2d 80, 84 (Fla. 2000). *See also Sugar Cane Growers Cooperative of Fla., Inc. v. Pinnock*, 735 So.2d 530, 535 (Fla. 4th DCA 1999) (holding contracts should be interpreted to give effect to all provisions); *Paddock v. Bay Concrete Indus., Inc.*, 154 So.2d 313, 315 (Fla. 2d DCA 1963) (“All the various provisions of a contract must be so construed, if it can reasonably be done, as to give effect to each.”).
416.18 INTERPRETATION — CONSTRUCTION BY CONDUCT

In deciding what the disputed term(s) of the contract mean, you should consider how the parties acted before and after the contract was created.

SOURCES AND AUTHORITIES FOR 416.18

In the face of ambiguity on an issue, a jury is free to look at the subsequent conduct of the parties to determine the parties’ intent and the contract’s meaning. See Rafael J. Roca, P.A. v. Lytal, Reiter, Clark, Roca, Fountain & Williams, 856 So.2d 1, 5 (Fla. 4th DCA 2003) (“Where an agreement is ambiguous, the meaning of the agreement may be ascertained by looking to the interpretation the parties have given the agreement and the parties’ conduct throughout their course of dealings.”); Mayflower Corp. v. Davis, 655 So.2d 1134, 1137 (Fla. 1st DCA 1994) (“Courts have also looked to the conduct of the parties throughout their course of dealings to determine their intentions and the meaning of the agreement.”).
416.19 INTERPRETATION — REASONABLE TIME

If a contract does not state a specific time within which a party is to perform a requirement of the contract, then the party must perform the requirement within a reasonable time. What is a reasonable time depends on the facts of each case, including the subject matter and purpose of the contract and the expressed intent of the parties at the time they entered into the contract.

SOURCES AND AUTHORITIES FOR 416.19

1. Whenever a contract fails to provide a specific time for performance, the law implies a reasonable time for performance. *Patrick v. Kirkland*, 43 So. 969, 971 (Fla. 1907); *De Cespedes v. Bolanos*, 711 So.2d 216, 218 (Fla. 3d DCA 1998); *Fleming v. Burbach Radio, Inc.*, 377 So.2d 723, 724 (Fla. 4th DCA 1980).


3. The determination of what constitutes a reasonable time for performance depends on the facts of each case, such as the subject matter of the contract, the situation of the parties, and the parties’ agreement when they entered into the contract. *Sound City, Inc. v. Kessler*, 316 So.2d 315, 317 (Fla. 1st DCA 1975); *Cocoa Props., Inc. v. Commonwealth Land Title Ins. Co.*, 590 So.2d 989, 991 (Fla. 2d DCA 1991); *Sharp v. Machry*, 488 So.2d 133, 137 (Fla. 2d DCA 1986).
416.20 INTERPRETATION—CONSTRUCTION AGAINST DRAFTER

You must first attempt to determine the meaning of the ambiguous term[s] in the contract from the evidence presented and the previous instructions. If you cannot do so, only then should you consider which party drafted the disputed term[s] in the contract and then construe the language against that party.

NOTES ON USE FOR 416.20

1. This instruction endeavors to explain to the jury that this principle should be secondary to the consideration of other means of interpretation, principally the consideration of parol evidence that may explain the parties’ intent at the time they entered into the contract. See W. Yellow Pine Co. v. Sinclair, 90 So. 828, 831 (Fla. 1922) (the rule to construe against the drafter should not be used if other rules of construction reach the intent of the parties); The School Bd. of Broward Cnty. v. The Great Am. Ins. Co., 807 So. 2d 750 (Fla. 4th DCA 2002) (the rule to construe against the drafter is a secondary rule of interpretation and should be used as a last resort when all ordinary interpretive guides have been exhausted); DSL Internet Corp. v. TigerDirect, Inc., 907 So. 2d 1203, 1205 (Fla. 3d DCA 2005) (the against-the-drafter rule is a rule of last resort and is inapplicable if there is evidence of the parties’ intent). There is a risk that the jury may place too much emphasis on this rule, to the exclusion of evidence and other approaches; therefore, this instruction should be given with caution. One district court of appeal has held that express contractual provisions prohibiting use of this principle must be enforced. See Agile Assur. Group, Ltd. v. Palmer, 147 So. 3d 1017 (Fla. 2d DCA 2014).

2. If the contract at issue or an applicable statute provides that the contract will not be construed against the drafter, the Committee would suggest that this be taken into consideration before this instruction is used, particularly given the secondary rule of interpretation principle expressed in the preceding paragraph and established Florida law that every provision in a contract should be given meaning and effect. See Excelsior Ins. Co. v. Pomona Park Bar & Package Store, 369 So. 2d 938, 941 (Fla. 1979) (holding that every provision in a contract should be given meaning); see also section 542.335(1)(h), Florida Statutes (providing an example in the context of not construing a restrictive covenant against the drafter).
3. The Committee strongly recommends the use of this instruction in connection with a verdict form that clarifies, by special interrogatory, what the term or phrase is that the court has declared to be ambiguous. See *First Nat’l Bank of Lake Park v. Gay*, 694 So. 2d 784, 789 (Fla. 4th DCA 1997) (discussing that interrogatory verdict forms should track the same issues and defenses in the jury instructions).

**SOURCES AND AUTHORITIES FOR 416.20**

1. The existence of this interpretation principle is well established. “An ambiguous term in a contract is to be construed against the drafter.” *City of Homestead v. Johnson*, 760 So. 2d 80, 84 (Fla. 2000). “Generally, ambiguities are construed against the drafter of the instrument.” *Hurt v. Leatherby Ins. Co.*, 380 So. 2d 432, 434 (Fla. 1980). “[A] provision in a contract will be construed most strongly against the party who drafted it ….” *Sol Walker & Co. v. Seaboard Coast Line R.R. Co.*, 362 So. 2d 45, 49 (Fla. 2d DCA 1978). Where the language of contract is ambiguous or doubtful, it should be construed against the party who drew the contract and chose the wording. *Vienneau v. Metropolitan Life Ins. Co.*, 548 So. 2d 856 (Fla. 4th DCA 1989); *Am. Agronomics Corp. v. Ross*, 309 So. 2d 582 (Fla. 3d DCA 1975). “To the extent any ambiguity exists in the interpretation of [a] contract, it will be strictly construed against the drafter.” *Goodwin v. Blu Murray Ins. Agency, Inc.*, 939 So. 2d 1098 (Fla. 5th DCA 2006); *Russell v. Gill*, 715 So. 2d 1114 (Fla. 1st DCA 1998).

2. If only one party drafted a contract, then the jury should consider that party to be the drafter in the context of this instruction. However, if more than one party contributed to drafting a contract, provision, or term, then the jury should consider the drafter to be the party that actually chose the wording at issue. *Finberg v. Herald Fire Ins. Co.*, 455 So. 2d 462 (Fla. 3d DCA 1984); *Bacon v. Karr*, 139 So. 2d 166 (Fla. 2d DCA 1962). An additional tool the jury can utilize to determine who is the drafter is they can interpret the language at issue against the party which benefits from the language. *Belen School, Inc. v. Higgins*, 462 So. 2d 1151 (Fla. 4th DCA 1984); *Watson v. Poe*, 203 So. 2d 14 (Fla. 4th DCA 1967).
416.21 EXISTENCE OF CONDITIONS PRECEDENT DISPUTED

(Defendant) claims that the contract with (claimant) provides that [he] [she] [it] was not required to (insert duty) unless (insert condition precedent).

(Defendant) must prove that the parties agreed to this condition. If (defendant) proves this, then (claimant) must prove that (insert condition precedent) [was performed] [occurred] [was waived].

If (claimant) does not prove that (insert condition precedent) [was performed] [occurred] [was waived], then (defendant) was not required to (insert duty).

NOTES ON USE FOR 416.21

1. This instruction should be given only where both the existence and the occurrence of a condition precedent are disputed. If only the occurrence of a condition precedent is disputed, use Instruction 416.22 Occurrence of Agreed Condition Precedent.

2. If the issue of waiver arises, the court should define waiver as set forth in Instruction 416.30 Affirmative Defense – Waiver.

SOURCES AND AUTHORITIES FOR 416.21

1. “A condition precedent is an act or event, other than a lapse of time, that must occur before a binding contract will arise. … A condition may be either a condition precedent to the formation of a contract or a condition precedent to performance under an existing contract.” Mitchell v. DiMare, 936 So.2d 1178, 1180 (Fla. 5th DCA 2006).

2. “Provisions of a contract will only be considered conditions precedent or subsequent where the express wording of the disputed provision conditions formation of a contract and or performance of the contract on the completion of the conditions.” Gunderson v. Sch. Dist. of Hillsborough Cnty., 937 So.2d 777, 779 (Fla. 1st DCA 2006).

3. In pleading, the performance or occurrence of a condition precedent may be alleged generally, but a denial of the performance or occurrence of a condition precedent shall be made specifically and with particularity. Fla.R.Civ.P. 1.120(c). When a claimant alleges generally the occurrence of a condition precedent, and the defendant fails to deny the occurrence with particularity, then
the defendant has no right to demand proof from the claimant of the occurrence of such condition. See Cooke v. Ins. Co. of N. Am., 652 So.2d 1154, 1156 (Fla. 2d DCA 1995); Scarborough Assocs. v. Financial Federal Savings & Loan Ass’n of Dade Cnty., 647 So.2d 1001, 1004 (Fla. 3d DCA 1994). However, once the defendant has made a specific denial of a condition precedent to a contract, the burden reverts to the claimant to prove the satisfaction of the condition precedent. Griffin v. Am. Gen. Life & Accident Ins. Co., 752 So.2d 621, 623 n.1 (Fla. 2d DCA 1999).
416.22 OCCURRENCE OF AGREED CONDITION PRECEDENT

The parties agreed in their contract that (defendant) would not have to (insert duty) unless (insert condition precedent). (Defendant) contends that this condition did not occur and that [he] [she] [it] did not have to (insert duty). To overcome this contention, (claimant) must prove that (insert condition precedent) [was performed] [occurred] [was waived].

If (claimant) does not prove that (insert condition precedent) [was performed] [occurred] [was waived], then (defendant) was not required to (insert duty).

NOTES ON USE FOR 416.22

1. If both the existence and the occurrence of a condition precedent are disputed, use Instruction 416.21 Existence of Conditions Precedent Disputed.

2. If the issue of waiver arises, the court should define waiver as set forth in Instruction 416.30 Affirmative Defense – Waiver.

SOURCES AND AUTHORITIES FOR 416.22

In pleading, the performance or occurrence of a condition precedent may be alleged generally, but a denial of the performance or occurrence of a condition precedent shall be made specifically and with particularity. Fla.R.Civ.P. 1.120(c). When a claimant alleges generally the occurrence of a condition precedent, and the defendant fails to deny the occurrence with particularity, then the defendant has no right to demand proof from the claimant of the occurrence of such condition. See Cooke v. Ins. Co. of N. Am., 652 So.2d 1154, 1156 (Fla. 2d DCA 1995); Scarborough Assocs. v. Financial Federal Savings & Loan Ass’n of Dade Cnty., 647 So.2d 1001, 1004 (Fla. 3d DCA 1994). However, once the defendant has made a specific denial of a condition precedent to a contract, the burden reverts to the claimant to prove the satisfaction of the condition precedent. Griffin v. Am. Gen. Life & Accident Ins. Co., 752 So.2d 621, 623 n.1 (Fla. 2d DCA 1999).
416.23 ANTICIPATORY BREACH

(Claimant) claims that (defendant) anticipatorily breached the contract between the parties.

To establish this claim, (claimant) must prove both of the following:

1. (Defendant) breached the contract by clearly and positively indicating, by words or conduct, or both, that [he] [she] [it] would not or could not perform the contract; and

2. (Claimant) was willing and able to perform the contract at the time (defendant) breached the contract.

SOURCES AND AUTHORITIES FOR 416.23

1. “Where performances are to be exchanged under an exchange of promises, one party’s repudiation of a duty to render performance discharges the other party’s remaining duties to render performance.” Hosp. Mortgage Grp. v. First Prudential Dev. Corp., 411 So.2d 181, 182 (Fla. 1982) (quoting RESTATMENT (SECOND) OF CONTRACTS § 253 (1979)).

2. “[R]epudiation may be evidenced by words or voluntary acts but the refusal must be distinct, unequivocal, and absolute.” Mori v. Matsushita Elec. Corp. of Am., 380 So.2d 461, 463 (Fla. 3d DCA 1980).

3. “[T]he non-breaching party is required to plead and prove compliance with all conditions precedent or the ability to comply if the performance has been excused by the repudiation.” Hosp. Mortgage Grp., 411 So.2d at 183. But see Custer Med. Ctr. v. United Auto. Ins. Co., 62 So.3d 1086, 1096 (Fla. 2010) (“[A] defending party’s assertion that a plaintiff has failed to satisfy conditions precedent necessary to trigger contractual duties under an existing agreement is generally viewed as an affirmative defense, for which the defensive pleader has the burden of pleading and persuasion.”); Fla. R. Civ. P. 1.120(c) (“In pleading the performance or occurrence of conditions precedent, it is sufficient to aver generally that all conditions precedent have been performed or have occurred. A denial of performance or occurrence shall be made specifically and with particularity.”).
416.24 BREACH OF IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING

An implied covenant of good faith and fair dealing exists in all contracts. (Claimant) contends that (defendant) violated the implied covenant of good faith and fair dealing in the contract in this case. To establish this claim, (claimant) must prove all of the following:

1. (Claimant) and (defendant) entered into a contract;

2. (Claimant) did all, or substantially all, of the significant things that the contract required [him] [her] [it] to do [or that [he] [she] [it] was excused from having to do those things];

3. All conditions required for (defendant’s) performance had occurred;

4. (Defendant’s) conduct was not consistent with (parties’) reasonable expectations under [identify specific provision(s) of the contract]; and

5. (Claimant) was damaged by (defendant’s) conduct.

NOTE ON USE FOR 416.24

The question of whether a particular contract is one in which an implied covenant of good faith and fair dealing applies is a question for the trial court to answer in the first instance. This instruction should not be used to rewrite or vary the express terms of the contract. See case notes.

SOURCES AND AUTHORITIES FOR 416.24

1. The implied covenant of good faith and fair dealing exists in virtually all contractual relationships. County of Brevard v. Miorelli Engineering, Inc., 703 So. 2d 1049, 1050–51 (Fla. 1998).

2. The purpose of the implied covenant of good faith is “to protect the reasonable expectations of the contracting parties.” Ins. Concepts & Design, Inc. v. Healthplan Services, Inc., 785 So. 2d 1232, 1234–35 (Fla. 4th DCA 2001). See also Cox v. CSX Intermodal, Inc., 732 So. 2d 1092, 1097 (Fla. 1st DCA 1999)
(“[T]he implied covenant of good faith and fair dealing is designed to protect the contracting parties’ reasonable expectations.”).

3. The implied covenant of good faith “is a gap filling default rule” which comes into play “when a question is not resolved by the terms of the contract or when one party has the power to make a discretionary decision without defined standards.” Speedway SuperAmerica, LLC v. Tropic Enterprises, Inc., 966 So. 2d 1, 3 n.2 (Fla. 1st DCA 2007); see also Cox, 732 So. 2d at 1097.

4. “Because the implied covenant is not a stated contractual term, to operate it attaches to the performance of a specific or express contractual provision.” Snow v. Ruden, McClosky, Smith, Schuster & Russell, P.A., 896 So. 2d 787, 792 (Fla. 2d DCA 2005).

