AO 10
Rev. 1/2022

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2021

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
Harwell, Robert B.	U.S. District Court of S.C.	07/15/2022
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
Article III Judge, Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☑ Amended Report	01/01/2021 **to** 12/31/2021
7. Chambers or Office Address		
401 West Evans Street McMillan Federal Bldg Florence, SC 29501		

IMPORTANT NOTES: ***The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.***

I. POSITIONS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☐ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	Director	Harwell Farms and Investment, Inc.
2.	Personal Representative / Executor	Estate of [redacted]
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

Name of Person Reporting	Date of Report
Harwell, Robert B.	07/15/2022

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

A. Filer's Non-Investment Income

☐ NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.	12/31/21	South Carolina Judges - Solicitors Retirement System Survivors Annuity (named beneficiary of monthly survivor annuity from deceased [redacted]	$21,046.00
2.			
3.			
4.			

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.*

(Dollar amount not required except for honoraria.)

☑ NONE *(No reportable non-investment income.)*

	DATE	SOURCE
1.		
2.		
3.		
4.		

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☑ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

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Harwell, Robert B.	07/15/2022

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A	B		C		D				
Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(1) Amount Code 1 (A-H)	(2) Type (e g , div , rent, or int)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e g , buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	
1. Wells Fargo &Co Common Stock(and former Wachovia Bank Stock)	A	Dividend	J	T					
2. Autoliv Inc. Common Stock	A	Dividend	J	T					
3. First Reliance Bank "Account"	A	Interest			Matured	7/21/21	M		
4. Safe Federal Credit Union "Account"	A	Interest	M	T	Open	7/21/21	M		
5. The Bank of Clarendon "Account"	A	Interest	M	T					
6. South State Bank "Account"	C	Interest			Matured	6/1/21	M		
7. Anderson Brothers Bank "Account"	B	Interest	M	T					
8. Conway National Bank "Account"	B	Interest			Matured	8/31/21	M		
9. Truist Fin corp "Accounts" formerlyBB&T Bank "Accounts"	A	Interest	N	T					
10. Harwell Farms & Investment 12 1/2% 12/31/04 compiled $31M		None	K	U					
11. PCDG, LLC (10%) 1998 & 2000 $32,000	D	Distribution	K	R					
12. SC Future Scholar Plan #2, Age-Baseed Moderate Track		None	K	T					
13. Claussen Farms, Florence, SC (1999 - $125,000)		None	M	R					
14. Wells Fargo Beneficiary IRA- First Clearing LLC (H)									
15. -Cash account(Wells Fargo cash and sweep balance)		None	J	T					
16. -Bank of America stock	A	Dividend	L	T					
17. -Truist Fin Corp stock formerly BB&T stock	B	Dividend	L	T					

1 Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less	B =$1,001 - $2,500	C =$2,501 - $5,000	D =$5,001 - $15,000	E =$15,001 - $50,000
	F =$50,001 - $100,000	G =$100,001 - $1,000,000	H1 =$1,000,001 - $5,000,000	H2 =More than $5,000,000	
2 Value Codes (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	N =$250,001 - $500,000	O =$500,001 - $1,000,000	P1 =$1,000,001 - $5,000,000	P2 =$5,000,001 - $25,000,000	
	P3 =$25,000,001 - $50,000,000		P4 =More than $50,000,000		
3 Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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☐ NONE *(No reportable income, assets, or transactions.)*

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18. -Duetsche Inv. Trust Core Equity Fund aka DWS Core Equity Fund S SCDGX	A	Dividend	K	T					
19. Edward Jones Beneficiary IRA (H)									See Note #1
20. -Cash		None	J	T					
21. -American Amcap Fund - Class A	D	Dividend	J	T	Redeemed (part)	11/26/21	J		
22. -American Capital Income Builder Class A	D	Dividend	L	T	Redeemed (part)	11/26/21	J		
23. -American Europacific Fund- Class A	D	Dividend	K	T	Redeemed (part)	11/26/21	J		
24. -American Income Fund of America - Class A	D	Dividend	L	T	Redeemed (part)	11/26/21	J		
25. -American New World Fund - Class A	D	Dividend	J	T	Redeemed (part)	11/26/21	J		
26. -American Small Cap World Fund - Class A	D	Dividend	K	T	Redeemed (part)	11/26/21	J		
27. -American New Economy Fund - Class A	D	Dividend	K	T	Redeemed (part)	11/26/21	J		
28. Estate #1 (50%)(H)									see Note #2
29. -Wells Fargo cash account	A	Interest	M	T					
30. Wells Fargo Securities Account(H)									
31. -Wells Fargo Cash Account	A	Interest	L	T					
32. -Fidelity Treasury only Port Instl Class SHS FRSXX	A	Interest	M	T					
33. -JP Morgan Treasury Securities MM FD Institl JTSXX	A	Interest	M	T					
34. -Goldman Sach Finl Square Treas Obligs Class 1 FTOXX	A	Interest	M	T					

