

**IN THE CIRCUIT COURT,
SEVENTH JUDICIAL CIRCUIT
IN AND FOR FLAGLER COUNTY, FLORIDA**

CASE NO.: 20-00314-CFFA

STATE OF FLORIDA

VS.

KWENTEL LAKELVRICK MOULTRIE /

DOB: 10/03/1998, SSN: [REDACTED]

B/M, HT: 510, WT: 180

Address: 129 BRITTANY LN, , PALM COAST, FL 32137

MOTION TO REVOKE BOND

COMES NOW, the State of Florida, by and through the undersigned Assistant State Attorney, and pursuant to Fla. Statue 903.0471, hereby moves this Honorable Court to revoke the present bond of the defendant because there is probable cause to believe the defendant committed a new offense while on pretrial release in this case. Specifically, the State would show:

1. An arrest warrant was issued in this case for Sexual Battery Victim Under 18 years, a first degree felony, by the Honorable Judge Moore Stens, on May 13, 2020. Judge Stens issued a bond of \$100,000 along with no contact provisions.
2. The defendant was subsequently arrested on said warrant on May 20, 2020, and was released from custody that same day after posting the \$100,000 bond.
3. The defendant, while out on bond in this case, was arrested on a warrant in Volusia County on January 26, 2021, for the offenses of Aggravated Assault with a Deadly Weapon, a third degree felony, and Fleeing and Eluding Lights and Siren Active, a third Degree Felony. Said offense is alleged to have taken place on December 26, 2020, in Volusia County. A copy of the 707 for that offense has been attached to this motion for the Court's review. That case is now pending in Volusia County, case number 2021-300480CFDB.
4. Because there is now probable cause to believe that the defendant has committed a new crime while on Pre-trial release, as contemplated in Fla. Statute 903.0471, the State requests that this Court revoke Defendant's bond and hold him in custody until the instant case is resolved.

WHEREFORE, the State of Florida respectfully requests this Court enter an Order revoking the defendant's bond, and hold the defendant in custody until the instant case is resolved.

R.J. LARIZZA
STATE ATTORNEY

By: s/MELISSA L CLARK
ASSISTANT STATE ATTORNEY
Florida Bar No.: 0499625
ESERVICEFLAGLER@SAO7.ORG

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy hereof has been furnished by mail/delivery to REGINA NUNNALLY, 1769 EAST MOODY BLVD BUILDING 1, KIM HAMMOND JUSTICE CENTER, BUNNELL, FL 32110-1448, on January 26, 2021.

s/MELISSA L CLARK
ASSISTANT STATE ATTORNEY
Florida Bar No.: 0499625
1769 EAST MOODY BLVD BLDG 1
THIRD FLOOR
BUNNELL, FL 32110
(386) 313-4300
ESERVICEFLAGLER@SAO7.ORG

7th. Judicial Circuit 707
Charging Affidavit - Volusia

Report No. 200022322 Nature of Call: **ABAT AGG** Report Date: 01-26-2021 Report Time: 0800 District: DBC
Confidential: Arrest # _____ Bk # _____ Pg # 1 of 4

ARREST <input type="checkbox"/>	NOTICE TO APPEAR <input type="checkbox"/>	AFFIDAVIT <input checked="" type="checkbox"/>	C.C. <input type="checkbox"/>	ADULT <input checked="" type="checkbox"/>	JUVENILE <input type="checkbox"/>	Court Case Number:	
(ORI) FL:	FL0840100	Agency Name	DAYTONA BEACH POLICE DEPARTMENT			Agency Case Number:	200022322
FCIC/NCIC Check?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	OBTS #	U.C.R.:	Date Arrested:	Time of Arrest:		
ADDRESS OF ARREST (Street, City, State, Zip):				Arrested By:	ROCES, JOSEPH		
DEFENDANT NAME (Last) (First) (Middle)				A.K.A.:	ID Number: D79233		
1 Moultrie Kwentel Lakelrick				Sex:	M		
DOB: 10-03-1998				Year Expires:	2028		
Age: 22 Driver's Lic./ ID No.: M436-512-98-363-0				State:	FL		
Height: 5' 10 Weight: 200 Hair: BLK Eyes: BRO				P.O.B. (City, State, Country):	Beaufort SC Beaufort		
Scars, Marks, Tattoos:				Business & Occupation:	Statement: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
Probation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>				Sexual Predator: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	English: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Deaf/Mute: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Address - Mailing/Permanent		(STREET, APT. NUMBER)		(CITY)	(STATE)	ZIP CODE	
129 Brittany Ln				Palm Coast	FL	32137	
Address - Local		(STREET, APT. NUMBER)		(CITY)	(STATE)	ZIP CODE	
Address - Other (Employer/School)		(STREET, APT. NUMBER)		(CITY)	(STATE)	ZIP CODE	

