

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Wells, Thomas B.	2. Court or Organization U.S. Tax Court	3. Date of Report 08/23/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Judge (Senior Status)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 400 Second Street, N.W. Washington, D.C. 20217		
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. Partner		Urban Properties, a GA Gen. Partnership to own and rent real estate 12/78 to Present (essentially
2.		a real estate investment, see Part VII, Item 9, Line 9).
3. Member/Manager		MKWM Properties, LLC, a NC limited liability company to own and rent real estate 7/2/13 to present
4.		(essentially a real estate investment, see Part VII, Item 68, line 122.
5. Trustee		*See explanation in Part VIII. See Part VII, Item 69, line 126.

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.	

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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.)*DATESOURCE AND TYPEINCOME

(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.)*DATESOURCE AND TYPE

1. _____

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1. _____

2. _____

3. _____

4. _____

5. _____

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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.

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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)
1. 1. CSX, Com.	B	Dividend	M	T					
2. 2. Chevron, Com.	D	Dividend	M	T					
3. 3. Coca Cola, Com.	E	Dividend	O	T					
4. 4. Exxon, Mobil, Com.	B	Dividend	L	T					
5. 5. IBM, Com.	A	Dividend	L	T					
6. 6. Johnson & Johnson, Com. (acct. #1)	D	Dividend	M	T					
7. 7. AGL Resources, Com.	B	Dividend	L	T	Sold	07/01/16	L	E	
8. 8. XOMA, Com.	A	Dividend	J	T					
9. 9. Urban Properties, GA Gen P'ship (H)	E	Distribution	O	W					
10. -Real Estate in Atlanta, GA									
11. 10. C.D., Vidalia Federal Savings Bank	E	Interest	O	T					
12. 11. Cash Mgt. Acct. Merrill Lynch Bank USA.	B	Dividend	M	T					
13. 12. Merrill Lynch Retirement Reserves CL1 Fund (IRA).	B	Distribution	L	T					
14. 13. Allstate, Com.	A	Dividend	J	T					
15. 14. Mineral interest, Midland County, TX (Apache)	E	Royalty	K	W					
16. 15. Mineral interest, Andrews County, TX (BOPCO)	B	Royalty	K	W					
17. 16. Mineral interest, Rio Arriba County, TX (CONOCO)	E	Royalty	K	W					

1. Income Gain Codes:	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
(See Columns B1 and D4)	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	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
(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		

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18. 17. Mineral interest, Creek County, OK (Cornellius)	A	Royalty	J	W					
19. 18. Mineral interest, Midland County, TX (COG)	A	Royalty	J	W					
20. 19. Mineral interest, Midland and Glasscock Counties, TX (Endeavor)	B	Royalty	J	W					
21. 20. Mineral interest, Midland County, TX (Enterprise)	B	Royalty	J	W					
22. 21. Mineral interest, Rio Arriba County, TX (Harrington SW)	A	Royalty	J	W					
23. 22. Mineral interest, McClain County, OK (Jolen)	A	Royalty	J	W					
24. 23. Mineral interest, Andrews and Midland Counties, TX (Legacy)	E	Royalty	K	W					
25. 24. Mineral interest, Marion County, TX (LODI)	A	Royalty	J	W					
26. 25. Mineral interest, McClain County, OK (ONEOK)	A	Royalty	J	W					
27. 26. Mineral interest, Upton, Midland, Glasscock Co.s, TX (Pioneer)	D	Royalty	J	W					
28. 27. Mineral interest, Midland County, TX (Plains Mktg.)	D	Royalty	J	W					
29. 28. Mineral interest, Midland County, TX (SM Energy)	A	Royalty	J	W					
30. 29. Mineral interest, Okmulgee and Montague Counties, TX (Sunoco)	A	Royalty	J	W					
31. 30. Mineral interest, Escambia County, AL (Texas Petrol.)	A	Royalty	J	W					
32. 31. Mineral interest, Andrews County, TX (Vanguard)	B	Royalty	J	W					
33. 32. Mineral interest, Midland County, TX (Wagner)	A	Royalty	J	W					
34. 33. Lance, Com.	A	Dividend	J	T					

