

Sean Theron

Principal, Cayman Islands



Principal, Forensic Technology
KPMG Cayman Islands

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Education, Licences & Certifications

- BCom Information Systems
- Dip PC Engineering
- AccessData Certified Examiner (2017)
- Member of INSOL International – International Association of Restructuring, Insolvency & Bankruptcy Professionals

Background

- Sean has more than 15 years of experience with data analysis, forensic investigations, fraud investigations, the development of complex technology and eDiscovery solutions as well as cybersecurity. Experience includes addressing multimillion dollar disputes on matters including valuation support, financial misstatements, corruption, intellectual property, embezzlement, fraud and employee termination.
- Sean joined KPMG in 2017 as the Principal for E-Discovery and Forensic Technology Services for KPMG Cayman Islands. Sean is also responsible for E-Discovery and Forensic Technology Services for the KPMG Islands Group.

Experience

- Sean has performed more than 500 collections to date. Sean was the co-lead on the largest forensic Electronically Stored Information (“ESI”) project in the Caribbean, which involved circa 2,700 pieces of media equating to 370 TBs of data.
- Sean has authored and co-authored numerous submissions to court and provided expert testimony in court, as well as authoring a number of thought-leadership pieces.
- Software experience includes:
 - **Database and Analytics:** Relativity; Summation; Concordance; Pre-Discovery Law; and
 - **Forensics:** Encase; FTK; FTK Imager; Encase; X-Ways; Paladin; Macquisition; Nuix; RoboCopy; Rsync; Oxygen forensics Suit.

Sector Experience

- Funds, Insurance, Financial Services, Industrial Services, Government

