

IN THE CIRCUIT COURT, SEVENTH  
JUDICIAL CIRCUIT, IN AND FOR  
VOLUSIA COUNTY, FLORIDA

STATE OF FLORIDA,

v.

MATTHEW MOULTON,

Defendant.

CASE NO.: 2025 102222 CFDL

JUDGE A. KATHLEEN McNEILLY

**ORDER TO RELEASE DEFENDANT FROM VOLUSIA COUNTY BRANCH JAIL ON  
JANUARY 21, 2026**

THIS CAUSE having come to the attention of the Court upon the 01/08/2026 Plea of the Defendant, and the Court being otherwise fully advised in the premises, it is therefore,

ORDERED and ADJUDGED that Defendant is to be released from the Volusia County Branch Jail on **January 21, 2026**, to securely transport him to the Deland Probation office and then to the Daytona Greyhound bus station. The Volusia County Branch Jail has agreed to transport Defendant from the jail to DOC Deland Probation to check in and then to the Daytona Beach Greyhound bus station where they have purchased his bus ticket for a departure of 01/21/2026 at 1:00 p.m. to Washington. His probation was successfully transferred to Washington.

*AM* GRANTED.

DONE and ORDERED in Chambers at Deland, Volusia County, Florida, this 20<sup>th</sup> day of January, 2026.

*A. Kathleen McNeilly*  
A. KATHLEEN McNEILLY  
CIRCUIT COURT JUDGE

Copies to:

Alexis Nava-Martinez, Assistant Public Defender  
Jeanne Stratis, Assistant State Attorney

CLERK OF THE CIRCUIT  
& CLY. COURT VOLUSIA CTY. FL  
CC 35

2026 JAN 20 PM 3:41

FILED

## **Nava, Alexis**

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**From:** Re-entry <re-entry@volusia.gov>  
**Sent:** Tuesday, January 20, 2026 3:13 PM  
**To:** Nava, Alexis; Rafferty, Jamie  
**Subject:** Re: Moulton, Matthew Case#25-102222 CFDL

Tomorrow works fine for me, but if you can do it in the morning, that would be best. I found a Greyhound bus that leaves Daytona at 1 pm, and I would like to get him on that bus if possible.

Re-Entry Team  
J. Salas (386) 212-6631  
L. Chester (386) 405-3890  
Volusia County Division of Corrections

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**From:** Nava, Alexis <Nava.Alexis@pd7.org>  
**Sent:** Tuesday, January 20, 2026 20:11  
**To:** Rafferty, Jamie <Jamie.Rafferty@fdc.myflorida.com>  
**Cc:** Re-entry <re-entry@volusia.gov>  
**Subject:** [EX] RE: Moulton, Matthew Case#25-102222 CFDL

CAUTION: This email originated from outside Volusia County's email system. **DO NOT CLICK** links or attachments unless you recognize the sender and/or know the content is safe.

Do you think I should get that Order to the Judge tomorrow, so we have enough time getting him to you before probation closes? That way he has all day tomorrow ?

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**From:** Rafferty, Jamie <Jamie.Rafferty@fdc.myflorida.com>  
**Sent:** Tuesday, January 20, 2026 3:08 PM  
**To:** Nava, Alexis <Nava.Alexis@pd7.org>  
**Cc:** re-entry@volusia.gov; DJSmith@volusiasheriff.gov  
**Subject:** RE: Moulton, Matthew Case#25-102222 CFDL  
**Importance:** High

Alexis,  
Just spoke to Chester at the jail and she said she needs an order for them to release him. Can you get that done/signed and to her or me before end of today? Let me know.

**Jamie Rafferty**  
Correctional Probation Senior Officer  
07-1 DeLand  
Florida Department of Corrections  
334 East New York Avenue  
DeLand, Florida 32724  
Office: 386-740-2693  
Direct: 386-624-0188  
Cell: 386-212-9850  
Fax: 386-740-6977

## Nava, Alexis

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**From:** Rafferty, Jamie <Jamie.Rafferty@fdc.myflorida.com>  
**Sent:** Tuesday, January 20, 2026 2:45 PM  
**To:** Smith, Daniel J.; Nava, Alexis; re-entry@volusia.gov; Nava, Alexis; Jeanne Stratis  
**Cc:** Wiles, Sabrina; Williams, Meghan; Radcliff, Shawndrea; Oliver, Valori  
**Subject:** RE: Moulton, Matthew Case#25-102222 CFDL

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

We are a go! I have the approval from Washington for the offender to report. Please advise next steps on jail release so we may coordinate for him to report into me here at the DeLand Probation Office; once he reports, I will give him the instruction where to report when he arrives in Washington. I will need the Greyhound info. and intended arrival so I may get that detail to Washington prior to his departure. I will be in the office all day tomorrow so please let me know when he will be here. In the event he could be released today, I am not sure we have enough time prior to our office closing at 5pm as I will need at least 30 mins with him but let me know! Thank you.

