

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

Roll Call:

Minutes: April, 2017

Conversation with Attorney General Representatives: None

New Resident Manager Applications: None

New Applications:

1. AssetCare, LLC, CAB-1096
RM: Lois Clark
2. Portfolio Recovery Associates, LLC, CAB-1093
RM: Dawn Culpepper
3. Terrill Outsourcing Group, LLC, CAB-1098
RM: Mark Macy
4. Veterans Financial Management Group, LLC
RM: Richard Kuskie

Renewal Applications:

1.	Account Information Management, Corp., CAB-051	Darren	Nogle
2.	Allied Interstate, LLC, CAB-1023	Jimmy	Varos
3.	Allied Interstate, LLC, CAB-1025	Jimmy	Varos
4.	Allied Interstate, LLC, CAB-1026	Kerry	Fus
5.	Allied Interstate, LLC, CAB-1027	Jimmy	Varos
6.	Allied Interstate, LLC, CAB-1028	Jimmy	Varos
7.	Allied Interstate, LLC, CAB-1029	Kerry	Fus
8.	Allied Interstate, LLC, CAB-1030	Jimmy	Varos
9.	Allied Interstate, LLC, CAB-1031	Kerry	Fus
10.	ATG Credit, LLC, CAB-829	Scott	Cowley
11.	Client Services, Inc., CAB-443	Tracy	Wilson
12.	Collecto, Inc., CAB-139	Mark	Macy
13.	Contract Callers, Inc., CAB-875	Kirk	Rohde
14.	CoreLogic Services, LLC, CAB-680	Cara	Rohde
15.	Credit Control, LLC, CAB-411	Christopher	Petrie
16.	Franklin Collection Service, Inc., CAB-246	Janine	Thompson
17.	*Franklin Credit Management Corporation, CAB-644	John	Rogers
18.	Fresno Credit Bureau, CAB-822	Brian	Hunter
19.	Full Circle Financial Services, LLC, CAB-499	Jimmy	Varos
20.	International Computer Systems, Inc., CAB-348	Nesta	Romick
21.	Merchants Credit Guide Company, CAB-447	Lori	Eggleston
22.	NCC Business Services, Inc., CAB-324	Nina	Henry
23.	Professional Account Services, Inc., CAB-083	Pat	Russell

24.	Professional Recovery Consultants, Inc., CAB-652	Robert	Mizel
25.	R.A. Rogers, Inc., CAB-720	Delana	Albrecht
26.	RMS-Recovery Management Services, Inc., CAB-905	Michelle	Winter
27.	The Bureaus, Inc., CAB-656	Robert	Clark
28.	The Law Office of John P. Frye, P.C., CAB-256	Dossanne	Jenkins
29.	United Resource Systems, Inc., CAB-1021	Debra	Falk
30.	Vion Holdings, LLC, CAB-761	Jimmy	Varos
31.	Virtuoso Sourcing Group, LLC, CAB-884	Nesta	Romick
32.	Wyoming Credit Association, Inc., CAB-018	Josephine	Walton

*Discuss Renewal Applications Separately

Renewal Applications with Fines:

1.	Ditech Financial, LLC-Tempe AZ Branch, CAB-650	Rick	Thompson
2.	F.H. Cann & Associates, Inc., CAB-765	Brian	Hunter
3.	Harvard Collection Services, Inc., CAB-655	Arnold	Tschirgi
4.	I.C. System, Inc., CAB-022	Robert	Horn
5.	Innovate Loan Servicing Corporation, CAB-928	Michelle	Winter
6.	MS Services, LLC, CAB-004	Tom	Rogers
7.	Phillips & Cohen Associates, Ltd., CAB-323	Arnold	Tschirgi

Financial Statement: April 2017

Administrative Report: April 2017

Old Business: None

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Account Control Technology, Inc., CAB-844
2. Americollect, Inc., CAB-745
3. Complete Payment Recovery Services, Inc., CAB-111
4. Credico, Inc., CAB-015
5. Credit Management, LP, CAB-003
6. LTD Financial Services, L.P., CAB-1090
7. Performant Recovery, Inc., CAB-066
8. State Collection Service, Inc., CAB-224
9. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Account Control Technology, Inc., CAB-844
2. Alltran Health, Inc., CAB-861
3. Collecto, Inc., CAB-139
4. Convergent Healthcare Recoveries, Inc., CAB-851
5. Nationwide Recovery Systems, Ltd., CAB-969
6. Veripro Solutions, CAB-678

c. Change of Address:

1. Ability Recovery Services, LLC, CAB-739
2. Immediate Credit Recovery, Inc., CAB-485 and CAB-944
3. Windham Professionals, Inc., CAB-892

d. Voluntary Surrender of License: None

2. Name Change:

- a. Northland Group, Inc. to Northland Group, LLC, CAB-509, CAB-904, CAB-903, CAB-930 and Pending Applications

3. Notice of Change in Ownership:

- a. Credit Bureau of Napa County, Inc., CAB-260
- b. JH Portfolio Debt Equities, LLC, CAB-585

4. Request for Exemption:

- a. CDI Affiliated Services, Inc.-Boise, ID
- b. CDI Affiliated Services, Inc.-Pocatello, ID
- c. Linebarger Goggan Blair & Sampson, LLP
- d. OneMain Consumer Loan, Inc.
- e. OneMain Financial Group, LLC

5. Licenses to be reissued:

- a. Windham Professionals, Inc. - Anoka, MN Branch, CAB-892 – Changed Branch Location
- b. Northland Group, LLC - Monticello, MN Branch, CAB-904-Name Change
- c. Northland Group, LLC - Thorofare, NJ Branch, CAB-903-Name Change
- d. Northland Group, LLC - Louisville, KY Branch, CAB-930-Name Change

6. License closures:

- a. Pacific Point Services, LLC, CAB-986

7. Affirmation of Preliminary Denial:

- a. Choice Recovery, Inc., CAB-831

8. Conversation with Department of Audit:

- a. Albert Forkner
- b. Dennis Grenier

9. Hearing Meeting Schedule:

- a. I.Q. Data International, Inc. – Main, CAB-1087
- b. I.Q. Data International, Inc. - Renton, WA Branch, CAB-1088
- c. TrueAccord Corp., CAB-1009

Resident Manager Changes: None

Miscellaneous Correspondence:

1. Carson Smithfield, LLC, CAB-704 – 1995 Consent Order
2. Credit Service Company, Inc., CAB-876 – Dunning Letters

New Bonds to be signed:

1. Asset Resolution Corporation, CAB-1076
2. Bell & Williams Associates, Inc.
3. Land Home Financial Services, Inc.
4. National Recoveries, Inc.
5. Resurgent Capital Services, L.P.
6. Reverse Mortgage Solutions, Inc.
7. RGS Financial, Inc.
8. Wipro Insurance Solutions LLC, CAB-820

New Licenses to be signed:

1. AssetCare, LLC, CAB-1096; RM: Lois Clark
2. Portfolio Recovery Associates, LLC, CAB-1093; RM: Dawn Culpepper
3. Terrill Outsourcing Group, LLC, CAB-1098; RM: Mark Macy

New Resident Manager Licenses to be signed: None

Executive Session:

1. Complaint #17-04
2. Unlicensed Activity

Miscellaneous Board Signatures:

April 2017, Minutes

New Licenses

Renewal Licenses

Reissued Licenses

Bonds

Vouchers

Adjournment