

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) Ishii, Anthony W.	2. Court or Organization U.S. District Court Eastern District of California	3. Date of Report 03/17/2021
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 01/01/2020 to 12/31/2020
7. Chambers or Office Address U.S. District Court 2500 Tulare Street Fresno, CA 93721		
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. Co-Trustee	THE A & J ISHII TRUST
2. Trustee	By-Pass Trust of Joe & Chisako Ishii FBO Anthony Ishii
3.	
4.	
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. 1994	California Judges Retirement System; retirement benefits based upon age and years of service
2.	
3.	

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Ishii, Anthony W.

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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. 2020	California Judges Retirement System	\$117,119.40
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. 2020	California Public Employees' Retirement System
2. 2020	Fresno County Employees' Retirement Association
3. 2020	Pacific Gas & Electric Company Retirement System
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.)

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.		
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)	(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. Ishii Bros., Inc. Common Stock		None	N	U					
2. Invesco Van Kampen Comstock Fund	A	Dividend	K	T					
3. Wells Fargo Bank Accounts	A	Interest	M	T					
4. Davis New York Venture A	A	Dividend	K	T					
5. Morgan Stanley Focus Growth Fund	A	Dividend	K	T					
6. Templeton Foreign Fund A	A	Dividend	J	T					
7. Morgan Stanley Private Bank NA	A	Interest	K	T					
8. AT&T Inc. Common Stock	B	Dividend	K	T					
9. Alcoa Corp. Common Stock	A	Dividend	J	T					
10. Arconic Inc. Common Stock	A	Dividend	J	T					
11. Cisco Sys. Inc. Common Stock	B	Dividend	K	T					
12. General Electric Co. Common Stock	A	Dividend	J	T					
13. WABTEC Corp Common Stock	A	Dividend	J	T					
14. HOWMET AEROSPACE INC. Common Stock		None	J	T	Buy	04/10/20	J		
15. INVESCO COMSTOCK C (ACSYX	A	Dividend	K	T	Buy	05/20/20	K		
16. MSIF GROWTH A (MSEGX)	A	Dividend	M	T	Buy	05/20/20	M		
17. Trust #1									

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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	(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)
18. - Morgan Stanley Bank Account	A	Interest	K	T					
19. - AT&T Inc. Common Stock	B	Dividend	K	T					
20. - Cisco Sys. Inc. Common Stock	B	Dividend	K	T					
21. - General Electric Co. Common Stock	A	Dividend	J	T					
22. - Kaiser Aluminum Corp Common Stock	A	Dividend	K	T					
23. - WABTEC Corp Common Stock	A	Dividend	J	T					
24. -ISHARES NASDAQ BIOTECH ETF	A	Dividend	J	T	Buy	05/18/20	J		
25. -ENERGY SEL SECT SPDR FD	A	Dividend	J	T	Buy	05/18/20	J		
26. -THE FINANCIAL SEL SECT SPDR FD (XLF)	A	Dividend	J	T	Buy	05/18/20	J		
27. American Wa Mutual A	A	Dividend	K	T					
28. Franklin Gold & Prec Metals A	A	Dividend	J	T					
29. Trust #2									
30. -FNMA 3128LBTX6	A	Interest	J	T					
31. -FNMA 31283HUD5	A	Interest	J	T					
32. -ABAG FIN 00257EAQ2	A	Interest	J	T					
33. -IMPAC SECURED ASSETS 452570AE4	A	Interest	J	T					
34. -GNMA POOL MA4325M 36179SYW1	A	Interest	K	T					

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35. -TERWIN MORT TR 881561CB8	A	Interest	K	T					
36. -CA HEALTH 2016A 13032UGD4	A	Interest	K	T					
37. -MORGAN STANLEY ML 61762TAK2	B	Interest	K	T					
38. -CALIFORNIA ST ADV 13080SJN5	B	Interest	K	T					
39. -HEALTH FAC SER 2017A 13032UNG9	B	Interest	K	T					
40. -SUNNYVALE 867570CB7	A	Interest	J	T					
41. -UPLAND CA 915346FJ4	A	Interest	J	T					
42. -RIVERSIDE 76911PMQ2	A	Interest	K	T					
43. -TRACY CA 892397HL7	A	Interest	J	T					
44. -ABAG FIN 00037CTL4	A	Interest	J	T					
45. -CA SCH 13058TAC4	A	Interest	J	T					
46. -CA SCH 13058TAB6	A	Interest	J	T					
47. -CORONA 21976TGH9	A	Interest	J	T					
48. -SAN FRAN 79772AAV9	A	Interest	J	T					
49. -SAN DIEGO 79727QBZ0	A	Interest	K	T					
50. -AGOURA HLS 00848QBZ0	A	Interest	J	T					
51. -BEAUMONT 074406QW2	A	Interest	J	T					

