

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA**

U.S. Courthouse & Federal Building
Office of the Clerk
2110 First Street, Room 2-194
Fort Myers, FL 33901
(239) 461-2000
www.flmd.uscourts.gov

Elizabeth M. Warren
Clerk of Court

Leslie M. Friedmann
Fort Myers Division Manager

DATE: August 2, 2022

TO: Clerk, U.S. Court of Appeals for the Eleventh Circuit

UNITED STATES OF AMERICA

VS.

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

AMBER REWIS BRUEY

U.S.C.A. Case No.:

- Honorable Thomas P. Barber, United States District Judge appealed from.
- Appeal filing fee was not paid. Upon filing a notice of appeal, the appellant must pay the district clerk all required fees. The district clerk receives the appellate docket fee on behalf of the court of appeals. If you are filing in forma pauperis, a request for leave to appeal in forma pauperis needs to be filed with the district court.
- Certified copy of Notice of Appeal, docket entries, judgment and/or Order appealed from. Opinion was not entered orally.

ELIZABETH M. WARREN, CLERK

By: s/SB, Deputy Clerk

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION**

UNITED STATES OF AMERICA

v.

Case No. 2:21-cr-74-TPB-KCD

AMBER REWIS BRUEY
_____ /

NOTICE OF APPEAL

NOTICE IS HEREBY GIVEN that Amber Rewis Bruey, Defendant above named, hereby appeals to the United States Court of Appeals for the Eleventh Circuit, from the findings and rulings of the Court before, during and after sentencing from the Judgment in a Criminal Case entered in this action on July 25, 2022.

DATED this 28th day of July, 2022.

Respectfully submitted,

A. FITZGERALD HALL, ESQ.
FEDERAL DEFENDER
MIDDLE DISTRICT OF FLORIDA

/s/ James Lappan

James Lappan, Esq.
Florida Bar No. 160792
Assistant Federal Defender
2075 W. First Street, Suite 300
Fort Myers, Florida 33901
Telephone: 239-334-0397
Fax: 239-334-4109
E-Mail: jim_lappan@fd.org

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 28th day of July, 2022 a true copy of the foregoing was electronically filed with the Clerk of Court and a copy will be sent electronically to Trenton Reichling, Assistant United States Attorney, Office of the United States Attorney, 2110 First Street, Fort Myers, Florida 33901.

/s/James Lappan
James Lappan, Esq.
Assistant Federal Defender

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION**

UNITED STATES OF AMERICA

v.

Case Number: 2:21-cr-74-TPB-KCD

AMBER REWIS BRUEY

USM Number: 63267-509

**James Lappan, AFPD
2075 West First Street
Suite 300
Ft Myers, FL 33901**

JUDGMENT IN A CRIMINAL CASE

Defendant pleaded guilty to Counts One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten, Eleven, Fourteen, Fifteen, Sixteen, Seventeen and Eighteen of the Indictment. Defendant is adjudicated guilty of these offenses:

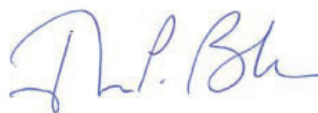
<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	August 25, 2021	One
18 U.S.C. §§ 1343, 1349, and 2	Wire Fraud	August 25, 2021	Two through Eleven
18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	August 25, 2021	Fourteen
18 U.S.C. §§ 1957 and 2	Illegal Monetary Transactions	June 5, 2020	Fifteen
18 U.S.C. §§ 1957 and 2	Illegal Monetary Transactions	August 27, 2020	Sixteen
18 U.S.C. §§ 1957 and 2	Illegal Monetary Transactions	July 22, 2020	Seventeen
18 U.S.C. §§ 1957 and 2	Illegal Monetary Transactions	August 11, 2020	Eighteen

Defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS ORDERED that Defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Judgment:

July 13, 2022



THOMAS P. BARBER
UNITED STATES DISTRICT JUDGE

July 25, 2022

Amber Rewis Bruey
2:21-cr-74-TPB-KCD

IMPRISONMENT

Defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **48 months, as to all Counts, all such terms to run concurrently.**

The Court makes the following recommendations to the Bureau of Prisons:

Incarceration in a facility close to Farmville North Carolina.

Defendant shall surrender for service of sentence at an institution designated by the Bureau of Prisons **before 2:00 P.M. on April 3, 2023**, as notified by the United States Marshal.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: _____
Deputy U.S. Marshal

Amber Rewis Bruey
2:21-cr-74-TPB-KCD

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of **3 years, in each count, all such terms to run concurrently.**

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse.
4. Defendant must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution.

The defendant shall comply with the standard conditions that have been adopted by this court as well as any other conditions on the attached page.

Amber Rewis Bruey
2:21-cr-74-TPB-KCD

STANDARD CONDITIONS OF SUPERVISION

As part of Defendant's supervised release, Defendant must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for Defendant's behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in Defendant's conduct and condition.

1. Defendant must report to the probation office in the federal judicial district where Defendant is authorized to reside within 72 hours of Defendant's release from imprisonment, unless the probation officer instructs Defendant to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, Defendant will receive instructions from the court or the probation officer about how and when Defendant must report to the probation officer, and Defendant must report to the probation officer as instructed.
3. Defendant must not knowingly leave the federal judicial district where Defendant is authorized to reside without first getting permission from the court or the probation officer.
4. Defendant must answer truthfully the questions asked by Defendant's probation officer.
5. Defendant must live at a place approved by the probation officer. If Defendant plans to change where Defendant lives or anything about Defendant's living arrangements (such as the people Defendant lives with), Defendant must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, Defendant must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. Defendant must allow the probation officer to visit Defendant at any time at Defendant's home or elsewhere, and Defendant must permit the probation officer to take any items prohibited by the conditions of Defendant's supervision that the probation officer observes in plain view.
7. Defendant must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses Defendant from doing so. If Defendant does not have full-time employment Defendant must try to find full-time employment, unless the probation officer excuses Defendant from doing so. If Defendant plans to change where Defendant works or anything about Defendant's work (such as Defendant's position or Defendant's job responsibilities), Defendant must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, Defendant must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. Defendant must not communicate or interact with anyone Defendant knows is engaged in criminal activity. If Defendant knows someone has been convicted of a felony, Defendant must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If Defendant is arrested or questioned by a law enforcement officer, Defendant must notify the probation officer within 72 hours.
10. Defendant must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person, such as nunchakus or tasers).
11. Defendant must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that Defendant poses a risk to another person (including an organization), the probation officer may require Defendant to notify the person about the risk and Defendant must comply with that instruction. The probation officer may contact the person and confirm that Defendant has notified the person about the risk.
13. Defendant must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature: _____

