

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 West
Banking Board Room
Wednesday, April 11, 2018
10:00 a.m.

Roll Call:

Minutes: March, 2018

New Resident Manager Applications: None

New Applications:

1. Gatestone & Co. International Inc. - Fredericksburg, VA Branch, CAB-1175
RM: Kayla Lumpkins
2. Gatestone & Co. International Inc. - Omaha, NE Branch, CAB-1176
RM: Kayla Lumpkins

Renewal Applications:

1.	Aspire Resources, Inc., CAB-802	Christopher	Brennan
2.	Pioneer Credit Recovery, Inc. - Horseheads, NY Branch, CAB-929	Brian	Hunter
3.	Williams & Fudge, Inc., CAB-140	Cheryl	Brown

*Discuss Renewal Applications Separately

Renewal Applications with Fines:

1.	A.R.C. Accounts Recovery (U.S.A.) Corporation, LLC - Victoria, BC Branch, CAB-814	Sarah	N'Tula
2.	Stoneleigh Recovery Associates, LLC, CAB-939	Dan	Russell

Financial Statement: March 2018

Administrative Report: March 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. Complete Payment Recovery Services, Inc., CAB-111
4. Credico, Inc., CAB-015
5. Credit Management, LP, CAB-003
6. Express Recovery Services, Inc., CAB-114
7. Northstar Location Services, LLC, CAB-316
8. Performant Recovery, Inc., CAB-066, 1144, 1145, 1152 & 1167
9. Ray Klein, Inc., CAB-856

10. Sequoia Concepts, Inc., CAB-1100
11. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Bridgecrest Credit Company, LLC, CAB-1134
2. Ditech Financial, LLC, CAB-650
3. Nationwide Credit, Inc., CAB-240
4. Wipro Insurance Solutions, LLC, CAB-820 and CAB-1173

c. Change of Address:

1. Alltran Education, Inc., CAB-716
2. Revenue Enterprises, LLC, Pending
3. Vital Recovery Services, LLC

d. Voluntary Surrender of License:

1. Progressive Financial Services, Inc., CAB-102

2. Name Change: None

3. Notice of Change in Ownership:

- a. ALW Sourcing, LLC, CAB-486
- b. Carrington Mortgage Services, LLC, CAB-813, 965, and 1069
- c. Ocwen Loan Servicing, LLC, CAB-280
- d. Transworld Systems, Inc., CAB-858
- e. Veripro Solutions Inc., CAB-678
- f. Zenta Recoveries, Inc., CAB-572

4. Request for Exemption:

- a. Carrington Mortgage Services, LLC
- b. Fay Servicing, LLC
- c. PDA Investigations, LLC
- d. Santander Consumer USA, Inc.

5. Licenses to be reissued:

- a. Security Credit Services, LLC, CAB-800

6. License closures: None

7. Rules and Regulations Meeting Schedule

Resident Manager Changes:

- a. Lois J. Clark – Retired effective April 2, 2018
- b. L.W. “Bud” Clark – Retired effective April 2, 2018
- c. Thelton Q. Skipper – Passed away February 13, 2018
- d. CenterOne Financial Services, LLC, CAB-898 – Christopher Brennan to Sharon Sara
- e. The Cadle Company, CAB-1008 – Christopher Brennan to Sharon Sara

Miscellaneous Correspondence:

1. Ocwen Financial Corporation and Subsidiaries-March 23, 2018

New Bonds to be signed: None

New Licenses to be signed:

1. Gatestone & Co. International Inc. - Fredericksburg, VA Branch, CAB-1175
RM: Kayla Lumpkins
2. Gatestone & Co. International Inc. - Omaha, NE Branch, CAB-1176
RM: Kayla Lumpkins

New Resident Manager Licenses to be signed: None

Executive Session: None

Miscellaneous Board Signatures:

March 2018 Minutes

New Licenses

Renewal Licenses

Bonds

Vouchers

Adjournment