

INDICTMENT NO. CR-2500194

IN THE SUPERIOR COURT OF GLYNN COUNTY
STATE OF GEORGIA

MARCH TERM 2025

THE STATE OF GEORGIA vs. Christie Edwards

Ct. 1: Racketeer Influenced and Corrupt Organizations

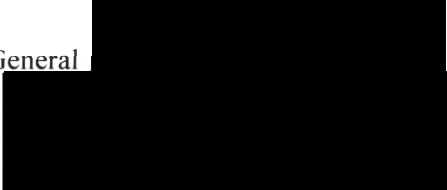
O.C.G.A. § 16-14-4(a)

Ct. 2: Theft by Taking O.C.G.A. § 16-8-2

True to both counts BILL

CHRISTOPHER M. CARR

Attorney General, State of Georgia Office of the Attorney General



person

Received and filed in open court this 14 day of May, 2025

Christie (Dep)
Clerk, Superior Court

The Defendant, **CHRISTIE EDWARDS**, waives
being formally arraigned and pleads not guilty.

Assistant Attorney General

Defendant

Attorney for Defendant

Date _____

The Defendant, **CHRISTIE EDWARDS**,
hereby
changes his/her plea from one of not guilty to
one of Guilty.

Assistant Attorney General

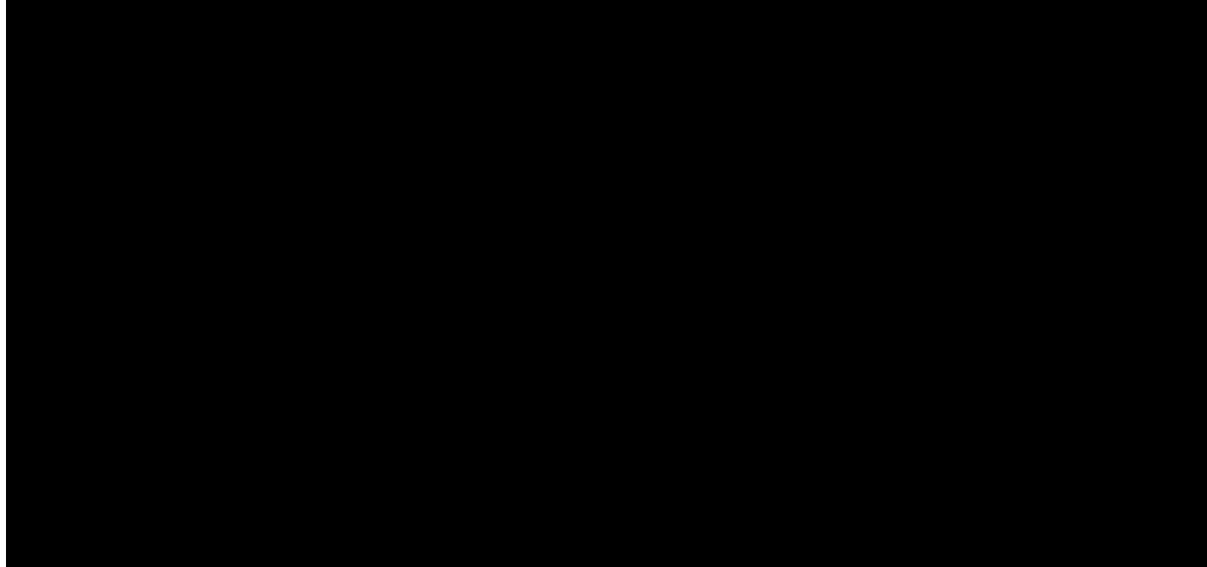
Defendant

Attorney for Defendant

Date

GEORGIA, GLYNN COUNTY
IN THE SUPERIOR COURT OF SAID COUNTY

The Grand Jurors selected, chosen and sworn for the County of Glynn, to wit:



COUNT 1

In the name and behalf of the citizens of Georgia, charge and accuse **CHRISTIE EDWARDS** with the offense of **RACKETEERING** in violation of **O.C.G.A. § 16-14-4(a)**, for that the said accused, in the State of Georgia and the County of Glynn, between on or about March 20, 2019, and April 10, 2022, did unlawfully through a pattern of racketeering activity and proceeds derived therefrom, acquire and maintain, directly and indirectly, an interest in and control of personal property, including money, contrary to the laws of said State, the good order, peace and dignity thereof.

Part 1 – Overview of the Case

A. Background

1.

CHRISTIE EDWARDS was at all times relevant to this indictment employed by the accounting firm Arline and Wiggins CPAs, located in Glynn County, Georgia. Arline & Wiggins specializes in accounting and tax preparation services for their customers.

2.

