

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) Bianchini, Victor E.	2. Court or Organization Eastern District of Washington; Ce	3. Date of Report 12/27/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge, Full-Time	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 15139 Almond Orchard Lane San Diego, CA 92131		
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. Member, Board of Directors	Flying Leathernecks Aviation Museum Historical Society Foundation
2. Board of Directors & Immediate Past President	Marine Corps Recruit Depot Museum Historical Society
3. Editorial Board	San Diego Lawyer Magazine
4. Member, Board of Directors	San Diego County Public Law Library Foundation
5. Member of Board of Directors	Veteran's Village of San Diego (Formerly known as Vietnam Veterans of San Diego)
6. Advisor	Tender Loving Canine Wounded Warrior Helper Dogs
7. Member of Board of Directors	Kraemer Endowment Foundation Serving St. Madeliene's Sophie Center for Disabled Children and Adults
8. Member	ABTL (American Board of Trial Lawyers)
9.	

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. 2002	Judicial Retirement Plan, State of California. The State of California pays this annuity over which I have no control.
2. 2002	County of San Diego Deferred Compensation Plan. This is paid from sole contributions by me to this plan, from which I will be obligated to withdraw funds.

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3. 2002	State of California Judicial 401k Plan. This is also in the nature of deferred compensation, and arose from my position as a Superior Court Judge.
4. 2003	Defined Benefit Plan arising out of activities as a mediator/arbitrator from 2002-2006. This has been converted to a 401k investment with AXA Advisors.

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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. 2016	Judicial retirement annuity for service as a Superior Court Judge.	\$126,000
2. 2016	State of California, state university professor annuity.	\$5,700.00
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.	
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.				
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.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Chase National Bank	Visa Credit Card	K
2.	Wells Fargo Mortgage	Mortgage on Rental Property	N
3.	Wells Fargo Mortgage	Mortgage on Rental Property	N
4.	USAA Bank Credit Card Services	MasterCard	J
5.	American Express	Visa Credit Card/Costco Membership Card	J
6.	Bank of America	Credit Card Services (Mastercard)	J

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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. Deferred Compensation--County of San Diego (no control)		None	J	T					
2. Combined Defined Benefit Plan and 401k--AXA Advisors (H)									
3. - Allianzgi Income & Growth (AIGPX)	A	Dividend			Sold	06/29/16	J		
4. -Apple Inc (AAPL)	A	Dividend	K	T					
5. - Buffalo Emerging Opportunities (BUFOX)	A	Dividend			Sold	09/09/16	J	A	
6. - Catalyst Heged Futures Strategy (HFXIX)		None	K	T					
7. - Catalyst Millburn Hedge Strategy (MBXIX)	A	Dividend	K	T	Buy	09/09/16	K		
8. -Franklin Strategic Services Income Fund (FKSAX)	B	Dividend			Sold	06/29/16	K		
9. -iShares Msci Europe Financials ETF (EUFN)	A	Dividend	K	T	Buy	09/09/16	K		
10. -John Hancock Intl Growth (GOGIX)		None	K	T	Buy	06/29/16	K		
11. -John Hancock Strategic Income Oppts (JIPIX)	A	Dividend	L	T	Buy	06/29/16	L		
12. - Leader Short Term Bond Instl (LCCIX)	A	Dividend			Sold	06/29/16	K	A	
13. - Leland Currency Strategy (GHCIX)	A	Dividend			Sold	12/16/16	K		
14. - Mainstay High Yield Corp Bond (MHYIX)	A	Dividend	K	T	Buy	07/19/16	K		
15. - Mainstay Cushing MLP Premier (CSHZX)	A	Dividend	K	T	Buy	07/19/16	K		
16. - MFS Research Discovery (MNFIX)	A	Dividend	K	T					
17. - Nuveen NWQ Small Cap Value (NSCRX)	A	Dividend	K	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		

