

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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) Eifert, Cheryl A.	2. Court or Organization District Court - West Virginia	3. Date of Report 05/10/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge (FT)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 12/31/2015
7. Chambers or Office Address Sidney L. Christie Federal Building 845 Fifth Avenue, Room 109 Huntington, West Virginia 25701		
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.)*DATESOURCE AND TYPEINCOME
(yours, not spouse's)

1.		
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.)*DATESOURCE AND TYPE

1. 2015	Offutt, Nord & Burchett, PLLC (Member, Self-Employed Attorney)
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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

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.	Offutt, Nord and Burchett, PLLC Retirement Plan	401(k) loan secured by vested interest	K
2.	John Deere	Loan secured by John Deere tractor purchased during 2015	J
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. Fifth Third Bank Accounts	A	Interest	M	T					
2. Chase Bank Account	A	Interest	J	T					
3. BB&T Bank Account	A	Interest	J	T					
4. Northwestern Mutual Life - 6 Whole Life Policies	E	Dividend	N	T					
5. WV Smart 529 Plan #1- 16 to 17 Age Based Strategy		None	L	T					
6.		None			Distributed (part)	07/06/15	J		
7. WV Smart 529 Plan #2 - 9 to 13 Age Based Strategy		None	L	T					
8.		None			Buy (add'l)	07/10/15	J		
9.		None			Buy (add'l)	09/10/15	J		
10. Mineral Rights, Calhoun Cty., WV	A	Royalty	J	W					
11. Offutt, Nord & Burchett, PLLC Retirement Plan #1									
12. - Voya Agg. Bond Prt 1 (formerly ING Pimco Total Return Portfolio 1)		None			Sold	08/14/15	K		
13. - Voya IntermediateBond Port 1		None	K	T	Buy	08/14/15	K		
14. - Voya (formerly ING) Solution Income Portfolio Adv.		None	K	T					
15. - Voya (formerly ING) Solution 2055 Portfolio Adv.		None	K	T					
16. - American Funds Income Fund R3		None	K	T					
17. - Vanguard VIF Diversified Value Portfolio		None	K	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 = \$250,000.01 - \$500,000.00	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	

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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. - Voya (formerly ING) Russell Lrg Cap Index Port 1		None	K	T					
19. - American Funds Growth Fnd R3		None	K	T					
20. - Wanger Select		None			Sold	07/15/15	K		
21. - VY TRowePrice Divr MdCp Gr Pt 1		None	K	T	Buy	07/15/15	K		
22. - VY TRowePrice Divr MdCp Gr Pt 1		None	K	T					
23. - American Funds Europacific R3		None	J	T					
24. Northwestern Mutual Variable Annuity									
25. - Equity Income (MSA/T Rowe Price) B		None	J	T	Sold	06/01/15	J		
26.					Buy	06/01/15	J		
27.					Sold (part)	11/30/15	J		
28.					Sold	12/01/15	J		
29.					Buy	12/01/15	J		
30. - Index 500 Stock (MSA) B		None	J	T	Sold	06/01/15	J		
31.					Buy	06/01/15	J		
32.					Sold (part)	11/30/15	J		
33.					Sold	12/01/15	J		
34.					Buy	12/01/15	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	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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35. - Mid-Cap Value (MSA/American Century) B		None	J	T	Sold	06/01/15	J		
36.					Buy	06/01/15	J		
37.					Sold (part)	11/30/15	J		
38.					Sold	12/01/15	J		
39.					Buy	12/01/15	J		
40. -Small Cap Value (MSA/T Rowe Price) B		None	J	T	Sold	06/01/15	J		
41.					Buy	06/01/15	J		
42.					Sold (part)	11/30/15	J		
43.					Sold	12/01/15	J		
44.					Buy	12/01/15	J		
45. - International Equity (MSA/ Franklin Tmpl) B		None	J	T	Sold	06/01/15	K		
46.					Buy	06/01/15	J		
47.					Sold (part)	11/30/15	J		
48.					Sold	12/01/15	J		
49.					Buy	12/01/15	J		
50. - Select Bond (MSA/Wells Capital Management) B		None	L	T	Sold	06/01/15	L		
51.					Buy	06/01/15	L		