Date: _____

Amber Rewis Bruey
2:21-cr-74-TPB-KCD

ADDITIONAL CONDITIONS OF SUPERVISED RELEASE

1. Defendant shall participate in a mental health treatment program (outpatient and/or inpatient) and follow the probation officer's instructions regarding the implementation of this court directive. Further, Defendant shall contribute to the costs of these services not to exceed an amount determined reasonable by the Probation Office's Sliding Scale for Mental Health Treatment Services.
2. Defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, or making an obligation for any major purchases without approval of the Probation Officer. Defendant shall provide the probation officer access to any requested financial information.
3. Defendant shall provide the probation officer access to any requested financial information.
4. Defendant shall cooperate in the collection of DNA, as directed by the Probation Officer.
5. The mandatory drug testing requirements of the Violent Crime Control Act are suspended. However, the Defendant must submit to random drug testing not to exceed 104 tests per year.

Amber Rewis Bruey
2:21-cr-74-TPB-KCD

CRIMINAL MONETARY PENALTIES

Defendant shall pay the following total criminal monetary penalties under the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>AVAA Assessment¹</u>	<u>JVTA Assessment²</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$1,600.00	\$0.00	\$0.00	WAIVED	\$881,659.35

Defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If Defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Loss³</u>	<u>Restitution Ordered</u>	<u>Priority of percentage</u>
Celtic Bank		\$35,959.35	
Customer's Bank		\$20,000	
TransPecos Bank		\$62,400	
Small Business Administration		\$763,300	

SCHEDULE OF PAYMENTS

Special assessment shall be paid in full and is due immediately.

Having assessed Defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

While in the custody of the Bureau of Prisons, Defendant shall either (1) pay at least \$25 quarterly if Defendant has non-Unicor or (2) pay at least 50 percent of your monthly earnings if working Defendant has a Unicor position. Upon release from custody, Defendant is ordered to begin making payments of \$300.00 per month and this payment schedule shall continue until such time as the Court is notified by Defendant, the victim or the government that there has been a material change in Defendant's ability to pay. The Court finds that the defendant does not have the ability to pay interest and the Court waives the interest requirement for the restitution. The Court finds that the defendant does not have the ability to pay interest and the Court waives the interest requirement for the restitution.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

Defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

¹ Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

² Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

³ Findings for the total amount of losses are required under Chapters 109A, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Amber Rewis Bruey
2:21-cr-74-TPB-KCD

Joint and Several

Restitution shall be paid jointly and severally:

Case Number: 2:21-cr-00074-TPB-KCD

Defendant and Co-Defendant Names: **Amber Rewis Bruey (1) and Anthony James Bruey (2)**
(including defendant number)

Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
\$881,659.35	\$881,659.35	Celtic Bank, Customer's Bank, TransPecos Bank, Small Business Administration

FORFEITURE

Defendant shall forfeit to the United States those assets previously identified in the Order of Forfeiture (**ECF No.93**), that are subject to forfeiture: **(1) 881,058.35; and (2) the following asset: Real property located at 114 Kemp Lane, Hertford, North Carolina 27944, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:**

BEGINNING AT A POINT on the southern side of the Perquimans River, said point being at the northeastern corner of the Skinner property, thence in a southwestern direction along a fence, being the Skinner line, 295 feet to a chopped oak, thence in a southeasterly direction, a line parallel with said Perquimans River, 178 feet to a chopped oak; thence in a northerly direction, a straight line to a chopped gum, said gum being at the break of a swamp; and thence continuing on in a straight line from said oak and gum, to the Perquimans River; thence along the run of said river in a northwesterly direction back to the **POINT OF BEGINNING**. For reference and chain of title see Deed Book 109 Page 330 of the Perquimans County Registry.

ALSO CONVEYED HEREBY is a right of way to said above described property, across property of now or formerly R.E. Mathews, the same being 30 foot wide right of way and running from property of said Mathews, hitting the outer edge of the swamp located on the southeastern side of said above described property.

Designated Map No. 2-D061-0017-HB (PIN No. 7868-24-9352) in the Perquimans County Tax Office, (the Real Property).

APPEAL, SL DOC, TRLSET

U.S. District Court
Middle District of Florida (Ft. Myers)
CRIMINAL DOCKET FOR CASE #: 2:21-cr-00074-TPB-KCD All Defendants

Case title: USA v. Bruey et al

Date Filed: 08/25/2021

Assigned to: Judge Thomas P. Barber
Referred to: Magistrate Judge Kyle C. Dudek

Defendant (1)**Amber Rewis Bruey**represented by **James Lappan**

Federal Public Defender's Office
2075 West First Street
Suite 300
Ft Myers, FL 33901
239/334-0397
Email: jim_lappan@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community
Defender Appointment

Shehnoor Kaur Grewal
Office of the Federal Public Defender
Suite 300
2075 West First Street
Ft. Myers, FL 33901
239-334-3508
Email: shehnoor_grewal@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

18:1349.F ATTEMPT AND CONSPIRACY TO COMMIT
MAIL FRAUD
(1)

18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION
(2-11)

18:1956-3300.F MONEY LAUNDERING - INTERSTATE
COMMERCE
(14)

18:1957-3300.F INTERSTATE COMMERCE
(15-16)

Disposition

Imprisonment: 48 months to run concurrently as to each count (1-11, 14-18). Self-surrender April 3, 2023; Supervised Release: 3 years; Restitution \$881,659.35; Special Assessment: \$1600.00.