5. The implied covenant of good faith cannot override an express contractual provision. Snow, 896 So. 2d at 791–92; see also Ins. Concepts, 785 So. 2d at 1234.

6. “The implied obligation of good faith cannot be used to vary the terms of an express contract.” City of Riviera Beach v. John’s Towing, 691 So. 2d 519, 521 (Fla. 4th DCA 1997); see also Ins. Concepts, 785 So. 2d at 1234–35 (“Allowing a claim for breach of the implied covenant of good faith and fair dealing ‘where no enforceable executory contractual obligation’ remains would add an obligation to the contract that was not negotiated by the parties.”) (citations omitted).

7. Good faith means honesty, in fact, in the conduct of contractual relations. Burger King Corp. v. C.R. Weaver, 169 F.3d 1310, 1315 (11th Cir. 1999) (citing Harrison Land Dev. Inc. v. R & H Holding Co., 518 So. 2d 353, 355 (Fla. 4th DCA 1987))
416.25 AFFIRMATIVE DEFENSE—MUTUAL MISTAKE OF FACT

(Defendant) claims that [he] [she] [it] should be able to set aside the contract because the parties were mistaken about (insert description of mistake). To establish this defense, (defendant) must prove the following:

1. The parties were mistaken about (insert description of mistake); and

2. (Defendant) did not bear the risk of mistake. (Defendant) bears the risk of a mistake when

   [the parties’ agreement assigned the risk to [him] [her] [it]]*

   [or]

   [[[he] [she] [it] was aware, at the time the contract was made, that [he] [she] [it] had only limited knowledge about the facts relating to the mistake but decided to proceed with the contract].**

* The court should give the first option only if the court finds that the contract is ambiguous regarding whether the contract assigns the risk to the defendant.

** The court should give the second option only if there is evidence that, at the time the contract was made, the defendant had only limited knowledge with respect to the facts relating to the mistake but treated the limited knowledge as sufficient.

NOTES ON USE FOR 416.25

1. The court should not give this instruction if it determines that the alleged mistake was not material.

2. The court should not give this instruction if it finds that the contract unambiguously assigns the risk to the defendant or if the court assigns the risk of mistake to the defendant on the ground that it is reasonable under the circumstances to do so.
SOURCES AND AUTHORITIES FOR 416.25

1. “A party may avoid a contract by proving mutual mistake regarding a basic assumption underlying the contract. However, to prevail on this basis the party must also show he did not bear the risk of mistake.” Leff v. Ecker, 972 So. 2d 965, 966 (Fla. 3d DCA 2007) (citation omitted).

2. “A party bears the risk of a mistake when (a) the risk is allocated to him by agreement of the parties or (b) he is aware, at the time the contract is made, that he has only limited knowledge with respect to the facts to which the mistake relates but treats his limited knowledge as sufficient, or (c) the risk is allocated to him by the court on the ground that it is reasonable in the circumstances to do so.” Rawson v. UMLIC VP, L.L.C., 933 So. 2d 1206, 1210 (Fla. 1st DCA 2006) (quoting Restatement (Second) of Contracts § 154 (1979)).
416.26 AFFIRMATIVE DEFENSE — UNILATERAL MISTAKE OF FACT
RESERVED

NOTES ON USE FOR 416.26

1. The Committee does not find there is sufficient clarity in the law at this time that warrants a standard instruction on the affirmative defense of unilateral mistake to a breach of contract action. In *Maryland Casualty Co. v. Krasnek*, 174 So. 2d 541, 542 (Fla. 1965), the Florida Supreme Court recognized unilateral mistake as an equitable defense to a breach of contract action. In that case, the Court indicated that the defense applies if: (1) the mistake did not result from an inexcusable lack of due care in the circumstances; and (2) the non-mistaken party’s position had not been so changed in reliance on the contract that it would be unconscionable to order rescission. *Id.* at 543.

2. Florida’s district courts of appeal have interpreted the *Krasnek* test for unilateral mistake in different ways. For example, in *Rachid v. Perez*, 26 So. 3d 70, 72 (Fla. 3d DCA 2010), the Third District Court of Appeal articulated the elements of the defense as a four-part test as follows:

   (1) the mistake was induced by the party seeking to benefit from the mistake, (2) there is no negligence or want of due care on the part of the party seeking a return to the status quo, (3) denial of release from the agreement would be inequitable, and (4) the position of the opposing party has not so changed that granting the relief would be unjust.

3. By contrast, in *Garvin v. Tidwell*, 126 So. 3d 1224, 1228 (Fla. 4th DCA 2012), the Fourth District Court of Appeal articulated the elements of the defense as follows:

   a trial court may rescind an agreement based on unilateral mistake if “(1) the mistake did not result from an inexcusable lack of due care, and (2) defendant’s position did not so change in reliance that it would be unconscionable to set aside the agreement.” [Quoting *Stamato v. Stamato*, 818 So. 2d 662, 664 (Fla. 4th DCA 2002).] Additionally, we will look at whether the unilateral mistake goes to the “very substance of the agreement.” [Quoting *Rock Springs Land Co. v. West*, 281 So. 2d 555, 556 (Fla. 4th DCA 1973); *Langbein v. Comerford*, 215 So. 2d 630, 631 (Fla. 4th DCA 1968).]
4. Finally, in *Orkin Exterminating Co. v. Palm Beach Hotel Condominium Association, Inc.*, 454 So. 2d 697 (Fla. 4th DCA 1984), a different panel of the Fourth District quoted with approval the test for unilateral mistake set forth in the Restatement (Second) of Contracts, secs. 153, 154 (1979). *See also DePrince v. Starboard Cruise Services, Inc.*, 163 So. 3d 586 (Fla. 3d DCA 2015) (collecting cases and discussing the various formulations of the test for the unilateral mistake defense).

5. Based on the foregoing, and pending further development in the law, the Committee offers no standard instruction on the unilateral mistake defense.
(Defendant) claims that [he] [she] [it] should be able to set aside the contract because (claimant) unfairly pressured [him] [her] [it] into agreeing to the contract. To establish this defense, (defendant) must prove both of the following:

1. (Claimant) used [a relationship of trust and confidence] [or] [(defendant)’s weakness of mind] [or] [(defendant)’s needs or distress] to control, persuade, or pressure (defendant) into agreeing to the contract; and

2. (Defendant) would not otherwise have voluntarily agreed to the contract.

SOURCES AND AUTHORITIES FOR 416.27

1. “Undue influence must amount to over-persuasion, duress, force, coercion, or artful or fraudulent contrivances to such a degree that there is a destruction of free agency and willpower.” *Jordan v. Noll*, 423 So.2d 368, 370 (Fla. 1st DCA 1982).

2. “[M]ere weakness of mind, unaccompanied by any other inequitable incident, if the person has sufficient intelligence to understand the nature of the transaction and is left to act upon his own free will, is not a sufficient ground to set aside an agreement.” *Donnelly v. Mann*, 68 So.2d 584, 586 (Fla. 1953) (citations omitted).

3. “To constitute ‘undue influence’ the mind . . . must be so controlled or affected by persuasion or pressure, artful or fraudulent contrivances, or by the insidious influences of persons in close confidential relations with him, that he is not left to act intelligently, understandingly, and voluntarily, but . . . subject to the will or purposes of another.” *Peacock v. Du Bois*, 105 So. 321, 322 (Fla. 1925) (citation omitted).
416.28 AFFIRMATIVE DEFENSE — FRAUD

To establish the defense of fraud, (defendant) must prove all of the following:

1. (Claimant) represented that (insert alleged fraudulent statement) and that representation was material to the transaction;

2. (Claimant) knew that the representation was false;

3. (Claimant) made the representation to persuade (defendant) to agree to the contract;

4. (Defendant) relied on the representation; and

5. (Defendant) would not have agreed to the contract if [he] [she] [it] had known that the representation was false.

On this defense, (Defendant) may rely on a false statement, even though its falsity could have been discovered if (defendant) had made an investigation. However, (defendant) may not rely on a false statement if [he] [she] [it] knew it was false or its falsity was obvious to [him] [her] [it]. In making this determination, you should consider the totality of the circumstances surrounding the type of information transmitted, the nature of the communication between the parties, and the relative positions of the parties.

SOURCES AND AUTHORITIES FOR 416.28

1. Fraud must be pled as an affirmative defense or it is waived. Cocoves v. Campbell, 819 So.2d 910, 912 (Fla. 4th DCA 2002); Peninsular Fla. Dist. Council of Assemblies of God v. Pan Am. Inv. & Dev. Corp., 450 So.2d 1231, 1232 (Fla. 4th DCA 1984); Ash Chem., Inc. v. Dep’t of Envtl. Regulation, 706 So.2d 362, 363 (Fla. 5th DCA 1998).

2. In order to raise an affirmative defense of fraud, the “pertinent facts and circumstances constituting fraud must be pled with specificity, and all the essential elements of fraudulent conduct must be stated.” Zikofsky v. Robby Vapor Systems, Inc., 846 So.2d 684, 684 (Fla. 4th DCA 2003) (citation omitted).
3. The party seeking to use the defense of fraud must specifically identify misrepresentations or omissions of fact. Cocoves v. Campbell, 819 So.2d 910, 912-13 (Fla. 4th DCA 2002).

4. Fraud must be pled with particularity. Cocoves v. Campbell, 819 So.2d 910, 913 (Fla. 4th DCA 2002); Thompson v. Bank of New York, 862 So.2d 768 (Fla. 4th DCA 2003).

5. Mere statements of opinion are insufficient to constitute the defense of fraud. Thompson v. Bank of New York, 862 So.2d 768, 769 (Fla. 4th DCA 2003); Carefree Vills. Inc. v. Keating Props., Inc., 489 So.2d 99, 102 (Fla. 2d DCA 1986).

6. The elements of fraudulent misrepresentation are: “(1) a false statement concerning a material fact; (2) the representor’s knowledge that the representation is false; (3) an intention that the representation induce another to act on it; and (4) consequent injury by the party acting in reliance on the representation.” Butler v. Yusem, 44 So.3d 102, 105 (Fla. 2010).

7. “Justifiable reliance is not a necessary element of fraudulent misrepresentation.” Butler v. Yusem, 44 So.3d 102, 105 (Fla. 2010).
The committee recognizes that some authority exists suggesting that negligent misrepresentation can be asserted as an affirmative defense to a breach of contract claim. See Rocky Creek Retirement Properties, Inc. v. The Estate of Virginia B. Fox, 19 So.3d 1105, 1110 (Fla. 2d DCA 2009). However, the law supporting this defense has not been sufficiently developed to enable the committee to propose an instruction on this defense. Pending further development in the law, the committee takes no position on this issue.
416.30 AFFIRMATIVE DEFENSE — WAIVER

(Defendant) claims that [he] [she] [it] did not have to (insert description of performance) because (claimant) gave up [his] [her] [its] right to have (defendant) perform [this] [these] obligation[s]. This is called a “waiver.”

To establish this defense, (defendant) must prove all of the following:

1. (Claimant’s) right to have (defendant) (insert description of performance) actually existed;

2. (Claimant) knew or should have known [he] [she] [it] had the right to have (defendant) (insert description of performance); and

3. (Claimant) freely and intentionally gave up [his] [her] [its] right to have (defendant) (insert description of performance).

A waiver may be oral or written or may arise from conduct which shows that (claimant) gave up that right.

If (defendant) proves that (claimant) gave up [his] [her] [its] right to have (defendant) (insert description of performance), then (defendant) was not required to perform [this] [these] obligation[s].

SOURCES AND AUTHORITIES FOR 416.30

1. “Waiver” is the voluntary and intentional relinquishment of a known right. Raymond James Fin. Servs., Inc. v. Saldukas, 896 So.2d 707, 711 (Fla. 2005); Bueno v. Workman, 20 So.3d 993, 998 (Fla. 4th DCA 2009); Winans v. Weber, 979 So.2d 269, 274 (Fla. 2d DCA 2007).

2. The elements necessary to establish waiver are: the existence of a right, privilege, or advantage; the actual or constructive knowledge thereof; and an intention to relinquish that right, privilege, or advantage. Bueno v. Workman, 20 So.3d 993, 998 (Fla. 4th DCA 2009); Winans v. Weber, 979 So.2d 269, 274 (Fla. 2d DCA 2007).

3. There can be no waiver if the party against whom the waiver is invoked did not know all of the material facts, or was misled about the material
Proof of the elements of waiver may be express or implied from conduct or acts that lead a party to believe a right has been waived. *Raymond James Fin. Servs., Inc. v. Saldukas*, 896 So.2d 707, 711 (Fla. 2005); *LeNeve v. Via S. Fla., L.L.C.*, 908 So.2d 530, 535 (Fla. 4th DCA 2005).
416.31 AFFIRMATIVE DEFENSE — NOVATION

To establish the defense of novation, (defendant) must prove that all parties agreed, by words or conduct, to cancel the original contract and to substitute a new contract in its place.

NOTES ON USE FOR 416.31

If necessary, Instruction 416.3 (Contract Formation – Essential Factual Elements) should be read in whole or in part at this point to address the issue of formation of the new contract.
416.32 AFFIRMATIVE DEFENSE – STATUTE OF LIMITATIONS

On the defense of statute of limitations, the issue for you to decide is whether (claimant) filed [his] [her] [its] claim (describe claim as to which statute of limitations defense has been raised) within the time set by law.

To establish this defense, (defendant) must prove that any breach of contract, if one in fact occurred, occurred before (insert date four or five years before date of filing suit).

NOTES ON USE FOR 416.32

The delayed discovery doctrine has not been applied to breach of contract actions in Florida. See Medical Jet, S.A. v. Signature Flight Support–Palm Beach, Inc., 941 So.2d 576, 578 (Fla. 4th DCA 2006) (“The supreme court rejected an expansion of the delayed discovery doctrine in Davis v. Monahan, 832 So.2d 708 (Fla 2002).”).

SOURCES AND AUTHORITIES FOR 416.32

1. Section 95.11(2)(b), Florida Statutes (2011), provides that “[a] legal or equitable action on a contract, obligation or liability founded on a written instrument [other than for the recovery of real property], except for an action to enforce a claim against a payment bond, which shall be governed by the applicable provisions of ss. 255.05(1) and 713.23(1)(e)” shall be commenced within five years. (emphasis added).

2. Section 95.11(3)(k), Florida Statutes (2011), provides that “[a] legal or equitable action on a contract, obligation or liability not founded on a written instrument [other than for the recovery of real property], including an action for the sale and delivery of goods, wares, and merchandise, and on store accounts” shall be commenced within four years. (emphasis added).

416.33 AFFIRMATIVE DEFENSE – EQUITABLE ESTOPPEL

(Defendant) has raised the defense of equitable estoppel. To establish this defense, (defendant) must prove all of the following:

1. [(Claimant) took action by (describe material action)]
   [(Claimant) spoke about (describe material fact)]
   [(Claimant) concealed or was silent about (describe material fact) at a time when [he] [she] [it] knew of [that fact] [those facts]];

2. (Defendant) relied in good faith upon (claimant’s) [action] [words] [inaction] [silence]; and

3. (Defendant’s) reliance on (claimant’s) [action] [words] [inaction] [silence] caused (defendant) to change [his] [her] [its] position for the worse.

NOTES ON USE FOR 416.33

The court should not give this instruction if it determines that the alleged action, words, inaction, or silence was not material.

