

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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 6/17/2016
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 01/01/2015 to 12/31/2015
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. Adjunct Professor	Washington University School of Law
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.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 15

Name of Person Reporting

Mensah, Shirley P.

Date of Report

6/17/2016

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. 2015	Washington University, Adjunct Faculty compensation	\$1,500.00
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. 2015	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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 15

Name of Person Reporting

Mensah, Shirley P.

Date of Report

6/17/2016

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.	Bank of America (Y)	Mortgage on Rental Property#1 (St. Louis, Missouri)	J
3.	Bank of America (Y)	Mortgage on Rental Property #2 (St. Louis, Missouri)	J
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 15

Name of Person Reporting

Mensah, Shirley P.

Date of Report

6/17/2016

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	L	T					
4. IRA #1 (SPM)	D	Dividend	N	T					
5. --DBJP									
6. --FV (X)									
7. --FEX (Y)									
8. --IJR (X)									
9. --VNVYX (X)									
10. --FTSL (X)									
11. --TOTL (X)									
12. --NEZYX (X)									
13. --JKE (X)									
14. --KRE (X)									
15. -- First Trust Exchange Traded Fund II Health (FXH) (Y)									
16. -- FEP (Y)									
17. -- FT NASDAQ Tech DVD Index Fund (TDIV) (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	
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FINANCIAL DISCLOSURE REPORT

Page 5 of 15

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18. -- FMPOX (Y)									
19. -- TOLSX									
20. -- KLCIX									
21. -- FGFLX									
22. -- DXJ (Y)									
23. --Goldman Sachs Rising Dividend Growth Fund (GSRLX) (Y)									
24. --Goldman Sachs Small Mid Cap Growth Fund class A (GSMYX)									
25. --HFOIX									
26. -- VADDX									
27. -- ISTIX (Y)									
28. -- MLPOX (Y)									
29. -- Oppenheimer Dev. Markets Fund Class A (ODVYX)									
30. -- Putnam Equity Spectrum Fund Class A (PYSX) (Y)									
31. -- FDSWX									
32. --Franklin Templeton Global Bond Fund Class A (TGBAX)									
33. -- GSZIX (Y)									
34. --Invesco Floating Rate Fund (AFRYX)									

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FINANCIAL DISCLOSURE REPORT

Page 6 of 15

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35. -- Loomis Sayles Investment Grade Bond Fund Class A (LSIIX) (Y)									
36. -- LHYFX (Y)									
37. -- HYSZ (Y)									
38. -- Blackrock Multi-Asset Income Portfolio Fund class A (BIICX) (Y)									
39. IRA #2 (PKM's ROTH)	A	Int./Div.	K	T					
40. --EZU (X)									
41. -- EFA									
42. -- GMF (Y)									
43. -- VUG									
44. -- VTV									
45. -- VTI									
46. -- BKLN									
47. --ITR									
48. -- BND									
49. UBS EQUITY FOCUS FUND	B	Int./Div.	M	T					
50. UBS DIVIDEND STRATEGY FUND	C	Int./Div.	M	T					
51. UBS Q GARP LIST FUND (X)	A	Int./Div.	M	T					

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FINANCIAL DISCLOSURE REPORT

Page 7 of 15

Name of Person Reporting

Mensah, Shirley P.

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52. 529 Plan #1 (ORAAM)		None	K	T					
53. --- Columbia Growth 529 Portfolio Fund Class C (MFZNMV)									
54. -- Columbia Moderate Growth 529 Portfolio Fund Class C (MFZMNW)									
55. 529 Plan #2 (AAPM)		None	J	T					
56. -- MFZNMJ (Columbia Growth A)									
57. Janus Enterprise Fund D Shares	A	Int./Div.	M	T					
58. Brokerage Account #1 (Fidelity)									
59. -- PFE		None	K	T					
60. --Pfizer 401(k)		None	O	T					
61. ---- Large Cap Growth									
62. ----T Rowe Small Cap Stock									
63. ----Dodge & Cox Intl.									
64. ----Opplmr Dev. Mkts. (Y)									
65. ----Low Price Stock Fund (Y)									
66. ----Mid Cap Stock Fund									
67. ----Vanguard Target 2030 (Y)									
68. ---- T Rowe Stable Value (Y)									

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FINANCIAL DISCLOSURE REPORT

Page 8 of 15

Name of Person Reporting

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69. ----Pfizer Stock Match									
70. -- Russell 2000 Sm Cap Index									
71. --Vanguard Target 2035 (Y)									
72. -- NT S&P 500 index									
73. --BP Large Cap Value									
74. -- BTC Tips Index									
75. Brokerage Account #2 (TD Ameritrade)									
76. --ADAP (X)		None	J	T	Buy	12/04/15	J		
77. --ALK	A	Dividend	J	T					
78. --AAPL	A	Dividend	K	T					
79. -- AAL/USAIR	A	Int./Div.	K	T					
80. -- AVY	A	Int./Div.			Sold	04/07/15	J	A	
81. --BAC	A	Dividend	J	T					
82. --BBBY		None	J	T					
83. -- BLUE			J	T					
84. -- BC	A	Dividend	J	T					
85. ---BT	A	Dividend	J	T					