Imprisonment: 48 months to run concurrently as to each count (1-11, 14-18). Self-surrender April 3, 2023; Supervised Release: 3 years; Restitution \$881,659.35; Special Assessment: \$1600.00.

Imprisonment: 48 months to run concurrently as to each count (1-11, 14-18). Self-surrender April 3, 2023; Supervised Release: 3 years; Restitution \$881,659.35; Special Assessment: \$1600.00.

Imprisonment: 48 months to run concurrently as to each count (1-11, 14-18). Self-surrender April 3, 2023; Supervised Release: 3 years; Restitution

18:1957-3300.F INTERSTATE COMMERCE
(17-18)

\$881,659.35: Special Assessment: \$1600.00.

Imprisonment: 48 months to run concurrently as to
each count (1-11, 14-18). Self-surrender April 3,
2023; Supervised Release: 3 years; Restitution
\$881,659.35: Special Assessment: \$1600.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Thomas P. Barber
Referred to: Magistrate Judge Kyle C. Dudek
Appeals court case number: 22-12452 USCA

Defendant (2)

Anthony James Bruey

represented by **Landon P. Miller**
MaNgone & Miller Law Offices
Suite 502
2335 Stanford Court
Naples, FL 34112
239/774-4100
Fax: 239/774-7888
Email: Landonmiller@naplesdefenseattorney.com
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:1349.F ATTEMPT AND CONSPIRACY TO COMMIT
MAIL FRAUD
(1)

Disposition

Imprisonment: 51 months to run concurrently as to
each count (1, 12-16). Self-surrender August 15,
2022; Supervised Release: 3 years; Restitution
\$881,659.35: Special Assessment: \$600.00.

18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION
(12-13)

Imprisonment: 51 months to run concurrently as to
each count (1, 12-16). Self-surrender August 15,
2022; Supervised Release: 3 years; Restitution
\$881,659.35: Special Assessment: \$600.00.

18:1956-3300.F MONEY LAUNDERING - INTERSTATE
COMMERCE
(14)

Imprisonment: 51 months to run concurrently as to
each count (1, 12-16). Self-surrender August 15,
2022; Supervised Release: 3 years; Restitution
\$881,659.35: Special Assessment: \$600.00.

18:1957-3300.F INTERSTATE COMMERCE
(15-16)

Imprisonment: 51 months to run concurrently as to
each count (1, 12-16). Self-surrender August 15,
2022; Supervised Release: 3 years; Restitution
\$881,659.35: Special Assessment: \$600.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Suzanne C. Nebesky**

US Attorney's Office - FLM

Suite 3200

400 N Tampa St

Tampa, FL 33602-4798

813/274-6000

Email: suzanne.nebesky@usdoj.gov*ATTORNEY TO BE NOTICED**Designation: Retained***Trenton Reichling**

US Attorney's Office - FLM

Room 3-137

2110 First Street

Ft Myers, FL 33901

239/461-2221

Email: Trenton.Reichling@usdoj.gov*ATTORNEY TO BE NOTICED**Designation: Retained*

Date Filed	#	Docket Text
08/25/2021	<u>1</u>	MOTION to Seal by USA as to Amber Rewis Bruey, Anthony James Bruey. (RMT) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 09/02/2021)
08/25/2021	<u>2</u>	ORDER granting <u>1</u> Motion to Seal as to Amber Rewis Bruey (1), Anthony James Bruey (2). Signed by Magistrate Judge Mac R. McCoy on 8/25/2021. (RMT) (Entered: 09/02/2021)
08/25/2021	<u>3</u>	INDICTMENT returned in open court as to Amber Rewis Bruey (1) count(s) 1, 2-11, 14, 15-16, 17-18, Anthony James Bruey (2) count(s) 1, 12-13, 14, 15-16. (RMT) (Entered: 09/02/2021)
09/02/2021	<u>8</u>	ORDER as to Amber Rewis Bruey, Anthony James Bruey: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions. Signed by Judge Timothy J. Corrigan on 12/1/2020. (RMT) (Entered: 09/02/2021)
09/02/2021	<u>9</u>	NOTICE OF ATTORNEY APPEARANCE Suzanne C. Nebesky appearing for USA. (Nebesky, Suzanne) (Entered: 09/02/2021)

