

MAR 29 2023

By: 
Keria P. Weimer, Clerk
Deputy Clerk

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

UNITED STATES OF AMERICA

v.

ALAN CARSON,
VALERIE HAYES, AND
PHILIP FLORES

Criminal Indictment

No. 1:22-cr-00197-VMC

VERDICT FORM

COUNT ONE:

**Conspiracy to Defraud the United States and to Commit Major Fraud Against
the United States**

1. As to Count One of the Indictment, we, the jury, find unanimously
Defendant ALAN CARSON:

Not Guilty

Guilty

2. As to Count One of the Indictment, we, the jury, find unanimously
Defendant VALERIE HAYES:

Not Guilty

Guilty

3. As to Count One of the Indictment, we, the jury, find unanimously
Defendant PHILIP FLORES:

Not Guilty

Guilty

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**COUNT TWO:
Major Fraud**

4. As to Count Two of the Indictment, we, the jury, find unanimously Defendant ALAN CARSON:

Not Guilty

Guilty ✓

5. As to Count Two of the Indictment, we, the jury, find unanimously Defendant VALERIE HAYES:

Not Guilty

Guilty ✓

6. As to Count Two of the Indictment, we, the jury, find unanimously Defendant PHILIP FLORES:

Not Guilty

Guilty ✓

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**COUNT THREE:
Major Fraud**

7. As to Count Three of the Indictment, we, the jury, find unanimously Defendant ALAN CARSON:

Not Guilty

Guilty

8. As to Count Three of the Indictment, we, the jury, find unanimously Defendant VALERIE HAYES:

Not Guilty

Guilty

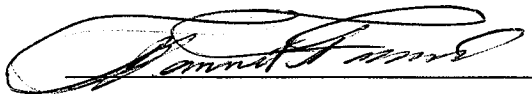
9. As to Count Three of the Indictment, we, the jury, find unanimously Defendant PHILIP FLORES:

Not Guilty

Guilty

SO SAY WE ALL.

Signed and dated at the United States Courthouse, Atlanta,
Georgia, this 29 day of March, 2023.



Foreperson's Signature

TEANET FASSIL

Foreperson's Printed Name