

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

VS.

CASE NO: 2:21-cr-74-TPB-KCD

AMBER REWIS BRUEY and
ANTHONY JAMES BRUEY

JUDGE:	Thomas P. Barber	COUNSEL FOR GOVERNMENT	TRENTON REICHLING
DEPUTY CLERK:	Juan Garcia Gonzalez	COUNSEL FOR DEFENDANT:	JAMES LAPPAN AND LANDON MILLER
COURT REPORTER	Jeff Thomas	PRETRIAL/PROBATION	Jodi Petersen
DATE/TIME	July 13, 2022 12:00 PM	Interpreter	N/A

Sentencing

Start Time: 11:59 am

Court calls case. AUSA Trenton Reichling present on behalf of the United States. AFD PD Jim Lappan present on behalf of defendant Amber Brue who is also present, Attorney James Landon Miller on behalf of defendant Anthony Bruey.

The Court inquires if that parties want to add new information. Mr. Miller informs the Court that Mr. Bruey has returned cash and properties to the government as reflected on the record.

The Court recaps 6/24/2022 hearing and advises of charges. Court previously accepted the defendant Anthony James Bruey plea and adjudged him guilty of **Counts One, Twelve, Thirteen, Fourteen, Fifteen, Sixteen.**

For the reasons stated in the record, the Court imposes the sentence as to defendant **Anthony James Bruey:**

Imprisonment: 51 months imprisonment to run concurrent as to each count. The defendant is to self-surrender to a designated BOP facility in North Carolina on or before Monday **August 15, 2022.**

Supervised Release: 3-year term with mandatory and standard conditions.

Special conditions:

- The Defendant shall participate in a mental health treatment program.
- The Defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, or obligating yourself for any major purchases without approval of the probation officer.
- The Defendant shall provide the probation officer access to any requested financial information and no new lines of credit.
- The defendant shall cooperate in the collection of DNA.
- The Defendant shall not use controlled substances and submit to drug testing not to exceed 104 tests per year.

Restitution: The defendant shall pay restitution in the amount of **\$881,659.35**. This restitution obligation shall be payable to the Clerk, U.S. District Court, for distribution to the victims reflected on the record. Interest is waived.

Fines are waived.

Special Assessment of **\$600.00** due immediately.

Court finds sentence is sufficient, but not greater than necessary.

Counsel has no objections to the sentence or to the manner in which it was imposed.

Right to appeal.

Mr. Bruey briefly steps out of the courtroom.

Court previously accepted the defendant Amber Rewis Bruey plea and adjudged her guilty of **Counts One through Eleven, Fourteen through Eighteen.**

For the reasons stated in the record, the Court imposes the sentence as to defendant **Amber Ruey Bruey**:

Imprisonment: 48 months imprisonment to run concurrent as to each count. The defendant is to self-surrender to a designated BOP facility near Farmville, North Carolina on or before Monday **April 3, 2023.**

Supervised Release: 3-year term with mandatory and standard conditions.

Special conditions:

- The Defendant shall participate in a mental health treatment program.
- The Defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, or obligating yourself for any major purchases without approval of the probation officer.
- The Defendant shall provide the probation officer access to any requested financial information and no new lines of credit.
- The defendant shall cooperate in the collection of DNA.
- The mandatory drug testing requirements of the Violent Crime Control Act are suspended and submit to random drug testing not to exceed 104 tests per year.

Restitution: The defendant shall pay restitution in the amount of **\$881,659.35**. This restitution obligation shall be payable to the Clerk, U.S. District Court, for distribution to the victims reflected on the record. Interest is waived.

Fines are waived.

Special Assessment of **\$1600.00** due immediately.

Court finds sentence is sufficient, but not greater than necessary.

Right to appeal.

Mr. Lappan inquired of a staggered sentencing. The Court denies. Mr. Lappan makes objections to the sentence for sophisticated means. Mr. Lappan submits Objection Letter marked as Exhibit 1 which is admitted and made part of the record.

End Time: 12:27 pm

TOTAL TIME: 28 Minutes