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LYNCH

& ASSOCIATES

FORENSIC ACCOUNTANTS

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## INFORMATION CHECKLIST FOR PERSONAL INJURY CASES

### (Plaintiff Adults – Self Employed)

#### Personal Information

- Name and sex
- Date of birth
- Date and type of accident
- Health status, before and after the accident
- Family background
- Resume

#### Financial Information

- Income tax returns for at least 5 years prior to the injuries to present
- Financial statements and Statement of Business Activities for the business before and after the injuries
- Information regarding the possibility of any unreported income
- Information regarding current year's income
- If income splitting involved, please provide spouse's and children's income tax returns for at least 5 years prior to the injuries to present
- Description of any actions taken to mitigate the loss (Has any replacement workers been hired? Have any costs increased as a result of the injuries? Have any family members or friends helped out?)
- Description of the industry where the business is in

- Has the business been sold?
- Has the business ceased operating? Have any asset sales occurred?
- Did any part of business expenses go towards personal consumptions?

### **Collateral Benefits Received**

- Amount of Income Replacement Benefits that were paid and the time periods
- Please include Employer's Confirmation of Income, Explanation of Benefits Payable, and Insurer's calculations
- Amount of short and/or long term benefits received and corresponding time periods
- Amount of other collateral benefits received and corresponding time periods

### **Additional information**

- Intended pre and post accident aspirations regarding future career paths and retirement
- Examination for Discovery or deposition transcripts
- Vocational assessment, functional capacity evaluations, and future cost of care reports
- Date of trial, mediation or anticipated Settlement