

**UNITED STATES SENATE  
COMMITTEE ON THE JUDICIARY**

**QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES**

**PUBLIC**

1. **Name**: State full name (include any former names used)

Seth Joseph Reister

2. **Position**: State the position for which you have been nominated.

United States Marshal, Northern District of Florida, Department of Justice

3. **Address**: List current office address. If city and state of residence differs from your place of employment, please list the city and state where you currently reside.

3520 Thomasville Road  
Ste. 301  
Tallahassee, FL 32309

4. **Birthplace**: State date and place of birth.

1976; Lexington, KY

5. **Education**: List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

Association of Certified Anti-Money Laundering Specialists, 2022  
Certified Anti-Money Laundering Specialist Certificate (December 2022)

James J. Rowley Training Center, 2010  
Protective Detail Training Basic Course Certificate (November 2010)

James J. Rowley Training Center, 2007  
Firearms Instructor Training Course Certificate (December 2007)

James J. Rowley Training Center, 2007  
Counter Assault Team BASIC Operator Course Certificate (June 2007)

James J. Rowley Training Center, 2005  
Advanced Techniques in Counter Surveillance Course Certificate (June 2005)

James J. Rowley Training Center, 2003

Special Agent Training Course Certificate (November 2003)

Federal Law Enforcement Training Center – Glynco, 2003  
Criminal Investigator Training Program Certificate (August 2003)

University of Kentucky, 1994-2001  
Bachelor of Science Degree in Political Science (May 2001)

6. **Employment Record:** List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name and address of the employer and job title or description.

May 2025-Present  
Authorized Member  
AGI Research LLC – DBA VeilSec  
5827 Village Ridge Way  
Tallahassee, FL 32312

April 2023-Present  
Authorized Member/Coach  
JC2 Development Group LLC – DBA Tallahassee Prime Pickleball  
5827 Village Ridge Way  
Tallahassee, FL 32312

December 2002-Present  
United States Secret Service  
950 H Street NW  
Washington, DC 20223

August 2020-Present	Resident Agent in Charge
August 2018-August 2020	Assistant to the Special Agent in Charge
December 2002-August 2018	Special Agent

September 2001-December 2002  
Assistant Manager  
Enterprise Rent-a-Car  
3718 Bardstown Rd.  
Louisville, KY 40218

7. **Military Service and Draft Status:** Identify any service in the U.S. Military, including dates of service, branch of service, rank or rate, serial number (if different from social security number) and type of discharge received, and whether you have registered for selective service.

I have not served in the U.S. Military. I registered for selective service.

8. **Honors and Awards:** List any scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement.

United States Secret Service Director's Impact Award, United States Secret Service, 2021

DHS Secretary's Exceptional Service Gold Medal, Department of Homeland Security, 2019

9. **Bar Associations:** List all bar associations or legal or judicial-related committees, selection panels or conferences of which you are or have been a member, and give the titles and dates of any offices which you have held in such groups.

I am not an attorney.

10. **Bar and Court Admission:**

- a. List the date(s) you were admitted to the bar of any state and any lapses in membership. Please explain the reason for any lapse in membership.

I am not an attorney.

- b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

I am not an attorney.

11. **Memberships:**

- a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

Association of Certified Anti-Money Laundering Specialists, Member, December 2021-December 2024

Brookside Village HOA, Secretary, October 2021-October 2023

Golden Eagle Country Club, Member, August 2020-August 2021, May 2026-Present

Kappa Sigma Fraternity, Member, December 1994-May 2000

- b. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

During my membership with the Kappa Sigma fraternity, Beta Nu chapter, University of Kentucky, only male students were admitted to the organization. The University of Kentucky hosted dozens of Greek sororities for female students.

To my knowledge, none of the other organizations discriminates or formerly discriminated on the basis of race, sex, religion, or national origin either through formal membership requirements or the practical implementation of membership policies.

## 12. **Published Writings and Public Statements:**

- a. List the titles, publishers, and dates of books, articles, reports, letters to the editor, editorial pieces, or other published material you have written or edited, including material published only on the Internet. Supply four (4) copies of all published material to the Committee.

I have done my best to identify all books, articles, reports, letters to editor, editorial pieces and other published materials, including a thorough review of my personal files and searches of publicly available electronic databases. I have not located any responsive items. Despite my searches, there may be other materials that I have been unable to identify, find, or remember.

- b. Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of on behalf of any bar association, committee, conference, or organization of which you were or are a member. If you do not have a copy of a report, memorandum or policy statement, give the name and address of the organization that issued it, the date of the document, and a summary of its subject matter.

I have done my best to identify reports, memoranda, or policy statements as described, including a thorough review of my personal files and searches of publicly available electronic databases. I have not located any responsive items.

