

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (Last name, First name, Middle initial) KEELEY, IRENE M	2. Court or Organization USDC NORTHERN DISTRICT OF WV	3. Date of Report 5/28/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT COURT JUDGE	5. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF WV PO BOX 2808, CLARKSBURG, WV	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

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. Sign on last page.

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. CHAIR	PRESIDENT'S HOUSE COMMITTEE, WEST VIRGINIA UNIVERSITY
2. PRESIDENT ELECT	FEDERAL JUDGES ASSOCIATION
3. BOARD MEMBER	CATHOLIC FOUNDATION OF DIOCESE OF WHEELING-CHARLESTON, WV
4. BOARD MEMBER	AMERICAN JUDICATURE SOCIETY
5. CHAIR, NOMINATIONS COMMITTEE	NAT'L CONFERENCE OF FEDERAL TRIAL JUDGES, JUDICIAL DIVISION, AMERICAN BAR ASS'N

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.	

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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>GROSS INCOME</u> (yours, not spouse's)
1.		
2.		

B. Spouse's Non-Investment Income - (If you were married during any portion of the reporting year, please 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. 2003	GROUND BREAKERS INC - PRESIDENT
2. 2003	CLARKSBURG WATER BOARD - MEMBER

IV. REIMBURSEMENTS — transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☐ **NONE** - (No such reportable reimbursements.)

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. AMERICAN BAR ASS'N	2/5-2/6/03 PROFESSIONAL ASS'N MEETING IN SEATTLE, WA (TRAVEL, MEALS & ROOM)
2. AMERICAN BAR ASS'N	2/7-2/9/03 PROFESSIONAL ASS'N MEETING IN SEATTLE, WA (TRAVEL, MEALS & ROOM)
3. AMERICAN BAR ASS'N	4/30/03 PROFESSIONAL ASS'N MEETING IN WASHINGTON, DC (TRAVEL & MEALS)
4. AMERICAN BAR ASS'N	5/1-5/3/03 PROFESSIONAL ASS'N MEETING IN ASPEN, CO (TRAVEL, MEALS & ROOM)
5. FEDERAL JUDGES ASS'N	5/4-5/5/03 PROFESSIONAL ASS'N MEETING WASHINGTON, DC (TRAVEL, MEALS & ROOM)
6.	

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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)☒ **NONE** - (No such reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)☐ **NONE** - (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. BB&T	PERSONAL GUARANTOR CORP LOC	O
2. ST PAUL COMPANIES	PERSONAL GUARANTOR CONST BONDS	P1

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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)	If not exempt from disclosure			
	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, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. BANK ONE ACCOUNTS	A	Interest	L	T					
2. BB&T ACCOUNT	A	Interest	J	T					SEE PART VIII ADD'L INFO
3. HUNTINGTON NATL BANK ACCOUNTS	A	Interest	J	T					
4. NOTE RECEIVABLE GROUND BREAKERS INC	E	Interest	M	T					
5. GROUND BREAKERS INC COMMON STOCK	A	Dividend	P1	U					
6. HUNTINGTON BANCSHARES COMMON STOCK	A	Dividend	K	T					
7. PROGRESS ENERGY INC COMMON STOCK	A	Dividend	J	T					
8. CHEVRONTExaco CORP COMMON STOCK	B	Dividend	L	T					
9. DUQUESNE LIGHT COMMON STOCK	B	Dividend	K	T					
10. EXXON MOBIL CORP COMMON STOCK	A	Dividend	K	T					
11. DYNEGY INC NEW ILL CL A COMMON STOCK		None	J	T					
12. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	C	Interest	K	T					
13. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	E	Interest	N	T					
14. REAL ESTATE-SHOP AND EQUIPMENT YARD CLARKSBURG WV	D	Rent	M	W					
15. EARTH MOVING RENTAL EQUIPMENT	G	Rent	N	W					
16. IBM COMMON STOCK	A	Dividend	K	T					
17. US SAVINGS BONDS	A	Interest	J	T					
18. WISC HSG & ECON DEV AUTH TAX EXEMPT BONDS	A	Interest	J	T	REDEMP TION	04/03	J	A	SEE PART VIII ADDL INFO

