

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) Mensah, Shirley P.	2. Court or Organization United States District Court, Eastern District of Missouri	3. Date of Report 04/24/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge Full Time	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 Thomas F. Eagleton Courthouse 111 South 10th Street St. Louis, Missouri 63102		
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.		
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.	

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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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2016

Pfizer - 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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1. _____

2. _____

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.)*

	<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.	New City School	Tuition	None
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. Bank of America - Checking	A	Interest	J	T					
2. First Community - Checking	A	Interest	J	T					
3. ING Direct/Capital One - Savings	A	Interest	M	T					
4. IRA #1 (SPM)	D	Dividend	N	T					
5. --DBJP (Y)									
6. --FV	A	Dividend	J	T					
7. --IJR	A	Dividend	J	T					
8. --VNVYX (Y)									
9. --FTSL	A	Dividend	J	T					
10. --TOTL	A	Dividend	J	T					
11. --NEZYX (Y)									
12. --JKE (Y)									
13. --KRE (Y)									
14. -- First Trust Exchange Traded Fund II Health (FXH) (Y)									
15. -- FT NASDAQ Tech DVD Index Fund (TDIV) (Y)									
16. -- TOLSX	A	Dividend	J	T					
17. --KLCIX (Y)									

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	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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18. --FGFLX (Y)									
19. --Goldman Sachs Rising Dividend Growth Fund (GSRLX) (Y)									
20. --Goldman Sachs Small Mid Cap Growth Fund class A (GSMYX) (Y)									
21. --HFOIX	A	Dividend	J	T					
22. -- VADDX (Y)									
23. -- Oppenheimer Dev. Markets Fund Class A (ODVYX) (Y)									
24. -- Putnam Equity Spectrum Fund Class A (PYSX) (Y)									
25. -- FDSWX	A	Dividend	J	T					
26. --Franklin Templeton Global Bond Fund Class A (TGBAX) (Y)									
27. --Invesco Floating Rate Fund (AFRYX)	A	Dividend	J	T					
28. -- Loomis Sayles Investment Grade Bond Fund Class A (LSIIX) (Y)									
29. -- Blackrock Multi-Asset Income Portfolio Fund class A (BIICX) (Y)									
30. --IJH	A	Dividend	J	T	Buy	04/28/16	J		
31. --DVY	A	Dividend	J	T	Buy	04/28/16	J		
32. --EFAV	A	Dividend	J	T	Buy	04/28/16	J		
33. --SPYG	A	Dividend	J	T	Buy	04/28/16	J		
34. --GSIE	A	Dividend	J	T	Buy	04/28/16	J		

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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 \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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35. —GSLC	A	Dividend	K	T	Buy	02/26/16	K		
36. —VOE	A	Dividend	J	T	Buy	04/28/16	J		
37. —BAGIX	A	Dividend	K	T	Buy	04/28/16	K		
38. —GSLX	A	Dividend	J	T	Buy	02/26/16	J		
39. —IAU		None	J	T	Buy	12/15/16	J		
40. IRA #2 (PKM's ROTH) (H)									
41. --EZU (Y)									
42. --EFA (Y)									
43. --VUG	A	Int./Div.	J	T					
44. --VTV	A	Int./Div.	J	T					
45. --VTI	A	Int./Div.	J	T					
46. --BKLN (Y)									
47. --ITR (Y)									
48. --BND (Y)									
49. --IEMG (Y)									
50. --IEFA (Y)									
51. --SCHB (Y)									

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52. -- SCHV (Y)									
53. --GOVT (Y)									
54. UBS EQUITY FOCUS FUND	B	Int./Div.	M	T					
55. UBS DIVIDEND STRATEGY FUND	C	Int./Div.	M	T					
56. UBS Q GARP LIST FUND (X)	A	Int./Div.	M	T					
57. 529 Plan #1 (ORAAM) (H)		None	K	T					
58. --- Columbia Growth 529 Portfolio Fund Class C (MFZNMV)		None	K	T					
59. -- Columbia Moderate Growth 529 Portfolio Fund Class C (MFZMNW)		None	K	T					
60. 529 Plan #2 (AAPM) (H)									
61. -- MFZNMJ (Columbia Growth A)		None	K	T					
62. Janus Enterprise Fund D Shares	A	Int./Div.	M	T					
63. Brokerage Account #1 (Fidelity) (H)									
64. -- PFE		None	J	T					
65. --Pfizer 401(k) (/H)									
66. ---- Large Cap Growth		None	M	T					
67. ----T Rowe Small Cap Stock		None	M	T					
68. ----Dodge & Cox Intl.		None	K	T					

