



U.S. Department of Justice

Washington, D.C. 20530

March 12, 2020

Emory 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 Mr. Vincent F. DeMarco. President Trump has nominated Mr. DeMarco to serve as the United States Marshal for the Eastern District of New York. 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. DeMarco 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. DeMarco has performed consulting work as a sole proprietor. He has not formed a legal entity for this purpose. During his appointment to the position of United States Marshal for the Eastern District of New York, Mr. DeMarco will not perform consulting work. In addition, Mr. DeMarco will not participate personally and substantially in any particular matter involving specific parties in which he knows a former client of his is a party or represents a party for a period of one year after he last provided service to that client, unless he is first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d).

Upon confirmation, Mr. DeMarco will resign from his position as managing member of VJJS Holdings LLC but will retain a beneficial ownership interest through his IRA Financial Trust account. During his appointment, he will not manage this entity or provide any other services to it. Instead, he will receive only passive investment income from it. As 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 VJJS Holdings LLC, unless he first obtains a written waiver, pursuant to 18 U.S.C. § 208(b)(1).

Mr. DeMarco resigned from his positions with the Suffolk County Sheriff's Office and the Suffolk County Criminal Justice Coordinating Council in December 2017. As a retired employee of Suffolk County, Mr. DeMarco, his spouse, and his dependent children remain entitled to health insurance benefits, which Mr. DeMarco and his spouse will continue to receive for life, while his dependent children will continue to receive until their respective 26th birthdays. Mr. DeMarco will not participate personally and substantially in any particular matter that to his knowledge has a direct and predictable effect on the ability or willingness of Suffolk County to provide this contractual benefit to him, unless he first obtains a written waiver, pursuant to 18 U.S.C. § 208(b)(1). Mr. DeMarco will have a "covered relationship" with Suffolk County pursuant to 5 C.F.R. § 2635.502. He has been advised that his participation in particular matters involving specific parties in which Suffolk County is a party or represents a party will be authorized pursuant to 5 C.F.R. § 2635.502(d).

Mr. DeMarco's spouse is employed by Interexchange Au Pair USA for which she receives a fixed salary. For as long as his spouse continues to work for Interexchange Au Pair USA, Mr. DeMarco will not participate personally and substantially in any particular matter involving specific parties in which he knows Interexchange Au Pair USA is a party or represents a party, unless he is first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d).

If Mr. DeMarco has a managed account or otherwise uses the services of an investment professional during his appointment, he will ensure that the account manager or investment professional obtains his 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 exemption at 5 C.F.R. § 2640.201(a), obligations of the United States, or municipal bonds.

Mr. DeMarco 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. DeMarco will meet live with United States Marshals Service ethics officials in connection with his appointment to the position of United States Marshal for the Eastern District of New York 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. DeMarco 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,

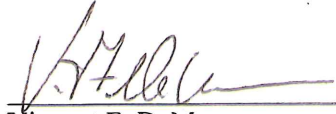
A handwritten signature in blue ink, appearing to read "Lee J. Lofthus". The signature is fluid and cursive, with the first name "Lee" being more prominent.

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

Enclosure

NOMINEE STATEMENT

I have read the Ethics Agreement signed by Lee J. Lofthus, Assistant Attorney General for Administration and Designated Agency Ethics Official on March 12, 2020 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.



Vincent F. DeMarco

Date: March 12, 2020