

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 West
Banking Board Room
Wednesday, July 19, 2017
10:00 a.m.

Roll Call:

Minutes: June, 2017

New Resident Manager Applications: None

New Applications:

1. Affiliate Asset Solutions, LLC, CAB-1120
RM: Rob Knaus
2. Alternative Collections, LLC, CAB-1118
RM: Matthew Romsa
3. Credit Service Co., Inc., CAB-1109
RM: Cheryl Lee
4. DCM Services, LLC, CAB-1116
RM: Robert Mizel
5. Fidelity Capital Holdings, Inc.
RM: Loretta Tschirgi
6. Land Home Financial Services, Inc., CAB-1097
RM: Delana Albrecht
7. Mercantile Adjustment Bureau, LLC, CAB-1117
RM: Marlene Sullivan
8. National Enterprise Systems, Inc., CAB-1111
RM: Dawn Culpepper
9. National Enterprise Systems, Inc., CAB-1112
RM: Dawn Culpepper
10. RGS Financial, Inc., CAB-1108
RM: James Salisbury
11. The Affiliated Group, Inc.
RM: Josephine Walton

Renewal Applications:

1.	Afni, Inc., CAB-155	Dan	Russell
2.	Allsectech, Inc., CAB-683	Sam	Tortorich
3.	ARstrat, LLC, CAB-1051	Cara	Rohde
4.	Associated Credit Services, Inc., CAB-947	Bradley	Chapman
5.	Brown and Joseph, Ltd., CAB-737	Troy	Decker
6.	CenterOne Financial Services, LLC, CAB-898	Ginger	Fuerstenberger
7.	Central Credit Services, LLC, CAB-787	Sue	Davidson
8.	Central Credit Services, LLC, CAB-1058	Patricia	Kofakis
9.	Central Credit Services, LLC, CAB-1060	Patricia	Kofakis
10.	Central Credit Services, LLC, CAB-1061	Patricia	Kofakis
11.	Central Credit Services, LLC, CAB-1057	John	Rogers

12.	Central Credit Services, LLC, CAB-1056	John	Rogers
13.	Central Credit Services, LLC, CAB-1059	John	Rogers
14.	Collection Center of North Dokota, Inc., CAB-1042	William	Winter
15.	Complete Payment Recovery Services, Inc., CAB-111	Robert	Mizel
16.	Constar Financial Services, LLC, CAB-515	Kirk	Rohde
17.	Credit Bureau of Carbon County, CAB-779	Angela	Edwards
18.	Credit Management, LP, CAB-003	Richard	Slater
19.	Credit Service of Logan, Inc., CAB-953	William	Curtis
20.	Financial Corporation of America, CAB-840	Matthew	Romsa
21.	Genpact, LLC, CAB-807	Bradley	Chapman
22.	NCB Management, Inc., CAB-106	Cheryl	McVeigh

*Discuss Renewal Applications Separately

Renewal Applications with Fines:

1.	American Credit Bureau, Inc., CAB-612	Nina	Henry
2.	Aspire Resources, Inc., CAB-802	Brian	Hanify
3.	Core Recoveries, LLC, CAB-1015	William	Winter
4.	Machol & Johannes, LLC, CAB-1011	Janae	Rupert
5.	Malcolm S. Gerald & Associates, Inc., CAB-160	Dossanne	Jenkins
6.	The Best Service Company, Inc., CAB-824	Maria	Cowley
7.	Todd, Bremer & Lawson, Inc., CAB-679	Dan	Russell
8.	USCB Corporation, CAB-671	Michael	Winter
9.	Veripro Solutions, Inc., CAB-678	Dan	Russell