CHARGES	DOMESTIC VIOLENCE? Yes <input type="checkbox"/>	Attachments: Affidavit(s) <input checked="" type="checkbox"/>	Statement(s) <input type="checkbox"/>	NTA Schedule <input type="checkbox"/>	Report <input checked="" type="checkbox"/>	Traffic Infraction(s) <input type="checkbox"/>	DUI <input type="checkbox"/>	Total Charges: 2
#1 Charge:	Agg. Asslt. w/ Deadly Weapon w/o Intent-Kill	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: 784.021(1)(A)	Citation No.:	Bond: No Bond			
#2 Charge:	Flee/Att. Elude LEO w/Lights/Sirens Active	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: 318.1935(2)	Citation No.:	Bond: 5000.00			
#3 Charge:		FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:			

CO-DEFENDANT	Co-Def #1. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/>	Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>	Co-Def #2. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/>	Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>
#1 NAME (Last) (First) (Middle)	Race:	Sex:	DOB:	Age:
#2 NAME (Last) (First) (Middle)	Race:	Sex:	DOB:	Age:

NARRATIVE The undersigned certifies and swears that there is probable cause to believe the above-named defendant, on the 26 day of December, 2020, at approximately 0400 a.m. p.m. at 623 N Oleander Av DAYTONA BEACH within Volusia County, violated the law and did then and there:

1
2 ***Officer Taylor Carman***
3
4 On 12/26/2020 at approximately 0408 hours Officer L. Mennechey and I were Flagged down by V-1 in reference to a disturbance. Upon arrival, V-1
5 advised to Officer L. Mennechey "That man driving away just threatened my life!" Officer L. Mennechey was driving her department issued Police
6 vehicle complete with Daytona Beach Police insignia, activated her light bar and sirens towards the white Honda civic leaving the scene to conduct an
7 investigative stop. The vehicle then took off in an attempt to elude Officer L. Mennechey. S-1 drove his vehicle across Seabreeze Blvd from Wild
8 Olive Av on to Oakridge Blvd. S-1 went east bound on Oakridge blvd onto Peninsula DR. A pursuit was not authorized by Sgt J. Maher and Officer L.
9 Mennechey and I returned to 711.
10
11 V-1 advised she works at 711 and decided to take a break. V-1 went outside to smoke a cigarette and observed the male in the parking lot. V-1

NOTICE TO APPEAR	MANDATORY APPEARANCE <input type="checkbox"/>	YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY <input type="checkbox"/>	FINE, AND COSTS AMOUNT:
I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED, I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.			

SIGNATURE OF DEFENDANT	Date	RELATIONSHIP TO JUVENILE	JUVE DISP. CITATION No.
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Sworn to and subscribed before me, the undersigned this <u>26</u> day of <u>January</u> , <u>2021</u>	I swear/affirm the above statements are correct and true	Rt Thumb
Name: <u>Joseph Rocés</u>	OFFICER'S/COMPLAINANT'S SIGNATURE	
Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input checked="" type="checkbox"/>	ROCES, JOSEPH	D79233
Personally Known <input checked="" type="checkbox"/> Produced Identification <input type="checkbox"/>	NAME (PRINTED)	ID NUMBER
Type of Identification:	Inmate Number & Facility:	

OFFICIAL USE ONLY

Narrative Supplement 707-B

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number:

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Defendant Name: Moultrie	(Last)	(First)	(Middle)	Agency Case Number: 200022322
		Kwentel	Lakelwick	

