AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2024

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
Volk, Frank W.	United States District Court, Southern District of W. Va.	12/15/2025
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**
Chief United States District Judge - Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☑ Amended Report	01/01/2024 **to** 12/31/2024

7. Chambers or Office Address

Frank W. Volk, Chief United States District Judge
United States District Court
300 Virginia Street East, Room 6408
Charleston, WV 25301

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.	Adjunct Lecturer of Law	West Virginia University College of Law
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.	2024	I was teaching courses at the West Virginia University College of law.
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.	2024	West Virginia University College of Law (teaching)	$16,527.70
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	West Virginia State Bar (employment income)
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.					

Name of Person Reporting	Date of Report
Volk, Frank W.	12/15/2025

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.	Fifth Third Bank	Personal line of credit	K
2.	Clear Mountain Bank	Personal line of credit	J
3.	MOHELA	Student loan	M
4.	Bank of America	Revolving charge	J
5.	Chase Bank	Revolving charge	J
6.	Citi	Revolving charge	J
7.	Synchrony	Revolving charge	J

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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. Fifth Third Bank Accounts	A	Interest	L	T					
2. Charleston Federal Credit Union	A	Interest	J	T					
3. Hartford Funds (Smart 529) Age-Based Portfolios (Y)									
4. Hartford Funds (Smart 529) Age-Based Portfolio (Y)									
5. JPM EMERGING MARKETS EQUITY A	A	Dividend			Sold	06/24/24	J	A	
6. JPM INTERNATIONAL EQUITY A	A	Dividend			Sold	06/24/24	K	D	
7. JPM INVESTOR GROWTH & INCOME A	A	Dividend			Sold	06/24/24	K	D	
8. JPM MORTGAGE-BACKED SECS A	A	Dividend			Sold	06/24/24	J		
9. JPMORGAN CORE BOND A	A	Dividend			Sold	06/24/24	K		
10. JPMORGAN CORE PLUS BOND A	A	Dividend			Sold	06/24/24	K		
11. JPMORGAN EQUITY INCOME A	A	Dividend			Sold	06/24/24	L	D	
12. JPMORGAN GROWTH ADVANTAGE A	A	Dividend			Sold	06/24/24	L	E	
13. JPMORGAN LARGE CAP GROWTH A	A	Dividend			Sold	06/24/24	L	D	
14. JPMORGAN MID CAP GROWTH A	A	Dividend			Sold	06/24/24	K	B	
15. JPMORGAN SMALL CAP GROWTH A	A	Dividend			Sold	06/24/24	J		
16. AEP	A	Dividend	J	T					
17. AT&T (Y)	A	Dividend			Sold	02/12/24	J		

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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18. BP PLC SPONSORED ADR (Y)	A	Dividend			Sold	02/12/24	J		
19. Dominion Resources Inc. New (Y)	B	Dividend			Sold	02/12/24	K		
20. Emerson Electric Co.	A	Dividend	J	T					
21. Exelon Corp.	A	Dividend	J	T					
22. Exxon Mobil Corp.	B	Dividend	L	T					
23. Southern Co.	A	Dividend	J	T					
24. Franklin Income Fund CL A	A	Dividend			Sold	02/12/24	J		
25. Constellation Energy Corp	A	Dividend	K	T	Sold				
26. Warner Bros Discovery Inc.		None			Sold	02/12/24	J		
27. Travelers Companies Inc.					Sold	02/12/24	K	E	
28. Travelers Companies Inc.					Sold				
29. Travelers Companies Inc.	C	Dividend	M	T					
30. Invesco Qqq Tr Unit Ser 1	A	Dividend	L	T	Buy	06/24/24			
31. Schwab Strategic Trust US Dividend Equity ETF	B	Dividend	K	T	Buy	06/24/24			
32. American New World Cl F3	A	Dividend	J	T	Buy	06/24/24			
33. Dfa U.S. Targeted Value Cl I	A	Dividend	J	T	Buy	06/24/24			
34. Goldman Sachs Financial Square Government Cl I	A	Dividend	J	T	Buy	06/24/24			

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35. John Hancock Bond Cl R6	A	Dividend	K	T	Buy	06/24/24			
36. John Hancock Disciplined Value Mid Cap Cl R6	A	Dividend	L	T	Buy	06/24/24			
37. John Hancock Disciplined Value International Cl R6	A	Dividend	K	T	Buy	06/24/24			
38. JPMorgan Core Bond Cl R6	A	Dividend	K	T	Buy	06/24/24			
39. JPMorgan Large Cap Growth Cl R6	A	Dividend	L	T	Buy	06/24/24			
40. JPMorgan Mid Cap Growth Cl R6	A	Dividend	K	T	Buy	06/24/24			
41. MFS International Growth Cl R6 (X)	A	Dividend	K	T	Buy	06/24/24			
42. Putnam Large Cap Value Cl R6 (X)	A	Dividend	L	T	Buy	06/24/24			
43.									
44.									
45.									
46.									
47.									

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part 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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ Frank W. Volk

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