

Biography of Matthew O'Neill

Matthew O'Neill is a distinguished senior executive with over 25 years of experience leading complex criminal intelligence and cyber operations. His career exemplifies a commitment to innovation, strategic leadership, and public service, with a particular focus on combating transnational organized crime and cyber threats.

Before retiring in December 2023, Mr. O'Neill served as the Deputy Special Agent in Charge of Cyber Operations at the United States Secret Service (USSS). In this capacity, he directed the agency's global cyber investigative strategies, overseeing efforts to dismantle transnational criminal networks, protect critical systems, and conduct cutting-edge cryptocurrency analysis. Under his leadership, analytical capabilities for investigating cryptocurrency-related crimes increased by 300%, resulting in \$60 million in cryptocurrency seizures in a single year.

Prior to this role, Mr. O'Neill was the Director of the Asset Forfeiture Branch, where he achieved an unprecedented 816% increase in agency seizures, representing over \$1.6 billion in assets. He also managed the USSS's \$400 million in seized cryptocurrency assets and implemented operational efficiencies that significantly improved civil forfeiture processes.

Throughout his career, Mr. O'Neill has held numerous leadership positions that highlight his ability to build and sustain cross-functional collaborations. As the Director of the Global Investigative Operations Center, he established the Secret Service's first agency-wide criminal investigative fusion center, fostering cooperation between investigative analysts, financial experts, and field agents. This initiative enhanced the agency's ability to combat global criminal networks, yielding millions in seizures and arrests of high-value targets. He also played a pivotal role in the reorganization of five Secret Service divisions, achieving significant cost savings and operational improvements.

An accomplished investigator, Mr. O'Neill led groundbreaking cases, including the takedown of a Vietnamese hacker responsible for compromising the personal information of 300 million Americans. This investigation uncovered \$65 million in tax fraud and identified hundreds of millions in financial institution losses.

Mr. O'Neill's dedication to public service has been recognized through numerous prestigious awards, including the DHS Exceptional Service Gold and Silver Medals and the US Secret Service Special Agent of the Year Award. He holds certifications from Carnegie Mellon University and American University and is a graduate of James Madison University.

Now retired from federal service, Mr. O'Neill continues to contribute to the field of cybersecurity and financial crime prevention as a Co-Founder and Partner at 5OH Consulting LLC. In this role, he advises private sector clients on resilience against cyber

threats, regulatory compliance, and strategic partnerships, drawing from his decades of law enforcement leadership and expertise.