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52. -FNMA 31392FVB0	A	Interest	J	T					
53. -ADJUSTABLE 007036HX7	A	Interest	J	T					
54. -CHL MORTGAGE 12669FP56	A	Interest	K	T					
55. -CHL MORTGAGE 12669FP56	A	Interest	J	T					
56. -SOLANO BEACH 83412VBT5	B	Interest	K	T					
57. -CA STATE PUB WKS 1306852U3	A	Interest	J	T					
58. -RIVERSIDE CNTY CA 76911PMS8	A	Interest	K	T					
59. -MURRIETA CA 62720AAS5	A	Interest	J	T					
60. -FREDDIE MAC CMO 31393H6X5	A	Interest	J	T					
61. -GS MTG SECS 36228FUF1	B	Interest	K	T					
62. -MASTR ALTERN LN 576434ZZ0	A	Interest			Redeemed	02/27/20	J		
63. -CSFB MORTGAGE 225470DU4	A	Interest	J	T					
64. -IMPAC SECURED ASSETS 452570AE4	A	Interest	J	T					
65. -LIVERMORE CA 538169CL5	B	Interest	K	T					
66. -GNMA POOL MA4325M 36179SYW1	B	Interest	J	T					
67. -TERWIN MORT TR 881561CB8	A	Interest	K	T					
68. -CA HEALTH 2016A 13032UGD4	A	Interest	K	T					

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69. -MORGAN STANLEY ML 61762TAK2	B	Interest	J	T					
70. -LOS BANOS CA USD 545438DW0	A	Interest	K	T					
71. -CALIFORNIA ST ADV 13080SJN5	B	Interest	L	T					
72. -HEALTH FAC SER 2017A 13032UNG9	B	Interest	J	T					
73. -BEAUMONT 074406SH3	B	Interest	K	T					
74. -COUNTRYWIDE 2006-S10 12668YAC7	A	Interest	K	T					
75. -GNMA MA5141M 36179TWA9	B	Interest	J	T					
76. -GNMA MA5197M 36179TX26	B	Interest	J	T					
77. -PERRIS 2015E 714376JW1	B	Interest	K	T					
78. -PERRIS 2015F 714376KV1	B	Interest	K	T					
79. -GNMA MA5403M 36179UAC6	B	Interest	K	T					
80. -ANAHEIM CA 03254EFP6	B	Interest	L	T					
81. -BEAUMONT 074406SH3 (BYPASS)	B	Interest	K	T					
82. -COUNTRYWIDE 2006-S10 12668YAC7 (BYPASS)	A	Interest	K	T					
83. -GNMA MA5141M 36179TWA9 (BYPASS)	B	Interest	K	T					
84. -GNMA MA5197M 36179TX26 (BYPASS)	A	Interest	K	T					
85. -PERRIS 2015E 714376JW1 (BYPASS)	A	Interest	K	T					

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86. -PERRIS 2015F 714376KV1 (BYPASS)	A	Interest	K	T					
87. -GNMA MA5403M 36179UAC6 (BYPASS)	A	Interest	K	T					
88. -GNMA MA5402M 36179UAB8	A	Interest	K	T					
89. -GNMA MA5470M 36179UCF7	A	Interest	K	T					
90. -GNMA MA5767M 36179UMQ2	A	Interest	K	T					
91. -GNMA MA5989M 36179UUN0	A	Interest	K	T					
92. -GNMA MA6044M 36179UWD0	A	Interest	K	T					
93. -GNMA MA6159M 36179UZY1	A	Interest	K	T					
94. -PERRIS 2015A 714376GK0	A	Interest	K	T					
95. -SAUGUS CA USD 804230NU0	A	Interest	L	T					
96. -SOLEDAD CA 83419PAR6	A	Interest	K	T					
97. -CHINO CA 169511RM6	A	Interest	K	T					
98. -GNMA MA5402M 36179UAB8	A	Interest	J	T					
99. -GNMA 5470M 36179UCF7	B	Interest	L	T					
100. -GNMA MA5767M 36179UMQ2	A	Interest	K	T					
101. -GNMA MA6044M 36179UWD0	A	Interest	K	T					
102. -GNMA MA5989M 36179UUN0	A	Interest	K	T					