### Jamie Rafferty

Correctional Probation Senior Officer  
07-1 DeLand  
Florida Department of Corrections  
334 East New York Avenue  
DeLand, Florida 32724  
Office: 386-740-2693  
Direct: 386-624-0188  
Cell: 386-212-9850  
Fax: 386-740-6977



### *We Never Walk Alone*

Respect ★ Integrity ★ Courage ★ Selfless Service ★ Compassion

**CONFIDENTIALITY & PUBLIC RECORDS NOTICE:** This message and any attachments are for the sole use of the intended recipient(s) and may contain confidential and privileged information that is exempt from public disclosure. Any unauthorized review, use, disclosure, or distribution is prohibited. If you have received this message in error, please contact the sender by phone and destroy the original and all copies. Please be aware that the State of Florida has a broad public records law and that any correspondence sent to this email address may be subject to public disclosure.

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**From:** Smith, Daniel J. <DJSmith@volusiasheriff.gov>  
**Sent:** Tuesday, January 20, 2026 9:41 AM  
**To:** Rafferty, Jamie <Jamie.Rafferty@fdc.myflorida.com>; Nava, Alexis <Nava.Alexis@pd7.org>; re-entry@volusia.gov;

**VOLUSIA COUNTY COURT ACTION FORM**

**CASE:** 2025 102222 CFDL  
**STATE OF FLORIDA**  
**VS**  
**MATTHEW MOULTON**  
**VCCF BKG# 1160048**  
**SPN: 991453**  
**TRIAL DATE:** \_\_\_\_\_

**COURT/SESSION TYPE:** Criminal Hearing  
**DATE:** 01/08/2026  
**TIME:** 08:30 AM  
**JUDGE:** MCNEILLY Div. 07  
**ATTY:** ALEXIS NAVA-MARTINEZ  
**BNA:** \_\_\_\_\_  
**LOCATION:** DeLand Courtroom 4C, 101 N ALABAMA AVENUE, DELAND, FLORIDA

**LAURA E. ROTH**  
**CLERK OF THE CIRCUIT COURT**  
**VOLUSIA COUNTY, FLORIDA**  
**P.O. BOX 6043**  
**DELAND, FL 32721-6043**

