

**WYOMING COLLECTION AGENCY BOARD**  
**Herschler Building, 3 West**  
**Banking Board Room**  
**Wednesday, September 6, 2017**  
**10:00 a.m.**

**Roll Call:**

**Minutes:** August, 2017

**New Resident Manager Applications:** None

**New Applications:**

1. AIS Recovery Solutions, LLC - Gujarat, India Branch, CAB-1129  
RM: Dawn Culpepper
2. AIS Recovery Solutions, LLC - Oklahoma City, OK Branch, CAB-1115  
RM: Lori Eggleston
3. FMS, Inc., CAB-1127  
RM: Cara Rohde
4. JH Portfolio Debt Equities, LLC, CAB-1123  
RM: Thelton Skipper
5. Northland Group, LLC - Edina, MN Branch, CAB-1105  
RM: Pat Russell
6. Northland Group, LLC - Monticello, MN Branch, CAB-1130  
RM: Shannon Martinez
7. Northland Group, LLC - Thorofare, NJ Branch, CAB-1131  
RM: Shannon Martinez
8. Resurgent Capital Services L.P., CAB-1095  
RM: Arnold Tschirgi
9. Sarma Collections, Inc., CAB-1110  
RM: Rosalie Sherlock
10. SRA Associates LLC  
RM: Sarah N'Tula
11. The Money Source, Inc.-Melville, NY Branch, CAB-1124  
RM: Tracy Wilson
12. The Money Source, Inc.-Meriden, CT Branch, CAB-1125  
RM: Tracy Wilson
13. The Money Source, Inc.-Tempe, AZ Branch, CAB-1126  
RM: Tracy Wilson
14. Van Ru Credit Corporation-Des Plaines, IL  
RM: Alfred Duran
15. Van Ru Credit Corporation-Lenexa, KS  
RM: Alfred Duran

**Renewal Applications:**

1.	Accelerated Receivables Solution (A.R.S.), Inc., CAB-149	Robert	Clark
2.	Account Resolution Group, LLC, CAB-785	William	Winter
3.	AIS Recovery Solutions, LLC, CAB-702	Jimmy	Varos
4.	Allied Interstate, LLC, CAB-1064	Delana	Albrecht

5.	Alltran Education, Inc., CAB-716	Marlene	Sullivan
6.	Alltran Health, Inc., CAB-861	Robert	Clark
7.	American Recovery Service Incorporated, CAB-577	Sarah	N'Tula
8.	Apelles, LLC, CAB-725	Matthew	Romsa
9.	BYL Collection Services, LLC, CAB-584	Robert	Mizel
10.	Carson Smithfield, LLC, CAB-704	Lori	Eggleston
11.	Coast Professional, Inc., CAB-593	Elizabeth	Batton
12.	Collection Bureau of America, LTD, CAB-731	Marlene	Sullivan
13.	Collection Technology Incorporated, CAB-946	Nina	Henry
14.	Convergent Outsourcing, Inc., CAB-124	Sharron	Clarke-Zeller
15.	Credit Adjustments, Inc., CAB-688	Janae	Rupert
16.	CU Recovery, Inc., CAB-839	Rob	Knaus
17.	Enhanced Recovery Company, LLC, CAB-957	Maria	Cowley
18.	Enhanced Recovery Company, LLC, CAB-958	Janine	Thompson
19.	Enhanced Recovery Company, LLC, CAB-959	Janine	Thompson
20.	Enhanced Recovery Company, LLC, CAB-960	Maria	Cowley
21.	Financial Recovery Services, Inc., CAB-125	Robert	Clark
22.	FirstPoint Collection Resources, Inc., CAB-295	Troy	Decker
23.	Five Brothers Mortgage Company Services and Securing, Inc., CAB-691	Jimmy	Varos
24.	Frost-Arnett Company, CAB-579	Sue	Davidson
25.	Gatestone & Co. International, Inc., CAB-853	Patricia	Kofakis
26.	Halsted Financial Services, LLC, CAB-1024	Arnold	Tschirgi
27.	Healthcare Collections LTD, Limited Liability Company, CAB-424	Nesta	Romick
28.	Merchants Association Collection Division, Inc., CAB-795	Destiny	Smith
29.	Monarch Recovery Management, Inc., CAB-583	Dan	Russell
30.	Monarch Recovery Management, Inc.-Bensalem, PA, CAB-899	Dan	Russell
31.	MRS BPO, L.L.C., CAB-529	Alfred	Duran
32.	National Credit Systems, Inc., CAB-586	Troy	Decker
33.	Optio Solutions LLC, CAB-465	Tracy	Wilson
34.	Optio Solutions LLC - Fargo, ND Branch, CAB-970	Tracy	Wilson
35.	Partners Financial Services, Inc., CAB-575	Robert	Mizel
36.	Payment Resolution Services, LLC, CAB-589	Elizabeth	Batton
37.	Penn Credit Corporation – Main, CAB-261	Patricia	Kofakis
38.	Performant Recovery, Inc., CAB-066	Robert	Mizel
39.	Portfolio Recovery Associates, LLC, CAB-971	Michael	Winter
40.	Portfolio Recovery Associates, LLC, CAB-972	Michael	Winter
41.	Portfolio Recovery Associates, LLC, CAB-973	Michael	Winter
42.	Portfolio Recovery Associates, LLC, CAB-974	Michael	Winter
43.	Portfolio Recovery Associates, LLC, CAB-976	Michael	Winter
44.	PRA Receivables Management, LLC, CAB-1073	William	Winter
45.	PRA Receivables Management, LLC, CAB-977	William	Winter
46.	Ray Klein, Inc., CAB-856	Matthew	Romsa
47.	RentDebt Automated Collections, LLC, CAB-1068	Sue	Davidson
48.	Reunion Student Loan Finance Corporation, CAB-1053	Matthew	Romsa

