

FILED IN CHAMBERS  
U.S.D.C. - Atlanta

NOV - 8 2017

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

James N. Hatten, Clerk  
Deputy Clerk

ORIGINAL

UNITED STATES OF AMERICA

v.

CARLOS SMILEY

Criminal Indictment

No. **1:17CR387**

THE GRAND JURY CHARGES THAT:

**Count 1**  
**(False Statement)**

On or about February 16, 2012, in the Northern District of Georgia, the Defendant, CARLOS SMILEY, did willfully and knowingly make and cause to be made a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of a department and agency of the United States, by falsely stating on an annual conflicts certification for his federal employment as a contracting officer for the Centers for Disease Control and Prevention that he had no outside sources of salary or other income greater than \$200, when defendant SMILEY knew that such statement and representation was false.

All in violation of Title 18, United States Code, Section 1001.

**Count 2**  
**(False Statement)**

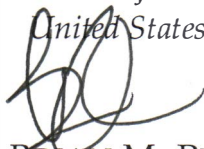
On or about January 7, 2013, in the Northern District of Georgia, the Defendant, CARLOS SMILEY, did willfully and knowingly make and cause to be made a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of a department and agency of the United States, by falsely stating on an annual conflicts certification for his federal employment as a contracting officer for the Centers for Disease Control and Prevention that he had no outside sources of salary or other income greater than \$200, when defendant SMILEY knew that such statement and representation was false.

All in violation of Title 18, United States Code, Section 1001.

A TRUE BILL  
  
FOREPERSON

BYUNG J. PAK

*United States Attorney*



BRIAN M. PEARCE

*Assistant United States Attorney*

Georgia Bar No. 568768