AO 10
Rev. 1/2022

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2022

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	05/10/2023
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	01/01/2022 **to** 12/31/2022
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. 2006	Association of County Commissioner of Georgia Pension Trust (defined benefit pension plan)
2. 2006	Georgia Judicial Retirement System (defined benefit pension plan)
3.	

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.			
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.	2022	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.	05/10/2023

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	Sold (part)	07/18/22	L	F	See Note
2. Farm #1, [redacted].		None	O	W	Sold (part)	12/30/22	J	B	See Note
3. Farm #2 [redacted]., Limited Interest	B	Rent	M	W					
4. First National Bank, Accounts Checking, Money Market, and CD	B	Interest	O	T					
5. Synovus Bank Checking and MMKT Accounts	A	Interest	L	T					
6. Associated Credit Union Money Market and Checking Accounts	A	Interest	J	T					
7. Bank of Ozarks, CD		None	M	T	Buy	12/12/22	M		
8. Brokerage Account # 1 (H)									
9. -Fidelity Investments Cash Account	A	Interest	J	T					
10. -Tyson Foods (TSN)	B	Dividend	L	T					
11. -Apple, In (AAPL)	A	Dividend	L	T					
12. -Costco Wholesale Corp. (COST)	A	Dividend	L	T					
13. -American Towner Corp (AMT)	A	Dividend	J	T					
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)		None	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

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Pannell, Charles A.	05/10/2023

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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					
19. -Cerner Corp (CERN)		None			Sold	1/10/22	J	B	
20. -Cummings (CMI)	A	Dividend	J	T					
21. -Merck (MRK)	A	Dividend	J	T					
22. -Fidelity Select Semiconductor (FSELX))	A	Dividend	J	T	Buy	02/14/22	J		
23. -Moderna Inc (MRNA)		None			Sold	02/28/22	J		Loss
24. -ORGANOON & Co (OGN)	A	Dividend	J	T					
25. -Southern Company (SO)	A	Dividend	J	T					
26. -Dodge & Cox Stock (DODGX)	A	Dividend	J	T					
27. -Fidelity Balanced (FBALX)	A	Dividend	J	T					
28. -Twilio Inc (TWLO)		None			Sold	02/17/22	J	C	
29. Synovus Financial Corp (SNV)	A	Dividend	J	T	Buy	07/11/22	J		
30. Brokerage Account # 2 (H)									
31. -Schwab checking account	A	Interest	K	T					
32. -Tyson Foods (TSN)	A	Dividend	J	T					
33. -Schwab US Large CAP Growth ETF (SCHG)	A	Dividend	J	T					
34. -Hubspot (HUBS)		None	J	T					

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2. Value Codes (See Columns C1 and D3)
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35. -American Tower (AMT)	A	Dividend	J	T					
36. -Roblox, Corp (RBLX)		None	J	T	Buy	09/13/21	J		See Note
37. ON Semiconductor (ON)		None	J	T	Buy	03/03/21	J		See Note
38. -Southern Co (SO)	A	Dividend	J	T					
39. -Teradyne (TER)	A	Dividend	J	T					
40. -NVIDIA Corp (NVDA)	A	Dividend	J	T					
41. -Applied Materials (AMAT)	A	Dividend	J	T	Buy	02/11/22	J		
42. Rollover IRA (H)									See Note
43. -Synovus Bank Deposit Sweep	A	Interest			Closed	05/04/22	M		
44. -ISHARES 20YR TR BD (TLT)	A	Dividend			Sold	05/04/22	J		Loss
45. -ISHARES TRUST 1-3YR Treasury Bd (SHY)	A	Dividend			Sold	05/04/22	J		Loss
46. -ISHARES MSCI SAFE ETF (EFA)	A	Dividend			Sold	05/04/22	J		Loss
47. -ISHARES RUSSELL Mid-Cap GR (IWP)	A	Dividend			Sold	05/04/22	J		Loss
48. -ISHARES TR US TREAS BD EFT (GOVT)	A	Dividend			Sold	05/04/22	J		Loss
49. -ISHARES RUSSELL 1000 Val (IWD)	A	Dividend			Sold (part)	01/22/22	J	A	
50.					Sold	05/04/22	K		Loss
51. -SPDR Gold TR GOLD SHS (GLD)		None			Sold	05/04/22	J	A	

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52. -ISHARES RUSSELL Mid-Cap Value (IWS)	A	Dividend			Sold	05/04/22	J		Loss
53. -Vanguard Spec Funds Div App (VIG)	A	Dividend			Sold (part)	01/22/22	J	A	
54.					Sold	05/04/22	J		Loss
55. -SPDR MSCI ACWI EX US (CWI)		None			Buy	04/01/22	J		
56.					Sold	05/04/22	J		Loss
57. -Vanguard Intl Equity Index FDS FTSE (VGK)	A	Dividend			Sold	05/04/22	J		Loss
58. -Vanguard MEGA CAP Growth Index (MGK)	A	Dividend			Sold	05/04/22	J		Loss
59. -Vanguard Scottsdale FDS Inter Term TREAS (VGIT)	A	Dividend			Sold	05/04/22	J		Loss
60. -SPDR Portfolio Short Term Treasury (SPTS)	A	Dividend			Sold (part)	01/22/22	J		Loss
61.					Sold	05/04/22	J		Loss
62. -Vanguard Real Estate ETF (VNQ)	A	Dividend			Sold	05/04/22	J		Loss
63. -Vanguard Intl Equity Index FDS (VWO)	A	Dividend			Sold	05/04/22	J		Loss
64. -Fidelity Gov't MM (SPAXX)	B	Interest	M	T	Buy	5/13/22	M		
65. Farm # 3, [redacted]		None			Sold	02/22/22	O		See note

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

Part VII. INVESTMENTS AND TRUSTS

Line 1: This was sale of timber.
Line 2: There was a sale of hay to an individual. I have been told that I do not have to disclose his name.
Lines 36 & 37: Roblox stock purchased 09/13/21, ON Semiconductor was purchased 03/03/21, and not reported by mistake
No dividends in 2021 and 2022.
Line 42: This IRA Account was moved to a different investment company.
Note 65: Sold to [redacted] member, for same as purchase amount.

Name of Person Reporting	Date of Report
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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
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Washington, D.C. 20544