As an employee at Arline and Wiggins, **CHRISTIE EDWARDS** assisted clients, both commercial and individual, with bookkeeping and bill pay services. These services necessitated

CHRISTIE EDWARDS having access to the clients' bank accounts and other personal identifying information.

3.

Judy Eason became a client of Arline and Wiggins in 2003 along with her husband and, following his passing, Ms. Eason utilized the firm for bill pay services as well. **CHRISTIE EDWARDS** began working with Ms. Eason in 2019 and was responsible for Ms. Eason's bookkeeping and bill paying services. At all times relevant to this indictment, Ms. Eason was over the age of 65.

4.

CHRISTIE EDWARDS had access to Ms. Eason's bank accounts, including Bank of America account x1441, Piedmont Bank account x0156, Merrill Bank account x4057.

B. Statement of Offense

5.

CHRISTIE EDWARDS engaged in a scheme to acquire and maintain an interest in and control of personal property, including money, by exploiting her access to Judy Eason's bank accounts and taking money for her own benefit.

6.

CHRISTIE EDWARDS took money from Judy Eason in at least four ways: (1) transferring funds from Ms. Eason's Bank of America account x1441 to pay off two Capital One credit cards belonging to **CHRISTIE EDWARDS**; (2) making approximately 369 ATM withdrawals from Judy Eason's Piedmont bank account x0156, and approximately 20 ATM withdrawals from Judy Eason's Merrill bank account x4057; (3) using a debit card associated with Judy Eason's Piedmont Bank account x0156 to make purchases at Wal-Mart and Publix; and finally (4) writing 26 checks drawn on Judy Eason's Bank of America account x1441 made payable to a payee known to Judy Eason but deposited into **CHRISTIE EDWARDS'S** SunTrust bank account x7404.

7.

CHRISTIE EDWARDS actively concealed her taking of Judy Eason's funds by altering the firm's Piedmont Bank statements to exclude her ATM withdrawals and point of sale transactions at Wal-Mart and Publix.

Part 2 – Acts of Racketeering Activity

8.

CHRISTIE EDWARDS engaged in at least two acts of racketeering activity in furtherance of one or more incidents, schemes, and transactions that had the same and similar intents, results, accomplices, victims, and methods of commission.

9.

Said racketeering activity includes:

Theft by taking in violation of **O.C.G.A. § 16-8-2** and constituting racketeering activity pursuant to **O.C.G.A. § 16-14-3(5)(A)(xii)**;

Forgery in the third degree in violation of **O.C.G.A. § 16-9-1(d)(1)** and constituting racketeering activity pursuant to **O.C.G.A. § 16-14-3(5)(A)(xvi)**; and

Forgery in the fourth degree in violation of **O.C.G.A. § 16-9-1(e)(1)** and constituting racketeering activity pursuant to **O.C.G.A. § 16-14-3(5)(A)(xvi)**.

10.

At least one of the acts of racketeering activity took place in Glynn County, Georgia.

A. Theft by Taking

11.

Between on or about March 20, 2019, and January 18, 2022, **CHRISTIE EDWARDS** engaged in acts of **Theft by Taking** in violation of **O.C.G.A. § 16-8-2** by unlawfully taking property of another, to wit: money, the property of Judy Eason, with the intention of depriving said owner of said property. Said property is further described as money transferred by **CHRISTIE EDWARDS** from Judy Eason's Bank of America account ending x1441 to Capitol One credit card accounts ending x3443 and x4716 and belonging to **CHRISTIE EDWARDS**, each transaction being a separate act of racketeering activity as shown in the chart below:

Act	Date	Amount Transferred	To CHRISTIE EDWARDS'S credit card account
1	3/20/2019	\$288.73	x3443
2	4/12/2019	\$388.72	x3443
3	4/26/2019	\$407.75	x3443
4	5/9/2019	\$474.62	x3443