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35. 34. Lance, Com.	A	Dividend	J	T					
36. 35. AGL Resources, Com.	D	Dividend	M	T	Sold	07/01/16	M	G	
37. 36. Morgan Stanley, Com.	A	Dividend	J	T					
38. 37. Coca Cola, Com.	A	Dividend	K	T					
39. 38. B.P. PLC, ADR	D	Dividend	L	T					
40. 39. Dominion Resources, Com.	D	Dividend	N	T					
41. 40. SunTrust Bank, Account	B	Interest	M	T					
42. 41. Abbott Lab., Com.	A	Dividend	J	T					
43. 42. Amgen, Com.	A	Dividend	J	T					
44. 43. Campbell Soup, Com.	A	Dividend	J	T					
45. 44. Cisco Systems, Com.	A	Dividend	J	T					
46. 45. G.E., Com.	A	Dividend	J	T					
47. 46. Home Depot, Com.	A	Dividend	J	T					
48. 47. Intel, Com.	A	Dividend	J	T					
49. 48. American Funds, Investment Co. of America Fund	A	Dividend	J	T					
50. 49. Merck, Com.	A	Dividend	J	T					
51. 50. Microsoft, Com.	A	Dividend	J	T					

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52. 51. Pepsi Co., Com.	A	Dividend	J	T					
53. 52. Southern Co., Com.	A	Dividend	J	T					
54. 53. Disney, Com.	A	Dividend	J	T					
55. 54. Wells Fargo, Com.	A	Dividend	J	T					
56. 55. (D.C.) Verizon, com.	B	Dividend	K	T					
57. 56. Gum Swamp Creek, LLC, (units in GA limited liability company) (H)									
58. -AGL RESOURCES, com.	A	Dividend	K	T	Sold	07/01/16	K	E	
59. -ALCATEL LUCENT ADR	A	Dividend	J	T	Sold	01/14/16	J	A	
60. -AT&T CORP, com.	A	Dividend	J	T					
61. -AMER. ELEC. PWR., com.	A	Dividend	J	T					
62. -B.P. PLC, ADR.	E	Dividend	N	T					
63. -CONOCO PHILLIPS, com.	A	Dividend	K	T					
64. -CITIGROUP INC, com.	A	Dividend	J	T					
65. -COCA COLA, com.	F	Dividend	P1	T					
66. -COMCAST CORP. New CL A, com.	A	Dividend	J	T					
67. -DAIMLER A., com.	A	Dividend	J	T					
68. -DEVON ENERGY, com.	A	Dividend	K	T					

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69. -DIRECT T.V. GRP, Holdings. CLA	A	Dividend	J	T	Sold	01/17/16	J	A	
70. -EXXON MOBIL CORP, com.	B	Dividend	K	T					
71. -FORD MOTOR CO., com.	A	Dividend	J	T					
72. -GENERAL ELECTRIC, com.	B	Dividend	L	T					
73. -HOME DEPOT, com.	E	Dividend	O	T					
74. -INTL PAPER CO, com.	D	Dividend	N	T					
75. - MARATHON OIL CORP, com.	A	Dividend	J	T					
76. -MATTEL INC, com.	A	Dividend	J	T					
77. -NCR CORP, com.	A	Dividend	J	T					
78. -NEWMONT MINING, com.	A	Dividend	J	T					
79. -NORFOLK SO., com.	E	Dividend	O	T					
80. -NORTHROP GRUMMAN, com.	A	Dividend	K	T					
81. -SCANA, com.	A	Dividend	J	T					
82. -SOUTHERN CO, com.	A	Dividend	K	T					
83. -TENNECO AUTO, com.	A	Dividend	J	T					
84. -TERADATA, com.	A	Dividend	J	T					
85. -UNITED STS STL, com.	A	Dividend	J	T					

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86. -V F CORP, com.	E	Dividend	O	T					
87. -WCMA Money Fund CL3	A	Interest	M	T					
88. -Vidalia Federal Savings Bank, C.D.	A	Interest	J	T					
89. -Vidalia Federal Savings Bank, Checking	A	Interest	L	T					
90. -Real estate, Toombs Co., GA	F	Distribution	P1	W					
91. -Real estate, Dodge Co., GA	G	Distribution	P1	W					
92. -Real estate, Vidalia, GA		None	M	W					
93. -Real estate, Telfair Co., GA	G	Distribution	O	W					
94. -Real estate, Wheeler Co., GA, parcel #1	D	Distribution	P1	W					
95. -Real estate, Wheeler Co., GA, parcel #2	D	Distribution	O	W					
96. -Bond, Barrow Co., 10/1/16	A	Interest	K	T	Redeemed	10/01/16	K	A	
97. -Berkshire Hathaway, B com.	A	Dividend	M	T					
98. -Century Link, com.	A	Dividend	J	T					
99. -Huntington Incls., com.	A	Dividend	J	T					
100. -Marathon Petrol., com.	A	Dividend	J	T					
101. -Ingredion, com.	A	Dividend	K	T					
102. -Kinder Morgan, com.	A	Dividend	J	T					

