AO 10
Rev. 1/2022

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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
Pannell, Charles A.	District Court-N.D.of Georgia	10/13/2022
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**
U.S.District Judge (senior)	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☑ Amended Report	01/01/2020 **to** 12/31/2020
7. Chambers or Office Address		
2367 U. S. Courthouse 75 Ted Turner Dr., S.W. Atlanta, Georgia 30303-3309		

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.	
2.	
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
Pannell, Charles A.	10/13/2022

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.	2020	Association of County Commissioners of Georgia Pension Trust	$1,347.72
2.	2020	Georgia Judicial Retirement System	$93,904.00
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.	2020	Teachers Retirement System of Georgia (defined benefits)
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.			

Name of Person Reporting	Date of Report
Pannell, Charles A.	10/13/2022

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. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure		B. Income during reporting period (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
1.	Timberland, [redacted], 1/3 Interest		None	O	W					
2.	Farm #1, [redacted]		None	O	W	Sold (part)	12/30/20	J	B	See Note
3.	Farm #2 [redacted] Limited Interest	A	Rent	L	W					
4.	First National Bank, Accounts Checking and Money Market	A	Interest	K	T					
5.	Synovus Bank Checking and MMKT	A	Interest	M	T					
6.	Associated Credit Union Money Market and Checking	A	Interest	J	T					
7.	Brokerage Account # 1 (H)									
8.	-Fidelity Investments Cash Account	A	Interest	J	T					
9.	-Tyson Foods (TSN)	B	Dividend	L	T					
10.	-Synovus Common Stock (SNV)	A	Dividend			Sold	05/11/20	K		Loss
11.	-Apple, In (AAPL)	A	Dividend	L	T					
12.	-Costco Wholesale Corp. (COST)	B	Dividend	K	T					
13.	-American Towner Corp (AMT)	A	Dividend	J	T	Buy	04/17/20	J		
14.	-Truist Finl, Corp (TFC)	A	Dividend	J	T					
15.	-Tractor Supply co. (TSCO)	A	Dividend	J	T					
16.	-Align Tech (ALGN)		None	J	T					
17.	-Disney (DIS)	A	Dividend	J	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

Name of Person Reporting	Date of Report
Pannell, Charles A.	10/13/2022

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

A. Description of Assets (including trust assets). Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
18. -Skyworks Solutions (SWKS)	A	Dividend	J	T	Buy	04/17/20	J		
19. -Cerner Corp (CERN)	A	Dividend	J	T					
20. -Cummings (CMI)	A	Dividend	J	T					
21. -Fidelity Select Banking Portfolio (FSRBX)		None			Sold	1/24/20	J	A	
22. -Merck (MRK)	A	Dividend	J	T					
23. -Global Pmts (GPN)	A	Dividend			Sold	05/05/20	L	E	
24. -Fidelity Money Market Fund (SPRX)	B	Interest	J	T	Sold (part)	03/19/20	K		
25.					Sold (part)	04/13/20	K		
26.					Sold (part)	05/08/20	L		
27.					Sold (part)	05/11/20	M		
28. -Fidelity Intermediate Munic (FLTMX)	A	Dividend			Buy	02/21/20	J		
29.					Sold	05/11/20	J		Loss
30. -Southern Company (SO)	A	Dividend	J	T	Buy	04/22/20	J		
31. -Dodge & Cox Stock (DODGX)	A	Dividend	J	T					
32. -Fidelity Balanced (FBALX)	A	Dividend	J	T					
33. -Twilio Inc (TWLO)		None	J	T	Buy	04/17/20	J		
34. Brokerage Account # 2 (H)									

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35. -Schwab checking account	A	Interest	J	T					
36. -Tyson Foods (TSN)	A	Dividend	J	T					
37. -Tesla Motors (TSLA)		None			Sold	04/20/20	J	D	
38. -Berkshire Hathaway B (BRK.B)		None	J	T	Buy	01/17/20	J		
39. -Schwab 1000 Index Fund (SNXFX)		None			Sold	04/03/20	J		Loss
40. -Schwab US Large CAP Growth ETF (SCHG)	A	Dividend	J	T					
41. -Schwab small CAP (SWSSX)		None			Sold	04/03/20	J		Loss
42. -Hubspot (HUBS)		None	J	T					
43. -American Tower (AMT)	A	Dividend	J	T	Buy	06/02/20	J		
44. -Docusign Inc (DOCU)		None	J	T	Buy	12/04/20	J		
45. -Southern Co (SO)	A	Dividend	J	T	Buy	04/15/20	J		
46. -Teradyne (TER)	A	Dividend	J	T	Buy	06/02/20	J		
47. -Twilio (TWLD)		None	K	T	Buy	04/15/20	J		
48. -Zoom Video Co (ZM)		None	J	T	Buy	12/04/20	J		
49. Rollover IRA (H)									
50. -Bank Deposit Sweep Program, The Bank of the West	A	Interest			Distributed (part)	01/15/20	J		See Note
51.					Distributed	05/11/20	M	A	

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52. -Synovus Bank CD		None	M	T	Buy	05/11/20	M		
53. -Mainstay Funds High Yield Bond (MHYIX)	A	Dividend			Sold	05/08/20	J		Loss
54. -AMCAP CL F2 (AMCFX)		None			Sold (part)	01/15/20	J	A	See Note
55.					Sold	05/11/20	K	C	
56. -Invesco Oppenheimer Dev Markets (ODVYX)		None			Sold	05/11/20	J	A	
57. -Templeton Intl Bond (FIBZX)	A	Dividend			Sold	05/08/20	J		Loss
58. -Adirondack Small Cap (ADKSX)	A	Dividend			Sold	05/08/20	J		Loss
59. -JP Morgan Equity Income (HLIEX)	A	Dividend			Sold (part)	01/14/20	J	A	See Note
60.					Sold	05/08/20	K	B	
61. -Invesco Intl Small (GTSYX)		None			Sold	05/11/20	J	A	
62. -John Hancock Val Midcap (JVMIX)		None			Sold	05/11/20	J		Loss
63. -Columbia Balanced Fund (CBDRX)	A	Dividend			Sold	05/08/20	J	A	
64. -Lazard Global (GLIFX)	A	Dividend			Sold	05/08/20	J		Loss
65. -AB Global Bond (ANAYX)	A	Dividend			Sold	05/08/20	J		Loss
66. -Metropolitan West Total Return Class I (MWTIX)	A	Dividend			Sold	05/08/20	J	A	
67. -Fidelity Advisor Total Bond (FBKWX)	A	Dividend			Sold	05/08/20	J	A	
68. -Janus Henderson Enterprise (JMGRX)		None			Sold	05/08/20	J		Loss

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69. -Victory TriValent Int Small CAP (MISIX)		None			Sold	05/08/20	J		Loss
70. -Goldman Sachs GQG Partners Int Opp 1 (GSIMX)		None			Sold	05/11/20	K		Loss
71. Farm # 3, [redacted]		None	O	W	Buy	06/15/20	O		[redacted]

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

Part VII. INVESTMENTS AND TRUSTS

Line 2: There was a sale of hay to an individual. I have been told that I do not have to disclose his name.
Line 50, 54, 59 used for IRA required minimum distribution from IRA Account and management fee paid quarterly.

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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/ Charles A. Pannell

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
Suite G-330
One Columbus Circle, N.E.
Washington, D.C. 20544