

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

General Post Office Box BT  
San Juan, Puerto Rico 00936  
February 24, 1988

Gary Montilla  
Assistant United States Attorney  
United States Attorney's Office  
410 Robert Timber Lake Building  
500 Zack Street  
Tampa, Florida 33602

Dear Mr. Montilla:

I would like to take this opportunity to express my high regard for Assistant United States Attorney (AUSA) Ricardo Pesquera. During my ten years working White Collar Crime, I feel no other AUSA has demonstrated such thorough preparation for complex cases.

Ricardo has continuously shown an outstanding ability to successfully handle the diversities of various types of prosecutions. His success is definitely attributable to his conscientious, tireless preparation, extra effort and his ability to precisely simplify, in detail, complex matters for jurors.

Presentations of Ricardo's preparation have always included extensive use and display of charts, enlargements, and also at least one Pre-Trial interview with each witness. This type of consistency has enabled him to aggressively out maneuver top criminal defense attorneys. Mr. Pesquera is the only AUSA I've had the pleasure of working with who repeatedly uses a videotape to practice his opening and closing statements.

During my four years of criminal investigation in Puerto Rico, Ricardo has earned the mutual respect and high regard of his adversaries. Personally, I still look forward to joint future court cases until his new anticipations are fulfilled.

Sincerely yours,



Gary L. Pilawski  
Special Agent

GP/sp