

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR NON-JUDICIAL NOMINEES

PUBLIC

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

Michael Greco (né Cintron)

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

United States Marshal for the Southern District of New York

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.

Office: One Wards Island, New York, New York 10035-1601

Home: Pomona, New York

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

1960; Bronx, New York

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.

April 2011 – January 2012	Excelsior College (Albany, New York)
	Awarded Associate's Degree in Science

October 1982 – March 1983	New York State Police Academy (Albany, New York)
	No Degree Received

September 1980 – October 1982	Cortland State University (Cortland, New York)
	No Degree Received

September 1978 – May 1979	Saint Leo College (Saint Leo, Florida)
	No Degree Received

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.

October 1982 – Present	New York State Police 1220 Washington Avenue Albany, NY 12226
March 2007 – Present	Lieutenant
July 2000 – March 2007	Senior Investigator
December 1990 – July 2000	Investigator
October 1989 – December 1990	Station Commander
September 1988 – October 1989	Uniform Sergeant
March 1983 – September 1988	Uniform Trooper
October 1982 – March 1983	Recruit Trooper
June 2004 – Present	Leadership Rockland PO Box 459 New City, NY 10956
September 2004 – June 2010	Coordinator
September 2004 – September 2008	Board Member and Chairman of Recruitment Committee
March 2002 – September 2007	Rockland County Commission on Human Rights 50 Sanatorium Road, Building G2 Pomona, NY 10970
September 2005 – September 2007	Chairman
March 2002 – September 2007	Commissioner
September 2003 – September 2005	Vice Chairman

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 have 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.

2014	Commissioned Officer of the Year, Police Benevolent Association Commanding starter of the 253 rd Annual NYC St. Patrick's Day Parade Medal of Excellence, NYC St. Patrick's Day Parade & Celebration Committee
2013	Noteworthy Service Recognition, NYPD Detective Bureau
2012	William H. Barfoot Award, Police Benevolent Association Peter M. Cassels Memorial Award, NYC St. Patrick's Day Parade Committee Honoree, Association of Retired NYPD Detectives
2009	Honoree, Rockland County Police Hispanic Society
2008	Sports Hall of Fame Inductee, Pearl River High School Leadership Recognition, Rockland County Commission on Human Rights Community Service Recognition, Rockland County Commission on Human Rights National Volunteer Award, Road Runners Club of America
2005	"Unsung Heroes" Humanitarian Award, Spring Valley NAACP Law & Order Recognition Award, Rockland County American Legion
2004	"Person of the Year Award", Rockland Road Runners Club
2003	William V. McDonagh Community Service Award, New York State Police Law Enforcement Recognition Award, New Bridges International
2002	Superintendent's Commendation – September 11, 2001, New York State Police Law Enforcement Recognition Award, New Hope - New Faith Ministries
2001	Honoree for Noteworthy Service for 9/11 efforts, Town of Haverstraw Star Award for Distinguished Service, Rockland County Police Hispanic Society Noteworthy Service Recognition for 9/11 efforts, Rockland County Corrections Officers Benevolent Association
1996	Superintendent's Commendation, New York State Police
1995	Superintendent's Commendation, New York State Police
1993	Superintendent's Commendation, New York State Police
1992	Superintendent's Commendation, New York State Police

1989	Officer of the Year, American Legion Post 151
1988	Superintendent's Commendation, New York State Police
1983	Physical Training Award, New York State Police Academy

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.

I am not an attorney.

2012 – Present	Retired Detectives of New York
2012 – Present	Hudson Valley 10-13 Association
2011 – Present	Fraternal Order of Police Lodge 188
2011 – Present	National Law Enforcement Associates
2011 – Present	International Police Association
2010 – Present	New York State Shields

2009 – Present	NYPD Traffic Squad Benevolent Association
2007 – Present	Rockland County Shields
1998 – Present	Rockland County Police Hispanic Society
October 2005 – Present	Nam Knights Motorcycle Club
September 2009 – Present	Vice President
June 2004 – Present	Leadership Rockland
September 2004 – June 2010	Coordinator
September 2004 – September 2008	Board Member and Recruitment Committee Chair
January 1992 – Present	Rockland Road Runners Club
November 1997 – November 2009	Board Member
January 2002 – December 2005	President
March 2002 – September 2007	Rockland County Commission on Human Rights
September 2005 – September 2007	Chairman
March 2002 – September 2007	Commissioner
September 2003 – September 2005	Vice Chairman

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.

