



Founded in 2004 by Athena Mailloux, **ZAP Consulting Limited** has been retained by some of Toronto's major law firms to review and analyse financial and written evidence, deliver and present reports on findings, and provide expert testimony in judicial settings.

Our Services Include:

- Forensic Accounting
- Fraud Examination
- Integrity Consulting
- Identity Theft Assistance
- Risk/Compliance Assessments
- Litigation Support
- Pre-trial Evidence Review and Mapping
- Discovery/Debtor Examination Assistance
- Mediation and Arbitration Assistance
- Case Consulting

Common Engagements:

- Matrimonial Income Disputes
- Misappropriation Allegations
- Financial Discrepancy Analysis
- Private Mortgage calculations
- Insurance Fraud Claims
- Employee Fraud Examinations
- Lost Opportunity Calculations
- Civil and Criminal Fraud Litigation
- Documentary Evidence Review
- Evidence Review and Mapping
- Review of other Expert Reports
- Misappropriation Allegations
- Professional Negligence Allegations
- Shareholder Partnership Disputes

ZAP Consulting Limited is an electronic discovery based firm and all analysis is done using the most cost effective and efficient technologies available to easily link documents, statements and findings. To assist with trial preparation and discoveries all documentary evidence is scanned and converted to electronic format.

Please do not hesitate to contact me directly to discuss your individual case and options.

Sincerely,
Athena Mailloux, BGS, CFE, CFCI, CPP, CICA
Principal
athena@ZAPconsulting.ca
416-347-7892 (Direct)