SOURCES AND AUTHORITIES FOR 416.33

1. “The elements of equitable estoppel are (1) a representation as to a material fact that is contrary to a later-asserted position, (2) reliance on that representation, and (3) a change in position detrimental to the party claiming estoppel, caused by the representation and reliance thereon.” State v. Harris, 881 So.2d 1079, 1084 (Fla. 2004).

2. “[I]n order to work an estoppel, silence must be under such circumstances that there are both a specific opportunity and a real apparent duty to speak.” Thomas v. Dickinson, 30 So.2d 382, 384 (Fla. 1947).

3. “The ‘representation’ upon which an estoppel may be predicated may consist of words, conduct, or, if there is a duty to speak, silence.” Lloyds Underwriters at London v. Keystone Equipment Finance Corp., 25 So.3d 89, 93 (Fla. 4th DCA 2009) (citations omitted).

4. “The conduct . . . such as to create an estoppel . . . necessary to a waiver consists of willful or negligent words and admissions, or conduct, acts and
acquiescence causing another to believe in a certain state of things by which such other person is or may be induced to act to his prejudice. The acts or conduct need not be positive, but can consist of failure to act or, more particularly, failure to speak when under some duty to speak.” Richards v. Dodge, 150 So.2d 477, 481 (Fla. 2d DCA 1963) (internal citations omitted).
416.34 [RESERVED FOR FUTURE USE]
416.35 AFFIRMATIVE DEFENSE – JUDICIAL ESTOPPEL

The committee has not drafted an instruction for the affirmative defense of judicial estoppel because judicial estoppel is an equitable doctrine which a court is to determine. See Blumberg v. USAA Cas. Ins. Co., 790 So.2d 1061, 1066 (Fla. 2001) (“Judicial estoppel is an equitable doctrine that is used to prevent litigants from taking totally inconsistent positions in separate judicial, including quasi-judicial, proceedings.”) (citation omitted).
416.36 AFFIRMATIVE DEFENSE – RATIFICATION

(Defendant) has raised the defense of ratification. To establish this defense, (defendant) must prove all of the following:

1. (Defendant) performed [an act] [a transaction] which breached the contract;

2. (Claimant) knew of the [act] [transaction];

3. (Claimant) knew that [he] [she] [it] could reject the contract because of the [act] [transaction]; and

4. (Claimant) [accepted the [act] [transaction]] [expressed [his] [her] [its] intention to accept the [act] [transaction]].

SOURCES AND AUTHORITIES FOR 416.36

1. “An agreement is deemed ratified where the principal has full knowledge of all material facts and circumstances relating to the unauthorized act or transaction at the time of the ratification. An affirmative showing of the principal’s intent to ratify the act in question is required.” Frankenmuth Mut. Ins. Co. v. Magaha, 769 So.2d 1012, 1022 (Fla. 2000) (citations omitted).

2. “[W]here a party seeking rescission has discovered grounds for rescinding an agreement and either remains silent when he should speak or in any manner recognizes the contract as binding upon him, ratifies or accepts the benefits thereof, he will be held to have waived his right to rescind.” AVVA-BC, LLC v. Amiel, 25 So.3d 7, 11 (Fla. 3d DCA 2009) (citation and internal quotations omitted).
416.37 GOODS SOLD AND DELIVERED

(Claimant) claims that (defendant) owes [him] [her] [it] money for goods which (claimant) sold and delivered to (defendant). To establish this claim, (claimant) must prove all of the following:

1. (Claimant) sold and delivered goods to (defendant);

2. (Defendant) failed to pay for such goods; and

3. [The price agreed upon for] [The reasonable value of] the goods which (claimant) sold and delivered to (defendant).

If the greater weight of the evidence does not support (claimant’s) claim on these issues, then your verdict should be for (defendant). However, if the greater weight of the evidence supports (claimant’s) claims on these issues, then your verdict should be for (claimant) in the total amount of [his] [her] [its] damages.

SOURCES AND AUTHORITIES FOR 416.37

1. “[T]he plaintiff was bound to prove the sale and delivery and the price agreed upon for the [goods], or their value. The sale could be proved by the delivery, from which the sale is presumed or implied.” Chase & Co. v. Miller, 88 So. 312, 314 (Fla. 1921).

2. “[T]he plaintiff failed to prove that it delivered certain [goods] to defendant’s [place of business] and as such, no prima facie case for goods sold and delivered was established.” Bosem v. A.R.A. Corp., 350 So. 2d 526, 527 (Fla. 3d DCA 1977).

3. “[A] claim on an open account requires proof of a sales contract between the creditor and debtor, and proof that the amount claimed by the creditor represents either the agreed upon sales price or the reasonable value of the goods actually delivered. . . . [I]t is clear that a claimant also must prove delivery of goods and show either an agreement upon sales price or that amounts claimed represent the reasonable value of the goods actually delivered.” Alderman Interior Sys., Inc. v. First National-Heller Factors, Inc., 376 So. 2d 22, 24 (Fla. 2d DCA 1979).
4. Fla. R. Civ. P. 1.935 (Form) (“Defendant owes plaintiff $(amount) that is due with interest since (date), for the following goods sold and delivered by plaintiff to defendant between (date) and (date): (list goods and prices).”).

5. Fla. Sm. Cl. R. Form 7.331 (“There is now due, owing, and unpaid from defendant to plaintiff $(amount) with interest since (date), for the following goods sold and delivered by plaintiff to defendant between (date) and (date): (list goods and prices and any credits).”).
416.38 OPEN ACCOUNT

(Claimant) claims that (defendant) owes [him] [her] [it] money on an open account. An open account is an unsettled debt arising from [items of work and labor] [goods sold and delivered] where the parties have had [a transaction] [transactions] between them and expected to conduct further transactions. To establish this claim, (claimant) must prove all of the following:

1. (Claimant) and (defendant) had [a transaction] [transactions] between them;

2. An account existed between (claimant) and (defendant) in which the parties had a series of charges, payments, adjustments;

3. (Claimant) prepared an itemized statement of the account; and

4. (Defendant) owes money on the account.

If the greater weight of the evidence does not support (claimant’s) claim on these issues, then your verdict should be for (defendant). However, if the greater weight of the evidence supports (claimant’s) claim on these issues, [then your verdict should be for (claimant) in the total amount of [his] [her] [its] damages] [then you shall consider the [defense] [defenses] raised by (defendant)].

SOURCES AND AUTHORITIES FOR 416.38

1. “[A]n open account is an unsettled debt arising from items of work and labor, with the expectation of further transactions subject to future settlements and adjustment. In order to state a valid claim on an open account, the claimant must attach an itemized copy of the account.” Farley v. Chase Bank, U.S.A., N.A., 37 So.3d 936, 937 (Fla. 4th DCA 2010) (citations and quotations omitted).

2. “An account opened is an unsettled debt arising from items of work and labor, with the expectation of further transactions subject to future settlements and adjustment.” S. Motor Co. of Dade Cnty. v. Accountable Const. Co., 707 So.2d 909, 912 (Fla. 3d DCA 1998).
3. “An action to recover on an open account is essentially an action to collect on a debt created by a series of credit transactions. One party to the account agrees to sell goods or services on credit and the other assumes the obligation to make payment. These duties do not change merely because the parties have decided to engage in a course of trade on a cash basis.” *Hawkins v. Barnes*, 661 So.2d 1271, 1273 (Fla. 5th DCA 1995) (citations omitted).

4. “An open account is one which is based upon a connected series of transactions, and which has no break or interruption …. [A]n open account has been defined as an unsettled debt arising from items of work and labor, goods sold and delivered with the expectation of further transactions subject to further settlement. Money advanced may form the basis of an open account.” *Central Ins. Underwriters, Inc. v. National Ins. Fin. Co.*, 599 So.2d 1371, 1373 (Fla. 3d DCA 1992) (citations and quotations omitted).

5. “An ‘open account’ is ... defined as an unsettled debt arising from items of work and labor, goods sold and delivered, with the expectation of further transactions subject to future settlement and adjustment.” *Robert W. Gottfried, Inc. v. Cole*, 454 So.2d 695, 696 (Fla. 4th DCA 1984).

6. Fla. R. Civ. P. 1.932 (Form) (“A copy of the account showing items, time of accrual of each, and amount of each must be attached” to the Complaint).

7. *But see Evans v. Delro Industries, Inc.*, 509 So.2d 1262, 1263 (Fla. 1st DCA 1987) (purportedly an action for “open account,” but requiring proof of sales contract, proof of sales price or reasonable value of goods delivered, and proof of actual delivery) (citing *Chase & Co. v. Miller*, 88 So. 312 (Fla. 1921) (an action involving common counts for goods bargained and sold and goods sold and delivered), and *Alderman Interior Systems, Inc. v. First National-Heller Factors, Inc.*, 376 So.2d 22 (Fla. 2d DCA 1979) (same)).
(Claimant) claims that (defendant) owes [him] [her] [it] money on an account stated. An account stated involves a transaction or series of transactions for which a specific amount of money is due. To establish this claim, (claimant) must prove all of the following:

1. (Claimant) and (defendant) had [a transaction] [transactions] between them;

2. [(Claimant) and (defendant) agreed upon the balance due] [or] [(Claimant) rendered a statement to (defendant) and (defendant) failed to object within a reasonable time to a statement of [his] [her] [its] account];

3. (Defendant) expressly or implicitly promised to pay (claimant) [this balance] [the amount set forth in the statement]; and

4. (Defendant) has not paid (claimant) [any] [all] of the amount owed under the account.

If the greater weight of the evidence does not support (claimant’s) claim on these issues, then your verdict should be for (defendant). However, if the greater weight of the evidence supports (claimant’s) claim on these issues, [then your verdict should be for (claimant) in the total amount of [his] [her] [its] damages] [then you shall consider the [defense] [defenses] raised by (defendant)].

SOURCES AND AUTHORITIES FOR 416.39

1. There must be an agreement between the parties that a certain balance is correct and due and an express or implicit promise to pay this balance. Merrill-Stevens Dry Dock Co. v. Corniche Exp., 400 So.2d 1286, 1286 (Fla. 3d DCA 1981).

2. The action for an account stated is an action for a sum certain, and where there is no such agreement between the parties, the plaintiff may not recover upon a theory of account stated. Merrill-Stevens Dry Dock Co. v. Corniche Exp., 400 So.2d 1286, 1286-87 (Fla. 3d DCA 1981); FDIC v. Brodie, 602 So. 2d 1358,
1361 (Fla. 3d DCA 1992); Carpenter Contractors of Am., Inc. v. Fastener Corp. of Am., Inc., 611 So.2d 564, 565 (Fla. 4th DCA 1992).

3. An account statement is not absolutely conclusive upon the parties as the presumption of the account’s accuracy and correctness may be overcome by proof of fraud, mistake, or error. Farley v. Chase Bank, U.S.A., N.A., 37 So.3d 936, 937 (Fla. 4th DCA 2010).

4. An agreement to a resulting balance may be established by the failure to object to the account statement. Myrick v. St. Catherine Laboure Manor, Inc., 529 So.2d 369, 371 (Fla. 1st DCA 1988).

5. An objection to an account must be made within a reasonable time. Robert C. Malt & Co. v. Kelly Tractor Co., 518 So.2d 991, 992 (Fla. 4th DCA 1988).

6. Fla. R. Civ. P. 1.933 (Form) (“A copy of the account showing items, time of accrual of each, and amount of each must be attached” to the Complaint).
416.40 MONEY HAD AND RECEIVED

(Claimant) claims that (defendant) has received money which [he] [she] [it] ought to refund to (claimant). To establish this claim, (claimant) must prove all of the following:

1. (Defendant) received (claimant’s) money;

2. (Defendant) received the money as the result of (insert brief summary of basis of claim); and

3. The circumstances are such that (defendant) should, in all fairness, be required to return the money to (claimant).

SOURCES AND AUTHORITIES FOR 416.40

1. The common law action for money had and received derives from the common law action of assumpsit. The action is used to recover money which a defendant erroneously receives in circumstances where it would be unjust for the defendant to retain the money. While this is a legal action, it draws “upon the equitable principle that no one ought to be unjustly enriched at the expense of another.” Sharp v. Bowling, 511 So.2d 363, 364-65 (Fla. 5th DCA 1987).

2. A claim for money had and received may be based upon a wide variety of grounds including: (1) upon consideration which has failed, Deco Purchasing & Distributing Co. v. Panzirer, 450 So.2d 1274, 1275 (Fla. 5th DCA 1984); (2) for money paid by mistake, First State Bank of Fort Meade v. Singletary, 169 So. 407 (Fla. 1936); (3) for money obtained through imposition, extortion, or coercion, Cullen v. Seaboard Air Line R. Co., 58 So. 182, 184 (Fla. 1912); or (4) where defendant had taken undue advantage of claimant’s situation, Moss v. Condict, 16 So.2d 921, 922 (Fla. 1944). The foregoing list is not exclusive, and a claim for money had and received may be based upon any set of facts “which show that an injustice would occur if money were not refunded.” Moore Handley, Inc. v. Major Realty Corp., 340 So.2d 1238, 1239 (Fla. 4th DCA 1976).
416.41 MISAPPROPRIATION OF TRADE SECRETS

(Claimant) claims that [he] [she] [it] had a trade secret and that (defendant) misappropriated that trade secret.

To prove that (claimant) had a trade secret, [he] [she] [it] must prove that:

1. (Claimant) **had** (insert description of information) **that**:
   
   a. derived actual or potential independent economic value from not being generally known to other persons who could obtain value from its disclosure or use; and
   
   b. was not readily ascertainable by proper means by other persons.

2. (Claimant) **took reasonable steps, under the circumstances, to maintain the secrecy of** (insert description of information).

   If you find that (claimant) proved that [he] [she] [it] had a trade secret, then (claimant) **must further establish that the trade secret was misappropriated by proving that**: *Select one or more of the following:*

   a. *Acquisition Theory, § 688.002(2)(a)* [(Defendant) acquired (claimant’s) trade secret and (defendant) knew or had reason to know the trade secret was acquired through improper means, such as [theft] [bribery] [misrepresentation] [breach of a duty to maintain secrecy] [inducing a breach of duty to maintain secrecy] [espionage through electronic or other means].]

   b. *Disclosure Theory, § 688.002(2)(b)(1)* [(Defendant) disclosed or used (claimant’s) trade secret without [his] [her] [its] [express] [implied] consent and (defendant) used improper means to acquire knowledge of the trade secret, such as [theft] [bribery] [misrepresentation] [breach of a duty to maintain]
secr**e**cy] [inducing a breach of duty to maintain secrecy] [espionage through electronic or other means].]

c.  Disclosure Theory, § 688.002(2)(b)(2)(a) [(Defendant) disclosed or used (claimant’s) trade secret without [his] [her] [its] [express] [implied] consent at a time when (defendant) knew or had reason to know that [his] [her] [its] knowledge of (claimant’s) trade secret came from or through a person who had used improper means to acquire that trade secret, such as [theft] [bribery] [misrepresentation] [breach of a duty to maintain secrecy] [inducing a breach of duty to maintain secrecy] [espionage through electronic or other means].]

d.  Disclosure Theory, § 688.002(2)(b)(2)(b) [(Defendant) disclosed or used (claimant’s) trade secret without (claimant’s) [express] [implied] consent at a time when (defendant) knew or had reason to know that [he] [she] [it] acquired the trade secret under circumstances where [he] [she] [it] had a duty to maintain its secrecy or limit its use.]

e.  Disclosure Theory, § 688.002(2)(b)(2)(c) [(Defendant) disclosed or used (claimant’s) trade secret without [his] [her] [its] [express] [implied] consent at a time when (defendant) knew or had reason to know that (defendant’s) knowledge of (claimant’s) trade secret was acquired from or through a person who owed a duty to (claimant) to maintain its secrecy or limit its use.]

f.  Accident or Mistake Theory, § 688.002(2)(b)(3) [(Defendant) disclosed or used (claimant’s) trade secret without [his] [her] [its] [express] [implied] consent, and before a material change in (defendant’s) position, [he] [she] [it] knew or had reason to know that the
information was a trade secret and that knowledge of the trade secret had been acquired by accident or mistake.]

