

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) Eifert, Cheryl A.	2. Court or Organization District Court - West Virginia	3. Date of Report 05/05/2020
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 01/01/2019 to 12/31/2019
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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Name of Person Reporting

Eifert, Cheryl A.

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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.		
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. 2019	Offutt Nord, 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.)*

<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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Name of Person Reporting

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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	L	T					
2. Chase Bank Account	A	Interest	J	T					
3. BB&T Bank Account	A	Interest	K	T					
4. Northwestern Mutual Life - 6 Whole Life Policies	E	Dividend	P1	T					
5. WV Smart 529 Plan #1 - 18+ Age Based Strategy		None	J	T	Distributed (part)	07/11/19	J		
6.					Distributed (part)	11/19/19	J		
7. WV Smart 529 Plan #2 - 17 Age Based Strategy		None	M	T					
8. Mineral Rights, Calhoun Cty., WV	A	Royalty	J	W					
9. Offutt Nord, PLLC Retirement Plan #1 (H)									
10. - Voya Index Solution 2020 Portfolio Z	A	Int./Div.			Sold	08/06/19	M		
11. - Voya Index Solution 2025 Portfolio Z	B	Int./Div.			Sold	08/06/19	M		
12. - Blackrock Lifepath INDX 2020 K	C	Int./Div.			Buy	08/06/19	M		
13.					Sold	11/01/19	M		
14. - Blackrock Lifepath INDX 2025 K	D	Int./Div.	M	T	Buy	08/06/19	M		
15. - Blackrock Lifepath INDEX RET K	C	Int./Div.	M	T	Buy	11/01/19	M		
16. Northwestern Mutual Variable Annuity (H)									
17. - Equity Income (MSA/T Rowe Price) B		None	J	T	Sold (part)	06/03/19	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	

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	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.					Buy (add'l)	06/03/19	J		
19.					Sold (part)	12/02/19	J		
20.					Sold (part)	12/02/19	J		
21.					Buy (add'l)	12/02/19	J		
22. - Index 500 Stock (MSA) B		None	J	T	Sold (part)	06/03/19	J		
23.					Buy (add'l)	06/03/19	J		
24.					Sold (part)	12/02/19	J		
25.					Sold (part)	12/02/19	J		
26.					Buy (add'l)	12/02/19	J		
27. - Mid-Cap Value (MSA/American Century) B		None	J	T	Sold (part)	06/03/19	J		
28.					Buy (add'l)	06/03/19	J		
29.					Sold (part)	12/02/19	J		
30.					Sold (part)	12/02/19	J		
31.					Buy (add'l)	12/02/19	J		
32. -Small Cap Value (MSA/T Rowe Price) B		None	J	T	Sold (part)	06/03/19	J		
33.					Buy (add'l)	06/03/19	J		
34.					Sold (part)	12/02/19	J		

1 Income Gain Codes: (See Columns B1 and D4)	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	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3 Value Method Codes (See Column C2)					

