

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) Fairbank, Valerie B.	2. Court or Organization U.S.D.C., Central District of California	3. Date of Report 08/11/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District 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 U.S. Courthouse 350 West First Street Room 4176 Los Angeles, California 90012		
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.		
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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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	State of California, Los Angeles Superior Court Judges' Retirement (1/16-12/16)	\$142,745.00
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. 2016	Self-employed, Lawyer/mediator, Law Sole Proprietorship
2. 2016	University of Southern California Gould School of Law, Adjunct professor
3. 2016	The Rutter Group (West Publishing), Royalties for book co-authorship
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.)*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. Bank of America (Checking Account)	A	Interest	J	T					
2. Bank of America (Checking Accounts)	A	Interest	K	T					
3. Wells Fargo (Checking Accounts)	A	Interest	K	T					
4. Schwab Accounts:									
5. -Schwab Money Market	A	Dividend	K	T					
6. Apartments (Menlo Park, CA)	D	Dividend	M	W					
7. TIAA-CREF									
8. -CREF Stock	D	Distribution	N	T					
9. -CREF Global Equities	C	Distribution	L	T					
10. Vanguard European Stock Index Fund Admiral Shares	C	Dividend			Sold	07/27/16	L	B	
11. Putnam Global Equity Fund- A	A	Dividend			Sold	07/27/16	L	A	
12. Retirement Fund (Schwab):									
13. -Schwab Money Market	A	Dividend	O	T					
14. Retirement Fund (Morgan Stanley):									
15. -Adobe Systems (common stock)		None			Sold	06/30/16	J	A	
16. -Alcoa (common stock)		None			Sold	06/30/16	J	A	
17. -Allstate (common stock)		None			Sold	06/30/16	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 H ~\$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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	(1) Amount Code I (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)

18. -American Express (common stock)		None			Sold	06/30/16	J	A	
19. -AmerisourceBergen (common stock)		None			Sold	06/30/16	J	A	
20. -Analog Devices (common stock)		None			Sold	06/30/16	J	A	
21. -Apple (common stock)		None			Sold	06/30/16	J	A	
22. -AT&T (common stock)		None			Sold	06/30/16	J	A	
23. -Bank of America (common stock)		None			Sold	06/30/16	J	A	
24. -Bank of New York Mellon (common stock)		None			Sold	06/30/16	J	A	
25. -BP PLC (common stock)		None			Sold	06/30/16	J	A	
26. -Bristol Myers Squibb (common stock)		None			Sold	06/30/16	J	A	
27. -Brown Forman Corp (common stock)		None			Sold	06/30/16	J	A	
28. -California Res (common stock)		None			Sold	06/30/16	J	A	
29. -Canadian National Railway (common stock)		None			Sold	06/30/16	J	A	
30. -Cardinal Health (common stock)		None			Sold	06/30/16	J	A	
31. -Carnival CP (common stock)		None			Sold	06/30/16	J	A	
32. -Celgene (common stock)		None			Sold	06/30/16	J	A	
33. -Charles Schwab (common stock)		None			Sold	06/30/16	J	A	
34. -Chevron (common stock)		None			Sold	06/30/16	J	A	

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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	
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	(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. -Cisco Systems (common stock)		None			Sold	06/30/16	J	A	
36. -Cognizant Tech Solutions (common stock)		None			Sold	06/30/16	J	A	
37. -Colgate Palmolive (common stock)		None			Sold	06/30/16	J	A	
38. -Comcast (common stock)		None			Sold	06/30/16	J	A	
39. -Conagra Foods (common stock)		None			Sold	06/30/16	J	A	
40. -Corning (common stock)		None			Sold	06/30/16	J	A	
41. -Costco Wholesale Corp (common stock)		None			Sold	06/30/16	J	A	
42. -CVS Health (common stock)		None			Sold	06/30/16	J	A	
43. -Dollar Tree (common stock)		None			Sold	06/30/16	J	A	
44. -Ecolab (common stock)		None			Sold	06/30/16	J	A	
45. -Emerson Electric (common stock)		None			Sold	06/30/16	J	A	
46. -EOG Resources (common stock)		None			Sold	06/30/16	J	A	
47. -Estee Lauder (common stock)		None			Sold	06/30/16	J	A	
48. -Fifth 3rd Bancorp Ohio (common stock)		None			Sold	06/30/16	J	A	
49. -FMC (common stock)		None			Sold	06/30/16	J	A	
50. -Fortinet (common stock)		None			Sold	06/30/16	J	A	
51. -General Electric (common stock)		None			Sold	06/30/16	J	A	

