

Deposition Prep Checklist for Financial Experts

Use this as a preparation guide for financial expert depositions.

Qualifications & Independence

- Confirm relevant credentials (e.g., MSFFE, CFE)
- Disclose any prior relationship with the parties
- Discuss compensation arrangements and billing

Methodology & Assumptions

- Explain analytical framework used
- Justify assumptions and projections
- Describe how data was tested for accuracy

Source Documentation

- Identify all documents reviewed
- Clarify which facts were assumed vs. verified
- Highlight any gaps or limitations in the record

Work Product & Opinions

- Review findings and how they were communicated
- Ensure exhibits and calculations are internally consistent
- Prepare for cross-examination on key figures

Litigation Awareness

- Anticipate opposing expert critiques
- Practice plain-language explanation of financial concepts
- Prepare answers for potential Daubert or admissibility challenges

Preparation strengthens credibility.

This checklist is a starting point for financial expert readiness, but effective testimony also requires deep subject matter knowledge and strategic alignment with the legal team.

If you're seeking an expert who is both technically strong and courtroom-savvy, we invite you to discuss your case with Veritas.

