

**WYOMING COLLECTION AGENCY BOARD**  
**Hathaway Building, Conference Room #1**  
**2300 Capitol Avenue, Cheyenne, WY**  
**Tuesday, April 14, 2020**  
**10:00 a.m.**

**Roll Call:**

**Minutes:** April 14<sup>th</sup>, 2020

**New Resident Manager Applications:**

- 1.

**New Applications:**

1. S & S Recovery Inc. CAB-1543
- 2.

**Renewal Applications:**

1. The Money Source CAB-1124 & Branches CAB-1125
- 2.

**Renewal Applications with Fines:**

**Financial Statement:**

**Old Business:**

**New Business:**

**1. Acknowledgement Items**

**1. Alias/Desk Name Changes:**

1. Santander Consumer USA, Inc. CAB-1203
2. Cavalry Portfolio Services, LLC. CAB-1182

**2. Officer/Director Changes:**

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

**3. Change of Address:**

1. Southwest Stage Funding, LLC CAB-1206
- 2.
- 3.

**4. Voluntary Surrender:**

- 1.
- 2.

**5. Name (DBA) Change:**

- 1.
- 2.

**6. Indirect Ownership Changes:**

- 1.
- 2.
- 3.
- 4.

**2. Notice of Change in Ownership/Advanced Change Notice:**

**3. Request for Exemption:**

1. Sixth Avenue West, LLC

**4. Disclosure Question Updates(MU1):**

- 1.
- 2.

**5. Licenses to be reissued:**

**6. License closures:**

**7. Requests for Hearing:**

- 1.

**8. Conversation with Department of Audit:**

1. Fred Rifle – CAB Budget presentation
2. OAH Need to go over dates per their request.

**9. Failed to Renew:**

**10. Current Licenses Deemed Denied for Failure to Provide Information:**

- 1.
- 2.
- 3.

**11. Resident Manager Changes:**

- 1.
- 2.

**Miscellaneous Correspondence:**

1. Gila, LLC CAB-674 COVID-19 Telework notification
2. Tate Consultancy Services (Philippines), INC. Notification of work from home.
- 3.

**New Bonds to be signed:**

- 1.
- 2.

**New Licenses to be signed:**

**New Resident Manager Licenses to be signed:**

**Executive Session:**

**Miscellaneous Board Signatures:**

**Adjournment**