1. Income/Gain Codes:	A = \$1,000 or less	B = \$1,001-\$2,500	C = \$2,501-\$5,000	D = \$5,001-\$15,000	E = \$15,001-\$50,000
(See Columns B1 and D4)	F = \$50,001-\$100,000	G = \$100,001-\$1,000,000	H1 = \$1,000,001-\$5,000,000	H2 = More than \$5,000,000	
2. Value Codes:	J = \$15,000 or less	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
(See Columns C1 and D3)	N = \$250,000-\$500,000	O = \$500,001-\$1,000,000	P1 = \$1,000,001-\$5,000,000	P2 = \$5,000,001-\$25,000,000	
	P3 = \$25,000,001-\$50,000,000		P4 = \$More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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19. BELLSOUTH CORP COMMON STOCK	A	Dividend	J	T					
20. FRIEDMAN,BILLINGS AND RAMSEY COMMON STOCK	A	Dividend	J	T					
21. CITIGROUP INC COMMON STOCK	A	Dividend	J	T					
22. SBC COMMUNICATIONS INC COMMON STOCK	A	Dividend	J	T					
23. WORKING INTEREST [REDACTED] TRAVIS,DODDRIDGE CTY,WV	A	Royalty	J	U					
24. WORKING INT [REDACTED] LOWTHER & [REDACTED] MCQUAID HARRISON CTY,WV	A	Royalty	K	U					
25. WESBANCO INC COMMON STOCK	A	Dividend	J	T					
26. RESIDENTIAL RENTAL CLARKSBURG WV	A	Rent	M	R					
27. APPLIED MICRO CIRCUITS COMMON STOCK		None	J	T					
28. APPLIED MATERIAL INC COMMON STOCK		None	J	T					
29. BANK OF AMERICA CORP COMMON STOCK	A	Dividend	J	T					
30. CIENA CORP COMMON STOCK		None	J	T					
31. EDISON INTL CALIF COMMON STOCK	A	Dividend	J	T					
32. HALLIBURTON COMPANY COMMON STOCK	A	Dividend	J	T					
33. OCCIDENTAL PETE CORP CAL COMMON STOCK	A	Dividend	J	T					
34. NOTE RECEIVABLE GREENWOOD LAND COMPANY	C	Interest	J	T	PAID OFF	08/16	K		SEE PART VIII ADD'L INFO
35. THE OFFICE PROPERTIES LLC		None	N	U					
36. TRAVELERS PROPERTY CASUALTY CORP	A	Dividend	J	T	BUY	11/05	J		SEE PART VIII ADD'L INFO

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37. WORKING INTEREST [REDACTED] WINDON HARRISON CTY WV	A	Royalty	J	U	BUY	02/06	J		SEE PART VIII ADD'L INFO

1. Income/Gain Codes:	A = \$1,000 or less	B = \$1,001-\$2,500	C = \$2,501-\$5,000	D = \$5,001-\$15,000	E = \$15,001-\$50,000
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

PART VII - INVESTMENTS AND TRUSTS, LINE 2- BB& T ACCOUNT CLOSED 1/6/03

PART VII - INVESTMENTS AND TRUSTS, LINE 18 - REDEMPTION OF BALANCE OF WISC HSG & ECON DEV AUTH TAX EXEMPT BOND ON 4/3/03

PART VII - INVESTMENTS AND TRUSTS, LINE 34 - FINAL PAYMENT OF PRINCIPAL AND INTEREST RECEIVED ON 8/16/03

PART VII - INVESTMENTS AND TRUSTS, LINE 36 - SHARES ISSUED AS RESULT OF ST PAUL COMPANY AND TRAVELERS COMPANY MERGER

PART VII - INVESTMENTS AND TRUSTS, LINE 37 - ACQUISITION OF WORKING INTEREST IN OIL AND GAS WELLS FROM DIVERSIFIED RESOURCES, INC IN SPRING 2003

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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature

Date

May 30, 2004

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544