

COUNTY COURT : COUNTY OF ORANGE
STATE OF NEW YORK

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THE PEOPLE OF THE STATE OF NEW YORK,

-against-

INDICTMENT #2018-564

TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH,"
A/K/A "BENPAID SPLASH,"
JUWAN DOLSON, A/K/A "LA CAPONE,"
A/K/A "WANNY," ISAYA DOLSON, A/K/A "DOLO,"
TAINO LOPEZ, A/K/A "TAI" and ANGELINA GABRIELE,

Defendants.

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THE GRAND JURY OF THE COUNTY OF ORANGE, by this Indictment, accuses the defendants, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH" and JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," of the crime of MURDER IN THE SECOND DEGREE, in violation of the provisions of Section 125.25, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendants, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH" and JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," acting individually and in concert with each other, and others, on or about the 17th day of August, 2017, in the County of Orange, State of New York, with intent to cause the death of another person, did cause the death of such person or of a third person, to wit: Coree White.

SECOND COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendants, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH" and JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," of the crime of MANSLAUGHTER IN THE FIRST DEGREE, in violation of the provisions of Section 125.20, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendants, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH" and JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," acting individually and in concert with each other, and others, on or about the 17th day of August, 2017, in the County of Orange, State of New York, with intent to cause serious physical injury to another person, did cause the death of such person or of a third person, to wit: Coree White.

THIRD COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendants, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH" and JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," of the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, an armed felony, in violation of the provisions of Section 265.03, Subdivision 3, of the Penal Law of the State of New York, committed as follows:

The said defendants, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH" and JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," acting individually and in concert with each other, and others, on or about the 17th day of August, 2017, in the County of Orange, State of New York, did possess a loaded firearm, to wit: a loaded pistol, and such possession did not take place in the defendant's home or place of business.

FOURTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendants, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH," A/K/A "BENPAID SPLASH," JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," ISAYA DOLSON, A/K/A "DOLO" and TAINO LOPEZ, A/K/A "TAI," of the crime CONSPIRACY IN THE SECOND DEGREE, in violation of the provisions of Section 105.15 of the Penal Law of the State of New York, committed as follows:

The said defendants, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH," A/K/A "BENPAID SPLASH," JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," ISAYA DOLSON, A/K/A "DOLO" and TAINO LOPEZ, A/K/A "TAI," acting individually and in concert with each other, and others, on or about the 17th day of August, 2017, in the County of Orange, State of New York, with intent that conduct constituting the class A felony of Murder in the Second Degree be performed, did agree with one or more persons to engage in or cause the performance of such conduct as would constitute the above-mentioned crime, in that the defendants, and those others, agreed to intentionally cause the death of another person or of a third person, to wit: Coree White, and did commit an overt act in furtherance of the conspiracy.

OVERT ACTS

In furtherance of the conspiracy and to effect its objects, the following overt acts, among others, were committed:

1. On or about August 17, 2017, Taino Lopez, A/K/A "Tai," operated a vehicle in the vicinity of Wallkill Avenue in the City of Middletown, Orange County, New York.
2. On or about August, 17, 2017, Tramel Morman, A/K/A "Biggs, A/K/A "Splash," A/K/A "Benpaid Splash," arrived by motor vehicle in the area of Wallkill Avenue, City of Middletown, Orange County, New York.
3. On or about August 17, 2017 Juwan Dolson, A/K/A "La Capone," A/K/A "Wanny," arrived by motor vehicle in the vicinity of Wallkill Avenue, City of Middletown, Orange County, New York.
4. On or about August, 17, 2017, Tramel Morman, A/K/A "Biggs, A/K/A "Splash," A/K/A "Benpaid Splash," possessed a firearm in in the vicinity of Wallkill Avenue, City of Middletown, Orange County, New York.
5. On or about August 17, 2017, Juwan Dolson, A/K/A "La Capone," A/K/A "Wanny," possessed a firearm in the vicinity of Wallkill Avenue, City of Middletown, Orange County, New York.
6. On or about August 17, 2017, one of the conspirators fired a 9mm handgun at Coree White on Wallkill Avenue, in the City of Middletown, Orange County, New York.

