

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2013

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 02/12/2015
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 01/01/2013 to 12/31/2013
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.

FINANCIAL DISCLOSURE REPORT

Page 2 of 11

Name of Person Reporting	Date of Report
Bianchini, Victor E.	02/12/2015

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 3 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

02/12/2015

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. 2013	Judicial retirement annuity for service as a Superior Court Judge.	\$126,000
2. 2013	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 4 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

02/12/2015

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 5 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

02/12/2015

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	E	Int./Div.	O	T					
3. -Dodge & Cox Income Fund (DODIX)									
4. -Templeton Global Bond Fund (TPINX)									
5. -Franklin Strategic Services Income Fund (FKSAX)									
6. -Lord Abbett Bond Debenture Fund (LBNDX)									
7. -Davis New York Venture Fund (NYVBX)									
8. -JP Morgan Prime Money Market Fun Investors Shares									
9. -Principal Invst PFD Securities Instl CL (PPSIX)									
10. -Harbor High Yield Bond Fund Instl CL (HYFAX)									
11. -John Hancock Floating Rate Income Fund (JFHIX)									
12. -Columbia Strategic Income Fund (LSIZX)									
13. -Natixis Funds Trust II (ASFYX)									
14. -Citigroup INC									
15. -Facebook INC CL A									
16. Certificate of Deposit--Bank of America	B	Interest	K	T					
17. Rental Property #1: San Diego, California	A	Rent	P1	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 6 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

02/12/2015

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)

18. Rental Property #1: San Diego, California	E	Rent	N	W					
19. Checking #1: Bank of America	C	Interest	J	T					
20. Checking #2: Bank of America	C	Interest	J	T					
21. Certificate of Deposit: Wells Fargo ()	E	Interest	M	T					
22. Checking: Wells Fargo:Wells Fargo #2	B	Interest	J	T					
23. Savings: Wells Fargo #2	F	Interest	L	T					
24. IRA: John Hancock Lifestyle Balanced Portfolio (JALBX)	B	Dividend	M	T					
25. 401k: Advanta Financial Corp. "No Control."	C	Int./Div.	L	T					
26. -Schwab Cash Reserves									
27. -ACITX									
28. -BCOSX									
29. -FTRFX									
30. -MWHYX									
31. -MWTRX									
32. -PRRDX									
33. -PTTDX (X)									
34. -WACIX									

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 7 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

02/12/2015

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)
35. -AAGPX									
36. -TWCXG									
37. -JETAX									
38. -CSRSX									
39. -AUSAX									
40. -UMLGX									
41. -CRSOX									
42. -NYVTX									
43. -HIINX									
44. -JVLAX									
45. -ICSLX									
46. -EXWAX									
47. -NOSGX									
48. -EMGRX									
49. -OAKEX									
50. -SCETX									
51. -UMBWX									

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 8 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

02/12/2015

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)
52. -AEMGX									
53. -ODMAX									
54. Accumulator (Variable Annuity), AXA Advisors	C	Dividend	N	T					
55. -AXA Multimanager Mid Cap Value									
56. -AXA Multimanager Multi-Sector Bond									
57. -Alliance Bernstein Sm. Cap Growth									
58. -AXA EQ/Equity Growth Plus									
59. -BlackRock Basic Value Equity									
60. -AXA EQ/International Value Plus									
61. -GAMCO Small Company Value									
62. -MFS Intl Growth									
63. -Morgan Stanley Mid Cap Growth									
64. -AXA EQ/Global Bond Plus									
65. -Templeton Global Equity									
66. AXA Equitable Structured Capital Strategies B IRA B IRA	B	Int./Div.	M	T					
67. -AXA MSCI EAFE									
68. -AXA Russell 2000 1 Year									

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 \$5,000,000	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 9 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

02/12/2015

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)
69. -AXA S&P 500									
70. -AXA Russell 2000 3 Year									

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 10 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

02/12/2015

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

1. There is NO CONTROL over the selection of stocks. All of my investments are Mutual funds and therefore I have no control over stocks.
2. Accumulator is an annuity program where my interest is only income. The corpus will go to my beneficiaries upon my death.
3. GBEMX listed on line 67 in my 2012 report was inadvertently listed. This asset was not held by me in 2012.

FINANCIAL DISCLOSURE REPORT

Page 11 of 11

Name of Person Reporting

Bianchini, Victor E.

Date of Report

02/12/2015

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