

JUDICIAL CIRCUIT OF FLORIDA, IN AND
FOR HAMILTON COUNTY, FLORIDA.

STATE OF FLORIDA

CASE NO.

-vs-

AGENCY CASE NO. 19-09090

Orean R. Dorminey

Defendant

RACE/SEX: White/Female

DOB: [REDACTED]

SSN: [REDACTED]

ADDRESS: [REDACTED]

FILED
2019 AUG -8 AM 8:31
HAMILTON CO. CLERK

ARREST WARRANT

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR SHERIFFS OF THE STATE OF FLORIDA:

HAVING RECEIVED AND CONSIDERED THE SWORN AFFIDAVIT OF SENIOR INSPECTOR CHESTER POTTER, DATED THE DAY OF, 8th AUGUST 2019, SAID AFFIDAVIT ALLEGING:

COUNT 1: Introduction of Contraband

That Orean Dorminey, a former Correctional Officer at Hamilton Correctional Institution, on or between September 2018 and May 2019, did then and there unlawfully contraband in the form of written or recorded transmissions via text messages, phone calls, written and recorded electronic transmissions (emails or messages), as well as Jpay email messages under a fictitious name, into the secure perimeter of Hamilton Correctional Institution and to an inmate of Hamilton Correctional Institute contrary to Florida Statute 944.47(1)(a).

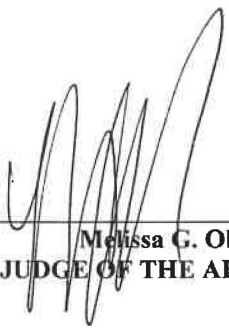
COUNT 2: Unlawful use of a two-way communication device

That Orean Dorminey, a former Correctional Officer at Hamilton Correctional Institution, between September 2018 and May 2019, did then and there unlawfully utilize a cellular telephone to facilitate the introduction of contraband, in the form of text messages and phone calls, written and recorded transmissions, into the secure perimeter of Hamilton Correctional Institution and to an inmate of Hamilton Correctional Institute while she was employed a corrections officer, contrary to Florida Statute 934.215.

THESE ARE THEREFORE TO COMMAND YOU TO FORTHWITH ARREST AND BRING THE ABOVE NAMED DEFENDANT BEFORE ME TO BE DEALT WITH ACCORDING TO LAW.

GIVEN UNDER MY HAND AND SEAL THIS 8th DAY OF AUGUST 2019, AT MADISON COUNTY, FLORIDA.

BAIL BOND IS FIXED AT \$ 2:5,000.00
BOND IS TO BE SET AT FIRST APPEARANCE


Melissa G. Olin
JUDGE OF THE ABOVE COURT

IN THE CIRCUIT COURT OF THE THIRD
JUDICIAL CIRCUIT OF FLORIDA, IN AND
FOR HAMILTON COUNTY, FLORIDA.

STATE OF FLORIDA

CASE NO.

-vs-

AGENCY CASE NO. 19-09090

Orean R. Dorminey

Defendant(s)

RACE/SEX: White/Female

DOB: [REDACTED]

SSN: [REDACTED]

ADDRESS: [REDACTED]

AFFIDAVIT FOR ARREST

Before me, Circuit Court Judge Melissa G. Olin, personally appeared Senior Inspector Chester Potter, who being sworn, deposes and says:

COUNT 1: Introduction of Contraband

That Orean Dorminey, a former Correctional Officer at Hamilton Correctional Institution, on or between September 2018 and May 2019, did then and there unlawfully introduce contraband in the form of written or recorded transmissions via text messages, phone calls, written and recorded electronic transmissions (emails or messages), as well as Jpay email messages under a fictitious name, into the secure perimeter of Hamilton Correctional Institution and to an inmate of Hamilton Correctional Institute, contrary to Florida Statute 944.47(1)(a).