09/02/2021	10	NOTICE OF LIS PENDENS for 114 Kemp Lane, Hertford, North Carolina 27944 by USA as to Amber Rewis Bruey, Anthony James Bruey (Nebesky, Suzanne) (Entered: 09/02/2021)
09/02/2021		Arrest of Amber Rewis Bruey in Eastern District of North Carolina. (SMG) (Entered: 09/07/2021)
09/02/2021		Arrest of Anthony James Bruey in Eastern District of North Carolina. (SMG) (Entered: 09/07/2021)
09/02/2021	14	Rule 5(c)(3) documents received from the Eastern District of North Carolina as to Amber Rewis Bruey and Anthony James Bruey which includes: (Attachments: # 1 Order Pursuant to Rule 5(f)1, Order Setting Conditions of Release, Order Requiring Defendants to Appear in MDL on 9/17/2021 at 2:00 PM, Waiver of Rule 5 & 5.1 Hearings, Order Setting Conditions of Release)(SMG) (Entered: 09/07/2021)
09/07/2021	11	NOTICE OF HEARING as to Amber Rewis Bruey, Anthony James Bruey: Initial Appearance in this District set for 9/17/2021 at 02:00 PM before Magistrate Judge Mac R. McCoy. The Courtroom Deputy will transmit instructions for joining the video conference by separate email to the required participants. NOTE THE FOLLOWING SPECIAL PROCEDURES: (1) Only Defendant, Defendant's counsel, and the interpreter may join the video conference beginning at 2:00 PM to permit Defendant and counsel to confer before the formal hearing begins, and the Court allocates the first 30 minutes of the video conference for that purpose; and (2) all other hearing participants must join the video conference promptly at but no sooner than 2:30 PM, at which time the formal hearing will commence. (WRW)(WRW) (Entered: 09/07/2021)
09/07/2021	12	ARREST Warrant Returned Executed on 09/03/2021 as to Amber Rewis Bruey. (JK) (Entered: 09/07/2021)
09/07/2021	13	ARREST Warrant Returned Executed on 09/03/2021 as to Anthony James Bruey. (JK) (Entered: 09/07/2021)
09/09/2021	15	NOTICE OF ATTORNEY APPEARANCE: Landon P. Miller appearing for Anthony James Bruey (Miller, Landon) (Entered: 09/09/2021)
09/17/2021	18	ORAL MOTION to Appoint Counsel by Amber Rewis Bruey. (WRW) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 09/17/2021)
09/17/2021	19	ORAL MOTION for Discovery by Amber Rewis Bruey. (WRW) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 09/17/2021)
09/17/2021	20	ORAL MOTION for entry of scheduling order setting this matter for trial by Amber Rewis Bruey. (WRW) (Entered: 09/17/2021)
09/17/2021	21	ORAL MOTION for Reciprocal Discovery by USA as to Amber Rewis Bruey. (WRW) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 09/17/2021)
09/17/2021	22	JOINT ORAL MOTION to adopt removing District's bond by USA and Amber Rewis Bruey as to Amber Rewis Bruey. (WRW) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 09/17/2021)
09/17/2021	23	Minute Entry for Virtual proceedings held before Magistrate Judge Mac R. McCoy: granting 18 ORAL Motion to Appoint Counsel as to Amber Rewis Bruey (1); granting 19 ORAL Motion for Discovery as to Amber Rewis Bruey (1); granting 20 ORAL Motion for entry of scheduling order setting this matter for trial as to Amber Rewis Bruey (1); granting 21 ORAL Motion for Reciprocal Discovery as to Amber Rewis Bruey (1); granting 22 ORAL Motion to adopt removing District's bond as to Amber Rewis Bruey (1); Initial Appearance as to Amber Rewis Bruey held on 9/17/2021; ARRAIGNMENT as to Amber Rewis Bruey (1) Count 1, 2-11, 14, 15-16, 17-18 held on 9/17/2021 Defendant(s) pled not guilty; Detention Hearing as to Amber Rewis Bruey held on 9/17/2021. (DIGITAL) (WRW) (Entered: 09/17/2021)
09/17/2021	24	ORAL MOTION to Appoint CJA Counsel by Anthony James Bruey. (WRW) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 09/17/2021)
09/17/2021	25	ORAL MOTION for Discovery, ORAL MOTION for entry of scheduling order setting this matter for trial by Anthony James Bruey. (WRW) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 09/17/2021)
09/17/2021	26	ORAL MOTION for Reciprocal Discovery by USA as to Anthony James Bruey. (WRW) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 09/17/2021)

09/17/2021	27	ORAL MOTION to adopt removing District's bond by USA and Anthony James Bruey as to Anthony James Bruey. (WRW) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 09/17/2021)
09/17/2021	28	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Amber Rewis Bruey Signed by Magistrate Judge Mac R. McCoy on 9/17/2021. (WRW) (Entered: 09/17/2021)
09/17/2021	29	Minute Entry for Virtual proceedings held before Magistrate Judge Mac R. McCoy: granting 24 ORAL Motion to Appoint CJA Counsel as to Anthony James Bruey (2); granting 25 ORAL Motion for Discovery as to Anthony James Bruey (2); granting 25 ORAL Motion to enter scheduling order setting this matter for trial as to Anthony James Bruey (2); granting 26 ORAL Motion for Reciprocal Discovery as to Anthony James Bruey (2); granting 27 ORAL Motion to adopt removing District's bond as to Anthony James Bruey (2); Initial Appearance as to Anthony James Bruey held on 9/17/2021; ARRAIGNMENT as to Anthony James Bruey (2) Count 1, 12-13, 14, 15-16 held on 9/17/2021 Defendant(s) pled not guilty; Detention Hearing as to Anthony James Bruey held on 9/17/2021. (DIGITAL) (WRW) (Entered: 09/17/2021)
09/17/2021	30	ORDER of Appointment of CJA Counsel as to Anthony James Bruey: Appointment of Attorney Landon P. Miller for Anthony James Bruey. Signed by Magistrate Judge Mac R. McCoy on 9/17/2021. (WRW) (Entered: 09/17/2021)
09/17/2021	31	SCHEDULING ORDER as to Amber Rewis Bruey Status Conference set for 10/12/2021 at 01:30 PM before Judge John L. Badalamenti, Trial term commencing 11/1/2021 before Judge John L. Badalamenti Signed by Magistrate Judge Mac R. McCoy on 9/17/2021. (WRW) (Entered: 09/17/2021)
09/17/2021	32	SCHEDULING ORDER as to Anthony James Bruey Status Conference set for 10/12/2021 at 01:30 PM before Judge John L. Badalamenti, Trial term commencing 11/1/2021 before Judge John L. Badalamenti Signed by Magistrate Judge Mac R. McCoy on 9/17/2021. (WRW) (Entered: 09/17/2021)
09/17/2021	33	ORAL ORDER as to Amber Rewis Bruey. As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Failing to do so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instruction, dismissal of charges and contempt proceedings. (Entered: 09/17/2021)
09/17/2021	34	ORAL ORDER as to Anthony James Bruey. As required by Rule 5(f), the United States is ordered to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland and its progeny. Failing to do so in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instruction, dismissal of charges and contempt proceedings. Signed by Magistrate Judge Mac R. McCoy on 9/17/2021. (WRW) (Entered: 09/17/2021)
09/20/2021	35	NOTICE OF ATTORNEY APPEARANCE: James Lappan appearing for Amber Rewis Bruey (Lappan, James) (Entered: 09/20/2021)
09/28/2021	37	NOTICE of Discovery by USA as to Amber Rewis Bruey, Anthony James Bruey (Attachments: # 1 Amber Bruey Discovery Letter, # 2 Anthony Bruey Discovery Letter)(Reichling, Trenton) (Entered: 09/28/2021)
10/01/2021	38	Case as to Amber Rewis Bruey, Anthony James Bruey Reassigned to Judge Thomas P. Barber. New case number: 2:21-cr-74-TPB-MRM. Judge John L. Badalamenti no longer assigned to the case. (SMG) (Entered: 10/01/2021)
10/05/2021	39	NOTICE OF RESCHEDULING HEARING (AS TO JUDGE ONLY): The Status hearing previously scheduled for 10/12/2021 at 01:30 PM via Zoom Video Conference is rescheduled before Judge Thomas P. Barber as to Amber Rewis Bruey and Anthony James Bruey. A separate Zoom invitation will be emailed to the parties. (JGG) (Entered: 10/05/2021)
10/06/2021	40	Unopposed MOTION to Continue Status Conference by Anthony James Bruey. (Miller, Landon) (Entered: 10/06/2021)
10/07/2021	41	ENDORSED ORDER denying 40 Unopposed Motion to Continue Status Conference as to Anthony James Bruey (2). The Status Conference will remain set for 10/12/2021 at 01:30 PM via Zoom Video Conference before Judge Thomas P. Barber. A separate Zoom invitation will be emailed to the parties. Signed by Judge Thomas P. Barber on 10/7/2021. (JGG) (Entered: 10/07/2021)

