

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 West
Banking Board Room
Wednesday, June 14, 2017
10:00 a.m.

Roll Call:

Minutes: May, 2017

Conversation with Attorney General Representatives: None

New Resident Manager Applications:

1. Rich McVeigh

New Applications:

1. Atlantic Recovery Solutions, LLC, CAB-1106
RM: Michael Winter
2. Hollis Cobb Associates, Inc., CAB-1102
RM: Shannon Martinez
3. I.Q. Data International, Inc. – Main, CAB-1087
RM: Christopher Brennan
4. I.Q. Data International, Inc. - Renton, WA Branch, CAB-1088
RM: Christopher Brennan
5. Sequoia Concepts, Inc., CAB-1100
RM: Debra Falk
6. United Collection Bureau, Inc., Ft. Lauderdale, FL Branch
RM: Janine Thompson
7. United Collection Bureau, Inc., Miramar, FL Branch
RM: Janine Thompson
8. Veterans Financial Management Group, LLC, CAB-1099
RM: Richard Kuskie

Renewal Applications:

1.	Admin Recovery LLC, CAB-711	Rosalie	Sherlock
2.	Allied Interstate, LLC, CAB-1041	Delana	Albrecht
3.	Altus GTS, Inc., CAB-837	Dan	Russell
4.	AmSher Collection Services, Inc., CAB-210	Dan	Russell
5.	Axis Financial Services, Inc., CAB-623	Bradley	Chapman
6.	BAS Receivable Management, Inc., CAB-508	Cheryl	McVeigh
7.	Bonded Collection Corporation, CAB-508	Shannon	Martinez
8.	CAC Financial Corp., CAB-062	Bud	Clark
9.	CMRE Financial Services, Inc., CAB-1054	Matthew	Romsa
10.	Collection Bureau Services, Inc., CAB-151	John	Rogers
11.	Credico, Inc., CAB-015	John	Garlick, Jr.
12.	Diversified Consultants, Inc., Tualatin, OR Branch, CAB-877	Cara	Rohde
13.	Diversified Consultants, Inc., Main, CAB-206	Cara	Rohde
14.	Duvera Billing Services, LLC, CAB-833	Nesta	Romick

15.	Express Collections, Inc., CAB-922	Timothy	Kingston
16.	First Credit Services, Inc., CAB-724	Clark	Fuerstenberger
17.	FMS Investment Corp., CAB-329	Merle	Smith
18.	Gila, LLC, CAB-674	Alfred	Duran
19.	Global Receivables Solutions, Inc., CAB-907	Bud	Clark
20.	HOVG, LLC, CAB-682	Cheryl	McVeigh
21.	Medical Data Systems, Inc., CAB-351	Merle	Smith
22.	National Enterprise Systems, Inc., CAB-154	Cheryl	Brown
23.	National Recoveries, Inc., CAB-1040	Scott	Cowley
24.	Nationwide Recovery Service, Inc., CAB-1032	Michael	Mizel
25.	New Falls Corporation, CAB-568	Clark	Fuerstenberger
26.	Pinnacle Recovery, Inc., CAB-101	Bradley	Chapman
27.	Pioneer Credit Recovery, Inc.-Arcade, NY Branch, CAB-161	Michelle	Winter
28.	Portfolio Recovery Associates, LLC, CAB-142	Doss	Winter
29.	Premiere Credit of North America, LLC, CAB-512	Angela	Edwards
30.	Professional Finance Company, Inc., CAB-150	Bud	Clark
31.	PRA Receivables Management, LLC, CAB-107	Michelle	Winter
32.	Reliant Capital Solutions, LLC-Columbus, OH Branch, CAB-630	Nesta	Romick
33.	Syndicated Office Systems, LLC, CAB-050	Nesta	Romick
34.	The Receivable Management Services Corporation, CAB-766	Arnold	Tschirgi
35.	The Receivable Management Services Corporation-Naperville, IL Branch, CAB-1043	Kerry	Fus
36.	The Receivable Management Services Corporation-East Hartford, CT Branch, CAB-1044	Loretta	Tschirgi
37.	The Receivable Management Services Corporation-Hartford, CT Branch, CAB-1045	Loretta	Tschirgi
38.	The Receivable Management Services Corporation-Mount Laurel, NJ Branch, CAB-1047	Loretta	Tschirgi
39.	The Receivable Management Services Corporation-Richfield, OH Branch, CAB-1048	Loretta	Tschirgi
40.	The Receivable Management Services Corporation-Richmond, VA Branch, CAB-1049	Kerry	Fus
41.	The Receivable Management Services Corporation-Pueblo, CO Branch, CAB-1050	Loretta	Tschirgi
42.	Unique Management Services, Inc., CAB-104	Timothy	Kingston
43.	Vengroff Williams, Inc., CAB-718	Larry	Harrington
44.	Vital Recovery Services, LLC, CAB-897	Maria	Cowley