COUNT 2: Unlawful use of a two-way communication device

That Orean Dorminey, a former Correctional Officer at Hamilton Correctional Institution, between September 2018 and May 2019, did then and there unlawfully utilize a cellular telephone to facilitate the introduction of contraband, in the form of text messages and phone calls, written and recorded transmissions, into the secure perimeter of Hamilton Correctional Institution and to an inmate of Hamilton Correctional Institute while she was employed a corrections officer, contrary to Florida Statute 934.215.

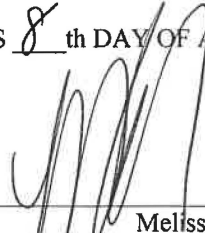
Your affiant has documented his probable cause in a complaint affidavit attached to this document as EXHIBIT A; wherein, the above violations are further explained. Your affiant swears that EXHIBIT A is true.

WHEREFORE, your Affiant prays that an arrest warrant be issued according to law, commanding all and singular, the Sheriffs of the State of Florida, to forthwith, arrest said Orean Dorminey, and bring her before the court to answer the charge of: Introduction of Contraband, and Conspiracy to Introduce Contraband into a state correctional institution.



AFFIANT

SWORN TO AND SUBSCRIBED BEFORE ME THIS 8th DAY OF August, 2019.



Melissa G. Olin
JUDGE OF THE ABOVE COURT

PROBABLE CAUSE AFFIDAVIT

OBTS #		1. Arrest Affidavit 2. Notice to Appear 3. Complaint Affidavit 4. Request for Capias 5. Teen Court Referral	3	Juvenile	
ORI #	FL037275C	Office of Inspector General - DC		Report #	19-09090
Location of Offense Hamilton Correctional Institution Annex			Date of Offense 05/24/2019	Date of Arrest	
Name: Orean R. Dorminey					
Race W - White B - Black	I - Indian American O - Oriental Asian	W	Sex F	DOB or Age [REDACTED]	Height 5'06"
				Weight 170	Eye Color Bro
					Hair Color Blk
					Complexion Med
					Build Med
Address (Street, Apt, Number) LKA: [REDACTED]			(City) [REDACTED]	(State) [REDACTED]	Phone [REDACTED]
<input type="checkbox"/> 1. Parent <input type="checkbox"/> 2. Legal Custodian <input type="checkbox"/> 3. Other					Name of Parent or Custodian (Last, First, Middle)
Address (Street, Apt, Number)					(City)
Address (Street, Apt, Number)					(State)
Notified By: (Name)			Date	Time	Juvenile Disposition 1. Handled / Processed 2. Turned over to DOH/C&F 3. Incarcerated (County Jail)
Released to: (Name)			Relationship	Date	Time
Activity: N. N/A P. Posses	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense / Distribute	M. Manufacture / Produce / Cultivate	Z. Other
Type: N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium / Deriv	P. Paraphernalia / Equipment	S. Synthetic	U. Unknown Z. Other
Charge Description Introduction of Contraband (electronic transmissions)			Counts 1	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 944.47(1)(a)1
Activity N			Amount / Unit	Violation of Section (ORD)	
<input type="checkbox"/> PC <input type="checkbox"/> Capias <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Citation			Date Issued	Writt. Att. #	<input type="checkbox"/> Domestic Viol Inj. <input type="checkbox"/> Order of Arrest
Charge Description Unlawful use of a two way communication device			Counts 1	<input checked="" type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number: 943.215
Activity N			Amount / Unit	Violation of Section (ORD)	
<input type="checkbox"/> PC <input type="checkbox"/> Capias <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Citation			Date Issued	Writt. Att. #	<input type="checkbox"/> Domestic Viol Inj. <input type="checkbox"/> Order of Arrest
Charge Description			Counts	<input type="checkbox"/> F.S. <input type="checkbox"/> Ord	State Violation Number:
Activity			Amount / Unit	Violation of Section (ORD)	
<input type="checkbox"/> PC <input type="checkbox"/> Capias <input type="checkbox"/> AC <input type="checkbox"/> BW <input type="checkbox"/> PW <input type="checkbox"/> Juv. PU <input type="checkbox"/> Citation			Date Issued	Writt. Att. #	<input type="checkbox"/> Domestic Viol Inj. <input type="checkbox"/> Order of Arrest

