

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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 06/23/2017
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 01/01/2016 to 12/31/2016
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. CHAIR - CRIMINAL LAW COMMITTEE	JUDICIAL CONFERENCE OF THE UNITED STATES
3. PRESIDENT	SPENCER WILLIAMS FOUNDATION
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.	
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.	WVU COLLEGE OF LAW	2/5/16-2/6/16	CANAAN VALLEY RESORT, DAVIS, WV	WV CLE PRESENTATION	LODGING
2.	SPENCER WILLIAMS FOUNDATION FOR JUDICIAL INDEPENDENCE	9/16/16-9/17/16	NEW YORK, NY	JUDGE SPENCER WILLIAMS VIP AWARD	TRAVEL & MEALS
3.					
4.					
5.					

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

1.

2.

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 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	A	Interest	K	T					
2. PREMIER BANK- BANK ACCOUNTS	A	Interest	J	T					
3. MERRILL LYNCH CMA ACCT	A	Interest	J	T					
4. RBC WEALTH MANAGEMENT	A	Interest	J	T					
5. MVB BANK INC	A	Interest	J	T					
6. WESBANCO BANK INC		None	J	T					
7. WESBANCO BANK INC		None	O	T	Open	10/14/16	P1		
8. CLEAR MOUNTAIN BANK	A	Interest	L	T	Open	09/15/16	K		
9. GROUND BREAKERS INC S CORP COMMON STOCK		None	O	U					
10. -- HARRISON COUNTY WV	D	Rent	N	W					
11. --NOTE RECEIVABLE DUE GROUND BREAKERS INC	A	Interest	N	U					
12. DUKE ENERGY CORP NEW COMMON STOCK	A	Dividend	J	T					
13. BANK OF AMERICA CORP COMMON STOCK	A	Dividend	K	T					
14. EDISON INT'L CALIF COMMON STOCK	A	Dividend	K	T					
15. HALLIBURTON COMPANY COMMON STOCK	A	Dividend	J	T					
16. OCCIDENTAL PETE CORP CAL COMMON STOCK	A	Dividend	J	T					
17. CALIFORNIA RESOURCES CORP	A	Dividend	J	T					

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 = \$250,001 - \$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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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)

18. CSX CORP COMMON STOCK	A	Dividend	K	T					
19. PROGRESS PROPERTIES LLC HARRISON COUNTY WV	D	Rent			Sold	10/14/16	N		TDC LLC
20. WHITE OAKS PROFESSIONAL BLDG ONE LLC HARRISON COUNTY WV	D	Rent			Sold	10/14/16	M		TDC LLC
21. WHITE OAKS PROFESSIONAL BLDG THREE LLC HARRISON COUNTY WV	B	Rent			Sold	10/14/16	K		TDC LLC
22. WHITE OAKS PROFESSIONAL BLDG FOUR LLC HARRISON COUNTY WV	A	Rent			Sold	10/14/16	M		TDC LLC
23. SOUTHVIEW CENTRE LLC HARRISON COUNTY WV		None			Sold	10/14/16	N	F	TDC LLC
24. PROGRESS PROPERTIES TWO LLC HARRISON COUNTY WV	D	Rent			Sold	10/14/16	O		TDC LLC
25. TJH ONE LLC HARRISON COUNTY WV	F	Rent			Sold	10/14/16	M		TDC LLC
26. WESBANCO INC COMMON STOCK	A	Dividend	J	T					
27. HUNTINGTON BANCSHARES COMMON STOCK	A	Dividend	J	T					
28. AT&T INC COMMON STOCK	A	Dividend	J	T					
29. THE TRAVELERS COMPANIES INC COMMON STOCK	A	Dividend	J	T					
30. COMPOSITE TRANSPORT TECHNOLOGIES INC		None	K	T					
31. US SAVINGS BONDS	A	Interest	J	T					
32. MIAMI DADE CTY AVIATION REV BOND	A	Interest	J	T					
33. LINCOLN FINANCIAL GROUP ANNUITY									
34. --FIXED ACCOUNT	A	Int./Div.	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 \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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35. --INDEXED ACCOUNT A	A	Int./Div.	J	T					
36. NOTE RECEIVABLE THE OFFICE PROPERTIES LLC		None	O	T					
37. NOTE RECEIVABLE HIGH TECH CORRIDOR DEVELOPMENT LLC		None			Sold	10/14/16	N		TDC LLC
38. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA									
39. --MSA BALANCED FUND	A	Int./Div.	J	T					
40. --MSA INDEX 500 STOCK FUND	C	Dividend	K	T	Distributed (part)	11/15/16	J		
41. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA									
42. --MSA BALANCED FUND	E	Int./Div.	O	T	Distributed (part)	11/15/16	K		
43. NORTHWESTERN MUTUAL EXTRA ORD LIFE POLICY	D	Interest	M	T					
44. NORTHWESTERN MUTUAL ADJ COMPLIFE POLICY	E	Interest	O	T					
45. WORKING INTEREST D-86 TRAVIS, DODDRIDGE CTY, WV	A	Royalty	J	U					
46. WORKING INTEREST D88 LOWTHER&D92MCQUAID HARRISON CTY WV	A	Royalty	J	U					
47. WORKING INTEREST D103 WINDON HARRISON CTY WV	A	Royalty	J	U					
48. WORKING INTEREST D105 SWEENEY HARRISON CTY WV	A	Royalty	J	U					
49. WORKING INTEREST D106 DOYLE HARRISON CTY, WV	A	Royalty	J	U					
50. WORKING INTEREST D107 HARDMAN HARRISON CTY, WV	A	Royalty	J	U					

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51. WORKING INTEREST D108 SHAFFER HARRISON CTY,WV	A	Royalty	J	U					
52. ESTATE # 1 (appraisal date 11/19/03)		None	M	Q					
53. --COMMERCIAL REAL ESTATE,HARRISON CTY,WV									
54. NOTE RECEIVABLE TDC LLC		None	P1	U	Buy	10/14/16	P1		TDC LLC
55.									

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

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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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