AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT
FINAL FILING

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)

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	10/29/2024
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	01/01/2024 **to** 09/30/2024
7. Chambers or Office Address		
2367 U.S. Courthouse 75 Ted Turner Dr., S.W. Atlanta, GA 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 plan)
2.	2006	Georgia Judicial Retirement System (defined benefit plan)
3.		

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Pannell, Charles A.	10/29/2024

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.	2024	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.			

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Pannell, Charles A.	10/29/2024

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] 1/2 interest		None	O	W	Buy	05/13/24	N		See Note
2. Farm #1, [redacted].		None	O	W	Buy	05/13/24	L		See Note
3. Farm #2, [redacted] Limited Interest	C	Rent	N	W	Buy	05/13/24	N		See Note
4. First National Bank, Accounts Checking, Money Market Account, and CD	D	Interest	L	T					
5. Synovus Bank Cash Accounts Checking and MMKT Accounts	A	Interest	K	T					
6. Associated Credit Union Money Market Account and Checking Accounts		None			Closed	02/09/24	J	A	
7. Bank of Ozarks, CD, Checking	D	Interest	M	T					
8. Brokerage Account # 1 (H)									
9. -Fidelity Investments Cash Account	A	Interest	J	T					
10. -Tyson Food (TSN)	B	Dividend	L	T					
11. -Apple, In (AAPL)	A	Dividend	M	T					
12. -Costco Wholesale Corp. (COST)	B	Dividend	M	T					
13. -American Towner Corp (AMT)	A	Dividend	J	T					
14. -Truist Finl, Corp (TFC)	A	Dividend	K	T					
15. -Tractor Supply	A	Dividend	K	T					
16. -Align Tech (ALGN)		None	J	T					
17. -Skyworks Solutions (SWKS)	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		

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Pannell, Charles A.	10/29/2024

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.)*

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18. -Cummings (CMI)	A	Dividend	J	T					
19. -Merck (MRK)	A	Dividend	J	T					
20. -Fidelity Select Semiconductor (FSELX)		None	J	T					
21. -Southern Company (SO)	A	Dividend	J	T					
22. -Dodge & Cox Stock (DODGX)	A	Dividend	J	T					
23. -Fidelity Balanced (FBALX)	A	Dividend	J	T					
24. -Synovus Financial Corp (SNV)	A	Dividend	J	T					
25. Brokerage Account # 2 (H)									
26. -Schwab Bank cash account	A	Interest	J	T					See Note
27. -Tyson Foods (TSN)	A	Dividend	J	T					
28. -Schwab US Large CAP Growth ETF (SCHG)	A	Dividend	K	T					
29. -Hubspot (HUBS)		None	J	T					
30. -American Tower (AMT)	A	Dividend	J	T					
31. -ON Semidonductor (ON)		None	J	T					
32. -Southern Co (SO)	A	Dividend	J	T					
33. -Teradyne (TER)	A	Dividend	J	T					
34. -NVIDIA Corp (NVDA)	A	Dividend	K	T					

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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
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35. -Applied Materials (AMAT)	A	Dividend	J	T					
36. Rollover IRA (H)									
37. -Fidelity Gov't MM (SPAXX)	C	Interest	M	T	Sold (part)	03/04/24	J		req'd minimum distribution
38.									

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

Lines 1,2,3: Purchases were made on these properties for other [redacted] interests.
Line 26: Schwab uses a number of FDIC banks.

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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. § 13141 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. § 13106)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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