

INDICTMENT NO:  
25CR0979

WARRANT NO. Special  
Presentment

WALTON SUPERIOR COURT

August Term, 2025

STATE OF GEORGIA

v.

IVAN ROBERT STEWART and

CHARLINE LASHAI GATLIN

- Ct. 1: Racketeer Influenced and Corrupt Organizations
- Ct. 2: Racketeer Influenced and Corrupt Organizations
- Ct. 3: Racketeer Influenced and Corrupt Organizations
- Ct. 4-5: Theft by Receiving

*True Bill*

[Redacted]

Foreperson

Timothy Ruffini, Prosecutor  
Luanna Marko, Prosecutor  
Inv. John Gosart, Witness

CHRISTOPHER CARR  
ATTORNEY GENERAL

CERTIFIED COPY

This 31st day of October, 2025

*SR*  
DEPUTY CLERK WALTON SUPERIOR COURT

PLEA

The Defendant waives formal arraignment, copy of indictment / accusation, list of witnesses, and waives indictment by the Grand Jury where applicable, and also waives trial by jury and pleads:

GUILTY NOT GUILTY

This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Defendant

Defendant's Attorney

Assistant Attorney General

PLEA

The Defendant waives formal arraignment, copy of indictment / accusation, list of witnesses, and waives indictment by the Grand Jury where applicable, and also waives trial by jury and pleads:

GUILTY NOT GUILTY

This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Defendant

Defendant's Attorney

Assistant Attorney General

VERDICT

We, the Jury, find the Defendant:

This \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Foreperson

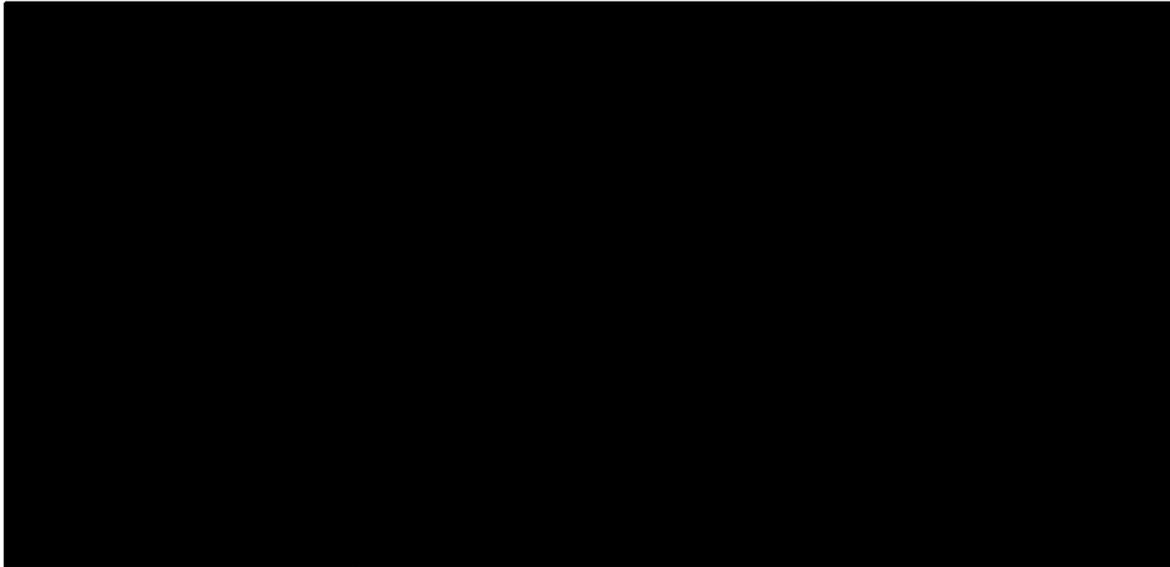
FILED IN OPEN COURT  
This 31st day of October, 2025  
at 2:54 am/pm *JK*

*Karen O. David*

Clerk, Walton Superior Court

**IN THE SUPERIOR COURT OF SAID COUNTY**

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



**COUNT 1**

The Grand Jurors aforesaid, in the name of and on behalf of the citizens of Georgia, do charge and accuse:

