

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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) Kobayashi,, Leslie E.	2. Court or Organization USDC, District of Hawaii	3. Date of Report 04/24/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2018 to 12/31/2018
	5b. ☒ Amended Report	
7. Chambers or Office Address United States Courthouse 300 Ala Moana Blvd. Rm. C-423 Honolulu, Hawaii 96850		
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. Chair	Pu`uwai Kila (non-profit)
2.	
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

Kobayashi,, Leslie E.

Date of Report

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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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2018	State of Hawaii, Judiciary - Salary
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. University of California, Santa Cruz	October 31-November 2, 2018	Santa Cruz, CA	Speaking Engagement on Restorative Justice	Transportation, lodging and meals
2.				
3.				
4.				
5.				

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Name of Person Reporting	Date of Report
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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.	City Bank	Line of Credit	J
2.	First Hawaiian Bank	Line of Credit	J
3.	Honolulu Federal Credit Union	Line of Credit	M
4.			
5.			

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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)
1. IRA ROLLOVER									
2. - Morgan Stanley Bank cash account	A	Interest	K	T					
3. -Amer Beacon AHL Mngd Fut Str Y	A	Distribution			Buy	06/15/18	J		
4.					Sold (part)	07/27/18	J	A	
5.					Sold	12/19/18	J	A	
6. -AQR Managed Futures Strategy	A	Dividend	J	T	Sold (part)	01/12/18	J	A	
7.					Sold (part)	06/15/18	J	A	
8. -Blackrock Global L/S Credit I	A	Dividend	J	T	Buy	01/26/18	J		
9.					Sold (part)	07/27/18	J	A	
10.					Sold (part)	12/19/18	J	A	
11. -Blackrock Low Dur BD Inv Inst	A	Dividend	K	T	Buy	01/12/18	J		
12.					Sold (part)	07/27/18	J	A	
13.					Buy (add'l)	09/04/18	J		
14.					Sold (part)	12/19/18	J		
15. -Blackrock Alt Multi-Strat Inst	A	Dividend	J	T	Buy	01/12/18	J		
16.	A	Distribution			Sold (part)	07/27/18	J	A	
17.					Sold (part)	12/19/18	J	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 \$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. -Cambiar Intl Equity Inv					Buy	01/12/18	J		
19.					Sold	06/15/18	J	A	
20. -Causeway Emerging Mkts Inst	A	Dividend	K	T	Buy (add'l)	07/27/18	J		
21.					Sold (part)	12/19/18	J	A	
22. -Center Coast MLP Focus	A	Dividend	K	T	Sold (part)	01/12/18	J	A	
23.					Buy (add'l)	07/27/18	J		
24.					Sold (part)	12/19/18	J	A	
25. -Delaware Value Instl	A	Dividend	J	T	Buy	06/15/18	J		
26.		Distribution			Buy (add'l)	07/27/18	J		
27.					Sold (part)	12/19/18	J	A	
28. -E V Income Fund of Boston	A	Dividend			Sold	01/12/18	J	A	
29. -Edgewood Growth Instl	A	None	J	T	Sold (part)	01/12/18	J	A	
30.					Sold (part)	06/15/18	J	C	
31. -Harding Loevner Intl Eqty Inst	A	Dividend	K	T	Buy	01/12/18	J		
32.					Sold (part)	06/15/18	J	A	
33.					Sold (part)	07/27/18	J	A	
34.					Buy (add'l)	12/17/18	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 =\$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	

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.					Sold (part)	12/19/18	J	A	
36. -Hartford Midcap I	A		J	T	Sold (part)	01/12/18	J	A	
37.					Sold (part)	07/27/18	J	A	
38.	A	Distribution			Buy (add'l)	12/17/18	J		
39.					Sold (part)	12/19/18	J	A	
40. -iShares Inc MSCI Japan ETF	A	Dividend	J	T	Buy	01/12/18	J		
41.					Buy (add'l)	07/27/18	J		
42.					Sold (part)	12/19/18	J	A	
43. -iShares Russell 1000 GRW ETF	A	Dividend	J	T	Sold (part)	01/12/18	J	A	
44.					Buy (add'l)	06/15/18	K		
45.					Sold (part)	07/27/18	J	B	
46.					Sold (part)	12/19/18	J	A	
47. -iShares Russell 1000 Value ETF	A	Dividend	J	T	Sold (part)	01/12/18	J	A	
48.					Sold (part)	06/15/18	J	A	
49.					Buy (add'l)	07/27/18	J		
50.					Sold (part)	12/19/18	J	A	
51. -iShares Russell 2000 Value ETF	A	Dividend	J	T	Buy	06/15/18	J		