10/12/2021	42	Minute Entry for Virtual proceedings held before Judge Thomas P. Barber: STATUS Conference as to Amber Rewis Bruey, Anthony James Bruey held on 10/12/2021. Court Reporter: Jeffrey G. Thomas (JGG) (Entered: 10/14/2021)
10/12/2021	43	ORAL MOTION to Continue trial by Amber Rewis Bruey, Anthony James Bruey. (JGG) (Entered: 10/14/2021)
10/12/2021	44	ORAL ORDER granting 43 Motion to Continue as to Amber Rewis Bruey (1), Anthony James Bruey (2). The Court finds that the ends of justice served by granting such a continuance outweigh the best interest of the public and the defendant in a speedy trial. The Court, therefore, determines that the time from today until the end of the January 2022 trial term shall be "excludable time" pursuant to 18 U.S.C. § 3161(h). Jury Trial is set for the trial term commencing January 3, 2021. A Status Conference is scheduled for December 16, 2021 at 10:30 am and will be conducted via Zoom video conference. A separate Zoom invitation will be emailed to the parties closer to the hearing date. Signed by Judge Thomas P. Barber on 10/12/2021. (JGG) (Entered: 10/14/2021)
12/16/2021	45	Minute Entry for Virtual proceedings held before Judge Thomas P. Barber: STATUS Conference as to Amber Rewis Bruey and Anthony James Bruey held on 12/16/2021. Court Reporter: Jeffrey G. Thomas (JGG) (Entered: 12/27/2021)
12/16/2021	46	ORAL MOTION to Continue trial by Amber Rewis Bruey and Anthony James Bruey. (JGG) (Entered: 12/27/2021)
12/16/2021	47	ENDORSED ORDER granting 46 Motion to Continue as to Amber Rewis Bruey (1), Anthony James Bruey (2). The Court finds that the ends of justice served by granting such a continuance outweigh the best interest of the public and the defendant in a speedy trial. The Court, therefore, determines that the time from today until the end of the March 2022 trial term shall be "excludable time" pursuant to 18 U.S.C. § 3161(h). Jury Trial is set for the trial term commencing March 1, 2022. A Status Conference is scheduled for February 14, 2022 at 11:00 am and will be conducted via Zoom video conference. A separate Zoom invitation will be emailed to the parties closer to the hearing date. Signed by Judge Thomas P. Barber on 12/16/2021. (JGG) (Entered: 12/27/2021)
01/21/2022	48	CONSENT regarding entry of a plea of guilty <i>and Waiver of Objection to Report and Recommendation</i> as to Anthony James Bruey (Miller, Landon) (Entered: 01/21/2022)
01/21/2022	49	Unopposed MOTION for Miscellaneous Relief, specifically to Appear Remotely for Change of Plea by Anthony James Bruey. (Miller, Landon) (Entered: 01/21/2022)
01/21/2022	50	ENDORSED ORDER granting 49 Unopposed Motion for Miscellaneous Relief, specifically to Appear Remotely for Change of Plea by Anthony James Bruey (2). Signed by Magistrate Judge Mac R. McCoy on 1/21/2022. (FN) (Entered: 01/21/2022)
01/21/2022	51	NOTICE OF HEARING as to Anthony James Bruey: Change of Plea Hearing set for 2/4/2022 at 10:00 AM via Zoom Video Conference before Magistrate Judge Mac R. McCoy. All plea paperwork must be filed 48 hours prior to the scheduled hearing. The Clerk of Court will transmit instructions for joining the video conference by separate email to the required participants. <u>NOTE THE FOLLOWING SPECIAL PROCEDURES:</u> (1) only Defendant and Defendant's counsel may join the video conference beginning at 10:00 AM to permit Defendant and his counsel to confer before the formal hearing begins, and the Court allocates the first 30 minutes of the video conference for that purpose; and (2) all other hearing participants must join the video conference promptly at <i>but no sooner than</i> 10:30 AM, at which time the formal hearing will commence. (FN) (Entered: 01/21/2022)
01/24/2022	52	NOTICE of not requiring additional Zoom time at Change of Plea hearing by Anthony James Bruey (Miller, Landon) (Entered: 01/24/2022)
01/24/2022	53	Unopposed MOTION to Travel by Amber Rewis Bruey. (Lappan, James) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 01/24/2022)
01/24/2022	54	ENDORSED ORDER granting 53 Unopposed Motion to Permit Defendant to Travel as to Amber Rewis Bruey (1). Defendant Amber Bruey's conditions of release are hereby modified to permit her to travel outside the Eastern District of North Carolina on 1/31/2022 for the limited purpose of conferring with a mental health counselor located in Norfolk, Virginia. Defendant must return to the Eastern District of North Carolina before 2/1/2022. If required by the Office of Pretrial Services, Defendant must

