



CITY COUNCIL

Valenie J. Narducci

5.



40 Fountain Street Providence, RI 02903 (401) 222-3790

B MPR -6 MM 10: 54 ETHICS COMMISSION

2017 YEARLY FINANCIAL STATEMENT

To complete and file online visit: www.ethics.ri.gov

ALL QUESTIONS REFER TO THE 2017 CALENDAR YEAR UNLESS OTHERWISE SPECIFIED.

PLEASE ANSWER <u>ALL QUESTIONS</u> AND WHERE YOUR ANSWER IS "NONE" OR "NOT APPLICABLE" SO STATE. WE WILL NOT ACCEPT A STATEMENT IF ANY QUESTIONS ARE LEFT BLANK.

ANSWERS SHOULD BE PRINTED OR TYPED. Additional sheets may be used if more space is needed. For clarification of any question, refer to the Instruction Sheet or contact the Ethics Commission.

dispute your status as a required filer, you must contact the Ethics Commission prior to the filing deadline.

If you are a state, municipal or regional official or employee, or a candidate for elected office, who is required to file a Yearly Financial Statement, failure to file accurately and on time may subject you to a substantial monetary fine. If you

1. 2. List any Public Position(s) you held for any length of time in calendar years 2017 or 2018. 3. TERMINATION OR RESIGNATION DATE (IF APPLICABLE) NIA PUBLIC POSITION MUNICIPALITY, STATE DATE ELECTED, **TERMINATION** OR REGIONAL ENTITY APPOINTED OR HIRED OR RESIGNATION DATE (IF APPLICABLE) List any elected office (state, municipal or regional) for which you were/are a candidate in either calendar year 4. 2017 or 2018.

List full name of spouse if you were married or were a party to a civil union for any part of 2017.

either \$1,000 or more gross in	answer for each instance in which you, your some from an employer during 2017; or \$1,0 seived from public employment or from service isclosed. List the following:	000 or more gross income through
PERSON WHO RECEIVED INCOME Valenie J: No	NAME & ADDRESS OF EMPLOYER OR SELF-EMPLOYMENT ENTITY PASU. WETER 125 Duport Da. Prov. R.T. 02707	DATES AND NATURE OF OCCUPATION OR PROFESSION CUSTOMEN SENVI Rep-
	or dependent child were self-employed and r to a state or municipal agency, list the followi	
PERSON WHO RECEIVED INCOME	NAME & ADDRESS OF AGENCY RECEIVING SERVICES	DATES AND NATURE OF SERVICES RENDERED
principal residence, in which y	located, other than real estate that is used expou, your spouse or dependent child had a find the firm that is exists, use legal description.	
PERSON WITH INTEREST	NATURE OF INTEREST	ADDRESS OR LEGAL DESCRIPTION
If you, your spouse or depend	dent child received any income as a beneficia	ry of any trust, list the following:
NAME OF PERSON RECEIVING TR	RUST INCOME:	
NAME OF TRUST:		
TRUSTEE NAME AND ADDRESS:		
•	WN, FROM WHICH MORE THAN \$1,000 IN GROSS INC	·
NOT BE DISCLOSED):		
	lent child held a management position or wer or other entity (for profit or non-profit), list the	
NAME OF FAMILY MEMBER	NAME & ADDRESS OF ENTITY	POSITION
NIA		

This question has **two parts**, each referring to occupational income received during calendar year 2017.

6.

10. If during the 2017 calendar year any person or entity provided you with out-of-state travel valued at over \$250, AND you would not have been provided with such travel but for the fact that you held a public office or position, you must list the source, value and description of the travel and related expenses below. Attach additional sheets if necessary.

Out-of-state travel includes all related expenses such as transportation, lodging, meals and entertainment. All of these expenses are considered together when determining whether the \$250 limit has been reached. **Exceptions**: You do not have to disclose out-of-state travel that is provided to you either by your regular private employer or by the state or municipal agency of which you are a member or by which you are employed.