*Discuss Renewal Applications Separately

Renewal Applications with Fines:

1.	Optimum Outcomes, Inc., CAB-819	Shannon	Martinez
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Financial Statement: May 2017

Administrative Report: May 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. Credico, Inc., CAB-015
5. Express Recovery Services, Inc., CAB-114
6. I.C. System, Inc., CAB-022
7. Northstar Location Services, LLC, CAB-316
8. Performant Recovery, Inc., CAB-066
9. Ray Klein, Inc., CAB-856
10. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Carrington Mortgage Services, LLC, CAB-813
2. Optimum Outcomes, Inc., CAB-819
3. Performant Recovery, Inc., CAB-066
4. Receivables Outsourcing, LLC, CAB-1067

c. Change of Address:

1. Action Financial Services, LLC, CAB-821
2. Credit Control, LLC - Tampa, FL, CAB-1086
3. First Financial Asset Management, Inc., CAB-1017 & CAB-1018
4. Stuart-Lippman and Associates, Inc., CAB-1012

d. Voluntary Surrender of License:

1. Signature Performance Tiburon, LLC, CAB-866

2. Name Change: None

3. Notice of Change in Ownership:

- a. Van Ru Credit Corporation, CAB-046

4. Request for Exemption:

- a. Bull City Financial Solutions, Inc.
- b. Commercial Services Group, Inc.
- c. LVNV Funding, LLC
- d. National Recoveries, Inc.
- e. NCC Business Services of Ohio, Inc.
- f. Pinnacle Credit Services, LLC
- g. PYOD, LLC
- h. Webcollex, LLC

5. **Licenses to be reissued:** None
6. **License closures:** None
7. **Wyoming State Archives:**
 - a. Disposition Approval Report
8. **Schedule Next Rules and Regulations Meeting**

Resident Manager Changes:

1. Credit Control, LLC, CAB-411 Christopher Petrie to Shannon Martinez

Miscellaneous Correspondence: None

New Bonds to be signed:

1. Ad Astra Recovery Services, Inc.,
2. AIS Recovery Solutions, LLC
3. Hollis Cobb Associates, Inc.
4. National Enterprise Systems, Inc.
5. Northland Group, Inc., Edina, MN Branch
6. Sequium Asset Solutions, LLC
7. SN Servicing Corporation
8. Veterans Financial Management Group, LLC

New Licenses to be signed:

1. Atlantic Recovery Solutions, LLC, CAB-1106; RM: Michael Winter
2. Hollis Cobb Associates, Inc., CAB-1102; RM: Shannon Martinez
3. I.Q. Data International, Inc.–Main, CAB-1087; RM: Christopher Brennan
4. I.Q. Data International, Inc.-Renton, WA Branch, CAB-1088; RM: Christopher Brennan
5. Sequoia Concepts, Inc., CAB-1100; RM: Debra Falk
6. Veterans Financial Management Group, LLC, CAB-1099; RM: Richard Kuskie

New Resident Manager Licenses to be signed:

- a. Rich McVeigh

Executive Session:

1. Complaint #17-05

Miscellaneous Board Signatures:

May 2017, Minutes

New Licenses

Renewal Licenses

Reissued Licenses

Bonds

Vouchers

Adjournment