

HUSCH BLACKWELL

Matthew Schelp
Partner

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January 6, 2020

The Honorable Lindsey Graham
Chairman
Committee on the Judiciary
United States Senate
Washington D.C. 20510

The Honorable Dianne Feinstein
Ranking Member
Committee on the Judiciary
United States Senate
Washington D.C. 20510

Dear Chairman Graham and Ranking Member Feinstein:

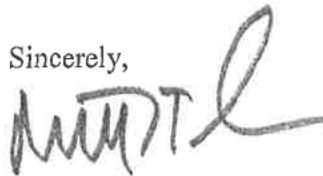
I have reviewed the questionnaire submitted to the Senate Judiciary Committee on November 6, 2019 in connection with my nomination to be a Judge on the United States District Court for the Eastern District of Missouri. In addition, I have reviewed the supplemental information submitted to the Senate Judiciary Committee on November 25, 2019, November 27, 2019 and December 10, 2019. Incorporating the additional information listed below, I certify that the information contained in those documents is, to the best of my knowledge true and accurate.

Question 26(a):

On December 4, 2019, I testified before the Senate Judiciary Committee concerning my nomination. The recording of that testimony before the Senate Judiciary Committee is available at <https://www.judiciary.senate.gov/meetings/12/04/2019/nominations>.

I am also forwarding an updated net worth statement. I thank the Committee for its consideration of my nomination.

Sincerely,



Matthew T. Schelp

MTS:memk

FINANCIAL STATEMENT

NET WORTH

Matthew Thomas Schelp

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks		44	000	Notes payable to banks-secured (auto)			
U.S. Government securities				Notes payable to banks-unsecured			
Listed securities - see schedule		897	898	Notes payable to relatives			
Unlisted securities		175	000	Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable - see schedule		331	324
Real estate owned - see schedule		310	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		50	000	-Student Loans			
Cash value-life insurance		16	036				
Other assets itemize:							
City Pension Plan							
				Total liabilities		331	324
				Net Worth	1	161	610
Total Assets	1	492	934	Total liabilities and net worth	1	492	934
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	No		
On leases or contracts				Are you defendant in any suits or legal actions?	No		
Legal Claims				Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax							
Other special debt							

FINANCIAL STATEMENT
NET WORTH SCHEDULES

<u>Listed Securities</u>	
Altria Group Inc. stock	\$1,761
Ameren Corp stock	5,838
American FDS College Fund	87,798
American FDS College Targe Date SER 2027 Fund	121,594
American FDS College Targe Date SER 2027 Fund	74,879
Brighthouse Financial Inc. stock	119
DTGRX BNY Mellon TECH GROWTH A	1,259
DXC Technology Company stock	3,710
Evergy Inc. stock	42,153
Investco QQQ TR ETF Fund	9,632
Metlife Inc. stock	1,785
Pepsico Inc. stock	41,127
Perspecta Inc. stock	1,363
SPDR S&P Dividend ETF	12,926
Molson Coors Brewing stock	9,404
Thrift Savings Plan Fund	147,125
Vanguard EM MKT ST IDX IS Fund	96,247
Vanguard Institutional Index Fund	132,257
Vanguard Mid Cap ETF	2,641
Vanguard TOT BD MKT INST Fund	95,097
XCEL Energy Inc. stock	9,183
Total Listed Securities	\$897,898

Real Estate Owned

Personal residence	\$310,000
Total Real Estate Owned	\$310,000

Real Estate Mortgages Payable

Personal residence – mortgage	\$331,324
Total Real Estate Mortgages Payable	\$331,324

