AO 10
Rev. 1/2022

FINANCIAL DISCLOSURE REPORT
FINAL FILING

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
Tilley, Jr., Norwood C.	U.S. District Court, MDNC	08/15/2023
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 (Inactive)	☐ Nomination Date ☐ Initial ☐ Annual ☑ Final **5b.** ☐ Amended Report	01/01/2022 **to** 12/31/2022
7. Chambers or Office Address		
PO Box 3443, Room 303 324 West Market Street Greensboro, NC 27402		

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.	Board of Visitors	Wake Forest University School of Law
2.	Director	Chief Justice Joseph Branch Inn (American Inns of Court)
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.		

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	State retirement income from service as an administrator (Davidson County Community College)
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
Tilley, Jr., Norwood C.	08/15/2023

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	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, 3 IRAs (CDs)	A	Interest	K	T					
2. First Citizens Bank & Trust IRA	A	Interest	J	T					
3. MFS Heritage IRA (Mutual), MFS Capital Opportunities Fund	A	Interest	L	T					
4. First Citizens Bank & Trust Savings Acct	A	Interest	K	T					
5. Truliant Federal Credit Union Checking Acct	A	Interest	J	T					
6. First Citizens Bank & Trust Quest Acct	A	Interest	M	T					
7. First National Bank Checking Acct	A	Interest	J	T					
8. State Employees Credit Union Money Market Acct	A	Interest	L	T					
9. Merrill Lynch Investment Acct (H)									
10. - Merrill Lynch Cash Acct/Bank of America	A	Interest	M	T					
11. - Pinnacle Fncl Partners	A	Dividend	J	T					
12. - Truist Finl Corp	A	Dividend	K	T					
13. - Bank of America Corp	A	Dividend	K	T					
14. - Coca Cola Com	B	Dividend	K	T					
15. - Comcast Corp New CL A	A	Dividend	J	T					
16. - Duke Energy Corp	C	Dividend	M	T					
17. - Home Depot Inc	A	Dividend	K	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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Tilley, Jr., Norwood C.	08/15/2023

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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)	
18. - Leggett & Platt Inc. PVICT	A	Dividend	J	T					
19. - McDonalds Corp	A	Dividend	K	T					
20. - PepsiCo Inc	A	Dividend	J	T					
21. - Pfizer Inc	A	Dividend	J	T					
22. - Shell PLC (formerly Royal Dutch Shel PLC Spons ADR B)	A	Dividend	J	T					
23. - FNB Corp	B	Dividend	K	T					
24. - Enbridge Inc	A	Dividend	J	T					
25. - Stryker Corp	A	Dividend	J	T					
26. - Sysco Corporation	B	Dividend	K	T					
27. - Zoetis Inc	A	Dividend	J	T					
28. - American Funds - High Income Trust CL A	A	Dividend	J	T					
29. - American Funds - Bond Fund of America CL A	A	Dividend	J	T					
30. - American Funds - Capital Income Builder Fund CL A	A	Dividend	J	T					
31. - American Funds - Capital World Growth & Income Fund CL A	A	Dividend	J	T					
32. - American Funds - Fundamental Investors CL A	A	Dividend	K	T					
33. - American Funds - Income Fund of America CL A	A	Dividend	J	T					
34. - American Funds - New Economy Fund CL A	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	
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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)	
35. - Lord Abbett Growth Leaders Fund CL C	A	Dividend			Sold	11/03/22	K	A	
36. - Align Tech Inc	A	Dividend	J	T					
37. - Lord Abbett Short Duration Tax Free CL C	C	Dividend	M	T					
38. - iShares Exponential Technologies ETF	A	Dividend	J	T					
39. - BlackRock Liquidity Mutual Fund Tempcash	A	Dividend			Sold	02/13/22	J	A	
40. - Amazon Com Inc	A	Dividend	J	T					
41. - Apple Inc	A	Dividend	J	T					
42. - Berkshire Hathaway Inc - B	A	Dividend	K	T					
43. - TIAA CD	A	Interest	K	T	Open	12/19/22	K		
44. - Wells Fargo CDs	A	Interest	K	T	Open	12/16/22	K		
45. - Lord Abbett Dividend Growth Fund CL A	A	Dividend	K	T	Buy	07/21/22	K		
46. - Lord Abbett Affiliated Fund CL A	A	Dividend	J	T	Buy	07/21/22	J		
47. Lexington Women's Investment Club (H)									
48. - 3M Co.	A	Dividend	J	T					
49. - Apple Inc	A	Dividend	J	T					
50. - Abbvie Inc	A	Dividend	J	T					
51. - AFLAC Incorporated	A	Dividend	J	T					