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69. ----Mid Cap Stock Fund		None	K	T					
70. ----Pfizer Stock Match		None	L	T					
71. -- Russell 2000 Sm Cap Index		None	L	T					
72. -- NT S&P 500 index		None	M	T					
73. --BP Large Cap Value		None	K	T					
74. -- BTC Tips Index		None	K	T					
75. Brokerage Account #2 (TD Ameritrade) (H)									
76. --ADAP		None	J	T					
77. --ADNT (X)		None	J	T	Spinoff (from line 92)	10/31/16	J		
78. --ALK	A	Dividend	J	T					
79. --AAPL	A	Dividend	K	T					
80. -- AAL/USAIR	A	Int./Div.	K	T					
81. --AMZN (X)			J	T	Buy	01/08/16	J		
82. --BAC	A	Dividend	J	T					
83. -- BLUE		None	J	T					
84. --BMY (X)		None	J	T	Buy	10/13/16	J		
85. --BIIB (X)		None	J	T	Buy	01/08/16	J		

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86. -- BC	A	Dividend	J	T					
87. --BLCM (X)		None	J	T	Buy	02/08/16	J		
88. ---BT	A	Dividend	J	T					
89. -- CMG		None	J	T					
90. --CMCSK/CMCSA	A	Dividend	J	T					
91. -- DAL	A	Dividend	J	T					
92. --DTV/T	A	Int./Div.	J	T					
93. --DFS	A	Dividend	J	T					
94. --EMN	A	Dividend	J	T					
95. -- RE	A	Int./Div.	J	T					
96. --FB		None	K	T					
97. --GS	A	Dividend	J	T					
98. -- GTX		None	J	T					
99. --GOOG		None							
100. --INCY		None	K	T					
101. --INTC	A	Dividend	J	T					
102. -- JCI	A	Dividend	J	T	Buy (add'l)	09/06/16	J		

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103. --JUNO		None	J	T					
104. --KITE		None	J	T					
105. --LEA	A	Dividend	J	T					
106. --MGA	A	Dividend	J	T					
107. --MSFT	A	Dividend	J	T					
108. --MS	A	Dividend	J	T					
109. --NP	A	Dividend	J	T					
110. --NFLX		None	K	T					
111. --ORBK		None	J	T					
112. --PMC		None	J	T					
113. --REGN		None	J	T					
114. --RAD		None	J	T					
115. --SANM		None	J	T					
116. --SGEN		None	J	T					
117. --LUV	A	Dividend	J	T					
118. --TEN		None	J	T					
119. --TSLA		None	J	T					

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120. -- URI		None	J	T					
121. -- UTHR		None	J	T					
122. -- UEIC		None	J	T					
123. Brokerage Acct #3 (Interactive Brokers) (H)									
124. -- BIIB		None	J	T					
125. -- BLUE		None	J	T					
126. -- CELG		None	J	T					
127. -- GILD		None	J	T					
128. -- INCY		None	J	T					
129. -- JUNO		None	J	T					
130. -- KITE		None	J	T					
131. -- REGN		None	J	T					
132. Rental Property #1(Loft St. Louis, Mo) (comparable units)	E	Rent	M	V					
133. Rental Property #2 (Condo, St. Louis, MO) (comparable units)	E	Rent	M	V					
134.									
135.									
136.									

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	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Mensah, Shirley P.

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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)
137.									
138.									
139.									
140.									
141.									

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

Part VII -Additional Notes:

The assets at lines 30-39 purchased during 2016 were inadvertently omitted from the initial report.

Assets at lines 41-42 & 46-53 were previously listed but, as indicated by the (Y) notation on this amended report, after further review they are not reportable because their gross value is less than \$1,000 and they did not earn more than \$200 in income during the reporting period.

The asset (BBBY) reported at line 82 of my 2015 report was not included in this report because it was sold on 5/26/2015 for \$7,000. The transaction was inadvertently left off the 2015 report.

Lines 150-51 reflect the current asking/sale price of comparable units in the area.

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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/ Shirley P. Mensah

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
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