5	5/21/2019	\$520.98	x3443
6	5/31/2019	\$426.80	x3443
7	6/7/2019	\$299.88	x3443
8	6/17/2029	\$335.05	x3443
9	6/21/2019	\$407.97	x3443
10	6/28/2019	\$255.12	x3443
11	7/2/2019	\$399.63	x3443
12	7/10/2019	\$450.15	x3443
13	7/18/2019	\$537.68	x3443
14	7/25/2019	\$473.22	x3443
15	8/2/2019	\$322.73	x3443
16	8/22/2019	\$365.41	x3443
17	8/28/2019	\$958.74	x4716
18	9/3/2019	\$246.53	x3443
19	9/13/2029	\$400.11	x3443
20	9/19/2019	\$934.63	x4716
21	10/1/2019	\$795.33	x4716
22	10/7/2019	\$538.19	x3443
23	10/11/2019	\$928.70	x4716
24	10/24/2019	\$710.24	x4716
25	11/12/2019	\$752.76	x4716
26	11/20/2019	\$750.00	x4716
27	11/25/2019	\$528.90	x3443
28	12/3/2019	\$900.00	x4716
29	12/16/2019	\$400.77	x3443
30	12/19/2019	\$814.66	x4716
31	12/26/2019	\$393.59	x4716
32	12/30/2019	\$433.54	x3443
33	1/10/2020	\$808.84	x4716
34	1/24/2020	\$533.67	x3443
35	2/6/2020	\$1,405.55	x4716
36	2/20/2020	\$2,948.71	x4716
37	3/3/2020	\$480.31	x3443
38	3/10/2020	\$2,863.24	x4716
39	4/6/2020	\$543.44	x3443
40	4/15/2020	\$1,147.47	x4716
41	5/13/2020	\$1,287.20	x4716
42	5/26/2020	\$492.53	x3443
43	6/3/2020	\$2,244.78	x4716
44	6/26/2020	\$331.00	x3443
45	7/1/2020	\$2,044.33	x4716

46	7/16/2020	\$423.16	x3443
47	7/31/2020	\$2,115.61	x4716
48	8/20/2020	\$2,178.81	x4716
49	9/17/2020	\$2,719.18	x4716
50	10/7/2020	\$2,829.03	x4716
51	11/5/2020	\$2,737.75	x4716
52	11/17/2020	\$455.89	x3443
53	11/25/2020	\$2,192.00	x4716
54	12/10/2020	\$2,393.00	x4716
55	12/31/2020	\$2,197.00	x4716
56	1/19/2021	\$1,520.00	x4716
57	2/8/2021	\$2,793.00	x4716
58	3/1/2021	\$1,898.08	x4716
59	3/26/2021	\$2,160.86	x4716
60	4/15/2021	\$2,602.76	x4716
61	5/6/2021	\$2,700.00	x4716
62	5/27/2021	\$2,606.00	x4716
63	6/9/2021	\$2,215.00	x4716
64	6/30/2021	\$2,796.07	x4716
65	7/26/2021	\$2,925.57	x4716
66	8/6/2021	\$2,755.14	x4716
67	9/7/2021	\$2,832.94	x4716
68	10/7/2021	\$4,222.89	x4716
69	10/29/2021	\$3,195.00	x4716
70	11/5/2021	\$4,464.00	x4716
71	11/24/2021	\$3,055.00	x4716
72	12/10/2021	\$3,053.63	x4716
73	12/20/2021	\$3,800.00	x4716
74	1/18/2022	\$4,255.39	x4716

12.

Between on or about January 24, 2020, and January 31, 2022, **CHRISTIE EDWARDS** engaged in acts of **Theft by Taking** in violation of **O.C.G.A. § 16-8-2** by unlawfully taking property of another, to wit: money, the property of Judy Eason, with the intention of depriving said owner of said property. Said property is further described as the money withdrawn by **CHRISTIE EDWARDS** from Judy Eason's Piedmont Bank account ending x0156 via ATM, each transaction being a separate act of racketeering activity as shown in the chart below:

Act	Date	Amount
75	1/24/2020	\$500.00
76	1/26/2020	\$500.00

77	1/28/2020	\$500.00
78	1/30/2020	\$440.00
79	1/31/2020	\$400.00
80	2/1/2020	\$400.00
81	2/3/2020	\$420.00
82	2/13/2020	\$500.00
83	2/14/2020	\$360.00
84	2/17/2020	\$380.00
85	2/21/2020	\$500.00
86	2/25/2020	\$440.00
87	2/29/2020	\$200.00
88	3/3/2020	\$503.00
89	3/6/2020	\$500.00
90	3/10/2020	\$420.00
91	3/13/2020	\$440.00
92	3/15/2020	\$300.00
93	3/18/2020	\$400.00
94	3/20/2020	\$300.00
95	3/23/2020	\$443.00
96	3/25/2020	\$380.00
97	3/28/2020	\$500.00
98	4/1/2020	\$503.00
99	4/4/2020	\$350.00
100	4/8/2020	\$500.00
101	4/10/2020	\$380.00
102	4/13/2020	\$500.00
103	4/18/2020	\$500.00
104	4/22/2020	\$440.00
105	4/28/2020	\$480.00
106	4/30/2020	\$440.00
107	5/3/2020	\$500.00
108	5/6/2020	\$500.00
109	5/8/2020	\$500.00
110	5/11/2020	\$500.00
111	5/14/2020	\$500.00
112	5/16/2020	\$500.00
113	5/17/2020	\$340.00
114	5/19/2020	\$500.00
115	5/22/2020	\$500.00
116	5/24/2020	\$463.00
117	5/27/2020	\$503.00
118	5/29/2020	\$503.00
119	6/1/2020	\$503.50