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35. -Truist Finl Corp stock formally BB&T Corp Common Stock	D	Dividend	N	T					
36. -Toronto Dominion Bank Common stock	A	Dividend	J	T					
37. -Bank of America Common stock	A	Dividend	K	T					
38. -American Express Co. Common Stock	A	Dividend	K	T					
39. -Ameriprise Financial Inc. Common Stock	A	Dividend	J	T					
40. -Chevron Corp. Common Stock	A	Dividend	J	T					
41. -Corning Inc, Common Stock	A	Dividend	J	T					
42. -Fannie Mae Common Stock		None	J	T					
43. -Home Depot Inc. Common Stock	A	Dividend	K	T					
44. -Medtronic PLC Common Stock	A	Dividend	K	T					
45. -Target Corp Common Stock	A	Dividend	K	T					
46. -Deutsche Invt TR Core Equity FD ClassS aka DWS Core Eqty Fund S SCDGX	B	Int./Div.	L	T					
47. -High 50 Dividend Strategy Port Ser 2020-3Q CA	A	Int./Div.	J	T					
48. A Services, LLC & ASG Services LLC (17500units)									See Note #3
49. PershingLLC(Cetera Advisors)IRA#1(H)									
50. -Altria Group Inc common stock		None			Sold	1/5/21	J	A	
51. -Amgen Inc common stock	A	Dividend	J	T					

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52. -Apple Inc common stock	A	Dividend	K	T					
53. -Apple inc common stock	A	Dividend	K	T					
54. -BP PLC Spon ADR common stock		None			Sold	1/5/21	J	A	
55. -Lumens Technologies stock formally Centurylink common stock		None			Sold	1/5/21	J	A	
56. -Lumens Technologies stock formally Centurylink common stock		None			Sold	1/5/21	J	A	
57. -Citigroup Inc common stock	A	Dividend	J	T					
58. -Duke Energy Corp common stock	A	Dividend	J	T					
59. -General Mills Inc.commonstock	A	Dividend	J	T					
60. -Johnson&Johnson common stock	A	Dividend	J	T					
61. -Nvidia Corp comm	A	Dividend	L	T					
62. -Verizon Comm common stock	A	Dividend	J	T					
63. -Pimco Income Fund Class A	A	Dividend	L	T					
64. -Cash Account(Pershing LLC-Flexinsured FDIC acct)	A	Interest	K	T					
65. Pershing LLC(Cetera Advisors) IRA#2(H)									
66. -Cash Acct(PershingLLC-Flexinsured FDIC acct)	A	Interest	K	T					
67. -Apple Inc common stock	A	Dividend	L	T					
68. -BP PLC Spons ADR		None			Sold	1/5/21	J	A	

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69. -Boeing Co. common stock		None	J	T					
70. -Bristol Myers Squibb common stock		None			Sold	7/15/19	J	A	See Note #4
71. -Cisco Systems Inc common stock	A	Dividend	K	T					
72. -Coca Cola Co. common stock	A	Dividend	K	T					
73. -Duke Energy common stock	A	Dividend	K	T					
74. -Lumens Tehnologies stock formally Centurylink Inc Com		None			Sold	1/5/21	J	A	
75. -General Mills Inc. common stock	A	Dividend	K	T					
76. -Verizon Comm.common stock	A	Dividend	K	T					
77. -Pimco Income Fund Class A	A	Dividend	M	T					
78. Pershing LLC(Cetera Advisors) Individual Account#1 (H)									
79. -Cash Account (PershingLLC-Flexinsured FDICacct)	B	Interest	M	T					
80. -Ally BK Sandy Utah CTF	B	Interest			Redeemed	9/3/21	M	A	
81. -Apple Inc.Com	A	Dividend	L	T					
82. -Toronto Dominion BK coomon stock	A	Dividend	K	T					
83. -DFA Tax Managed US Marketwide Value Portfolio II	B	Int./Div.	L	T					
84. PershingLLC(Cetera Advisors)Individual Account#2 (H)									
85. -Ally BK Sandy Utah CTF	B	Interest	L	T					

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86.									
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103.									
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Note #1. The Funds in this Edward Jones IRA are the same as previously reported, but I have included the word "American" at the beginning of each Fund since that is how they are stated in my account statements with Edward Jones.

Note #2. I am 50% beneficiary of gross values shown.

Note #3. This investment entity was left on report in error and should have been removed after my 2019 report since a Final K-1 was issued in 2019, and the company was sold. The report for 2019 shows the information.on this entity.

Note #4. This Bristol Meyers stock was sold in 2019 but erroneously left on my report, so I have reported the information on this report showing the date sold ,etc.

Name of Person Reporting	Date of Report
Harwell, Robert B.	07/15/2022

IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ Robert B. Harwell

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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