

WYOMING COLLECTION AGENCY BOARD
Hathaway Building, Conference Room #1
2300 Capitol Avenue, Cheyenne, WY
Tuesday, July 14th, 2020
10:00 a.m.

Roll Call:

Minutes: June 9th, 2020

New Resident Manager Applications:

1. Zion D. Rohde

New Applications:

1. Portfolio Recovery Associates, LLC CAB-1548 Danville Branch
2. Ocwen USVI Services, LLC CAB-1492
3. Professional Collection Services, LLC CAB-1462
4. Unifin, Inc. CAB-1485
5. The Receivables Management Services, LLC CAB-1517 (and All Branches)
 - a. The Receivables Management Services, LLC Hartford, CT Branch CAB-1518
 - b. The Receivables Management Services, LLC Noida, IND Branch CAB-1519
 - c. The Receivables Management Services, LLC Pueblo, CO Branch CAB-1520
 - d. The Receivables Management Services, LLC Richfield, OH Branch CAB-1521
6. American Recovery Service, Inc. CAB-1549

Renewal Applications:

- 1.

Renewal Applications with Fines:

Financial Statement:

Old Business:

New Business:

1. Acknowledgement Items

1. NACARA Dues – need to vote to pay.

1. Alias/Desk Name Changes:

1. Credico, Inc. CAB-015
2. Credit Management, CAB-003
3. Express Recovery Services, Inc. CAB-114
4. I.C. System CAB-022
5. Santander Consumer USA, Inc. CAB-1203

2. Officer/Director Changes:

1. AssetCare, LLC CAB-1096

2. Brown & Joseph, LLC CAB-1237 (Added officers)
3. Client Services, Inc. CAB-443 (Officer Change)
4. Portfolio Recovery Associates, LLC CAB-107
5. Santander Consumer USA, Inc. CAB-1203
6. Transworld Systems, Inc. CAB-858
- 7.

3. Change of Address:

1. ARS National Services, Inc (Houston TX branch) CAB-1235
2. Credit Adjustments, Inc. CAB-688
3. FMS, Inc. (Los Angeles, CA Branch) CAB-1300
4. Integral Recoveries, Inc. CAB-1541
5. Medical Data Systems, Inc. (Sebring, FL Branch) CAB-964
6. NPAS Solutions, LLC. CAB-752
- 7.

4. Voluntary Surrender:

1. Allied Interstate, LLC CAB-1041
2. ZenResolve, LLC CAB-1213

5. Name (DBA) Change:

- 1.
- 2.

6. Indirect Ownership Changes:

1. Alltran Financial LP, CAB-543
2. First Investors Servicing Corp. CAB-634
3. McCarthy, Burgess, & Wolff, Inc. CAB-1251
4. Nationwide Credit, Inc. CAB-1424
5. Nationwide Recovery Systems, Ltd. CAB-703 (Adding and Removing)
6. Aspire Resources, Inc. CAB-802
7. Client Services, Inc. CAB-443

2. Notice of Change in Ownership/Advanced Change Notice:

1. Collection Bureau of America, LTD. CAB-731 (Ownership)
2. Harvard Collection Services, LLC CAB-1469 (Greg Lindberg account)
3. Paramount Recovery Systems, L.P. CAB-1191 (Added someone & changed %)
4. Statebridge Company, CAB-1151 (Was already approved for ownership change in February however will be pushing it back until July 31st)
5. Peritus Portfolio Services II, LLC CAB-1304
- 6.

3. Request for Exemption:

1. Collection Bureau of Fort Walton Beach
2. Southtowne Dental Support Services

3.

4. Disclosure Question Updates(MU1):

1. AAA Collections, Inc. CAB-1485
2. Ceteris Portfolio Services, LLC CAB-1321
3. Client Services, Inc. CAB-443
4. Innovate Loan Servicing Corporation, CAB-928
5. Professional Bureau of Collections of Maryland, Inc. CAB-1329
- 6.

5. Licenses to be reissued:

6. License closures:

7. Requests for Hearing:

- 1.

8. Conversation with Department of Audit:

1. Public Records Requests & Public Meetings Act Survey email from Mr. LaRock and LSO

9. Failed to Renew:

10. Current Licenses Deemed Denied for Failure to Provide Information:

- 1.
- 2.
- 3.

11. Resident Manager Changes:

- 1.
- 2.

Miscellaneous Correspondence:

1. Amanda Acosta V. Patenaude & Felix, APC sent via mail on CD.
2. Niagara Credit Solutions CAB-835 Non-responsive?

New Bonds to be signed:

1. Convergent Healthcare Recoveries, Inc. CAB-1542
2. Integral Recoveries, Inc. CAB-1541
3. Pacific Point Services, LLC CAB-1489
4. American Recovery Service, Inc. CAB-1549

New Licenses to be signed:

New Resident Manager Licenses to be signed:

Executive Session:

Miscellaneous Board Signatures:

1.

Adjournment