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	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)
35.					Sold (part)	12/02/19	J		
36.					Buy (add'l)	12/02/19	J		
37. - International Equity (MSA/ Franklin Tmpl) B		None	J	T	Sold (part)	06/03/19	J		
38.					Buy (add'l)	06/03/19	J		
39.					Sold (part)	12/02/19	J		
40.					Sold (part)	12/02/19	J		
41.					Buy (add'l)	12/02/19	J		
42. - Select Bond (MSA/Wells Capital Management) B		None	J	T	Sold (part)	06/03/19	L		
43.					Buy (add'l)	06/03/19	L		
44.					Sold (part)	12/02/19	L		
45.					Sold (part)	12/02/19	J		
46.					Buy (add'l)	12/02/19	J		
47. - Strategic Bond (RIF)-B		None	J	T	Sold (part)	06/03/19	K		
48.					Buy (add'l)	06/03/19	K		
49.					Sold (part)	12/02/19	K		
50.					Sold (part)	12/02/19	J		
51.					Buy (add'l)	12/02/19	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	
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52. - High Yield Bond (MSA/Federated Inv.) B		None	J	T	Sold (part)	06/03/19	J		
53.					Buy (add'l)	06/03/19	J		
54.					Sold (part)	12/02/19	J		
55.					Sold (part)	12/02/19	J		
56.					Buy (add'l)	12/02/19	J		
57. - Equity Income (MSA/T Rowe Price) A		None	J	T	Sold (part)	06/03/19	J		
58.					Buy (add'l)	06/03/19	J		
59.					Buy (add'l)	12/02/19	J		
60.					Sold (part)	12/02/19	J		
61.					Buy (add'l)	12/02/19	J		
62. - Index 500 Stock (MSA) A		None	J	T	Sold (part)	06/03/19	J		
63.					Buy (add'l)	06/03/19	J		
64.					Buy (add'l)	12/02/19	J		
65.					Sold (part)	12/02/19	J		
66.					Buy (add'l)	12/02/19	J		
67. - Mid-Cap Value (MSA/American Century) A		None	J	T	Sold (part)	06/03/19	J		
68.					Buy (add'l)	06/03/19	J		

1 Income Gain Codes: (See Columns B1 and D4)	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	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
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69.					Buy (add'l)	12/02/19	J		
70.					Sold (part)	12/02/19	J		
71.					Buy (add'l)	12/02/19	J		
72. -Small Cap Value (MSA/T Rowe Price) A		None	J	T	Sold (part)	06/03/19	J		
73.					Buy (add'l)	06/03/19	J		
74.					Buy (add'l)	12/02/19	J		
75.					Sold (part)	12/02/19	J		
76.					Buy (add'l)	12/02/19	J		
77. - International Equity (MSA/ Franklin Tmpl) A		None	K	T	Sold (part)	06/03/19	J		
78.					Buy (add'l)	06/03/19	J		
79.					Buy (add'l)	12/02/19	J		
80.					Sold (part)	12/02/19	K		
81.					Buy (add'l)	12/02/19	K		
82. - Select Bond (MSA/Wells Capital Management) A		None	L	T	Sold (part)	06/03/19	K		
83.					Buy (add'l)	06/03/19	K		
84.					Buy (add'l)	12/02/19	L		
85.					Sold (part)	12/02/19	L		

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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86.					Buy (add'l)	12/02/19	L		
87. - Strategic Bond (RIF)-A		None	L	T	Sold (part)	06/03/19	K		
88.					Buy (add'l)	06/03/19	K		
89.					Buy (add'l)	12/02/19	K		
90.					Sold (part)	12/02/19	L		
91.					Buy (add'l)	12/02/19	L		
92. - High Yield Bond (MSA/Federated Inv.) A		None	J	T	Sold (part)	06/03/19	J		
93.					Buy (add'l)	06/03/19	J		
94.					Buy (add'l)	12/02/19	J		
95.					Sold (part)	12/02/19	J		
96.					Buy (add'l)	12/02/19	J		
97. Northwestern Mutual Fixed Annuity - Rollover IRA		None	N	T					
98. Northwestern Mutual Fixed Retirement Annuity #1 - Rollover		None	M	T					
99. Northwestern Mutual Investment Account (H)									
100. - General Money Market Fund Class B	A	Interest	J	T					
101. - American Century Intermediate-Term Tax Free Bond Fund	A	Int./Div.	J	T	Sold (part)	01/29/19	J	A	
102. - Dodge & Cox International Fund	A	Int./Div.	J	T					

