

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 East
Resource Room 2
Wednesday, May 11, 2016
10:00 a.m.

NOTE: This agenda may not be followed in the order presented due to time constraints with certain agenda items.

Roll Call:

Minutes: April 13, 2016

Conversation with Attorney General Representatives:

1. Vision Financial Corp., Docket No. 2015-02, Order Granting Stipulated Motion for Dismissal
2. Merchants Credit Guide Company, Docket No. 2015-05, Order on Supplemental Submissions

New Resident Manager Applications: None

New Applications:

1. Halsted Financial Services, LLC
RM: Arnold Tschirgi
2. The Receivables Management Services Corporation, Naperville, IL Branch
RM: Kerry Fus
3. The Receivables Management Services Corporation, East Hartford, CT Branch
RM: Loretta Tschirgi
4. The Receivables Management Services Corporation, Hartford, CT Branch
RM: Loretta Tschirgi
5. The Receivables Management Services Corporation, Hunt Valley, MD Branch
RM: Loretta Tschirgi
6. The Receivables Management Services Corporation, Mount Laurel, NJ Branch
RM: Loretta Tschirgi
7. The Receivables Management Services Corporation, Richfield, OH Branch
RM: Loretta Tschirgi
8. The Receivables Management Services Corporation, Richmond, VA Branch
RM: Kerry Fus
9. The Receivables Management Services Corporation, Pueblo, CO Branch
RM: Loretta Tschirgi

Renewal Applications:

1.	Automated Collection Services, Inc., CAB-764	Sue	Davidson
2.	Business Revenue Systems, Inc. CAB-399	Rosalie	Sherlock
3.	Client Services, Inc., CAB-443	Tracy	Wilson
4.	Collection Technology Incorporated, CAB-333	Nina	Henry
5.	CoreLogic Services, LLC, CAB-680	Cara	Rohde
6.	Credit Service Company, Inc., CAB-876	Angela	Edwards
7.	Credit World Services, Inc., CAB-391	Cheryl	McVeigh
8.	Dell Financial Services, LLC, CAB-869	Thelton	Skipper
9.	Enhanced Recovery Company, LLC, CAB-432	Scott	Cowley
10.	FMS Investment Corp., CAB-329	Merle	Smith

11.	Fresno Credit Bureau, CAB-822	Brian	Hunter
12.	General Revenue Corporation, CAB-207	Michelle	Winter
13.	Grand Vacations Services, LLC, CAB-693	Scott	Cowley
14.	Harvard Collection Services, Inc., CAB-655	Arnold	Tschirgi
15.	Medicredit, Inc., CAB-809	Destiny	Smith
16.	Merchants Credit Adjusters, Inc., CAB-748	Pat	Russell
17.	N.A.R., Inc., CAB-478	Robert	Mizel
18.	Penn Credit Corporation, CAB-261	Patricia	Kofakis
19.	Phillips & Cohen Associates, Ltd., CAB-323	Arnold	Tschirgi
20.	Pioneer Credit Recovery, Inc., CAB-929	Brian	Hunter
21.	R.A. Rogers, Inc., CAB-720	Delana	Albrecht
22.	Syndicated Office Systems, LLC, CAB-050	Nesta	Romick
23.	The Best Service Company, Inc., CAB-824	Maria	Cowley
24.	The Law Office of John P. Frye, P.C., CAB-256	Dossanne	Jenkins
25.	United Collection Bureau, Inc., CAB-449	Maria	Cowley
26.	Virtuoso Sourcing Group, LLC, CAB-884	Nesta	Romick
27.	Williams & Fudge, Inc., CAB-140	Linda	Russell

*Discuss Renewal Applications Separately

Financial Statement: April 2016

Administrative Report: April 2016

Old Business:

1. Bureaus Investment Group Portfolio No. 15, LLC, CAB-796-Requested Change of Ownership Documentation
2. Proposed Rule Changes: AG Leo Caselli to present a draft of the recommended rule changes to the Board for review.

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Client Services Inc., CAB-919
2. Collection Technology Incorporated, CAB-333
3. Credico, Inc., CAB-015
4. Credit Management, LP, CAB-003
5. I.C. System, Inc., CAB-022
6. Northland Group, Inc., Edina, MN, CAB-509
7. Northland Group, Inc., Louisville, KY Branch, CAB-930
8. Northland Group, Inc., Monticello, MN Branch, CAB-904
9. Northland Group, Inc., Thorofare, NY Branch, CAB-903
10. Northland Group, Inc. - Willmar, MN Branch, CAB-774
11. Northstar Location Services, LLC, CAB-316
12. State Collection Service, Inc., CAB-224
13. The Affiliated Group, Inc., CAB-878
14. TRS Recovery Services, Inc., CAB-072

b. Officer/Director changes:

1. TRS Recovery Services, Inc., CAB-072

c. Change of Address:

1. Central Research, Inc., CAB-931

d. Voluntary Surrender of License: None

2. Name Change: None

3. Notice of Change in Ownership:

- a. ISGN Solutions, Inc., CAB-687
- b. Viking Client Services, Inc., CAB-144

4. Request for Exemption: None

5. Licenses to be reissued:

- a. Cedars Business Services, LLC, CAB-1022

6. License closures:

- a. Kinum, Inc., CAB-834
- b. Tek-Collect Incorporated, CAB-555

7. Hearing schedule: Conference Room 3432, Herschler Bldg., 3rd Floor W, Cheyenne, WY

- a. **June 8, 2016:** 11:00 a.m. - Reunion Student Loan Finance Corp.

Resident Manager Changes:

1. Northstar Location Services, LLC, CAB-316 – Cathy Foster to Merle Smith

Miscellaneous Correspondence: None

New Bonds to be signed:

1. Allied Interstate, LLC - New Albany, OH Branch
2. Allied Interstate, LLC - Depew, NY Branch
3. Allied Interstate, LLC - Richardson, TX Branch
4. Allied Interstate, LLC - Charlotte, NC Branch
5. Allied Interstate, LLC - Dasmarias City, Cavit Philippines Branch
6. Allied Interstate, LLC - Clark Freeport Zone, Philippines Branch
7. Allied Interstate, LLC - Simi Valley, CA Branch
8. Allied Interstate, LLC - Pampanga, Philippines Branch
9. Atlantic Credit and Finance Incorporated
10. Halsted Financial Services, LLC
11. Nationwide Recovery Service, Inc.
12. Stellar Recovery, Inc.
13. Valentine & Kebartas, LLC

New Licenses to be signed:

1. Allied Interstate, LLC - New Albany, OH Branch, CAB-1023
2. Allied Interstate, LLC - Depew, NY Branch, CAB-1025
3. Allied Interstate, LLC - Richardson, TX Branch, CAB-1026
4. Allied Interstate, LLC - Charlotte, NC Branch, CAB-1027
5. Allied Interstate, LLC - Dasmarinas City, Cavit Philippines Branch, CAB-1028
6. Allied Interstate, LLC - Clark Freeport Zone, Philippines Branch, CAB-1029
7. Allied Interstate, LLC - Simi Valley, CA Branch, CAB-1030
8. Allied Interstate, LLC - Pampanga, Philippines Branch, CAB-1031
9. Atlantic Credit and Finance Incorporated, CAB-910
10. Halsted Financial Services, LLC, CAB-1024

Reissued Resident Manager Certificates to be signed: None

Executive Session:

1. Complaint #16-05

Miscellaneous Board Signatures:

April 13, 2016, minutes

New Licenses

Renewal Licenses

Reissued Licenses

Bonds

Vouchers

Adjournment