

**From:** Ethics Opinions <etopinion@flabar.org>

**To:** "Villafana, Ann Marie C. (USAFLS)" <[REDACTED]>

**Subject:** RE: FW: Request for Written Staff Opinion ATTN Elizabeth Clark Tarbert - Inquiry 28386

**Date:** Wed, 15 Oct 2008 15:57:36 +0000

**Importance:** Normal

**Inline-Images:** graycol.gif

---

Dear Ms. Villafana:

Your ethics inquiry has been assigned to me for response. Although I have read your inquiry, I have not begun to write my response, and I most likely will not get to it this week.

Please feel free to call me at the end of next week for an update. You can reach me directly at [REDACTED], or you may call me on the hotline at [REDACTED]

Sincerely,

Gail E. Ferguson  
Assistant Ethics Counsel

▼ "Villafana, Ann Marie C. (USAFLS)" <[REDACTED]> on 10/15/2008 09:45:50 AM

**To:** <Ethics\_Opinions@flabar.org>

**cc:**

**Subject:** RE: FW: Request for Written Staff Opinion ATTN Elizabeth Clark Tarbert - Inquiry 28386

**Staff:** Gail Ferguson/The Florida Bar

Dear Ms. Tarbert – Is there any update on my Ethics inquiry of September 18<sup>th</sup>? We have located additional victims and I would like to send notifications to them.

Thank you.

*A. Marie Villafaña*  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
Phone 561 209-1047  
Fax 561 820-8777

**From:** MAIL [<mailto:MAIL@flabar.org>] **On Behalf Of** Ethics Opinions

**Sent:** Monday, September 29, 2008 1:33 PM

**To:** Villafana, Ann Marie C. (USAFLS)

**Subject:** Re: FW: Request for Written Staff Opinion ATTN Elizabeth Clark Tarbert

Dear Ms. Villafana:

Thank you for re-sending the inquiry. Most inquiries receive a reply within 3-5 weeks.

Sincerely,

Elizabeth Clark Tarbert  
Ethics Counsel

▼ "Villafana, Ann Marie C. (USAFLS)" <[REDACTED]> on 09/29/2008  
12:05:05 PM

To: "Ethics Opinions" <etopinion@flabar.org>

cc:

Subject: FW: Request for Written Staff Opinion ATTN Elizabeth Clark Tarbert

Staff:

Dear Ms. Tarbert – Here is my earlier e-mail.

Thank you.

*A. Marie Villafaña*

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

---

**From:** Villafana, Ann Marie C. (USAFLS)  
**Sent:** Thursday, September 18, 2008 7:21 PM  
**To:** eto@flabar.org  
**Cc:** Atkinson, Karen (USAFLS); Lee, Dexter (USAFLS)  
**Subject:** Request for Written Staff Opinion

Dear Sir or Madam: Please see the attached correspondence. Thank you for your assistance.

<<Florida Bar Ltr re Ethics Opinion.pdf>>

<<Final Victim Notification -- Sample.pdf>>

<<Final Victim Notification Represented Sample.pdf>>

*A. Marie Villafaña*

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED] *(See attached file: Florida Bar Ltr re Ethics Opinion.pdf)(See attached file: Final Victim Notification -- Sample.pdf)(See attached file: Final Victim Notification Represented Sample.pdf)*