

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2014

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 05/11/2015
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 01/01/2014 to 12/31/2014
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 10

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

05/11/2015

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. 2014

Offutt, Nord & Butchett, 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 10

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

05/11/2015

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.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 10

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

05/11/2015

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	N	T					
5. WV Smart 529 Plan #1- 16 to 17 Age Based Strategy		None	L	T					
6. WV Smart 529 Plan #1- 16 to 17 Age Based Strategy		None			Buy (add'l)	05/16/14	J		
7. WV Smart 529 Plan #1- 16 to 17 Age Based Strategy		None			Buy (add'l)	10/21/14	J		
8. WV Smart 529 Plan #2 - 9 to 13 Age Based Strategy		None	K	T					
9. WV Smart 529 Plan #2 - 9 to 13 Age Based Strategy		None			Buy (add'l)	05/16/14	J		
10. WV Smart 529 Plan #2 - 9 to 13 Age Based Strategy		None			Buy (add'l)	10/21/14	J		
11. Land, Calhoun Cty., WV - 202 acres (33.3% interest)		None			Sold	04/09/14	M	A	Norman Lane
12. Mineral Rights, Calhoun Cty., WV	A	Royalty	J	W					
13. New York Life Mainstay Fixed Deferred Annuity Contract		None			Closed	12/11/14	K		
14. Offutt, Nord & Burchett, PLLC Retirement Plan #1									
15. - Voya Agg. Bond Prt 1 (formerly ING Pimco Total Return Portfolio 1)		None	K	T					
16. - Voya (formerly ING) Solution Income Portfolio Adv.		None	K	T					
17. - Voya (formerly ING) Solution 2055 Portfolio Adv.		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 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 10

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

05/11/2015

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 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. - American Funds Income Fund R3		None	K	T					
19. - Vanguard VIF Diversified Value Portfolio		None	K	T					
20. - Voya (formerly ING) Russell Lrg Cap Index Port 1		None	K	T					
21. - American Funds Growth Fnd R3		None	K	T					
22. - Wanger Select		None	J	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					
26. - Equity Income (MSA/T Rowe Price) B					Redeemed	12/01/14	J		
27. - Equity Income (MSA/T Rowe Price) B					Buy	12/01/14	J		
28. - Equity Income (MSA/T Rowe Price) B					Buy (add'l)	12/17/14	J		
29. - Index 500 Stock (MSA) B		None	J	T					
30. - Index 500 Stock (MSA) B					Redeemed	12/01/14	J		
31. - Index 500 Stock (MSA) B					Buy	12/01/14	J		
32. - Index 500 Stock (MSA) B					Buy (add'l)	12/17/14	J		
33. - Mid-Cap Value (MSA/American Century) B		None	J	T					
34. - Mid-Cap Value (MSA/American Century) B					Redeemed	12/01/14	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

Page 6 of 10

Name of Person Reporting

EIFERT, Cheryl A.

Date of Report

05/11/2015

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)

35. - Mid-Cap Value (MSA/American Century) B					Buy	12/01/14	J		
36. - Mid-Cap Value (MSA/American Century) B					Buy (add'l)	12/17/14	J		
37. -Small Cap Value (MSA/T Rowe Price) B		None	J	T					
38. -Small Cap Value (MSA/T Rowe Price) B					Redeemed	12/01/14	J		
39. -Small Cap Value (MSA/T Rowe Price) B					Buy	12/01/14	J		
40. -Small Cap Value (MSA/T Rowe Price) B					Buy (add'l)	12/17/14	J		
41. - International Equity (MSA/ Franklin Tmpl)		None	J	T					
42. - International Equity (MSA/ Franklin Tmpl)					Redeemed	12/01/14	J		
43. - International Equity (MSA/ Franklin Tmpl)					Buy	12/01/14	J		
44. - International Equity (MSA/ Franklin Tmpl)					Buy (add'l)	12/17/14	J		
45. - Select Bond (MSA/Wells Capital Management) B		None	L	T					
46. - Select Bond (MSA/Wells Capital Management) B					Redeemed	12/01/14	L		
47. - Select Bond (MSA/Wells Capital Management) B					Buy	12/01/14	L		
48. - Select Bond (MSA/Wells Capital Management) B					Buy (add'l)	12/17/14	K		
49. - Russell Core Bond - B		None	L	T					
50. - Russell Core Bond - B					Redeemed	12/01/14	L		
51. - Russell Core Bond - B					Buy	12/01/14	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 \$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	

