

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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) Tilley, Jr., Norwood C.	2. Court or Organization U.S. District Court, MDNC	3. Date of Report 07/12/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge (Senior Status)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2020 to 12/31/2020
	5b. ☐ Amended Report	
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 pp. 9-13 of filing instructions)

☐ 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 pp. 14-16 of filing instructions)

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.	
2.	
3.	

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Name of Person Reporting

Tilley, Jr., Norwood C.

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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.)*

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 AND TYPE

1. 2020	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 pp. 25-27 of filing instructions.)



NONE *(No reportable reimbursements.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

1.				
2.				
3.				
4.				
5.				

Name of Person Reporting	Date of Report
Tilley, Jr., Norwood C.	07/12/2021

V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

☒ NONE (No reportable gifts.)

SOURCE	DESCRIPTION	VALUE
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.)

CREDITOR	DESCRIPTION	VALUE CODE
1.		
2.		
3.		
4.		
5.		

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Name of Person Reporting

Tilley, Jr., Norwood C.

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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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
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	K	T					
8. State Employees Credit Union Money Market Acct	A	Interest	L	T					
9. Merrill Lynch Investment Acct (H)									
10. - Merrill Lynch Cash Account/Bank of America	A	Interest	J	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	A	Dividend	K	T					
15. - Comcast Corp New CL A	A	Dividend	J	T					
16. - Duke Energy Corp New	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 F =\$50,001 - \$100,000	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000	C =\$2,501 - \$5,000 H1 =\$1,000,001 - \$5,000,000	D =\$5,001 - \$15,000 H2 =More than \$5,000,000	E =\$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	J =\$15,000 or less N =\$250,001 - \$500,000 P3 =\$25,000,001 - \$50,000,000	K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	L =\$50,001 - \$100,000 P1 =\$1,000,001 - \$5,000,000 P4 =More than \$50,000,000	M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	
3 Value Method Codes (See Column C2)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

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18. - Leggett & Platt Inc. PV1CT	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. - 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	K	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 F =\$50,001 - \$100,000	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000	C =\$2,501 - \$5,000 H1 =\$1,000,001 - \$5,000,000	D =\$5,001 - \$15,000 H2 =More than \$5,000,000	E =\$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	J =\$15,000 or less N =\$250,001 - \$500,000 P3 =\$25,000,001 - \$50,000,000	K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	L =\$50,001 - \$100,000 P1 =\$1,000,001 - \$5,000,000 P4 =More than \$50,000,000	M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	
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☐ NONE (No reportable income, assets, or transactions.)

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35. - Royal Dutch Shell PLC Spons ADR A	A	Dividend	J	T					
36. - Lord Abbett Growth Leaders Fund CL C	A	Dividend	K	T					
37. - Align Tech Inc	A	Dividend	J	T					
38. - Lord Abbett Short Duration Tax Free CL C	B	Dividend	M	T					
39. - iShares Exponential Technologies ETF	A	Dividend	J	T					
40. - BlackRock Liquidity Mutual Fund	A	Dividend	J	T					
41. - Amazon Com Inc (X)	A	Dividend	J	T					
42. - Apple Inc	A	Dividend	K	T	Buy	09/24/20	K		transfer from line 46
43. - Berkshire Hathaway Inc - B	A	Dividend	J	T	Buy	09/24/20	J		transfer from line 49
44. Lexington Women's Investment Club (H)									
45. - 3M Co.	A	Dividend	J	T					
46. - Apple Inc	A	Dividend	J	T	Distributed (part)	09/24/20	K		
47. - Abbvie Inc	A	Dividend	J	T					
48. - AFLAC Incorporated	A	Dividend	J	T					
49. - Berkshire Hathaway Inc - B	A	Dividend	J	T	Distributed (part)	09/24/20	J		
50. - Chevron Corporation	A	Dividend			Sold	09/04/20	J	A	
51. - Dassault Sys	A	Dividend	J	T	Sold (part)	09/04/20	J	A	

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52. - Duke Energy Corp	A	Dividend	J	T					
53. - Alphabet Inc - Class A	A	Dividend	J	T	Sold (part)	09/04/20	J	A	
54. - HealthPeak Properties, Inc.	A	Dividend	J	T					
55. - Johnson & Johnson	A	Dividend	J	T					
56. - Old Dominion Freight Line, Inc	A	Dividend	J	T	Sold (part)	09/04/20	J	A	
57. - Pepsico, Inc	A	Dividend	J	T	Sold (part)	09/04/20	J	A	
58. - Proctor & Gamble Company	A	Dividend	J	T					
59. - Enbridge Inc	A	Dividend	J	T					
60. - Verizon Communications, Inc	A	Dividend	J	T	Sold (part)	09/04/20	J	A	
61. - Visa Inc	A	Dividend	J	T	Sold (part)	09/04/20	J	A	
62. - Annaly Capital Management Inc	A	Dividend			Sold	09/04/20	J	A	
63. - Walt Disney Co	A	Dividend	J	T					
64. - Bausch Health Cos Inc	A	Dividend	J	T	Sold (part)	09/04/20	J	A	
65. - Edward Jones Money Market Account	A	Interest	J	T					
66. - Align Technology Inc	A	Dividend	J	T	Sold (part)	09/04/20	J	A	
67. - CVS Corporation	A	Dividend			Sold	09/04/20	J	A	
68. - Home Depot Inc	A	Dividend	J	T	Sold (part)	09/04/20	J	A	

