

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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 06/17/2013
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 01/01/2012 to 12/31/2012
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.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 7

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

06/17/2013

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. 2012

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. _____

FINANCIAL DISCLOSURE REPORT

Page 3 of 7

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

06/17/2013

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.		
2.		
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 7

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

06/17/2013

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	L	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 - 9 to 13 Age Based Strategy	B	Int./Div.			Merged (with line 6)	12/19/12	J		
6. WV Smart 529 Plan #1 - 14 to 15 Age Based Strategy (X)	A	Int./Div.	L	T	Buy	12/19/12	J		
7. WV Smart 529 Plan # 2 - 0 to 8 Age Based Strategy	A	Int./Div.			Merged (with line 8)	12/19/12	J		
8. WV Smart 529 Plan #2 - 9 to 13 Age Based Strategy (X)	A	Int./Div.	K	T	Buy	12/19/12	J		
9. Land, Calhoun Cty., WV - 202 acres, 50% interest		None	L	W					
10. Mineral Rights, Calhoun Cty., WV	A	Royalty	J	W					
11. New York Life Mainstay Fixed Deferred Annuity Contract		None	K	T					
12. Offutt & Nord, PLLC Retirement Plan #1									
13. - ING Fixed Acct.(X)		None	L	T	Buy	12/7/12/	L		
14. - ING Pimco Total Return Portfolio 1		None	J	T	Distributed (part)	12/7/12	L		
15. - ING Solution Portfolio Adv.		None	J	T	Distributed (part)	12/7/12	K		
16. - American Funds Income Fund R3		None	J	T	Distributed (part)	12/7/12	K		
17. -Vanguard VIF Diversified Value Portfolio		None	J	T	Distributed (part)	12/7/12	K		

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	F = \$50,001 - \$100,000 J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes	N = \$250,001 - \$500,000 P3 = \$250,000.01 - \$50,000,000	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 7

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

06/17/2013

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. - Pioneer Fund Class R		None	J	T	Distributed (part)	12/7/12	K		
19. - American Funds Growth Fund R3		None	J	T	Distributed (part)	12/7/12	L		
20. - Wanger Select		None	J	T	Distributed (part)	12/7/12	K		
21. - American Funds Europacific R3		None	J	T	Distributed (part)	12/7/12	K		
22. Northwestern Mutual Variable Annuity									
23. - Equity Income (MSA/ T Rowe Price) B		None	J	T					
24. - Index 500 Stock (MSA) B		None	J	T					
25. - Mid-Cap Value (MSA/ American Century) B		None	J	T					
26. - Small Cap Value (MSA/ T Rowe Price) B			J	T					
27. - International Eq (MSA/Franklin Tmp) B		None	J	T					
28. - Select Bond (MSA) B		None	L	T					
29. - Russell Core Bond - B		None	K	T					
30. - High Yield Bond (MSA) B		None	J	T					
31. Northwestern Mutual Annuity - Rollover IRA		None	N	T					
32. Citizens National Bank - Inherited IRA	A	Interest	J	T	Distributed (part)	12/15/12	J		
33. NML Fixed Retirement Annuity - Rollover (X)		None	N	T	Spinoff (from line 12)	12/07/12	N		

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
(See Columns B1 and D4)	F = \$50,001 - \$100,000	G = \$100,001 - \$1,000,000	H1 = \$1,000,001 - \$5,000,000	H2 = More than \$5,000,000	
2. Value Codes	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
(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	
	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

FINANCIAL DISCLOSURE REPORT

Page 6 of 7

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

06/17/2013

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

Part VII, Lines 5 -8 Additional 529 contibutions were made to each plan at different times during the year

Part VII, Lines 13 - 21 Because 401-k deferrals and employer matches were deposited monthly, amounts were invested in these securities each month.

FINANCIAL DISCLOSURE REPORT

Page 7 of 7

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

06/17/2013

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544