NAME AND ADDRESS OF TRAVEL PROVIDER TRAVEL PURPOSE AND DESTINATION

DESCRIPTION AND COST OR FAIR MARKET VALUE OF EXPENSE (TRANSPORTATION, LODGING, MEALS & ENTERTAINMENT)

11. If at any point during calendar year 2017, you, your spouse, or dependent child individually or collectively held a 10% or greater ownership interest, or a \$5,000 or greater ownership or investment interest in any business (including holding publicly traded stock in a company), you must list the following (attaching additional sheets if necessary):

NAME OF FAMILY MEMBER

NATURE OF INTEREST

NAME & ADDRESS OF BUSINESS (NO ADDRESS NEEDED FOR PUBLICLY TRADED STOCK HOLDINGS)

12. If, during calendar year 2017, any business you listed in Question #11 had one or more business transactions with a state or municipal agency that, collectively, exceeded \$250, list the following:

NAME OF BUSINESS

WAS INTEREST IN BUSINESS HELD ALL YEAR? IF NOT, LIST DATE INTEREST ACQUIRED OR DIVESTED

NAME OF STATE OR MUNICIPAL AGENCY TRANSACTING BUSINESS

DATE AND NATURE OF TRANSACTION

NIA

13. If, during calendar year 2017, any business listed in Question #11 was subject to direct regulation by a state or municipal agency (see instructions for examples of direct regulation), list the following:

WAS INTEREST IN BUSINESS HELD ALL YEAR? IF NOT, LIST DATE INTEREST ACQUIRED OR DIVESTED

NAME OF STATE OR MUNICIPAL AGENCY REGULATING BUSINESS

MANNER IN WHICH BUSINESS IS REGULATED

NAME OF BUSINESS

NA

14.	This question relates to business interests, acquired or divested AFTER calendar year 2017, that are regulated by a public agency. Answer below regarding any businesses in which you, your spouse, or dependent child individually or collectively ACQUIRED or DIVESTED a 10% or greater ownership interest or a \$5,000 or greate ownership or investment interest (including holdings of publicly traded stock) AFTER JANUARY 1, 2018 but prior to filing this statement, IF said business was subject to direct regulation by a state or municipal agency. (See instructions for examples of direct regulation.)				
	NAME OF BUSINESS	NATURE OF INTEREST AND DATE ACQUIRED OR DIVESTED	NAME OF STATE OR MUNICIPAL AGENCY REGULATING BUSINESS	MANNER IN WHICH BUSINESS IS REGULATED	
	NI	A			
15.	This question relates to business interests, acquired or divested AFTER calendar year 2017, that did business with a public agency. Answer below regarding any business in which you, your spouse, or dependent child individually or collectively ACQUIRED or DIVESTED a 10% or greater ownership interest or a \$5,000 or greate ownership or investment interest (including holdings of publicly traded stock) AFTER JANUARY 1, 2018 but prio to filing this statement, IF said business had one or more business transactions with a state or municipal agency that, collectively, exceeded \$250.				
	NAME OF BUSINESS	NATURE OF INTEREST AND DATE ACQUIRED OR DIVESTED	NAME OF STATE OR MUNICIPAL AGENCY TRANSACTING BUSINESS	DATE AND NATURE OF TRANSACTION	
16.	If you, your spouse or dependent child were indebted in an amount in excess of \$1,000 to ANY person, business entity, financial institution or other organization, list the name and address of the lender or creditor. You should NOT list: (a) indebtedness to any person related to you, your spouse or dependent child, at any time, within the third degree of consanguinity or affinity (see instructions); or (b) indebtedness that is secured solely by a mortgage of record on real property that is used exclusively as your principal residence, if held by a financial institution regulated by any state or by the United States; or (c) indebtedness to a credit card company.				
	NAME OF DEBTOR	1.0 -	NAME AND ADDRESS OF LENDER OR	CREDITOR	
		<i> Pt</i>			
	as to the financial inform to provide complete and substantial penalties, in Island Code of Ethics (a and guidance from the I	nation and interests of myself, my s d accurate responses to each questi cluding fines. I understand that I an available at www.ethics.ri.gov or by o	ent is a complete and accurate response pouse, and my dependent children. I use ion is a violation of the law that may resensubject to the statutory and regulatory contacting the Ethics Commission) and sor questions I have relative to my concist Financial Statement.	inderstand that a failure sult in the imposition of y provisions of the Rhode that I may seek assistance	
	State of Rh	ode Island	County of Provider	7 <u>c</u> =	
	Subscribed and swor	n to before me at	this ft day of	April 2018.	
	My Commission expir	res <u>4-7-18</u>			
	-	57857	SIGNATURE OF NO		
	THIS STATE QUESTI	MICH I WILL BE KETURNED IF IT ON IS NOT ANSWERED. (USE "N	IS NOT SIØNED AND NOTARIZED OI 'A" OR "NONE" WHERE APPROPRIA	K IF <u>ANY</u> ATE.)	