

Financial Discovery Planning Worksheet

Align financial discovery with your legal strategy.

Case Type or Theory of Claim: _____

Key Financial Issue(s): _____

Discovery Objectives

- Prove/disprove financial misconduct
- Calculate damages
- Trace asset flow
- Evaluate lifestyle or financial condition

Records to Request

- Bank statements
- Tax returns
- Contracts/agreements
- General ledger entries
- Vendor/customer transaction history
- Personal financial disclosures
- Corporate ownership documents

Interrogatory Planning

- Identify responsible individuals for key transactions
- Confirm source and use of specific funds
- Describe internal controls or oversight

Effective discovery begins with the right questions.

Use this worksheet to frame financial discovery early — but if you're facing high-volume records, complex transactions, or unclear financial narratives, Veritas can help translate complexity into clarity.

Contact us for assistance in discovery strategy or forensic review.