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	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	
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52. - Berkshire Hathaway Inc - B	A	Dividend	J	T					
53. - Dassault Sys	A	Dividend	J	T					
54. - Duke Energy Corp	A	Dividend	J	T					
55. - Alphabet Inc - Class A	A	Dividend	J	T					
56. - HealthPeak Properties, Inc.	A	Dividend	J	T					
57. - Johnson & Johnson	A	Dividend	J	T					
58. - Old Dominion Freight Line, Inc.	A	Dividend	J	T					
59. - Pepsico, Inc	A	Dividend	J	T					
60. - Proctor & Gamble Company	A	Dividend	J	T					
61. - Verizon Communications	A	Dividend	J	T					
62. - Visa Inc	A	Dividend	J	T					
63. - Walt Disney Co	A	Dividend	J	T					
64. - Bausch Health Cos Inc	A	Dividend			Sold	06/29/22	J	A	
65. - Edward Jones Money Market Acct	A	Interest	J	T					
66. - Align Technology Inc	A	Dividend	J	T	Buy (add'l)	08/31/22	J		
67. - Home Depot Inc	A	Dividend	J	T					
68. - Amazon	A	Dividend	J	T					

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69. - TG Therapeutics Inc	A	Dividend			Sold	04/18/22	J	A	
70. - Bristol-Myers Squibb Co	A	Dividend	J	T					
71. - Intel Corp	A	Dividend	J	T					
72. - Williams Companies	A	Dividend	J	T					
73. - Salesforce Inc	A	Dividend	J	T	Buy	04/27/22	J		
74. - Global Payments Inc	A	Dividend	J	T	Buy	06/29/22	J		
75. - Kontoor Brands Inc	A	Dividend	J	T	Buy	08/31/22	J		
76. - AT&T	A	Dividend	J	T	Buy	10/26/22	J		
77. Merrill Lynch IRA #1 (H)									
78. - Blackrock Equity Dividend Fund	A	Dividend	J	T					
79. - iShares Russell 1000 Value	A	Dividend	J	T					
80. - Vanguard Intermediate Term Corporate Bond	A	Dividend	J	T					
81. - iShares Russell 1000 Growth	A	Dividend	J	T					
82. Merrill Lynch IRA #2 (H)									
83. - Merrill Lynch Cash Acct/Bank of America	A	Interest	J	T					
84. - American Growth Fund of America CL C	A	Dividend	K	T					
85. - American Growth Fund of America CL A	A	Dividend	K	T					

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86. - Blackrock Global Allocation Fund Inc C	A	Dividend	K	T					
87. - Columbia Dividend Income CL A	A	Dividend	K	T					
88. - Delaware Small Cap Core Fund CL C	A	Dividend	J	T					
89. - First Eagle Global Class C	A	Dividend	K	T					
90. - Franklin Income Fund CL C	A	Dividend	J	T					
91. - Lord Abbett Short Duration Income Fund C	A	Dividend	J	T					
92. - Putnam Equity Income Fund CL A	A	Dividend	K	T					
93. - American Mutual Fund CL A	A	Dividend	J	T					
94. - American Balanced Fund CL A	A	Dividend	J	T					
95. - Lord Abbett Bond Debenture Fund CL A	A	Dividend	J	T					
96. - MFS Diversified Income CL A	A	Dividend	J	T					
97. Merrill Lynch IRA #3 (H)									
98. - Blackrock Equity Dividend Fund	A	Dividend	J	T					
99. - The Oakmark International Fund	A	Dividend	J	T					
100. - iShares Russell 1000 Value	A	Dividend	J	T					
101. - Merrill Lynch Cash Acct/Bank of America	A	Interest	J	T					
102. - iShares Russell 1000 Growth	A	Dividend	J	T					

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103. - iShares TR Core MSCI	A	Dividend	J	T					
104. - MFS Value Fund CL I	A	Dividend	J	T					
105. - Vanguard Intermediate Term Corporate Bond	A	Dividend	J	T					
106. - Clearbridge Large Cap Growth Fund (Y)									
107. - Fuller & Thaler Behvrl Small Cap Eq Fund	A	Dividend	J	T					
108. - T Rowe Price Emerging Mkts Stock Fund	A	Dividend	J	T					
109. - Pimco Investment Grade Credit Bond Fund CL 12	A	Dividend	J	T					
110. - Edgewood Growth Fund	A	Dividend	J	T					
111. - GS GQG Partners	A	Dividend	J	T					
112. - Doubleline Total Return Bond Fund CL I	A	Dividend	J	T					
113. Inherited land in Davidson Co, NC	A	Rent	O	V					
114.									
115.									
116.									
117.									
118.									
119.									

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
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	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
Tilley, Jr., Norwood C.	08/15/2023

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	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)	
120.									
121.									
122.									

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
Tilley, Jr., Norwood C.	08/15/2023

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

Part VII - Investments and Trusts - Lines 47-76: Each security held by the Lexington Women's Investment Club is being reported because the club's total investment in each is above the reporting threshold. [redacted] owns approximately 6% of the Investment Club, often meaning [redacted] personal investment in the securities actually falls below the reporting threshold.

Part VII - Investments and Trusts - Line 113: Value is based on assessed tax value per Davidson County, NC.

Name of Person Reporting	Date of Report
Tilley, Jr., Norwood C.	08/15/2023

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/ Norwood C. Tilley, Jr.

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