120	6/3/2020	\$503.00
121	6/5/2020	\$480.00
122	6/6/2020	\$300.00
123	6/7/2020	\$460.00
124	6/9/2020	\$500.00
125	6/11/2020	\$500.00
126	6/13/2020	\$500.00
127	6/15/2020	\$503.00
128	6/17/2020	\$503.00
129	6/18/2020	\$503.00
130	6/21/2020	\$503.50
131	6/22/2020	\$503.00
132	6/23/2020	\$403.50
133	6/25/2020	\$403.99
134	6/26/2020	\$503.00
135	6/28/2020	\$504.00
136	6/30/2020	\$503.50
137	7/3/2020	\$503.50
138	7/5/2020	\$500.00
139	7/7/2020	\$500.00
140	7/8/2020	\$500.00
141	7/10/2020	\$500.00
142	7/12/2020	\$500.00
143	7/13/2020	\$500.00
144	7/15/2020	\$503.50
145	7/20/2020	\$503.50
146	7/23/2020	\$503.00
147	7/25/2020	\$503.50
148	7/27/2020	\$503.00
149	7/30/2020	\$503.00
150	8/1/2020	\$503.00
151	8/2/2020	\$503.00
152	8/4/2020	\$500.00
153	8/7/2020	\$500.00
154	8/9/2020	\$500.00
155	8/12/2020	\$500.00
156	8/14/2020	\$500.00
157	8/16/2020	\$500.00
158	8/20/2020	\$500.00
159	8/23/2020	\$503.00
160	8/25/2020	\$503.00
161	8/27/2020	\$503.00
162	8/28/2020	\$503.00

163	8/30/2020	\$503.00
164	9/1/2020	\$503.00
165	9/4/2020	\$503.00
166	9/5/2020	\$500.00
167	9/7/2020	\$500.00
168	9/10/2020	\$500.00
169	9/13/2020	\$500.00
170	9/16/2020	\$500.00
171	9/17/2020	\$500.00
172	9/20/2020	\$503.00
173	9/21/2020	\$303.00
174	9/22/2020	\$503.00
175	9/23/2020	\$503.00
176	9/30/2020	\$503.00
177	10/2/2020	\$500.00
178	10/5/2020	\$500.00
179	10/6/2020	\$500.00
180	10/9/2020	\$500.00
181	10/11/2020	\$500.00
182	10/14/2020	\$500.00
183	10/16/2020	\$500.00
184	10/18/2020	\$500.00
185	10/20/2020	\$500.00
186	10/22/2020	\$503.00
187	10/23/2020	\$503.00
188	10/25/2020	\$503.00
189	10/28/2020	\$503.00
190	11/1/2020	\$503.00
191	11/3/2020	\$503.00
192	11/6/2020	\$500.00
193	11/8/2020	\$500.00
194	11/10/2020	\$500.00
195	11/13/2020	\$500.00
196	11/14/2020	\$500.00
197	11/16/2020	\$500.00
198	11/19/2020	\$503.00
199	11/21/2020	\$503.50
200	11/24/2020	\$503.50
201	11/26/2020	\$503.50
202	11/29/2020	\$503.50
203	12/1/2020	\$503.00
204	12/3/2020	\$503.00
205	12/4/2020	\$500.00

206	12/6/2020	\$500.00
207	12/7/2020	\$500.00
208	12/9/2020	\$500.00
209	12/12/2020	\$500.00
210	12/14/2020	\$500.00
211	12/15/2020	\$503.50
212	12/17/2020	\$503.00
213	12/22/2020	\$503.50
214	12/23/2020	\$503.50
215	12/26/2020	\$403.00
216	12/28/2020	\$503.00
217	12/29/2020	\$443.50
218	12/30/2020	\$503.00
219	1/2/2021	\$503.50
220	1/4/2021	\$500.00
221	1/6/2021	\$500.00
222	1/7/2021	\$500.00
223	1/8/2021	\$500.00
224	1/10/2021	\$500.00
225	1/11/2021	\$500.00
226	1/15/2021	\$500.00
227	1/17/2021	\$500.00
228	1/18/2021	\$500.00
229	1/19/2021	\$503.00
230	1/20/2021	\$503.00
231	1/21/2021	\$503.50
232	1/22/2021	\$503.00
233	1/25/2021	\$504.00
234	1/26/2021	\$503.50
235	1/27/2021	\$503.00
236	1/28/2021	\$503.00
237	1/29/2021	\$503.00
238	1/31/2021	\$503.00
239	2/2/2021	\$503.00
240	2/4/2021	\$503.00
241	2/5/2021	\$503.50
242	2/6/2021	\$500.00
243	2/10/2021	\$500.00
244	2/11/2021	\$500.00
245	2/13/2021	\$500.00
246	2/14/2021	\$500.00
247	2/15/2021	\$500.00
248	2/18/2021	\$503.00

