

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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 07/26/2012
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 01/01/2011 to 12/31/2011
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. Insert signature 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. MEMBER - PRESIDENT'S HOUSE ADVISORY COMMITTEE	WEST VIRGINIA UNIVERSITY
2. MEMBER - BOARD OF TRUSTEES	COLLEGE OF NOTRE DAME OF MARYLAND
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. 2011	GROUND BREAKERS INC - PRESIDENT - SALARY
2. 2011	CLARKSBURG WATER BOARD - MEMBER - SALARY
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.	USDC - NORTHERN DISTRICT OF WV	2/15/11 THRU 2/18/11	CHARLESTON SC	JUDGES WORKSHOP	TRAVEL & LODGING
2.	FEDERAL JUDGES ASSOCIATION	4/11/11 THRU 4/14/11	WASHINGTON DC	FJA QUADRIENNAL	TRAVEL & LODGING
3.	USDC - NORTHERN DISTRICT OF WV	6/6/11 THRU 6/7/11	ST LOUIS MO	CRIMINAL LAW COMMITTEE MEETING	TRAVEL, MEALS & LODGING
4.	USDC - NORTHERN DISTRICT OF WV	6/22/11 THRU 6/25/11	THE GREENBRIER - LEWISBURG WV	JUDICIAL CONFERENCE OF THE 4TH CIRCUIT	TRAVEL, MEALS & LODGING
5.	USDC - NORTHERN DISTRICT OF WV	12/3/11 THRU 12/6/11	PHOENIX AZ	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	P2
2.	PREMIER BANK	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	B	Interest	N	T					
2. HUNTINGTON NATL BANK ACCOUNTS	E	Interest	P1	T					
3. BB&T BANK-BANK ACCOUNT	B	Interest			Closed	11/16/11	N		
4. PREMIER BANK- BANK ACCOUNTS	C	Interest	O	T					SEE PART VIII ADDL INFO
5. MERRILL LYNCH CMA ACCT	B	Interest	O	T					
6. MVB BANK INC	A	Interest	N	T	Open	11/16/11	N		
7. GROUND BREAKERS INC S CORP COMMON STOCK	G	Dividend	P1	U					
8. PROGRESS ENERGY INC COMMON STOCK	A	Dividend	J	T					
9. CHEVRON CORP COMMON STOCK	C	Dividend	M	T					
10. BANK OF AMERICA CORP COMMON STOCK	A	Dividend	J	T					
11. EDISON INT'L CALIF COMMON STOCK	A	Dividend	K	T					
12. HALLIBURTON COMPANY COMMON STOCK	A	Dividend	J	T					
13. OCCIDENTAL PETE CORP CAL COMMON STOCK	A	Dividend	K	T					
14. CSX CORP COMMON STOCK	A	Dividend	J	T					
15. PROGRESS PROPERTIES LLC HARRISON COUNTY WV	C	Rent	N	U					
16. WHITE OAKS PROFESSIONAL BLDG ONE LLC HARRISON COUNTY WV	E	Rent	L	U					
17. WHITE OAKS PROFESSIONAL BLDG TWO LLC		None			Distributed	01/15/11	N	A	

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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☐ 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 I (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. WHITE OAKS PROFESSIONAL BLDG THREE LLC HARRISON COUNTY WV	A	Rent	K	U	Buy	01/12/11	L		
19. WHITE OAKS RETAIL VILLAGE ONE LLC HARRISON COUNTY WV		None	J	U	Buy	04/08/11	J		
20. WHITE OAKS PROFESSIONAL BLDG FOUR LLC HARRISON COUNTY WV		None	M	U	Buy	07/06/11	M		
21. SOUTHVIEW CENTER LLC HARRISON COUNTY WV		None	J	U	Buy	08/11/11	J		
22. PROGRESS PROPERTIES TWO LLC HARRISON COUNTY WV		None	J	U	Buy	05/03/11	J		
23. WESBANCO INC COMMON STOCK	A	Dividend	J	T					
24. HUNTINGTON BANCSHARES COMMON STOCK	A	Dividend	J	T					
25. AT&T INC COMMON STOCK	A	Dividend	J	T					
26. CITIGROUP INC COMMON STOCK	A	Dividend	J	T					
27. THE TRAVELERS COMPANIES INC COMMON STOCK	A	Dividend	J	T					
28. COMPOSITE TRANSPORT TECHNOLOGIES INC (FORMERLY TABBETT INC)		None	K	T					
29. US SAVINGS BONDS	A	Interest	J	T					
30. MIAMI DADE CTY AVIATION REV BOND	A	Interest	J	T					
31. NOTE RECEIVABLE THE OFFICE PROPERTIES LLC		None	N	T					
32. NOTE RECEIVABLE HIGH TECH CORRIDOR DEVELOPMENT LLC	G	Interest	P1	T					
33. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	C	Interest	L	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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☐ 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)
34. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA	D	Interest	O	T					
35. NORTHWESTERN MUTUAL EXTRA ORD LIFE POLICY	C	Interest	M	T					
36. NORTHWESTERN MUTUAL ADJ COMPLIFE POLICY	E	Interest	O	T					
37. WORKING INTEREST D-86 TRAVIS, DODDRIDGE CTY,WV	B	Royalty	J	U					
38. WORKING INTEREST D88 LOWTHER&D92MCQUAID HARRISON CTY WV	B	Royalty	J	U					
39. WORKING INTEREST D103 WINDON HARRISON CTY WV	A	Royalty	J	U					
40. WORKING INTEREST D105 SWEENEY HARRISON CTY WV	B	Royalty	J	U					
41. WORKING INTEREST D106 DOYLE HARRISON CTY,WV	A	Royalty	J	U					
42. WORKING INTEREST D107 HARDMAN HARRISON CTY,WV	A	Royalty	J	U					
43. WORKING INTEREST D108 SHAFFER HARRISON CTY,WV	A	Royalty	J	U					
44. ESTATE # 1 (appraisal date 11/19/03)		None	M	Q					
45. --COMMERCIAL REAL ESTATE,HARRISON CTY,WV									

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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 \$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 4 - BANK NAME CHANGED IN 2011 FROM FIRST CENTRAL BANK TO PREMIER BANK

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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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