

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

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) Pannell, Charles A.	2. Court or Organization District Court-N.D.of Georgia	3. Date of Report 04/22/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S.District Judge (active)	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2009 to 12/31/2009
7. Chambers or Office Address 2367 U. S. Courthouse 75 Spring Street, S.W. Atlanta, Georgia 30303-3309	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

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. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Co-Executor	Estate No. 1
2. Operator	Farm #1
3. Power of Attorney	Trust No. 1
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

DATE	PARTIES AND TERMS
1.	
2.	
3.	

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**☐ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2009	Association of County Commissioners of Georgia Pension Trust	\$1,347.72
2. 2009	Georgia Judicial Retirement System	\$90,733.20
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2009	Teachers Retirement System of Georgia
2.	
3.	
4.	

IV. REIMBURSEMENTS – *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*☒ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		
2.		
3.		
4.		
5.		

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		
2.		
3.		
4.		
5.		

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ 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		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(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)	(5) Identity of buyer/seller (if private transaction)
1. Timberland, McDuffie County, Georgia, 1/3 Interest		None	N	W					
2. Rental Property #1, Murray County, Georgia	A	Rent	K	W					
3. Estate #1									
4. -Farm #1 Murray County, Georgia	C	Rent	O	W					See Note
5. - First National Bank (Savings Accounts and CDs)	C	Interest	M	T					
6. - Cohutta Bank Account	A	Interest	J	T					
7. IRA #1									
8. - STI	A	Dividend	J	T					
9. - Sovereign Bank Insured Cash Account	A	Interest			Sold	01/31/09	J		See Note
10. -Discover Bank Insured Cash Account	A	Interest			Sold	01/31/09	J		See Note
11. -Goldman Sachs, Insured Cash Acct.	A	Interest			Buy	01/31/09	J		See Note
12.	A	Interest	J	T	Sold (part)	4/13/09	J	A	
13. - American Funds Growth Fund of America AGTHX	A	Dividend	J	T					
14. IRA #2									
15. - STI	A	Dividend	J	T					
16. - Sovereign Bank Insured Cash Account	A	Interest	J	T					See Note
17. Brokerage Account #1									

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

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18. - Synovus, Common Stock (SNV)	A	Dividend	J	T	Buy Quarterl		J		
19. -TSYS	A	Dividend	K	T					
20. - ST1 - Money Market (SEIXX)	A	Dividend	J	T					
21. Brokerage Account #2									
22. - American Funds - Investment Company of America	A	Dividend	K	T					
23. - American Funds - Growth Fund of America	A	Dividend	K	T					
24. - American Funds - Small Cap World Fund	A	Dividend	J	T					
25. - American Funds - New World Fund	A	Dividend	J	T					
26. - American Funds - EUPAC	A	Dividend	J	T					
27. -American Funds Bond Fund of America	C	Dividend	L	T					
28. Brokerage Account #3									
29. -FDRXX	A	Dividend	J	T	Sold (part)	8/18/09	K		
30. -Money Market, Fidelity Investments	A	Interest	K	T					
31. Roth IRA #1									
32. - LSI		None	J	T					
33. Roth IRA #2	A	Interest	J	T					
34. Farm #2, Murray County, Georgia, limited interest		None	L	W					

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35. Trust #1									
36. -First National Bank (CDs)	D	Interest	N	T					
37. -Suntrust Bank (money market and checking)	A	Interest	K	T					
38. -House, Fulton County, Georgia		None	O	W					
39. -Employee's Retirement of Georgia		None							See Note
40. -Fam #2, Murray County, Georgia partial ownership	C	Rent	K	W					
41. -Timberland, Murray County, Georgia		None	K	W					
42. -Social Security		None							See Note
43. -Cohutta Checking Acct	A	Interest	J	T					
44. Rollover IRA									
45. -Premier MMKT Fds 11	A	Interest			Sold	10/19/09	J		
46. -JP Morgan US Gov. MMKT fds.	A	Interest	J	T	Buy	10/19/09	J		
47. -TR Price Growth Stk PRGFX	A	Dividend	K	T					
48. -Am. Beacon Lrg Cup AADEX	A	Dividend	K	T					
49. -Brandywine Blue FD BLUEX	A	Dividend	J	T					
50. -Artisan FDs, Small Cap ARTVX	A	Dividend	J	T					
51. -Alliance Bernstein Intl Value ABIYX	A	Dividend	J	T					

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52. -Metro West FDs Bond Fund MWLIX	A	Dividend	J	T					
53. -Loomis Sayles St. Income High Yield Bond NEFZX	A	Dividend	J	T					
54. -Mainstay Funds High Yield Bond MHYIX	A	Dividend	J	T					
55. -Vanguard Fixed Income SEC Fd GNMA VFIX	A	Dividend	J	T					
56. -Baron Asset FD Growth BGRFX		None	J	T					
57. -Dodge & Cox Inc. FD DODIX	B	Dividend	K	T					
58. -Oppenheimer DVLPMKTS ODVYX	A	Dividend	J	T					
59. -Artisan FDs, Mid Cap ARTQX	A	Dividend	J	T					
60. -Allizanz FDs, Mid Cap PMGIX		None	J	T					
61. Wachovia Savings Account	A	Interest	J	T					
62. First National Bank, Accounts Checking and Money Market	A	Interest	K	T					
63. Com Trust Fed. C. U (formerly Murray County Fed. C.U.)	A	Interest	J	T					
64. Cohutta Bank Checking and MMKT	A	Interest	J	T					
65. Associated Credit Union Money Market	A	Interest	K	T	Open	08/25/09	J		

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

Part I. Positions: Further clarification to Answer 2 "Operator".

This is a one-man operation on estate #1 property. I have had cattle. During this reporting period, I kept horses and cut hay on shares with a third party. Sold my share to Pleasant Valley Farms, less than \$2,500.00

Part III. Agreements: I am leaving this blank since part III discloses the payments for prior state service. There is no control of investments

Part VII. INVESTMENTS AND TRUSTS

Line 4: During 2009 money was expended for reforestation. Georgia Forestry Commission paid a portion of the expense.

Lines 10, 11, and 12: This has been an insured cash account which LPL Financial moves around for better rates without my specific approval. I am taking steps to eliminate this problem on future reports.

Line 17: This is an insured cash account which LPL Financial uses for cash in this IRA.

Lines 40 and 43: This is fixed retirement income. I have control by power of attorney. No value past the death of the beneficiary. (Per instruction VII. Para. C. Income, page 45.)

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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

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

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544