AO 10
Rev. 1/2019

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2024

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)	2. Court or Organization	3. Date of Report
Bailey, John P.	Northern District of West Virginia	03/31/2025
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
U.S. District Judge - Active Status	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2024 **to** 12/31/2024
7. Chambers or Office Address		
U.S. Courthouse P.O. Box 551 Wheeling, WV 26003		

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.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	Member, Board of Governors	American Nar Association
2.		
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see pp. 14-16 of filing instructions.)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

Name of Person Reporting	Date of Report
Bailey, John P.	03/31/2025

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.)*

	DATE	SOURCE AND TYPE	INCOME (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.)*

	DATE	SOURCE AND TYPE
1.	Full year	Engage Analytics LLC
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.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.	West Virginia Bar Foundation	05/20/2024 to 05/21/2024	Roanoke, West Virginia	Lawyers Leadership Conference	room and meals
2.	American Bar Association	02/01/2024 to 02/06/2024	Louisville, Kentucky	BMidyear Meeeting	travel, room and some meals
3.	American Bar Association	6//6/2024 to 6/8/2024	Washington DC	Board of Governors Meeting	travel, rooms and some meals
4.	American Bar Association	08/01/2024 to 08/06/2024	Chicago, Illinois	Annual Meeting	travel, rooms, and some meals
5.					

6.

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
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.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.	Chase Bank	Credit Card	J
2.	Truist Bank	Credit Card	J
3.	American Express	Credit Card	J
4.	Barclay's Bank	Credit Card	J
5.	Citibank	Credit Card	J
6.	United Bank	Credit Card	J
7.	WesBanco	Credir Caerd	J

Name of Person Reporting	Date of Report
Bailey, John P.	03/31/2025

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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
1. Mass Mutual Life Ins. Whole Life Ins.	A	Dividend	J	T					
2. IRA #1 (H)									
3. - Fidelity Govt MMkt Cap Reserves	B	Int./Div.	J	T					
4. - SPDR Ser Tr S&P Div. ETF (SDY)	B	Dividend	L	T					
5. - SPDR S&P Midcap 400 ETF Tr UTSE1 (MDY)	A	Dividend	L	T					
6. - Vanguard Spec. Portfolio Div	A	Dividend	L	T					
7. - Vanguard Equity Inc. Admiral FD (VEIRX)	B	Dividend	L	T					
8. - Vanguard Index Fd Vanguard Small Cap (VBK)	A	Dividend	K	T					
9. - Wisdomtree TR Midcap Div Fd (DON)	B	Dividend	K	T					
10. - Wisdomtree Small Cap Div Fd (DES)	A	Dividend			Sold	05/29/24	K	D	
11. -Invesco Exch S&P Low Volatility Fd (SPLV)	A	Dividend	L	T					
12. -Invesco Exch. Fd. Pur. Growth (RPG)	A	Dividend			Sold	03/15/24	K	D	
13. -Federated Ultra Short Bond Is (FULIX)	C	Dividend	L	T					
14. - ABM Income Fund Advisor (ACGYX)	C	Dividend	K	T					
15. - JP Morgan Large Cap Growth	A	Dividend	L	T	Sold (part)	06/14/24	J	B	
16. - Fidelity 500 Index Fund	A	Dividend	L	T					
17. - Ballie Gifford Intl Growth Fd Instl Cl (BGESX)	A	Dividend			Sold	09/20/24	K	A	

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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 (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

Name of Person Reporting	Date of Report
Bailey, John P.	03/31/2025

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	Place "(X)" after each asset exempt from prior disclosure	(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.	- Goldman Sachs Intl Equity Cl	A	Dividend	K	T					
19.	- Dodge & Cox Stock Cl 1 (DODGX)	A	Dividend	K	T					
20.	Chevron Corp New Com (CVX)	A	Dividend	J	T					
21.	Coca Cola Co. (KO)	A	Dividend	J	T					
22.	e.l.f. Beauty Inc.	A	Dividend	J	T					
23.	Fidelity Govt MMKT Cap. Res.	A	Int./Div.	J	T					
24.	Engage Analytics 401(k) (H)									
25.	- John Hancock Multi-Index 2045 Lifetime Fd.	C	Dividend	N	T					

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	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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	
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

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Bailey, John P.	03/31/2025

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/ John P. Bailey

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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