**IVAN ROBERT STEWART**

**CHARLINE LASHAI GATLIN**

with the offense of VIOLATION OF RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT – CONSPIRACY TO PARTICIPATE IN AN ENTERPRISE THROUGH A PATTERN OF RACKETEERING ACTIVITY, [O.C.G.A. 16-14-4(c)], for the said accused, individually and as persons concerned in the commission of a crime, and together with unindicted co-conspirators known and unknown to the grand jury, in the State of Georgia, County of Walton, and elsewhere in the State of Georgia, on and between the 15th day of April, 2025 and the 25th day of September, 2025, did knowingly and willingly unlawfully conspire to acquire and

maintain, directly and indirectly, an interest in and control of property belonging to T-Mobile US Inc and currency, through a pattern of Racketeering Activity, in violation of O.C.G.A. § 16-14-4(a), as described below and incorporated by reference as if fully set forth herein, contrary to the law of said State, the good order, peace, and dignity thereof;

## Part I – The Scheme

Defendants Ivan Robert Stewart and Charline Lashai Gatlin, and other unindicted conspirators known and unknown to the Grand Jury, conspired together to engage in a pattern of thefts targeting T-Mobile US Inc [hereinafter T-Mobile] packages, which contained phones, watches, and phone accessories, that were shipped via United Parcel Service, Inc. [hereinafter UPS]. The two defendants operated a scheme wherein Ivan Robert Stewart, who is employed by UPS as a driver, would steal T-Mobile packages from the UPS facility located at 3990 Pleasantdale Road, Doraville, DeKalb County, GA. Ivan Robert Stewart would then usually transfer the stolen T-Mobile package to Charline Lashai Gatlin, who would transfer the stolen package to other conspirators. On two or more occasions, Charline Lashai Gatlin sold stolen cellular phones taken from a stolen T-Mobile package to ecoATM LLC for currency.

More specifically, on and between the 15th day of April, 2025 and the 25th day of September, 2025, Ivan Robert Stewart, a UPS driver assigned to the Pleasantdale Road UPS facility, stole seven [7] T-Mobile packages. The packages stolen by Ivan Robert Stewart were shipped by T-Mobile via their inventory management system, which generates orders for its various retail stores across the country based on merchandise sold the prior business day(s) and new product releases. Once orders are generated, the appropriate products and corresponding amounts thereof are shipped via UPS from T-Mobile's warehouse in Jeffersonville, Indiana to the appropriate T-Mobile retail store location. T-Mobile packages shipped to Georgia are generally processed at the UPS Smart Hub, which is located at 1 Sandy Creek Rd NW, Atlanta, GA 30331. From here, UPS either loads them onto a truck for final delivery, or the packages are processed and transferred to smaller hubs around the Atlanta area. The Pleasantdale Road UPS facility, to

which Ivan Robert Stewart is assigned, is one of these smaller hubs and packages for some T-Mobile store locations are processed there.

To achieve the scheme's objective of obtaining property from T-Mobile, Ivan Robert Stewart would enter a UPS truck assigned to another driver and remove a T-Mobile package. He would then remove the shipping label from the stolen package, discard the label, and place the stolen package on his assigned UPS delivery truck. The UPS shipping labels were removed by Ivan Robert Stewart because they are equipped with Radio Frequency Identification (RFID) technology that allows UPS to track when a package is placed on a UPS delivery vehicle.

After placing the stolen package on his UPS delivery truck, Ivan Robert Stewart would leave the Pleasantdale Road facility and proceed to make deliveries on his assigned route in Walton County, Georgia. Charline Lashai Gatlin would meet with Ivan Robert Stewart along his assigned UPS route and he would transfer the stolen T-Mobile package to her. She would then transport the stolen packages to various locations in the metro-Atlanta area in order to transfer them to other unindicted co-conspirators. Additionally, on two or more occasions, Charline Lashai Gatlin removed an Apple iPhone from a stolen T-Mobile package and deposited the stolen phone at an ecoATM LLC in exchange for currency.