Financial Statement: June 2017

Administrative Report: June 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. Credit Management, LP, CAB-003
6. LTD Financial Services, LP, CAB-1090
7. LTD Financial Services, LP, CAB-1091
8. Northstar Location Services, LLC, CAB-316
9. Ray Klein, Inc., CAB-856
10. The Affiliated Group, Inc., CAB-878
11. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Affiliated Credit Services, CAB-649
2. Credit Corp Solutions, Inc., CAB-758
3. Credit Management, LP, CAB-003
4. Diversified Consultants, Inc., CAB-206 & CAB-877
5. Gateway One Lending & Finance, LLC, CAB-845 & CAB-846

c. Change of Address:

1. Coast Professional, Inc., CAB-593

d. Voluntary Surrender of License:

1. Altus GTS Inc. - Dover, DE Branch, Pending Application
2. Central Credit Services LLC - St. Charles, MO Branch, CAB-1055
3. OneMain Financial Group, LLC, Pending Application
4. OneMain Consumer Loan, Inc. - Tempe, AZ Branch, CAB-940
5. OneMain Consumer Loan, Inc. - London, KY Branch, CAB-916
6. OneMain Consumer Loan, Inc. - Evansville, IN Branch, CAB-917
7. SquareTwo Financial Services Corporation - Denver, CO Branch, CAB-906
8. SquareTwo Financial Services Corporation, CAB-712

2. Name Change: None

3. Notice of Change in Ownership:

- a. Phillips & Cohen Associates, Ltd., CAB-323
- b. Service Finance Company, LLC, CAB-523
- c. Viking Client Services, LLC, CAB-1080

4. Request for Exemption:

- a. Aargon Agency, Inc.
- b. SN Servicing Corporation
- c. Vanz, LLC
- d. VLO Financial Solutions, Inc.

5. Licenses to be reissued: None

6. License closures: None

7. Wyoming State Archives:

- a. Transfer of Records to State Archives

8. Conference Schedule: 2017 NACARA Annual Conference & Training Event, October 2 – 4, 2017

Resident Manager Changes: None

Miscellaneous Correspondence:

1. Genpact Services, LLC, CAB-380, CAB-982, CAB-983

2. Ocwen Loan Servicing, LLC, CAB-280
3. Quantum Servicing Corporation, Not Licensed
4. Stellar Recovery, Inc., CAB-562

New Bonds to be signed:

1. Affiliate Asset Solutions, LLC, CAB-1120
2. Alternative Collections, LLC, CAB-1118
3. Asset Acceptance, LLC, CAB-818
4. Credit Service Co., Inc.
5. Fidelity Capital Holdings, Inc.
6. NCC Business Services of Ohio, Inc.
7. Northland Group, Inc., Thorofare, NJ Branch
8. Northland Group, Inc., Monticello, MN Branch
9. Payoff, Inc.
10. Praxis Financial Solutions, Inc., CAB-684
11. Statebridge Company, LLC
12. The Money Source, Inc., Tempe, AZ Branch
13. The Money Source, Inc., Meriden, CT Branch
14. The Money Source, Inc., Melville, NY Branch

New Licenses to be signed:

1. Affiliate Asset Solutions, LLC, CAB-1120; RM: Rob Knaus
2. Alternative Collections, LLC, CAB-1118; RM: Matthew Romsa
3. Credit Service Co., Inc., CAB-1109; RM: Cheryl Lee
4. DCM Services, LLC, CAB-1116; RM: Robert Mizel
5. Land Home Financial Services, Inc., CAB-1097; RM: Delana Albrecht
6. Mercantile Adjustment Bureau, LLC, CAB-1117; RM: Marlene Sullivan
7. National Enterprise Systems, Inc., CAB-1111; RM: Dawn Culpepper
8. National Enterprise Systems, Inc., CAB-1112; RM: Dawn Culpepper
9. RGS Financial, Inc., CAB-1108; RM: James Salisbury

New Resident Manager Licenses to be signed: None

Executive Session:

1. Complaint #17-04
2. Complaint #17-06
3. Complaint #17-07

Miscellaneous Board Signatures:

June 2017, Minutes

New Licenses

Renewal Licenses

Bonds

Vouchers

Adjournment