

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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 07/11/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge (Senior)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address P. O. Box 3443, Room 303 324 West Market Street Greensboro, N.C. 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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
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.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 12

Name of Person Reporting

Tilley, Jr., Norwood C.

Date of Report

07/11/2013

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. 2012	State retirement income from service as an administrator, Davidson County Community College, Land Rent (inherited)
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.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 12

Name of Person Reporting

Tilley, Jr., Norwood C.

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07/11/2013

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

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.)*CREDITORDESCRIPTIONVALUE CODE

1.

2.

3.

4.

5.

FINANCIAL DISCLOSURE REPORT

Page 4 of 12

Name of Person Reporting

Tilley, Jr., Norwood C.

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07/11/2013

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. IRAs (CDs) Wachovia Bank & Trust, Greensboro, NC	A	Interest	K	T					
2. IRAs First Citizens Bank & Trust, Greensboro, NC	A	Interest	K	T					
3. IRA (Mutual) MFS Capital Opportunities Fund, MFS Heritage	A	Interest	K	T					
4. Savings Acct, First Citizens Bank & Trust, Greensboro, NC	A	Interest	K	T					
5. Checking Acct, Truiliant Federal Credit Union	A	Interest	J	T					
6. Quest Acct, First Citizens Bank & Trust, Greensboro, NC	A	Interest	K	T					
7. Bank of North Carolina	A	Dividend	J	T					
8. Checking Acct, NewBridge Bank	A	Interest	J	T					
9. State Employees Credit Union, Money Market	B	Interest	M	T					
10. Bank of North Carolina	A	Interest	J	T					
11. -Merrill Lynch Brokerage Account #1									
12. -BB&T Corp	A	Dividend	J	T					
13. -Coca Cola Co	A	Dividend	K	T					
14. -Comcast Corp CL A	A	Dividend	J	T					
15. -Duke Energy Corp	A	Dividend	J	T					
16. -Newbridge Bancorp	A	Dividend	K	T					
17. -Progress Energy Inc.	A	Dividend			Merged (with line 15)	07/03/12	J		

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 = \$250,000,001 - \$500,000,000	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 \$5,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 12

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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)

18. -Spectra Energy Corp	A	Dividend	J	T					
19. -Stryker Corp	A	Dividend	J	T					
20. -Cisco Systems, Inc.	A	Dividend			Sold	11/20/12	J	A	
21. -Home Depot	A	Dividend	J	T					
22. -Pepsico	A	Dividend	J	T					
23. -American Funds High Income Trust	A	Dividend	J	T					
24. - American Funds -Bond Fund of America CLA	A	Dividend	J	T					
25. - American Funds-Capital Income Builder Fund CL A	A	Dividend	J	T					
26. -American Funds -Capital World Growth & Income Fund Cl A	A	Dividend	J	T					
27. - American Funds -Fundamental Investors Fund CL A	A	Dividend	J	T					
28. -American Funds -Income Fund of America Fund CL A	A	Dividend	J	T					
29. - American Funds -New Economy Fund CL A	A	Dividend			Sold	10/31/12	J	A	
30. - Bank of America	A	Dividend	J	T					
31. -Pfizer, Inc.	A	Dividend	J	T					
32. -Loomis Sayles Strategic Income Fund Class C	A	Dividend	K	T					
33. -Lord Abbett Short Duration Income Fund C	A	Dividend			Sold	12/06/12	K	A	
34. McDonalds Corp	A	Dividend	J	T					

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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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FINANCIAL DISCLOSURE REPORT

Page 6 of 12

Name of Person Reporting

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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)

35. -Lexington Womens Investment Club									
36. -Apple Inc	A	Dividend	J	T					
37. -Abbott Laboratories	A	Dividend	J	T					
38. -AFLAC Incorporated	A	Dividend	J	T					
39. -Berkshire Hathaway Inc	A	Dividend	J	T					
40. -Caterpillar, Inc	A	Dividend	J	T					
41. -Chevron Corporation	A	Dividend	J	T					
42. -Walt Disney Company	A	Dividend	J	T					
43. -Duke Energy Corporation	A	Dividend	J	T					
44. -General Electric Company	A	Dividend	J	T					
45. -Corning Incorporated	A	Dividend	J	T					
46. -Google Inc	A	Dividend	J	T					
47. -HCP, Inc	A	Dividend	J	T					
48. -Johnson & Johnson	A	Dividend	J	T					
49. -Allscripts-Misys Healthcare	A	Dividend			Sold	04/03/12	J	A	
50. -Microsoft Corporation	A	Dividend	J	T					
51. -Pepsico, Inc	A	Dividend	J	T					

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FINANCIAL DISCLOSURE REPORT

Page 7 of 12

Name of Person Reporting

Tilley, Jr., Norwood C.