FINANCIAL DISCLOSURE REPORT NOMINATION FILING

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) Schelp, Matthew T.	2. Court or Organization United States District Court Eastern District of Missouri	3. Date of Report 01/03/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Court Judge-Nominee	5a. Report Type (check appropriate type) <input checked="" type="checkbox"/> Nomination Date 01/03/2020 <input type="checkbox"/> Initial <input type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2019 to 01/03/2020
7. Chambers or Office Address Husch Blackwell LLP 190 Carondelet Plaza Suite 600 Saint Louis, Missouri 63105		
<p align="center">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.</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. Partner	Husch Blackwell, LLP
2.	
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. 2013	Jensen, Bartlett and Schelp-agreement to be paid share of any monies collected on two outstanding contingent matters
2. 2019	Husch Blackwell-standing agreement to return partner's equity interest should partner depart Firm
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. 2020	H&R Sports Management-High School Basketball Officiating	\$0.00
2. 2018	H&R Sports Management-High School Basketball Officiating	\$1,147.00
3. 2018	Missouri State High School Activities Association-High School Basketball Officiating	\$767.00
4. 2018	St. Louis Metro Officials-High School Basketball Officiating	\$586.00
5. 2019	H&R Sports Management-High School Basketball Officiating	\$1,100.00
6. 2019	St. Louis Metro Officials-High School Basketball Officiating	\$850.00
7. 2019	Missouri State High School Activities Association-High School Basketball Officiating	\$550.00
8. 2020	Husch Blackwell Partnership Income	\$0.00
9. 2018	Huch Blackwell Partnership Income	\$509,239.00
10. 2019	Huch Blackwell Partnership Income	\$524,225.00
11. 2020	Jensen Bartlett and Schelp-residual partnership income	\$0.00
12. 2018	Jensen, Bartlett and Schelp-residual partnership income	\$5,622.00

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. 2020	Lutheran High School Association
2. 2019	Lutheran High School Association
3.	
4.	

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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. Exempt

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.	Exempt		
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.			
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. USAA Savings Account	A	Interest	K	T	Exempt				
2. USAA Checking Account	A	Interest	J	T					
3. Boone County National Bank Savings	A	Interest	K	T					
4. Boone County National Bank Checking	A	Int./Div.	J	T					
5. USAA Universal Life Policy	A	Interest	K	T					
6. Ameren Corp Stock	A	Dividend	J	T					
7. XCel Energy Inc Stock	A	Dividend	J	T					
8. Evergy Inc Stock	B	Dividend	K	T					
9. Brighthouse Financial Inc	A	Dividend	J	T					
10. Altria Group Inc	A	Dividend	J	T					
11. Met Life Inc	A	Dividend	J	T					
12. Vanguard Mid Cap ETF	A	Dividend	J	T					
13. Amercian FDS College 2027	B	Dividend	M	T					
14. American FDS College 2024	A	Dividend	L	T					
15. American FDS College 2030	A	Dividend	L	T					
16. Pepsico Inc. Stock	A	Dividend	K	T					
17. Molson Coors Brewing	A	Dividend	J	T					

1. Income Gain Codes:
(See Columns B1 and D4)

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
(See Column C2)

A = \$1,000 or less
F = \$50,001 - \$100,000

J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$25,000,001 - \$50,000,000

Q = Appraisal
U = Book Value

B = \$1,001 - \$2,500
G = \$100,001 - \$1,000,000

K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)
V = Other

C = \$2,501 - \$5,000
H1 = \$1,000,001 - \$5,000,000

L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000

P4 = More than \$50,000,000
S = Assessment
W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

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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)
18. DXC Technology Stock	A	Dividend	J	T					
19. Perspecta Inc Stock	A	Dividend	J	T					
20. Investco QQQ TR ETF	A	Dividend	J	T					
21. SPDR S&P DIVIDEND ETF	A	Dividend	K	T					
22. Wells Fargo IRA-Cash	A	Interest	J	T					
23. Vanguard EM MKT ST IDX IS Fund	B	Dividend	L	T					
24. Vanguard Institutional Index Fund	B	Dividend	M	T					
25. Vanguard TOT BD MKT INST Fund	B	Dividend	L	T					
26. Vanguard Mid Cap ETF	A	Dividend	J	T					

1. Income Gain Codes:
(See Columns B1 and D4)

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
(See Column C2)

A = \$1,000 or less
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U = Book Value

B = \$1,001 - \$2,500
G = \$100,001 - \$1,000,000
K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000
R = Cost (Real Estate Only)
V = Other

C = \$2,501 - \$5,000
H1 = \$1,000,001 - \$5,000,000
L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000
P4 = More than \$50,000,000
S = Assessment
W = Estimated

D = \$5,001 - \$15,000
H2 = More than \$5,000,000
M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000
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E = \$15,001 - \$50,000

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

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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/ **Matthew T. Schelp**

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