

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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 California Central District Court	3. Date of Report 08/13/2020
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 01/01/2019 to 12/31/2019
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. Member, Board of Directors	San Diego County Public Law Library Foundation
3. Member of Board of Directors	Kraemer Endowment Foundation Serving St. Madeliene's Sophie Center for Disabled Children and Adults
4. Member	ABTL (American Board of Trial Lawyers)
5.	

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.
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.

FINANCIAL DISCLOSURE REPORT

Page 2 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

08/13/2020

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. 2019	Judicial retirement annuity for service as a Superior Court Judge.	\$126,000
2. 2019	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.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

08/13/2020

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

FINANCIAL DISCLOSURE REPORT

Page 4 of 11

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Bianchini, Victor E.

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08/13/2020

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)
1. Deferred Compensation--County of San Diego (no control)		None	J	T					
2. Combined Defined Benefit Plan and 401k--AXA Advisors (H) 26									
3. -Apple Inc (AAPL)	A	Dividend	K	T					
4. - Barclays Bank PLC Contin CPN Note	A	Dividend	M	T					
5. - Catalyst Millburn Hedge Strategy (MBXIX)	A	Dividend	K	T					
6. - Cavalier Growth Oppty Instl Cl CATEX	A	Dividend	K	T					
7. -Citigroup INC	A	Dividend	K	T					
8. - Colony Northstar CR Real Estate Inc CL A	A	Dividend	K	T					
9. - Deer Park Total Return Credit	A	Dividend	K	T					
10. - Dropbox Inc CL A DBX	A	Dividend	J	T					
11. -Facebook INC CL A	A	Dividend	K	T					
12. -FSCI FS Investment Corp	A	Dividend	J	T					
13. -iShares Msci Europe Financials ETF (EUFN)	A	Dividend	K	T					
14. -John Hancock Intl Growth (GOGIX)	A	Dividend	K	T					
15. - JPMorgan Chase Finl Cap Buf Ret Enh Note Lkd Eem Cpn 07/03/19	A	Interest	K	T					
16. - JPMorgan Chase Finl Co Contin Int Note Lkd Rty Spx Cpn 07/06/19	A	Interest	K	T					
17. - MFS Research Discovery (MNFIX)	A	Dividend	L	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 5 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

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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)	(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)
18. - Nuveen NWQ Small Cap Value (NSCRX)	A	Dividend	K	T					
19. - Nvidia Corp	A	Dividend	J	T					
20. - Oakmark Intl Investor Cl (OAKIX)	A	Dividend	K	T					
21. - Oppenheimer Developing Markets (ODVYX)	A	Dividend	K	T					
22. -Oppenheimer Intl Small-Mid Company CL (OSMYX)	A	Dividend	K	T					
23. -Principal Invst PFD Securities Instl CL (PPSIX)	B	Dividend	K	T					
24. - Princeton Premium CL (PPFIX)	A	Dividend	K	T					
25. - Principal Mid Cap Instl (PCBIX)	A	Dividend	K	T					
26. -Snap Inc CL	A	Dividend	J	T					
27. - Tesla Inc	A	Dividend	J	T					
28. - TRowe Price Diversified Small Cap Growth Equity Investor (PRDSX)	A	Dividend	K	T					
29.									
30. Certificate of Deposit--Bank of America	B	Interest	K	T					
31. Rental Property #1: San Diego, California	D	Rent	P1	W					
32. Rental Property #1: San Diego, California	E	Rent	N	W					
33. Checking #1: Bank of America	A	Interest	J	T					
34. Checking #2: Bank of America	A	Interest	J	T					

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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	
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)
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35. Certificate of Deposit: Wells Fargo	E	Interest	M	T					
36. Checking: Wells Fargo:Wells Fargo #2	A	Interest	J	T					
37. Savings: Wells Fargo #2	C	Interest	L	T					
38. IRA: John Hancock Lifestyle Balanced Portfolio (JALBX)	B	Dividend	M	T					
39. AXA Investment Account -Growth with Income objective (H) 15									
40. First Trust Sabrient Banker DZN	A	Dividend	J	T					
41. -Goldman Sachs Bank - Insured Cash Account	A	Interest	J	T					
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. -PRRDY	A	Dividend	K	T					
51. -PTTDY	A	Dividend	J	T					

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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52. -WACIX	A	Dividend	J	T					
53. -AAGPX	A	Dividend	J	T					
54. -TWCGX	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					

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

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J =\$15,000 or less

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

Q =Appraisal

U =Book Value

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

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

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

R =Cost (Real Estate Only)

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FINANCIAL DISCLOSURE REPORT

Page 8 of 11

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Bianchini, Victor E.

Date of Report

08/13/2020

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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) 936									
74. -Alliance Bernstein Sm. Cap Growth	A	Dividend	J	T					
75. -GAMCO Small Company Value	A	Dividend	J	T					
76. -AXA Janus Enterprise	A	Dividend	J	T					
77. -AXA EQ/Global Bond Plus	B	Dividend	L	T					
78. -Templeton Global Equity	A	Dividend	K	T					
79. - AXA Large Cap Value Volat	A	Dividend	K	T					
80. - AXA Intl Core Volatility	A	Dividend	K	T					
81. - AXA Mid Cap Value Volat	A	Dividend	J	T					
82. - AXA Intl Value Volatility	A	Dividend	J	T					
83. - AXA Large Cap Growth	A	Dividend	K	T					
84.									
85. AXA Equitable Structured Capital Strategies B IRA (H) 98 B IRA									

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Table with 2 columns: Name of Person Reporting, Date of Report. Row 1: Bianchini, Victor E., 08/13/2020

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.)

Table with 10 columns: A (Description of Assets), B (Income during reporting period), C (Gross value at end of reporting period), D (Transactions during reporting period), and sub-columns for each. Rows 86-98 include entries like -AXA MSCI EAFE, -AXA Russell 2000 1 Year, -AXA S&P 500, etc.

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
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(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
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FINANCIAL DISCLOSURE REPORT

Page 10 of 11

Name of Person Reporting	Date of Report
Bianchini, Victor E.	08/13/2020

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

FINANCIAL DISCLOSURE REPORT

Page 11 of 11

Name of Person Reporting

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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