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52. -General Motors (common stock)		None			Sold	06/30/16	J	A	
53. -GlaxoSmithKline (common stock)		None			Sold	06/30/16	J	A	
54. -Goldman Sachs (common stock)		None			Sold	06/30/16	J	A	
55. -Google (common stock)		None			Sold	06/30/16	J	A	
56. -Halliburton (common stock)		None			Sold	06/30/16	J	A	
57. -Hewlett Packard (common stock)		None			Sold	06/30/16	J	A	
58. -Home Depot (common stock)		None			Sold	06/30/16	J	A	
59. -ILL Tool Works (common stock)		None			Sold	06/30/16	J	A	
60. -Ingersoll-Rand (common stock)		None			Sold	06/30/16	J	A	
61. -Intel (common stock)		None			Sold	06/30/16	J	A	
62. -Intercontinental Exchange Group (common stock)		None			Sold	06/30/16	J	A	
63. -International Paper (common stock)		None			Sold	06/30/16	J	A	
64. -Johnson & Johnson (common stock)		None			Sold	06/30/16	J	A	
65. -JP Morgan Chase (common stock)		None			Sold	06/30/16	J	A	
66. -Merck (common stock)		None			Sold	06/30/16	J	A	
67. -MetLife (common stock)		None			Sold	06/30/16	J	A	
68. -Microsoft (common stock)		None			Sold	06/30/16	J	A	

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69. -Mondelez International (common stock)		None			Sold	06/30/16	J	A	
70. -Monsanto (common stock)		None			Sold	06/30/16	J	A	
71. -Murphy Oil (common stock)		None			Sold	06/30/16	J	A	
72. -Mobile Energy (common stock)		None			Sold	06/30/16	J	A	
73. -Occidental Petroleum (common stock)		None			Sold	06/30/16	J	A	
74. -Perrigo (common stock)		None			Sold	06/30/16	J	A	
75. -Pfizer (common stock)		None			Sold	06/30/16	J	A	
76. -PNC Financial Services (common stock)		None			Sold	06/30/16	J	A	
77. -PPL Corporation (common stock)		None			Sold	06/30/16	J	A	
78. -Praxair (common stock)		None			Sold	06/30/16	J	A	
79. -Priceline.com (common stock)		None			Sold	06/30/16	J	A	
80. -Qualcomm (common stock)		None			Sold	06/30/16	J	A	
81. -Roche Holdings ADR (common stock)		None			Sold	06/30/16	J	A	
82. -Royal Dutch Shell (common stock)		None			Sold	06/30/16	J	A	
83. -Sanofi ADR (common stock)		None			Sold	06/30/16	J	A	
84. -Schlumberger (common stock)		None			Sold	06/30/16	J	A	
85. -Suncor Energy (common stock)		None			Sold	06/30/16	J	A	

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86. -Target (common stock)		None			Sold	06/30/16	J	A	
87. -Textron (common stock)		None			Sold	06/30/16	J	A	
88. -Time Warner Cable (common stock)		None			Sold	06/30/16	J	A	
89. -Time Warner (common stock)		None			Sold	06/30/16	J	A	
90. -TJX Cos. (common stock)		None			Sold	06/30/16	J	A	
91. -Twenty-First Century Fox (common stock)		None			Sold	06/30/16	J	A	
92. -US Bancorp (common stock)		None			Sold	06/30/16	J	A	
93. -Under Armour (common stock)		None			Sold	06/30/16	J	A	
94. -Unilever NV NY (common stock)		None			Sold	06/30/16	J	A	
95. -United Technologies Corp. (common stock)		None			Sold	06/30/16	J	A	
96. -Verizon Communication (common stock)		None			Sold	06/30/16	J	A	
97. -Viacom (common stock)		None			Sold	06/30/16	J	A	
98. -Visa (common stock)		None			Sold	06/30/16	J	A	
99. -W W Grainger (common stock)		None			Sold	06/30/16	J	A	
100. -Walt Disney (common stock)		None			Sold	06/30/16	J	A	
101. -Weatherford (common stock)		None			Sold	06/30/16	J	A	
102. -Wells Fargo & Co. (common stock)		None			Sold	06/30/16	J	A	

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103. -Yahoo (common stock)		None			Sold	06/30/16	J	A	
104. -Metropolitan WST TOT RET BD (mutual fund)		None			Sold	06/30/16	J	A	
105. -MS SPCTRM CURR CMY (managed future)		None			Sold	06/30/16	J	A	
106. -MS SPCTRM SELECT (managed future)		None			Sold	06/30/16	J	A	
107. -MS SPCTRM STRATEGC (managed future)		None			Sold	06/30/16	J	A	
108. -MS SPCTRM TECH (managed future)		None			Sold	06/30/16	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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Fairbank, Valerie B.

Date of Report

08/11/2017

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

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Fairbank, Valerie B.

Date of Report

08/11/2017

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/ Valerie B. Fairbank**

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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One Columbus Circle, N.E.
Washington, D.C. 20544