FIFTH COUNT

AND THE GRAND JURY OF THE COUNTY OF ORANGE, by this Indictment, accuses the defendants, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH," A/K/A "BENPAID SPLASH," JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," ISAYA DOLSON, A/K/A "DOLO," TAINO LOPEZ, A/K/A "TAI" and ANGELINA GABRIELE, of the crime CONSPIRACY IN THE FOURTH DEGREE, in violation of the provisions of Section 105.10, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendants, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH," A/K/A "BENPAID SPLASH," JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," ISAYA DOLSON, A/K/A "DOLO," TAINO LOPEZ, A/K/A "TAI" and ANGELINA GABRIELE, acting individually and in concert with each other and or others, on or about and between the 26th day of June, 2016 and the 31st day of May, 2018, in the County of Orange, State of New York, with intent that conduct constituting the class B felonies of Criminal Sale of a Controlled Substance in the Third Degree and Criminal Possession of a Controlled Substance in the Third Degree, as well as the class C felony of Criminal Possession of a Weapon in Second Degree be performed, did agree with one or more persons to engage in or cause the performance of such conduct as would constitute the above mentioned crimes, in that the defendants and those others agreed to: knowingly and unlawfully sell one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit: cocaine, knowingly and

unlawfully possess a narcotic drug, to wit: cocaine, with intent to sell it, and possessed a loaded firearm, and such possessions did not take place in the conspirators' homes or places of business, and did commit overt acts in furtherance of the conspiracy.

THE CONSPIRACY

It was the object of the conspiracy to sell narcotics on and around the Linden Avenue area of Middletown, Orange County, New York, and elsewhere. It was also an object to the conspiracy to discourage others not approved by the conspirators from selling narcotics in the Linden Avenue of Middletown, by among other methods, intimidating them and by committing violent acts. It was the method and plan of this conspiracy to sell and exchange cocaine among members of the conspiracy so that members of the conspiracy could sell cocaine and crack cocaine to other individuals outside of the conspiracy. In order to maintain control of the area, the conspirators identified themselves a group called "Coke Wave." "Coke Wave" is an organization of individuals including, but not limited to, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH," A/K/A "BENPAID SPLASH," JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," ISAYA DOLSON, A/K/A "DOLO," and TAINO LOPEZ, A/K/A "TAI". Members of "Coke Wave" and their associates (1) are the exclusive sellers of narcotics in and around Linden Avenue, City of Middletown, County of Orange, State of New York (2) obtain and deliver narcotics, including cocaine, to customers; (3) protect and store quantities of narcotic drugs and the proceeds from the sale of narcotic drugs; (4) share in the proceeds from the sale of narcotic drugs; (4) illegally possess firearms; (5) provide surveillance of law enforcement on behalf of the members of the conspiracy in and around the City of Middletown, County of Orange, State of New York (6) protect other members of "Coke Wave" against any conflict with rival groups, including but not limited to "Guap Gang," by committing or threatening to commit violent acts and (7) instill fear in others by identifying themselves as "Coke Wave" members in various platforms, including on social media.

OVERT ACTS

In furtherance of the conspiracy and to effect its objects, the following overt acts, among others, were committed:

1. On or about August 17, 2017, Isaya Dolson, A/K/A "Dolo," threatened with Coree White and others in City of Middletown, Orange County, New York.
2. On or about August 17, 2017, Taino Lopez, A/K/A "Tai," operated a vehicle in the vicinity Wallkill Avenue, City of Middletown, Orange County, New York.
3. On or about August, 17, 2017, Tramel Morman, A/K/A "Biggs, A/K/A "Splash," A/K/A "Benpaid Splash," travelled to in the vicinity of Wallkill Avenue, City of Middletown, Orange County, New York.