CHARGES		DOMESTIC VIOLENCE? Yes <input type="checkbox"/>	Attachments: Affidavit(s)? <input checked="" type="checkbox"/>	Statement(s) <input type="checkbox"/>	NTA Schedule <input type="checkbox"/>	Report <input checked="" type="checkbox"/>	Traffic Infraction(s) <input type="checkbox"/>	Total Charges: 2
#	Charge:	FEL <input type="checkbox"/>	MISD <input type="checkbox"/>	ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:	
#	Charge:	FEL <input type="checkbox"/>	MISD <input type="checkbox"/>	ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:	
#	Charge:	FEL <input type="checkbox"/>	MISD <input type="checkbox"/>	ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:	

12 stated S-1 was sitting in the parking lot for too long and he needed to leave. S-1 advised to V-1 "all you do is take cigarette breaks!" and then

13 brandished a black pistol pointing it at her. V-1 stated she was in fear for her life and felt he had the ability and intent to kill her. V-1 advised if she

14 saw the male again she would recognize him. V-1 completed a sworn written stating if S-1 is found she wished to press charges.

15

16 W-1 stated V-1 was outside smoking a cigarette and S-1 started a verbal altercation with V-1 in reference to her taking to many breaks. W-1 stated

17 he observed S-1 show a firearm and pointed it at V-1. W-1 stated V-1 flagged Law Enforcement down and S-1 then fled the scene.

18

19 There is footage of this incident. The footage could not be completely view or collected for property and evidence. This evidence will be collected at a

20 later date and time.

21

22 An NC4 bolo was generated in reference to this incident.

23

24 This investigation was captured on my department issued AXON camera.

25

26

27 ***UPDATE***

28

29 On January 20, 2021 Detective J. Roces contacted Timothy Machleid who is the operating manager of Razzle's night club. Detective J. Roces

30 learned that Razzle's held a "hip hop" event on Christmas night, December 25, 2020. Mr. Machleid was provided the digital photograph of the

31 suspect that was obtained from the 7-Eleven wearing a red, white, and black wind breaker jacket with blue jeans that had colorful flowers stitched on

32 the jeans. After review Mr. Machleid obtained clear video footage of the suspect and disseminated amongst his employee, in which Brianna Butler

33 who is a bartender at Razzle's advised she knew the suspect as Kwentel Moultrie and further advised to Mr. Machleid that she dated him in the past

34 and is familiar with Mr. Moultrie visiting Razzle's frequently. Ms. Butler provided Mr. Machleid with a jail booking photo of Mr. Moultrie from Flagler

35 County. Ms. Butler also stated to Mr. Machleid that the white Honda Accord vehicle in the digital photograph belongs to Mr. Moultrie's current

36 girlfriend. On January 25 2021, Detective J. Roces obtained the video surveillance from Razzle's and placed into property and evidence located at

37 the Daytona Beach Police Department.

38

39 On January 25 2021 at approximately 1030 hours, Detective J. Roces and Officer H. May made contact with Nathaniel Taylor at the corner of

40 Seabreeze Blvd. and Grandview Av. Officer H. May administered a photo line-up to Mr. Taylor, and Mr. Taylor positively identified Mr. Moultrie as the

41 person in question who was placed in the number three position of the line-up. At approximately 1230 hours, Detective J. Roces and Officer B.

42 Lewandowski made contact with Kimberly Lux at 1560 S. Nova Rd. Officer B. Lewandowski administered the photo line-up and Ms. Lux selected Mr.

43 Moultrie and further advised she was seventy eight percent positive this was the suspect in question who was placed in the third position of the

44 line-up. Ms. Lux further advised of the incident and stated Mr. Moultrie returned to the driver seat and pointed the handgun towards her in a sideway

45 position while seated in the driver seat before she screamed for police help who were parked directly across the street at the time of incident. This is

46 when Police attempted to conduct a traffic stop on said vehicle but was unsuccessful due to the vehicle fleeing and eluding police.

47

48 Detective J. Roces was able to view the white Honda Accord being driven via city cameras traveling south bound on Peninsula Av. crossing over

49 International Speedway Blvd. The vehicle was observed driving at a high rate of speed with the front lights off in a wanton disregard of public safety.

