

indicia

with job 18 mos

AODI as + H

08EM3025 DC-FOP-

Kaiser / Olson

Carasquillo - Frank

Romero - Ortega - beer

Melien - drug dealing - victim
witnesses
A's

2000WI App 206 ¶ 6

3/23/10 Gerate-Andino says Romero
boasted Carasquillo had
hit him w/ the bat

908.01

Lee v. Illinois + Wisc. cases

Includes his own as well as others
wrong doing

David Suarez is witness

Went to site, 4 people there -

incl. 2 A's, Luis Valentin + Suarez

Suarez asked time

C. hit w/ bat

Valentin said Suarez did shooting no
Romero did

Plan to kill somebody / Gonzalez / Ortiz
to get rid of drug competitor

Suarez not charged

In past he was involved in
Alet Ortiz murder

Picked up victim + took him to site
Not charged in that homicide

→ Two inmates writted who say Suarez
did the shooting

What his role was in Alet Ortiz
Shooting

Purpose: motive, opportunity
Motive: killed for drugs
~~absence of accident~~

I'm at both of these but I don't do
anything -

Modus Operandi motive to curry favor
Knowledge tells his about Δs
Preparation Plan

From that case Suarez learned
guy knows how to play the game -
minimizes his own involvement, blames
others. That's what he planned to do
again

Trying to prove he acted in
conformity therewith

Prejudicial affect on Mr Suarez
put his own life on line

Prejudicial to State
Being involved makes him less credible

Could reasonably draw inference that
he did both of them

He wasn't the shooter

Clearly not accident

He was present because of
plan to murder

Went to door, asked Ortiz to come w/ him
drove him to scene

Have had nothing to do w/ Gonzalez
being at the scene

Chronology

Suarez confronted re: Ortiz

Being prosecuted in fed ct

11/04 1st talked about Gonzalez
murder