

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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 05/10/2019
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	6. Reporting Period 01/01/2018 to 12/31/2018
	5b. ☐ Amended Report	
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.)*

DATE

SOURCE AND TYPE

INCOME
(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.)*

DATE

SOURCE AND TYPE

1. 2018	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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS 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.)

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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☐ 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	K	T	Distributed (part)	07/11/18	J		
6.					Distributed (part)	09/19/18	J		
7.					Distributed (part)	12/07/18	J		
8. WV Smart 529 Plan #2 - 14 to 15 Age Based Strategy		None	L	T	Buy (add'l)	07/06/18	J		
9. Mineral Rights, Calhoun Cty., WV	A	Royalty	J	W					
10. Offutt, Nord & Burchett, PLLC Retirement Plan #1 (H)									
11. - Voya Intermediate Bond Port 1		None			Sold	11/07/18	K		
12. - Voya Solution Income Portfolio Adv.		None			Sold	11/07/18	J		
13. - Voya Solution 2055 Portfolio Adv.		None			Sold	11/07/18	K		
14. - American Funds Income Fund R3		None			Sold	11/07/18	K		
15. - Vanguard VIF Diversified Value Portfolio		None			Sold	11/07/18	K		
16. - Voya Russell Lrg Cap Index Port 1		None			Sold	11/07/18	J		
17. - American Funds Growth Fnd R3		None			Sold	11/07/18	K		

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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18. - VY TRowePrice Divr MdCp Gr Pt 1		None			Sold	11/07/18	J		
19. - American Funds Europacific R3		None			Sold	11/07/18	J		
20. - Voya Index Solution 2020 Portfolio Z		None	M	T	Buy	11/07/18	M		
21. - Voya Index Solution 2025 Portfolio Z		None	M	T	Buy	11/07/18	M		
22. Northwestern Mutual Variable Annuity (H)									
23. - Equity Income (MSA/T Rowe Price) B		None	J	T	Buy (add'l)	02/12/18	J		
24.					Sold (part)	11/30/18	J		
25. - Index 500 Stock (MSA) B		None	J	T	Buy (add'l)	02/12/18	J		
26.					Redeemed (part)	11/30/18	J		
27. - Mid-Cap Value (MSA/American Century) B		None	J	T	Buy (add'l)	02/12/18	J		
28.					Sold (part)	11/30/18	J		
29. -Small Cap Value (MSA/T Rowe Price) B		None	J	T	Buy (add'l)	02/12/18	J		
30.					Sold (part)	11/30/18	J		
31. - International Equity (MSA/ Franklin Tmpl) B		None	J	T	Buy (add'l)	02/12/18	J		
32.					Sold (part)	11/30/18	J		
33. - Select Bond (MSA/Wells Capital Management) B		None	L	T	Buy (add'l)	02/12/18	J		
34.					Sold (part)	11/30/18	K		

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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35. - Strategic Bod (RIF)-B		None	K	T	Buy (add'l)	02/12/18	J		
36.					Sold (part)	11/30/18	K		
37. - High Yield Bond (MSA/Federated Inv.) B		None	J	T	Buy (add'l)	02/12/18	J		
38.					Sold (part)	11/30/18	J		
39. - Equity Income (MSA/T Rowe Price) A		None	J	T	Buy (add'l)	11/30/18	J		
40. - Index 500 Stock (MSA) A		None	J	T	Buy (add'l)	11/30/18	J		
41. - Mid-Cap Value (MSA/American Century) A		None	J	T	Buy (add'l)	11/30/18	J		
42. -Small Cap Value (MSA/T Rowe Price) A		None	J	T	Buy (add'l)	11/30/18	J		
43. - International Equity (MSA/ Franklin Tmpl) A		None	J	T	Buy (add'l)	11/30/18	J		
44. - Select Bond (MSA/Wells Capital Management) A		None	K	T	Buy (add'l)	11/30/18	K		
45. - Strategic Bod (RIF)-A		None	K	T	Buy (add'l)	11/30/18	K		
46. - High Yield Bond (MSA/Federated Inv.) A		None	J	T	Buy (add'l)	11/30/18	J		
47. Northwestern Mutual Fixed Annuity - Rollover IRA		None	N	T					
48. Northwester Mutual Fixed Retirement Annuity #1 - Rollover		None	M	T					
49. Northwestern Mutual Investment Account (H)									
50. - General Money Market Fund Class B	A	Interest	J	T					
51. - American Century Intermediate-Term Tax Free Bond Fund	A	Int./Div.	J	T	Sold (part)	04/04/18	J		