NOTE ON USE FOR 416.41

1. For the liability elements of misappropriation of trade secrets see §688.002, Florida Statutes.
**416.42 BREACH OF DUTY TO DISCLOSE—RESIDENTIAL**

To [recover damages from] [be entitled to rescind the transaction with] (defendant) for nondisclosure in connection with the purchase of residential real property, (claimant) must prove all of the following:

1. There was a condition in the property that:
   a. Materially and adversely affected the value of the property; and
   b. Was not readily observable and was not otherwise known to (claimant).

2. (Defendant) knew of the condition and did not disclose it to (claimant).

**NOTES ON USE FOR 416.42**

1. *Johnson v. Davis*, 480 So. 2d 625 (Fla. 1985), held that “where the seller of a home knows of facts materially affecting the value of the property which are not readily observable and are not known to the buyer, the seller is under a duty to disclose them to the buyer. This duty is equally applicable to all forms of real property, new and used.”

2. “As crafted by the supreme court [in *Johnson v. Davis*], the materiality of a fact is to be determined objectively by focusing on the relationship between the undisclosed fact and the value of the property.” *Billian v. Mobil Corp.*, 710 So. 2d 984, 987 (Fla. 4th DCA 1998).

3. The committee takes no position on the precise parameters of the “readily observable” standard as that is generally a question of fact for the jury to determine. Compare *Nelson v. Wiggs*, 699 So. 2d 258 (Fla. 3d DCA 1997); *M/I Schottenstein Homes, Inc. v. Azam*, 813 So. 2d 91 (Fla. 2002); *Newbern v. Mansbach*, 777 So. 2d 1044 (Fla. 1st DCA 2001).
PIERCING THE CORPORATE VEIL

A (form of business entity) is a legal entity separate from its owner(s). An owner can be an/a [individual] [(form of business entity)]. The owner(s) are not liable for the acts of the (form of business entity) unless there is a piercing of the corporate veil. In this case, (claimant) seeks to “pierce the corporate veil” between (form of business entity) and (owner) so as to impose obligations upon (owner) that otherwise would be owing, if at all, solely from (form of business entity).

In order to pierce the corporate veil and hold (owner) liable for obligations of (form of business entity), (claimant) must show that:

1. (Owner) dominated and controlled (form of business entity) such that:
   a. (form of business entity)’s separate identity was not sufficiently maintained, and
   b. (form of business entity) lacked an existence independent from (owner); and

2. The corporate form of (business entity) was [formed] [used] for a fraudulent or improper purpose; and

3. (Claimant) was harmed by the fraudulent or improper [formation] [use] of the corporate form of (business entity).

NOTES ON USE FOR 416.43

1. The context of each case dictates what terms should be inserted into the bracketed spaces. Sometimes, plaintiffs or other claimants sue both the business entity and the individual who are the subjects of the veil piercing claim, so the form instruction identifies the defendants as “(form of business entity)” and “owner,” but this may not be appropriate in all cases. There may also be more than one entity or individual in any particular case.

2. “The mere fact that one or two individuals own and control the stock structure of a corporation does not lead inevitably to the conclusion that the corporate entity is a fraud or that it is necessarily the alter ego of its stockholders to
the extent that the debts of the corporation should be imposed upon them personally.” *Dania Jai-Alai Palace, Inc. v. Sykes*, 450 So. 2d 1114, 1120 (Fla. 1984).

3. Although this doctrine arose in the corporate context, case law appears to apply this doctrine to other business entities such as limited liability companies. See, e.g., *Houri v. Boaziz*, 196 So. 3d 383 (Fla. 3d DCA 2016) (discussing piercing the veil of limited liability companies).

**SOURCES AND AUTHORITIES FOR 416.43**

*Dania Jai-Alai Palace, Inc. v. Sykes*, 450 So. 2d 1114, 1120 (Fla. 1984) (citing *Advertects v. Sawyer Industries, Inc.*, 84 So. 2d 21, 23, 24 (Fla. 1955)), is the seminal case on this topic; *Beltran v. Miraglia*, 125 So. 3d 855 (Fla. 4th DCA 2013) (causality of harm arose from improper conduct of the defendant); *Gasparini v. Pordomingo*, 972 So. 2d 1053 (Fla. 3d DCA 2008) (only one or few owners would not permit piercing of corporate veil even if it were the alter ego of the shareholder); *Steinhardt v. Banks*, 511 So. 2d 336 (Fla. 4th DCA 1987) (illegal purpose, fraud, or evading existing obligations).
416.44 LEGAL STATUS OF ENTITIES

[Claimant] [Defendant] is a (type of business entity). A (type of business entity) is a person under the law. All persons, whether (type of business entity) or individuals, are entitled to equal treatment under the law.

A (type of business entity) can act only through its [agent(s)] [employee(s)] [officer(s)] [director(s)] [manager(s)] [member(s)] [partner(s)].

NOTES ON USE FOR 416.44

1. Not every entity (e.g., sole proprietorships and general partnerships) may constitute a legal person, and the court should only give this instruction when the entity is recognized under the law as a separate legal person. A government organization may be a separate legal person under the law and, as determined by the court, may be deemed a business entity within the meaning of this instruction.

2. The list of individuals through which an entity can act is not exhaustive. Additionally, individuals may act in more than one capacity on behalf of an entity, and an entity may act through more than one individual. The court should tailor this instruction as the circumstances of the case require when the entity is recognized under the law as a legal person.

3. In an appropriate situation, it may be necessary for the court to instruct the jury whether the agent, employee, officer, director, manager, member, or partner of the entity is testifying on behalf of himself/herself, the entity, or both.
A party who has not entered a contract to do something, but who has promised to do something, sometimes has a legal obligation to fulfill the promise, but only when specific conditions are met. This is sometimes called “promissory estoppel.” To recover damages from (defendant) for promissory estoppel, (claimant) must prove all of the following:

1. (Defendant) promised to [describe subject matter of alleged promise];

2. (Defendant) should have expected the promise to change (claimant)’s behavior;

3. In reliance on (defendant)’s promise, (claimant) changed [his] [her] [its] behavior; and

4. Injustice can be avoided only if the promise is enforced.

To “change behavior” means to do something of significance that the person otherwise would not have done, or to refrain from doing something of significance that the person otherwise would have done.

A claim of this kind must be proved by clear and convincing evidence, not just by the greater weight of the evidence. Your verdict will be for (claimant) on this claim only if you find by clear and convincing evidence each of the elements that I just described to you.

NOTES ON USE FOR 416.46

1. The definition of the clear and convincing evidence standard is set forth in Standard Jury Instruction—Civil 405.4.

2. No Florida court has directly decided the issue of whether the court or a jury should decide the issues related to a promissory estoppel claim; however, there are several Florida appellate decisions that have indicated that it is appropriate to submit such a claim to a jury. See, e.g., Sunshine Bottling Co. v. Tropicana Prods. Inc., 757 So. 2d 1231, 1232 (Fla. 3d DCA 2000) (concluding that trial court erred in entering a judgment notwithstanding the verdict and reversing and remanding for reinstatement of the jury’s award on the promissory
estoppel claim); *W.R. Townsend Contracting, Inc. v. Jensen Civil Constr., Inc.*, 728 So. 2d 297, 306 (Fla. 1st DCA 1999) (reversing order dismissing promissory estoppel claim and remanding with instructions for a jury trial).

**SOURCES AND AUTHORITIES FOR 416.46**

1. The Florida Supreme Court recognized the existence of an affirmative cause of action for promissory estoppel in *W.R. Grace & Co. v. Geodata Servs., Inc.*, 547 So. 2d 919 (Fla. 1989). The Court held that the doctrine applies “where the promise is definite, of a substantial nature, and established by clear and convincing evidence.” *Id.* at 920. The Court further stated that “[t]he basic elements of promissory estoppel are set forth in Restatement (Second) of Contracts sec. 90 (1979),” and quoted the following from the Restatement: “A promise which the promisor should reasonably expect to induce action or forbearance on the part of the promise or a third person and which does induce such action or forbearance is binding if injustice can be avoided only by enforcement of the promise.” *Id.* at 924. But see, *State, Dep’t of Health and Rehabilitative Servs. v. Law Offices of Donald W. Belveal*, 663 So. 2d 650, 652 (Fla. 2d DCA 1995) (“The law of this state recognizes that the theory of promissory estoppel applies to the sovereign only under exceptional circumstances.”).

2. In *Doe v. Univision Television Grp., Inc.*, 717 So. 2d 63, 65 (Fla. 3d DCA 1998), the court held that “the doctrine of promissory estoppel comes into play where the requisites of contract are not met, yet the promise should be enforced to avoid injustice.”

SECTION 500 — DAMAGES

504.1 Introduction to Contract Damages
504.2 Breach of Contract Damages
504.3 Lost Profits
504.4 Damages for Complete Destruction to Business
504.5 Owner’s Damages for Breach of Contract to Construct Improvements to Real Property
504.6 Obligation to Pay Money Only
504.7 Buyer’s Damages for Breach of Contract for Sale of Real Property
504.8 Seller’s Damages for Breach of Contract to Purchase Real Property
504.9 Mitigation of Damages
504.10 Present Cash Value of Future Damages
504.11 Nominal Damages

NOTE ON USE

These instructions are numbered 504 to not conflict with the instructions already numbered 501 through 503 by the Florida Supreme Court Committee on Standard Jury Instructions in Civil Cases.
504.1 INTRODUCTION TO CONTRACT DAMAGES

If you find for (defendant), you will not consider the matter of damages. But, if you find for (claimant), you should award (claimant) an amount of money that the greater weight of the evidence shows will fairly and adequately compensate (claimant) for [his] [her] [its] damages. You shall consider the following type(s) of damages:
504.2 BREACH OF CONTRACT DAMAGES

a. **Compensatory damages:**

Compensatory damages is that amount of money which will put (claimant) **in as good a position as [he] [she] [it] would have been if** (defendant) had not breached the contract and which naturally result from the breach.

**SOURCES AND AUTHORITIES FOR 504.2a**

1. *Capitol Environmental Svcs., Inc. v. Earth Tech, Inc.*, 25 So.3d 593, 596 (Fla. 1st DCA 2009) (“It is well-settled that the injured party in a breach of contract action is entitled to recover monetary damages that will put it in the same position it would have been had the other party not breached the contract.”).

2. *Sharick v. Se. University of the Health Sciences, Inc.*, 780 So.2d 136, 139 (Fla. 3d DCA 2000) (“Damages recoverable by a party injured by a breach of contract are those which would naturally result from the breach and can reasonably be said to have been contemplated by the parties at the time the contract was made.”).

b. **Special damages:**

Special damages is that amount of money which will compensate (claimant) **for those damages which do not normally result from the breach of contract. To recover special damages, (claimant) must prove that when the parties made the contract, (defendant) knew or reasonably should have known of the special circumstances leading to such damages.**

**SOURCES AND AUTHORITIES FOR 504.2b**

1. *Land Title of Central Fla., LLC v. Jimenez*, 946 So.2d 90, 93 (Fla. 5th DCA 2006) (“Special damages are those that do not necessarily result from the wrong or breach of contract complained of, or which the law does not imply as a result of that injury, even though they might naturally and proximately result from the injury. More succinctly, special damages are damages that do not follow by implication of law merely upon proof of the breach.”) (citations omitted).
2. *Hardwick Properties, Inc. v. Newbern*, 711 So.2d 35, 40 (Fla. 1st DCA 1998) (“[S]pecial damages are not likely to occur in the usual course of events, but may reasonably be supposed to have been in contemplation of the parties at the time they made the contract. Special damages consist of items of loss which are peculiar to the party against whom the breach was committed and would not be expected to occur regularly to others in similar circumstances.”) (citation and internal quotations omitted).

3. *Hardwick*, 711 So.2d at 40 (“Similarly, consequential damages do not arise within the scope of the immediate buyer-seller transaction, but rather stem from losses incurred by the non-breaching party in its dealings, often with third parties, which were a proximate result of the breach, and which were reasonably foreseeable by the breaching party at the time of contracting.”) (citation and internal quotations omitted).

4. *Lanzalotti v. Cohen*, 113 So.2d 727, 731 (Fla. 3d DCA 1959) (“Recovery may include special damages which are reasonably and necessarily incurred as a proximate result of the failure of the lessor or sublessor to perform his contract to make a lease or sublease, and such as should reasonably have been contemplated by the parties.”).

5. *Fla. E. Coast Railway Co. v. Peters*, 83 So. 559, 563 (Fla. 1919) (“If the owner of the goods would charge the carrier with any special damages, he must have communicated to the carrier all the facts and circumstances of the case which do not ordinarily attend the carriage or the particular character and value of the property carried, for otherwise such peculiar circumstances cannot be contemplated by the carrier.”) (citation omitted).
504.3 LOST PROFITS

To be entitled to recover lost profits, (claimant) must prove both of the following:

1. (Defendant’s) actions caused (claimant) to lose profits; and

2. (Claimant) can establish the amount of [his] [her] [its] lost profits with reasonable certainty.

For (claimant) to establish the amount of [his] [her] [its] lost profits with reasonable certainty, [he] [she] [it] must prove that a reasonable person would be satisfied that the amount of lost profits which [he] [she] [it] may be entitled to recover is not simply the result of speculation or guessing. Instead, (claimant) must prove that there is some standard by which the amount of lost profits may be established. (Claimant) does not have to be able to prove that the amount of lost profits can be calculated with mathematical precision as long as [he] [she] [it] has shown there is a reasonable basis for determining the amount of the loss.

[Even though (claimant’s) business is not established or does not have a “track record,” [he] [she] [it] still may be able to establish the amount of lost profits which [he] [she] [it] may be entitled to recover if [he] [she] [it] proves that there is some standard by which the amount of lost profits may be established.]

NOTE ON USE FOR 504.3

Provide the bracketed language if the claimant’s business is not established or does not have a “track record.”

SOURCES AND AUTHORITIES FOR 504.3

1. River Bridge Corp. v. Am. Somax Ventures ex rel. Am. Home Dev. Corp., 18 So.3d 648, 650 (Fla. 4th DCA 2009) (“When a party seeks lost future profits based upon a breach of contract or other wrong, the party must prove that the lost profits were a direct result of the defendant’s actions and that the amount of the lost profits can be established with reasonable certainty.”) (citation and internal quotations omitted).
2. *Levitt-ANSCA Towne Park P’ship v. Smith & Co.*, 873 So.2d 392, 396 (Fla. 4th DCA 2004) (“Lost profits must be proven with a reasonable degree of certainty before they are recoverable. The mind of a prudent impartial person should be satisfied that the damages are not the result of speculation or conjecture.”) (citation and internal quotations omitted).