50 Due the totality of circumstances, an affidavit of arrest was issued for Mr. Moultrie in reference to the aggravated assault with a firearm and fleeing

51 and eluding with lights and sirens activated

Sworn to and subscribed before me, the undersigned		I swear/affirm the above statements are correct and true		Right Thumb
this 28 day of January, 2021				
Name: <i>Joseph Roces</i> KING 202413				
Notary Public <input type="checkbox"/>	Law Enforcement Officer <input checked="" type="checkbox"/>	OFFICER'S/COMPLAINANT'S SIGNATURE		
Personality Known <input checked="" type="checkbox"/>	Produced Identification <input type="checkbox"/>	ROCES, JOSEPH	D79233	
Type of Identification:		NAME (PRINTED)	ID NUMBER	

Witness/Victim/Evidence Form 707-A

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number: 200022322

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Defendant (Last) Name: Moultrie		(First) Kwentel		(Middle) Lakelvrck		Agency Case Number: 200022322	
Name: (Last) 1 LUX	(First) KIMBERLY	(Middle) A	Vic Wit <input checked="" type="checkbox"/>	Race: W	Sex: M <input type="checkbox"/> F <input checked="" type="checkbox"/>	Age: 51	DOB: 04-28-1969
Address (#, Street, City, State): 1598 N NOVA RD DAYTONA BEACH FL 32114				Home: (386) 444-1403	Statement: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Bus/School Address:				Zip:	Bus: Phone:		
Relative/Contact Name				Relative/Contact Address:		Phone:	
Name: (Last) 1 TAYLOR	(First) NATHANIEL	(Middle) V	Vic Wit <input checked="" type="checkbox"/>	Race: H	Sex: M <input type="checkbox"/> F <input type="checkbox"/>	Age: 20	DOB: 08-21-2000
Address (#, Street, City, State): 2930 UMBRELLA TREE DR EDGEWATER FL 32141				Home: (386) 341-4822	Statement: <input type="checkbox"/> Yes <input type="checkbox"/> No		
Bus/School Address:				Zip:	Bus: Phone:		
Relative/Contact Name				Relative/Contact Address:		Phone:	
Name: (Last) 1 Machleid	(First) Timothy	(Middle) C	Vic Wit <input checked="" type="checkbox"/>	Race: W	Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	Age:	DOB:
Address (#, Street, City, State):				Home: Phone:	Statement: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Bus/School Address:				Zip:	Bus: Phone:		
Relative/Contact Name				Relative/Contact Address:		Phone:	
Name: (Last) 1 Butler	(First) Brianna	(Middle)	Vic Wit <input checked="" type="checkbox"/>	Race: W	Sex: M <input type="checkbox"/> F <input checked="" type="checkbox"/>	Age:	DOB:
Address (#, Street, City, State):				Home: Phone:	Statement: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Bus/School Address:				Zip:	Bus: Phone:		
Relative/Contact Name				Relative/Contact Address:		Phone:	
Name: (Last)	(First)	(Middle)	Vic Wit <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>	Age:	DOB:
Address (#, Street, City, State):				Home: Phone:	Statement: <input type="checkbox"/> Yes <input type="checkbox"/> No		
Bus/School Address:				Zip:	Bus: Phone:		
Relative/Contact Name				Relative/Contact Address:		Phone:	
Name: (Last)	(First)	(Middle)	Vic Wit <input type="checkbox"/>	Race:	Sex: M <input type="checkbox"/> F <input type="checkbox"/>	Age:	DOB:
Address (#, Street, City, State):				Home: Phone:	Statement: <input type="checkbox"/> Yes <input type="checkbox"/> No		
Bus/School Address:				Zip:	Bus: Phone:		
Relative/Contact Name				Relative/Contact Address:		Phone:	

EVIDENCE COLLECTED

Description of Evidence	Owner Name (Last) (First)	(Address)	Date Recovered	Model Serial/I.D. Number	Drug Amount
3 videos of suspect from Razzles			01-26-2021		
DBPD		129 Valor Blvd DAYTONA BEACH FL 32114		(Phone) (386) 671-5400	Value 1.00
Photo line-up			01-26-2021		
DBPD		129 Valor Blvd DAYTONA BEACH FL 32114		(Phone) (386) 671-5400	Value 1.00
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount

I certify that the foregoing is a complete list of witnesses/victims & evidence known to me.

ROCES, JOSEPH
Investigating Officer

D79233
ID Number

DBPD
Agency