

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 West
Banking Board Room
Wednesday, July 13, 2016
10:00 a.m.

Roll Call:

Minutes: June 8, 2016

Conversation with Attorney General Representatives: None

New Resident Manager Applications: None

New Applications:

1. Allied Interstate, LLC - U.P., India Branch
RM: Thelton Skipper
2. ARstrat, LLC, CAB-1051
RM: Cara Rohde
3. Central Credit Services LLC – Main
RM: John Rogers
4. Central Credit Services LLC - Overland Park, KS Branch
RM: John Rogers
5. Central Credit Services LLC - Montego Bay, Jamaica Branch
RM: Patricia Kofakis
6. Central Credit Services LLC - Ramsey, NJ Branch
RM: John Rogers
7. Central Credit Services LLC - Powai, Mumbai, India Branch
RM: Patricia Kofakis
8. Central Credit Services, LLC - Panama City, Panama Branch
RM: Patricia Kofakis
9. Central Credit Services, LLC - Decorah, IA Branch
RM: John Rogers
10. Mirand Response Systems, Inc. - Jamaica Branch
RM: Mark Macy
11. Professional Bureau of Collections of Maryland, Inc., CAB-1052
RM: Jennifer Robinson
12. Reunion Student Loan Finance Corporation, CAB-1053
RM: Matthew Romsa

Renewal Applications:

1.	Account Information Management, Corp., CAB-051	Darren	Nogle
2.	Action Financial Services, LLC, CAB-821	Destiny	Smith
3.	American Collection Systems, Inc., CAB-780	Stephen	Johnson
4.	ARS Portfolio Solutions, LLC, CAB-546	Cara	Rohde
5.	ATG Credit, LLC, CAB-829	Scott	Cowley
6.	BAS Receivables Management, Inc., CAB-051	Cheryl	McVeigh
7.	Coast to Coast Financial Solutions, Inc., CAB-912	Nina	Henry

8.	Collecto, Inc., CAB-139	Mark	Macy
9.	Constar Financial Services, LLC, CAB-515	Kirk	Rohde
10.	Credit Bureau of Napa County, Inc., CAB-260	John	Rogers
11.	Credit Control, LLC, CAB-411	Christopher	Petrie
12.	First National Collection Bureau, Inc., CAB-864	Scott	Cowley
13.	First Step Group, LLC, CAB-827	Tim	Kingston
14.	Full Circle Financial Services, LLC, CAB-499	Jimmy	Varos
15.	Gila LLC, CAB-674	Alfred	Duran
16.	Glass Mountain Capital LLC, CAB-768	Robert	Cowley
17.	HOVG, LLC, CAB-682	Cheryl	McVeigh
18.	Infosys McCamish Systems, LLC, CAB-645	Cara	Rohde
19.	Media Collections, Inc., CAB-501	Kirk	Rohde
20.	Mercantile Adjustment Bureau, LLC, CAB-258	Marlene	Sullivan
21.	National Credit Services, Inc., CAB-560	Doss	Jenkins
22.	New Falls Corporation, CAB-568	Clark	Fuerstenberger
23.	Northland Group, Inc., CAB-904	Dani	Hall
24.	Northland Group, Inc., CAB-509	Pat	Russell
25.	Portfolio Recovery Associates LLC, CAB-142	William	Winter
26.	Professional Collection Services, Inc., CAB-060	Sue	Davidson
27.	Professional Finance Company, Inc. CAB-150	Bud	Clark
28.	RMS-Recovery Management Services, Inc., CAB-905	Michelle	Winter
29.	Rocky Mountain Recovery Systems, Inc., CAB-402	Daniel	Wilkerson
30.	Stoneleigh Recovery Associates, LLC, CAB-939	Dan	Russell
31.	The Bureaus, Inc., CAB-656	Robert	Clark
32.	Unique Management Services, Inc., CAB-104	Timothy	Kingston
33.	Vantage Sourcing, LLC, CAB-888	Bud	Clark
34.	Vengroff Williams, Inc., CAB-803	Larry	Harrington
35.	Vengroff Williams, Inc., CAB-798	Larry	Harrington
36.	Vital Recovery Services, LLC, CAB-897	Maria	Cowley
37.	West State Credit Collection Services, CAB-085	Delana	Albrecht
38.	Wyoming Credit Association, Inc., CAB-018	Josephine	Walton

