

CLOSED

**U.S. District Court
EASTERN DISTRICT OF NORTH CAROLINA (Northern Division)
CRIMINAL DOCKET FOR CASE #: 2:21-mj-01109-KS All Defendants**

Case title: USA v. Bruey et al
Other court case number: 2:21-CR-74 Middle District of
Florida

Date Filed: 09/02/2021
Date Terminated: 09/03/2021

Assigned to: Magistrate Judge
Kimberly A. Swank

Defendant (1)

Amber Rewis Bruey

TERMINATED: 09/03/2021

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Conspiracy to Commit Wire Fraud,
Wire Fraud, Conspiracy to Commit
Money Laundering, Illegal Money
Transactions,

Disposition

Assigned to: Magistrate Judge
Kimberly A. Swank

Defendant (2)

Anthony James Bruey

TERMINATED: 09/03/2021

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

Conspiracy to Commit Wire Fraud,
Wire Fraud, Conspiracy to Commit
Money Laundering, Illegal Money
Transactions,

Disposition**Plaintiff****USA**represented by **William M. Gilmore**

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
09/02/2021		Arrest (Rule 5) of Amber Rewis Bruey, Anthony James Bruey. (Foell, S.) (Entered: 09/02/2021)
09/02/2021		Set Hearing as to Amber Rewis Bruey, Anthony James Bruey: Initial Appearance set for 9/3/2021 at 10:00 AM in Greenville Annex Courtroom before Magistrate Judge Kimberly A. Swank. (Foell, S.) (Entered: 09/02/2021)
09/02/2021	<u>1</u>	Indictment as to Amber Rewis Bruey, Anthony James Bruey, from the Middle District of Florida, case number 2:21-CR-74. (Foell, S.) (Entered: 09/02/2021)
09/03/2021	<u>3</u>	Minute Entry for proceedings held before Magistrate Judge Kimberly A. Swank in Greenville Annex: Initial Appearance in Rule 5 Proceedings as to

		Amber Rewis Bruey held on 9/3/2021 - Defendant present with counsel - Assistant US Attorney present for USA - Defendant advised of rights, charges and maximum penalties - No financial affidavit (CJA) - The court provisionally appointed counsel for the purpose of today's initial appearance - Defendant admitted identity and waived identity hearing - Oral order regarding Due Process Protections Act - Government did not request detention - Defendant advised of next court date in Middle District of Florida - Defendant released on special conditions. (Court Reporter FTR Gold) (Lee, L.) (Entered: 09/03/2021)
09/03/2021		ORAL ORDER as to Amber Rewis Bruey: The court provisionally appoints the Federal Public Defender's Office as counsel for the purposes of the Initial Appearance held in the Eastern District of North Carolina on 9/3/2021. The court will take up any future request made for appointment of counsel at a later time. Entered by Magistrate Judge Kimberly A. Swank on 9/3/2021. (Lee, L.) (Entered: 09/03/2021)
09/03/2021		ORAL ORDER regarding Due Process Protections Act as to Amber Rewis Bruey. Entered by Magistrate Judge Kimberly A. Swank on 9/3/2021. (Lee, L.) (Entered: 09/03/2021)
09/03/2021	4	ORDER regarding Due Process Protections Act as to Amber Rewis Bruey. Signed by Magistrate Judge Kimberly A. Swank on 9/3/2021. (Lee, L.) (Entered: 09/03/2021)
09/03/2021	5	Waiver of Rule 5(c)(3) Hearing by Amber Rewis Bruey. (Lee, L.) (Entered: 09/03/2021)
09/03/2021	6	ORDER to Appear in Charging District as to Amber Rewis Bruey. Signed by Magistrate Judge Kimberly A. Swank on 9/3/2021. (Lee, L.) (Entered: 09/03/2021)
09/03/2021	7	ORDER Setting Conditions of Release as to Amber Rewis Bruey (1). Signed by Magistrate Judge Kimberly A. Swank on 9/3/2021. (Lee, L.) (Entered: 09/03/2021)
09/03/2021	8	Minute Entry for proceedings held before Magistrate Judge Kimberly A. Swank in Greenville Annex: Initial Appearance in Rule 5 Proceedings as to Anthony James Bruey held on 9/3/2021 - Defendant present with counsel - Assistant US Attorney present for USA - Defendant advised of rights, charges and maximum penalties - No financial affidavit (CJA) - The court provisionally appointed counsel for the purpose of today's initial appearance - Defendant admitted identity and waived identity hearing - Oral order regarding Due Process Protections Act - Government did not request detention - Defendant advised of next court date in Middle District of Florida - Defendant released on special conditions. (Court Reporter FTR Gold) (Lee, L.) (Entered: 09/03/2021)
09/03/2021		ORAL ORDER as to Anthony James Bruey: The court provisionally appoints the Federal Public Defender's Office as counsel for the purposes of the Initial Appearance held in the Eastern District of North Carolina on 9/3/2021. The court will take up any future request made for appointment of counsel at a later time. Entered by Magistrate Judge Kimberly A. Swank on 9/3/2021. (Lee, L.) (Entered: 09/03/2021)

09/03/2021		ORAL ORDER regarding Due Process Protections Act as to Anthony James Bruey. Entered by Magistrate Judge Kimberly A. Swank on 9/3/2021. (Lee, L.) (Entered: 09/03/2021)
09/03/2021	<u>9</u>	ORDER regarding Due Process Protections Act as to Anthony James Bruey. Signed by Magistrate Judge Kimberly A. Swank on 9/3/2021. (Lee, L.) (Entered: 09/03/2021)
09/03/2021	<u>10</u>	Waiver of Rule 5(c)(3) Hearing by Anthony James Bruey. (Lee, L.) (Entered: 09/03/2021)
09/03/2021	<u>11</u>	ORDER to Appear in Charging District as to Anthony James Bruey. Signed by Magistrate Judge Kimberly A. Swank on 9/3/2021. (Lee, L.) (Entered: 09/03/2021)
09/03/2021	<u>12</u>	ORDER Setting Conditions of Release as to Anthony James Bruey (2). Signed by Magistrate Judge Kimberly A. Swank on 9/3/2021. (Lee, L.) (Entered: 09/03/2021)