

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

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 07/19/2008
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	6. Reporting Period 01/01/2007 to 12/31/2007
	5b. ☐ Amended Report	
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. IMMEDIATE PAST PRESIDENT	FEDERAL JUDGES ASSOCIATION
2.	
3.	
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. 2007	GROUND BREAKERS INC - PRESIDENT
2. 2007	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.	FEDERAL JUDGES ASSOCIATION	1/11/07 TO 1/11/07	WASHINGTON DC	PROFESSIONAL ASSN MEETING	TRANSPORTATION & MEALS
2.	FEDERAL JUDGES ASSOCIATION	2/15/07 TO 2/15/07	NEW YORK NY	PROFESSIONAL ASSN MEETING	TRANSPORTATION, MEALS & LODGING
3.	WV SUPREME COURT OF APPEALS	05/04/07 TO 05/04/07	MARTINSBURG WV	PROFESSIONAL ASSN MEETING	TRANSPORTATION & MEALS
4.	FEDERAL JUDGES ASSOCIATION	05/04/07 TO 05/07/07	WASHINGTON DC	PROFESSIONAL ASSN MEETING	TRANSPORTATION, MEALS & LODGING
5.	TAMPA BAY CHAP OF	5/23/07 TO	SALT LAKE CITY	PROFESSIONAL	TRANSPORTATION, MEALS & LODGING

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	FEDL BAR ASSN	5/25/07	UT	ASSN MEETING	
6.	JEHT FOUNDATION	11/08/07 TO 11/09/07	WYE MD	EDUCATIONAL SEMINAR	TRANSPORTATION, MEALS & LODGING
7.	GERALD BLANEY	9/28/07	TAMPA FL	WVU V. S FLA FOOTBALL GAM	ONE WAY TRANSPORTATION FOR 2 ON CHARTERED AIRCRAFT

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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	P4
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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. CHASE BANK ACCTS	A	Interest	M	T					
2. HUNTINGTON NATL BANK ACCOUNTS	A	Interest	K	T					
3. MERRILL LYNCH CMA ACCT	E	Interest	O	T					
4. GROUND BREAKERS INC S CORP COMMON STOCK	H2	Distribution	P2	U					SEE PART VIII ADD'L INFO
5. PROGRESS ENERGY INC COMMON STOCK	A	Dividend	J	T					
6. CHEVRON CORP COMMON STOCK	C	Dividend	M	T		09/12			SEE PART VIII ADD'L INFO
7. DUQUESNE LIGHT COMMON STOCK	B	Dividend			SELL	06/04	K	E	
8. EXXON MOBIL CORP COMMON STOCK	A	Dividend			DONATED	09/12			SEE PART VIII ADD'L INFO
9. DYNEGY INC NEW ILL CL A COMMON STOCK		None			DONATED	09/12			SEE PART VIII ADD'L INFO
10. IBM COMMON STOCK (Y)		None							SEE PART VIII ADD'L INFO
11. FRIEDMAN BILLINGS AND RAMSEY COMMON STOCK	A	Dividend	J	T					
12. WESBANCO INC COMMON STOCK	A	Dividend	J	T					
13. APPLIED MICRO CIRCUITS COMMON STOCK		None			SELL	09/12	J		
14. APPLIED MATERIAL INC COMMON STOCK	A	Dividend			SELL	09/12	J		
15. BANK OF AMERICA CORP COMMON STOCK	B	Dividend	K	T	BUY	06/06	K		
16. CIENA CORP COMMON STOCK		None			SELL	09/12	J		
17. EDISON INT'L CALIF COMMON STOCK	A	Dividend	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. HALLIBURTON COMPANY COMMON STOCK	A	Dividend	J	T					
19. OCCIDENTAL PETE CORP CAL COMMON STOCK	A	Dividend	J	T					
20. CSX CORP COMMON STOCK	A	Dividend	J	T					
21. SAND HILL FARMS LLC	A	Distribution	J	U					
22. US SAVINGS BONDS	A	Interest	J	T					
23. HUNTINGTON BANCSHARES COMMON STOCK	A	Dividend	J	T					
24. BELL SOUTH CORP COMMON STOCK		None			MERGER				SEE PART VIII ADD'L INFO
25. SBC COMMUNICATIONS INC COMMON STOCK		None			MERGER				SEE PART VIII ADD'L INFO
26. AT&T INC COMMON STOCK	A	Dividend	J	T	MERGER				SEE PART VIII ADD'L INFO
27. CITIGROUP INC COMMON STOCK	A	Dividend	J	T					
28. TRAVELERS PROPERTY CASUALTY CORP	A	Dividend	J	T					
29. EARTH MOVING RENTAL EQUIPMENT (Y)		None							SEE PART VIII ADD'L INFO
30. NOTE RECEIVABLE THE OFFICE PROPERTIES LLC		None	M	T					
31. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	C	Interest	L	T					
32. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	E	Interest	O	T					
33. NORTHWESTERN MUTUAL EXTRA ORD LIFE POLICY	C	Interest	M	T					
34. NORTHWESTERN MUTUAL ADJ COMPLIFE POLICY	E	Interest	O	T					

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2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

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35. WORKING INTEREST D-86 TRAVIS,DODDRIDGE CTY,WV	B	Royalty	J	U					
36. WORKING INT D88 LOWTHER&D92 MCQUAID HARRISON CTY,WV	B	Royalty	K	U					
37. WORKING INTEREST D103 WINDON HARRISON CTY,WV	A	Royalty	J	U					
38. WORKING INTEREST D105 SWEENEY HARRISON CTY,WV	B	Royalty	J	U					
39. WORKING INTEREST D106 DOYLE HARRISON CTY,WV	A	Royalty	J	U					
40. WORKING INTEREST D107 HARDMAN HARRISON CTY,WV	A	Royalty	J	U					
41. WORKING INTEREST D108 SHAFFER HARRISON CTY,WV	A	Royalty	J	U					
42. ESTATE # 1 (appraisal date 11/19/03)		None	M	Q					
43. --COMMERCIAL REAL ESTATE,HARRISON CTY,WV									

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2. Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3. Value Method Codes (See Column C2)					

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

PART VII - LINE 4 - INCOME FROM S CORP REPORTED IN 2007 BUT NOT DISTRIBUTED UNTIL 2008

PART VII - LINE 6 - PORTION OF HOLDING DONATED; ASSET WILL BE REPORTABLE IN FUTURE YEARS

PART VII - LINES 8 & 9 - ENTIRE HOLDING DONATED; ASSETS WILL NOT BE REPORTABLE IN FUTURE YEARS

PART VII - LINE 10 -ASSET SHOULD HAVE BEEN REMOVED FROM EARLIER YEAR REPORT. THIS IS A CORRECTION OF A PRIOR YEARS ERROR.

PART VII - LINES 24-25-26 - BELLSOUTH AND SBC COMMUNICATIONS MERGER/EXCHANGE WITH AT&T INC COMMON STOCK ON 12/29/06.

PART VII - LINE 29 - ASSETS ARE OBSOLETE AND NO LONGER GENERATE INCOME.

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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

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