3. *Marshall Auto Painting & Collision, Inc. v. Westco Eng’g, Inc.*, 2003 WL 25668018 *7 (M.D. Fla. 2003) (“[T]he Florida Supreme Court has stated that a business can recover lost prospective profits [if] … there is *some standard* by which the amount of the damages may be adequately determined…. The requisite … allowance [for lost profits] is *some standard*, such as regular market values, or other established data, by reference to which the amount may be satisfactorily established.”) (citations and internal quotation marks omitted).

4. *W.W. Gay Mechanical Contractor, Inc. v. Wharfside Two, Ltd.*, 545 So.2d 1348, 1351 (Fla. 1989) (“A business can recover lost prospective profits regardless of whether it is established or has any ‘track record.’ The party must prove that 1) the defendant’s action caused the damage and 2) there is some standard by which the amount of damages may be adequately determined.”).
504.4 DAMAGES FOR COMPLETE DESTRUCTION OF BUSINESS

If (claimant) proved that (defendant) completely destroyed (claimant’s) business, then you must award (claimant) damages based upon the market value of (claimant’s) business on the date (claimant’s) business was destroyed.

NOTE ON USE FOR 504.4

The court should give this instruction when the claimant seeks damages for the complete destruction of a business. If a business has not been completely destroyed, then damages based upon the market value of the business are not appropriate, and the court should not give this instruction. Instead, the court should give instruction 504.3 regarding lost profits.

SOURCES AND AUTHORITIES FOR 504.4

1. “If a business is completely destroyed, the proper total measure of damages is the market value of the business on the date of the loss. If the business is not completely destroyed, then it may recover lost profits. A business may not recover both lost profits and the market value of the business.” Montage Grp., Ltd. v. Athle-Tech Computer Systems, Inc., 889 So.2d 180, 193 (Fla. 2d DCA 2004) (citations omitted).

2. “Market value,” as used in this instruction, is not meant to suggest a particular approach to determining market value. See, e.g., Fidelity Warranty Servs., Inc. v. Firstate Ins. Holdings, Inc., 74 So.3d 506, 514 n.5 (Fla. 4th DCA 2011) (discussing various approaches).

3. “Courts in other jurisdictions have generally rejected the notion that ‘fair value’ is synonymous with ‘fair market value.’” Boettcher v. IMC Mortg. Co., 871 So.2d 1047, 1052 (Fla. 2d DCA 2004). “The rationale underlying this language is the recognition that the events that trigger the valuation process may either disrupt or preclude the market for the shares, if in fact such a market ever existed – as in the case of a closely held corporation.” Id. (citation omitted).
504.5 OWNER’S DAMAGES FOR BREACH OF CONTRACT TO CONSTRUCT IMPROVEMENTS ON REAL PROPERTY

The amount of damages recoverable for breach of a contract to construct improvements on real property is:

a. In cases where the defendant does not contend that the damages claimed by the claimant constitute unreasonable economic waste:

The reasonable cost to (claimant) of completing the work in accordance with the contract less the balance due under the contract.

b. In cases where the defendant contends that the damages claimed by the claimant constitute unreasonable economic waste:

If construction and completion in accordance with the contract would not involve unreasonable economic waste, the reasonable cost to (claimant) of completing the work in accordance with the contract less the balance due under the contract;

or

If construction and completion in accordance with the contract would involve unreasonable economic waste, the difference between the fair market value of (claimant’s) real property as improved and its fair market value if (defendant) had constructed the improvements in accordance with the contract, measured at the time of the breach.

SOURCES AND AUTHORITIES FOR 504.5

1. In Grossman Holdings Ltd. v. Hourihan, 414 So.2d 1037, 1039 (Fla. 1982), the Florida Supreme Court adopted Section 346 of the Restatement (First) of Contracts (1932), which provides, in relevant part:

For a breach by one who has contracted to construct a specified product, the other party can get judgment for compensatory damages for all unavoidable harm that the builder had reason to foresee when the contract was made, less such part of the contract price as has not been paid and is not still payable, determined as follows:
(a) For defective or unfinished construction he can get judgment for either

(i) the reasonable cost of construction and completion in accordance with the contract, if this is possible and does not involve unreasonable economic waste; or

(ii) the difference between the value that the product contracted for would have had and the value of the performance that has been received by the plaintiff, if construction and completion in accordance with the contract would involve unreasonable economic waste.

2. Heine v. Parent Construction, Inc., 4 So.3d 790, 792 (Fla. 4th DCA 2009) (“The [Florida] [S]upreme [C]ourt ... adopted section 346(1)(a) of the Restatement (First) of Contracts (1932), as the law for the measure of damages in a claim for breach of a construction contract.”).

3. Centex-Rooney Construction Co. v. Martin Cnty., 706 So.2d 20, 27 (Fla. 4th DCA 1997) (“In a case involving the breach of a construction contract, a recognized measure of damages is the reasonable cost of performing construction and repairs in conformance with the original contract’s requirements.”).
504.6 OBLIGATION TO PAY MONEY ONLY

To recover damages for the breach of a contract to pay money, (claimant) must prove the amount due under the contract.

SOURCE AND AUTHORITY FOR 504.6

See Murciano v. Garcia, 958 So.2d 423, 423 (Fla. 3d DCA 2007) (“[T]o prevail on a breach of contract action, [a plaintiff] must prove (1) a valid contract; (2) a material breach; and (3) damages.”).
To recover damages for the breach of a contract to sell real property, (claimant) must prove that [he] [she] [it] was ready, willing, and able to perform the contract.

If (claimant) proves that [he] [she] [it] was ready, willing, and able to perform the contract, then (claimant) may recover:

1. The amount of any payment made by (claimant) toward the purchase price; and

2. The amount of any reasonable expenses for examining title.

If (claimant) also proves that (defendant) acted in bad faith in breaching the contract or that (defendant) sold the property to a third party after entering into the contract, then (claimant) also may recover the difference between the fair market value of the property on the date of the breach and the contract price.

NOTE ON USE FOR 504.7

The court should give this instruction when a buyer is seeking damages as a remedy for the breach of a contract for the sale of real property. This instruction does not apply to claims for specific performance. See Castigliano v. O’Connor, 911 So.2d 145, 148 (Fla. 3d DCA 2005) (a decree of specific performance is an equitable remedy); 381651 Alberta, Ltd. v. 279298 Alberta, Ltd., 675 So.2d 1385, 1387 (Fla. 4th DCA 1996) (the right to a jury trial applies only to legal and not equitable causes of action).

SOURCES AND AUTHORITIES FOR 504.7

1. In Gassner v. Lockett, 101 So.2d 33, 34 (Fla. 1958), the Florida Supreme Court, quoting Key v. Alexander, 108 So. 883, 885 (Fla. 1926), stated (emphasis and internal quotations omitted):
The law is well settled that in an action brought by the vendee against the vendor upon a valid contract for the sale of land when the vendor has breached such contract, the general rule as to the measure of damages is that the vendee is entitled to such purchase money as he paid, together with interest and expenses of investigating title. This rule, however, does not apply where there is want of good faith in the vendor, which may be shown by any acts inconsistent with the utmost good faith. In such cases, or in cases where the vendor had no title but acting on the supposition that he might acquire title, he is liable for the value of the land at the time of the breach with interest from that date ....

The reason for the rule seems to be that where a vendor acts in good faith he should not be liable for more than the actual loss which might be suffered by the vendee. On the other hand, there is no reason why the vendor should be allowed to benefit from such mistake even though it was made in good faith. Every rule of logic and justice would seem to indicate that where a vendor is unable to perform a prior contract for the sale of lands because of a subsequent sale of the same land, he should be held, to the extent of any profit in the subsequent sale, to be a trustee for the prior vendee and accountable to such vendee for any profit.

2.  Hollywood Mall, Inc. v. Capozzi, 545 So.2d 918, 921 (Fla. 4th DCA 1989) (“To obtain damages for anticipatory breach of contract, the purchaser must also show that he was ready, willing, and able to perform the contract.”) (citing Hosp. Mortg. Grp. v. First Prudential Dev. Corp., 411 So.2d 181 (Fla. 1982)).

3.  Coppola Enterprises, Inc. v. Alfone, 531 So.2d 334, 335-36 (Fla. 1988) (“A seller will not be permitted to profit from his breach of a contract with a buyer, even absent proof of fraud or bad faith, when the breach is followed by a sale of the land to a subsequent purchaser.”).

4.  Port Largo Club, Inc. v. Warren, 476 So.2d 1330, 1333 (Fla. 3d DCA 1985) (“Where bad faith exists a purchaser may obtain, as a portion of his full compensatory damages, loss of bargain damages, i.e., the difference between the contract price and the value of the property on the closing date.”).

5.  Wolofsky v. Behrman, 454 So.2d 614, 615 (Fla. 4th DCA 1984) (“Florida has long since aligned itself with the English rule announced in Flureau v. Thornhill, 2 W.Bl. 1078, 96 Eng.Rep. 635, to the effect that, except where a vendor has acted in bad faith, his liability for breach of a land sale contract is
limited to the amount of the deposit paid by the purchaser, with interest and reimbursement for expenses in investigating title to the property. However, absent good faith, he is liable for full compensatory damages, including the loss of his bargain, which is the difference between the value of the property and the contract price.”).

6.  *Bosso v. Neuner*, 426 So.2d 1209, 1212 (Fla. 4th DCA 1983) (“However, where bad faith exists the purchaser may obtain loss of bargain damages which is the difference in value between the price the purchaser had agreed to pay and the value of the property on the contracted date for closing.”).

7.  *Horton v. O’Rourke*, 321 So.2d 612, 613 (Fla. 2d DCA 1975) (“[I]n the absence of bad faith the damages recoverable for breach by the vendor of an executory contract to convey title to real estate are the purchase money paid by the purchaser together with interest and expenses of investigating title.”).
504.8 SELLER’S DAMAGES FOR BREACH OF CONTRACT TO PURCHASE REAL PROPERTY

To recover damages for the breach of a contract to buy real property, (claimant) must prove that [he] [she] [it] performed, or had the ability to perform, all of [his] [her] [its] obligations necessary for closing.

If (claimant) proves that [he] [she] [it] performed, or had the ability to perform, all of [his] [her] [its] obligations necessary for closing, then (claimant) may recover:

1. The difference between the contract sales price and the fair market value of the property on the date of the breach, less any amount which (defendant) previously paid; and

2. Any damages which the parties contemplated when the parties made the contract and which normally result from the breach of contract.

NOTES ON USE FOR 504.8

1. The court should give this instruction when a seller is seeking damages as a remedy for the breach of a contract for the purchase of real property. This instruction does not apply to claims for specific performance. See Castigliano v. O’Connor, 911 So.2d 145, 148 (Fla. 3d DCA 2005) (a decree of specific performance is an equitable remedy); 381651 Alberta, Ltd. v. 279298 Alberta, Ltd., 675 So.2d 1385, 1387 (Fla. 4th DCA 1996) (the right to a jury trial applies only to legal and not equitable causes of action).

2. The court should give this instruction where the contract does not contain a liquidated damages provision or where the liquidated damages provision has been determined to be unenforceable.

SOURCES AND AUTHORITIES FOR 504.8

1. Pembroke v. Caudill, 37 So.2d 538, 541 (Fla. 1948) (receded from on other grounds by Hutchison v. Tompkins, 259 So.2d 129, 130 (Fla. 1972)) (“[T]he measure of the sellers’ damage ordinarily being in such cases [where the buyer breaches the contract] the difference between the agreed purchase price and the
actual value of the property at the time of the breach of the contract of purchase, less the amount paid.”).

2. *Buschman v. Clark*, 583 So.2d 799, 800 (Fla. 1st DCA 1991) (“[T]he measure of damages for breach of a real estate sales contract is the difference between the contract sales price and the fair market value of the property on the date of the breach. All additional damages must be alleged and proved to have been contemplated by the parties and must be a natural and proximate result of the breach.”).

3. When the seller elects to sue for breach of contract, “the measure of damages is the difference between the price the buyer agreed to pay for the property and the fair market value of the property on the date of the breach.” *Frank Silvestri, Inc. v. Hilltop Developers, Inc.*, 418 So.2d 1201, 1203 (Fla. 5th DCA 1982). “If a seller has suffered additional damage, he must allege and prove that those damages were contemplated by the parties and were a natural and proximate result of the breach.” *Id.* at 1203 n.1.

4. *Cohen v. Champlain Towers N. Assocs.*, 452 So.2d 989, 991 (Fla. 3d DCA 1984) (seller must show ability to perform all conditions precedent to recover damages) (citing *Hosp. Mortg. Grp. v. First Prudential Dev. Corp.*, 411 So.2d 181 (Fla. 1982)).

5. *Redmond v. Prosper, Inc.*, 364 So.2d 812, 813 (Fla. 3d DCA 1978) (proper measure of damages for breach of real estate contract is “the excess of the contract sales price over the market value as of the time of the breach, less the amount previously paid”).

6. *Popwell v. Abel*, 226 So.2d 418, 422 (Fla. 4th DCA 1969) (“In the ordinary case where a purchaser of land breaches his contract to buy, the difference between the value of the land on the date of breach as compared with the date of sale would restore the vendor, but the vendor may still allege and prove as proper elements of damage all those damages contemplated by the parties which are a natural and proximate result of the breach.”).
504.9 MITIGATION OF DAMAGES

If (defendant) breached the contract and the breach caused damages, (claimant) is not entitled to recover for those damages which (defendant) proves (claimant) could have avoided with reasonable efforts or expenditures. You should consider the reasonableness of (claimant’s) efforts in light of the circumstances facing [him] [her] [it] at the time, including [his] [her] [its] ability to make the efforts or expenditures without undue [risk] [burden] [or] [humiliation].

If (claimant) made reasonable efforts to avoid the damages caused by the breach, then your award should include reasonable amounts that [he] [she] [it] spent for this purpose.

NOTE ON USE FOR 504.9

This instruction is intended primarily for use in exclusive contract cases when the defense of mitigation of damages has been asserted, as non-exclusive contracts are generally considered an exception to the doctrine of avoidable consequences. See Graphic Assocs., Inc. v. Riviana Rest. Corp., 461 So.2d 1011, 1014 (Fla. 4th DCA 1984); Calimari and Perillo, THE LAW OF CONTRACTS § 14-16. This instruction does not use the somewhat inaccurate term “duty to mitigate” damages because “[t]here is no actual ‘duty to mitigate,’ because the injured party is not compelled to undertake any ameliorative efforts.” Sys. Components Corp. v. Fla. Dep’t of Transp., 14 So.3d 967, 982 (Fla. 2009).

SOURCES AND AUTHORITIES FOR 504.9

1. Sys. Components Corp. v. Fla. Dep’t of Transp., 14 So.3d 967, 982 (Fla. 2009) (“The doctrine of avoidable consequences … commonly applies in contract and tort actions. … The doctrine does not permit damage reduction based on what ‘could have been avoided’ through Herculean efforts. Rather, the injured party is only accountable for those hypothetical ameliorative actions that could have been accomplished through ‘ordinary and reasonable care’ without requiring undue effort or expense.”) (internal citations omitted).