None of which I am aware.

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.

Throughout the years, I have written various letters of thanks to the editor of the local paper. However, I have no record of these in my personal file.

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.

None.

- 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.

None.

- 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 copies, transcripts or recordings of all speeches or talks delivered, including through a 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:

January 2012, Eastwood Manor Restaurant, Retired Detectives of New York awards dinner, honoree remarks. Copies supplied.

March 2007, Rockland County Commission on Human Rights, dedication ceremony of Rosa Parks Human Rights Center, remarks. Copies supplied.

October 2006, Town and Country Caterers, Rockland County Police Hispanic Society dinner, opening remarks. Copies supplied.

October 2005, Town and Country Caterers, Rockland County Police Hispanic Society dinner, opening remarks. Copies supplied.

November 2001, Haverstraw Elks Club, Rockland County Police Hispanic Society dinner, honoree remarks. Copies supplied.

- 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.

November 8, 2009, The Journal News, “5-Mile Turkey Trot, Q&A with Previous Turkey Trot Director, Mike Greco,” Copies Supplied.

March 24, 2009, The Journal News, “*Nam Knights Epitomize Chivalry*,” Copies Supplied.

May 26, 2008, The New York Times, “*State Police Woes Prompted Trooper to kill Himself, His Friends Say*,” Copies Supplied.

August 30, 2006, The Journal News, “*Nam Knights Aid Charities*,” Copies Supplied.

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.

March 2002 – September 2007	Rockland County Commission on Human Rights
September 2005 – September 2007	Chairman
September 2003 – September 2005	Vice Chairman

- 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.

None.

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

- a. Describe chronologically your law practice and legal experience after graduation from law school including:
- 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.

October 1982 – Present	New York State Police 1220 Washington Avenue Albany, NY 12226
March 2007 – Present	Lieutenant
July 2000 – March 2007	Senior Investigator
December 1990 – July 2000	Investigator
October 1989 – December 1990	Station Commander
September 1988 – October 1989	Uniform Sergeant
March 1983 – September 1988	Uniform Trooper
October 1982 – March 1983	Recruit Trooper

- 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.

As a certified mediator, I volunteered on an unpaid basis to mediate in local criminal courts of Rockland County, New York from 2001 to 2004. This was part of an alternative dispute resolution program overseen by Volunteer Counseling Services of Rockland County. In all mediation sessions, I was engaged in civil and minor criminal disputes resulting in mutual resolutions between the involved parties.

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 am not an attorney.

- 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 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

References in lieu of litigated matters:

Keith Corlett, New York State Police Major/Troop NYC Commander
New York State Police
Slate Hill, New York
(845) 591-7949

Sean Grogan, New York State Police Investigator/ US Marshal Fugitive Task Force
New York State Police
Ellenville, New York
(845) 594-6183

Joseph D'Amico, New York State Police Superintendent
New York State Police
West Nyack, New York
(646) 235-6813

Thomas Constantine, Former New York State Police Superintendent
Niskayuna, New York
(518) 369-0553

Eugene Corcoran, District Executive
United States District Court for the Eastern District of New York
Sayville, New York
(347) 534-7618

Thomas Mungeer, PBA President
New York State Police
Liberty, New York
(845) 807-2284

Brian Burke, Assistant Chief
New York Police Department
Pearl River, New York
(646) 879-4989

Robert Caridi, New York State Trooper (Retired)
New York State Police
Chester, New York
(845) 629-7181

Honorable Howard Phillips, Supervisor
Town of Haverstraw
Garnerville, New York
(845) 216-2694

Honorable Bruce Balter, Justice, Supreme Court, Kings County
New York Supreme Court
320 Jay Street
Brooklyn, New York 11201
(917) 796-4636

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 have had an extremely diverse and well-rounded career, which has provided me with the knowledge, experience and skills to serve as the United States Marshal for the Southern District of New York. I have held a progressive series of responsible law enforcement positions throughout my thirty-two year career with the New York State Police (NYSP).

