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NB:MRM  
F. #2018R02291/OCDETF#NY-NYE-836

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
----- X

UNITED STATES OF AMERICA

- against -

DEENA COLGAN,  
ROBERT QUARLES,  
    also known as "Black,"  
CHARLES SCRUGGS,  
    also known as "Chuck," and  
MICHAEL STEKETEE,

Defendants.

----- X

THE GRAND JURY CHARGES:

COUNT ONE

(Conspiracy to Distribute and Possess  
with Intent to Distribute Controlled Substances)

1. In or about and between January 2018 and the date of this Indictment, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants DEENA COLGAN, ROBERT QUARLES, also known as "Black," CHARLES SCRUGGS, also known as "Chuck," and MICHAEL STEKETEE, together with others, did knowingly and intentionally conspire to distribute and possess with intent to distribute one or more controlled substances, which offense involved (a) a substance containing heroin, a Schedule I controlled substance; (b) a substance containing N-phenyl-N-[1-(2-phenylethyl-4-piperidiny)] propanimide ("fentanyl"), a Schedule II controlled substance; and (c) a substance containing cocaine base, a Schedule II controlled substance,

INDICTMENT

Cr. No. **CR 19 156**

(T. 21, U.S.C., §§ 841(a)(1),  
841(b)(1)(A)(i), 841(b)(1)(B)(vi),  
841(b)(1)(C), 846, 853(a) and 853(p);  
T. 18, U.S.C., §§ 2 and 3551 et seq.)

**HURLEY, J.**

**LINDSAY, M.J.**

contrary to Title 21, United States Code, Section 841(a)(1). The amount of heroin and fentanyl involved in the conspiracy attributable to each defendant as a result of their own conduct, and the conduct of other coconspirators reasonably foreseeable to him or her, was (a) one kilogram or more of a substance containing heroin and (b) 40 grams or more of a substance containing fentanyl.

(Title 21, United States Code, Sections 846, 841(b)(1)(A)(i), 841(b)(1)(B)(vi) and 841(b)(1)(C); Title 18, United States Code Sections 3551 et seq.)

### COUNT TWO

(Distribution and Possession with Intent to Distribute Controlled Substances)

2. On or about December 24, 2018, within the Eastern District of New York, the defendants ROBERT QUARLES, also known as “Black,” and MICHAEL STEKETEE, together with others, did knowingly and intentionally distribute and possess with intent to distribute one or more controlled substances, which offense involved (a) a substance containing heroin, a Schedule I controlled substance, and (b) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

### COUNT THREE

(Distribution and Possession with Intent to Distribute Controlled Substances)

3. On or about December 28, 2018, within the Eastern District of New York, the defendants DEENA COLGAN and ROBERT QUARLES, also known as “Black,” together with others, did knowingly and intentionally distribute and possess with intent to distribute one or more controlled substances, which offense involved (a) a substance

containing heroin, a Schedule I controlled substance, and (b) a substance containing fentanyl, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

#### CRIMINAL FORFEITURE ALLEGATION

4. The United States hereby gives notice to the defendants that, upon their conviction of any of the offenses charged herein, the government will seek forfeiture in accordance with Title 21, United States Code, Section 853(a), which requires any person convicted of such offenses to forfeit: (a) any property constituting, or derived from, any proceeds obtained directly or indirectly as the result of such offenses, and (b) any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

5. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p),

to seek forfeiture of any other property of the defendants up to the value of the forfeitable property described in this forfeiture allegation.

(Title 21, United States Code, Sections 853(a) and 853(p))

A TRUE BILL

[REDACTED]

FOREPERSON

[REDACTED]

RICHARD P. DONOGHUE  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

No.

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**UNITED STATES DISTRICT COURT**

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

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THE UNITED STATES OF AMERICA

vs.

DEENA COLGAN, ROBERT QUARLES, also known as "Black,  
CHARLES SCRUGGS, also known as "Chuck," and MICHAEL  
STEKETEE

Defendants.


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**INDICTMENT**

(T. 21, U.S.C., §§ 841(a)(1), 841(b)(1)(A)(i), 841(b)(1)(B)(vi),  
841(b)(1)(C), 846, 853(a) and 853(p); T. 18, U.S.C., §§ 3551 et seq.) )

*A true bill.*

-----  
  
*Foreperson*

*Filed in open court this* ----- *day,*

*of* ----- *A.D. 20* -----

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*Clerk*

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*Michael R. Maffei, Assistant U.S. Attorney (631) 715-7890*