



U.S. Department of Justice

OCT 19 2017

Washington, D.C. 20530

David J. Apol, Acting Director
and General Counsel
Office of Government Ethics
Suite 500
1201 New York Avenue, NW
Washington, DC 20005-3919

Dear Mr. Apol:

In accordance with the provisions of Title I of the Ethics in Government Act of 1978 as amended, I am forwarding the financial disclosure report of Mr. Thomas M. Griffin, Jr. President Trump has nominated Mr. Griffin to serve as the United States Marshal for the District of South Carolina. We have conducted a thorough review of the nominee's report and have counseled him on the government ethics rules.

As required by 18 U.S.C. § 208(a), Mr. Griffin will not participate personally and substantially in any particular matter in which he knows that he has a financial interest directly and predictably affected by the matter, or in which he knows that a person whose interests are imputed to him has a financial interest directly and predictably affected by the matter, unless he first obtains a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualifies for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2). He understands that the interests of the following persons are imputed to him: his spouse; minor children; any general partner of a partnership in which he is a limited or general partner; any organization in which he serves as officer, director, trustee, general partner or employee; and any person or organization with which he is negotiating or has an arrangement concerning prospective employment.

Mr. Griffin will retain his position as a Trustee of the T.M. Griffin Living Trust, a revocable family gun trust. He will not receive any fees for the services that he provides as a trustee during his appointment to the position of U.S. Marshal. He will not participate personally and substantially in any particular matter that to his knowledge has a direct and predictable effect on the financial interests of the T.M. Griffin Living Trust unless he first obtains a written waiver, pursuant to 18 U.S.C. § 208(b)(1).

Mr. Griffin's spouse owns Carolina Chic, a candle making company. Mr. Griffin will not participate personally and substantially in any particular matter that to his knowledge has a direct and predictable effect on the financial interests of Carolina Chic, unless he first obtains a written waiver, pursuant to 18 U.S.C. § 208(b)(1). Mr. Griffin's spouse is also affiliated with That Realty Group and earns commissions from the sale of real property. Mr. Griffin will not participate personally and substantially in any particular matter involving specific parties in

which he knows That Realty Group or any client of his spouse is a party or represents a party, unless he is first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d).

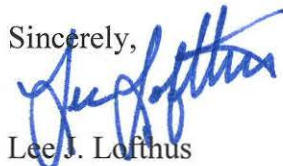
Mr. Griffin has been advised that this ethics agreement will be posted publicly, consistent with 5 U.S.C. § 552, on the website of the U.S. Office of Government Ethics with ethics agreements of other Presidential nominees who file public financial disclosure reports.

Mr. Griffin will meet live with United States Marshals Service ethics officials in connection with his appointment to the position of United States Marshal for the District of South Carolina during the timeframe established by 5 C.F.R. § 2638.305(b) in order to complete the initial ethics briefing required under 5 C.F.R. § 2638.305. Within 90 days of his confirmation, he will document his compliance with this ethics agreement by notifying United States Marshals Service ethics officials in writing when he has completed the steps described in this ethics agreement.

Finally, Mr. Griffin understands that as an appointee he will be required to sign the Ethics Pledge (Exec. Order No. 13770) and that he will be bound by the requirements and restrictions therein in addition to the commitments he has made in this ethics agreement.

Based on the above agreements and counseling, I am satisfied that the enclosed report presents no conflicts of interest under applicable laws and regulations and that you may so certify to the Senate Judiciary Committee.

Sincerely,



Lee J. Loftus
Assistant Attorney General
for Administration and
Designated Agency Ethics Official

Enclosure

NOMINEE STATEMENT

I have read the Ethics Agreement signed by Lee J. Loftus, Assistant Attorney General for Administration and Designated Agency Ethics Official on Oct. 19, 2017, and I agree to comply with the conflict of interest statute and regulations, and to follow the procedures set forth in the agreement. In addition, I understand that as an appointee I will be required to sign the Ethics Pledge (Exec. Order No. 13770) and that I will be bound by the requirements and restrictions therein in addition to the commitments I have made in this ethics agreement.



Thomas M. Griffin, Jr.

Date: October 19, 2017