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103. -SOLEDAD CA 83419PAR6	A	Interest	K	T					
104. -ATLAS AIR 049164BH8	A	Interest			Buy	03/05/20	K		
105.					Redeemed	07/30/20	K		
106. -MACQUARIE INFR 55608BAB1	A	Interest	K	T	Buy	10/14/20	K		
107. -RBC NOTE 78016EZB6	A	Interest	K	T	Buy	12/29/20	K		
108. -TUTOR PERINI 901109AD0	A	Interest	J	T	Buy	06/29/20	J		
109. -MERITAGE MORT 59001FCB5	A	Interest	K	T	Buy	04/17/20	K		
110. -GNMA MA4841M 36179TLW3	A	Interest	K	T	Buy	06/23/20	K		
111. -GNMA MA6043M 36179UWC2	A	Interest	J	T	Buy	01/14/20	J		
112. -GNMA MA6479M 36179VFU9	A	Interest	J	T	Buy	04/24/20	J		
113. -GNMA MA6772 36179VQZ6	A	Interest	J	T	Buy	07/31/20	J		
114. -NEW MTN FIN 647551AC4	A	Interest	K	T	Buy	08/18/20	K		
115. -ATLAS AIR 049164BH8	A	Interest			Buy	03/05/20	K		
116.					Redeemed	07/30/20	K		
117. -MERITAGE MORT 59001FCB5	A	Interest	K	T	Buy	04/17/20	K		
118. -GNMA MA4841M 36179TLW3	A	Interest	K	T	Buy	06/23/20	K		
119. -GNMA MA6479M 36179VFU9	A	Interest	J	T	Buy	04/24/20	J		

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	

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. -GNMA MA6772 36179VQZ6	A	Interest	J	T	Buy	07/31/20	J		
121. -NEW MTN FIN 647551AC4	A	Interest	K	T	Buy	08/18/20	K		
122. -MACQUARIE INFR 55608BAB1	A	Interest	K	T	Buy	10/14/20	K		
123. -RBC NOTE 78016EZB6	A	Interest	K	T	Buy	12/29/20	K		
124. -Silverlake 7-11 LLC (Los Angeles, CA)	E	Rent	N	S					

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

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting	Date of Report
Ishii, Anthony W.	03/17/2021

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

Part VII. Investments and Trusts

Line 124 Silverlake 7-11 LLC (Los Angeles, CA) - In Column C(2) Value Method Code 3, I used value method code "S" (Assessment), which requires that I show in Part VIII the amount of the assessed value. As I had reported in my 2016 Financial Disclosure Report, in Part VIII. Additional Information or Explanations, On 10-05-2015, Silverlake 7-11 LLC was recorded with the Office of the Assessor, County of Los Angeles. On 08-19-2016, the Office of the Assessor completed its Investigation of Ownership Change and approved a Change of Ownership Exclusion pursuant to California Revenue and Taxation Code Section 62(a)(2). On 08-19-2016, the Office of the Assessor determined the value of the asset to be \$327,562.

My Amended 2020 Financial Disclosure Report is filed to supersede my 2020 Financial Disclosure Report that was filed on March 16, 2021. The reason for filing the Amended Report is because I had inadvertently failed to report three assets in Trust #1 that I had bought in 2020. These three assets are now listed in my Amended Report in Part VII. Investments and Trusts at lines 24, 25 and 26. There are no other changes to my previously filed 2020 Financial Disclosure Report.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Ishii, Anthony W.

Date of Report

03/17/2021

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/ **Anthony W. Ishii**

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
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