249	2/18/2021	\$503.50
250	2/21/2021	\$503.00
251	2/23/2021	\$403.00
252	2/24/2021	\$503.50
253	2/26/2021	\$503.50
254	2/28/2021	\$403.00
255	3/2/2021	\$503.00
256	3/3/2021	\$403.00
257	3/6/2021	\$500.00
258	3/7/2021	\$500.00
259	3/10/2021	\$500.00
260	3/11/2021	\$500.00
261	3/13/2021	\$500.00
262	3/16/2021	\$500.00
263	3/17/2021	\$503.00
264	3/20/2021	\$503.00
265	3/21/2021	\$503.00
266	3/25/2021	\$503.50
267	3/27/2021	\$503.50
268	3/29/2021	\$503.00
269	3/31/2021	\$503.50
270	4/1/2021	\$503.50
271	4/2/2021	\$403.00
272	4/5/2021	\$500.00
273	4/7/2021	\$500.00
274	4/8/2021	\$500.00
275	4/9/2021	\$500.00
276	4/14/2021	\$500.00
277	4/15/2021	\$500.00
278	4/16/2021	\$453.00
279	4/19/2021	\$503.00
280	4/19/2021	\$443.00
281	4/20/2021	\$503.00
282	4/21/2021	\$503.00
283	4/23/2021	\$503.00
284	4/24/2021	\$503.00
285	4/27/2021	\$503.00
286	4/28/2021	\$503.00
287	4/29/2021	\$503.00
288	4/30/2021	\$453.00
289	5/2/2021	\$503.00
290	5/5/2021	\$500.00
291	5/6/2021	\$500.00

292	5/7/2021	\$500.00
293	5/9/2021	\$500.00
294	5/10/2021	\$500.00
295	5/12/2021	\$500.00
296	5/13/2021	\$403.00
297	5/15/2021	\$503.00
298	5/16/2021	\$503.00
299	5/17/2021	\$453.00
300	5/19/2021	\$503.00
301	5/20/2021	\$503.50
302	5/25/2021	\$503.00
303	5/26/2021	\$503.00
304	5/27/2021	\$503.00
305	5/28/2021	\$503.00
306	6/1/2021	\$503.00
307	6/2/2021	\$503.00
308	6/3/2021	\$503.00
309	6/4/2021	\$500.00
310	6/5/2021	\$500.00
311	6/7/2021	\$500.00
312	6/9/2021	\$500.00
313	6/10/2021	\$500.00
314	6/11/2021	\$500.00
315	6/13/2021	\$503.00
316	6/14/2021	\$503.50
317	6/17/2021	\$502.50
318	6/18/2021	\$503.00
319	6/21/2021	\$503.00
320	6/23/2021	\$403.25
321	6/24/2021	\$503.00
322	6/25/2021	\$503.00
323	6/28/2021	\$443.00
324	7/1/2021	\$503.50
325	7/2/2021	\$503.00
326	7/5/2021	\$500.00
327	7/6/2021	\$500.00
328	7/8/2021	\$500.00
329	7/9/2021	\$500.00
330	7/10/2021	\$500.00
331	7/11/2021	\$500.00
332	7/13/2021	\$503.00
333	7/16/2021	\$503.00
334	7/20/2021	\$503.00

335	7/21/2021	\$503.00
336	7/24/2021	\$503.00
337	7/25/2021	\$503.00
338	7/29/2021	\$503.00
339	7/30/2021	\$503.00
340	8/4/2021	\$500.00
341	8/5/2021	\$500.00
342	8/10/2021	\$500.00
343	8/11/2021	\$500.00
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346	8/19/2021	\$500.00
347	8/23/2021	\$500.00
348	8/24/2021	\$503.00
349	8/25/2021	\$503.00
350	8/26/2021	\$503.00
351	8/27/2021	\$503.00
352	9/1/2021	\$503.00
353	9/3/2021	\$500.00
354	9/4/2021	\$500.00
355	9/5/2021	\$500.00
356	9/6/2021	\$500.00
357	9/7/2021	\$500.00
358	9/8/2021	\$500.00
359	9/14/2021	\$503.00
360	9/16/2021	\$503.00
361	9/17/2021	\$503.00
362	9/18/2021	\$503.00
363	9/21/2021	\$503.00
364	9/23/2021	\$503.00
365	9/24/2021	\$503.00
366	9/25/2021	\$503.00
367	9/28/2021	\$503.00
368	9/29/2021	\$503.50
369	9/30/2021	\$503.00
370	10/1/2021	\$500.00
371	10/2/2021	\$500.00
372	10/7/2021	\$500.00
373	10/9/2021	\$500.00
374	10/10/2021	\$500.00
375	10/11/2021	\$500.00
376	10/12/2021	\$440.00
377	10/13/2021	\$500.00

