



U.S. Department of Justice

Washington, D.C. 20530

Emory A. Rounds, III
Director
Office of Government Ethics
Suite 500
1201 New York Avenue, NW
Washington, DC 20005-3919

Dear Mr. Rounds:

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 Ms. Chrissie C. Latimore. President Biden has nominated Ms. Latimore 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 her on the government ethics rules. The purpose of this letter is to describe the steps that Ms. Latimore will take to avoid any actual or apparent conflict of interest in the event that she is confirmed for the aforementioned position. Ms. Latimore understands that it is her responsibility to understand and comply with commitments outlined in this agreement.

SECTION 1 – GENERAL COMMITMENTS

As required by the criminal conflicts of interest law at 18 U.S.C. § 208(a), Ms. Latimore will not participate personally and substantially in any particular matter in which she knows that she has a financial interest directly and predictably affected by the matter, or in which she knows that a person whose interests are imputed to her has a financial interest directly and predictably affected by the particular matter, unless she 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). She understands that the interests of the following persons are imputed to her:

- Any spouse or any minor child of hers;
- Any general partner of a partnership in which she is a limited or general partner;
- Any organization in which she serves as officer, director, trustee, general partner or employee; and
- Any person or organization with which she is negotiating or has an arrangement concerning prospective employment.

In the event that an actual or potential conflict of interest arises during her appointment, Ms. Latimore will consult with an agency ethics official and take the measures necessary to resolve the conflict, such as recusal from the particular matter or divestiture of an asset.

If Ms. Latimore has a managed account or otherwise uses the services of an investment professional during her appointment, she will ensure that the account manager or investment professional obtains her prior approval on a case-by-case basis for the purchase of any assets other than cash, cash equivalents, investment funds that qualify for the regulatory exemption for diversified mutual funds and unit investment trusts at 5 C.F.R. § 2640.20l(a), obligations of the United States, or municipal bonds.

Ms. Latimore will receive a live ethics briefing from United States Marshals Service ethics officials in connection with her appointment to the position of United States Marshal for the District of South Carolina after her confirmation but not later than 15 days after her appointment pursuant to the ethics program regulation at 5 C.F.R. § 2638.305. Within 90 days of her confirmation, Ms. Latimore will submit her Certification of Ethics Agreement Compliance to United States Marshals Service ethics officials, which documents her compliance with this ethics agreement.

Ms. Latimore understands that as an appointee she will be required to sign the Ethics Pledge (Exec. Order No. 13989) and that she will be bound by it. Among other obligations, she will be required to recuse from particular matters involving specific parties involving her former employer or former clients for a period of two years after she is appointed, with the exception of federal, state, and local government.

Ms. Latimore will not modify this ethics agreement without my approval and the approval of the U.S. Office of Government Ethics pursuant to the ethics agreement requirements contained in the financial disclosure regulation at 5 C.F.R. § 2634.803(a)(4).

SECTION 2 – EMPLOYMENT RELATED INTERESTS AND AUTHORIZATIONS

Upon confirmation, Ms. Latimore will resign from her position with the Laurens Police Department. For a period of one year after her resignation, Ms. Latimore will have a “covered relationship” under the impartiality regulation at 5 C.F.R. § 2635.502 with the Laurens Police Department. Pursuant to 5 C.F.R. § 2635.502(d), the agency will grant her a written authorization to participate personally and substantially in particular matters involving specific parties in which Ms. Latimore knows the Laurens Police Department is a party or represents a party.

SECTION 3 – OTHER RESIGNATIONS

Upon confirmation, Ms. Latimore will resign from her position with the following entities:

- South Carolina Police Chiefs Association
- University of South Carolina

Additionally, Ms. Latimore recently resigned from her positions with Lander University, Action Staffing Services, and South Carolina Regional Housing Authority. Pursuant to the impartiality regulation at 5 C.F.R. § 2635.502, for a period of one year after her resignation from each of these entities, Ms. Latimore will not participate personally and substantially in any particular matter involving specific parties in which she knows that entity is a party or represents a party, unless she is first authorized to participate, pursuant to at 5 C.F.R. § 2635.502(d).

SECTION 4 – SPOUSE EMPLOYMENT

Ms. Latimore's spouse is employed by Walmart for which he receives a fixed annual salary. Pursuant to the impartiality regulation at 5 C.F.R. § 2635.502, for as long as Ms. Latimore's spouse continues to work for this entity, Ms. Latimore will not participate personally and substantially in any particular matter involving specific parties in which she knows this entity is a party or represents a party, unless she is first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d).

SECTION 5 – PUBLIC POSTING

Ms. Latimore has been advised that this ethics agreement and the Certification of Ethics Agreement Compliance will be posted publicly, consistent with the public information law at 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.

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,

ARTHUR
GARY

Digitally signed by
ARTHUR GARY
Date: 2022.07.05
21:25:31 -04'00'

Arthur E. Gary
Deputy Assistant Attorney General for Policy,
Management and Procurement
Alternate Designated Agency Ethics Official

Enclosure

NOMINEE STATEMENT

I have read the Ethics Agreement signed by Arthur Gary, Deputy Assistant Attorney General for Policy, Management and Procurement, Agency Ethics Official on July 5, 2022 and I agree to comply with the commitments outlined in this agreement. In addition, in the event that an actual or potential conflict of interest arises during my appointment, I will consult with the U.S. Marshals Service (USMS) ethics officials and take the measures necessary to resolve the conflict, such as recusal from the particular matter or divestiture of an asset. I will not modify this ethics agreement without your approval and the approval of the U.S. Office of Government Ethics pursuant to the ethics agreement requirements contained in the financial disclosure regulation at 5 C.F.R. § 2634.803(a)(4). I (including my spouse and dependent children if applicable) also will not repurchase any asset I was required to divest without my consultation with the USMS ethics officials and the U.S. Office of Government Ethics. Finally, I understand that as an appointee I will be required to sign the Ethics Pledge (Exec. Order No. 13989) and that I will be bound by it. Among other obligations, I will be required to recuse from particular matters involving specific parties involving my former employer or former clients for a period of two years after I am appointed, with the exception of federal, state and local government.


Chrissie C. Latimore

Date: July 5, 2022