

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) Wells, Thomas B.	2. Court or Organization U.S. Tax Court	3. Date of Report 04/29/2021
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	6. Reporting Period 01/01/2020 to 12/31/2020
5b. ☐ Amended Report		
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 6, Line 6).
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 57, Line 110.)
5. Member/Manager	DGW Holdings, LLC, a VA company to own and rent real estate 5/14/20 to present (essentially a real estate investment, see Part VII, Item 96)

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.	

Name of Person Reporting	Date of Report
Wells, Thomas B.	04/29/2021

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of filing instructions)

A. Filer's Non-Investment Income

[X] 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.)

[X] NONE (No reportable non-investment income.)

DATE	SOURCE 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.)

[X] NONE (No reportable reimbursements.)

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.				
2.				
3.				
4.				
5.				

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Wells, Thomas B.	04/29/2021

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. Charles Schwab	Loan	O
2.		
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 15

Name of Person Reporting

Wells, Thomas B.

Date of Report

04/29/2021

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. Coca Cola, Com.	E	Dividend	P1	T					
3. 3. Exxon, Mobil, Com.	B	Dividend	L	T					
4. 4. IBM, Com.	A	Dividend	L	T					
5. 5. Johnson & Johnson, Com. (acct. #1)	D	Dividend	M	T					
6. 6. Urban Properties, GA Gen P'ship (H)	E	Distribution	O	W					
7. -Real Estate in Atlanta, GA									
8. 7. C.D., Vidalia Federal Savings Bank	D	Interest	M	T					
9. 8. Cash Mgt. Acct. Merrill Lynch Bank USA.	A	Dividend	J	T					
10. 9. Merrill Lynch Retirement Reserves CL1 Fund (IRA).	B	Distribution	L	T					
11. 10. Allstate, Com.	A	Dividend	K	T					
12. 11. Mineral interest, Midland County, TX (Apache)	F	Royalty	L	W					
13. 12. Mineral interest, Andrews County, TX (BOPCO)	B	Royalty	K	W					
14. 13. Mineral interest, Rio Arriba County, TX (CONOCO)	E	Royalty	K	W					
15. 14. Mineral interest, Creek County, OK (Cornellius)	A	Royalty	J	W					
16. 15. Mineral interest, Midland County, TX (COG)	A	Royalty	J	W					
17. 16. Mineral interest, Midland and Glasscock Counties, TX(Endeavor)	B	Royalty	J	W					

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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 15

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18. 17. Mineral interest, Midland County, TX (Enterprise)	B	Royalty	J	W					
19. 18. Minteral interest, Rio Arriba County, TX (Harrington SW)	A	Royalty	J	W					
20. 19. Mineral interest, McClain County, OK (Jolen)	A	Royalty	J	W					
21. 20. Mineral interest, Andrews and Midland Counties, TX (Legacy)	E	Royalty	K	W					
22. 21. Mineral interest, Marion County, TX (LODI)	A	Royalty	J	W					
23. 22. Mineral interest, McClain County, OK (ONEOK)	A	Royalty	J	W					
24. 23. Mineral interest, Upton, Midland, Glasscock Co.s, TX(Pioneer)	E	Royalty	J	W					
25. 24. Mineral interest, Midland County, TX (Plains Mktg.)	D	Royalty	J	W					
26. 25. Mineral interest, Midland County, TX (SM Energy)	A	Royalty	J	W					
27. 26. Mineral interest, Okmulgee and Montague Counties, TX (Sunoco)	A	Royalty	J	W					
28. 27. Mineral interest, Escambia County, AL (Texas Petrol.)	A	Royalty	J	W					
29. 28. Mineral interest, Andrews County, TX (Vanguard)	B	Royalty	J	W					
30. 29. Mineral interest, Midland County, TX (Chevron)	D	Royalty	J	W					
31. 30. Mineral interest, Yoakum County, TX (Steward Energy)	C	Royalty	J	W					
32. 31. Morgan Stanley, Com.	A	Dividend	J	T					
33. 32. B.P. PLC, ADR	D	Dividend	L	T					
34. 33. Dominion Resources, Com.	D	Dividend	N	T					

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		
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FINANCIAL DISCLOSURE REPORT

Page 6 of 15

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☐ NONE (No reportable income, assets, or transactions.)