The Undersigned Certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following Violation of the law:
 On the 24th day of May 2019 at 1:20 AM. PM (Specially include facts constituting cause for arrest)

Your Affiant is Senior Inspector Chip Potter with the Office of Inspector General for the Florida Department of Corrections, and the defendant is Former Officer Orean Dorminey (*Officer Dorminey*) who was assigned to Hamilton Correctional Institution (*HCI*). Your affiant has investigated an Introduction of Contraband, and unlawful use of a two-way communication device, in response to Officer Dorminey utilizing a cell phone to communicate with an inmate currently housed within the Florida Department of Corrections.

On May 24, 2019, during a mass search of F-dormitory at HCI Annex, a cellular phone was in the possession of Inmate Omar Ayyash (*Inmate Ayyash*) DC# I41925. Inmate Ayyash was currently utilizing the phone when staff discovered it. When staff seized the phone, a text message came into the phone from a local phone number [REDACTED]. Research on the cell phone number resulted in a link to Officer Dorminey. Further research and screenshots taken from the contraband phone revealed pictures of a young child that was identical to the photos of Officer Dorminey's youngest child which she had posted on her Facebook page.

An extraction of data from Inmate Ayyash's cell phone, documented at least three (3) phone calls made between his phone and Officer Dorminey's cell phone number, to include the text on the night he was caught.

Also located during database searches were approximately 70 Jpay messages sent to and from Inmate Ayyash from a fictitious name, "His Queen" with an address listed for this account as a former address of Officer Dorminey. The messages on Jpay were communicated between September 2018 and December 2018.

Inmate Ayyash was interviewed and confirmed all the Jpay messages between he and "His Queen", were between he and Officer Dorminey. Content in the Jpay messages, coupled with the former address of Officer Dorminey clearly indicates Officer Dorminey established a fictitious name to conceal her identity as a Correctional Officer while she clearly communicated with Inmate Ayyash. Inmate Ayyash admitted during testimony he and Officer Dorminey were in a relationship and the cell phone he was caught with was a way for her to contact him, along with Jpay. Inmate Ayyash admits the photos of the male child on the phone were that of Officer Dorminey's child which she sent to him.

Your affiant spoke with Officer Dorminey on the phone attempting to meet for an interview; however, despite her confirming on the phone her number is the same number listed above, which was discovered on Inmate Ayyash's contraband phone, she would not commit to an interview. A second attempt to contact her met with negative results, her number has been changed or disconnected.

Your Affiant respectfully submits probable cause has been established indicating Officer Dorminey did commit the violation of Introduction of Contraband into a state institution (*electronic transmissions*) in violation of FSS 944.47(1)(a)1 and Unlawful use of a two-way communication device in violation of FSS 934.215 in Hamilton County, Hamilton Correctional Institution on between September 2018 and May 2019. Your Affiant respectfully requests a warrant be issued for Oreaan Dorminey for one count of FSS 944.47(1)(a)1 Introduction of contraband into a state institution (*electronic transmissions*) and one count of 934.215, Unlawful use of a two-way communication device.

All supporting documents referred to in this affidavit will be available for judicial review and will be further explained in your affiant's report of investigation.

PC. Exists for Charge(s)		Judge's Signature	Date			
<input type="checkbox"/> Miranda Warning	Hold for Agency Name:	Verified By:	Date:	Bond Charge #	Bond Charge #	Bond Charge #
Adults Only Hold for First Appearance	<input type="checkbox"/> Do not Bond Out Reason:		Bond Type 1. ROR 2. Cash	3. Surety 4. Bail / Bond	5. Cert 6. Other	Type
I swear/Afirm the above and attached statements are true and correct		Sworn to And subscribed before me, the undersigned authority this <u>7</u> day of <u>August</u> 20 <u>19</u>	Returnable Court Date	Returnable Court Time		<input type="checkbox"/> AM <input type="checkbox"/> PM
Inspector's / Complainant's Signature <i>C. Porter</i>		Name/Title of Person Authorized to Administer (Date)	Release Date	Release Time		<input type="checkbox"/> AM <input type="checkbox"/> PM
Name (Printed) C. PORTER	ID# / Dist 7474914	<i>[Signature]</i>	Releasing Officer			Page 2 of 2



