Annual, 2025

Financial Disclosure Report (AO Form 10)

Filer's Information
Whitney, Frank D.
U.S. District Court - North Carolina Western
Senior District Judge

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. Â§ 13141 et. seq., 5 U.S.C. Â§ 7353, and Judicial Conference regulations.

/s/ Whitney, Frank D. [electronically signed on Sep 1, 2026 4:52pm by Whitney, Frank D. in JEFS]
/s/ Whitney, Frank D. [electronically signed on Aug 7, 2026 12:58pm by Whitney, Frank D. in JEFS]

I. Positions

	ORGANIZATION/ENTITY NAME	ORGANIZATION/ENTITY TYPE	POSITION HELD
1.	Trust # 2	Other: Individual	Trustee
2.	North Carolina State Bar LAMP Committee	Other: Quasigovernmental	North Carolina State Bar LAMP Committee Advisory Member
3.	May 20th Society (IRC 501(c)(3)	Non-Profit	Board of Directors
4.	Trust # 3	Other: Individual	Trustee
5.	North Carolina Bar Association	Non-Profit	Council Member
6.	Festival in the Park, Inc (501(c)(3)	Non-Profit	Board of Directors
7.	Whitney Assets LLC	Limited Liability Company	Managing Member

II. Agreements

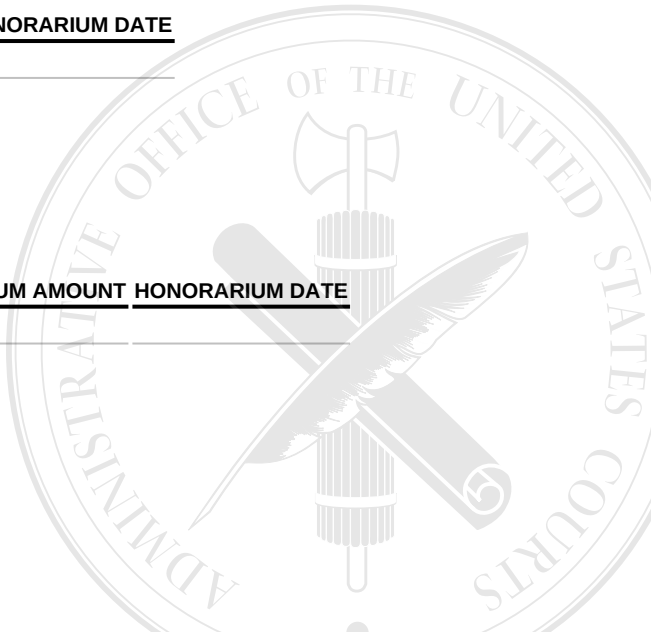
I do not have any Agreements to report
No entries in this section

III A. Filer Non-Investment Income

	SOURCE	INCOME TYPE	INCOME AMOUNT	HONORARIUM DATE
1.	High Point University School of Law	Teaching Income	$8,000.00	

III B. Spouse Non-Investment Income

	SOURCE	DESCRIPTION	HONORARIUM	HONORARIUM AMOUNT	HONORARIUM DATE
1.	Self-employed kitchen designer	Kitchen designer		$0.00	



IV. Reimbursements

I do not have any Reimbursements to report
No entries in this section

V. Gifts

I do not have any Gifts to report
No entries in this section

VI. Liabilities

	CREDITOR NAME	TYPE OF LIABILITY	VALUE
1.	US Department of Education -	Other: Student Loan Program Student loans N	$250,001 - $500,000

VII. Investments and Trusts

	DESCRIPTION	INCOME AMOUNT	INCOME TYPE	GROSS VALUE	VALUE METHOD
1.	**(H) Trust #3, Charlotte, NC:**				
1-A.	- Merrill Lynch CMA Cash Account (including Bank of America CD)	$1,001 - $2,500	Interest	$15,000 or less	Cash/Market
1-B.	- Hartford Core Equity Fund CL	$1,000 or less	Dividend	$15,001 - $50,000	Cash/Market
1-C.	- MFS Value FD CL	$1,000 or less	Dividend	$15,001 - $50,000	Cash/Market
1-D.	- Columbia Select Large Cap Value Fund CL	$1,000 or less	Dividend	$15,001 - $50,000	Cash/Market
1-E.	- Carillon Scout Mid Cap Fund CL	$1,000 or less	Dividend	$15,001 - $50,000	Cash/Market
1-F.	- Blackrock Equity Dividend FD	$1,000 or less	Dividend	$15,001 - $50,000	Cash/Market
2.	**(H) Trust #2, Charlotte, NC:**				
2-A.	- Merrill Lynch CMA Cash Account (including Bank of America CD)	$2,501 - $5,000	Interest	$15,000 or less	Cash/Market
2-B.	- Hartford Core Equity Fund CL	$1,000 or less	Dividend	$15,001 - $50,000	Cash/Market
2-C.	- MFS Value FD CL	$1,000 or less	Dividend	$15,001 - $50,000	Cash/Market
2-D.	- Blackrock Equity Dividend FD	$1,000 or less	Dividend	$15,001 - $50,000	Cash/Market
2-E.	- Columbia Select Large Cap Value Fund CL	$1,000 or less	Dividend	$15,000 or less	Cash/Market
2-F.	- Carillon Scout Mid Cap Fund CL	$1,000 or less	Dividend	$15,000 or less	Cash/Market
3.	**(H) Whitney Assets LLC:**				
3-A.	- Rental Property #1 Holden Beach NC	$15,001 - $50,000	Rent	$500,001 - $1,000,000	Cost (Real Estate Only)
3-B.	- Rental Property # 2, Holden Beach, NC (vacant lot)		None	$100,001 - $250,000	Cost (Real Estate Only)
4.	**Carolina Panthers Permanent Seat License**		None	$15,000 or less	Estimated
5.	**Co-author book, Lexis Law Publishing (no income since 2002),**		None	$15,000 or less	Estimated
6.	**Bank of America savings and checking accounts**	$1,000 or less	Interest	$15,000 or less	Cash/Market
7.	**USAA Bank checking & savings accounts**	$1,000 or less	Interest	$15,000 or less	Cash/Market

	DESCRIPTION	INCOME AMOUNT	INCOME TYPE	GROSS VALUE	VALUE METHOD
8.	**Janney Advantage Insured Sweep account**	$1,000 or less	Interest	$15,001 - $50,000	Cash/Market
9.	**Townebank checking & savings (formally known as Paragon Bank)**	$1,000 or less	Interest	$15,000 or less	Cash/Market
10.	**Merrill Lynch CMA Cash accounts (including Bank of America CD)**	$1,000 or less	Interest	$15,001 - $50,000	Cash/Market
11.	**Invesco S&P 500 Equal Weighted Index (held through Janney)**	$1,000 or less	Dividend	$50,001 - $100,000	Cash/Market

VIII. Additional Information or Explanations

	ADDITIONAL INFORMATION OR EXPLANATION
1.	Rental Property # 1, Holden Beach, NC (Part VII Line 1-B), was purchased on 7/31/19 for $ 619,000.
2.	Rental property # 2, Holden Beach, NC (Part VII Line 1-A), was purchased on 12/14/20 for $225,000.