4. On or about August 17, 2017 Juwan Dolson, A/K/A "La Capone," A/K/A "Wanny," arrived by motor vehicle in the vicinity of Wallkill Avenue, City of Middletown, Orange County, New York.
5. On or about August, 17, 2017, Tramel Morman, A/K/A "Biggs, A/K/A "Splash," A/K/A "Benpaid Splash," possessed a firearm in the vicinity of Wallkill Avenue, City of Middletown, Orange County, New York.
6. On or about August 17, 2017 Juwan Dolson, A/K/A "La Capone," A/K/A "Wanny," possessed a firearm in the vicinity Wallkill Avenue, City of Middletown, Orange County, New York.
7. On or about August 17, 2017, one of the conspirators fired a 9mm handgun at Coree White in the vicinity of Wallkill Avenue, City of Middletown, Orange County New York.
8. On or about August 30, 2017, Tramel Morman, A/K/A "Biggs, A/K/A "Splash," A/K/A "Benpaid Splash," handed an item to someone in the vicinity of Beattie Avenue, City of Middletown, Orange County, New York.
9. On or about September 8, 2017, Tramel Morman, A/K/A "Biggs, A/K/A "Splash," A/K/A "Benpaid Splash," possessed a firearm at 32 Prince Street, City of Middletown, Orange County, New York.
10. On or about October 16, 2017, Juwan Dolson, A/K/A "La Capone," A/K/A "Wanny," possessed a narcotic drug in the City of Middletown, Orange County, New York.
11. On or about October 20, 2017, Juwan Dolson, A/K/A "La Capone," A/K/A "Wanny," possessed an item in the vicinity of Hasbrouck Street, City of Middletown, Orange County, New York.
12. On or about October 21, 2017, Juwan Dolson, A/K/A "La Capone," A/K/A "Wanny," engaged conversation with Angelina Gabriele over the telephone in Orange County, New York, regarding money and/or police activity.
13. On or about October 23, 2017, Juwan Dolson, A/K/A "La Capone," A/K/A "Wanny," engaged conversation over the telephone in Orange County, New York, regarding money and/or police activity.
14. On or about October 27, 2017, Juwan Dolson, A/K/A "La Capone," A/K/A "Wanny," engaged conversation with Angelina Gabriele over the telephone in Orange County, New York, regarding money and/or moving an item and/or police activity.
15. On or about November 29, 2017, Isaya Dolson, A/K/A "Dolo," handed an item to someone in the vicinity of Linden Avenue, City of Middletown, Orange County, New York.
16. On or about November 30, 2017, Isaya Dolson A/K/A "Dolo," handed an item to someone in the vicinity of Cortland Street, City of Middletown, Orange County, New York.
17. On or about December 13, 2017, Isaya Dolson, A/K/A "Dolo," possessed an item in the vicinity of Cortland Street, City of Middletown, Orange County, New York.
18. On or about December 20, 2017, Taino Lopez, A/K/A "Tai," handed an item to someone in the vicinity of Prince Street, City of Middletown, Orange County, New York.
19. On or about February 25, 2018, Angelina Gabriele possessed an item in Orange County, New York.

20. On or about March 20, 2018, Taino Lopez, A/K/A "Tai," possessed more than one half an ounce of cocaine in Orange County, New York.

21. On or about May 17, 2018, Taino Lopez, A/K/A "Tai," and Angelina Gabriele and other were present at Linden Avenue Park, City of Middletown, County of Orange State of New York.

SIXTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH," A/K/A "BENPAID SPLASH," of the crime of CRIMINAL POSSESSION OF A WEAPON IN THE SECOND DEGREE, an armed felony, in violation of the provisions of Section 265.03, Subdivision 3, of the Penal Law of the State of New York, committed as follows:

The said defendant, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH," A/K/A "BENPAID SPLASH," on or about the 8th day of September, 2017, in the County of Orange, State of New York, did possess a loaded firearm, to wit: a loaded pistol.

SEVENTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH," A/K/A "BENPAID SPLASH," of the crime of CRIMINAL POSSESSION OF A WEAPON IN THE THIRD DEGREE, in violation of the provisions of Section 265.02, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendant, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH," A/K/A "BENPAID SPLASH," on or about the 8th day of September, 2017, in the County of Orange, State of New York, did possess a firearm, to wit: a loaded pistol.

EIGHTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH," A/K/A "BENPAID SPLASH," of the crime of CRIMINAL POSSESSION OF A FIREARM, in violation of the provisions of Section 265.01-b, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendant, TRAMEL MORMAN, A/K/A "BIGGS," A/K/A "SPLASH," A/K/A "BENPAID SPLASH," on or about the 8th day of September, 2017, in the County of Orange, State of New York, did possess a firearm, to wit: a loaded pistol.

NINTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, ISAYA DOLSON, A/K/A "DOLO," of the crime of CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of the provisions of Section 220.39, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendant, ISAYA DOLSON, A/K/A "DOLO," acting individually and in concert with others, on or about the 29th day of November, 2017, in the County of Orange, State of New York, did knowingly and unlawfully sell a narcotic drug, to wit: cocaine.

TENTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, ISAYA DOLSON, A/K/A "DOLO," of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of the provisions of Section 220.16, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendant, ISAYA DOLSON, A/K/A "DOLO," acting individually and in concert with others, on or about the 29th day of November, 2017, in the County of Orange, State of New York, did knowingly and unlawfully possess a narcotic drug, to wit: cocaine, with intent to sell it.

ELEVENTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, ISAYA DOLSON, A/K/A "DOLO," of the crime of CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of the provisions of Section 220.39, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendant, ISAYA DOLSON, A/K/A "DOLO," acting individually and in concert with others, on or about the 30th day of November, 2017, in the County of Orange, State of New York, did knowingly and unlawfully sell a narcotic drug, to wit: cocaine.

TWELFTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, ISAYA DOLSON, A/K/A "DOLO," of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of the provisions of Section 220.16, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendant, ISAYA DOLSON, A/K/A "DOLO," acting individually and in concert with others, on or about the 30th day of November 2017, in the County of Orange, State of New York, did knowingly and unlawfully possess a narcotic drug, to wit: cocaine, with intent to sell it.

THIRTEENTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, ISAYA DOLSON, A/K/A "DOLO," of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of the provisions of Section 220.16, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendant, ISAYA DOLSON, A/K/A "DOLO," acting individually and in concert with others, on or about the 13th day of December 2017, in the County of Orange, State of New York, did knowingly and unlawfully possess a narcotic drug, to wit: cocaine, with intent to sell it.

FOURTEENTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, ISAYA DOLSON, A/K/A "DOLO," of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE SEVENTH DEGREE, in violation of the provisions of Section 220.03 of the Penal Law of the State of New York, committed as follows:

The said defendant, ISAYA DOLSON, A/K/A "DOLO," acting individually and in concert with others, on or about the 13th day of December 2017, in the County of Orange, State of New York, did knowingly and unlawfully possess a narcotic drug, to wit: cocaine.

FIFTEENTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, ISAYA DOLSON, A/K/A "DOLO," of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE SEVENTH DEGREE, in violation of the provisions of Section 220.03 of the Penal Law of the State of New York, committed as follows:

The said defendant, ISAYA DOLSON, A/K/A "DOLO," acting individually and in concert with others, on or about the 13th day of December 2017, in the County of Orange, State of New York, did knowingly and unlawfully possess a narcotic drug, to wit: MDMA.

SIXTEENTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, JUWAN DOLSON A/K/A "LA CAPONE," A/K/A "WANNY," of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of the provisions of Section 220.16, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendant, JUWAN DOLSON A/K/A "LA CAPONE," A/K/A "WANNY," acting individually and in concert with others, on or about the 20th day of October, 2017, in the County of Orange, State of New York, did knowingly and unlawfully possess a narcotic drug, to wit: cocaine, with intent to sell it.

SEVENTEENTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, JUWAN DOLSON, A/K/A "LA CAPONE," A/K/A "WANNY," of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE FOURTH DEGREE, in violation of the provisions of Section 220.09, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendant, JUWAN DOLSON A/K/A "LA CAPONE," A/K/A "WANNY," acting individually and in concert with others, on or about the 20th day of October 2017, in the County of Orange, State of New York,

did knowingly and unlawfully possess one or more preparations, compounds, mixtures or substances containing a narcotic drug, to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-eighth ounce or more.

EIGHTEENTH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, ANGELINA GABRIELE, of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE SEVENTH DEGREE, in violation of the provisions of Section 220.07 of the Penal Law of the State of New York, committed as follows:

The said defendant, ANGELINA GABRIELE, acting individually and in concert with others, on or about the 25th day of February 2018, in the County of Orange, State of New York, did knowingly and unlawfully possess a narcotic drug, to wit: cocaine.

NINETEENTH COUNT

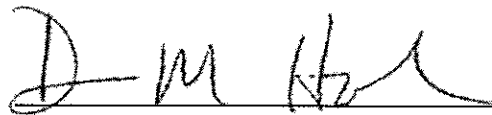
AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, TAINO LOPEZ, A/K/A "TAI," of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of the provisions of Section 220.16, Subdivision 1, of the Penal Law of the State of New York, committed as follows:

The said defendant, TAINO LOPEZ, A/K/A "TAI," acting individually and in concert with others, on or about the 20th day of March 2018, in the County of Orange, State of New York, did knowingly and unlawfully possess a narcotic drug, to wit: cocaine, with intent to sell it.

TWENTIETH COUNT

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the defendant, TAINO LOPEZ, A/K/A "TAI," of the crime of CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE, in violation of the provisions of Section 220.16, Subdivision 12, of the Penal Law of the State of New York, committed as follows:

The said defendant, TAINO LOPEZ, A/K/A "TAI," acting individually and in concert with others, on or about the 20th day of March 2018, in the County of Orange, State of New York, did knowingly and unlawfully possess a narcotic drug, to wit: cocaine, and said preparations, compounds, mixtures or substances were of an aggregate weight of one-half ounce or more.

A handwritten signature in black ink, appearing to read "D M Hoovler", written over a horizontal line.

DAVID M. HOOVLER
District Attorney of Orange County

Dated: Goshen, New York
August 17, 2018