		provide her supervising officer with a written itinerary of her travel before leaving the Eastern District of North Carolina. Signed by Magistrate Judge Mac R. McCoy on 1/24/2022. (McCoy, Mac) (Entered: 01/24/2022)
02/01/2022	55	NOTICE of maximum penalty, elements of offense, personalization of elements and factual basis by USA as to Anthony James Bruey (Reichling, Trenton) (Entered: 02/01/2022)
02/01/2022	56	WAIVER of Objection to Report and Recommendation by USA as to Anthony James Bruey. (Reichling, Trenton) (Entered: 02/01/2022)
02/04/2022	57	Minute Entry for Virtual proceedings held before Magistrate Judge Mac R. McCoy: Change of Plea Hearing as to Anthony James Bruey held on 2/4/2022. (Digital) (FN) (Entered: 02/04/2022)
02/04/2022	58	REPORT AND RECOMMENDATION Concerning Plea of Guilty re: count(s) One, Twelve, Thirteen, Fourteen, Fifteen, and Sixteen of the Indictment as to Anthony James Bruey. Signed by Magistrate Judge Mac R. McCoy on 2/4/2022. (FN) (Entered: 02/04/2022)
02/08/2022	60	ACCEPTANCE OF PLEA of guilty and adjudication of guilt re: Counts One, Twelve, Thirteen, Fourteen, Fifteen, and Sixteen of the Indictment as to Anthony James Bruey. Signed by Judge Thomas P. Barber on 2/8/2022. (Sentencing set for 5/20/2022 at 09:00 AM in Ft. Myers Courtroom 6B before Judge Thomas P. Barber.) (JGG) (Entered: 02/08/2022)
02/08/2022	61	SENTENCING SCHEDULING ORDER as to Anthony James Bruey. Signed by Judge Thomas P. Barber on 2/8/2022. (JGG) (Entered: 02/08/2022)
02/14/2022	62	Minute Entry for Virtual proceedings held before Judge Thomas P. Barber: STATUS Conference as to Amber Rewis Bruey held on 2/14/2022. Court Reporter: Jeffrey G. Thomas (JGG) (Entered: 02/15/2022)
02/14/2022	63	ORAL MOTION to Continue trial by Amber Rewis Bruey. (JGG) (Entered: 02/15/2022)
02/14/2022	64	ENDORSED ORDER granting 63 Motion to Continue as to Amber Rewis Bruey (1). The Court finds that the ends of justice served by granting such a continuance outweigh the best interest of the public and the defendant in a speedy trial. The Court, therefore, determines that the time from today until the end of the April 2022 trial term shall be "excludable time" pursuant to 18 U.S.C. § 3161(h). Jury Trial is set for the trial term commencing April 4, 2022. A Status Conference is scheduled for March 21, 2022 at 11:00 am and will be conducted via Zoom video conference. A separate Zoom invitation will be emailed to the parties closer to the hearing date. Signed by Judge Thomas P. Barber on 2/14/2022. (JGG) (Entered: 02/15/2022)
03/03/2022	65	NOTICE of Consent to proceed by video conference by Amber Rewis Bruey (Lappan, James) Modified on 3/4/2022, to edit docket text. (SPB). (Entered: 03/03/2022)
03/03/2022	66	NOTICE OF HEARING as to Amber Rewis Bruey: Change of Plea Hearing set for 3/16/2022 at 10:00 AM via Zoom Video Conference before Magistrate Judge Mac R. McCoy. All plea paperwork must be filed 48 hours prior to the scheduled hearing. The Clerk of Court will transmit instructions for joining the video conference by separate email to the required participants. <u>NOTE THE FOLLOWING SPECIAL PROCEDURES:</u> (1) only Defendant and Defendant's counsel may join the video conference beginning at 10:00 AM to permit Defendant and her counsel to confer before the formal hearing begins, and the Court allocates the first 30 minutes of the video conference for that purpose; and (2) all other hearing participants must join the video conference promptly at <i>but no sooner than</i> 10:30 AM, at which time the formal hearing will commence. (FN) (Entered: 03/03/2022)
03/11/2022	67	WAIVER of OBJECTION TO REPORT AND RECOMMENDATION by USA as to Amber Rewis Bruey. (Reichling, Trenton) (Entered: 03/11/2022)
03/11/2022	68	NOTICE of maximum penalty, elements of offense, personalization of elements and factual basis by USA as to Amber Rewis Bruey (Reichling, Trenton) (Entered: 03/11/2022)
03/16/2022	69	Minute Entry for Virtual proceedings held before Magistrate Judge Mac R. McCoy: Change of Plea Hearing as to Amber Rewis Bruey held on 3/16/2022. (Digital) (FN) (Entered: 03/16/2022)