Despite my searches, there may be other materials that I have been unable to identify, find, or remember.

- c. Supply four (4) copies of any testimony, official statements or other communications relating, in whole or in part, to matters of public policy or legal interpretation, that you have issued or provided or that others presented on your behalf to public bodies or public officials.

I have done my best to identify reports, memoranda, or policy statements as described, including a thorough review of my personal files and searches of publicly available electronic databases. I have not located any responsive items. Despite my searches, there may be other materials that I have been unable to identify, find, or remember.

- d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

I have done my best to identify transcripts or recordings of all speeches or talks delivered, including a thorough review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

April 15, 2024, Panelist Criminology and Criminal Justice career panel, <https://criminology.fsu.edu/news/college-criminology-criminal-justice-hosts-career-panel>. Copies Unavailable.

June 15, 2023 – Panelist for World Elder Abuse Awareness Day, <https://law.fsu.edu/press-release/clinic-co-hosts-elder-abuse-awareness-event>. Copies Unavailable.

March 7, 2023 – Presenter for the Florida Department of Law Enforcement Advance Analyst Training Seminar, [https://fciaa.org/wp-content/uploads/minutes-agendas-newsletters/Agenda\\_2023-01-13.pdf](https://fciaa.org/wp-content/uploads/minutes-agendas-newsletters/Agenda_2023-01-13.pdf). Copies Unavailable.

January 31-February 3, 2023 – Presenter for the Treasury Executive Office for Asset Forfeiture Asset Forfeiture Training Conference,

September 22, 2022 – Presenter for the (FBI) National Cyber Investigative Joint Task Force 2022 Virtual Currency Symposium, Copies Unavailable.

March 8, 2022 – Presenter for the League of Southeastern Credit Unions and Affiliates Annual Meeting,

April 14-15, 2021 – Presenter for the United States Secret Service Crypto-Investigator Seminar, Copies Unavailable.

June 2016 – Presenter at the 13<sup>th</sup> Annual Regional Counternarcotics and Organized Crime Seminar, Predeal, Romania. Copies Unavailable.

- e. List all interviews you have given to newspapers, magazines or other publications, or radio or television stations, providing the dates of these interviews and four (4) copies of the clips or transcripts of these interviews where they are available to you.

I have done my best to identify transcripts or recordings of all speeches or talks delivered, including a thorough review of my personal files and searches of publicly available electronic databases. Despite my searches, there may be other materials I have been unable to identify, find, or remember. I have located the following:

Carol A. Gasser, *Elderly Betrayed, Life Savings Drained: Former Tallahassee Man Ordered to Repay \$1 Million in Nationwide Tech Scam That Reached South Georgia*. Lanier County News (January 8, 2026),  
<https://www.laniercountynews.com/2026/01/08/elderly-betrayed-life-savings-drained-former-tallahassee-man-ordered-to-repay-1-million-in-nationwide-tech-scam-that-reached-south-georgia/>

U.S. Attorney's Office, *Former Tallahassee Man Sentenced in Computer Tech Support Fraud Scheme that Targeted the Elderly*, United States Secret Service, (December 29, 2025)

<https://www.secretservice.gov/newsroom/releases/2025/12/former-tallahassee-man-sentenced-computer-tech-support-fraud-scheme>

Scott McClallen, *Florida Man, 79, Ordered to Pay \$1M Restitution in Nationwide Elder Tech Support Scam*, Townhall (December 31, 2025),

<https://townhall.com/tipsheet/scott-mcclallen/2025/12/31/florida-man-79-ordered-to-pay-1m-restitution-in-nationwide-elder-tech-support-scam-n2668670>

*Leon County Today with Sheriff Walt McNeil*, Instagram (June 28, 2022),

<https://www.instagram.com/reel/CfCdphg0cW/>

U.S. Attorney's Office, *Former Bank Vice President and Real Estate Developer Sentenced to Federal Prison for Bank Fraud Conspiracy and Aggravated Identity*

*Theft*, Northern District of Florida (June 7, 2022), <https://www.justice.gov/usao-ndfl/pr/former-bank-vice-president-and-real-estate-developer-sentenced-federal-prison-bank>

U.S. Attorney's Office, *ATM Fraud Duo Sentenced To 48 Months in Prison for Conspiracy, Bank Fraud, And Aggravated Identity Theft*, United States Secret Service (August 24, 2021), <https://www.secretservice.gov/newsroom/releases/2021/08/atm-fraud-duo-sentenced-48-months-prison-conspiracy-bank-fraud-and>

U.S. Attorney's Office, *Former Florida Prepaid College Program Contractor Sentenced To 33 Months in Prison for Conspiracy, Mail Fraud, and Aggravated Identity Theft*, Northern District of Florida (February 18, 2021), <https://www.justice.gov/usao-ndfl/pr/former-florida-prepaid-college-program-contractor-sentenced-33-months-prison-conspiracy>

**13. Public Office, Political Activities and Affiliations:**

- a. List chronologically any public offices you have held, other than judicial offices, including the terms of service and whether such positions were elected or appointed. If appointed, please include the name of the individual who appointed you. Also, state chronologically any unsuccessful candidacies you have had for elective office or unsuccessful nominations for appointed office.

