

Date↓↑

Description

02/17/2022

MINUTE ORDER The hearing currently scheduled for 2/18/2022 before Magistrate Robin M. Meriweather is hereby VACATED, as the Defendant: has had an initial appearance in this jurisdiction; has had counsel appointed; has been released on conditions; and has been charged by Information. As such, there are no pending matters necessitating action by a Magistrate Judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Zia M. Faruqui on 2/17/2022. (Text entry; no document attached.)

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02/16/2022

INFORMATION as to NICHOLE J. LENTZ (1) count(s) 1. (zltf)

02/18/2022

NOTICE OF HEARING as to NICHOLE J. LENTZ: Arraignment/Plea Agreement Hearing set for 2/22/2022, at 3:30 PM, by video, before Judge Randolph D. Moss. (Text entry; no document attached.)

02/22/2022

MINUTE ORDER as to NICHOLE J. LENTZ: Pursuant to the Due Process Protections Act, the Court orders that all government counsel shall review their disclosure obligations under Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Randolph D. Moss on 2/22/2022. (lcrdm1) (Text entry; no document attached.)

02/22/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Plea Agreement Hearing as to NICHOLE J. LENTZ held on 2/22/2022. Defendant consented to proceeding by video. Defendant arraigned on Count 1 of the Information. Due Process Protections Act Order read into the record by the Court. Plea of Guilty entered on Count 1 of the Information. REFERRAL TO PROBATION OFFICE for Presentence Investigation Report as to NICHOLE J. LENTZ. Government's Sentencing due by 5/16/2022; Defendant's Sentencing Memorandum due by 5/18/2022. Sentencing is set for 5/24/2022, at 12:45 PM, by video, before Judge Randolph D. Moss. Bond Status of Defendant: PR Bond; Court Reporter: Jeff Hook; Defense Attorney: Gary Proctor; U.S. Attorney: Erik Kennerson. (Text entry; no document attached.)

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02/22/2022

WAIVER of Trial by Jury as to NICHOLE J. LENTZ. Approved by Judge Randolph D. Moss on 2/22/2022.

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02/22/2022

WAIVER OF INDICTMENT by NICHOLE J. LENTZ. Signed by Judge Randolph D. Moss on 2/22/2022.

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02/22/2022

STATEMENT OF OFFENSE by USA as to NICHOLE J. LENTZ.

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02/23/2022

PLEA AGREEMENT as to NICHOLE J. LENTZ.

02/25/2022

MINUTE ORDER as to NICHOLE J. LENTZ: It is hereby ORDERED that the sentencing currently set for May 24, 2022, is hereby VACATED and RESCHEDULED for 9:15 a.m. on May 10, 2022, by video, before Judge Randolph D. Moss. The parties may use the same video teleconference access information previously used in this case. It is further ORDERED that the Government shall submit its sentencing memorandum on or before May 2, 2022, and Defendant shall submit his sentencing memorandum on or before May 6, 2022. Signed by Judge Randolph D. Moss on 2/25/2022. (lcrdm1) (Text entry; no document attached.)

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05/02/2022

SENTENCING MEMORANDUM by USA as to NICHOLE J. LENTZ.

1 Attachment ▼

[31](#)

05/06/2022

SENTENCING MEMORANDUM by NICHOLE J. LENTZ

2 Attachments ▼

05/10/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Sentencing held on 5/10/2022 as to NICHOLE J. LENTZ. Count 1: Defendant Sentenced to Thirty-Six (36) Months of Probation; A \$25.00 Special Assessment is imposed; Restitution is imposed in the amount of \$500.00. Bond Status of Defendant: Defendant placed on probation; Court Reporter: Jeff Hook; Defense Attorney: Gary Proctor; U.S. Attorney: Erik Kennerson; Probation Officer: Crystal Lustig (standing in for Aidee Gavito. (Text entry; no document attached.)

05/10/2022

MINUTE ORDER as to NICHOLE LENTZ: Upon conferring with the U.S. Probation Office, the Court hereby VACATES its oral ruling transferring this matter to the Southern District of Florida and will retain jurisdiction of Defendant's probation. Signed by Judge Randolph D. Moss on 5/10/2022. (Text entry; no document attached.)

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05/13/2022

Consent MOTION to Modify Conditions of Release by NICHOLE J. LENTZ.

1 Attachment ▼

05/13/2022

MINUTE ORDER as to NICHOLE J. LENTZ: Upon consideration of Defendant's consent motion to modify his conditions of release, Dkt. [35], it is hereby ORDERED that the motion is GRANTED. For the purposes of attending a funeral in Seminole, Florida, Defendant is hereby permitted to leave his residence no earlier than 8:00 a.m. on May 23, 2022, and to return to his residence no later than 8:00 p.m. that same day. Defendant shall provide his probation officer with an itinerary for his travel and shall abide by all conditions specified by his probation officer. Signed by Judge Randolph D. Moss on 5/13/2022. (lcrdm1) (Text entry; no document attached.)