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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 \$50,000,000	M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	
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52. - Dodge & Cox International Fund	A	Int./Div.	J	T	Sold (part)	04/04/18	J		
53. - Europacific Growth Fund Class F	A	Int./Div.	J	T	Sold (part)	01/25/18	J		
54.					Sold (part)	04/04/18	J		
55. - Fidelity Advisor New Insights Fund Class 1	A	Int./Div.	J	T	Sold (part)	01/25/18	J		
56.					Sold (part)	04/04/18	J		
57. - Fidelity Advisor Limited Term Muni Income Fund Class 1	A	Int./Div.	J	T	Sold (part)	04/04/18	J		
58. - Fidelity Advisor Intermediate Muni Income Fund Class 1	A	Int./Div.	J	T	Sold (part)	04/04/18	J		
59. - Franklin Federal Intermediate-Term Tax Free Income Fund	A	Int./Div.	J	T	Sold (part)	04/04/18	J		
60. - John Hancock Disciplined Value Mid Cap Fund Class 1	A	Int./Div.	J	T	Sold (part)	04/04/18	J		
61. - MFS Value Fund Class 1	A	Int./Div.	J	T	Sold (part)	04/04/18	J		
62. - T-Rowe Price Tax Free High Yield	A	Int./Div.	J	T	Sold (part)	04/04/18	J		
63. - T-Rowe Price Real Estate	A	Int./Div.	J	T	Sold (part)	04/04/18	J		
64. Northwestern Mutual Fixed Retirement Annuity #2 - Rollover		None	N	T					
65. Northwestern Mutual Fixed Retirement Annuity #3 - Rollover		None	M	T					
66. Northwestern Mutual Investment Account - Ending 3946 (H)									
67. - AMG Managers Fairpointe Mid Cap Fund Class 1	A	Int./Div.	J	T	Buy	02/23/18	J		
68. - Brown Capital Management Small Company Fund Institutional Class	A	Int./Div.	J	T	Buy	02/23/18	J		

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69.					Sold (part)	11/05/18	J		
70. - Vanguard BD Index FDS Vanguard Total BD Market ETF	A	Int./Div.	J	T	Buy	02/23/18	J		
71. - Vanguard BD Index FDS Vanguard Short Term BD Market ETF	A	Int./Div.	J	T	Buy	02/23/18	J		
72. - Cohen & Steers Real Estate Securities Fund Class 1	A	Int./Div.	J	T	Buy	02/23/18	J		
73. - iShares Inc MSCI Eurozone ETF	A	Int./Div.			Buy	02/23/18	J		
74.					Sold	05/07/18	J		
75. - Fidelity Advisor Total Bond Fund Class 1	A	Int./Div.	J	T	Buy	02/23/18	J		
76. - FMI International Fund Institutional Class	A	Int./Div.	J	T	Buy	02/23/18	J		
77. - iShares TR Core S&P Mid-Cap ETF	A	Int./Div.	J	T	Buy	02/23/18	J		
78. - iShares TR Core S&P 500 ETF	A	Int./Div.	J	T	Buy	02/23/18	J		
79.					Buy (add'l)	11/05/18	J		
80. - New World Fund Class F-2	A	Int./Div.	J	T	Buy	02/23/18	J		
81. - The Oakmark International Small-Cap Fund Investor Class	A	Int./Div.			Buy	02/23/18	J		
82.					Sold	07/16/18	J		
83. - The Oakmark Select Fund Investor Class	A	Int./Div.	J	T	Buy	02/23/18	J		
84. - Pimco Commodities Plus Strategy Fund Class I-2	A	Int./Div.	J	T	Buy	02/23/18	J		
85. - Pimco Income Fund Class I-2	A	Int./Div.	J	T	Buy	02/23/18	J		

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	(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)

86. - Schwab Strategic TR INTL Equity ETF	A	Int./Div.	J	T	Buy	02/23/18	J		
87. - DWS Enhanced Commodity Strategy Fund Institutional Class	A	Int./Div.	J	T	Buy	02/23/18	J		
88. - Vanguard INTL Equity Index FDS FTSE Emerging MKTS ETF	A	Int./Div.	J	T	Buy	02/23/18	J		
89.					Buy (add'l)	05/07/18	J		
90. - Goldman Sachs International Small Cap Insights Fund Class 1	A	Int./Div.	J	T	Buy	07/16/18	J		

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

- Part VII, Line 4 - Premiums paid for 2018 equal \$27,898.
- Part VII, Lines 10-21 - Because 401-k deferrals and employer matches were deposited monthly, amounts were invested in these securities each month.
- Part VII, Line 9 - Royalties received from the DD Oil Company, Offutt #2, and Offut #3.

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