HAMILTON COUNTY, FL
 HAMILTON COUNTY SO
 207 NORTH EAST 1ST STREET
 JASPER, FL 32052

REPORT NUMBER
HCSO56ARR003473

ARREST REPORT

Report Date / Time 08/19/2019 02:00 PM	Agency Case/Offense Number HCSQ19OFF000985	OCA / Agency ID	OBTS Number 3401020487	Offender Based Transaction System	Jail Booking Number 19-0888	Other Number HCSO19CAD010841
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LOCATION OF OCCURRENCE

County HAMILTON	Address 3091 NW 20TH TER , JENNINGS, FL 32053	
Range of Occurrence Date/Time 08/19/2019 10:59 AM to 08/19/2019 10:59 AM	Latitude	Longitude

PERSON: SUSPECT

First Name OREAN	Middle Name RENEE	Last Name DORMINEY	Suffix	Date of Birth	Age 33	Race W	Sex F	Height 6'00"	Weight 240	Hair BRN	Eyes BRN
Master Name Index Number HCSO07MNI000181	Place of Birth GAINESVILLE	Nation UNITED STATES	SSN	Driver's License or Other ID	State FL	Class of Type E		Address			
City		County	State	Zip Code	Phone						

CHARGES

Counts 1	Charge Number 934.215	Charge PUBLIC ORDER CRIMES
Charge Degree THIRD DEGREE	Charge Level FELONY	General Offense Code PRINCIPAL
USE 2 WAY COMM DEVICE TO FACIL FELONY		<input type="checkbox"/> Hate Crime <input type="checkbox"/> Domestic Violence Bond Amount

Counts 1	Charge Number 944.47.1a1	Charge SMUGGLE CONTRABAND INTO PRISON
Charge Degree THIRD DEGREE	Charge Level FELONY	General Offense Code PRINCIPAL
WRITTEN RECORD COMMUNICATION TO INMATE		<input type="checkbox"/> Hate Crime <input type="checkbox"/> Domestic Violence Bond Amount

PROBABLE CAUSE

On the 19th day of August , 2019 at 12:06 p.m. I along with Deputy Fouraker checked out with a Ms. Orean R. Dorminey in reference to an active warrant from the IG's Office at the prison.

The warrant was confirmed and she was placed under arrest for the active warrant. The warrant number is 19-09090 and it was for Introduction of Contraband and for Unlawful use of a two-way communication device.

LEO BOND

Bond Amount \$	None <input type="checkbox"/> ROR <input type="checkbox"/> Cash <input type="checkbox"/> Any <input type="checkbox"/> PreTrial If Qualify <input type="checkbox"/>
	<input type="checkbox"/> Pro

COURT APPEARANCE INFORMATION

Count	Court Phone	Court Date & Time
Count Address		
Instructions		

ARREST INFORMATION

Arrest Date / Time 08/19/2019 12:34 PM	Residency Within jurisdiction	Injured None	Extent of Injury N/A	Resist Arrest No
Prior Arrests No	Arrest Jurisdiction Within jurisdiction	Alcohol No	Drugs No	

ARREST LOCATION

County HAMILTON	Address 3074 NW 21ST WAY , JENNINGS, FL 32053
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ARREST DELIVERED TO

Jail / Booking Facility HAMILTON COUNTY JAIL	Location 3995 CR 51 N, JASPER, FLORIDA 32052	Phone (386) 792-7131
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ARRESTING OFFICER

Officer Call Number 5610	Officer Name BURNAM, BENJAMIN E	Officer Signature
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Subscribed and sworn to (or affirmed) before me this _____ day of _____ A.D., _____ by _____ who is _____ personally known to me or has produced _____ as identification.

_____ Notary Public LEO CO Commission No: _____ My Commission Expires: _____

COPY