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103. -Energy Transfer Partners, com.	A	Dividend	J	T					
104. -Suncoke, com.	A	Dividend	J	T					
105. -Phillips 66, com.	B	Dividend	K	T					
106. -Twenty First Cent., com.	A	Dividend	J	T					
107. -Veritiv, com.	A	Dividend	J	T					
108. 57. Acco Brands, com.	A	Dividend	K	T					
109. 58. Hospira, Com.	A	Dividend	J	T	Sold	01/15/16	J	A	
110. 59. Real Estate in Charlottesville, VA	E	Rent	N	W					
111. 60. Alcatel Lucent, ADR	A	Dividend	J	T	Sold	01/14/16	J	A	
112. 61. Delta Airlines, Com.	A	Dividend	K	T					
113. 62. Discover Fin. Serv., Com.	A	Dividend	J	T					
114. 63. Teradata Corp., Com.	A	Dividend	J	T					
115. 64. Tall Timber Ventures, LLC (units in Georgia limited liability									
116. company) (H)									
117. -Gum Swamp Creek, LLC	G	Distribution	P2	W					
118. -Vidalia Federal Savings Bank C.D. (X)	A	Interest	J	T					
119. 65. Fortune Brands Home Sec., com.	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	
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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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)
120. 66. Express Scripts Hldg., com	A	Dividend	J	T					
121. 67. Abbvie, com.	A	Dividend	K	T					
122. 68. MKWM Properties, LLC, units in NC limited liability Co. (H)									
123. -Real estate, Asheville, NC	D	Rent	O	T	Sold	05/23/16	O	F	
124. -Real estate, Charlottesville, VA	E	Rent	O	T	Buy	07/01/16	O	A	
125. -SunTrust checking account (X)	A	Interest	K	T					
126. 69. Trust #1 (X)					Distributed	08/25/16	J	A	Terminated. See Sec. VIII
127. 70. Caleres, com	A	Dividend	J	T					
128. 71. WalMart, com. (acct. #1)	A	Dividend	J	T	Buy	01/05/16	J	A	
129. 72. Anheuser-Busch, com.	A	Dividend	K	T	Buy	01/15/16	K	A	
130. 73. Johnson & Johnson, com. (acct. #2)	A	Dividend	J	T	Buy	01/15/16	J	A	
131. 74. Microsoft, com	A	Dividend	J	T	Buy	01/15/16	J	A	
132. 75. Nestle, com.	A	Dividend	J	T	Buy	01/15/16	J	A	
133. 76. Proctor & Gamble, com.	A	Dividend	J	T	Buy	01/15/16	J	A	
134. 77. Charles Schwab Corp., com.	A	Dividend	J	T	Buy	01/15/16	J	A	
135. 78. WalMart, com. (acct. #2)	A	Dividend	K	T	Buy	01/15/16	K	A	
136. 79. Money Market, Charles Schwab Corp.	A	Interest	K	T	Buy	01/15/16	M	A	

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 \$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	

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

*Part I. Positions for line 5. Trustee

Trust #1 is a trust that owns a whole life insurance policy on the life of a non-family member of Reporting Person. Trust #1 is for the benefit of family members of Reporting Person (but not the reporting person's spouse or dependent child). Trust #1 is being terminated pursuant to a court order appointing Reporting Person as sole Trustee and is distributing the insurance policy to those family members. The Reporting Person is not compensated and is not entitled to compensation as Trustee. Trust #1 was created prior to the Reporting Person's appointment to current judicial position, and the Co-Trustee of Trust #1 handled all matters relating to Trust #1 until the Co-Trustee was no longer able to act for Trust #1; Reporting Person was unaware Trust #1 remained in existence until after Co-Trustee could no longer act as Co-Trustee. Trust #1 has now distributed all assets and terminated on 8/25/16.
(See Part VII, Item 69, Line 125).

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

Signature: s/ **Thomas B. Wells**

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
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