378	10/16/2021	\$500.00
379	10/17/2021	\$500.00
380	10/19/2021	\$500.00
381	10/22/2021	\$500.00
382	10/23/2021	\$80.00
383	10/23/2021	\$100.00
384	10/25/2021	\$500.00
385	10/26/2021	\$500.00
386	10/27/2021	\$500.00
387	10/28/2021	\$500.00
388	10/30/2021	\$300.00
389	10/31/2021	\$500.00
390	11/3/2021	\$500.00
391	11/4/2021	\$500.00
392	11/5/2021	\$500.00
393	11/6/2021	\$500.00
394	11/9/2021	\$500.00
395	11/11/2021	\$500.00
396	11/12/2021	\$500.00
397	11/13/2021	\$500.00
398	11/14/2021	\$500.00
399	11/16/2021	\$500.00
400	11/17/2021	\$500.00
401	11/19/2021	\$500.00
402	11/22/2021	\$500.00
403	11/24/2021	\$500.00
404	11/25/2021	\$500.00
405	11/26/2021	\$500.00
406	11/29/2021	\$500.00
407	11/30/2021	\$500.00
408	12/1/2021	\$500.00
409	12/2/2021	\$500.00
410	12/3/2021	\$500.00
411	12/4/2021	\$400.00
412	12/6/2021	\$500.00
413	12/8/2021	\$500.00
414	12/11/2021	\$500.00
415	12/12/2021	\$500.00
416	12/14/2021	\$500.00
417	12/15/2021	\$500.00
418	12/16/2021	\$500.00
419	12/17/2021	\$500.00
420	12/19/2021	\$500.00

421	12/20/2021	\$500.00
422	12/24/2021	\$500.00
423	12/28/2021	\$300.00
424	12/30/2021	\$500.00
425	1/2/2022	\$500.00
426	1/6/2022	\$500.00
427	1/7/2022	\$500.00
428	1/8/2022	\$400.00
429	1/9/2022	\$500.00
430	1/11/2022	\$500.00
431	1/12/2022	\$500.00
432	1/14/2022	\$500.00
433	1/15/2022	\$500.00
434	1/16/2022	\$500.00
435	1/17/2022	\$500.00
436	1/19/2022	\$500.00
437	1/20/2022	\$500.00
438	1/22/2022	\$500.00
439	1/24/2022	\$500.00
440	1/25/2022	\$500.00
441	1/26/2022	\$500.00
442	1/29/2022	\$500.00
443	1/31/2022	\$500.00

13.

Between on or about March 3, 2022, and April 10, 2022, **CHRISTIE EDWARDS** engaged in acts of **Theft by Taking** in violation of **O.C.G.A. § 16-8-2** by unlawfully taking property of another, to wit: money, the property of Judy Eason, with the intention of depriving said owner of said property. Said property is further described as the money withdrawn by **CHRISTIE EDWARDS** from Judy Eason's Merrill Bank account ending x4057 via ATM, each transaction being a separate act of racketeering activity as shown in the chart below:

Act	Date	Amount
444	3/3/2022	\$503.00
445	3/3/2022	\$500.00
446	3/7/2022	\$503.00
447	3/9/2022	\$500.00
448	3/11/2022	\$503.00
449	3/11/2022	\$503.99
450	3/16/2022	\$700.00
451	3/16/2022	\$800.00
452	3/17/2022	\$703.00

453	3/22/2022	\$703.00
454	3/23/2022	\$903.00
455	3/25/2022	\$903.00
456	3/26/2022	\$703.00
457	3/30/2022	\$503.00
458	4/1/2022	\$703.00
459	4/1/2022	\$800.00
460	4/2/2022	\$903.00
461	4/6/2022	\$903.00
462	4/7/2022	\$703.00
463	4/10/2022	\$900.00

14.

Between on or about February 10, 2020, and January 13, 2022, **CHRISTIE EDWARDS** engaged in acts of **Theft by Taking** in violation of **O.C.G.A. § 16-8-2** by unlawfully taking property of another, to wit: money, the property of Judy Eason, with the intention of depriving said owner of said property. Said property is further described as money withdrawn by **CHRISTIE EDWARDS** from Judy Eason's Piedmont Bank account ending x0156 via purchases at Publix, each transaction being a separate act of racketeering activity as shown in the chart below:

