

INDIANA  
STATE ETHICS COMMISSION



**ETHICS DISCLOSURE STATEMENT  
CONFLICTS OF INTEREST – DECISIONS AND VOTING**  
State Form 55880 (R / 10-16)  
OFFICE OF THE INSPECTOR GENERAL  
IC 4-2-6-9

AUG 13 2018

FILED

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) Black	Name (first) Ryan	Name (middle) E
Name of office or agency Department of Financial Institutions		Job title Deputy Director, Consumer Credit
Address of office (number and street) 30 S Meridian St, Ste 300		City Indianapolis
		ZIP code 46204
Office telephone number ( 317 ) 232-5850	Office e-mail address (required) ryblack@dfi.in.gov	

Describe the conflict of interest:  
I have had conversations with OneMain Financial regarding potential employment, including an interview on August 9. OneMain holds licenses with the Department to engage in consumer loans and mortgage transactions in Indiana. As Deputy Director of the Consumer Credit Division, our Division administers the licenses held by OneMain and regulates their activity in Indiana. In my role, I oversee all staff that perform duties relating to regulated entities, to include licensing, consumer complaints, and examinations. In general, I perform high level overviews of the work completed by staff regarding examinations and licensing items. All licensing decisions by statute are made by the Members of the Department, who have delegated the authority to the Director. Regarding examinations, I discuss any major issues with Division supervision as well as review substantive reports. I sign all examination reports that are mailed to licensees. Should any major violations or enforcement issues arise, I collaborate with the Department's General Counsels and Director regarding actions to be taken. There are no active matters regarding OneMain, no pending enforcement actions, and no pending examinations. The last examination was January 2015.

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

I have been walled off from anything to do with OneMain. This will consist of notifying the Division's Division Supervisor, Field Manager, Licensing Analyst / Complaint Coordinator, and General Counsels. Should anything come up pertaining to OneMain that would normally involve me, the issue will instead be sent to the Director and General Counsel / Ethics Officer. If any other agency employee contacts me about OneMain, I will immediately notify the Director and General Counsel / Ethics Officer without responding to the matter. Further, the agency's Ethics Officer will get in touch with primary contacts for OneMain advising them they are not to contact me in my capacity as a DFI employee during this time.

**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



Date signed (month, day, year)

8/13/18

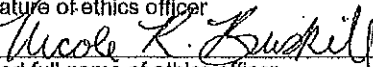
Printed full name of state officer, employee or special state appointee

Ryan E Black

**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



Date signed (month, day, year)

8/13/18

Printed full name of ethics officer

Nicole R. Buskill

## Cooper, Jennifer

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**From:** Black, Ryan  
**Sent:** Monday, August 13, 2018 11:35 AM  
**To:** Buskill, Nicole R  
**Cc:** Fite, Tom  
**Subject:** Confirmation of potential conflict of interest

This is to confirm, in writing, that I have a potential conflict of interest regarding OneMain Financial and their various corporate entities. I had an interview with OneMain on August 9. I notified you verbally on August 7 and notified Tom verbally on August 8. OneMain holds multiple licenses with the DFI under the authority of the Consumer Credit Division.

Ryan E Black  
Deputy Director, Consumer Credit Division  
Indiana Department of Financial Institutions  
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Indianapolis, IN 46204  
Phone: (317) 232-5850  
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