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

F =\$50,001 - \$100,000

J =\$15,000 or less

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

P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

K =\$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

C =\$2,501 - \$5,000

H1 =\$1,000,001 - \$5,000,000

L =\$50,001 - \$100,000

P1 =\$1,000,001 - \$5,000,000

P4 =More than \$50,000,000

S =Assessment

W =Estimated

D =\$5,001 - \$15,000

H2 =More than \$5,000,000

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

E =\$15,001 - \$50,000

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

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 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)
52.					Sold (part)	07/27/18	J	A	
53.					Sold (part)	12/19/18	J	A	
54. -iShares Russell 2000 Grwth ETF	A	Dividend	J	T	Buy	06/15/18	J		
55.					Sold (part)	07/27/18	J	A	
56.					Sold (part)	12/19/18	J	A	
57. -iShares TIPS Bond ETF	A	Dividend	J	T	Buy	01/12/18	J		
58.					Sold (part)	12/19/18	J	A	
59. -John Hancock Intl Growth I	A	Dividend	J	T	Buy	06/15/18	K		
60.	A	Distribution			Buy (add'l)	07/27/18	J		
61.					Buy (add'l)	12/17/18	J		
62.					Sold (part)	12/19/18	J	A	
63. -JPMorgan Value Advantage I	A	Distribution	J	T	Sold (part)	01/12/18	J	A	
64.	A	Distribution			Sold (part)	06/15/18	J	A	
65.	A	Dividend			Buy (add'l)	07/27/18	J		
66.					Sold (part)	12/19/18	J	A	
67. -Loomis Growth Y	A	Dividend	J	T	Sold (part)	01/12/18	J	A	
68.	A	Distribution			Sold (part)	06/15/18	J	A	

1 Income Gain Codes:
(See Columns B1 and D4)

2 Value Codes
(See Columns C1 and D3)

3 Value Method Codes
(See Column C2)

A =\$1,000 or less
F =\$50,001 - \$100,000
J =\$15,000 or less
N =\$250,001 - \$500,000
P3 =\$25,000,001 - \$50,000,000
Q =Appraisal
U =Book Value

B =\$1,001 - \$2,500
G =\$100,001 - \$1,000,000
K =\$15,001 - \$50,000
O =\$500,001 - \$1,000,000
R =Cost (Real Estate Only)
V =Other

C =\$2,501 - \$5,000
H1 =\$1,000,001 - \$5,000,000
L =\$50,001 - \$100,000
P1 =\$1,000,001 - \$5,000,000
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Name of Person Reporting

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69.					Sold (part)	07/27/18	J	A	
70.					Sold (part)	12/19/18	J	A	
71. -Metropolitan West Tot Ret BD	A	Dividend	J	T	Buy	01/12/18	J		
72.					Buy (add'l)	07/27/18	J		
73.					Sold (part)	09/28/18	K	A	
74.					Sold (part)	12/17/18	J	A	
75. -Neuberger Instrinsic Value Inst	A	None	J	T	Sold (part)	01/12/18	J	A	
76.	A	None			Sold (part)	06/15/18	J	A	
77. -Oakmark Internatl I					Buy	01/12/18	J		
78. -Oakmark International Advisor	A	Dividend	K	T	Spinoff (from line 77)	05/04/18	J		
79.	A	Distribution			Buy (add'l)	06/15/18	J		
80.					Buy (add'l)	07/27/18	J		
81.					Buy (add'l)	12/17/18	J		
82.					Sold (part)	12/19/18	J	A	
83. -PIMCO Short Term P	A	Dividend	J	T	Buy	01/12/18	J		
84. -PIMCO Short Term I2	A	Dividend	K	T	Spinoff (from line 83)	04/02/18	J		
85.	A	Distribution			Buy (add'l)	07/27/18	J		

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

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86.					Sold (part)	12/19/18	J	A	
87. - T Rowe Price QM US SM CP GR EQ	A	None	J	T	Sold (part)	01/12/18	J	A	
88.	A	None			Sold (part)	06/15/18	J	B	
89. -Wells Fargo Special MDCP VL I	A	Distribution	J	T	Sold (part)	01/12/18	J	A	
90.					Sold (part)	07/27/18	J	A	
91.					Sold (part)	12/19/18	J	A	
92. -Western Asset Core Plus BD I	A	Dividend	J	T	Buy	09/28/18	K		
93.					Sold (part)	12/17/18	J	A	
94. -Wisdom Tree Trust Japan Hedge EQ	A	None	J	T	Sold (part)	01/12/18	J	B	
95. COVERDELL ESA									
96. -MSIF Growth A	A	Dividend	J	T	Buy (add'l)	07/05/18	J		
97.	A	Distribution			Buy (add'l)	07/05/18	J		
98.	A	Dividend			Buy (add'l)	12/12/18	J		
99. -Morgan Stanley Bank	A	Interest	J	T	Buy (add'l)	07/31/18	J		
100.	A	Interest			Buy (add'l)	08/31/18	J		
101. MORGAN STANLEY UTMA ACCOUNT									
102. -IShares Inc MSCI Japan ETF	A	Dividend	J	T	Buy	01/11/18	J		