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69. - Synchrony Financial	A	Dividend			Sold	09/04/20	J	A	
70. - Micron Technology	A	Dividend			Sold	09/04/20	J	A	
71. - International Paper Co	A	Dividend			Sold	09/04/20	J	A	
72. - Amazon	A	Dividend	J	T	Buy (add'l)	12/02/20	J		
73. - Sealed Air Corp New	A	Dividend			Sold	09/04/20	J	A	
74. - Canopy Growth Corp	A	Dividend			Sold	09/04/20	J	A	
75. - GW Pharmaceuticals PLC	A	Dividend			Sold	09/04/20	J	A	
76. - TG Therapeutics Inc	A	Dividend	J	T	Buy	02/27/20	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. - iShares Core US Treasury Bond	A	Dividend	J	T					
81. - Vanguard Intermediate Term Corporate Bond	A	Dividend	J	T					
82. - iShares Russell 1000 Growth	A	Dividend	J	T					
83. Merrill Lynch IRA #2 (H)									
84. - Merrill Lynch Cash Account/Bank of America	A	Interest	K	T					
85. - American Growth Fund of America CL C	A	Dividend	K	T					

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86. - American Growth Fund of America CL A	A	Dividend	L	T					
87. - American Investment Co of America CL A	A	Dividend			Sold	04/30/20	K	A	
88. - Blackrock Global Allocation Fund Inc C	A	Dividend	K	T					
89. - Columbia Dividend Income (formerly Columbia Acorn Fund) CL A	A	Dividend	K	T					
90. - Delaware Small Cap Core Fund CL C	A	Dividend	J	T					
91. - First Eagle Global Class C	A	Dividend	K	T					
92. - Franklin Income Fund CL C	A	Dividend	J	T					
93. - Lord Abbett Short Duration Income Fund C	A	Dividend	J	T					
94. - MFS Emerging Markets Debt Fund CL C	A	Dividend			Sold	04/30/20	J	A	
95. - Putnam Equity Income Fund CL A	A	Dividend	K	T					
96. - Lord Abbett Multi Asset Income Fund C	A	Dividend			Sold	04/29/20	J	A	
97. - American Mutual Fund CL A	A	Dividend	J	T	Buy	04/30/20	J		
98. - American Balanced Fund CL A	A	Dividend	J	T	Buy	04/29/20	J		
99. - Lord Abbett Bond Debenture Fund CL A	A	Dividend	J	T	Buy	04/29/20	J		
100. - MFS Diversified Income CL A	A	Dividend	J	T	Buy	04/29/20	J		
101. Merrill Lynch IRA #3 (H)									
102. - Blackrock Equity Dividend Fund	A	Dividend	J	T					

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103. - The Oakmont International Fund	A	Dividend	J	T					
104. - iShares Russell 1000 Value	A	Dividend	J	T					
105. - iShares Core US Treasury Bond	A	Dividend	J	T					
106. - Invesco Oppenheimer International Growth Fund CL Y	A	Dividend			Sold	06/11/20	J	A	
107. - Merrill Lynch Cash Account/Bank of America	A	Interest	J	T					
108. - iShares Russell 1000 Growth	A	Dividend	J	T					
109. - iShares TR Core MSCI	A	Dividend	J	T					
110. - MFS Value Fund CL I	A	Dividend	J	T					
111. - TCW Total Return	A	Dividend	J	T					
112. - Vanguard Intermediate Term Corporate Bond	A	Dividend	J	T					
113. - Clearbridge Large Cap Growth Fund	A	Dividend	J	T					
114. - Fuller & Thaler Behvrl Small Cap Eq Fund	A	Dividend	J	T					
115. - T Rowe Price Emerging Mkts Stock Fund	A	Dividend	J	T					
116. - Pimco Investment Grade Credit Bond Fund CL I2	A	Dividend	J	T					
117. - Edgewood Growth Fund (X)	A	Dividend	J	T					
118. - GS GQG Partners	A	Dividend	J	T	Buy	06/11/20	J		
119. Inherited land in Davidson Co, NC	A	Rent	O	V					

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(See Columns C1 and D3)	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	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
(See Column C2)	U =Book Value	V =Other	W =Estimated		

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Tilley, Jr., Norwood C.

Date of Report

07/12/2021

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

Part VII - Investments and Trusts - Lines 44-76: Each security held by the Lexington Women's Investment Club is being reported because the club's total investment in each security is above the reporting threshold. Spouse owns approximately 6% of the Investment Club, often meaning her personal investment in the securities actually falls below the reporting threshold.

Part VII - Investments and Trusts - Line 119: Value is based on assessed tax value per Davidson County, NC.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Tilley, Jr., Norwood C.

Date of Report

07/12/2021

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 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544