

Lean Arbitration Framework

Case Design Template 1

Evidence Identification and Source

Issue Number	Issue Description	Facts to Establish	Documents Available to Prove? (Yes/No/Partial or list documents)	Is document-only case feasible for each issue? (Yes/No)	Gaps in Proof Based on Available Documents? (Yes/No)	Identify Witness to Fill Gap in Documentary Evidence (Name)	Believe Opponent Has Documents Needed to Fill Gap? (Yes/No)	Expert Evidence Needed to Fill Gap in Documentary Evidence? (Yes/No)
1 - A				☐ Yes ☐ No	☐ Yes ☐ No		☐ Yes ☐ No	☐ Yes ☐ No
1 - B				☐ Yes ☐ No	☐ Yes ☐ No		☐ Yes ☐ No	☐ Yes ☐ No
1 - C				☐ Yes ☐ No	☐ Yes ☐ No		☐ Yes ☐ No	☐ Yes ☐ No
2 - A				☐ Yes ☐ No	☐ Yes ☐ No		☐ Yes ☐ No	☐ Yes ☐ No

2 - B				☐ Yes ☐ No	☐ Yes ☐ No		☐ Yes ☐ No	☐ Yes ☐ No
3 - A				☐ Yes ☐ No	☐ Yes ☐ No		☐ Yes ☐ No	☐ Yes ☐ No