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RHODE ISLAND ETHICS COMMISSION

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

21 MPR -2 AMJI: 40

2020 YEARLY FINANCIAL STATEMENT

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

ALL QUESTIONS REFER TO THE 2020 CALENDAR YEAR UNLESS OTHERWISE SPECIFIED.

of this form, it will become a public document available for review.

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

Yearly Financial Statement, failure to file accurately and on time may subject you to a substantial monetary fine. If you dispute your status as a required filer, you must contact the Ethics Commission prior to the filing deadline. **Upon filing**

Narducci	Nicho	C S	MIDDLE INITIA	TR	SUFFIX	
20 DOROTHY MAILING ADDRESS: (STREET OR I	AVE PO BOX)	Providence (CITY/TOWN)	R	TATE)	0290 Y (ZIP CODE)	
List any Public Position(s)	you held for any le	r any length of time in calendar years 2020 or 2021.				
COUNCILMAN		VICIPALITY, STATE REGIONAL ENTITY	DATE ELECTED APPOINTED OR		2023 TERMINATION OR RESIGNATION DATE (IF APPLICABLE)	
PUBLIC POSITION		NICIPALITY, STATE REGIONAL ENTITY	DATE ELECTED APPOINTED OR		TERMINATION OR RESIGNATION DATE (IF APPLICABLE)	
List any elected office (stat 2020 or 2021.	elected office (state, municipal or regional) for which you were/are a candidate in either calendar year 2021.					
None	~					
ELECTED OFFICE	MUNICIPAI	.ITY, STATE OR REGIONAL EN	TITY	DATE C	CANDIDACY DECLARED	

List full name of spouse if you were married or were a party to a civil union for any part of 2020.

Nanducci

6.	This question has two parts , each referring to occupational income received during calendar year 2020.							
	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 2020; or \$1,000 or more gross income through self-employment. Income received from public employment or service, incuding any stipend received for serving as an elected or appointed official, must be disclosed. List the following:							
	PERSON WHO RECEIVED INCOME Valence Nanducci	AME & ADDRESS OF EMPLOYER R SELF-EMPLOYMENT ENTITY PROVIDENCE Water	DATES AND NATURE OF OCCUPATION OR PROFESSION					
	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:							
		AME & ADDRESS OF GENCY RECEIVING SERVICES	DATES AND NATURE OF SERVICES RENDERED					
7.	List any real estate, wherever located, other than real estate that is used exclusively (see instructions) as your principal residence, in which you, your spouse or dependent child had a financial interest during any part of calendar year 2020. If no street address exists, use legal description.							
	PERSON WITH INTEREST N	ATURE OF INTEREST	ADDRESS OR LEGAL DESCRIPTION					
8.	If you, your spouse or dependent child received any income as a beneficiary of any trust, list the following:							
	NAME OF PERSON RECEIVING TRUST INCOME:	NAME OF PERSON RECEIVING TRUST INCOME:						
	NAME OF TRUST:							
	TRUSTEE NAME AND ADDRESS:							
	LIST EACH TRUST ASSET, IF KNOWN, FROM WHICH MORE THAN \$1,000 IN GROSS INCOME WAS RECEIVED (ASSET VALUE NEED							
	NOT BE DISCLOSED):							
9.	If you, your spouse or dependent child held a management position or were a director, officer, partner, or trustee of any business, organization or other entity (for profit or non-profit), whether paid or unpaid for such service, list the following:							
	NAME OF FAMILY MEMBER N	IAME & ADDRESS OF ENTITY	POSITION					

If during the 2020 calendar year any person or entity provided you with out-of-state travel valued at over \$250, 10. 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)

If at any point during calendar year 2020, you, your spouse, or dependent child individually or collectively held 11. 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)

If, during calendar year 2020, any business you listed in Question #11 had one or more business transactions 12. with a Rhode Island 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

If, during calendar year 2020, any business listed in Question #11 was subject to direct regulation by a Rhode 13. Island 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

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 2020, 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, 2021 but prior to filing this statement, IF said business was subject to direct regulation by a Rhode Island state or municipal agency. (See instructions for examples of direct regulation.)						
	NAME OF BUSINESS	NATURE OF INTEREST AND DATE ACQUIRED OR DIVESTO	NAME OF STATE OR MUNIC ED AGENCY REGULATING BUS				
15.	This question relates to business interests, acquired or divested AFTER calendar year 2020, 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, 2021 but prior to filing this statement, IF said business had one or more business transactions with a Rhode Island state or municipal agency that, collectively, exceeded \$250.						
	NAME OF BUSINESS	NATURE OF INTEREST AND DATE ACQUIRED OR DIVESTE	NAME OF STATE OR MUNIC ED AGENCY TRANSACTING BU				
16.	entity, financial institut NOT list: (a) indebted third degree of consar of record on real prope	ion or other organization, I ness to any person related nguinity or affinity (see instr erty that is used exclusively	st the name and address of the to you, your spouse or depend	ard company.			
	I certify under penalty of parameters this Financial Statement is a complete and accurate response to the questions presented as to the financial in the financial statement is a complete and accurate response to the questions presented as to the financial in the financial statement. I understand that a failure to provide complete and accurate response to the questions of myself, my spouse, and my dependent children. I understand that a failure to provide complete and financial statement as violation of the law that may result in the imposition of substantial penalties, including fines is indicated that I am subject to the statutory and regulatory provisions of the Rhode Island Code of Ethics available at www.ethics.ri.gov or by contacting the Ethics Commission) and that I may seek assistance and guidance from the Ethics Commission as to any issues or questions I have relative to my conduct under the Code of Ethics or as to the information that it is a disclosed on this Financial Statement. SIGNATURE						
	State of		County of	rdencë			
	Subscribed and sworr	to before me at	this fill	day of March 2021.			
	My Commission expire	es <u>4-7-2021</u>		ZIOS OS NOTADY SUSTINA			
	THIS STATEMENT WILL BE RETURNED IF IT IS NOT SIGNED AND NOTARIZED OR IF ANY QUESTION IS NOT ANSWERED. (USE "N/A" OR "NONE" WHERE APPROPRIATE.)						