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35.	34. SunTrust Bank, Account	B	Interest	M	T					
36.	35. Abbott Lab., Com.	A	Dividend	J	T					
37.	36. Amgen, Com.	A	Dividend	J	T					
38.	37. Campbell Soup, Com.	A	Dividend	J	T					
39.	38. Cisco Systems, Com.	A	Dividend	J	T					
40.	39. G.E., Com.	A	Dividend	J	T					
41.	40. Home Depot, Com.	A	Dividend	K	T					
42.	41. Intel, Com.	A	Dividend	J	T					
43.	42. American Funds, Investment Co. of America Fund	A	Dividend	J	T					
44.	43. Merck, Com.	A	Dividend	J	T					
45.	44. Microsoft, Com.	A	Dividend	J	T					
46.	45. Pepsi Co., Com.	A	Dividend	J	T					
47.	46. Southern Co., Com.	A	Dividend	J	T					
48.	47. Disney, Com.	A	Dividend	J	T					
49.	48. Wells Fargo, Com.	A	Dividend	J	T					
50.	49. Gum Swamp Creek, LLC, (units in GA limited liabilty company) (H)									
51.	-AT&T CORP, com.	A	Dividend	J	T					

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FINANCIAL DISCLOSURE REPORT

Page 7 of 15

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	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. -AMER. ELEC. PWR., com.	A	Dividend	J	T					
53. -B.P. PLC, ADR.	E	Dividend	N	T					
54. -CONOCO PHILLIPS, com.	A	Dividend	K	T					
55. -CITIGROUP INC, com.	A	Dividend	J	T					
56. -COCA COLA, com.	F	Dividend	P1	T					
57. -COMCAST CORP. New CL A, com.	A	Dividend	K	T					
58. -DAIMLER A., com.	A	Dividend	J	T					
59. -DEVON ENERGY, com.	A	Dividend	J	T					
60. -EXXON MOBIL CORP, com.	B	Dividend	K	T					
61. -FORD MOTOR CO., com.	A	Dividend	J	T					
62. -GENERAL ELECTRIC, com.	A	Dividend	K	T					
63. -HOME DEPOT, com.	F	Dividend	P1	T					
64. -INTL PAPER CO, com.	D	Dividend	N	T					
65. - MARATHON OIL CORP, com.	A	Dividend	J	T					
66. -MATTEL INC, com.	A	Dividend	J	T					
67. -NCR CORP, com.	A	Dividend	J	T					
68. -NEWMONT MINING, com.	A	Dividend	J	T					

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FINANCIAL DISCLOSURE REPORT

Page 8 of 15

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69. -NORFOLK SO., com.	E	Dividend	P1	T					
70. -NORTHROP GRUMMAN, com.	A	Dividend	K	T					
71. -SOUTHERN CO, com.	A	Dividend	J	T					
72. -TENNECO AUTO, com.	A	Dividend	J	T					
73. -TERADATA, com.	A	Dividend	J	T					
74. -UNITED STS STL, com.	A	Dividend	J	T					
75. -V F CORP, com.	E	Dividend	O	T					
76. -WCMA Money Fund CL3	A	Interest	L	T					
77. -Vidalia Federal Savings Bank, C.D.	A	Interest	J	T					
78. -Vidalia Federal Savings Bank, Checking	A	Interest	L	T					
79. -Real estate, Toombs Co., GA	F	Distribution	P1	W					
80. -Real estate, Dodge Co., GA	G	Distribution	P1	W					
81. -Real estate, Vidalia, GA	A	Distribution	M	W					
82. -Real estate, Telfair Co., GA	G	Distribution	O	W					
83. -Real estate, Wheeler Co., GA, parcel #1	D	Distribution	P1	W					
84. -Real estate, Wheeler Co., GA, parcel #2	D	Distribution	O	W					
85. -Berkshire Hathaway, B com.	A	Dividend	N	T					

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FINANCIAL DISCLOSURE REPORT

Page 9 of 15

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86. -Century Link, com.	A	Dividend	J	T					
87. -Huntington Ingls., com.	A	Dividend	J	T					
88. -Marathon Petrol., com.	A	Dividend	J	T					
89. -Ingredion, com.	B	Dividend	K	T					
90. -Kinder Morgan, com.	A	Dividend	J	T					
91. -Energy Transfer Partners, com.	A	Dividend	J	T					
92. -Suncoke, com.	A	Dividend	J	T					
93. -Phillips 66, com.	B	Dividend	K	T					
94. -Twenty First Cent., com.	A	Dividend	J	T					
95. -Veritiv, com.	A	Dividend	J	T					
96. - WABTEC, com.	A	Dividend	J	T					
97. - KONTOOR, KTB, com.	A	Dividend	J	T					
98. - Dominion Energy	A	Dividend	J	T					
99. 50. Acco Brands, com.	A	Dividend	J	T					
100. 51. Real Estate, Charlottesville, VA	E	Rent	N	W					
101. 52. Delta Airlines, Com.	A	Dividend	K	T					
102. 53. Discover Fin. Serv., Com.	A	Dividend	J	T					

