

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 West
Banking Board Room
Wednesday, February 14, 2018
10:00 a.m.

Roll Call:

Minutes: January, 2018

New Resident Manager Applications:

1. Shannon Fermelia

New Applications:

1. Credit Management, L.P. - Rochester, MN Branch, CAB-1164
RM: Richard Slater
2. Emergent Business Group, Inc., CAB-1159
RM: Ann Schnelzer
3. Portfolio Recovery Associates, LLC - Henderson, NV Branch, CAB-1169
RM: Dawn Culpepper
4. SRA Associates, LLC - Voorhees, NJ Branch, CAB-1170
RM: Sarah N'Tula
5. Statebridge Company, LLC, CAB-1151
RM: Shannon Martinez

Renewal Applications:

1.	A.A.A. Collections, Inc., CAB-643	Troy	Decker
2.	Advanced Call Center Technologies, LLC, CAB-248	Marie	Cowley
3.	ALW Sourcing, LLC, CAB-486	Rob	Knaus
4.	Alliance Collection Agencies, Inc., CAB-539	Michelle	Winter
5.	Asset Acceptance, LLC, CAB-818	Clark	Fuerstenberger
6.	Asset Recovery Solutions, LLC, CAB-547	Lori	Eggleston
7.	Automated Collection Services, Inc., CAB-764	Sue	Davidson
8.	Capital Management Services, L.P., CAB-436	Rick	Thompson
9.	Carrington Resolution Services, LLC, CAB-815	Cheryl	McVeigh
10.	Credit Corp Solutions, Inc., CAB-758	Nesta	Romick
11.	D & A Services, LLC, CAB-1075	Ann	Schnelzer
12.	Divine and Service, Ltd., CAB-148	Rick	Thompson
13.	Diversified Adjustment Service, Inc., CAB-188	Kirk	Rohde
14.	EGS Financial Care, Inc., CAB-075	Rob	Knaus
15.	F.H. Cann & Associates, Inc., CAB-765	Brian	Hunter
16.	Galaxy Capital Recoveries, LLC, CAB-607	Michael	Mizel
17.	General Revenue Corporation-Horsehead, NY Branch, CAB-887	Michelle	Winter
18.	Genpact Services LLC - Quezon City, Philippines Branch, CAB-1000	Kirk	Rohde
19.	Midland Credit Management, Inc.-Costa Rica Branch, CAB-1033	Richard	Kuskie

20.	Midland Credit Management, Inc. - Plot 28P, Haryana India Branch, CAB-1034	Shelly	Flot
21.	Mirand Response Systems, Inc.-Jamaica Branch, CAB-902	Mark	Macy
22.	Nationwide Recovery Systems, Limited Partnership, CAB-703	Sue	Davidson
23.	Professional Recovery Consultants, Inc., CAB-652	Robert	Mizel
24.	Receivables Outsourcing, LLC, CAB-1067	Rick	Thompson
25.	Seattle Service Bureau, Inc., CAB-981	Bradley	Chapman
26.	Security Credit Systems, Inc., CAB-749	Lois	Clark
27.	Troy Capital, LLC, CAB-790	Debra	Falk
28.	TRS Recovery Services, Inc., CAB-072	Elizabeth	Batton
29.	TrueAccord Corp., CAB-1009	Jason	Johnson
30.	*West State Credit Collection Services, CAB-085	Delana	Albrecht

*Discuss Renewal Applications Separately

Renewal Applications with Fines:

1.	Credit Solutions, LLC, CAB-967	Matthew	Romsa
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Financial Statement: January 2018

