

THREE-WEEK DISCOVERY AND REQUEST GUIDE

Request by business issue, holder/system, period and needed fields. You do not need a secret file name or evidence identifier.

Accounting / ERP

GL, journal, control-account, AR/AP, asset and posting records.

Commercial / customer

Orders, invoices, shipment, inventory, GTN, correspondence and counterparty records.

Market Access

Estimate versions, payer inputs, claims/utilization support and reserve posting detail.

Procurement / plant

Vendor master, source documents, bids, operational support, asset records and internal-audit records.

External / banking

Voluntary counterparty records, scoped bank productions, recipient applications and ownership/property records, subject to separate authority.

Digital / communications

Business email, collaboration messages and authorized company-device preservation/examination.

Interviews

Internal and external witnesses within the mode allowlist, subject to scheduling, authority and prior-state continuity.

The case controller may return complete, partial, delayed, unavailable, refused or clarification-needed outcomes where the source rules support them. A refusal is not converted into a guilt score.