

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

|                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                          |                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>1. Person Reporting</b> (last name, first, middle initial)<br><br>KEELEY, IRENE M.                                                                                                                         | <b>2. Court or Organization</b><br><br>USDC NORTHERN DISTRICT OF WV                                                                                                                                                                                                                      | <b>3. Date of Report</b><br><br>07/15/2013                       |
| <b>4. Title</b> (Article III judges indicate active or senior status;<br>magistrate judges indicate full- or part-time)<br><br>U.S. DISTRICT COURT JUDGE                                                      | <b>5a. Report Type</b> (check appropriate type)<br><input type="checkbox"/> Nomination <input type="checkbox"/> Date<br><input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final<br><b>5b.</b> <input type="checkbox"/> Amended Report | <b>6. Reporting Period</b><br><br>01/01/2012<br>to<br>12/31/2012 |
| <b>7. Chambers or Office Address</b><br><br>UNITED STATES DISTRICT COURT<br>NORTHERN DISTRICT OF WV<br>PO BOX 2808<br>CLARKSBURG WV 26302-2808                                                                |                                                                                                                                                                                                                                                                                          |                                                                  |
| <p align="center"><b>IMPORTANT NOTES:</b> The instructions accompanying this form must be followed. Complete all parts,<br/>checking the NONE box for each part where you have no reportable information.</p> |                                                                                                                                                                                                                                                                                          |                                                                  |

## 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. MEMBER - CRIMINAL LAW COMMITTEE               | JUDICIAL CONFERENCE OF THE UNITED STATES |
| 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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Name of Person Reporting

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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><br>(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. 2012     | CLARKSBURG WATER BOARD - MEMBER - SALARY |
| 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. | AMERICAN CONFERENCE INSTITUTE     | 1/26/12 THRU 1/27/12 | NEW YORK, N.Y.   | SPEAKER - ACI LITIGATING DISABILITY INSURANCE CLAIMS ERISA PANEL | LODGING AND TRAVEL            |
| 2. | NOTRE DAME OF MARYLAND UNIVERSITY | 2/7/12 THRU 2/15/12  | BALTIMORE, MD    | PRESIDENTIAL SEARCH COMMITTEE MEETING                            | LODGING                       |
| 3. | FEDERAL JUDGES ASSOCIATION        | 2/24/12 THRU 2/25/12 | INDIANAPOLIS, IN | FJA COMMITTEE MEETING                                            | TRAVEL, MEALS AND LODGING     |
| 4. | FEDERAL JUDGES ASSOCIATION        | 5/8/12 THRU 5/10/12  | WASHINGTON, D.C. | ANNUAL BAORD MEETING                                             | TRAVEL AND LODGING            |

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| Name of Person Reporting | Date of Report |
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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. | 1ST NATIONAL BANK OF RONCEVERTE | PERSONAL GUARANTOR OF LLC BANK DEBT | N                 |
| 4. |                                 |                                     |                   |
| 5. |                                 |                                     |                   |

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Name of Person Reporting

KEELEY, IRENE M.

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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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |

|                                                               |   |          |    |   |                         |          |   |  |                             |
|---------------------------------------------------------------|---|----------|----|---|-------------------------|----------|---|--|-----------------------------|
| 1. CHASE BANK ACCTS                                           | B | Interest | N  | T |                         |          |   |  |                             |
| 2. HUNTINGTON NATL BANK ACCOUNTS                              | C | Interest | N  | T |                         |          |   |  |                             |
| 3. PREMIER BANK- BANK ACCOUNTS                                | B | Interest | M  | T |                         |          |   |  |                             |
| 4. MERRILL LYNCH CMA ACCT                                     | B | Interest | O  | T |                         |          |   |  |                             |
| 5. MVB BANK INC                                               | A | Interest | N  | T |                         |          |   |  |                             |
| 6. GROUND BREAKERS INC S CORP COMMON STOCK                    | E | Dividend | P1 | U |                         |          |   |  |                             |
| 7. PROGRESS ENERGY INC COMMON STOCK                           | A | Dividend |    |   | Merged<br>(with line 8) | 07/02/12 | J |  | SEE PART VIII<br>ADD'L INFO |
| 8. DUKE ENERGY CORP NEW COMMON STOCK                          | A | Dividend | J  | T |                         |          |   |  | SEE PART VIII<br>ADD'L INFO |
| 9. CHEVRON CORP COMMON STOCK                                  |   | None     |    |   | Donated                 |          |   |  |                             |
| 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                | E | Rent     | N  | U |                         |          |   |  |                             |
| 16. WHITE OAKS PROFESSIONAL BLDG ONE LLC HARRISON COUNTY WV   | E | Rent     | M  | U |                         |          |   |  |                             |
| 17. WHITE OAKS PROFESSIONAL BLDG THREE LLC HARRISON COUNTY WV | B | Rent     | K  | U |                         |          |   |  |                             |

|                                                  |                                                                                       |                                                        |                                                                                           |                                                              |                         |
|--------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                   | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$50,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                       | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated                                                           | T = Cash Market                                              |                         |

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Name of Person Reporting

KEELEY, IRENE M.

