

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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 05/04/2021
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 01/01/2020 to 12/31/2020
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. 2020	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.				

Name of Person Reporting	Date of Report
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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)	(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)
1. Fifth Third Bank Accounts	A	Interest	L	T					
2. Chase Bank Account	A	Interest	J	T					
3. BB&T Bank Account	A	Interest	L	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					
6. WV Smart 529 Plan #2 - 17 Age Based Strategy		None			Distributed (part)	06/22/20	J		
7.					Distributed (part)	07/06/20	J		
8.					Sold	08/05/20	L		
9. WV Smart 529 Plan #2 - 18+ Age Based Strategy		None	L	T	Buy	08/05/20	L		
10.					Distributed (part)	12/07/20	J		
11. Mineral Rights, Calhoun Cty., WV	A	Royalty	J	W					
12. Offutt Nord, PLLC Retirement Plan #1 (H)									
13. - Blackrock Lifepath INDX 2025 K	E	Int./Div.	M	T	Distributed (part)	09/30/20	J		
14.					Distributed (part)	12/31/20	J		
15. - Blackrock Lifepath INDEX RET K	E	Int./Div.	M	T	Distributed (part)	09/30/20	J		
16.					Distributed (part)	12/31/20	J		
17. Northwestern Mutual Variable Annuity (H)									

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	

Table with 2 columns: Name of Person Reporting, Date of Report. Row 1: Eifert, Cheryl A., 05/04/2021

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.)

Table with 10 columns: A (Description of Assets), B (Income during reporting period), C (Gross value at end of reporting period), D (Transactions during reporting period), and 5 sub-columns for D. Rows include various equity and index stock transactions.

Table with 6 columns: 1 Income Gain Codes, 2 Value Codes, 3 Value Method Codes, and three columns for value ranges (A-E). Rows define codes for income, value, and methods.

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	(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.					Buy	06/01/20	J		
36.					Sold	12/01/20	J		
37.		None	J	T	Buy	12/01/20	J		
38. - Select Bond (MSA/Wells Capital Management) B					Sold	06/01/20	J		
39.					Buy	06/01/20	J		
40.					Sold	12/01/20	J		
41.		None	J	T	Buy	12/01/20	J		
42. - Strategic Bond (RIF)-B					Sold	06/01/20	J		
43.					Buy	06/01/20	J		
44.					Sold	12/01/20	J		
45.		None	J	T	Buy	12/01/20	J		
46. - High Yield Bond (MSA/Federated Inv.) B					Sold	06/01/20	J		
47.					Buy	06/01/20	J		
48.					Sold	12/01/20	J		
49.		None	J	T	Buy	12/01/20	J		
50. - Equity Income (MSA/T Rowe Price) A					Sold	06/01/20	J		
51.					Buy	06/01/20	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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	(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)
52.					Sold	12/01/20	K		
53.		None	J	T	Buy	12/01/20	J		
54. - Index 500 Stock (MSA) A					Sold	06/01/20	J		
55.					Buy	06/01/20	J		
56.					Sold	12/01/20	K		
57.		None	J	T	Buy	12/01/20	J		
58. - Mid-Cap Value (MSA/American Century) A					Sold	06/01/20	J		
59.					Buy	06/01/20	J		
60.					Sold	12/01/20	J		
61.		None	J	T	Buy	12/01/20	J		
62. -Small Cap Value (MSA/T Rowe Price) A					Sold	06/01/20	J		
63.					Buy	06/01/20	J		
64.					Sold	12/01/20	K		
65.		None	J	T	Buy	12/01/20	J		
66. - International Equity (MSA/ Franklin Tmpl) A					Sold	06/01/20	J		
67.					Buy	06/01/20	K		
68.					Sold	12/01/20	K		

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

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

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

K =\$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

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

S =Assessment

W =Estimated

D =\$5,001 - \$15,000

H2 =More than \$5,000,000

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

E =\$15,001 - \$50,000

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69.		None	K	T	Buy	12/01/20	K		
70. - Select Bond (MSA/Wells Capital Management) A					Sold	06/01/20	M		
71.					Buy	06/01/20	L		
72.					Sold	12/01/20	M		
73.		None	M	T	Buy	12/01/20	M		
74. - Strategic Bond (RIF)-A					Sold	06/01/20	L		
75.					Buy	06/01/20	L		
76.					Sold	12/01/20	L		
77.		None	L	T	Buy	12/01/20	L		
78. - High Yield Bond (MSA/Federated Inv.) A					Sold	06/01/20	J		
79.					Buy	06/01/20	J		
80.					Sold	12/01/20	J		
81.		None	J	T	Buy	12/01/20	J		
82. Northwestern Mutual Fixed Annuity - Rollover IRA		None	N	T					
83. Northwestern Mutual Fixed Retirement Annuity #1 - Rollover		None	M	T					
84. Northwestern Mutual Investment Account (H)									
85. - General Money Market Fund Class B	A	Interest	J	T					

