



RHODE ISLAND ETHICS COMMISSION

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

2018 YEARLY FINANCIAL STATEMENT

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

ALL QUESTIONS REFER TO THE 2018 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.

If you are a state, municipal or regional official or employee, or a candidate for elected office, who is required to file a

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MAILING ADDRESS: (STREET OR PO	BOX) (CITY/TOWN)	(STATE)	(ZIP CC
List any Public Position(s) yo	u held for any length of time in calend	dar years 2018 or 2019.	
Council	Prov.	Sept 2006	N/H
PUBLIC POSITION	MUNICIPALITY, STATE OR REGIONAL ENTITY	DATE ELECTED, APPOINTED OR HIRED	TERMINATION OR RESIGNAT DATE (IF APPL
PUBLIC POSITION	MUNICIPALITY, STATE OR REGIONAL ENTITY	DATE ELECTED, APPOINTED OR HIRED	TERMINATION OR RESIGNATI DATE (IF APPLI
List any elected office (state, 2018 or 2019.	municipal or regional) for which you v	vere/are a candidate in eit	her calendar <u>y</u>

List full name of spouse if you were married or were a party to a civil union for any part of 2018.

	PART I: Provide a separate answer for each instance in which you, your spouse or dependent child received either \$1,000 or more gross income from an employer during 2018; or \$1,000 or more gross income through self-employment. Income received from public employment or from service as an elected or appointed official including stipends, must be disclosed. List the following:				
	PERSON WHO RECEIVED INCOME Valerie J. Nandue	NAME & ADDRESS OF EMPLOYER OR SELF-EMPLOYMENT ENTITY PASSIFICATION POSSIFICATION POSSIFICATIO	DATES AND NATURE OF OCCUPATION OR PROFESSION CUSTAMAN. Semice		
	PART II: If you, your spouse or dependent child were self-employed and received more than \$250 in gross income for services rendered to a state or municipal agency, list the following:				
	PERSON WHO RECEIVED INCOME	NAME & ADDRESS OF AGENCY RECEIVING SERVICES	DATES AND NATURE OF SERVICES RENDERED		
	Nove				
7.	principal residence, in which you, your	eal estate, wherever located, other than real estate that is used exclusively (see instructions) as your esidence, in which you, your spouse or dependent child had a financial interest during any part of year 2018. If no street address exists, use legal description.			
	PERSON WITH INTEREST NONE	NATURE OF INTEREST	ADDRESS OR LEGAL DESCRIPTION		
8.	If you, your spouse or dependent child I	received any income as a beneficiary of a	any trust, list the following:		
	NAME OF TRUST:	NONE			
	TRUSTEE NAME AND ADDRESS:	T			
		WHICH MORE THAN \$1,000 IN GROSS INCOME V	WAS RECEIVED (ASSET VALUE NEED		
	NOT BE DISCLOSED):				
9.	If you, your spouse or dependent child he of any business, organization or other e	neld a management position or were a dir ntity (for profit or non-profit), list the follow	rector, officer, partner, or trustee ving:		
	NAME OF FAMILY MEMBER	NAME & ADDRESS OF ENTITY	POSITION .		

This question has **two parts**, each referring to occupational income received during calendar year 2018.

6.

10. If during the 2018 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 2018, 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 2018, 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

NONF

13. If, during calendar year 2018, 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:

NAME OF BUSINESS

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

A CONTROL OF THE PROPERTY OF THE PROP

NAME OF STATE OR MUNICIPAL AGENCY REGULATING BUSINESS

MANNER IN WHICH BUSINESS IS REGULATED

14.	This question relates to business interests, acquired or divested AFTER calendar year 2018, 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 greater ownership or investment interest (including holdings of publicly traded stock) AFTER JANUARY 1, 2019 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.)
	NATURE OF INTEREST AND NAME OF STATE OR MUNICIPAL MANNER IN WHICH AGENCY REGULATING BUSINESS BUSINESS IS REGULATED
15.	This question relates to business interests, acquired or divested AFTER calendar year 2018, 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 greater ownership or investment interest (including holdings of publicly traded stock) AFTER JANUARY 1, 2019 but prior 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 AND NAME OF STATE OR MUNICIPAL AGENCY TRANSACTING BUSINESS OF TRANSACTION NAME OF STATE OR MUNICIPAL AGENCY TRANSACTING BUSINESS 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 NAME AND ADDRESS OF LENDER OR CREDITOR
	I certify under penalty of perjury that this Financial Statement is a complete and accurate response to the questions presented as to the financial information and interests of myself, my spouse, and my dependent children. I understand that a failure to the state of the financial information and interests of myself, my spouse, and my dependent children. I understand that a failure to the state of the financial state of the financial state of the financial state of the
	THIS STATEMENT WILL BE RETURNED IF IT IS NOT SENED AND NOTARIZED OR IF ANY QUESTION IS NOT ANSWERED. (USE "N/A" OR "NONE" WHERE APPROPRIATE.)