03/16/2022	<u>70</u>	REPORT AND RECOMMENDATION Concerning Plea of Guilty re: count(s) One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten, Eleven, Fourteen, Fifteen, Sixteen, Seventeen, and Eighteen of the Indictment as to Amber Rewis Bruey. Signed by Magistrate Judge Mac R. McCoy on 3/16/2022. (FN) (Entered: 03/16/2022)
03/16/2022	<u>72</u>	ACCEPTANCE OF PLEA of guilty and adjudication of guilt re: Counts One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten, Eleven, Fourteen, Fifteen, Sixteen, Seventeen, and Eighteen of the Indictment as to Amber Rewis Bruey. Signed by Judge Thomas P. Barber on 3/16/2022. (Sentencing set for 6/24/2022 at 10:00 AM in Ft. Myers Courtroom 6B before Judge Thomas P. Barber.) (JGG) (Entered: 03/16/2022)
03/16/2022	<u>73</u>	SENTENCING SCHEDULING ORDER as to Amber Rewis Bruey Signed by Judge Thomas P. Barber on 3/16/2022. (JGG) (Entered: 03/16/2022)
04/25/2022	<u>80</u>	NOTICE <i>To The Court Regarding Forfeiture</i> by USA as to Amber Rewis Bruey, Anthony James Bruey (Nebesky, Suzanne) (Entered: 04/25/2022)
04/25/2022	<u>81</u>	Unopposed MOTION for Forfeiture of an Order of Forfeiture and Preliminary Order of Forfeiture for Direct Asset by USA as to Anthony James Bruey. (Nebesky, Suzanne) (Entered: 04/25/2022)
04/27/2022	<u>82</u>	ORDER OF FORFEITURE AND PRELIMINARY ORDER OF FORFEITURE FOR DIRECT ASSET as to Anthony James Bruey (2). Signed by Judge Thomas P. Barber on 4/27/2022. (JGG) (Entered: 04/27/2022)
05/02/2022	<u>83</u>	Unopposed MOTION to Travel by Amber Rewis Bruey. (Lappan, James) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 05/02/2022)
05/02/2022	84	ENDORSED ORDER granting <u>83</u> Unopposed Motion to Travel by Amber Rewis Bruey. Defendant's conditions of release are modified as requested in the motion for the limited purpose of permitting the specified travel. Defendant must provide the supervising Pretrial Services Officer with a full itinerary of her travels, including an address and telephone number for the place(s) she intends to stay while traveling. All conditions of Defendant's release remain in effect except as modified by this Order. Signed by Magistrate Judge Mac R. McCoy on 5/2/2022. (FN) (Entered: 05/02/2022)
05/10/2022	<u>85</u>	MOTION for Miscellaneous Relief, specifically For Below Guideline Sentence by Anthony James Bruey. (Miller, Landon) (Entered: 05/10/2022)
05/19/2022	<u>89</u>	US Marshal 285 form for Post & Walk (Forfeiture on real property 114 Kemp Lane, Hertford, North Carolina, 27944) executed on 05/18/2022 as to Anthony James Bruey. (Nebesky, Suzanne) Modified on 5/19/2022, to edit docket text. (SPB). (Entered: 05/19/2022)
05/20/2022	<u>91</u>	Minute Entry for In Person proceedings held before Judge Thomas P. Barber: Sentencing as to Anthony James Bruey. The Court continues the sentencing portion to June 24, 2022 at 9:00 am as Anthony Bruey and Amber Bruey.. Court Reporter: Jeffrey G. Thomas (JGG) (Entered: 05/26/2022)
05/20/2022	92	NOTICE OF RESCHEDULING/CONTINUING HEARING: The Sentencing hearing is rescheduled as to Amber Rewis Bruey and continued as Anthony James Bruey. New hearing date and time: Sentencing set for 6/24/2022 at 09:00 AM in Ft. Myers Courtroom 6B before Judge Thomas P. Barber as to both defendants. (JGG) (Entered: 05/26/2022)
05/23/2022	<u>90</u>	Unopposed MOTION for Forfeiture of Order of Forfeiture and Preliminary Order for Direct Asset by USA as to Amber Rewis Bruey. (Nebesky, Suzanne) (Entered: 05/23/2022)
05/27/2022	<u>93</u>	ORDER granting <u>90</u> Motion for Forfeiture of Property as to Amber Rewis Bruey (1). Signed by Judge Thomas P. Barber on 5/27/2022. (JGG) (Entered: 05/27/2022)
06/02/2022	<u>94</u>	PROOF OF PUBLICATION as to Anthony James Bruey newspaper: Official Government Internet Site (www.forfeiture.gov) dates of publication: 30 consecutive days from April 28, 2022 through May 27, 2022. (Nebesky, Suzanne) (Entered: 06/02/2022)
06/08/2022	<u>95</u>	TRANSCRIPT of Sentencing as to Anthony James Bruey held on 05/20/22 before Judge Thomas P. Barber. Court Reporter/Transcriber Jeffrey G. Thomas, Telephone number (239) 461-2033. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 6/29/2022 Redacted Transcript