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

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S =Assessment

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P2 =\$5,000,001 - \$25,000,000

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103. -Vanguard Dividend Appreciation	A	Dividend	J	T					
104. -Wisdomtree TR Emerg Mkt High FD	A	Dividend	J	T					
105. -Wisdomtree Trust Japn Hedge EQ	A	None			Sold	01/11/18	J	A	
106. -Walt Disney Co Hldg Co	A	Dividend	J	T					
107. - Morgan Stanley Bank cash account	A	Interest	J	T					
108. IRA ACCOUNT									
109. - Morgan Stanley Bank cash account	A	Interest	J	T					
110. EV Global Macro ABS Ret C		None			Sold	01/08/18	L	E	
111. ANNUITIES AND INSURANCE									
112. -VOYA Financial	A	None	N	T	Buy (add'l)	04/22/18	J		
113. -Voya Intermediate Bond Portfolio	A	None	K	T	Buy (add'l)	04/22/18	J		
114. -VY Columbia Contrarian Core Portfolio - Service	A	None	K	T	Sold (part)	04/22/18	J	A	
115. -VY Invesco Comstock Portfolio-Service Class	A	None	K	T	Sold (part)	04/22/18	J	A	
116. -VY Morgan Stanley Global Franchise Portfolio	A	None	L	T	Sold (part)	04/22/18	J	A	
117. -Voya Retirement Moderate Growth	A	None	M	T					
118. COLLEGEBOUND 529 ACCOUNT									
119. -Invesco CollegeBound 2021-2022 Portfolio C	A	Int./Div.	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	

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)
120. WELLS FARGO INVESTMENT ACCOUNTS									
121. -Goldman Sachs Grp Inc Medium Term Notes	A	Interest			Sold	09/07/18	J	A	
122. -Honolulu Waterwater Sys Bond	A	Interest			Sold	09/07/18	K	A	
123. -Wells Fargo Bank cash account	A	Interest			Sold	09/07/18	J	A	
124. CASH ACCOUNTS									
125. United States Savings Bonds Series EE		None	J	T					
126. Honolulu FCU savings and checking accounts	A	Interest	J	T					
127. BASIC SECURITIES ACCOUNT									
128. -Morgan Stanley Bank	A	Interest	J	T	Buy	06/04/18	J		
129. -MS Multi Cap Growth TR A	A	Dividend	J	T	Buy	06/04/18	J		
130.					Buy (add'l)	12/17/18	J		
131. McDonald's Corp. (Common Stock)	A	Dividend	J	T	Buy (add'l)	06/04/18	J		

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

F =\$50,001 - \$100,000

J =\$15,000 or less

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

P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

K =\$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

C =\$2,501 - \$5,000

H1 =\$1,000,001 - \$5,000,000

L =\$50,001 - \$100,000

P1 =\$1,000,001 - \$5,000,000

P4 =More than \$50,000,000

S =Assessment

W =Estimated

D =\$5,001 - \$15,000

H2 =More than \$5,000,000

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

E =\$15,001 - \$50,000

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Name of Person Reporting

Kobayashi,, Leslie E.

Date of Report

04/24/2020

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

CollegeBound 529 is not self-directed.

McDonald's stock should have been included with BASIC SECURITIES ACCOUNT and was mistakenly listed in prior reporting under the IRA ROLLOVER ACCOUNT. McDonald's stock has been moved to and is listed under BASIC SECURITIES ACCOUNT

Honolulu FCU checking and savings accounts should have been included with CASH ACCOUNTS and was mistakenly listed twice - once under IRA ROLLOVER ACCOUNT and also under CASH ACCOUNTS. I deleted it from IRA ROLLOVER ACCOUNT and it is now correctly and solely accounted for under CASH ACCOUNTS

FINANCIAL DISCLOSURE REPORT

Page 13 of 13

Name of Person Reporting

Kobayashi,, Leslie E.

Date of Report

04/24/2020

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/ **Leslie E. Kobayashi,**

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
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