Act	Transaction Date	Amount
464	2/10/2020	\$123.50
465	2/14/2020	\$66.98
466	2/20/2020	\$74.25
467	2/27/2020	\$58.65
468	3/15/2020	\$156.95
469	4/9/2020	\$97.06
470	4/15/2020	\$156.70
471	5/1/2020	\$99.85
472	5/17/2020	\$147.83
473	7/6/2020	\$145.80
474	7/16/2020	\$122.84
475	8/1/2020	\$222.54
476	8/10/2020	\$120.76
477	10/27/2020	\$144.43
478	11/18/2020	\$86.53
479	11/22/2020	\$64.61
480	11/25/2020	\$64.82
481	11/28/2020	\$71.62

482	11/30/2020	\$69.67
483	12/18/2020	\$84.47
484	12/24/2020	\$80.18
485	12/29/2020	\$78.63
486	12/31/2020	\$117.88
487	1/12/2021	\$94.18
488	1/23/2021	\$103.06
489	2/12/2021	\$127.53
490	2/23/2021	\$128.60
491	2/28/2021	\$151.26
492	3/3/2021	\$73.85
493	3/14/2021	\$144.21
494	3/18/2021	\$93.54
495	3/28/2021	\$162.01
496	4/12/2021	\$105.64
497	4/16/2021	\$84.93
498	4/18/2021	\$136.81
499	4/25/2021	\$116.75
500	4/30/2021	\$70.73
501	5/18/2021	\$70.05
502	6/10/2021	\$88.41
503	6/24/2021	\$85.96
504	6/28/2021	\$84.31
505	7/10/2021	\$134.43
506	7/19/2021	\$123.83
507	7/22/2021	\$75.09
508	8/6/2021	\$152.81
509	8/12/2021	\$67.22
510	8/15/2021	\$81.12
511	8/18/2021	\$82.90
512	8/22/2021	\$142.95
513	8/28/2021	\$79.76
514	9/19/2021	\$209.35
515	10/6/2021	\$117.40
516	10/9/2021	\$19.89
517	10/12/2021	\$77.60
518	10/17/2021	\$133.62
519	11/1/2021	\$74.75
520	11/23/2021	\$136.04
521	12/2/2021	\$108.49
522	12/19/2021	\$82.15

523	12/27/2021	\$122.09
524	1/13/2022	\$205.00

15.

Between on or about February 3, 2020, and January 26, 2022, **CHRISTIE EDWARDS** engaged in acts of **Theft by Taking** in violation of **O.C.G.A. § 16-8-2** by unlawfully taking property of another, to wit: money, the property of Judy Eason, with the intention of depriving said owner of said property. Said property is further described as money withdrawn by **CHRISTIE EDWARDS** from Judy Eason's Piedmont Bank account ending x0156 via purchases at Wal-Mart, each transaction being a separate act of racketeering activity as shown in the chart below:

Act	Transaction Date	Amount
525	2/3/2020	\$85.62
526	2/16/2020	\$140.15
527	2/26/2020	\$128.88
528	2/29/2020	\$112.38
529	3/4/2020	\$304.38
530	3/22/2020	\$259.23
531	4/16/2020	\$260.83
532	4/25/2020	\$228.26
533	5/23/2020	\$176.49
534	5/30/2020	\$140.64
535	6/6/2020	\$140.50
536	6/10/2020	\$175.72
537	7/24/2020	\$200.29
538	7/28/2020	\$187.06
539	8/3/2020	\$181.02
540	8/15/2020	\$131.66
541	8/24/2020	\$204.20
542	8/29/2020	\$257.20
543	9/21/2020	\$170.73
544	9/29/2020	\$198.50
545	10/1/2020	\$164.63
546	11/7/2020	\$224.14
547	11/20/2020	\$194.99
548	12/2/2020	\$261.55
549	12/10/2020	\$223.60
550	12/24/2020	\$112.79
551	1/12/2021	\$175.40
552	3/1/2021	\$180.41
553	3/8/2021	\$237.44

554	3/24/2021	\$258.79
555	4/2/2021	\$163.96
556	4/11/2021	\$237.77
557	4/26/2021	\$239.88
558	5/13/2021	\$234.28
559	5/20/2021	\$29.88
560	5/24/2021	\$155.45
561	5/30/2021	\$165.18
562	6/5/2021	\$117.61
563	6/16/2021	\$181.36
564	6/27/2021	\$229.25
565	7/5/2021	\$27.12
566	7/2/2021	\$134.46
567	7/8/2021	\$125.32
568	7/13/2021	\$202.78
569	7/17/2021	\$151.57
570	7/20/2021	\$90.47
571	7/24/2021	\$38.41
572	8/1/2021	\$185.80
573	8/4/2021	\$107.67
574	8/9/2021	\$176.99
575	8/15/2021	\$205.90
576	8/21/2021	\$183.27
577	8/23/2021	\$104.34
578	9/1/2021	\$149.58
579	9/5/2021	\$156.27
580	9/7/2021	\$117.16
581	9/14/2021	\$103.94
582	9/20/2021	\$222.46
583	9/27/2021	\$222.91
584	10/1/2021	\$107.18
585	10/9/2021	\$320.85
586	10/14/2021	\$76.86
587	10/25/2021	\$147.70
588	10/31/2021	\$31.82
589	10/30/2021	\$115.88
590	11/1/2021	\$184.37
591	11/6/2021	\$323.01
592	11/9/2021	\$90.68
593	11/12/2021	\$200.85
594	11/18/2021	\$206.05

