

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

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 07/09/2010
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 1/1/2009 to 12/31/2009
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. CHAIR - 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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Keeley, Irene M.

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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. 2009	GROUND BREAKERS INC - PRESIDENT
2. 2009	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 CINCINNATI	4/3/2009 TO 4/9/2009	CINCINNATI, OH	PARTICIPATE IN MOOT COURT COMPETITION	TRANSPORTATION, LODGING & MEALS
2.	FDCC LEADERSHIP INSTITUTE	4/15/2009 TO 4/16/2009	CHICAGO, IL	PROFESSIONAL ASSN MEETING	TRANSPORTATION, LODGING & MEALS
3.	FEDERAL JUDGES ASSOCIATION	5/2/2009 TO 5/3/2009	WASHINGTON, DC	PROFESSIONAL ASSN MEETING	LODGING & MEALS
4.	WILLIAM & LEE UNIVERSITY	10/23/09	LEXINGTON, VA	PARTICIPATE IN MOOT COURT COMPETITION	TRANSPORTATION, LODGING & MEALS
5.	AMERICAN CONFERENCE INSTITUTE	11/11/09 TO 11/14/09	NEW YORK, NY	PROFESSIONAL ASSN MEETING	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 CORPORATE LINE OF CREDIT	P1
2.	ST PAUL COMPANIES	PERSONAL GUARANTOR CONSTRUCTION PERFORMANCE AND PAYMENT BONDS	P2
3.	THE HUNTINGTON NATIONAL BANK	PERSONAL GUARANTOR OF LLC BANK DEBT	P3
4.	FIRST CENTRAL BANK	PERSONAL GUARANTOR OF LLC BANK DEBT	P1
5.	THE HUNTINGTON NATIONAL BANK	BANK LINE OF CREDIT	P1

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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	PJ	T					
2. HUNTINGTON NATL BANK ACCOUNTS	E	Interest	PI	T					
3. BB&T BANK-BANK ACCOUNT	B	Interest	N	T	Open	06/12/09	N		
4. FIRST CENTRAL BANK- BANK ACCOUNT	B	Interest	M	T	Open	07/07/09	L		
5. MERRILL LYNCH CMA ACCT	D	Interest	O	T					
6. GROUND BREAKERS INC S CORP COMMON STOCK	G	Distribution	N	U					
7. PROGRESS ENERGY INC COMMON STOCK	A	Dividend	J	T					
8. CHEVRON CORP COMMON STOCK	C	Dividend	L	T	Donated (part)				
9. BANK OF AMERICA CORP COMMON STOCK	A	Dividend	J	T					
10. EDISON INTL 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. FRIEDMAN BILLINGS AND RAMSEY COMMON STOCK		None			Closed	12/31/09	J	A	SEE PART VIII ADDL INFO
15. PROGRESS PROPERTIES LLC		None	N	U	Buy	01/08/09	N		PROGRESS PROPERTIES LLC
16. WESBANCO INC COMMON STOCK	A	Dividend	J	T					
17. HUNTINGTON BANCSHARES 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 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. AT&T INC COMMON STOCK	A	Dividend	J	T					
19. CITIGROUP INC COMMON STOCK		None	J	T					
20. THE TRAVELERS COMPANIES INC COMMON STOCK	A	Dividend	J	T					
21. TABBETT INT'L INC		None	K	T	Buy	05/01/09	K		ALAN TWEEDLE
22. US SAVINGS BONDS	A	Interest	J	T					
23. MIAMI DADE CTY AVIATION REV BOND(X)	A	Interest	J	T					
24. NOTE RECEIVABLE THE OFFICE PROPERTIES LLC		None	N	T					
25. NOTE RECEIVABLE HIGH TECH CORRIDOR DEVELOPMENT LLC	E	Interest	P1	T	Open	12/01/09	P1		
26. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	C	Interest	L	T					
27. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	D	Interest	O	T					
28. NORTHWESTERN MUTUAL EXTRA ORD LIFE POLICY	C	Interest	M	T					
29. NORTHWESTERN MUTUAL ADJ COMPLIFE POLICY	E	Interest	O	T					
30. WORKING INTEREST D-86 TRAVIS, DODDRIDGE CTY, WV	B	Royalty	J	U					
31. WORKING INTEREST D88 LOWTHER&D92MCQUAID HARRISON CTY WV	B	Royalty	J	U					
32. WORKING INTEREST D103 WINDON HARRISON CTY WV	A	Royalty	J	U					
33. WORKING INTEREST D105 SWEENEY HARRISON CTY WV	B	Royalty	J	U					
34. WORKING INTEREST D106 DOYLE HARRISON CTY, WV	A	Royalty	J	U					

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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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35. WORKING INTEREST D107 HARDMAN HARRISON CTY, WV	A	Royalty	J	U					
36. WORKING INTEREST D108 SHAFFER HARRISON CTY, WV	A	Royalty	J	U					
37. ESTATE # 1 (appraisal date 11/19/03)		None	M	Q					
38. --COMMERCIAL REAL ESTATE, HARRISON CTY, WV									

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

PART I- POSITIONS-LINE 3. THIS POSITION WAS INADVERTANTLY EXCLUDED ON PRIOR YEARS REPORTS

PART VII -INVESTMENTS AND TRUSTS- LINE 14. INVESTMENT DETERMINED TO BE WORTHLESS AT 12/31/2009

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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

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

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Committee on Financial Disclosure
Administrative Office of the United States Courts
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