05/13/2022

MINUTE ORDER as to NICHOLE J. LENTZ: Upon consideration of Defendant's consent motion to modify his conditions of release, Dkt. 35, it is hereby ORDERED that the motion is GRANTED. For the purposes of attending a funeral in Seminole, Florida, Defendant is hereby permitted to leave his residence no earlier than 8:00 a.m. on May 23, 2022, and to return to his residence no later than 8:00 p.m. that same day. Defendant shall provide his probation officer with an itinerary for his travel and shall abide by all conditions specified by his probation officer. Signed by Judge Randolph D. Moss on 5/13/2022. (lcrdm1) (Text entry; no document attached.)

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05/13/2022

JUDGMENT as to NICHOLE J. LENTZ. Statement of Reasons Not Included. Signed by Judge Randolph D. Moss on 5/13/2022. (zltp)

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05/13/2022

STATEMENT OF REASONS as to NICHOLE J. LENTZ. re 36 Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Randolph D. Moss on 5/13/2022. (zltp)

07/29/2022

MINUTE ORDER granting 40 Probation Petition as to NICHOLE J. LENTZ: The Court concurs with the recommendation of the Probation Office to "modify the special conditions of supervision" to include: Substance Abuse Treatment - The defendant shall participate in an approved treatment program for drug and/or alcohol abuse and abide by all supplemental conditions of treatment. Participation may include inpatient/outpatient treatment. The defendant will contribute to the costs of services rendered (co-payment) based on ability to pay or availability of third-party payment. Substance Abuse Testing - The defendant shall submit to random drug testing at the request of the United States Probation Officer. Signed by Judge Randolph D. Moss on 7/29/2022. (Text entry; no document attached.)

10/26/2022

MINUTE ORDER granting [41] Probation Petition as to NICHOLE J. LENTZ: The Court concurs with the recommendation of the Probation Office to "issue a summons for Mr. Lentz and schedule a hearing on violation." It is further ORDERED that a Hearing on Violation is set for December 12, 2022, at 10:00 AM, by video, before Judge Randolph D. Moss. Signed by Judge Randolph D. Moss on 10/26/2022. The parties shall use the same link as before to connect to the hearing. (Text entry; no document attached.)

10/26/2022

MINUTE ORDER granting 41 Probation Petition as to NICHOLE J. LENTZ: The Court concurs with the recommendation of the Probation Office to "issue a summons for Mr. Lentz and schedule a hearing on violation." It is further ORDERED that a Hearing on Violation is set for December 12, 2022, at 10:00 AM, by video, before Judge Randolph D. Moss. Signed by Judge Randolph D. Moss on 10/26/2022. The parties shall use the same link as before to connect to the hearing. (Text entry; no document attached.)

12/12/2022

Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Hearing on Violation of Supervised Release held on 12/12/2022 as to NICHOLE J. LENTZ. On or before 2/3/2023 the Probation Office shall file a status report to update the Court. Bond Status of Defendant: Defendant remains on Supervised Release; Court Reporter: Jeff Hook Defense Attorney: Gary Proctor; U.S. Attorney: Arvind Lal (stand-in for Erik Kennerson); Probation Officers: Tanya Boone and James Peirce (SDFL). (Text entry; no document attached.)

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12/05/2022

Summons Returned Executed on 11/30/2022 as to NICHOLE J. LENTZ (zltp)

02/03/2023

MINUTE ORDER as to NICHOLE J. LENTZ: It is ORDERED that the probation petition is GRANTED. The Court concurs with the recommendation of the Probation Office to "[i]nclude the additional alleged conduct under Violation No. 1 at the forthcoming Hearing on Violation." It is further ORDERED that a Hearing on Violation, to be held by video, is scheduled for February 16, 2023, at 10:30 a.m., before Judge Randolph D. Moss. Signed by Judge Randolph D. Moss on 2/3/2023. (lcrdm1) (Text entry; no document attached.)

02/16/2023

Minute Entry for proceedings held before Judge Randolph D. Moss via Zoom: Probation Violation Hearing as to NICHOLE J. LENTZ held on 2/16/2023. Defendant consents to proceeding by video. Same conditions of Probation remain in effect. Bond Status of Defendant: Continued Probation. Court Reporter: Jeff Hook; Defense Attorney: Gary Proctor; US Attorney: Arvind Lal for Erik Kenerson; Prob Officer: Tanya Boone along with James Pierce and Donn Grice from the Southern District of Florida probation office. (zglw) (Text entry; no document attached.)