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18. - Oakmark Intl (OAKIX)	A	Dividend			Sold	12/16/16	K		
19. - Oppenheimer Developing Markets (ODVYX)	A	Dividend	K	T					
20. - Oppenheimer Steel Path MLP Select (MLPTX)	B	Dividend			Sold	07/19/16	K	A	
21. -Principal Invst PFD Securities Instl CL (PPSIX)	B	Dividend	K	T	Sold (part)	10/11/16	J	A	
22. - Principal Mid Cap Instl (PCBIX)	A	Dividend	K	T					
23. - Putnam Capital Spectrum (PVSIX)	A	Dividend	K	T					
24. -Harbor High Yield Bond Fund Instl CL (HYFAX)	B	Dividend			Sold	07/19/16	K	A	
25. -Citigroup INC	A	Dividend	J	T					
26. -Facebook INC CL A		None	K	T					
27. -Kinder Morgan Inc (KMI)	A	Dividend			Sold	09/19/16	J		
28.									
29. Certificate of Deposit--Bank of America	B	Interest	K	T					
30. Rental Property #1: San Diego, California	D	Rent	P1	W					
31. Rental Property #1: San Diego, California	E	Rent	N	W					
32. Checking #1: Bank of America	A	Interest	J	T					
33. Checking #2: Bank of America	A	Interest	J	T					
34. Certificate of Deposit: Wells Fargo	E	Interest	M	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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35. Checking: Wells Fargo; Wells Fargo #2	A	Interest	J	T					
36. Savings: Wells Fargo #2	C	Interest	L	T					
37. IRA: John Hancock Lifestyle Balanced Portfolio (JALBX)	B	Dividend	M	T					
38.									
39. AXA Investment Account -Growth with Income objective (H)									
40. -Goldman Sachs Bank - Insured Cash Account	A	Interest	J	T	Open	04/16/16	J		
41. -JPMorgan Contin Int Note	D	Interest	M	T	Buy	04/26/16	M		
42.									
43. 401k: Advanta Financial Corp. (H)									
44. -Schwab Cash Reserves	A	Interest	J	T					
45. -ACITX	A	Dividend	J	T					
46. -BCOSX	A	Dividend	K	T					
47. -FTRFX	A	Dividend	J	T					
48. -MWHYX	A	Dividend	J	T					
49. -MWTRX	A	Dividend	J	T					
50. -PRRDX	A	Dividend	K	T					
51. -PTTDX	A	Dividend	J	T					

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52. -WACIX	A	Dividend	J	T					
53. -AAGPX	A	Dividend	J	T					
54. -TWCXG	A	Dividend	J	T					
55. -JETAX	A	Dividend	J	T					
56. -CSRSX	A	Dividend	J	T					
57. -AUSAX	A	Dividend	J	T					
58. -UMLGX	A	Dividend	J	T					
59. -CRSOX	A	Dividend	J	T					
60. -NYVTX	A	Dividend	J	T					
61. -HIINX	A	Dividend	J	T					
62. -JVLAX	A	Dividend	J	T					
63. -ICSLX	A	Dividend	J	T					
64. -EXWAX	A	Dividend	J	T					
65. -NOSGX	A	Dividend	J	T					
66. -EMGRX	A	Dividend	J	T					
67. -OAKEX	A	Dividend	J	T					
68. -SCETX	A	Dividend	J	T					

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69. -UMBWX	A	Dividend	J	T					
70. -AEMGX	A	Dividend	J	T					
71. -ODMAX	A	Dividend	J	T					
72.									
73. Accumulator (Variable Annuity), AXA Advisors (H)									
74. -Alliance Bernstein Sm. Cap Growth	A	Dividend	J	T					
75. -GAMCO Small Company Value	A	Dividend	J	T					
76. -Morgan Stanley Mid Cap Growth	A	Dividend			Merged (with line 77)	04/06/16	J		
77. -AXA Janus Enterprise (X)	A	Dividend	J	T					
78. -AXA EQ/Global Bond Plus	B	Dividend	L	T					
79. -Templeton Global Equity	A	Dividend	K	T					
80. - AXA Large Cap Value Volat	A	Dividend	K	T					
81. - AXA Intl Core Volatility	A	Dividend	K	T					
82. - AXA Mid Cap Value Volat	A	Dividend	J	T					
83. - AXA Intl Value Volatility (X)	A	Dividend	J	T					
84. - AXA Large Cap Growth (X)	A	Dividend	K	T					
85.									

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86. AXA Equitable Structured Capital Strategies B IRA (H) B IRA									
87. -AXA MSCI EAFE	A	Dividend	K	T					
88. -AXA Russell 2000 1 Year	A	Dividend	K	T					
89. -AXA S&P 500	B	Dividend	K	T					
90. -AXA Russell 2000 3 Year	B	Dividend	K	T					
91. -Oil Index 1yr (Y)									
92. -AXA NASDAQ 100 (X)	A	Dividend	K	T					
93.									
94. Private Trust Co. (H)									
95. - Apple Inc	A	Dividend	K	T	Buy	01/08/16	K		
96. - FS Energy & Power	B	Dividend	L	T	Buy	04/06/16	K		
97. -FS Investment Corporation III	A	Dividend	K	T	Sold (part)	09/09/16	J		
98. - KBS REIT III, Inc	A	Dividend	K	T					
99. Northstar Realstate Income Trust, Inc	B	Dividend	K	T					

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

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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/ **Victor E. Bianchini**

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