

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 West
Banking Board Room
Wednesday, April 12, 2017
10:00 a.m.

Roll Call:

Minutes: March, 2017

Conversation with Attorney General Representatives: None

New Resident Manager Applications: None

New Applications:

1. A.R.M. Solutions, Inc., CAB-1077
RM: Dawn Culpepper
2. Genpact Services, LLC, CAB-1092
RM: Alfred Duran
3. LTD Financial Services, L.P.CAB-1090
RM: Cheryl McVeigh
4. LTD Financial Services, L.P.CAB-1091
RM: Amanda Roberts
5. Teffia, Inc., CAB-1094
RM: Elizabeth Batton

Renewal Applications:

1.	Advanced Call Center Technologies, LLC, CAB-248	Maria	Cowley
2.	A.R.C. Accounts Recovery (U.S.A.) Corporation, LLC	Sarah	N'Tula
3.	ARS Portfolio Solutions, LLC, CAB-546	Cara	Rohde
4.	Automated Collection Services, Inc., CAB-764	Sue	Davidson
5.	Business Revenue Systems, Inc., CAB-399	Rosalie	Sherlock
6.	Capio Partners, LLC, CAB-810	Bud	Clark
7.	Carrington Resolution Services, LLC, CAB-815	Cheryl	McVeigh
8.	Cavalry Portfolio Services, LLC, CAB-254	Larry	Harrington
9.	Credit Bureau of Carbon County, Inc., CAB-770	Shannon	Martinez
10.	Credit Control Services, Inc., CAB-1013	Dan	Russell
11.	Credit Corp Solutions, Inc., CAB-758	Nesta	Romick
12.	Credit Service Company, Inc., CAB-876	Angela	Edwards
13.	Credit World Services, Inc., CAB-391	Cheryl	McVeigh
14.	Dyck-O'Neal, Inc., CAB-797	Tracy	Wilson
15.	EGS Financial Care, Inc., CAB-075	Rob	Knaus
16.	Fair Collections & Outsourcing, Inc., CAB-358	Michael	Mizel
17.	Five Brothers Mortgage Company Services and Securing Inc., CAB-691	Jimmy	Varos
18.	FrontLine Asset Strategies, LLC, CAB-536	Brian	Hanify
19.	General Revenue Corporation, CAB-207	Michelle	Winter
20.	Hunter Warfield, Inc., CAB-388	Arnold	Tschirgi

21.	Infosys McCamish Systems, LLC, CAB-645	Cara	Rohde
22.	Immediate Credit Recovery, Inc., CAB-944	Robert	Mizel
23.	Lamont, Hanley & Associates, Inc., CAB-392	Jason	Johnson
24.	National Recovery Solutions, LLC, CAB-549	Cheryl	Brown
25.	*Executive Session Item #2 May Become Public Docket		
26.	Pioneer Credit Recovery, Inc., CAB-929	Brian	Hunter
27.	R.M. Galicia, Inc., CAB-192	Lori	Eggleston
28.	Sage Capital Recovery, LLC, CAB-548	Thelton	Skipper
29.	Source Receivables Management, LLC, CAB-1020	Marlene	Sullivan
30.	States Recovery Systems, Inc., CAB-143	Cheryl	Brown
31.	United Collection Bureau, Inc., CAB-449	Maria	Cowley
32.	Vanderbilt Mortgage and Finance, Inc., CAB-991	Sue	Davidson
33.	Vanderbilt Mortgage and Finance, Inc., CAB-990	Sue	Davidson
34.	Van Ru International, Inc., CAB-435	Sarah	N'Tula
35.	Williams & Fudge, Inc., CAB-140	Linda	Russell
36.	Windham Professionals, Inc., CAB-890	Amanda	Roberts
37.	Windham Professionals, Inc., CAB-891	Amanda	Roberts
38.	Windham Professionals, Inc., CAB-892	Amanda	Roberts
39.	Windham Professionals, Inc., CAB-896	Amanda	Roberts
40.	Windham Professionals, Inc., CAB-889	Amanda	Roberts
41.	Windham Professionals, Inc., CAB-894	Amanda	Roberts

*Discuss Renewal Applications Separately

Renewal Applications with Fines:

1.	Collections, Inc., CAB-979	Lola	Pheasant
2.	Firstsource Advantage, LLC, CAB-318	Richard	Kuskie
3.	Prince-Parker & Associates, Inc., CAB-744	Cheryl	Brown

Financial Statement: March 2017

Administrative Report: March 2017

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 Control Services, Inc., CAB-1013
7. Credit Management, LP, CAB-003
8. Hunter Warfield, Inc., CAB-388
9. I.C. System, Inc., CAB-022

10. Northstar Location Services, LLC, CAB-316
11. Performant Recovery, Inc., CAB-066
12. Ray Klein, Inc., CAB-856
13. The Affiliated Group, Inc., CAB-878
14. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Convergent Outsourcing, Inc., CAB-124
2. Zenta Recoveries, Inc., CAB-572

c. Change of Address:

1. TrueAccord Corp., CAB-1009

d. Voluntary Surrender of License:

1. Walled Lake Credit Bureau LLC, CAB-727

2. Name Change: None

3. Notice of Change in Ownership:

- a. Grand Vacations Services, LLC, CAB-693

4. Request for Exemption:

- a. Brightwater Capital, LLC
- b. C.S.T. CO.
- c. NCC Business Services of Ohio, Inc. – 2nd Request
- d. Ocwen Financial Solutions Private Limited
- e. Stonegate Mortgage Corporation
- f. Sutherland Mortgage Services, Inc.- 2nd Request

5. Licenses to be reissued: None

6. License closures: None

7. Conversation with Department of Audit, Division of Banking:

- a. Joe Mulberry

Resident Manager Changes:

1. Aspire Resources Inc., CAB-802– Brian Hanify to Christopher Brennan

Miscellaneous Correspondence:

1. Ocwen Loan Servicing, LLC, CAB-280 – California Consent Orders
2. The Affiliated Group, Inc., CAB-878-Changed Financial Institutions

New Bonds to be signed:

1. AssetCare, LLC
2. EGS Financial Care, Inc., CAB-075

3. Genpact Services, LLC, CAB-1092
4. JNR Adjustment Company, Inc.
5. LTD Financial Services, L.P., CAB-1090
6. LTD Financial Services, L.P., CAB-1091
7. National Recovery Solutions, LLC,
8. Portfolio Recovery Associates, LLC, CAB-1093
9. Steel River Systems, LLC

New Licenses to be signed:

1. A.R.M. Solutions, Inc., CAB-1077; RM: Dawn Culpepper
2. Genpact Services, LLC, CAB-1092; RM: Alfred Duran
3. LTD Financial Services, L.P.CAB-1090; RM: Cheryl McVeigh
4. LTD Financial Services, L.P.CAB-1091; RM: Amanda Roberts
5. Teffia, Inc., CAB-1094; RM: Elizabeth Batton

New Resident Manager Licenses to be signed: None

Executive Session:

1. Complaint #17-04
2. Pending Renewal Item #25

Miscellaneous Board Signatures:

March 2017, Minutes

New Licenses

Renewal Licenses

Reissued Licenses

Bonds

Vouchers

Adjournment