Administrative Report: January 2018

Old Business: None

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Americollect, Inc., CAB-745
2. Cavalry Portfolio Services, LLC, CAB-254
3. Collection Technology Incorporated, CAB-946
4. Complete Payment Recovery Services, Inc., CAB-111
5. Credico, Inc., CAB-015
6. Credit Management, LP, CAB-003
7. Express Recovery Services, Inc., CAB-114
8. Northstar Location Services, LLC, CAB-316
9. Performant Recovery, Inc., CAB-066 and CAB-1144
10. Ray Klein, Inc., CAB-856
11. Sequoia Concepts, Inc., CAB-1019
12. State Collection Service, Inc., CAB-224
13. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Accounts Receivable Automated Solutions, Inc., CAB-592
2. ARS National Services, Inc., CAB-806
3. ARS Portfolio Solutions, LLC, CAB-546
4. Credit Corp Solutions, Inc., CAB-758

5. DCM Services, LLC, CAB-1116
6. Diversified Consultants, Inc., CAB-206 & CAB-877
7. EGS Financial Care, Inc., CAB-075
8. Gateway One Lending & Finance, LLC, CAB-845 & CAB-846
9. Infosys McCamish Systems, LLC, CAB-645
10. Phoenix Financial Services, LLC, CAB-841
11. PRA Receivables Management, LLC, CAB-977
12. Specialized Loan Servicing, LLC, CAB-707

c. Change of Address:

1. First National Collection Bureau, Inc., CAB-864

d. Voluntary Surrender of License:

1. I.Q. Data International, Inc. - Renton, WA Branch, CAB-1088
2. Van Ru Credit Corporation - Des Plaines, IL Branch, CAB-1142

2. Name Change: None

3. Notice of Change in Ownership:

- a. Credence Resource Management, LLC, CAB-941
- b. EGS Financial Care, Inc., CAB-075
- c. Jefferson Capital Systems, LLC, CAB-576

4. Request for Exemption: None

5. Licenses to be reissued:

- a. R.M. Galicia, Inc., CAB-192

6. License closures: None

7. Affirmation of Preliminary Denial:

- a. CFS2, Inc., CAB-676

8. Rules and Regulations Meeting Schedule

Resident Manager Changes:

1. Merchants Association Collection Division, Inc., CAB- 795 - Destiny Smith to Janine Thompson

Miscellaneous Correspondence:

1. Ditech Financial LLC, Tempe, AZ Branch, CAB-650
2. Owen Financial Corporation and Subsidiaries

New Bonds to be signed:

1. Account Control Technology, Inc.-Dallas, TX Branch
2. Atlantic Credit & Finance, Inc., CAB-859
3. Convergent Outsourcing, Inc., Iloilo City, Philippines Branch, CAB-1166

4. Credence Resource Management, LLC, CAB-941
5. Credit Management, LP
6. Enhanced Recovery Company, LLC
7. Midland Credit Management, Inc., CAB-1033
8. Midland Credit Management, Inc., CAB-1034
9. Oliphant Financial, LLC, CAB-474
10. Performant Recovery, Inc., CAB-1167
11. Receivables Outsourcing, LLC
12. United Collection Bureau, Inc., Miramar, FL Branch
13. United Collection Bureau, Inc., Ft. Lauderdale, FL Branch

New Licenses to be signed:

1. Coast Professional, Inc., CAB-1165
2. Convergent Outsourcing, Inc.-Iloilo City, Philippines, CAB-1166
3. Credit Management, L.P., CAB-1164
4. Credit Solutions, LLC, CAB-967
5. Emergent Business Group, Inc., CAB-1159
6. Performant Recovery, Inc., CAB-1167
7. Portfolio Recovery Associates, LLC - Henderson, NV Branch, CAB-1169
8. R.M. Galicia, Inc., CAB-192
9. SRA Associates, LLC - Voorhees, NJ Branch, CAB-1170
10. Statebridge Company, LLC, CAB-1151
11. United Collection Bureau, Inc. - Ft. Lauderdale, FL Branch, CAB-1163
12. United Collection Bureau, Inc., CAB-1162

New Resident Manager Licenses to be signed:

1. Shannon Fermelia

Executive Session: None

Miscellaneous Board Signatures:

January 2018 Minutes

New Licenses

Renewal Licenses

Bonds

Vouchers

Adjournment