FINANCIAL DISCLOSURE REPORT

Page 7 of 10

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

05/11/2015

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)
52. - Russell Core Bond - B					Buy (add'l)	12/17/14	J		
53. - High Yield Bond (MSA/Federated Inv.) B		None	J	T					
54. - High Yield Bond (MSA/Federated Inv.) B					Redeemed	12/01/14	J		
55. - High Yield Bond (MSA/Federated Inv.) B					Buy	12/01/14	J		
56. - High Yield Bond (MSA/Federated Inv.) B					Buy (add'l)	12/17/14	J		
57. Northwestern Mutual Annuity Rollover IRA		None	N	T					
58. First-Citizens National Bank - Inherited IRA	A	Interest			Distributed	07/15/14	J		
59. NML Fixed Retirement Annuity - Rollover IRA		None	N	T					
60. Northwestern Mutual Investment Account									
61. - General Money Market Fund Class B	A	Interest	J	T	Buy	12/03/14	J		
62. - American Century Intermediate-Term Tax Free Bond Fund	A	Int./Div.	K	T	Buy	12/03/14	K		
63. - Dodge & Cox International Fund	A	Int./Div.	J	T	Buy	12/03/14	J		
64. - Europacific Growth Fund Class F	A	Int./Div.	J	T	Buy	12/03/14	J		
65. - Fidelity Advisor New Insights Fund Class I	A	Int./Div.	J	T	Buy	12/03/14	J		
66. - Fidelity Advisor Limited Term Muni Income Fund Class I	A	Int./Div.	J	T	Buy	12/03/14	J		
67. - Fidelity Advisor Intermediate Muni Income Fund Class I	A	Int./Div.	K	T	Buy	12/03/14	K		
68. - Franklin Federal Intermediate-Term Tax Free Income Fund	A	Int./Div.	K	T	Buy	12/03/14	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 \$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	

FINANCIAL DISCLOSURE REPORT

Page 8 of 10

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

05/11/2015

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)
69. - John Hancock Disciplined Value Mid Cap Fund Class 1	A	Int./Div.	J	T	Buy	12/03/14	J		
70. - MFS Value Fund Class 1	A	Int./Div.	J	T	Buy	12/03/14	J		
71. - New World Fund Class F	A	Int./Div.	J	T	Buy	12/03/14	J		
72. - T-Rowe Price Tax Free High Yield	A	Int./Div.	J	T	Buy	12/03/14	J		
73. - T-Rowe Price Real Estate	A	Int./Div.	J	T	Buy	12/03/14	J		
74. - Vanguard Limited-Term Tax Exempt Fund	A	Int./Div.	J	T	Buy	12/03/14	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 \$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	

FINANCIAL DISCLOSURE REPORT

Page 9 of 10

Name of Person Reporting	Date of Report
Eifert, Cheryl A.	05/11/2015

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

Part VII, Line 4 - Premiums paid for 2014 equal \$27,888.

Part VII, Lines 14-23 - Because 401-k deferrals and employer matches were deposited monthly, amounts were invested in these securities each month.

Part VII, Line 12 - Royalties received from the DD Oil Company and from Offutt #2

FINANCIAL DISCLOSURE REPORT

Page 10 of 10

Name of Person Reporting

Eifert, Cheryl A.

Date of Report

05/11/2015

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