Date of Report

07/15/2013

## 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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 18. WHITE OAKS RETAIL VILLAGE ONE<br>LLC HARRISON COUNTY WV                                                                 |                                         | None                                          | J                                               | U                                         |                                                 |                         |                                 |                                |                                                                   |
| 19. WHITE OAKS PROFESSIONAL BLDG<br>FOUR LLC HARRISON COUNTY WV                                                             |                                         | None                                          | M                                               | U                                         |                                                 |                         |                                 |                                |                                                                   |
| 20. SOUTHVIEW CENTRE LLC HARRISON<br>COUNTY WV                                                                              |                                         | None                                          | O                                               | U                                         | Buy<br>(add'l)                                  | 01/31/12                | O                               |                                |                                                                   |
| 21. WHITE OAKS PROFESSIONAL BLDG<br>FIVE LLC HARRISON COUNTY WV                                                             |                                         | None                                          | L                                               | U                                         | Buy                                             | 01/20/12                | M                               |                                |                                                                   |
| 22. PROGRESS PROPERTIES TWO LLC<br>HARRISON COUNTY WV                                                                       |                                         | None                                          | O                                               | U                                         | Buy<br>(add'l)                                  | 09/12/12                | O                               |                                |                                                                   |
| 23. WESBANCO INC COMMON STOCK                                                                                               | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 24. HUNTINGTON BANCSHARES<br>COMMON STOCK                                                                                   | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 25. AT&T INC COMMON STOCK                                                                                                   | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 26. CITIGROUP INC COMMON STOCK                                                                                              |                                         | None                                          |                                                 |                                           | Sold                                            | 12/12/12                | J                               | A                              |                                                                   |
| 27. THE TRAVELERS COMPANIES INC<br>COMMON STOCK                                                                             | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 28. COMPOSITE TRANSPORT<br>TECHNOLOGIES INC (FORMERLY<br>TABBETT INC)                                                       |                                         | None                                          | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 29. US SAVINGS BONDS                                                                                                        | A                                       | Interest                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 30. MIAMI DADE CTY AVIATION REV<br>BOND                                                                                     | A                                       | Interest                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 31. LINCOLN FINANCIAL GROUP<br>ANNUITY (X)                                                                                  | A                                       | Interest                                      | K                                               | T                                         |                                                 |                         |                                 |                                | SEE PART VIII<br>ADD'L INFO                                       |
| 32. NOTE RECEIVABLE THE OFFICE<br>PROPERTIES LLC                                                                            |                                         | None                                          | N                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 33. NOTE RECEIVABLE HIGH TECH<br>CORRIDOR DEVELOPMENT LLC                                                                   | E                                       | Interest                                      | O                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |

|                                                  |                                                                                       |                                                        |                                                                                           |                                                              |                         |
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| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                   | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
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| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                       | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated                                                           | T = Cash Market                                              |                         |

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Name of Person Reporting

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| 34. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA                                                                                | C                                       | Interest                                      | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 35. NORTHWESTERN MUTUAL VARIABLE ANNUITY IRA                                                                                | D                                       | Interest                                      | O                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 36. NORTHWESTERN MUTUAL EXTRA ORD LIFE POLICY                                                                               | C                                       | Interest                                      | M                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 37. NORTHWESTERN MUTUAL ADJ COMPLIFE POLICY                                                                                 | E                                       | Interest                                      | O                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 38. WORKING INTEREST D-86 TRAVIS, DODDRIDGE CTY,WV                                                                          | B                                       | Royalty                                       | J                                               | U                                         |                                                 |                         |                                 |                                |                                                                   |
| 39. WORKING INTEREST D88 LOWTHER&D92MCQUAID HARRISON CTY WV                                                                 | B                                       | Royalty                                       | J                                               | U                                         |                                                 |                         |                                 |                                |                                                                   |
| 40. WORKING INTEREST D103 WINDON HARRISON CTY WV                                                                            | A                                       | Royalty                                       | J                                               | U                                         |                                                 |                         |                                 |                                |                                                                   |
| 41. WORKING INTEREST D105 SWEENEY HARRISON CTY WV                                                                           | A                                       | Royalty                                       | J                                               | U                                         |                                                 |                         |                                 |                                |                                                                   |
| 42. WORKING INTEREST D106 DOYLE HARRISON CTY,WV                                                                             | A                                       | Royalty                                       | J                                               | U                                         |                                                 |                         |                                 |                                |                                                                   |
| 43. WORKING INTEREST D107 HARDMAN HARRISON CTY,WV                                                                           | A                                       | Royalty                                       | J                                               | U                                         |                                                 |                         |                                 |                                |                                                                   |
| 44. WORKING INTEREST D108 SHAFFER HARRISON CTY,WV                                                                           | A                                       | Royalty                                       | J                                               | U                                         |                                                 |                         |                                 |                                |                                                                   |
| 45. ESTATE # 1 (appraisal date 11/19/03)                                                                                    |                                         | None                                          | M                                               | Q                                         |                                                 |                         |                                 |                                |                                                                   |
| 46. --COMMERCIAL REAL ESTATE,HARRISON CTY,WV                                                                                |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |

|                                                  |                                                                                       |                                                        |                                                                                           |                                                              |                         |
|--------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------|
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Date of Report

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

LINES 7 & 8 - PROGRESS ENERGY INC MERGED INTO DUKE ENERGY CORP ON 7/2/12

LINE 30 - THIS ASSET WAS INADVERTANTLY OMITTED ON THE REPORTING PERSON'S 2010 & 2011 REPORT. VALUE CODE K WAS APPLICABLE IN EACH REPORTING PERIOD.

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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  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544