		Deadline set for 7/11/2022 Release of Transcript Restriction set for 9/6/2022. (JGT) (Entered: 06/08/2022)
06/08/2022	96	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal as to Anthony James Bruey. Court Reporter: Jeffrey G. Thomas (JGT) (Entered: 06/08/2022)
06/21/2022	101	SENTENCING MEMORANDUM by Amber Rewis Bruey (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Lappan, James) (Entered: 06/21/2022)
06/23/2022	102	EXHIBIT LIST by USA as to Amber Rewis Bruey, Anthony James Bruey (Reichling, Trenton) (Entered: 06/23/2022)
06/23/2022	103	WITNESS LIST by USA as to Amber Rewis Bruey, Anthony James Bruey (Reichling, Trenton) (Entered: 06/23/2022)
06/24/2022	104	Minute Entry for In Person Sentencing proceedings held before Judge Thomas P. Barber. Sentencing continued to July 13, 2022 at 11:45 am in Fort Myers Courtroom 6B. Court Reporter: Jeffrey G. Thomas (JGG) (Entered: 06/29/2022)
06/29/2022	105	NOTICE OF HEARING as to Amber Rewis Bruey and Anthony James Bruey: Sentencing set for 7/13/2022 at 11:45 AM in Ft. Myers Courtroom 6B before Judge Thomas P. Barber. (JGG) (Entered: 06/29/2022)
07/01/2022	106	Case as to Amber Rewis Bruey, Anthony James Bruey Reassigned to U.S. Magistrate Judge Kyle C Dudek. New case number: 2:21-cr-74-TPB-KCD. Magistrate Judge Mac R. McCoy no longer assigned to the case. (LMF) (Entered: 07/01/2022)
07/11/2022	107	PROOF OF PUBLICATION as to Amber Rewis Bruey newspaper: Official Government Internet Site (www.forfeiture.gov) dates of publication: 30 consecutive days from June 2, 2022 through July 1, 2022. (Nebesky, Suzanne) (Entered: 07/11/2022)
07/13/2022	108	Minute Entry for In Person proceedings held before Judge Thomas P. Barber: SENTENCING held on 7/13/2022 for Amber Rewis Bruey (1) re Counts 1 - 11, 14-18, Imprisonment: 48 months to run concurrently as to each count (1-11, 14-18). Self-surrender April 3, 2023; Supervised Release: 3 years; Restitution \$881,659.35: Special Assessment: \$1600.00.; Anthony James Bruey (2) re Counts 1, 12--16, Imprisonment: 51 months to run concurrently as to each count (1, 12-16). Self-surrender August 15, 2022; Supervised Release: 3 years; Restitution \$881,659.35: Special Assessment: \$600.00. Court Reporter: Jeffrey G. Thomas (JGG) (Entered: 07/15/2022)
07/25/2022	109	JUDGMENT as to Amber Rewis Bruey Re Counts One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten, Eleven, Fourteen, Fifteen, Sixteen, Seventeen and Eighteen. Imprisonment: 48 months to run concurrently as to each count (1-11, 14-18). Self-surrender April 3, 2023; Supervised Release: 3 years; Restitution \$881,659.35: Special Assessment: \$1600.00. Signed by Judge Thomas P. Barber on 7/25/2022. (JGG) (Entered: 07/25/2022)
07/25/2022	111	JUDGMENT as to Anthony James Bruey Re Count(s) One, Twelve, Thirteen, Fourteen, Fifteen, Sixteen. Imprisonment: 51 months to run concurrently as to each count (1, 12-16). Self-surrender August 15, 2022; Supervised Release: 3 years; Restitution \$881,659.35: Special Assessment: \$600.00. Signed by Judge Thomas P. Barber on 7/25/2022. (JGG) (Entered: 07/25/2022)
07/26/2022	113	NOTICE OF APPEAL by Anthony James Bruey re 111 Judgment,. Filing fee not paid (Miller, Landon) (Entered: 07/26/2022)
07/26/2022	114	MOTION to Withdraw as Attorney and Appoint the Federal Public Defender for Appeal Purposes by Landon P. Miller. by Anthony James Bruey. (Miller, Landon) Motions referred to Magistrate Judge Kyle C. Dudek. (Entered: 07/26/2022)
07/27/2022	115	TRANSMITTAL of initial appeal package as to Anthony James Bruey to USCA consisting of copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re 113 Notice of Appeal. Eleventh Circuit Transcript information form forwarded to pro se litigants and available to counsel at www.flmd.uscourts.gov under Forms and Publications/General. (SPB) (Entered: 07/27/2022)

		07/27/2022)
07/28/2022	116	NOTICE OF APPEAL by Amber Rewis Bruey re 109 Judgment,. Filing fee not paid (Lappan, James) (Entered: 07/28/2022)
07/28/2022	117	NOTICE OF ATTORNEY APPEARANCE: Shehnoor Kaur Grewal appearing for Amber Rewis Bruey (Grewal, Shehnoor) (Entered: 07/28/2022)
07/28/2022		USCA Case Number as to Anthony James Bruey. USCA Number: 22-12452 for 113 Notice of Appeal filed by Anthony James Bruey. (SPB) (Entered: 07/28/2022)
07/29/2022	118	ENDORSED ORDER denying as moot 114 Attorney Landon Miller's Motion to Withdraw as Attorney to Anthony James Bruey. Attorney Miller's CJA appointment was "through trial and notice of appeal," all of which has occurred. But more importantly, the Eleventh Circuit has independently appointed Attorney Miller as appellate for Mr. Bruey. Any request to withdraw must therefore be directed to the Eleventh Circuit. Signed by Magistrate Judge Kyle C. Dudek on 7/29/2022. (Dudek, Kyle) (Entered: 07/29/2022)
08/01/2022		TRANSMITTAL to USCA forwarding Docket Entry 118. ENDORSED ORDER denying as moot 114 Attorney Landon Miller's Motion to Withdraw as Attorney to Anthony James Bruey. re 113 Notice of Appeal as to Anthony James Bruey USCA number: 22-12452. (SPB) Modified on 8/2/2022, to edit docket text. (SPB). (Entered: 08/01/2022)
08/02/2022	119	TRANSCRIPT information form filed by Anthony James Bruey for proceedings held on 02/04/22; 5/20/22; 06/24/22; 07/13/22 before Judge McCoy & Barber re 113 Notice of Appeal. USCA number: 22-12452-A. (Miller, Landon) (Entered: 08/02/2022)
08/02/2022	120	TRANSCRIPT information form filed by Anthony James Bruey for proceedings held on 02/04/22; 05/20/22; 06/24/22; 07/13/22 before Judge McCoy & Barber re 113 Notice of Appeal. USCA number: 22-12452-A. (Miller, Landon) (Entered: 08/02/2022)