## **Part II – Pattern of Racketeering Activity**

Defendants knowingly and willingly unlawfully conspired to associate together, and with other unindicted conspirators known and unknown to the Grand Jury, for the common purpose of illegally acquiring personal property, including property from T-Mobile and currency, through a pattern of Racketeering Activity. To affect the objectives of the conspiracy, the defendants engaged in the overt acts enumerated herein, which constitute a “pattern of racketeering activity,” in that at least two of the acts were committed in furtherance of one or more incidents, schemes, or transactions that have the same or similar intents, results, accomplices, victims, or methods of commission or otherwise are interrelated by distinguishing characteristics.

**Part III – Overt Acts of Racketeering Activity**

In furtherance of the conspiracy and to affect its objectives, Defendants and other unindicted co-conspirators, known and unknown to the Grand Jury, did commit and conspire to commit overt acts, certain of which constitute Racketeering Activity. These overt acts include, but are not limited to, the following:

<u>Act</u>	<u>Date</u>	<u>Address</u>	<u>Scope of Conduct</u>
1	4/15/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$16,128.58, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
2	5/15/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$22,135.73, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).

3	5/15/2025	5900 Sugarloaf Parkway, Lawrenceville, Gwinnett County, GA 30043	Defendant <b>Charline Lashai Gatlin</b> did then and there unlawfully receive, retain, and dispose of stolen property, which she knew and should have known was stolen, to wit: cellular phones and cellular phone accessories, with a value of \$22,135.73, the property being that of T-Mobile, said property not having been received, retained, and disposed of with the intent to restore it to T-Mobile, in violation of O.C.G.A. 16-8-7 (Theft by Receiving Stolen Property), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
4	6/11/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$12,374.76, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
5	7/17/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$24,301.81, the property of T-Mobile with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).

6	8/7/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$27,997.95, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
7	9/10/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$9,441.63, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
8	9/10/2025	At or about the intersection of Sharon Church Road & Center Church Hill Road, Loganville, Walton County, GA 30052	Defendant, <b>Charline Lashai Gatlin</b> , did then and there unlawfully receive and retain stolen property, which she knew and should have known was stolen, to wit: cellular phones and cellular phone accessories, with a value of \$9,441.63, the property being that of T-Mobile, said property not having been received and retained with the intent to restore it to T-Mobile, in violation of O.C.G.A. 16-8-7 (Theft by Receiving Stolen Property), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).

9	9/10/2025	950 Herrington Road, Lawrenceville, Gwinnett County, GA 30044	Defendant, <b>Charline Lashai Gatlin</b> , did then and there unlawfully obtain property by deceitful means, to wit: did obtain \$257.00 in currency, the property of ecoATM, LLC, by selling a stolen Apple iPhone 16 Plus 128GB to ecoATM, LLC, said phone being the property of T-Mobile, and falsely confirming to ecoATM, LLC she was authorized to sell said phone, thus creating the impression that she had legal possession of the phone, all with the intention of depriving ecoATM, LLC of the \$257.00 in currency, in violation of O.C.G.A. 16-8-3 (Theft by Deception), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
10	9/25/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing Apple iPhones and Apple Watches, with a value of \$19,419.50, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
11	9/25/2025	At or about 5430-5440 Center Hill Church Road, Loganville, Walton County, GA 30052	Defendant, <b>Charline Lashai Gatlin</b> , did then and there unlawfully receive and retain stolen property, which she knew and should have known was stolen, to wit: Apple iPhones and Apple Watches, with a value of \$19,419.50, the property being that of T-Mobile, said property not having been received and retained with the intent to restore it to T-Mobile, in violation of O.C.G.A. 16-8-7 (Theft by Receiving Stolen Property), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).