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86. - American Century Intermediate-Term Tax Free Bond Fund	A	Int./Div.	J	T					
87. - Baron Asset Fund Institutional Class	A	Int./Div.	J	T	Buy	04/13/20	J		
88. - Dodge & Cox International Fund	A	Int./Div.	J	T					
89. - Europacific Growth Fund Class F	A	Int./Div.	J	T					
90. - Fidelity Advisor New Insights Fund Class 1	A	Int./Div.	J	T	Sold (part)	08/31/20	J	A	
91. - Fidelity Advisor Limited Term Muni Income Fund Class 1	A	Int./Div.	J	T					
92. - Fidelity Advisor Intermediate Muni Income Fund Class 1	A	Int./Div.	J	T					
93. - Franklin Federal Intermediate-Term Tax Free Income Fund	A	Int./Div.	J	T	Sold (part)	08/31/20	J	A	
94. - John Hancock Disciplined Value Mid Cap Fund Class 1	A	Int./Div.	J	T	Sold (part)	04/13/20	J	A	
95. - MFS Value Fund Class 1	A	Int./Div.	J	T	Sold (part)	08/31/20	J	A	
96. - T-Rowe Price Tax Free High Yield	A	Int./Div.	J	T					
97. - Principal Real Estate Securities FD CL 1	A	Int./Div.	J	T					
98. - The Tax-Exempt Bond Fund of America Class F-2	A	Int./Div.	J	T	Buy	08/31/20	J		
99. - Goldman Sachs ETF TR TR Activebeta U S Large Cap Equity ETF	A	Int./Div.	J	T	Buy	08/31/20	J		
100. - ISHARES TR MSCI USA Value Factor ETF	A	Int./Div.	J	T	Buy	08/31/20	J		
101. Northwestern Mutual Fixed Retirement Annuity #2 - Rollover		None	N	T					
102. Northwestern Mutual Fixed Retirement Annuity #3 - Rollover		None	M	T					

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103. Northwestern Mutual Investment Account - Ending 3946 (H)									
104. - Brown Capital Management Small Company Fund Institutional Class	A	Int./Div.	J	T					
105. - Vanguard BD Index FDS Vanguard Total BD Market ETF	A	Int./Div.	J	T	Sold (part)	03/17/20	J	A	
106.					Sold (part)	04/13/20	J	A	
107. - Vanguard BD Index FDS Vanguard Short Term BD Market ETF	A	Int./Div.			Sold	04/13/20	J	A	
108. - Cohen & Steers Real Estate Securities Fund Class 1	A	Int./Div.	J	T					
109. - Fidelity Advisor Total Bond Fund Class 1	A	Int./Div.	J	T	Buy (add'l)	02/14/20	J		
110.					Sold (part)	03/17/20	J	A	
111.					Sold (part)	08/31/20	J	A	
112.					Buy (add'l)	08/31/20	J		
113. - FMI International Fund Institutional Class	A	Int./Div.	J	T					
114. - iShares TR Core S&P Mid-Cap ETF	A	Int./Div.	J	T	Buy (add'l)	04/13/20	J		
115. - iShares TR Core S&P 500 ETF	A	Int./Div.	J	T	Buy (add'l)	03/17/20	J		
116.					Sold (part)	08/31/20	J	A	
117. - New World Fund Class F-2	A	Int./Div.	J	T					
118. - The Oakmark Select Fund Investor Class	A	Int./Div.	J	T	Buy (add'l)	02/14/20	J		
119.					Buy (add'l)	03/17/20	J		

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120.					Sold (part)	04/13/20	J	A	
121.					Sold (part)	08/31/20	J	A	
122. - Pimco Commodities Plus Strategy Fund Class I-2	A	Int./Div.	J	T					
123. - Pimco Income Fund Class I-2	A	Int./Div.	J	T	Buy (add'l)	02/14/20	J		
124.					Sold (part)	03/17/20	J	A	
125.					Sold (part)	08/31/20	J	A	
126. - Schwab Strategic TR INTL Equity ETF	A	Int./Div.	J	T	Buy (add'l)	03/17/20	J		
127. - DWS Enhanced Commodity Strategy Fund Institutional Class	A	Int./Div.			Sold	08/31/20	J	A	
128. - Vanguard INTL Equity Index FDS FTSE Emerging MKTS ETF	A	Int./Div.	J	T	Buy (add'l)	02/14/20	J		
129. - Goldman Sachs International Small Cap Insights Fund Class 1	A	Int./Div.	J	T					
130. - iShares TR Core S&P Small-Cap ETF	A	Int./Div.	J	T	Buy (add'l)	03/17/20	J		
131. - Vanguard Malvern FDS Short-term Inflation Protected SECS Index FD ET	A	Int./Div.	J	T	Buy (add'l)	04/13/20	J		
132. - Parnassus Mid Cap Fund Institutional Class	A	Int./Div.	J	T					
133. - iShares Gold TR iShares	A	Int./Div.	J	T	Buy	04/13/20	J		
134.					Buy (add'l)	08/31/20	J		
135. - Western Asset Core Bond Fund Class I NB	A	Int./Div.	J	T	Buy	08/31/20	J		
136. - iShares TR MSCI USA Value Factor ETF	A	Int./Div.	J	T	Buy	08/31/20	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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Eifert, Cheryl A.

Date of Report

05/04/2021

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

Part VII, Line 4 - Premiums paid for 2020 equal \$27,888.44.

Part VII, Lines 12-16 - Because 401-k deferrals and employer matches were deposited monthly, amounts were invested in these securities each month.

Part VII, Line 11 - Royalties received from the DD Oil Company, Offutt #2, and Offut #3.

FINANCIAL DISCLOSURE REPORT

Page 13 of 13

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

05/04/2021

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