



U.S. Department of Justice

Federal Bureau of Investigation

Office of the Director

Washington, D.C. 20535

November 28, 1988

Mr. Ricardo R. Pesquera
Assistant United States Attorney
Criminal Division
District of Puerto Rico
Hato Rey, Puerto Rico 00918

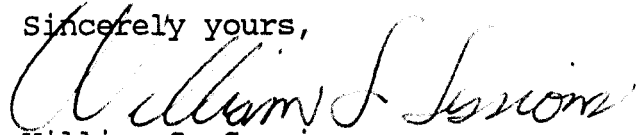
Dear Mr. Pesquera:

Your superb performance over a two-year period during the investigation and prosecution related to the banking failure of the Girod Trust Company is deserving of the highest form of recognition.

Throughout this prosecutive effort, you consistently demonstrated a high degree of expertise in handling the witnesses during pretrial preparations and aggressively confronting high-profile defense attorneys in extensive litigation at every phase of the criminal proceedings. You were extremely well organized and made a concerted effort to simplify the complex financial transactions to enhance the jury's understanding of the facts. You also developed strategies which enabled you to out maneuver the defense, and your diligence was well rewarded with eight felony convictions, 27 years of incarceration and four years of probation for the subjects, as well as \$245,000 in fines and \$897,000 of court-ordered restitution.

You can take great pride in the successful results achieved, and my colleagues and I want you to know how much we appreciate your exceptional work. We hope the future brings you continued success as you pursue your career.

Sincerely yours,


William S. Sessions
Director

1 - Honorable Daniel F. Lopez-Romo