12	9/25/2025	3435 Centerville Hwy, Snellville, Gwinnett County, GA 30039	Defendant, <b>Charline Lashai Gatlin</b> , did then and there unlawfully obtain property by deceitful means, to wit: did obtain \$422.00 in currency, the property of ecoATM, LLC, by selling a stolen Apple iPhone 16 Pro Max 512GB to ecoATM, LLC, said phone being the property of T-Mobile, and falsely confirming to ecoATM, LLC she was authorized to sell said phone, thus creating the impression that she had legal possession of the phone, all with the intention of depriving to ecoATM, LLC of the \$422.00 in currency, in violation of O.C.G.A. 16-8-3 (Theft by Deception), which is an overt act and an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
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The Acts set forth above were committed in furtherance of the conspiracy alleged above and had the same and similar intents, results, accomplices, victims, and methods of commission and otherwise were interrelated by distinguishing characteristics and were not isolated acts.

**COUNT 2**

The Grand Jurors aforesaid, in the name of and on behalf of the citizens of Georgia, do charge and accuse:

**IVAN ROBERT STEWART**

with the offense of VIOLATION OF RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT [O.C.G.A. § 16-14-4(a)], for the said accused, in the State of Georgia and County of Walton, and elsewhere in the State of Georgia, on and between the 15th day of April, 2025 and the 25th day of September, 2025, did, through a pattern of racketeering activity, as alleged in Count 1 and incorporated by reference herein, unlawfully acquire and maintain, directly and indirectly, any interest in or control of property belonging to T-Mobile US Inc, as described below and incorporated by reference as if fully set forth herein, contrary to the laws of the State, the good order, peace and dignity thereof.<sup>1</sup>

<u>Act</u>	<u>Date</u>	<u>Address</u>	<u>Scope of Conduct</u>
1	4/15/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$16,128.58, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).

<sup>1</sup> The numbered paragraphs in Counts 2 and 3 coincide with the numbered acts as alleged in Count 1.

2	5/15/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$22,135.73, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
4	6/11/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$12,374.76, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
5	7/17/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$24,301.81, the property of T-Mobile with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).

6	8/7/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$27,997.95, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
7	9/10/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing cellular phones and cellular phone accessories, with a value of \$9,441.63, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
10	9/25/2025	3990 Pleasantdale Road, Doraville, DeKalb County, GA 30340	Defendant, <b>Ivan Robert Stewart</b> , did then and there unlawfully take possession of property of another, to wit: a UPS package containing Apple iPhones and Apple Watches, with a value of \$19,419.50, the property of T-Mobile, with the intent of depriving T-Mobile of the property, in violation of O.C.G.A. 16-8-2 (Theft by Taking), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).

**COUNT 3**

The Grand Jurors aforesaid, in the name of and on behalf of the citizens of Georgia, do charge and accuse:

**CHARLINE LASHAI GATLIN**

with the offense of VIOLATION OF RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT [O.C.G.A. § 16-14-4(a)], for the said accused, in the State of Georgia and County of Walton, and elsewhere in the State of Georgia, on and between the 15th day of May, 2025 and the 25th day of September, 2025, did, through a pattern of racketeering activity and proceeds derived therefrom, as alleged in Count 1 and incorporated by reference herein, unlawfully acquire and maintain, directly and indirectly, any interest in or control of property belonging to T-Mobile US Inc and currency, as described below and incorporated by reference as if fully set forth herein, contrary to the laws of the State, the good order, peace and dignity thereof.

<u>Act</u>	<u>Date</u>	<u>Address</u>	<u>Scope of Conduct</u>
3	5/15/2025	5900 Sugarloaf Parkway, Lawrenceville, Gwinnett County, GA 30043	Defendant <b>Charline Lashai Gatlin</b> did then and there unlawfully receive, retain, and dispose of stolen property, which she knew and should have known was stolen, to wit: cellular phones and cellular phone accessories, with a value of \$22,135.73, the property being that of T-Mobile, said property not having been received, retained, and disposed of with the intent to restore it to T-Mobile, in violation of O.C.G.A. 16-8-7 (Theft by Receiving Stolen Property), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).

