DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

☐ SUPERSEDING INDICTMENT – Case No.:

OFFENSE CHARGED

Count One: Conspiracy to Commit Wire Fraud

Counts Two-Eleven: Wire Fraud

Count Fourteen: Conspiracy to Commit Money Laundering

Counts Fifteen– Eighteen: Illegal Monetary Transaction

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of Offense: Lee County

U.S.C. Citation: 18 U.S.C. §§ 1349, 1343, 1956(h), and 1957.

Name of District Court, and/or Judge/Magistrate Location (City)
MIDDLE DISTRICT OF FLORIDA
FORT MYERS, FLORIDA

Plaintiff U.S. vs. AMBER REWIS BRUEY

Address 114 Kemp Lane, Hertford, NC 27944

Birth Date 2/21/1987 (Optional unless a juvenile)

☐ Male ☒ Female ☐ Alien

SSN: 593-50-7601 Alien No.

.... PROCEEDING ....

Name of Complainant Agency, or Person (& Title, if any)
Special Agent Philip DePietro, U.S. Secret Service

☐ person is awaiting trial in another Federal or State Court, give name of court:

☐ this person/proceeding is transferred from another district per FRCrP ☐ 20, ☐ 21 or ☐ 40. Show District:

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of: ☐ U.S. Attorney ☐ Defense DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under ▸ MAGISTRATE CASE NO.

Name and Office of Person
Furnishing information on This Form

KARIN HOPPMANN ☒ Acting U.S. Attorney ☐ Other U.S. Agency

Name of Asst. U.S. Attorney Trenton J. Reichling

.... DEFENDANT ....

IS *NOT* IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding
If not detained give date any prior summons } was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
If answer to (6) is "Yes", show name of institution:

Has detainer been filed?

☐ Yes If "Yes" give date filed Mo. Day Year

☐ No

Or... if arresting Agency & Warrant were not Federal

DATE OF ARREST Mo. Day Year

DATE TRANSFERRED TO U.S. CUSTODY ▸

☐ This report amends AO 257 previously submitted

METHOD OF SERVICE: RECOMMENDED BOND: Will there be a defendant or witness in custody? Yes ☐ No ☒

Statute(s)	Count(s)	Maximum Penalty
18 U.S.C. § 1349	One	A term of imprisonment of not more than 30 years, a fine of up to $1,000,000,a term of supervised release of up to five (5) years, and $100 special assessment. The violation occurred in relation to any benefit disbursed or paid in connection with, a presidentially declared major disaster or emergency, or the violation occurred in relation to any benefit disbursed or paid in connection with, a presidentially declared major disaster or emergency, or affects a financial institution.
18 U.S.C. § 1343	Two- Eleven	Maximum of thirty (30) years imprisonment, a fine of up to $1,000,000, a term of supervised release of up to five (5) years, and $100.00 special assessment.
18 U.S.C. § 1956(h)	Fourteen	Maximum of ten (10) years imprisonment, a fine of up to $250,000 or alternate fine of twice the amount of the criminally derived property, a term of supervised release of up to thee (3) years, and $100 special assessment