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103. - Europacific Growth Fund Class F	A	Int./Div.	J	T					
104. - Fidelity Advisor New Insights Fund Class 1	A	Int./Div.	J	T					
105. - Fidelity Advisor Limited Term Muni Income Fund Class 1	A	Int./Div.	J	T					
106. - Fidelity Advisor Intermediate Muni Income Fund Class 1	A	Int./Div.	J	T	Sold (part)	01/29/19	J	A	
107. - Franklin Federal Intermediate-Term Tax Free Income Fund	A	Int./Div.	J	T	Sold (part)	01/29/19	J	A	
108. - John Hancock Disciplined Value Mid Cap Fund Class 1	A	Int./Div.	J	T					
109. - MFS Value Fund Class 1	A	Int./Div.	J	T					
110. - T-Rowe Price Tax Free High Yield	A	Int./Div.	J	T					
111. - T-Rowe Price Real Estate	A	Int./Div.			Sold (part)	01/29/19	J	A	
112.					Sold	03/18/19	J	A	
113. - Principal Real Estate Securities FD CL 1	A	Int./Div.	J	T	Buy	03/18/19	J		
114. Northwestern Mutual Fixed Retirement Annuity #2 - Rollover		None	N	T					
115. Northwestern Mutual Fixed Retirement Annuity #3 - Rollover		None	M	T					
116. Northwestern Mutual Investment Account - Ending 3946 (H)									
117. - AMG Managers Fairpointe Mid Cap Fund Class 1					Sold	11/25/19	J	A	
118. - Brown Capital Management Small Company Fund Institutional Class	A	Int./Div.	J	T					
119. - Vanguard BD Index FDS Vanguard Total BD Market ETF	A	Int./Div.	J	T					

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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)
120. - Vanguard BD Index FDS Vanguard Short Term BD Market ETF	A	Int./Div.	J	T	Sold (part)	08/19/19	J	A	
121. - Cohen & Steers Real Estate Securities Fund Class 1	A	Int./Div.	J	T	Sold (part)	11/25/19	J	A	
122. - Fidelity Advisor Total Bond Fund Class 1	A	Int./Div.	J	T	Sold (part)	08/19/19	J	A	
123. - FMI International Fund Institutional Class	A	Int./Div.	J	T					
124. - iShares TR Core S&P Mid-Cap ETF	A	Int./Div.	J	T					
125. - iShares TR Core S&P 500 ETF	A	Int./Div.	J	T					
126. - New World Fund Class F-2	A	Int./Div.	J	T					
127. - The Oakmark Select Fund Investor Class	A	Int./Div.	J	T					
128. - Pimco Commodities Plus Strategy Fund Class I-2	A	Int./Div.	J	T					
129. - Pimco Income Fund Class I-2	A	Int./Div.	J	T	Sold (part)	08/19/19	J	A	
130. - Schwab Strategic TR INTL Equity ETF	A	Int./Div.	J	T	Sold (part)	08/19/19	J	A	
131.					Sold (part)	11/25/19	J	A	
132. - DWS Enhanced Commodity Strategy Fund Institutional Class	A	Int./Div.	J	T					
133. - Vanguard INTL Equity Index FDS FTSE Emerging MKTS ETF	A	Int./Div.	J	T					
134. - Goldman Sachs International Small Cap Insights Fund Class 1	A	Int./Div.	J	T					
135. - iShares TR Core S&P Small-Cap ETF	A	Int./Div.	J	T	Buy	08/19/19	J		
136.					Buy (add'l)	11/25/19	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)
137. - Vanguard Malvern FDS Short-term Inflation Protected SECS Index FD ET	A	Int./Div.	J	T	Buy	08/19/19	J		
138. - Parnassus Mid Cap Fund Institutional Class	A	Int./Div.	J	T	Buy	11/25/19	J		

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

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Name of Person Reporting

Eifert, Cheryl A.

Date of Report

05/05/2020

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

Part VII, Line 4 - Premiums paid for 2019 equal \$26,956.

Part VII, Lines 9-15 - Because 401-k deferrals and employer matches were deposited monthly, amounts were invested in these securities each month.

Part VII, Line 8 - Royalties received from the DD Oil Company, Offutt #2, and Offut #3.

FINANCIAL DISCLOSURE REPORT

Page 14 of 14

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

05/05/2020

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