8	9/10/2025	At or about the intersection of Sharon Church Road & Center Church Hill Road, Loganville, Walton County, GA 30052	Defendant, <b>Charline Lashai Gatlin</b> , did then and there unlawfully receive and retain stolen property, which she knew and should have known was stolen, to wit: cellular phones and cellular phone accessories, with a value of \$9,441.63, the property being that of T-Mobile, said property not having been received and retained with the intent to restore it to T-Mobile, in violation of O.C.G.A. 16-8-7 (Theft by Receiving Stolen Property), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
9	9/10/2025	950 Herrington Road, Lawrenceville, Gwinnett County, GA 30044	Defendant, <b>Charline Lashai Gatlin</b> , did then and there unlawfully obtain property by deceitful means, to wit: did obtain \$257.00 in currency, the property of ecoATM, LLC, by selling a stolen Apple iPhone 16 Plus 128GB to ecoATM, LLC, said phone being the property of T-Mobile, and falsely confirming to ecoATM, LLC she was authorized to sell said phone, thus creating the impression that she had legal possession of the phone, all with the intention of depriving ecoATM, LLC of the \$257.00 in currency, in violation of O.C.G.A. 16-8-3 (Theft by Deception), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
11	9/25/2025	At or about 5430-5440 Center Hill Church Road, Loganville, Walton County, GA 30052	Defendant, <b>Charline Lashai Gatlin</b> , did then and there unlawfully receive and retain stolen property, which she knew and should have known was stolen, to wit: Apple iPhones and Apple Watches, with a value of \$19,419.50, the property being that of T-Mobile, said property not having been received and retained with the intent to restore it to T-Mobile, in violation of O.C.G.A. 16-8-7 (Theft by Receiving Stolen Property), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).

12	9/25/2025	3435 Centerville Hwy, Snellville, Gwinnett County, GA 30039	Defendant, <b>Charline Lashai Gatlin</b> , did then and there unlawfully obtain property by deceitful means, to wit: did obtain \$422.00 in currency, the property of ecoATM, LLC, by selling a stolen Apple iPhone 16 Pro Max 512GB to ecoATM, LLC, said phone being the property of T-Mobile, and falsely confirming to ecoATM, LLC she was authorized to sell said phone, thus creating the impression that she had legal possession of the phone, all with the intention of depriving to ecoATM, LLC of the \$422.00 in currency, in violation of O.C.G.A. 16-8-3 (Theft by Deception), which is an act of racketeering activity under O.C.G.A 16-14-3 (5)(A)(xii).
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#### COUNT 4

The Grand Jurors aforesaid, in the name of and on behalf of the citizens of Georgia, do charge and accuse CHARLINE LASHAI GATLIN, with the offense of THEFT BY RECEIVING STOLEN PROPERTY (O.C.G.A. 16-8-7), for that the said accused, in Walton County, Georgia, on or about the 10th day of September, 2025, did unlawfully receive and retain stolen property, to wit: cellular phones and cellular phone accessories, with a value of \$9,441.63, said property being that of T-Mobile and having a value of greater than five thousand dollars (\$5,000.00), which she knew and should have known was stolen, said property not having been received and retained with the intent to restore it to T-Mobile, contrary to the laws of said State, the good order, peace and dignity thereof.

## COUNT 5

The Grand Jurors aforesaid, in the name of and on behalf of the citizens of Georgia, do charge and accuse CHARLINE LASHAI GATLIN, with the offense of THEFT BY RECEIVING STOLEN PROPERTY (O.C.G.A. 16-8-7), for that the said accused, in Walton County, Georgia, on or about the 25th day of September, 2025, did unlawfully receive and retain stolen property, to wit: Apple iPhones and Apple Watches, with a value of \$19,419.50, said property being that of T-Mobile and having a value of greater than five thousand dollars (\$5,000.00), which she knew and should have known was stolen, said property not having been received and retained with the intent to restore it to T-Mobile, contrary to the laws of said State, the good order, peace and dignity thereof.

CHRIS CARR, ATTORNEY GENERAL  
STATE OF GEORGIA