I have not run for public office. I have not had any successful nominations for appointed office.

- b. List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities.

I have not had any membership affiliation, held an office, or provided services to a political party.

**14. Legal Career:** Answer each part separately.

- a. Describe chronologically your law practice and legal experience after graduation from law school including:
- i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

I am not an attorney.

- ii. whether you practiced alone, and if so, the addresses and dates;

I am not an attorney.

- iii. the dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been affiliated, and the nature of your affiliation with each.

I am not an attorney.

- iv. whether you served as a mediator or arbitrator in alternative dispute resolution proceedings and, if so, a description of the 10 most significant matters with which you were involved in that capacity.

I am not an attorney.

b. Describe:

- i. the general character of your law practice and indicate by date when its character has changed over the years.

I am not an attorney.

- ii. your typical clients and the areas at each period of your legal career, if any, in which you have specialized.

I am not an attorney.

c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.

- i. Indicate the percentage of your practice in:
  - 1. federal courts;
  - 2. state courts of record;
  - 3. other courts;
  - 4. administrative agencies

I am not an attorney.

- ii. Indicate the percentage of your practice in:
  - 1. civil proceedings;
  - 2. criminal proceedings.

I am not an attorney.

- d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.
  - i. What percentage of these trials were:
    - 1. jury;
    - 2. non-jury.

I am not an attorney.

- e. Describe your practice, if any, before the Supreme Court of the United States. Supply four (4) copies of any briefs, amicus or otherwise, and, if applicable, any oral argument transcripts before the Supreme Court in connection with your practice.

I am not an attorney.

15. **Litigation:** Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

- a. the date of representation;
- b. the name of the court and the name of the judge or judges before whom the case was litigated; and
- c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

I am not an attorney.

16. **Legal Activities:** Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. List any client(s) or organization(s) for whom you performed lobbying activities and describe the lobbying activities you performed on behalf of such client(s) or organizations(s). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

I am not an attorney. I have not lobbied on behalf of any client or organization.

17. **Teaching**: What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide four (4) copies to the committee.

I have not taught any courses.

18. **Deferred Income/ Future Benefits**: List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, former employers, clients or customers. Describe the arrangements you have made to be compensated in the future for any financial or business interest.

I am vested in the Federal Employee Retirement System and the Thrift Savings Plan.

19. **Outside Commitments During Service**: Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your service with the court? If so, explain.

I have no plans, commitments, or agreements to pursue outside employment with or without compensation.

20. **Sources of Income**: List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries, fees, dividends, interest, gifts, rents, royalties, licensing fees, honoraria, and other items exceeding \$500 or more (if you prefer to do so, copies of the financial disclosure report, required by the Ethics in Government Act of 1978, may be substituted here).

Please see my OGE-278 as provided by the Office of Government Ethics.

21. **Statement of Net Worth**: Please complete the attached financial net worth statement in detail (add schedules as called for).

See attached Net Worth Statement.

22. **Potential Conflicts of Interest**:

- a. Identify the family members or other persons, parties, affiliations, pending and categories of litigation, financial arrangements or other factors that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to arise.

In connection with the nomination process, I have consulted with the Office of Government Ethics and the Department of Justice's (USMS) designated agency

ethics official to identify potential conflicts of interest. Any potential conflicts of interest will be resolved in accordance with the terms of an agency ethics agreement that I have entered into with the Department's designated agency ethics official.

- b. Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

If I am confirmed, any potential conflict of interest will be resolved in accordance with the terms of an ethics agreement that I have entered with the Department's designated agency ethics official. If confirmed, I will continue to consult with the Department of Justice's ethics office and will recuse myself from any matter in which recusal is required.

23. **Pro Bono Work**: An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each. If you are not an attorney, please use this opportunity to report significant charitable and volunteer work you may have done.

In addition to my career as a public servant, I have volunteered in varying positions at the churches I have attended throughout my various government duty stations to include:

- (1) from 2010 to 2015, volunteered with the youth group program at Destiny Church (VA) on a seasonal basis;
- (2) from 2015 to 2018, volunteered with the youth group program at Quest Community Church (KY) on a weekly basis; and
- (3) from 2020 to 2025, have volunteered in children, young adult and men's ministries at Downtown Community Church (FL) on a quarterly basis.