

AO-10
Rev. 1/73

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics
Reform Act of 1965, Pub. L. No.
101-194, November 28, 1968
(5 U.S.C.A. App. 6, §§101-112)

1. Person Reporting (Last name, first, middle initial) WELLS, LESLEY BROOKS		2. Court or Organization Nominee, U.S. District Court, Northern District of Ohio		3. Date of Report 11-23-93
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Nominee, Judge, U.S. District Court, Northern District of Ohio		5. Report Type (check appropriate type) ☒ Election, Date 11-19-93 — Initial — Annual — Final		6. Reporting Period 1-1-92 to 10-31-93
7. Chambers or Office Address Judge Lesley Brooks Wells Justice Center, 16-B 1200 Ontario Street Cleveland, Ohio 44113		8. On the basis of the information contained in this Report, it is, in my opinion, in compliance with applicable laws and regulations _____ Reviewing Officer Signature _____		

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts,
checking the NONE box for each section where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 7-8 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐ NONE (No reportable positions)	
Trustee Counselor, Harold Burton Chapter	Chatham College, Pittsburgh, PA American Inns of Court, No. 91
Trustee (until 2-92)	Rose Mary Center for Children
Trustee (until 2-29-92)	Miami University, Oxford, OH

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of Instructions.)

DATE

PARTIES AND TERMS

☐ NONE (No reportable agreements)	
to be determined	PERS, Public Employee Retirement System of Ohio, eligible to receive account balance disbursement

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of Instructions.)

DATE

SOURCE AND TYPE

GROSS INCOME
(yours, not spouse's)

☐ NONE (No reportable non-investment income)		
1	1/1/92 - 12/31/92	Ohio: Judicial salary \$ 72,651.54
2	1/1/92 - 12/31/92	Cuyahoga County, Ohio: Judicial salary \$ 13,407.98
3	1/1/93 - 10/29/93	Ohio: Judicial salary \$ 60,481.66
4	1/1/93 - 10/22/93	Cuyahoga County, Ohio: Judicial salary \$ 12,352.12
5		\$

Page 27

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting
WELLS, LESLEY BROOKSDate of Report
11-23-93

IV. REIMBURSEMENTS and GIFTS - transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-15 of Instructions.)

SOURCE

DESCRIPTION

☐

NONE (No cash reportable reimbursements or gifts)

1	N/A	
2		
3		
4		
5		
6		
7		
8		

V. OTHER GIFTS. (Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of Instructions.)

SOURCE

DESCRIPTION

VALUE

☐

NONE (No cash reportable gifts)

1	N/A	\$
2		\$
3		\$
4		\$

VI. LIABILITIES. (Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parentheticals "(S)" for separate liability of spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.16-18 of Instructions.)

CREDITOR

DESCRIPTION

VALUE CODE*

☒

NONE (No reportable liabilities)

1		
2		
3		
4		
5		
6		
7		

* VALUE CODES: J = \$15,000 or less E = \$15,001 to \$50,000 L = \$50,001 to \$100,000 H = \$100,001 to \$250,000
 S = \$250,001 to \$500,000 G = \$500,001 to \$1,000,000 P = more than \$1,000,000

Page 28

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

WELLS, LESLEY BROOKS

Date of Report

11-23-93

VII. INVESTMENTS and TRUSTS - income, value, transactions. (Includes those of spouse and dependent children; see pp. 18-27 of Instructions.)

A. Description of Assets (Including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical "(S)" for joint ownership of report- ing individual and spouse, "(S)" for separate ownership by spouse, "(DC)" for ownership by dependent child. Place "N/A" after each asset except from prior disclosure.	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Asset Code (A-H)	(2) Type (S, DC, rent or int.)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	If not exempt from disclosure				
					(1) Type (e.g., L, Buy, Sell, Mortg., Redemp- tion)	(2) Date Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of Buyer/Seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1 PERS of Ohio	None		L	T	None				
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									

1 Income/Gain Codes:	A=\$1,000 or less	B=\$1,001 to \$2,500	C=\$2,501 to 5,000	D=\$5,001 to \$15,000
(See Col. B1 & B4)	E=\$15,001 to \$50,000	F=\$50,001 to \$100,000	G=\$100,001 to \$1,000,000	H=More than \$1,000,000
2 Value Codes:	J=\$15,000 or less	K=\$15,001 to \$50,000	L=\$50,001 to \$100,000	M=\$100,001 to \$250,000
(See Col. C1 & C2)	N=\$250,001 to \$500,000	O=\$500,001 to \$1,000,000	P=More than \$1,000,000	Q=Assessment
3 Value Method Codes:	U=Book Value	V=Other	W=Estimated	X=Cash/Market
(See Col. C3)				

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

WELLS, LESLEY BROOKS

Date of Report

11-23-93

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

NONE

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature


 Lesley Brooks Wells, Judge

Date 11-23-93

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C.A. APP. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Judicial Ethics Committee
 Administrative Office of the
 United States Courts
 Washington, DC 20544