

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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 05/10/2018
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 01/01/2017 to 12/31/2017
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.)*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. 2017

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. _____

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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	J
2.	John Deere	Loan secured by John Deere tractor purchased during 2015	J
3.			
4.			
5.			

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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	M	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	P1	T					
5. WV Smart 529 Plan #1- 16 to 17 Age Based Strategy		None	K	T	Distributed (part)	05/17/17	J		
6.					Distributed (part)	11/20/17	J		
7. WV Smart 529 Plan #2 - 9 to 13 Age Based Strategy		None	L	T	Buy (add'l)	05/23/17	J		
8.					Buy (add'l)	12/28/17	J		
9. Mineral Rights, Calhoun Cty., WV	A	Royalty	J	W					
10. Offutt, Nord & Burchett, PLLC Retirement Plan #1 (H)									
11. - Voya IntermediateBond Port 1		None	K	T					
12. - Voya Solution Income Portfolio Adv.		None	K	T					
13. - Voya Solution 2055 Portfolio Adv.		None	K	T					
14. - American Funds Income Fund R3		None	K	T					
15. - Vanguard VIF Diversified Value Portfolio		None	K	T					
16. - Voya Russell Lrg Cap Index Port 1		None	K	T					
17. - American Funds Growth Fnd R3		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 = \$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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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				
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18. - VY TRowePrice Divr MdCp Gr Pt 1		None	K	T					
19. - American Funds Europacific R3		None	J	T					
20. Northwestern Mutual Variable Annuity (H)									
21. - Equity Income (MSA/T Rowe Price) B		None	J	T	Sold	06/01/17	J		
22.					Buy	06/01/17	J		
23.					Sold	12/01/17	J		
24.					Buy	12/01/17	J		
25. - Index 500 Stock (MSA) B		None	J	T	Sold	06/01/17	J		
26.					Buy	06/01/17	J		
27.					Sold	12/01/17	J		
28.					Buy	12/01/17	J		
29. - Mid-Cap Value (MSA/American Century) B		None	J	T	Sold	06/01/17	J		
30.					Buy	06/01/17	J		
31.					Sold	12/01/17	J		
32.					Buy	12/01/17	J		
33. -Small Cap Value (MSA/T Rowe Price) B		None	J	T	Sold	06/01/17	J		
34.					Buy	06/01/17	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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☐ 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				
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35.					Sold	12/01/17	J		
36.					Buy	12/01/17	J		
37. - International Equity (MSA/ Franklin Tmpl) B		None	J	T	Sold	06/01/17	J		
38.					Buy	06/01/17	J		
39.					Sold	12/01/17	J		
40.					Buy	12/01/17	J		
41. - Select Bond (MSA/Wells Capital Management) B		None	L	T	Sold	06/01/17	L		
42.					Buy	06/01/17	L		
43.					Sold	12/01/17	L		
44.					Buy	12/01/17	L		
45. - Strategic Bod (RIF)-B (formerly Russell Core Bond - B)		None	L	T	Sold	06/01/17	L		
46.					Buy	06/01/17	L		
47.					Sold	12/01/17	L		
48.					Buy	12/01/17	L		
49. - High Yield Bond (MSA/Federated Inv.) B		None	J	T	Sold	06/01/17	J		
50.					Buy	06/01/17	J		
51.					Sold	12/01/17	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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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52.					Buy	12/01/17	J		
53. - Equity Income (MSA/T Rowe Price) A		None	J	T	Sold	06/01/17	J		
54.					Buy	06/01/17	J		
55.					Sold	12/01/17	J		
56.					Buy	12/01/17	J		
57. - Index 500 Stock (MSA) A		None	J	T	Sold	06/01/17	J		
58.					Buy	06/01/17	J		
59.					Sold	12/01/17	J		
60.					Buy	12/01/17	J		
61. - Mid-Cap Value (MSA/American Century) A		None	J	T	Sold	06/01/17	J		
62.					Buy	06/01/17	J		
63.					Sold	12/01/17	J		
64.					Buy	12/01/17	J		
65. -Small Cap Value (MSA/T Rowe Price) A		None	J	T	Sold	06/01/17	J		
66.					Buy	06/01/17	J		
67.					Sold	12/01/17	J		
68.					Buy	12/01/17	J		

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69. - International Equity (MSA/ Franklin Tmpl) A		None	J	T	Sold	06/01/17	J		
70.					Buy	06/01/17	J		
71.					Sold	12/01/17	J		
72.					Buy	12/01/17	J		
73. - Select Bond (MSA/Wells Capital Management) A		None	K	T	Buy (add'l)	01/27/17	J		
74.					Sold	06/01/17	K		
75.					Buy	06/01/17	K		
76.					Sold	12/01/17	K		
77.					Buy	12/01/17	K		
78. - Strategic Bod (RIF)-A (formerly Russell Core Bond - A)		None	K	T	Buy (add'l)	01/27/17	J		
79.					Sold	06/01/17	J		
80.					Buy	06/01/17	K		
81.					Sold	12/01/17	K		
82.					Buy	12/01/17	K		
83. - High Yield Bond (MSA/Federated Inv.) A		None	J	T	Sold	06/01/17	J		
84.					Buy	06/01/17	J		
85.					Sold	12/01/17	J		

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86.					Buy	12/01/17	J		
87. Northwestern Mutual Fixed Annuity - Rollover IRA		None	N	T					
88. Northwestern Mutual Fixed Retirement Annuity #1 - Rollover		None	M	T					
89. Northwestern Mutual Investment Account (H)									
90. - General Money Market Fund Class B	A	Interest	J	T					
91. - American Century Intermediate-Term Tax Free Bond Fund	A	Int./Div.	J	T					
92. - Dodge & Cox International Fund	A	Int./Div.	J	T					
93. - Europacific Growth Fund Class F	A	Int./Div.	J	T					
94. - Fidelity Advisor New Insights Fund Class I	A	Int./Div.	J	T					
95. - Fidelity Advisor Limited Term Muni Income Fund Class I	A	Int./Div.	J	T					
96. - Fidelity Advisor Intermediate Muni Income Fund Class I	A	Int./Div.	J	T					
97. - Franklin Federal Intermediate-Term Tax Free Income Fund	A	Int./Div.	J	T					
98. - John Hancock Disciplined Value Mid Cap Fund Class I	A	Int./Div.	J	T					
99. - MFS Value Fund Class I	A	Int./Div.	J	T					
100. - New World Fund Class F	A	Int./Div.	J	T	Sold	03/13/17	J	A	
101. - T-Rowe Price Tax Free High Yield	A	Int./Div.	J	T					
102. - T-Rowe Price Real Estate	A	Int./Div.	J	T					

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103. Northwestern Mutual Fixed Retirement Annuity #2 - Rollover		None	N	T					
104. Northwestern Mutual Fixed Retirement Annuity #3 - Rollover		None	M	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
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part VII, Line 4 - Premiums paid for 2017 equal \$27,888.

Part VII, Lines 10-19 - 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 and from Offutt #2.

Part VII, Line 45 - Pursuant to a name change, Strategic Bod (RIF)-B was formerly known as Russell Core Bond - B

Part VII, Line 78 - Pursuant to a name change, Strategic Bod (RIF)-A was formerly known as Russell Core Bond - A

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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