<b>PARTIES PRESENT</b> <input type="checkbox"/> DEF. APPEARED <input checked="" type="checkbox"/> APP. W/COUNSEL <input type="checkbox"/> DEF. COUNSEL APP. W/OUT DEF. <input type="checkbox"/> DEF. FAILED TO APPEAR <b>ATTORNEY STATUS</b> <input type="checkbox"/> APP. IND. STATUS - PD APPT. <input type="checkbox"/> APP. IND. STATUS - NOT INDIGENT <input type="checkbox"/> PD APPT. BY COURT <input type="checkbox"/> DEF. TO RETAIN COUNSEL <input type="checkbox"/> PD WITHDREW <input type="checkbox"/> ATTY. TO BE APPT. <input checked="" type="checkbox"/> OTHER: <b>ASA: JEANNE STRATIS</b> <input type="checkbox"/> OTHER:	<b>RELEASE ACTIONS</b> <input type="checkbox"/> TOTAL BOND FOR CASE SET <input type="checkbox"/> AT \$ <input type="checkbox"/> DEF. ROR'D <input type="checkbox"/> RELEASE TO PTS <input type="checkbox"/> RELEASE TO PTS W/BOND <input type="checkbox"/> OTHER: <input checked="" type="checkbox"/> NO CONTACT W/VICTIM <input type="checkbox"/> NO VIOL. CONTACT W/VICTIM <input type="checkbox"/> OTHER:	<b>Custody/Capias/Estreat</b> <input type="checkbox"/> CAPIAS ISSUED-BOND SET <input type="checkbox"/> AT \$ <input type="checkbox"/> BOND ESTREATED <input type="checkbox"/> DO NOT ESTREAT BOND <input type="checkbox"/> CAPIAS WITHDRAWN <input type="checkbox"/> BOND REINSTATED <input type="checkbox"/> BOND ESTR. SET ASIDE <input type="checkbox"/> OTHER: <input type="checkbox"/> HOLD CAPIAS-PTS INVEST. <input type="checkbox"/> 48 HRS	Continued To: <input type="checkbox"/> By Def. <input type="checkbox"/> By State <input type="checkbox"/> By Court <input type="checkbox"/> Waived Spdy. Trf <b>REMARKS: AMENDED TO REFLECT STATUS HEARING TO BE SET ON 01/22/2025 @8:30AM</b> <b>JAIL IS A CONDITION OF PROBATION</b>  <b>DEFENDANT TO BE RELEASED FROM CUSTODY UPON CONFORMATION FROM PROBATION OF MONEY ORDER RECEIPT OF \$125.00 &amp; GRAYHOUND BUS TICKET.</b>  <b>NOT TO POSSESS WEAPONS / FIREARMS / AMMUNITION</b>  <b>ALL OUTSTANDING COURT COSTS / FEES ARE TO CIVIL JUDGMENT.</b>  <b>MAY TRANSFER PROBATION TO WASHINGTON</b>  <b>***\$50.00 PUBLIC DEFENDER APPLICATION WAIVED</b>
<b>CT. CHARGE</b> 1 WRITTEN THREATS TO KILL OR DO BODILY INJURY (INFO) Statute: 836.10(2)    LVL:F    DEG:S	<b>COURT ACTION</b> <input type="checkbox"/> N.G.PLEA <input type="checkbox"/> NO INFO. <input type="checkbox"/> GUILTY PLEA <input type="checkbox"/> NOLLE PROSS. <input checked="" type="checkbox"/> NOLO PLEA <input type="checkbox"/> DISMISSED <input type="checkbox"/> NG.VERDICT <input type="checkbox"/> JGMT.ACQT. <input type="checkbox"/> GLTY.VERDICT <input checked="" type="checkbox"/> ADJ.WITHHELD <input type="checkbox"/> MISTRIAL <input type="checkbox"/> ADJ.GUILTY <input type="checkbox"/> ADMIT <input type="checkbox"/> DENY: VOP/VOCC  <input type="checkbox"/> WAIVED PSI <input type="checkbox"/> PSI ORDERED <input type="checkbox"/> PDR ORDERED <input type="checkbox"/> TO BE SENT:	<b>INCARCERATION/PROBATION/COMMUNITY CONTROL INFORMATION</b> <input checked="" type="checkbox"/> VCJ    MO    364    DY <input type="checkbox"/> DOC    YR    MO    DY <input checked="" type="checkbox"/> JAIL CREDIT TIME:    233    DY <input checked="" type="checkbox"/> PROB    5    YR    MO    DY <input type="checkbox"/> COM.CONT.    YR    MO <input type="checkbox"/> DRUG OFFENDER <input type="checkbox"/> SEX OFFENDER <input checked="" type="checkbox"/> CONCURRENT <input type="checkbox"/> CONSECUTIVE TO: HRS.COM. SERVICE <input type="checkbox"/> SUBST.ABUSE COUNSEL/TREAT. <input type="checkbox"/> RANDOM U/A <input type="checkbox"/> NO ALCOHOL/ILL.DRUG <input type="checkbox"/> MAY CONVERT CRT.COST TO CS \$    PER HOUR	<b>COSTS</b> CRT. COSTS \$ <b>569.00</b> FINE \$ PD FEE \$ <b>100.00</b> SAO FEE \$ <b>100.00</b> LEO FEE \$ <b>100.00</b> PD APP.FEE <b>***50.00</b> REST. \$ OTHER: <b>\$4,182.09</b> <b>EXTRADITION COST</b> <input type="checkbox"/> CONVRT. FINE/COST JDGMT <input type="checkbox"/> PREVIOUS COST TO JDGMT
<b>AMENDED CHARGE:</b>  <b>BOND SET AT \$</b>	<input type="checkbox"/> N.G.PLEA <input type="checkbox"/> NO INFO. <input type="checkbox"/> GUILTY PLEA <input type="checkbox"/> NOLLE PROSS. <input type="checkbox"/> NOLO PLEA <input type="checkbox"/> DISMISSED <input type="checkbox"/> NG.VERDICT <input type="checkbox"/> JGMT.ACQT. <input type="checkbox"/> GLTY.VERDICT <input type="checkbox"/> ADJ.WITHHELD <input type="checkbox"/> MISTRIAL <input type="checkbox"/> ADJ.GUILTY <input type="checkbox"/> ADMIT <input type="checkbox"/> DENY: VOP/VOCC  <input type="checkbox"/> WAIVED PSI <input type="checkbox"/> PSI ORDERED <input type="checkbox"/> PDR ORDERED <input type="checkbox"/> TO BE SENT:	<input type="checkbox"/> VCJ    MO    DY <input type="checkbox"/> DOC    YR    MO    DY <input type="checkbox"/> JAIL CREDIT TIME:    DY <input type="checkbox"/> PROB    YR    MO    DY <input type="checkbox"/> COM.CONT.    YR    MO <input type="checkbox"/> DRUG OFFENDER <input type="checkbox"/> SEX OFFENDER <input type="checkbox"/> CONCURRENT <input type="checkbox"/> CONSECUTIVE TO: HRS.COM. SERVICE <input type="checkbox"/> SUBST.ABUSE COUNSEL/TREAT. <input type="checkbox"/> RANDOM U/A <input type="checkbox"/> NO ALCOHOL/ILL.DRUG <input type="checkbox"/> MAY CONVERT CRT.COST TO CS \$    PER HOUR	CRT. COSTS \$ FINE \$ PD FEE \$ SAO FEE \$ LEO FEE \$ PD APP.FEE \$ REST. \$ OTHER: <input type="checkbox"/> CONVRT. FINE/COST JDGMT <input type="checkbox"/> PREVIOUS COST TO JDGMT

**LAURA E. ROTH, CLERK OF THE CIRCUIT COURT**  
 Filed in Open Court this 08 day of January, 2026  
 /s/ KELLI AUGAT  
 DEPUTY CLERK IN ATTENDANCE

\_\_\_\_\_  
 A KATHLEEN MCNEILLY

\_\_\_\_\_  
 ASSISTANT STATE ATTORNEY