*Discuss Renewal Applications Separately

Financial Statement: June 2016

Administrative Report: June 2016

Old Business:

1. Collection Agency Board Website Link
2. National Credit Audit Corporation's response to Board's inquiry

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Account Control Technology, Inc., CAB-844
2. Americollect, Inc., CAB-745

3. Cavalry Portfolio Services, LLC, CAB-254
4. Complete Payment Recovery Services, Inc., CAB-111
5. Credico, Inc., CAB-015
6. Credit Management, LP, CAB-003
7. Express Recovery Services, Inc., CAB-114
8. I.C. System, Inc., CAB-022
9. MS Services, LLC, CAB-004
10. Northland Group, Inc., Edina, MN, CAB-509
11. Northland Group, Inc., Louisville, KY Branch, CAB-930
12. Northland Group, Inc., Monticello, MN Branch, CAB-904
13. Northland Group, Inc., Thorofare, NY Branch, CAB-903
14. Northstar Location Services, LLC, CAB-316
15. Ray Klein, Inc., CAB-856
16. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Account Control Technology, Inc., CAB-844
2. Aspire Resources Inc., CAB-802
3. Convergent Outsourcing, Inc., CAB-124
4. Credit Management, LP, CAB-003
5. DCM Services, LLC, CAB-438
6. Nationwide Credit, Inc., CAB-240
7. The Affiliated Group, Inc., CAB-649

c. Change of Address:

1. EGS Financial Care, Inc., CAB-075
2. Reverse Mortgage Solutions, Inc., CAB-750
3. Walled Lake Credit Bureau, LLC, CAB-727

d. Voluntary Surrender of License:

1. Northland Group, Inc. - Willmar, MN Branch, CAB-774
2. The Receivable Management Services Corporation - Hunt Valley, MD Branch, CAB-1046

2. **Name Change:** None

3. **Notice of Change in Ownership:** None

4. **Request for Exemption:**

- a. The Money Source, Inc.

5. **Licenses to be reissued:**

- a. Professional Account Services, Inc., CAB-083-Incorrect dates

- b. TRS Recovery Services, Inc., CAB-072 –Lost in the mail
- 6. License closures:**
 - a. 2015-2016 License Closure List attached.
- 7. **Conference Schedule:** 2016 NACARA Annual Conference & Training Event, October 11 -13, 2016.
- 8. Conversation with Department of Audit, Division of Banking:**
 - a. Discussion regarding the Nationwide Multistate Licensing System & Registry (NMLS) and Department of Banking Responsibilities with Joe Mulberry and Cecil Alice Johnstone.

Resident Manager Changes: None

Miscellaneous Correspondence: None

New Bonds to be signed:

- 1. ARstrat, LLC, CAB-1051
- 2. Borenstein & Associates, LLC, CAB-942
- 3. Caine & Weiner Company, Inc.
- 4. Centron Services, Inc.
- 5. CMRE Financial Services, Inc., CAB-
- 6. Collecto, Inc., CAB-139
- 7. GC Services Limited Partnership
- 8. Portfolio Recovery Associates, LLC, CAB-142
- 9. Portfolio Recovery Associates, LLC, CAB-971
- 10. Portfolio Recovery Associates, LLC, CAB-972
- 11. Portfolio Recovery Associates, LLC, CAB-973
- 12. Portfolio Recovery Associates, LLC, CAB-974
- 13. Portfolio Recovery Associates, LLC, CAB-976
- 14. PRA Receivables Management, LLC, CAB-107
- 15. Reunion Student Loan Finance Corporation, CAB-1053
- 16. The Bureaus, Inc., CAB-656

New Licenses to be signed:

- 1. ARstrat, LLC, CAB-1051; RM: Cara Rohde
- 2. CMRE Financial Services, Inc., CAB-1054; RM: Matthew Romsa
- 3. Professional Bureau of Collections of Maryland, Inc., CAB-1052; RM: Jennifer Robinson
- 4. Reunion Student Loan Finance Corporation, CAB-1053; RM: Matthew Romsa

Executive Session:

- 1. Complaint #16-09
- 2. Complaint #16-10

Miscellaneous Board Signatures:

June 8, 2016, Minutes

New Licenses

Renewal Licenses

Reissued Licenses

Bonds

Vouchers

Adjournment