

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2013

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) KEELEY, IRENE M.	2. Court or Organization USDC NORTHERN DISTRICT OF WV	3. Date of Report 12/03/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT COURT JUDGE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 1/1/2013 to 12/31/2013
7. Chambers or Office Address UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF WV PO BOX 2808 CLARKSBURG WV 26302-2808		
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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. MEMBER - PRESIDENT'S HOUSE ADVISORY COMMITTEE	WEST VIRGINIA UNIVERSITY
2. MEMBER - BOARD OF TRUSTEES	COLLEGE OF NOTRE DAME OF MARYLAND
3. MEMBER - CRIMINAL LAW COMMITTEE (JANUARY 2013 THRU AUGUST 2013)	JUDICIAL CONFERENCE OF THE UNITED STATES
4. CHAIR - CRIMINAL LAW COMMITTEE (SEPTEMBER 2013 TO PRESENT)	JUDICIAL CONFERENCE OF THE UNITED STATES
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
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.)*

<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. 2013	CLARKSBURG WATER BOARD - MEMBER - SALARY
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.	FEDERAL JUDGES ASSOCIATION	4/23/2013 THRU 4/25/2013	WASHINGTON, DC	FJA BOARD MEETING	TRAVEL, MEALS AND LODGING
2.	FEDERAL JUDICIAL CONFERENCE	6/3/2013 THRU 6/4/2013	WASHINGTON, DC	CRIMINAL LAW COMMITTEE MEETING	TRAVEL, MEALS AND LODGING
3.	ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS	6/26/2013 THRU 6/29/2013	WHITE SULPHUR SPRINGS, WV	78TH JUDICIAL CONFERENCE OF THE 4TH CIRCUIT	TRAVEL, MEALS AND LODGING
4.	FEDERAL JUDICIAL CONFERENCE	7/9/2013 THRU 7/10/2013	WASHINGTON, DC	BUDGET COMMITTEE MEETING	TRAVEL, MEALS AND LODGING

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5.	FEDERAL JUDICIAL CONFERENCE	10/23/2013 THRU 10/24/2013	WASHINGTON, DC	CRIMINAL LAW COMMITTEE- ORIENTATION NEW CHAIRS	TRAVEL, MEALS AND LODGING
6.	FEDERAL JUDICIAL CONFERENCE	12/2/2013 THRU 12/3/2013	AUSTIN, TX	CRIMINAL LAW COMMITTEE MEETING	TRAVEL, MEALS AND LODGING

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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.	THE HUNTINGTON NATIONAL BANK	PERSONAL GUARANTOR OF LLC BANK DEBT	P2
2.	PREMIER BANK	PERSONAL GUARANTOR OF LLC BANK DEBT	P2
3.	MVB BANK INC	PERSONAL GUARANTOR OF LLC BANK DEBT	P1
4.	FIRST NATIONAL BANK OF RONCEVERTE	PERSONAL GUARANTOR OF LLC BANK DEBT	O
5.	UNITED NATIONAL BANK	PERSONAL GUARANTOR OF LLC BANK DEBT	P2

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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. CHASE BANK ACCTS	B	Interest	N	T					
2. HUNTINGTON NATL BANK ACCOUNTS	B	Interest	N	T					
3. PREMIER BANK- BANK ACCOUNTS	A	Interest	J	T					
4. MERRILL LYNCH CMA ACCT	A	Interest	O	T					
5. MVB BANK INC	C	Interest	M	T					
6. GROUND BREAKERS INC S CORP COMMON STOCK	G	Dividend	O	U					SEE PART VIII ADD'L INFO
7. -- HARRISON COUNTY WV(X)	G	Rent	N	W					SEE PART VIII ADD'L INFO
8. --NOTE RECEIVABLE DUE GROUND BREAKERS INC(X)	E	Interest	N	U					SEE PART VIII ADD'L INFO
9. DUKE ENERGY CORP NEW COMMON STOCK	A	Dividend	J	T					
10. BANK OF AMERICA CORP COMMON STOCK	A	Dividend	J	T					
11. EDISON INT'L CALIF COMMON STOCK	A	Dividend	K	T					
12. HALLIBURTON COMPANY COMMON STOCK	A	Dividend	J	T					
13. OCCIDENTAL PETE CORP CAL COMMON STOCK	A	Dividend	K	T					
14. CSX CORP COMMON STOCK	A	Dividend	K	T					
15. PROGRESS PROPERTIES LLC HARRISON COUNTY WV	F	Rent	N	U					
16. WHITE OAKS PROFESSIONAL BLDG ONE LLC HARRISON COUNTY WV	E	Rent	M	U					
17. WHITE OAKS PROFESSIONAL BLDG THREE LLC HARRISON COUNTY WV	D	Rent	K	U					

