

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2010

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 06/29/2011
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 01/01/2010 to 12/31/2010
7. Chambers or Office Address UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF WV PO BOX 2808 CLARKSBURG WV 26302-2808	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. PAST PRESIDENT	FEDERAL JUDGES ASSOCIATION
2. MEMBER - PRESIDENT'S HOUSE ADVISORY COMMITTEE	WEST VIRGINIA UNIVERSITY
3. MEMBER - BOARD OF TRUSTEES	COLLEGE OF NOTRE DAME OF MARYLAND
4.	
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. 2010	GROUND BREAKERS INC - PRESIDENT
2. 2010	CLARKSBURG WATER BOARD - MEMBER
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.	UNIVERSITY OF NOTRE DAME	2/17/10 TO 2/19/10	UNIVERSITY OF NOTRE DAME SOUTH BEND IN	60th ANNUAL SHOWCASE MOOT COURT ARGUMENT	TRAVEL-MEALS-LODGING
2.	US COURT OF APPEALS	5/19/10 TO 5/20/10	WASHINGTON DC	MEETING OF CIRCUIT JUDICIAL COUNCIL/ COMMITTEES	TRAVEL-LODGING
3.	FEDERAL JUDGES ASSOCIATION	5/23/10 TO 5/25/10	WASHINGTON DC	FJA QUADRENNIAL	TRAVEL-LODGING
4.	USDC-NORTHERN DISTRICT OF WV	6/27/10 TO 6/28/10	RICHMOND VA	4th CIRCUIT CHIEF JUDGES MEETING	TRAVEL-MEALS-LODGING

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5.	USDC-NORTHERN DISTRICT OF WV	7/19/10-7/20/10	STONEWALL JACKSON RESORT ROANOKE WV	COURT RETREAT	TRAVEL-MEALS-LODGING
6.	USDC-NORTHERN DISTRICT OF WV	8/11/10 TO 8/11/10	AUGUSTA GA	MEETING/SEMINAR WITH ANOTHER GOV'T ENTITY	TRAVEL
7.	USDC-NORTHERN DISTRICT OF WV	12/5/10 TO 12/6/10	NAPLES FL	CRIMINAL LAW COMMITTEE MEETING	TRAVEL-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	P3
2.	PREMIER BANK/FIRST CENTRAL	PERSONAL GUARANTOR OF LLC BANK DEBT	P2
3.	THE HUNTINGTON NATIONAL BANK	BANK LINE OF CREDIT	P1
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. CHASE BANK ACCTS	D	Interest	PI	T					
2. HUNTINGTON NATL BANK ACCOUNTS	E	Interest	PI	T					
3. BB&T BANK-BANK ACCOUNT	B	Interest	N	T					
4. FIRST CENTRAL BANK- BANK ACCOUNT	B	Interest	N	T					
5. MERRILL LYNCH CMA ACCT	D	Interest	O	T					
6. GROUND BREAKERS INC S CORP COMMON STOCK	F	Dividend	PI	U					
7. PROGRESS ENERGY INC COMMON STOCK	A	Dividend	J	T					
8. CHEVRON CORP COMMON STOCK	C	Dividend	M	T					
9. BANK OF AMERICA CORP COMMON STOCK	A	Dividend	J	T					
10. EDISON INT'L CALIF COMMON STOCK	A	Dividend	J	T					
11. HALLIBURTON COMPANY COMMON STOCK	A	Dividend	J	T					
12. OCCIDENTAL PETE CORP CAL COMMON STOCK	A	Dividend	K	T					
13. CSX CORP COMMON STOCK	A	Dividend	J	T					
14. PROGRESS PROPERTIES LLC		None	N	U					
15. WHITE OAKS PROFESSIONAL BLDG ONE LLC		None	L	U	Buy	03/30/10	M		SEE PART VIII ADD'L INFO
16. WHITE OAKS PROFESSIONAL BLDG TWO LLC		None	M	U	Buy	09/01/10	M		SEE PART VIII ADD'L INFO
17. WESBANCO INC COMMON STOCK	A	Dividend	J	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

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

H2 = 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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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)		B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure		(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)
18.	HUNTINGTON BANCSHARES COMMON STOCK	A	Dividend	J	T					
19.	AT&T INC COMMON STOCK	A	Dividend	J	T					
20.	CITIGROUP INC COMMON STOCK		None	J	T					
21.	THE TRAVELERS COMPANIES INC COMMON STOCK	A	Dividend	J	T					
22.	COMPOSITE TRANSPORT TECHNOLOGIES INC (FORMERLY TABBETT INC)		None	K	T					SEE PART VIII ADD'L INFO
23.	US SAVINGS BONDS	A	Interest	J	T					
24.	MIAMI DADE CTY AVIATION REV BOND	A	Interest	J	T					
25.	NOTE RECEIVABLE THE OFFICE PROPERTIES LLC		None	N	T					
26.	NOTE RECEIVABLE HIGH TECH CORRIDOR DEVELOPMENT LLC	G	Interest	PI	T					
27.	NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	C	Interest	L	T					
28.	NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	D	Interest	O	T					
29.	NORTHWESTERN MUTUAL EXTRA ORD LIFE POLICY	C	Interest	M	T					
30.	NORTHWESTERN MUTUAL ADJ COMPLIFE POLICY	E	Interest	O	T					
31.	WORKING INTEREST D-86 TRAVIS, DODDRIDGE CTY,WV	B	Royalty	J	U					
32.	WORKING INTEREST D88 LOWTHER&D92MCQUAID HARRISON CTY WV	B	Royalty	J	U					
33.	WORKING INTEREST D103 WINDON HARRISON CTY WV	A	Royalty	J	U					

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(See Columns B1 and D4)

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

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P1 = \$1,000,001 - \$5,000,000
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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)
34. WORKING INTEREST D105 SWEENEY HARRISON CTY WV	B	Royalty	J	U					
35. WORKING INTEREST D106 DOYLE HARRISON CTY, WV	A	Royalty	J	U					
36. WORKING INTEREST D107 HARDMAN HARRISON CTY, WV	A	Royalty	J	U					
37. WORKING INTEREST D108 SHAFFER HARRISON CTY, WV	A	Royalty	J	U					
38. ESTATE # 1 (appraisal date 11/19/03)		None	M	Q					
39. --COMMERCIAL REAL ESTATE, HARRISON CTY, WV									

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(See Columns B1 and D4)

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(See Columns C1 and D3)

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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

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

PART VII INVESTMENTS & TRUSTS LINE 15 - SELLER OF INTEREST IS WHITE OAKS PROFESSIONAL BLDG ONE LLC

PART VII INVESTMENTS & TRUSTS LINE 16 - SELLER OF INTEREST IS WHITE OAKS PROFESSIONAL BLDG TWO LLC

PART VII INVESTMENTS & TRUSTS LINE 22 - NAME CHANGED IN 2010 FROM TABBETT INC TO COMPOSITE TRANSPORT TECHNOLOGIES INC

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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 WILFULLY 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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