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FINANCIAL DISCLOSURE REPORT

Page 9 of 15

Name of Person Reporting

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86. -- CMG		None	J	T					
87. --CMCSK/CMCSA	A	Dividend	J	T					
88. --CBI (X)	A	Dividend			Buy	05/05/15	J		
89.					Sold	12/28/15	J		
90. --DAN (X)	A	Dividend			Buy	05/26/15	J		
91.					Sold	12/28/15	J		
92. -- DAL	A	Dividend	J	T					
93. --DTV/T	A	Int./Div.	J	T					
94. --DFS	A	Dividend	J	T					
95. --EMN (X)	A	Dividend	J	T	Buy	05/26/15	J		
96. -- RE	A	Int./Div.	J	T					
97. --FB		None	K	T					
98. -- FSS	A	Dividend			Sold	05/05/15	J	A	
99. --GS	A	Dividend	J	T					
100. -- GTX		None	J	T					
101. --GOOG		None			Sold	05/06/15	J	A	
102. -- GBX (X)	A	Dividend			Buy	05/05/15	J		

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FINANCIAL DISCLOSURE REPORT

Page 10 of 15

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103.					Sold	12/28/15	J		
104. --INCY		None	K	T					
105. --INTC	A	Dividend	J	T					
106. --ITG	A	Dividend			Sold	05/26/15	J	A	
107. --JCI	A	Dividend	J	T					
108. --JUNO		None	J	T					
109. --KITE		None	J	T					
110. --KORS (X)		None			Buy	05/26/15	J		
111.					Sold	12/28/15	J		
112. -- LEA	A	Dividend	J	T					
113. --MGA	A	Dividend	J	T					
114. --MSFT	A	Dividend	J	T					
115. -- MS	A	Dividend	J	T					
116. --NP	A	Dividend	J	T					
117. -- NFLX		None	K	T					
118. -- ORBK		None	J	T					
119. -- PMC		None	J	T					

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FINANCIAL DISCLOSURE REPORT

Page 11 of 15

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120. --REGN		None	J	T					
121. --RAD		None	J	T					
122. --SANM		None	J	T					
123. --SGEN		None	J	T					
124. --LUV	A	Dividend	J	T					
125. --TEN		None	J	T					
126. --TSLA		None	J	T					
127. --URI		None	J	T					
128. --UTHR		None	J	T					
129. --UEIC		None	J	T					
130. Brokerage Acct #3 (Valspresso Investment Management)									
131. --ASX	A	Dividend			Sold	07/27/15	J		
132. --BWS	A	Dividend			Sold	10/12/15	J		
133. --CMT	A	Dividend			Sold	05/27/15	J		
134. --DFT	A	Dividend			Sold	02/06/15	J		
135. --ETH		None			Sold	01/29/15	J	A	
136. --HWCC		None			Sold	02/12/15	J		

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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

Page 12 of 15

Name of Person Reporting

Mensah, Shirley P.

Date of Report

6/17/2016

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. --KIM	A	Dividend			Sold	10/12/15	J	A	
138. --KNL	A	Dividend			Sold	10/12/15	J		
139. --MASI	A	Dividend			Sold	05/12/15	J	A	
140. --UVE	A	Dividend			Sold	08/07/15	J		
141. --WSR	A	Dividend			Sold	05/12/15	J		
142. --BIIB (X)			J	T	Buy	11/20/15	J		
143. --BLUE (X)			J	T	Buy	11/20/15	J		
144. --CELG(X)			J	T	Buy	11/20/15	J		
145. --GILD (X)			J	T	Buy	11/20/15	J		
146. --INCY (X)			J	T	Buy	11/19/15	J		
147. --JUNO (X)			J	T	Buy	11/20/15	J		
148. --KITE (X)			J	T	Buy	11/20/15	J		
149. --REGN (X)			J	T	Buy	11/20/15	J		
150. Rental Property #1(Loft St. Louis, Mo) (comparable units)	E	Rent	M	V					
151. Rental Property #2 (Condo, St. Louis, MO) (comparable units)	E	Rent	M	V					
152.									
153.									

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

Page 13 of 15

Name of Person Reporting

Mensah, Shirley P.

Date of Report

6/17/2016

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)
154.									
155.									
156.									
157.									
158.									
159.									

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

Page 14 of 15

Name of Person Reporting

Mensah, Shirley P.

Date of Report

6/17/2016

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

Part VII -Additional Notes:

Line 79: The 2014 report incorrectly indicated a sale of AAL stock when in fact there was a spin off/corporate conversion between American Airlines and United. This report correctly reflects current ownership of AAL and the current value of the same.

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

FINANCIAL DISCLOSURE REPORT

Page 15 of 15

Name of Person Reporting

Mensah, Shirley P.

Date of Report

6/17/2016

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
Administrative Office of the United States Courts
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