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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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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52.					Sold (part)	11/30/15	K		
53.					Sold	12/01/15	L		
54.					Buy	12/01/15	L		
55. - Russell Core Bond - B		None	K	T	Sold	06/01/15	L		
56.					Buy	06/01/15	L		
57.					Sold (part)	11/30/15	J		
58.					Sold	12/01/15	K		
59.					Buy	12/01/15	K		
60. - High Yield Bond (MSA/Federated Inv.) B		None	J	T	Sold	06/01/15	J		
61.					Buy	06/01/15	J		
62.					Sold (part)	11/30/15	J		
63.					Sold	12/01/15	J		
64.					Buy	12/01/15	J		
65. - Equity Income (MSA/T Rowe Price) A		None	J	T	Buy	11/30/15	J		
66.					Sold	12/01/15	J		
67.					Buy	12/01/15	J		
68. - Index 500 Stock (MSA) A		None	J	T	Buy	11/30/15	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
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69.					Sold	12/01/15	J		
70.					Buy	12/01/15	J		
71. - Mid-Cap Value (MSA/American Century) A		None	J	T	Buy	11/30/15	J		
72.					Sold	12/01/15	J		
73.					Buy	12/01/15	J		
74. -Small Cap Value (MSA/T Rowe Price) A		None	J	T	Buy	11/30/15	J		
75.					Sold	12/01/15	J		
76.					Buy	12/01/15	J		
77. - International Equity (MSA/ Franklin Tmpl) A		None	J	T	Buy	11/30/15	J		
78.					Sold	12/01/15	J		
79.					Buy	12/01/15	J		
80. - Select Bond (MSA/Wells Capital Management) A		None	K	T	Buy	11/30/15	K		
81.					Sold	12/01/15	K		
82.					Buy	12/01/15	K		
83. - Russell Core Bond - A		None	J	T	Buy	11/30/15	J		
84.					Sold	12/01/15	J		
85.					Buy	12/01/15	J		

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86. - High Yield Bond (MSA/Federated Inv.) A		None	J	T	Buy	11/30/15	J		
87.					Sold	12/01/15	J		
88.					Buy	12/01/15	J		
89. Northwestern Mutual Fixed Annuity - Rollover IRA		None	N	T					
90. Northwestern Mutual Fixed Retirement Annuity #1 - Rollover		None	M	T					
91. Northwestern Mutual Investment Account									
92. - General Money Market Fund Class B	A	Interest	J	T					
93. - American Century Intermediate-Term Tax Free Bond Fund	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
94. - Dodge & Cox International Fund	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
95. - Europacific Growth Fund Class F	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
96. - Fidelity Advisor New Insights Fund Class I	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
97. - Fidelity Advisor Limited Term Muni Income Fund Class I	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
98. - Fidelity Advisor Intermediate Muni Income Fund Class I	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
99. - Franklin Federal Intermediate-Term Tax Free Income Fund	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
100. - John Hancock Disciplined Value Mid Cap Fund Class I	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
101. - MFS Value Fund Class I	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
102. - New World Fund Class F	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	

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103. - T-Rowe Price Tax Free High Yield	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
104. - T-Rowe Price Real Estate	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
105. - Vanguard Limited-Term Tax Exempt Fund	A	Int./Div.	J	T	Sold (part)	04/06/15	J	A	
106. Northwestern Mutual Fixed Retirement Annuity #2 - Rollover		None	M	T					

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

Part VII, Line 4 - Premiums paid for 2015 equal \$27,890.

Part VII, Lines 11-23 - Because 401-k deferrals and employer matches were deposited monthly, amounts were invested in these securities each month.

Part VII, Line 10 - Royalties received from the DD Oil Company and from Offutt #2.

Part VII, Lines 24, 89, and 90 - The account descriptions have been updated.

Part VII, Lines 90 and 106 - The investment on line 90 has been historically reported as "NML Fixed Retirement Annuity - Rollover IRA." As per above, the description to line 90 has been updated. Also, in past reports the investment reported on this line contained two fixed retirement annuities. Line 106 was added so that the two fixed annuities could be reported separately.

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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/ Cheryl A. Eifert

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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