2. Graphic Associates, Inc. v. Riviana Rest. Corp., 461 So.2d 1011, 1014 (Fla. 4th DCA 1984) (“The doctrine of avoidable consequences, commonly referred to as a duty to mitigate damages, prevents a party from recovering those damages inflicted by a wrongdoer which the injured party ‘could have avoided without undue risk, burden, or humiliation.’”) (citation omitted).
3. **RESTATEMENT (SECOND) OF CONTRACTS § 350 (1981)** (“(1) Except as stated in Subsection (2), damages are not recoverable for loss that the injured party could have avoided without undue risk, burden or humiliation. (2) The injured party is not precluded from recovery by the rule stated in Subsection (1) to the extent that he has made reasonable but unsuccessful efforts to avoid loss.”).
504.10 PRESENT CASH VALUE OF FUTURE DAMAGES

Any amount of damages which you award for future damages should be reduced to its present money value and only the present money value of these future damages should be included in your verdict.

The present money value of future damages is the sum of money needed now which, together with what that sum will earn in the future, will compensate (claimant) for these damages as they are actually experienced in future years.

SOURCES AND AUTHORITIES FOR 504.10

1. Designing a standard instruction for reduction of damages to present value is complicated by the fact that there are several different methods used by economists and courts to arrive at a present-value determination. See, e.g., Delta Air Lines, Inc. v. Ageloff, 552 So.2d 1089 (Fla. 1989), and Renuart Lumber Yards v. Levine, 49 So.2d 97 (Fla. 1950) (using approach similar to calculation of cost of annuity); Jones & Laughlin Steel Corp. v. Pfeifer, 462 U.S. 523 (1983), and Loftin v. Wilson, 67 So.2d 185 (Fla. 1953) (lost stream of income approach); Beaulieu v. Elliott, 434 P.2d 665 (Alaska 1967) (total offset method); Culver v. Slater Boat Co., 688 F.2d 280 (5th Cir. 1982), and Seaboard Coast Line R.R. v. Garrison, 336 So.2d 423 (Fla. 2d DCA 1976) (discussing real interest rate discount method and inflation/market rate discount methods); and Bould v. Touchette, 349 So.2d 1181 (Fla. 1977) (even without evidence, juries may consider effects of inflation).

2. Until the Supreme Court or the legislature adopts one approach to the exclusion of other methods of calculating present money value, the committee assumes that the present value of future damages is a finding to be made by the jury on the evidence; or, if the parties offer no evidence to control that finding, that the jury properly resorts to its own common knowledge as guided by this instruction and by argument. See Seaboard Coast Line R.R. v. Burdi, 427 So.2d 1048 (Fla. 3d DCA 1983).
504.11 NOMINAL DAMAGES

If you decide that (defendant) breached the contract but also that (claimant) did not prove any loss or damage, you may still award (claimant) nominal damages such as one dollar.

SOURCES AND AUTHORITIES FOR 504.11

1. *AMC/Jeep of Vero Beach, Inc. v. Funston*, 403 So.2d 602, 605 (Fla. 4th DCA 1981) (“While there is a legal remedy for every legal wrong and, thus, a cause of action exists for every breach of contract, an aggrieved party who has suffered no damage is only entitled to a judgment for nominal damages.”).

2. *Dep’t of Transp. v. Weisenfeld*, 617 So.2d 1071, 1086 (Fla. 5th DCA 1993) (“Whenever the intentional invasion of a legal right occurs the law infers some damage to the party whose rights were violated and if no evidence is adduced as to any particular specific loss or damage, the law ‘rights’ or remedies the wrong by awarding nominal damages, usually in the amount of $1.00.”).
SECTION 600 — SUBSTANTIVE INSTRUCTIONS — GENERAL

601.1 Weighing the Evidence

601.2 Believability of Witnesses

601.3 Jury to Be Guided by Official English Translation/Interpretation

601.4 Multiple Claims, Numerous Parties, Consolidated Cases

601.5 Concluding Instruction (Before Final Argument)
601.1 WEIGHING THE EVIDENCE

In deciding this case, it is your duty as jurors [to decide the issues, and only those issues, that I submit for your determination] [to answer certain questions I ask you to answer on a special form, called a verdict form]. You must come to an agreement about [your verdict] [what your answers will be. Your agreed-upon answers to my questions are called your jury verdict].

The evidence in this case consists of the sworn testimony of the witnesses, all exhibits received in evidence [and] all facts that were admitted or agreed to by the parties [, and any fact of which the court has taken judicial notice (explain as necessary)].

In reaching your verdict, you must think about and weigh the testimony and any documents, photographs, or other material that has been received in evidence. You may also consider any facts that were admitted or agreed to by the lawyers. Your job is to determine what the facts are. You may use reason and common sense to reach conclusions. You may draw reasonable inferences from the evidence. But you should not guess about things that were not covered here. And, you must always apply the law as I have explained it to you.
601.2 BELIEVABILITY OF WITNESSES

a. General considerations:

Let me speak briefly about witnesses. In evaluating the believability of any witness and the weight you will give the testimony of any witness, you may properly consider the demeanor of the witness while testifying; the frankness or lack of frankness of the witness; the intelligence of the witness; any interest the witness may have in the outcome of the case; the means and opportunity the witness had to know the facts about which the witness testified; the ability of the witness to remember the matters about which the witness testified; and the reasonableness of the testimony of the witness, considered in the light of all the evidence in the case and in the light of your own experience and common sense.

b. Expert witnesses:

[You have heard opinion testimony [on certain technical subjects] from [a person] [persons] referred to as [an] expert witness[es].] [Some of the testimony before you was in the form of opinions about certain technical subjects.]

You may accept such opinion testimony, reject it, or give it the weight you think it deserves, considering the knowledge, skill, experience, training, or education of the witness, the reasons given by the witness for the opinion expressed, and all the other evidence in the case.

c. Witness talked to lawyer:

[It is entirely proper for a lawyer to talk to a witness about what testimony the witness would give if called to the courtroom. The witness should not be discredited just because the witness talked with a lawyer about [his] [her] testimony.]

NOTES ON USE FOR 601.2

1. Expert witness. See F.S. 90.702 (1985), and Shaw v. Puleo, 159 So. 2d 641 (Fla. 1964). The court will select one or the other introductory sentence in keeping with the court’s practice and preference in announcing before the jury, or acceding to counsel’s characterization, that a tendered witness is an “expert.”
2.  *Common knowledge and everyday experience.* Except to the extent indicated in instruction 601.2, the committee recommends that the jury not be instructed that the jurors may bring to bear their “common knowledge and everyday experience.”

3.  *Failure to produce witness.* The committee recommends that no instruction be given. While it may be permissible in some circumstances to instruct the jury regarding inferences arising from a party’s failure to produce a witness (compare *Weeks v. Atlantic Coast Line Railroad Co.*, 132 So. 2d 315 (Fla. 1st DCA 1961), with *Georgia Southern & Florida Railway Co. v. Perry*, 326 F.2d 921 (5th Cir. 1964)), the committee believes that generally such inferences are more properly referred to in counsel’s argument.

4.  *Witness talked to lawyer.* This may be given if requested as either a substantive or a curative instruction whenever there is testimony that a witness spoke to or met with an attorney for one of the parties. This instruction is not meant to prohibit or limit argument by counsel of the general considerations set forth in 601.2a.
[A] [Some] witness[es] have testified in (language used) which was interpreted into English.

The evidence you are to consider is only that provided through the official court interpreters. Although some of you may know (language used), it is important that all jurors consider the same evidence. Therefore, you must base your decision on the evidence presented in the English interpretation. You must disregard any different meaning.

If, during the testimony there was a question as to the accuracy of the English interpretation and steps were taken to resolve any discrepancies and despite these efforts a discrepancy remains, I emphasize that you must rely only upon the official English interpretation as provided by the court interpreter and disregard any other contrary interpretation.

NOTES ON USE FOR 601.3

1. See United States v. Franco, 136 F.3d 622, 626 (9th Cir. 1998); United States v. Rrapi, 175 F.3d 742, 748 (9th Cir. 1999); United States v. Fuentes-Montijo, 68 F.3d 352, 355–56 (9th Cir. 1995).

2. When instructing the jury at the beginning of the case, use instruction 202.5 instead of this instruction. See Model Instruction No. 1.
601.4 MULTIPLE CLAIMS, NUMEROUS PARTIES, CONSOLIDATED CASES

In your deliberations, you will consider and decide [several] [(state the number)] distinct claims. (Identify claims to be considered.) Although these claims have been tried together, each is separate from the other[s], and each party is entitled to have you separately consider each claim as it affects that party. Therefore, in your deliberations, you should consider the evidence as it relates to each claim separately, as you would had each claim been tried before you separately.

NOTE ON USE FOR 601.4

This instruction is applicable to two or more consolidated actions as well as to two or more claims in the same action by or against different persons or by or against the same person in different capacities. The committee recommends that this instruction not be given to distinguish between a primary claim and a derivative claim (e.g., that of the injured party and that of his or her spouse) or between a claim against a party primarily liable and a claim against a party liable only vicariously (e.g., claims against a party actively negligent and against his employer) or claims under F.S. 768.0415.
601.5 CONCLUDING INSTRUCTION (BEFORE FINAL ARGUMENT)

That is the law you must follow in deciding this case. The attorneys for the parties will now present their final arguments. When they are through, I will have a few final instructions about your deliberations.

NOTE ON USE FOR 601.5

Instruction 601.5 is for use when instructing the jury before final argument. If the court’s instruction is to be given after final argument, skip to instruction 700 and omit the bracketed sentence in the first paragraph.
SECTION 700 — CLOSING INSTRUCTIONS

700 Closing Instructions
Members of the jury, you have now heard all the evidence, my instructions on the law that you must apply in reaching your verdict and the closing arguments of the attorneys. You will shortly retire to the jury room to decide this case. [Before you do so, I have a few last instructions for you.]

During deliberations, jurors must communicate about the case only with one another and only when all jurors are present in the jury room. You will have in the jury room all of the evidence that was received during the trial. In reaching your decision, do not do any research on your own or as a group. Do not use dictionaries, the Internet, or any other reference materials. Do not investigate the case or conduct any experiments. Do not visit or view the scene of any event involved in this case or look at maps or pictures on the Internet. If you happen to pass by the scene, do not stop or investigate. All jurors must see or hear the same evidence at the same time. Do not read, listen to, or watch any news accounts of this trial.

You are not to communicate with any person outside the jury about this case. Until you have reached a verdict, you must not talk about this case in person or through the telephone, writing, or electronic communication, such as a blog, twitter, e-mail, text message, or any other means. Do not contact anyone to assist you, such as a family accountant, doctor, or lawyer. These communications rules apply until I discharge you at the end of the case.

If you become aware of any violation of these instructions or any other instruction I have given in this case, you must tell me by giving a note to the bailiff.

Any notes you have taken during the trial may be taken to the jury room for use during your discussions. Your notes are simply an aid to your own memory, and neither your notes nor those of any other juror are binding or conclusive. Your notes are not a substitute for your own memory or that of other jurors. Instead, your verdict must result from the collective memory and judgment of all jurors based on the evidence and testimony presented during the trial.

At the conclusion of the trial, the bailiff will collect your notes, which will be immediately destroyed. No one will ever read your notes.
In reaching your verdict, do not let bias, sympathy, prejudice, public opinion, or any other sentiment for or against any party to influence your decision. Your verdict must be based on the evidence that has been received and the law on which I have instructed you.

Reaching a verdict is exclusively your job. I cannot participate in that decision in any way and you should not guess what I think your verdict should be from something I may have said or done. You should not think that I prefer one verdict over another. Therefore, in reaching your verdict, you should not consider anything that I have said or done, except for my specific instructions to you.

Pay careful attention to all the instructions that I gave you, for that is the law that you must follow. You will have a copy of my instructions with you when you go to the jury room to deliberate. All the instructions are important, and you must consider all of them together. There are no other laws that apply to this case, and even if you do not agree with these laws, you must use them in reaching your decision in this case.

When you go to the jury room, the first thing you should do is choose a presiding juror to act as a foreperson during your deliberations. The foreperson should see to it that your discussions are orderly and that everyone has a fair chance to be heard.

It is your duty to talk with one another in the jury room and to consider the views of all the jurors. Each of you must decide the case for yourself, but only after you have considered the evidence with the other members of the jury. Feel free to change your mind if you are convinced that your position should be different. You should all try to agree. But do not give up your honest beliefs just because the others think differently. Keep an open mind so that you and your fellow jurors can easily share ideas about the case.

[I will give you a verdict form with questions you must answer. I have already instructed you on the law that you are to use in answering these questions. You must follow my instructions and the form carefully. You must consider each question separately. Please answer the questions in the order they appear. After you answer a question, the form tells you what to do next. I will now read the form to you: (read form of verdict)]

[You will be given (state number) forms of verdict, which I shall now read to you: (read form of verdict(s))]
[If you find for (claimant(s)), your verdict will be in the following form:
(read form of verdict)]

[If you find for (defendant(s)), your verdict will be in the following form:
(read form of verdict)]

Your verdict[s] must be unanimous, that is, your verdict must be agreed to by each of you. When you have [agreed on your verdict[s]] [finished filling out the form[s]], your foreperson must write the date and sign it at the bottom and return the verdict[s] to the bailiff.

If any of you need to communicate with me for any reason, write me a note and give it to the bailiff. In your note, do not disclose any vote or split or the reason for the communication.

You may now retire to decide your verdict[s].

NOTES ON USE FOR 700

1. When final instructions are read to the jury before the attorney’s closing arguments, this instruction should not be given at that time. It should be given following closing arguments, just before the jury retires to deliberate. If, however, the entire instruction is given after final arguments, omit the bracketed sentence in the first paragraph.

2. Florida Rule of Judicial Administration 2.451 governs jurors’ use of electronic devices. Rule 2.451(b)(1) requires the trial court to remove cell phones and other electronic devices from jurors during their deliberations. This instruction may need to be modified to reflect the practices of a particular trial court when removing jurors’ cell phones. The portion of this instruction dealing with communication with others and outside research may need to be modified to include other specific means of communication or research as technology develops.

3. Florida Rule of Judicial Administration 2.430(k) provides that at the conclusion of the trial, the court shall collect and immediately destroy all juror notes.

4. Quotient verdict. The committee recommends that no instruction generally be given to admonish the jury against returning a “quotient verdict.”
5. When it is impracticable to take all of the evidence into the jury room, this instruction should be modified accordingly.
SECTION 800 — SUPPLEMENTAL MATTERS

801.1 Juror Questions During Deliberations

801.2 Read-Back of Testimony

801.3 Jury Deadlocked

801.4 Instructions upon Discharge of Jury
801.1 JUROR QUESTIONS DURING DELIBERATIONS

Members of the jury, I have discussed your [note] [question] with the attorneys. You have [asked the following question] [made the following request]:

(read juror’s note):

If I have not read your [note] [question] correctly, please raise your hand.

(clarify question as needed):

1. The answer is:

(respond to question):

OR

2. I am not able to [answer] [respond to] this [question] [request] because it [calls for information that is not in evidence] [is not proper to be considered in this case] [(other reason why question or request is improper)]. Your decision must be based only on the evidence presented in the trial and the law that I have given you. [If you have any other specific questions, please send another note, and I will see if I can answer it.] [(other appropriate response)].

NOTES ON USE FOR 801.1

1. The procedure contained in 801.1 assumes that a juror question or request will be in writing. Oral questions from jurors are discouraged.

2. In responding to a juror’s question or request, the court should answer as specifically as possible. To avoid inadvertent error, it is a good practice to prepare a written answer with the assistance of the attorneys and then read this answer to the jury.

3. All written questions and answers should be preserved and placed in the court file.
801.2 READ-BACK OF TESTIMONY

a. Read-back granted as requested:

Members of the jury, you have asked that the following testimony be read back to you: (describe testimony)

The court reporter will now read the testimony, which you have requested.