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FINANCIAL DISCLOSURE REPORT

Page 10 of 15

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103. 54. Tall Timber Ventures, LLC (units in Georgia limited liability									
104. company) (H)									
105. -Gum Swamp Creek, LLC	G	Distribution	P2	W					
106. -Vidalia Federal Savings Bank C.D.	A	Interest	J	T					
107. 55. Fortune Brands Home Sec., com.	A	Dividend	K	T					
108. 56. Abbvie, com.	A	Dividend	J	T					
109. 57. MKWM Properties, LLC, units in NC limited liability Co. (H)									
110. -Real estate, Charlottesville, VA	A	Rent	O	W					
111. -SunTrust checking account	A	Interest	K	T					
112. 58. Real estate, Charlotsville, VA #2	E	Rent	O	W					
113. 59. Caleres, com	A	Dividend	J	T					
114. 60. WalMart, com.	A	Dividend	K	T					
115. 61. Anheuser-Busch, com.	A	Dividend	K	T					
116. 62. Johnson & Johnson, com. (acct. #2)	A	Dividend	K	T					
117. 63. Microsoft,com (acct. #2)	A	Dividend	K	T					
118. 64. Nestle, com.	A	Dividend	K	T					
119. 65. Proctor & Gamble, com.	A	Dividend	K	T					

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	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

Page 11 of 15

Name of Person Reporting

Wells, Thomas B.

Date of Report

04/29/2021

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. 66. Charles Schwab Corp., com.	A	Dividend	K	T					
121. 67. WalMart, com. (acct. #2)	A	Dividend	K	T					
122. 68. Money Market Fund, Charles Schwab Corp.	A	Interest	L	T					
123. 69. Barnes & Noble, com.	A	Dividend	J	T					
124. 70. Antero, com.	A	Dividend	J	T					
125. 71. Liberty Global, com.	A	Dividend	J	T					
126. 72. Unilever, com.	A	Dividend	J	T					
127. 73. O'Reilly, com.	A	Dividend	J	T					
128. 74. Alphabet, com	A	Dividend	K	T					
129. 75. Apple, com	A	Dividend	J	T					
130. 76. Axalta Coatings, com	A	Dividend	J	T					
131. 77. Brookfield Assist Mgt., com	A	Dividend	J	T					
132. 78. J.D., com	A	Dividend	J	T					
133. 79. KKR, com	A	Dividend	J	T					
134. 80. Liberty Broadband, com	A	Dividend	J	T					
135. 81. Liberty Media Ser.C., com	A	Dividend	J	T					
136. 82. Markel, com	A	Dividend	J	T					

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		

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)
137. 83. Nielson Holdings, com	A	Dividend	J	T					
138. 84. Pioneer Nat Gas, com	A	Dividend	J	T					
139. 85. RoperTech., com	A	Dividend	J	T					
140. 86.Stone Co., CL. A, com	A	Dividend	J	T					
141. 87. TEVA, com	A	Dividend	J	T					
142. 88. SNOXX, Money Mkt Fund	B	Dividend			Sold	03/09/20	M		
143. 89. Amazon, com.	A	Dividend	K	T					
144. 90. AppFolio, com.	A	Dividend	J	T	Buy	02/28/20	J		
145.					Buy (add'l)	03/12/20	J		
146. 91. AppFolio, com. (acct. #2)	A	Dividend	J	T	Buy	02/28/20	J		
147.					Buy (add'l)	03/12/20	J		
148. 92. Brookfield Asset Mgt., com.	A	Dividend	J	T	Buy	12/31/20	J		
149.					Buy (add'l)	03/12/20	J		
150. 93. Brookfield Asset Mgt., com. (acct #2)	A	Dividend	J	T	Buy	03/12/20	J		
151. 94. Mastercard, com.	A	Dividend	J	T	Buy	03/18/20	J		
152. 95. Booking Holdings, com.	A	Dividend	J	T	Buy	03/16/20	J		
153. 96. DGW Holdings, LLC (units in VA limited liability company) (H)									

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.)

☐

 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)
154. - Real Estate, Charlottesville, VA.	E	Rent	O	W	Buy	06/01/20	O		James P. Cox, III et al
155. 97. Suntrust Checking Account	A	Interest	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	

FINANCIAL DISCLOSURE REPORT

Page 14 of 15

Name of Person Reporting	Date of Report
Wells, Thomas B.	04/29/2021

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

FINANCIAL DISCLOSURE REPORT

Page 15 of 15

Name of Person Reporting

Wells, Thomas B.

Date of Report

04/29/2021

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/ 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
Administrative Office of the United States Courts
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Washington, D.C. 20544