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52. -Procter & Gamble Company	A	Dividend	J	T					
53. -Royal Dutch Shell PLC Royal Dut	A	Dividend	J	T					
54. -Sprint Nextel Corporation Comm	A	Dividend	J	T					
55. -Spectra Energy Corp	A	Dividend	J	T					
56. -Verizon Communications, Inc	A	Dividend	J	T					
57. -Wells Fargo & Company	A	Dividend	J	T					
58. -MEMC Electronic Materials, Inc	A	Dividend	J	T					
59. -Wal-Mart Stores, Inc	A	Dividend	J	T					
60. -Aeropostale Inc	A	Dividend			Sold	07/30/12	J	A	
61. -Targacept Inc	A	Dividend	J	T					
62. -Google Inc	A	Dividend	J	T					
63. -Hatteras Finl Corp	A	Dividend	J	T					
64. -Visa Inc.	A	Dividend	J	T	Sold (part)	09/04/12	J	A	
65. -3M Co.	A	Dividend	J	T					
66. -Exelon Corp	A	Dividend	J	T					
67. -Sysco Corp	A	Dividend	J	T					
68. -Canon, Inc.	A	Dividend	J	T					

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3. Value Method Codes (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market	

FINANCIAL DISCLOSURE REPORT

Page 8 of 12

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Tilley, Jr., Norwood C.

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07/11/2013

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69. -Hatteras Financial Corp	A	Dividend	J	T					
70. -Google, Inc.	A	Dividend	J	T					
71. -Hatteras Financial Corp	A	Dividend	J	T					
72. -Verizon Communications, Inc.	A	Dividend	J	T					
73. -Intell Corp	A	Dividend	J	T					
74. -PPG Industries Inc.	A	Dividend	J	T					
75. -Royal Dutch Shell Spons ADF A	A	Dividend	J	T					
76. -Southwestern Energy Co	A	Dividend	J	T	Buy	01/30/12	J		
77. -Annaly Capital Management REIT	A	Dividend	J	T	Buy	01/30/12	J		
78. -McDonalds Corp	A	Dividend	J	T	Buy	01/30/12	J		
79. -Cerner Corp	A	Dividend	J	T	Buy	04/03/12	J		
80. -Royal Dutch Shell	A	Dividend	J	T	Buy (add'l)	04/12/12	J		
81.					Sold (part)	04/12/12	J	A	
82. -Facebook, Inc	A	Dividend	J	T	Buy	05/23/12	J		
83. -Norfolk Southern Corp	A	Dividend	J	T	Buy	09/04/12	J		
84. -Windstream Corp	A	Dividend	J	T	Buy	09/04/12	J		
85. -Old Dominion Freight Line, Inc.	A	Dividend	J	T	Buy	09/21/12	J		

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FINANCIAL DISCLOSURE REPORT

Page 9 of 12

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Tilley, Jr., Norwood C.

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86. -McDonalds Corp	A	Dividend	J	T	Buy (add'l)	10/31/12	J		
87. -Merrill Lynch Brokerage Account #2									
88. -Lifepoints Moderate Strategy FD CL S	A	Dividend	J	T					
89. -Cash-Money Accounts	A	Interest	J	T					
90. -Merrill Lynch Brokerage Account #3									
91. - American Fundamental Investors Inc. CL A	A	Dividend	J	T					
92. American New Perspective FD CL A	A	Dividend	J	T					
93. Cash-Money Accounts	A	Interest	J	T					
94. -Merrill Lynch Brokerage Account #4									
95. -Harley Davidson Inc. WIS	A	Dividend			Sold	11/20/12	J		
96. -Leggett & Platt Inc. PVICT	A	Dividend	J	T					
97. - Progress Energy Inc/Duke Energy	A	Dividend	K	T					
98. -Sysco Corporation	A	Dividend	K	T					
99. -Cash-Money Accounts	A	Interest	J	T					
100. -Merrill Lynch Brokerage Account #5									
101. -Cash-Money Accounts	A	Interest	J	T					
102. -Cisco Systems Inc. Com	A	Dividend	J	T					

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FINANCIAL DISCLOSURE REPORT

Page 10 of 12

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103. -American Growth Fund Of America CL C	A	Dividend	J	T					
104. -American Growth Fund of America CL A	A	Dividend	K	T					
105. -American Investment Co of America CL A	A	Dividend	J	T					
106. -Blackrock Global Allocation FD INC C	A	Dividend	J	T					
107. -Columbia Acorn FD CL A	A	Dividend	K	T					
108. -Delaware Small Cap Core Fund CL C	A	Dividend	J	T					
109. -First Eagle Global Class C	A	Dividend	K	T					
110. -Franklin Income FD CL C	A	Dividend	J	T					
111. -Lord Abbett Short Duration Income Fund C	A	Dividend	J	T					
112. -MFS Emerging Markets Debt FD CL C	A	Dividend	J	T					
113. -Putman Equity Income Fund CL A	A	Dividend	J	T					

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FINANCIAL DISCLOSURE REPORT

Page 11 of 12

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Tilley, Jr., Norwood C.

Date of Report

07/11/2013

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

FINANCIAL DISCLOSURE REPORT

Page 12 of 12

Name of Person Reporting

Tilley, Jr., Norwood C.

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07/11/2013

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