OR

b. Read-back deferred:

Members of the jury, I have discussed with the attorneys your request to have certain testimony read back to you. It will take approximately (amount of time) to have the court reporter prepare and read back the requested testimony.

I now direct you to return to the jury room and discuss your request further. If you are not able to resolve your question about the requested testimony by relying on your collective memory, then you should write down a more specific description of the part of the witness(es)’ testimony which you want to hear again. Make your request for reading back testimony as specific as possible.

c. Read-back denied:

Members of the jury, you have asked that the following testimony be read back to you: (describe testimony)

I am not able to grant your request because (give reason(s) for denying request).

NOTES ON USE FOR 801.2

1. In civil cases, the decision to allow read-back of testimony lies within the sound discretion of the trial court. *Broward County School Bd. v. Ruiz*, 493 So. 2d 474, 479–480 (Fla. 4th DCA 1986). However, the trial court must not tell jurors that they are prohibited from requesting a read-back of testimony. *Johnson v. State*, 53 So. 3d 1003 (Fla. 2010).
2. Any read-back of testimony must take place in open court. Transcripts or tapes of testimony must not be sent back to the jury room.
801.3 JURY DEADLOCKED

Members of the jury, we understand you are having difficulty reaching a verdict. This case is important to the parties, and we appreciate your efforts. But I am going to ask you to go back to try again to reach a verdict if you reasonably can.

Please carefully consider the views of all the jurors, including those you disagree with. Keep an open mind and feel free to change your view if you conclude it is wrong.

You should not, however, give up your own conscientiously held views simply to end the case or avoid further discussion. Each of you must decide the case for yourself and not merely go along with the conclusions of other jurors.

If you cannot agree on what a witness said, you may ask that the court reporter read back to you a portion of any witness’s testimony. To avoid delay, your request should be as specific as possible.

You may now return to the jury room for further deliberations.

NOTES ON USE FOR 801.3

1. This instruction should not be given unless the jury indicates it is deadlocked. Moore v. State, 635 So. 2d 998 (Fla. 4th DCA 1994); Armstrong v. State, 364 So. 2d 1238 (Fla. 1st DCA 1978).

2. This instruction should be given only once. If after having received this instruction, the jury announces again that it is deadlocked, the jury cannot be sent back for further deliberations. Tomlinson v. State, 584 So. 2d 43 (Fla. 4th DCA 1991).
Ladies and gentlemen, on behalf of the parties, lawyers and the people of the State of Florida, I wish to thank you for your time and consideration of this case.

I also wish to advise you of some very special privileges enjoyed by jurors.

No juror can be required to talk about the discussions that occurred in the jury room, except by court order. For many centuries, our society has relied upon juries for consideration of difficult cases. We have recognized for hundreds of years that a jury’s deliberations, discussions and votes should remain their private affair as long as they wish it. Therefore, the law gives you a unique privilege not to speak about the jury’s work.

The lawyers and their representatives are not permitted to initiate any communication with you about the trial. However, you may speak to the lawyers or anyone else about the trial. You also have the right to refuse to speak with anyone. A request may come from those who are simply curious, or from those who might seek to find fault with you. It will be up to you to decide whether to preserve your privacy as a juror.

(In discharging the jury, the court should advise them of their further responsibilities, if any.)

NOTE ON USE FOR 801.4

After this instruction, the jury should be discharged and no further discussion should be had between the judge and the jurors, or between the attorneys and jurors, except in accordance with applicable law. See Fla.R.Civ.P. 1.431(h); Rule Reg. Fla. Bar 4-3.5(d)(4).
APPENDIX A

How to Write and Use Jury Instruction in Civil Cases

By Ralph Artigliere and William Michael Artigliere

Available with the hardbound edition of Florida Standard Jury Instructions in Civil Cases through LexisNexis:

http://www.lexisnexis.com/store/catalog/booktemplate/productdetail.jsp?pageName=relatedProducts&skuId=SKU13275&catId=366&prodId=13275
APPENDIX B INTRODUCTORY GUIDE

The following Model Verdict forms are included as examples of how issues can be submitted to the jury. They may be changed on a case-by-case basis depending on the rulings and facts in a particular case. The Committee takes no position whether a special verdict form or a general verdict form is appropriate in any given case and that decision is left to the presiding court.

Historically, a general verdict form was considered appropriate. However, with the advent of special verdicts and bifurcation of issues, it is now common for cases to be submitted to the jury with a special verdict form. The committee has therefore drafted the following special verdict forms. None of the following are complete verdicts and in cases involving multiple affirmative defenses, more than one of these forms or a general verdict form may be used.
FORM 416.2 MODEL FORM OF VERDICT FOR THIRD-PARTY BENEFICIARY OF CONTRACT CLAIM

VERDICT

Did (claimant) prove that (contracting parties) intended that (claimant) benefit from their contract?

YES .......... NO ..........

If your answer is NO, then your verdict is for (defendant) on this claim. If your answer is YES, you should proceed further as follows:

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTE ON USE FOR FORM 416.2

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.2 (Third-Party Beneficiary).
FORM 416.3 MODEL FORM OF VERDICT FOR
FORMATION OF CONTRACT

VERDICT

1. Did (claimant) prove that the essential contract terms were clear enough so that the parties could understand what each party was required to do?

   YES ...........  NO ...........

   If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. Did (claimant) prove that (claimant) and (defendant) agreed to give each other something of value? [A promise to do something or not to do something may have value].

   YES ...........  NO ...........

   If your answer to question 2 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, please answer question 3.

3. Did (claimant) prove that (claimant) and (defendant) agreed to the essential terms of the contract?

   YES ...........  NO ...........

   If your answer to question 3 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 3 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

   [Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.3
1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.3 (Contract Formation—Essential Factual Elements).

2. This form should be given only when the existence of a contract is contested. If both parties agree that they had a contract, then the form relating to whether a contract was formed would not need to be given. Users should omit elements in this form that are not contested so that the jury can focus on contested issues. Include the bracketed language only if it is an issue in the case.
FORM 416.4. MODEL FORM OF VERDICT FOR BREACH OF CONTRACT

VERDICT

1.a. Did (claimant) do all, or substantially all, of the essential things which the contract required [him] [her] [it] to do?

YES .......... NO ..........

If your answer to 1.a. is NO, then answer 1.b. If your answer to 1.a. is YES, then skip question 1.b. and answer question 2.

1.b. Was (claimant) excused from having to do all, or substantially all, of the essential things which the contract required [him] [her] [it] to do?

YES .......... NO ..........

If your answers to questions 1.a and 1.b. are NO, your verdict is for defendant on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If you answered YES to either part of question 1, please answer question [2][3].

[2. Did all of the conditions that were required for (defendant’s) performance occur?]

YES .......... NO ..........

If your answer to question 2 is NO, your verdict is for defendant on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, please answer [either part of] question 3.] Judge may require the jury to answer either part of question 3, or both.

3. Did (defendant) fail to do something essential which the contract required [him] [her] [it] to do?

YES .......... NO ..........

Did (defendant) do something that the contract prohibited [him] [her] [it] from doing and that prohibition was
essential to the contract?

YES ..........       NO ..........

If your answer[s] to question 3 [is] [are both] NO, your verdict is for defendant, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If you answered YES to [either part of] question 3, please answer question 4.

4. Was (claimant) damaged by that [failure] [prohibited conduct]?

YES ..........       NO ..........

If your answer to question 4 is NO, your verdict is for defendant on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 4 is YES, please answer question 5.

5. What are (claimant’s) damages as a result of the [failure] [prohibited conduct]?

Total: ____________

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.4

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.4 (Breach of Contract—Essential Factual Elements).

2. Question 2 should only be used if the court finds the issue of condition precedent has been adequately raised.
FORM 416.5 MODEL FORM OF VERDICT FOR ORAL OR WRITTEN CONTRACT TERMS

NOTE ON USE FOR FORM 416.5

1. The Committee does not believe a verdict form is necessary for Standard Jury Instruction—Contract and Business 416.5 (Interpretation—Disputed Term(s)).
FORM 416.6 MODEL FORM OF VERDICT FOR CONTRACT IMPLIED IN FACT

VERDICT

1. Was (claimant’s) conduct intentional and did (claimant) know or should (claimant) have known that (defendant) understood (claimant’s) conduct created a contract?

   YES ..........   NO ..........

   If your answer to question 1 is NO, [then go to question 3 if there is an assertion of a prior relationship] [your verdict is for (defendant) on this claim, and you should not proceed further on this claim and you should proceed to [Form (number)] [Question (number)]]. If your answer to question 1 is YES, please answer question 2.

2. Was (defendant’s) conduct intentional and did (defendant) know or should (defendant) have known that (claimant) understood (defendant’s) conduct created a contract?

   YES ..........   NO ..........

   If your answer to question 2 is NO, [then go to question 3 if there is an assertion of a prior relationship] [your verdict is for (defendant) on this claim, and you should not proceed further on this claim and you should proceed to [Form (number)] [Question (number)]]. If your answer to question 2 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

3. Did the prior relationship between the parties, combined with all the circumstances in this case, create a contract?

   YES ..........   NO ..........

   If your answer to question 3 is NO, your verdict is for (defendant) on this claim, and you should not proceed further on this claim and you should proceed to [Form (number)] [Question (number)]. If your answer to question 3 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

   [Insert further instructions regarding proceeding to additional questions, as appropriate.]
NOTES ON USE FOR FORM 416.6

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.6 (Contract Implied in Fact).

2. Use this form where there is no express contract, oral, or written, between the parties, and the jury is being asked to infer the existence of a contract from the facts and circumstances of the case.

3. In deciding whether a contract was created, the conduct and relationship of the parties as well as all the circumstances should be considered.

4. Do not use question 3 unless there is evidence of a course of dealing, usage of trade, or course of performance between the parties.
FORM 416.7 MODEL FORM OF VERDICT FOR
CONTRACT IMPLIED IN LAW

VERDICT

1. Did (claimant) prove that (claimant) gave a benefit to (defendant)?
   YES .......... NO ..........

   If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. Did (claimant) prove that (defendant) knew of the benefit?
   YES .......... NO ..........

   If your answer to question 2 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, please answer question 3.

3. Did (claimant) prove that (defendant) accepted or retained the benefit?
   YES .......... NO ..........

   If your answer to question 3 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 3 is YES, please answer question 4.

4. Did (claimant) prove that the circumstances are such that (defendant) should, in all fairness, be required to pay for the benefit?
   YES .......... NO ..........

   If your answer to question 4 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 4 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.
NOTE ON USE FOR FORM 416.7

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.7 (Contract Implied in Law).
FORM 416.8 MODEL FORM OF VERDICT FOR CONTRACT FORMATION—OFFER

VERDICT

1. **Did (claimant) prove that (claimant) communicated to (defendant) that (claimant) was willing to enter into a contract with (defendant)?**

   YES .......... NO ........

   If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. **Did (claimant) prove that the communication[s] between (claimant) and (defendant) contained the essential terms of the offer?**

   YES .......... NO ........

   If your answer to question 2 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, please answer question 3.

3. **Did (claimant) prove that based on the communication[s], (defendant) could have reasonably concluded that a contract with these terms would result if (defendant) accepted the offer?**

   YES .......... NO ........

   If your answer to question 3 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 3 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

   [Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.8
1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.8 (Contract Formation—Offer).

2. Do not give the verdict form unless the defendant has testified or offered other evidence in support of his or her contention. This verdict form assumes that the defendant is alleging that the claimant never made an offer. Change the identities of the parties in the indented paragraphs if, under the facts of the case, the roles of the parties are switched (e.g., if defendant was the alleged offeror). If the existence of an offer is not contested, then this verdict form is unnecessary.
FORM 416.10 MODEL FORM OF VERDICT FOR CONTRACT FORMATION—ACCEPTANCE

VERDICT

1. Did (claimant) prove that (defendant) communicated [his] [her] [its] agreement to the terms of the offer?

   YES .......... NO ..........

   If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please [go to question 2 if there is evidence of an agreement to only certain terms] [go to question 3 if there is evidence of introduction of a new term into the bargain].

2. Did (defendant) prove that (defendant) agreed only to certain terms of the offer?

   YES .......... NO ..........

   If your answer to question 2 is YES, your verdict is for (defendant) on this claim, and you should not proceed further on this defense and you should proceed to [Form (number)] [Question (number)]. If your answer to question 2 is NO, please answer question 3.

3. Did (defendant) prove that (defendant) introduced a new term into the bargain?

   YES .......... NO ..........

   If your answer to question 3 is YES, your verdict is for (defendant) on this claim, and you should not proceed further on this claim and you should proceed to [Form (number)] [Question (number)]. If your answer to question 3 is NO, your verdict is for (claimant) on this claim, and you should not proceed further on this claim and you should proceed to [Form (number)] [Question (number)].

   [Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.10
1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.10 (Contract Formation—Acceptance).

2. Do not give this form unless the defendant has testified or offered other evidence in support of the defendant’s contention.

3. This form assumes that the defendant has denied accepting the claimant’s offer. Change the identities of the parties in the indented paragraph, if under the facts of the case, the roles of the parties are switched.
FORM 416.11 MODEL FORM OF VERDICT FOR CONTRACT FORMATION — ACCEPTANCE BY SILENCE OR CONDUCT

VERDICT

Did (claimant) prove that

Choose appropriate option(s):

1.a. (Claimant) and (defendant) understood (defendant’s) silence or inaction to mean that the offer was accepted?

[And] [or]

1.b. (Defendant) accepted the benefits of the offer?

[And] [or]

1.c. (Defendant) had a legal duty to speak from (claimant’s) and (defendant’s) past relationship [previous dealings] [or] [(identify other circumstances)]?

YES ........... NO ...........

If your answer to [this] [any of these] question(s) is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to [this] [all of these] question(s) is NO, your verdict is for (defendant) on this claim, and you should not proceed further on this claim and you should proceed to [Form (number)] [Question (number)].

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.11

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.11 (Contract Formation—Acceptance by Silence or Conduct).

2. Pending further development of the law, the Committee takes no position as to what “other circumstances” create a legal duty to speak.
FORM 416.12 MODEL FORM OF VERDICT FOR SUBSTANTIAL PERFORMANCE OF CONTRACT

VERDICT

1. Did (claimant) prove that (claimant) performed in good faith?

   YES ..........   NO ..........

   If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. Was (claimant’s) performance so nearly equivalent to what was bargained for that it would be unreasonable to deny (claimant) the full contract price less an appropriate reduction, if any, for (claimant’s) failure to fully perform?

   YES ..........   NO ..........

   If your answer to question 2 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.12

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.12 (Substantial Performance).

2. The measure of any reduction referred to in question 2 should be addressed in the damages form.
FORM 416.13 MODEL FORM OF VERDICT FOR MODIFICATION OF TERM(S) OF CONTRACT

VERDICT

1. Did (claimant) prove that (claimant) and (defendant) agree to a modification of the contract?

YES ........... NO ...........

If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

NOTES ON USE FOR FORM 416.13

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.13 (Modification).

2. The parties to a contract may agree to modify its terms. It must be decided whether a reasonable person would conclude from the words and conduct of (claimant) and (defendant) that they agreed to modify the contract. The parties’ hidden intentions cannot be considered.