Since 1982, I have held the ranks and positions of Trooper, Sergeant, Station Commander, Investigator, Narcotics Investigator, Senior Investigator, and Lieutenant. As a Trooper, I conducted routine patrol duties and enforced the criminal and traffic laws of New York State. Arresting, securing and transporting prisoners occurred frequently in this position. As a Sergeant, I provided daily oversight for subordinates; and ensured staff was properly trained and that they adhered to proper police procedures. As a Narcotics Investigator while assigned to the multi-agency New York Drug Enforcement Task Force in New York City (NYC), I investigated many high-profile cases involving drug-related homicides which resulted in numerous arrests, as well as seizures of large sums of cash, drugs, vehicles and property.

Since 2007, I have held the position of Lieutenant and have been designated as the Interagency Liaison to the New York Police Department (NYPD). In this position, I work also as the NYSP conduit to numerous law enforcement agencies at the local, state, and federal levels. This position is critical to the daily operations of both the NYSP and the respective interacting agencies. One of my responsibilities is to facilitate, maintain, and strengthen law enforcement relationships by "connecting the interagency dots" to an often complicated NYC network. As a result of my work, the contacts I have made provide an important avenue for an expeditious, unfiltered, and accurate exchange of real-time information on a need-to-know basis. Some of these examples include coordinating and supervising NYSP personnel at high-profile multi-agency security details such as Major League Baseball's All-Star Games at Yankee Stadium in 2008 and CitiField in 2013, the National Football League's Super Bowl XLVIII in 2014, and the 10th anniversary ceremony of the World Trade Center 9/11 terror attacks which was attended by President Barack Obama.

My 32 years of experience as a law enforcement supervisor and my relationships with state, local, and federal agencies have allowed me to foster an interlocking trellis between domestic and international agencies. It is my desire that I will continue to protect and serve, while building on the proud tradition of the United States Marshals Service.

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.

None.

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 have deferred income from the New York State Deferred Compensation Plan at a value of \$374,738.58 and deferred income from the Town of Clarkstown Deferred Compensation Plan for \$28,008.

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.

None.

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).

See SF-278, Executive Branch Personnel Public Financial Disclosure Report, 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, 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 the 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.

In connection with the nomination, 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 the agency ethics agreement that I have entered into with the Department's designated agency ethics official.

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.

I have been involved with a number of civic and community activities for many years, and I can provide a synopsis of some of my recent activities.

In my capacity as Vice President of the Nam Knights MC (a military and law enforcement motorcycle club), I am often involved in overseeing many community activities and fundraisers benefitting those in need of financial assistance, as well as participating in numerous military and law enforcement related fundraisers. I participate in regular food drives benefitting the local food bank (People to People), annual Make-A-Wish Foundation fundraisers granting wishes for children with life-threatening medical conditions, hosting Veterans Appreciation Day at Provident Bank Park, POW-MIA Remembrance Day activities, Watchfire and military/law enforcement ceremonies honoring fallen heroes. I am involved also in arranging military deployment and welcome home escorts, parades and dedication/wreath laying.

From 1997 to 2009, I was the race director for the annual Thanksgiving Day 5-mile "Turkey Trot" road race. This annual event has raised thousands of dollars through the years to benefit a variety of local community charitable efforts, including a Rockland County Police Hispanic Society program to supplement educational scholarships for college-bound students. Under my leadership, the event grew to be the largest single road race in the region with well over two thousand participants. I currently serve also on the North Rockland Community Family Day race committee which raises funds for North Rockland residents who are need of financial assistance. I also regularly volunteer and assist with NYSP Police Benevolent Association (PBA) Signal 30 Benefit Fund and law enforcement 10-13 fundraisers throughout the year benefitting the families of State Troopers, Police Officers and members of law enforcement in general.

AFFIDAVIT

I, MICHAEL GRECO, do swear
that the information provided in this statement is, to the best
of my knowledge, true and accurate.

November 14, 2014
(DATE)

Michael Greco
(NAME)

[Signature]
(NOTARY)

ROBERT S BERDY
Notary Public, State of New York
No. 01BE6232248
Qualified in Rockland County
Commission Expires December 6, 2014

