

INDIANA
STATE ETHICS COMMISSION

DEC 13 2018

FILED



**ETHICS DISCLOSURE STATEMENT
CONFLICTS OF INTEREST – DECISIONS AND VOTING**
State Form 55860 (R / 10-15)
OFFICE OF THE INSPECTOR GENERAL
IC 4-2-6-9

In accordance with IC 4-2-6-9, you must file your disclosure with the State Ethics Commission no later than seven (7) days after the conduct that gives rise to the conflict. You must also include a copy of the notification provided to your agency appointing authority and ethics officer when filing this disclosure. This disclosure will be posted on the Inspector General's website.

Name (last) Bennett	Name (first) David	Name (middle) Joseph
Name of office or agency Bureau of Motor Vehicles		Job title Director of Titles
Address of office (number and street) 100 N Senate Avenue		City Indianapolis
Office telephone number (317) 232-4805		ZIP code 46204
Office e-mail address (required) dabennett@bmv.in.gov		

Describe the conflict of interest:

I am currently employed with the Bureau of Motor Vehicles as Director of Titles. I have applied and been offered a position with Next Gear Capital ("NGC"). NGC assists automotive dealers in the management of their inventory and also provides lending products for new and used dealers. NGC is owned by Cox Automotive, who also owns Dealer Track ("DT"). BMV does not license NGC, DT, or Cox Automotive. BMV does not have a contractual relationship with Cox or NGC. BMV does have a contractual relationship with DT as a Partial Service Provider. I do not have any oversight or am involved in any fashion in BMV's PSP programs. My only interactions with DT or NGC as a BMV employee is answering questions they might have in regard to an individual title applications for a respective dealer. Since being made aware of the position with NGC, I have not assisted or been approached to assist NGC of any matter involving the BMV.

Upon notifying Joe Hoage, BMV Ethics Officer, of my activity relative to the NGC position, a screen was instituted prohibiting me from working on any and all matters relative to NGC, Cox Automotive, or Dealer Track in my role as a BMV employee. Commissioner Peter Lacy and my direct supervisor, Keri Washabaugh, are both aware of the screen that has been instituted.

Describe the screen established by your ethics officer: *(Attach additional pages as needed.)*

I am screened from any and all questions or inquiries that are directed to me from DealerTrack, Cox Automotive, or NGC submitted to me in my role as a BMV employee. Please see email attached.

AFFIRMATION

Your signature below affirms that your disclosures on this form are true, complete, and correct to the best of your knowledge and belief. In addition to this form, you have attached a copy of your written disclosure to your agency appointing authority and ethics officer.

Signature of state officer, employee or special state appointee

David Bennett

Date signed (month, day, year)

12-11-2018

Printed full name of state officer, employee or special state appointee

David Bennett

FOR ETHICS OFFICER USE ONLY

Your signature below affirms that you have reviewed this disclosure form and that it is true, complete, and correct to the best of your knowledge and belief. You also attest that your agency has implemented the screen described above.

Signature of ethics officer

J. Hoage

Date signed (month, day, year)

12/11/18

Printed full name of ethics officer

Joseph Hoage

Hoage, Joseph

From: Hoage, Joseph
Sent: Thursday, November 29, 2018 10:25 AM
To: Bennett, David
Cc: Washabaugh, Keri L.
Subject: RE: Job Opportunity

Thank you David for your submission. I will review and follow up with any questions or concerns. I will have a response and if necessary, a layout of the next steps to be taken, to you by early next week.

From this point forward, you shall screen yourself off from any and all questions or inquiries directed to you from DealerTrack, Cox Automotive, or NextGear Capital submitted to you in your role as a BMV employee. I have copied your supervisor so that she is aware of the screen that has been implemented.

Please let me know if you have any questions.

- Joe

*Joe Hoage | General Counsel, Indiana Bureau of Motor Vehicles
Indiana Government Center North | 100 North Senate Avenue, Room N400 | Indianapolis, IN 46204 |
Direct: 317/234-5217*



Upgrade your driver's license or ID card to a Real ID now to avoid delays in 2020!
Learn more at RealID.in.gov

STATEMENT OF CONFIDENTIALITY: The information in this message is privileged and confidential and it is intended only for the use of the above named individual or entity. If the reader of this message is not the intended recipient, you are hereby notified that you are prohibited from disseminating, distributing, or copying the information contained in this message. If you have received this message in error, please notify the sender immediately and destroy all copies of the original message.

From: Bennett, David
Sent: Thursday, November 29, 2018 9:50 AM
To: Hoage, Joseph <JHoage1@bmv.IN.gov>
Subject: Job Opportunity

Joe,

My name is David Bennett and I've been with the Bureau of Motor Vehicles for roughly 7 years. A job opportunity has come up that I will be accepting, given there are no ethic concerns.

NextGear Capital has offered me a position as a Supervisor in their titles department. I will be overseeing a team of 10-15 title clerks. My team will be responsible for processing title work for dealers and lenders

throughout the country, including Indiana. NextGear Capital is owned by Cox Automotive, who also owns DealerTrack.

The BMV does have a contract with DealerTrack, as they are one of our multiple Partial Service Providers (PSPs). Throughout my time with BMV, I have not dealt with any contract aspects of the PSP program, but I have dealt with them from an operational standpoint. As Director of Titles, it is common for an employee of DealerTrack to reach out to me directly or a member of my team for input on title paperwork, but all contract questions or concerns are handled through our PSP Department.

Let me know if you need any additional information.

Thank you,

David Bennett | Director of Titles
Indiana Bureau of Motor Vehicles | 100 N. Senate Ave., N483, Indianapolis, IN 46204
Office: 317-232-4805 | Cell: 317-753-5296 | Email: dabennett@bmv.in.gov



Don't get grounded – upgrade to Real ID before 2020!

REALID.IN.gov