A contract in writing may be modified by a contract in writing, by a subsequent oral agreement between the parties, or by the parties’ subsequent conduct [, if the modified agreement has been accepted and acted upon by the parties in such a manner as would work a fraud on either party to refuse to enforce it].
FORM 416.14 MODEL FORM OF VERDICT FOR
INTERPRETATION—DISPUTED TERM(S)

NOTES ON USE FOR FORM 416.14

The Committee does not believe a verdict form is necessary for Standard
Jury Instruction—Contract and Business 416.14 (Interpretation—Disputed
Term(s)).
The Committee does not believe a verdict form is necessary for Standard Jury Instruction—Contract and Business 416.15 (Interpretation—Meaning of Ordinary Words).
FORM 416.16 MODEL FORM OF VERDICT FOR INTERPRETATION—MEANING OF DISPUTED TECHNICAL OR SPECIAL WORDS

NOTES ON USE FOR FORM 416.16

The Committee does not believe a verdict form is necessary for Standard Jury Instruction—Contract and Business 416.16 (Interpretation—Meaning of Disputed Technical or Special Words).
The Committee does not believe a verdict form is necessary for Standard Jury Instruction—Contract and Business 416.17 (Interpretation—Construction of Contract as a Whole).
The Committee does not believe a verdict form is necessary for Standard Jury Instruction—Contract and Business 416.18 (Interpretation—Construction by Conduct).
FORM 416.19 MODEL FORM OF VERDICT FOR INTERPRETATION OF CONTRACT—REASONABLE TIME

VERDICT

1. Did (claimant) prove that (claimant) performed (the requirement) within a reasonable amount of time?

   YES ...........  NO ..........

If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.19

This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.19 (Interpretation—Reasonable Time).
FORM 416.20 MODEL FORM OF VERDICT FOR INTERPRETATION—
CONSTRUCTION AGAINST DRAFTER

NOTES ON USE

The Committee does not believe a verdict form is necessary for Standard
Jury Instruction—Contract and Business 416.20 (Interpretation—Construction
Against Drafter).
FORM 416.21 MODEL FORM OF VERDICT FOR EXISTENCE OF CONDITIONS PRECEDENT DISPUTED

VERDICT

1. Did (defendant) prove that the contract between (claimant) and (defendant) provided that (defendant) was not required to (insert duty) unless (insert condition precedent)?

   YES ...........   NO ...........

   If your answer to question 1 is NO, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. Did (claimant) prove that (insert condition precedent) [was performed] [occurred] [was waived]?

   YES ...........   NO ...........

   If your answer to question 2 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.21

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.21 (Existence of Condition Precedent Disputed).

2. This verdict form should be given only where both the existence and the occurrence of a condition precedent are disputed. If only the occurrence of a condition precedent is disputed, use Form 416.22 (Occurrence of Agreed Condition Precedent).
3. If the issue of waiver arises, waiver should be defined as set forth in Instruction 416.30 (Affirmative Defense—Waiver).
FORM 416.22 MODEL FORM OF VERDICT FOR OCCURRENCE OF AGREED CONDITION PRECEDENT OF CONTRACT CLAIM

VERDICT

1. Did (claimant) prove that (insert condition precedent) [was performed] [occurred] [was waived]?

   YES ..........   NO ..........

   If your answer to question 1 is NO, your verdict is for (defendant), on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

   [Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.22

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.22 (Occurrence of Agreed Condition Precedent).

2. If both the existence and the occurrence of a condition precedent are disputed, use Form 416.21 (Existence of Conditions Precedent Disputed).

3. If the issue of waiver arises, the court should define waiver as set forth in Instruction 416.30 (Affirmative Defense—Waiver).
FORM 416.24. MODEL FORM OF VERDICT FOR BREACH OF IMPLIED COVENANT OF GOOD FAITH AND FAIR DEALING

VERDICT

1. **Did** (defendant’s) actions [or omissions] unfairly interfere with (claimant’s) receipt of the contract’s benefits?

   YES .......... NO ..........

   If your answer to question 1 is NO, your verdict is for defendant on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. **Did** (defendant’s) **conduct not comport with** (claimant’s) reasonable contractual expectations under [a] specific part[s] of the contract?

   YES .......... NO ..........

   If your answer to question 2 is NO, your verdict is for defendant on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, please answer question 3.

3. **Was** (claimant) **damaged by** (defendant’s) **conduct on this claim**?

   YES .......... NO ..........

   If your answer to question 3 is NO, your verdict is for defendant on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 3 is YES, then your verdict is in favor of claimant.

   YES .......... NO ..........

   [Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.24
1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.24 (Breach of Implied Covenant of Good Faith and Fair Dealing).

2. This form should be used in conjunction with other forms, such as contract formation and breach, as needed to include all of the required elements of the cause of action.
FORM 416.25. MODEL FORM OF VERDICT FOR AFFIRMATIVE DEFENSE—MUTUAL MISTAKE OF FACT

VERDICT

1. Were [both] [all] parties mistaken about (insert description of mistake)?

   YES ..........   NO ..........

If your answer to question 1 is NO, you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. Did (defendant) bear the risk of mistake?

   YES ..........   NO ..........

If your answer to question 2 is NO, your verdict on this issue is for defendant, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, your verdict is for claimant.

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.25

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.25 (Affirmative Defense—Mutual Mistake of Fact).

2. If circumstances warrant, then specific interrogatories may be submitted to the jury to determine whether the agreement assigned the risk to the defendant or defendant had only limited knowledge about the facts relating to the mistake but decided to proceed with the contract.
FORM 416.32(a) MODEL FORM OF VERDICT FOR AFFIRMATIVE DEFENSE—STATUTE OF LIMITATIONS

VERDICT

If a breach of contract occurred, did (defendant) prove that such breach occurred before (insert date four or five years before date of filing suit)?

YES ...........  NO ..........

If your answer to question 1 is NO, then verdict is for (claimant) on this defense, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, your verdict is for (defendant) on this defense, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTE ON USE FOR FORM 416.32(a)

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.32 (Affirmative Defense—Statute of Limitations).
FORM 416.32. (b) MODEL FORM OF VERDICT FOR STATUTE OF LIMITATIONS DEFENSE IN A BREACH OF CONTRACT CASE

VERDICT

1. Did (defendant’s) breach of the contract at issue occur before .....(insert date).....?

   YES ..........    NO ..........

[INSERT FURTHER INSTRUCTIONS REGARDING PROCEEDING TO ADDITIONAL QUESTIONS, AS APPROPRIATE.]

NOTES ON USE FOR FORM 416.32(B)

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.32 (Affirmative Defense—Statutes of Limitations).

2. The court determines the elements of a breach of contract and the jury determines the date the last element accrued.

3. The court may modify this form in cases in which the statute of repose is in question.

4. The court may modify this form in cases in which there are multiple or continuing breaches of contract.
FORM 416.33 MODEL FORM OF VERDICT FOR AFFIRMATIVE DEFENSE—EQUITABLE ESTOPPEL

VERDICT

1. Did (defendant) prove that (claimant) [acted by (describe material action)] [spoke about (describe material fact)] [concealed or was silent about (describe material fact) at a time when (claimant) knew of (that fact) (those facts)]?

   YES ...........  NO ...........

   If your answer to question 1 is NO, then your verdict is for (claimant) on this defense, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. Did (defendant) prove that (defendant) relied in good faith upon (claimant’s) [action] [words] [inaction] [silence]?

   YES ...........  NO ...........

   If your answer to question 2 is NO, then your verdict is for (claimant) on this defense, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, please answer question 3.

3. Did (defendant) prove that (defendant’s) reliance on (claimant’s) [action] [words] [inaction] [silence] caused (defendant) to change (defendant’s) position for the worse?

   YES ...........  NO ...........

   If your answer to question 3 is NO, then your verdict is for (claimant) on this defense, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 3 is YES, then your verdict is for (defendant) on this defense, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.
[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTE ON USE FOR FORM 416.33

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.33 (Affirmative Defense—Equitable Estoppel).
NOTES ON USE FOR FORM 416.35

The committee has not drafted an instruction for the affirmative defense of judicial estoppel because judicial estoppel is an equitable doctrine which a court is to determine. Therefore, the Committee does not believe a verdict form is necessary for Standard Jury Instruction—Contract and Business 416.35 (Affirmative Defense—Judicial Estoppel).
FORM 416.36 MODEL FORM OF VERDICT FOR AFFIRMATIVE DEFENSE—RATIFICATION

VERDICT

If your answer to [Form (number)] [Question (number)] is NO, then you should proceed no further on this [Verdict Form (on this defense)]; if your answer to [Form (number)] [Question (number)] is YES, please answer question 1.

1. Did (defendant) prove that (claimant) knew of the [act] [transaction]?

   YES .............  NO ...........

   If your answer to question 1 is NO, then your verdict is for (claimant) on this defense, and you should not proceed further on this defense and you should proceed to [Form (number)] [Question (number)]. If your answer to question 1 is YES, please answer question 2.

2. Did (defendant) prove that (claimant) knew that (claimant) could reject the contract because of the [act] [transaction]?

   YES .............  NO ...........

   If your answer to question 2 is NO, then your verdict is for (claimant) on this defense, and you should not proceed further on this defense and you should proceed to [Form (number)] [Question (number)]. If your answer to question 2 is YES, please answer question 3.

3. Did (defendant) prove that (claimant) [accepted the [act] [transaction]] [expressed [his] [her] [its] intention to accept the [act] [transaction]]?

   YES .............  NO ...........

   If your answer to question 3 is NO, then your verdict is for (claimant) on this defense, and you should not proceed further on this defense and you should proceed to [Form (number)] [Question (number)]. If your answer to question 3 is YES, your verdict is for (defendant) on this defense, and you
should not proceed further except to date and sign this verdict form and return it to the courtroom.

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTE ON USE FOR FORM 416.36

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.36 (Affirmative Defense—Ratification).
FORM 416.37 MODEL FORM OF VERDICT FOR GOODS SOLD AND DELIVERED

VERDICT

1. Did (claimant) sell and deliver goods to (defendant)?

   YES ..........   NO ..........

   If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. Did (defendant) fail to pay the [price agreed upon for] [reasonable value of] the goods which (claimant) sold and delivered to (defendant)?

   YES ..........   NO ..........

   If your answer to question 2 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FORM 416.37

This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.37 (Goods Sold and Delivered).
FORM 416.38 MODEL FORM OF VERDICT FOR OPEN ACCOUNT

VERDICT

1. **Did** (claimant) **prove that** (claimant) **and** (defendant) **had** [a transaction] [transaction(s)] **between** them?

   YES ........... NO ...........

   If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. **Did** (claimant) **prove that** an account **existed** between (claimant) **and** (defendant) **in which** the parties **had a series of charges, payments, or adjustments**?

   YES ........... NO ...........

   If your answer to question 2 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, please answer question 3.

3. **Did** (claimant) **prove that** (claimant) **prepared** an itemized statement of the account?

   YES ........... NO ...........

   If your answer to question 3 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 3 is YES, please answer question 4.

4. **Did** (claimant) **prove that** (defendant) **owes** money on the account?

   YES ........... NO ...........

   If your answer to question 4 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 4 is YES, your
verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.38

1. This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.38 (Open Account).
FORM 416.39 MODEL FORM OF VERDICT FOR ACCOUNT STATED

VERDICT

1. Did (claimant) prove that (claimant) and (defendant) had a transaction(s) between them?

YES .......... NO ..........

If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. a. Did (claimant) prove that (claimant) and (defendant) agreed upon the balance due?

YES .......... NO ..........

If your answer to 2.a. is NO, please answer question 2.b. If your answer to question 2.a. or b. is YES, please answer question 3.

2. b. Did (claimant) prove that (claimant) rendered a statement to (defendant) and (defendant) failed to object within a reasonable time to a statement of (defendant’s) account?

YES .......... NO ..........

If your answer to 2.b. is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2.b. is YES, please answer question 3.

3. Did (defendant) expressly or implicitly promise to pay (claimant) [the balance] [amount set forth in the statement]?

YES .......... NO ..........

If your answer to question 3 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 3 is YES, please answer question 4.
4. Has (defendant) not paid (claimant) [any] [all] of the amount owed under the account?

    YES ..........       NO ..........

    If your answer to question 4 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 4 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

    [Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.39

This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.39 (Account Stated).
FORM 416.42 MODEL FORM OF VERDICT FOR
BREACH OF DUTY TO DISCLOSE—RESIDENTIAL

VERDICT

1. Did (claimant) prove that there was a condition in the property that materially and adversely affected the value of the property?

   YES .........       NO .........

   If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

   2. Did (claimant) prove that the condition in the property that materially and adversely affected the value of the property was not readily observable and was not otherwise known to (claimant)?

      YES .........       NO .........

      If your answer to question 2 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, please answer question 3.

   3. Did (claimant) prove that (defendant) knew of the condition and did not disclose it to (claimant)?

      If your answer to question 3 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 3 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

      [Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.42
This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.42 (Breach of Duty to Disclose—Residential).
FORM 416.43 MODEL FORM OF VERDICT FOR PIERCING THE CORPORATE VEIL IN CONTRACT CLAIM

VERDICT

1. Did (claimant) prove that (defendant) dominated and controlled (form of business entity) such that (form of business entity)’s separate identity was not sufficiently maintained?
   
   YES ..........       NO ..........

   If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. Did (claimant) prove that (defendant) dominated and controlled (form of business entity) such that (form of business entity) lacked an existence independent from (defendant)?
   
   YES ..........       NO ..........

   If your answer to question 2 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, please answer question 3.

3. Did (claimant) prove that the corporate form of (business entity) was [formed] [used] for a fraudulent or improper purpose?
   
   YES ..........       NO ..........

   If your answer to question 3 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 3 is YES, please answer question 4.

4. Did (claimant) prove that the fraudulent or improper [formation] [use] of the (business entity’s) corporate form harmed (claimant)?
   
   YES ..........       NO ..........

If your answer to question 4 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 3 is YES, your verdict is for (claimant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 41.43

This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.43 (Piercing the Corporate Veil).
FORM 416.44 MODEL FORM OF VERDICT FOR LEGAL STATUS OF ENTITIES IN A CONTRACT CLAIM

NOTES ON USE

The Committee does not believe a verdict form is necessary for Standard Jury Instruction—Contract and Business 416.44 (Legal Status of Entities).
FORM 416.46 MODEL FORM OF VERDICT FOR
PROMISSORY ESTOPPEL

VERDICT

1. Did (claimant) prove that (defendant) promised to (subject matter of alleged promise)?

   YES ..........  NO ..........

   If your answer to question 1 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 1 is YES, please answer question 2.

2. Did (claimant) prove that (defendant) should have expected the promise to alter (claimant’s) behavior?

   YES ..........  NO ..........

   If your answer to question 2 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 2 is YES, please answer question 3.

3. Did (claimant) prove that (claimant) changed (claimant’s) behavior by relying on (defendant’s) promise?

   YES ..........  NO ..........

   If your answer to question 3 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom. If your answer to question 3 is YES, please answer question 4.

4. Did (claimant) prove that injustice can be avoided only if the promise is enforced?

   YES ..........  NO ..........

   If your answer to question 4 is NO, your verdict is for (defendant) on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.
form and return it to the courtroom. If your answer to question 4 is YES, your verdict is for [claimant] on this claim, and you should not proceed further except to date and sign this verdict form and return it to the courtroom.

[Insert further instructions regarding proceeding to additional questions, as appropriate.]

NOTES ON USE FOR FORM 416.46

This model verdict form should be used in conjunction with Standard Jury Instruction—Contract and Business 416.46 (Promissory Estoppel).