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	

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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. WHITE OAKS RETAIL VILLAGE ONE LLC HARRISON COUNTY WV		None			Redeemed	12/31/13	J		SEE PART VIII ADDL INFO
19. WHITE OAKS PROFESSIONAL BLDG FOUR LLC HARRISON COUNTY WV	E	Rent	M	U					
20. SOUTHVIEW CENTRE LLC HARRISON COUNTY WV		None	N	U					
21. WHITE OAKS PROFESSIONAL BLDG FIVE LLC HARRISON COUNTY WV	E	Rent	L	U					
22. PROGRESS PROPERTIES TWO LLC HARRISON COUNTY WV		None	O	U					
23. TJH ONE LLC HARRISON COUNTY WV	A	Interest	N	U	Buy	03/01/13	O		SEE PART VII ADDL INFO
24. WESBANCO INC COMMON STOCK	A	Dividend	J	T					
25. HUNTINGTON BANCSHARES COMMON STOCK	A	Dividend	J	T					
26. AT&T INC COMMON STOCK	A	Dividend	J	T					
27. THE TRAVELERS COMPANIES INC COMMON STOCK	A	Dividend	J	T					
28. COMPOSITE TRANSPORT TECHNOLOGIES INC		None	K	T					
29. US SAVINGS BONDS	A	Interest	J	T					
30. MIAMI DADE CTY AVIATION REV BOND	A	Interest	J	T					
31. LINCOLN FINANCIAL GROUP ANNUITY	A	Interest	K	T					
32. NOTE RECEIVABLE THE OFFICE PROPERTIES LLC		None	N	T					
33. NOTE RECEIVABLE HIGH TECH CORRIDOR DEVELOPMENT LLC	E	Interest	P1	T					
34. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	C	Int./Div.	L	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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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35. --MSA BALANCED FUND									SEE PART VIII ADD'L INFO
36. --MSA INDEX 500 STOCK FUND									SEE PART VIII ADD'L INFO
37. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	D	Interest	O	T					
38. --MSA BALANCED FUND									SEE PART VIII ADD'L INFO
39. NORTHWESTERN MUTUAL EXTRA ORD LIFE POLICY	C	Interest	M	T					
40. NORTHWESTERN MUTUAL ADJ COMPLIFE POLICY	E	Interest	O	T					
41. WORKING INTEREST [REDACTED] TRAVIS, DODDRIDGE CTY,WV	B	Royalty	J	U					
42. WORKING INTEREST [REDACTED] LOWTHER& [REDACTED] MCQUAID HARRISON CTY WV	B	Royalty	J	U					
43. WORKING INTEREST [REDACTED] WINDON HARRISON CTY WV	A	Royalty	J	U					
44. WORKING INTEREST [REDACTED] SWEENEY HARRISON CTY WV	A	Royalty	J	U					
45. WORKING INTEREST [REDACTED] DOYLE HARRISON CTY,WV	A	Royalty	J	U					
46. WORKING INTEREST [REDACTED] HARDMAN HARRISON CTY,WV	A	Royalty	J	U					
47. WORKING INTEREST [REDACTED] SHAFFER HARRISON CTY,WV	A	Royalty	J	U					
48. ESTATE # 1 (appraisal date 11/19/03)		None	M	Q					
49. --COMMERCIAL REAL ESTATE,HARRISON CTY,WV									

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

PART VII INVESTMENTS & TRUSTS LINE 18 LLC DISSOLVED ON 12/31/13. NO ASSETS OR DISTRIBUTIONS TO MEMBERS.

PART VII INVESTMENTS & TRUSTS LINE 23 LLC FORMED IN AUGUST OF 2012. INTEREST ACQUIRED AND FUNDED BY REPORTING PERSON'S [REDACTED] ON 3/1/2013.

PART VII INVESTMENTS AND TRUSTS LINES 6-7-8. LINE 6 REPRESENTS REPORTING PERSON'S [REDACTED] OWNERSHIP OF STOCK IN A CLOSELY HELD S CORPORATION. REPORTING PERSON'S [REDACTED] RECEIVES INCOME FROM THREE SOURCES AS THE RESULT OF THIS HOLDING. LINE 6 REPRESENTS THE DIVIDEND RECEIVED FROM THIS HOLDING - LINE 7 REPRESENTS RENTAL INCOME WHICH PASSES THRU TO THE REPORTING PERSON'S [REDACTED] - LINE 8 REPRESENTS INTEREST INCOME WHICH PASSES THRU TO THE REPORTING PERSON'S [REDACTED]. THE PASS-THRU ITEMS ON LINES 7 & 8 ARE THE RESULT OF THE INVESTMENT BEING IN AN S CORP WHICH IS A PASS THRU ENTITY. THESE ITEMS WERE BELOW THE REPORTING THRESHOLD IN PRIOR YEARS.

PART VII INVESTMENTS AND TRUSTS LINES 35, 36 & 38. THE INFORMATION REPORTED ON THESE LINES IS IN RESPONSE TO A LETTER OF INQUIRY.

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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/ IRENE M. KEELEY**

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
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Washington, D.C. 20544