595	11/21/2021	\$252.50
596	11/24/2021	\$174.06
597	11/28/2021	\$287.53
598	12/3/2021	\$128.16
599	12/4/2021	\$153.38
600	12/6/2021	\$127.04
601	12/10/2021	\$156.33
602	12/13/2021	\$258.11
603	12/15/2021	\$64.43
604	12/17/2021	\$115.93
605	12/22/2021	\$319.13
606	12/26/2021	\$294.08
607	12/30/2021	\$142.89
608	1/8/2022	\$214.77
609	1/11/2022	\$64.25
610	1/18/2022	\$202.40
611	1/22/2022	\$165.97
612	1/26/2022	\$41.06

16.

B. Forgery in the Third Degree

Between on or about October 10, 2019, and November 22, 2021, **CHRISTIE EDWARDS** engaged in acts of **Forgery in the Third Degree** in violation of **O.C.G.A. § 16-9-1(d)** when, with intent to defraud, she knowingly possessed checks, to wit: those checks listed in the chart below, in the amount of \$1,500.00 or more, in such manner that the checks as made purported to have been made by authority of one who did not give such authority, to wit: Judy Eason. Said checks are further described as those checks listed below and drawn on Judy Eason's Bank of America account ending x1441 and deposited into **CHRISTIE EDWARDS'S** Sun Trust account ending x7404, each check being a separate act of racketeering activity as shown in the chart below:

Act	Date	Amount	Check #
613	10/10/2019	\$1,800.00	1597
614	10/24/2019	\$1,500.00	1107
615	11/15/2019	\$2,200.00	8604
616	11/27/2019	\$3,500.00	6743
617	12/12/2019	\$3,500.00	4928
618	1/1/2020	\$3,500.00	4949
619	1/27/2020	\$2,500.00	5555
620	3/3/2020	\$1,500.00	4981
621	3/31/2020	\$3,500.00	5564

622	5/20/2020	\$3,500.00	0732
623	7/2/2020	\$4,000.00	5028
624	10/22/2020	\$4,500.00	5063
625	12/17/2020	\$4,500.00	5084
626	11/22/2021	\$6,500.00	5142

B. Forgery in the Fourth Degree

17.

Between on or about June 26, 2019, and October 1, 2019, **CHRISTIE EDWARDS** engaged in acts of **Forgery in the Fourth Degree** in violation of **O.C.G.A. § 16-9-1(e)** when, with intent to defraud, she knowingly possessed checks, to wit: those checks listed in the chart below, in the amount less than \$1,500.00, in such manner that the checks as made purported to have been made by authority of one who did not give such authority, to wit: Judy Eason. Said checks are further described as those checks listed below and drawn on Judy Eason's Bank of America account ending x1441 and deposited into **CHRISTIE EDWARDS'S** Sun Trust account ending x7404, each check being a separate act of racketeering activity as shown in the chart below:

Act	Date	Amount	Check #
627	6/26/2019	\$652.92	9113
628	7/5/2019	\$598.72	9315
629	7/12/2019	\$787.79	6938
630	7/30/2019	\$852.74	9727
631	8/6/2019	\$992.72	9628
632	8/15/2019	\$872.96	7999
633	8/27/2019	\$985.00	9902
634	9/5/2019	\$795.00	6525
635	9/12/2019	\$975.00	8001
636	9/23/2019	\$985.00	0657
637	10/1/2019	\$975.00	8815

Part 3 – The Property

18.

Through her pattern of racketeering activity, **CHRISTIE EDWARDS** did acquire and maintain money in the amount of approximately \$384,860.70.

COUNT 2

The grand jurors aforesaid further charge and accuse **CHRISTIE EDWARDS** with the offense of **THEFT BY TAKING** in violation of **O.C.G.A. § 16-8-2**, for that the said accused, in the State of Georgia and the County of Glynn, between on or about March 20, 2019, and April 10, 2022, did unlawfully take money of a value exceeding \$24,999.99 to wit: \$384,860.70, the property of Judy Eason, with the intention of depriving said owner of said property, contrary to the laws of said State, the good order, peace, and dignity thereof.

GLYNN SUPERIOR COURT
MARCH TERM 2025

CHRISTOPHER M. CARR

Attorney General

State of Georgia

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