49.	Senex Services Corp., CAB-954	Rick	Thompson
50.	Synter Resource Group, LLC, CAB-215	Stephen	Johnson
51.	Tate & Kirlin Associates, Inc., CAB-288	Timothy	Kingston
52.	The CBE Group, Inc., CAB-121	Cheryl	McVeigh
53.	The Receivable Management Services Corporation, CAB-1066	Arnold	Tschirgi
54.	Transworld Systems, Inc., CAB-858	Rob	Knaus
55.	Value Recovery Holding, Limited Liability Company, CAB-564	Shelly	Flot
56.	Wakefield & Associates, Inc., CAB-631	Bradley	Chapman

\*Discuss Renewal Applications Separately

### Renewal Applications with Fines:

1.	Action Financial Services, LLC, CAB-821	Destiny	Smith
2.	Atlantic Credit and Finance Incorporated - St. Cloud, MN Branch, CAB-910	Dossanne	Jenkins
3.	Central Research, Inc. – Main, CAB-857	Michelle	Winter
4.	Credit Solutions, LLC, CAB-967	Matthew	Romsa
5.	Enhanced Recovery Company, CAB-432	Scott	Cowley
6.	FMA Alliance, Limited Partnership, CAB-080	Lois	Clark
7.	Rocky Mountain Recovery Systems, Inc., CAB-402	Daniel	Wilkerson

**Financial Statement:** August 2017

**Administrative Report:** August 2017

**Old Business:** None

### New Business:

#### 1. Acknowledgement Items

##### a. Alias/Desk Name changes

1. Americollect, Inc.
2. Complete Payment Recovery Services, Inc., CAB-111
3. Credico, Inc., CAB-015
4. Credit Management, LP, CAB-003
5. I.C. System, Inc., CAB-022
6. LTD Financial Services, L.P., CAB-1090
7. LTD Financial Services, L.P., CAB-1091
8. Northstar Location Services, LLC, CAB-316
9. Performant Recovery, Inc., CAB-066
10. Ray Klein, Inc., CAB-856
11. TRS Recovery Services, Inc., CAB-072
12. Vengroff Williams, Inc., CAB-718

##### b. Officer/Director Changes:

1. EGS Financial Care, Inc., CAB-075

2. Five Brothers Mortgage Company Services and Securing, Inc., CAB-691
  3. NCB Management Services, Inc., CAB-106
  4. Performant Recovery, Inc., CAB-066
  5. Systems & Services Technologies, Inc., CAB-578
  6. Texas Guaranteed Student Loan Corporation, CAB-776
  7. Windham Professionals, Inc., CAB-889
  8. Wipro Insurance Solutions, LLC, CAB-820
- c. Change of Address:**
1. CSC Logic, Inc., CAB-918
  2. Second Round Limited Partnership, CAB-847
- d. Voluntary Surrender of License:**
1. Aargon Agency, Inc., CAB-528
  2. NCC Business Services of Ohio, Inc.
- 2. Name Change:** None
- 3. Notice of Change in Ownership:**
- a. Medical Data Systems, Inc., CAB-351
- 4. Request for Exemption:**
- a. Automated Collection Services, Inc.
  - b. Earnest Operations, LLC
  - c. SoFi Lending Corp.
- 5. Licenses to be reissued:** None
- 6. License closures:** None

**Resident Manager Changes:** None

**Miscellaneous Correspondence:**

1. NACARA Treasurer's Report June 30, 2017

**New Bonds to be signed:**

1. AllianceOne Receivables Management, Inc.
2. JH Portfolio Debt Equities, LLC
3. Senex Services Corp.

**New Licenses to be signed:**

1. AIS Recovery Solutions, LLC - Gujarat, India Branch, CAB-1129; RM: Dawn Culpepper
2. AIS Recovery Solutions, LLC - Oklahoma City, OK Branch, CAB-1115; RM: Lori Eggleston
3. Fidelity Capital Holdings, Inc., CAB-1119; RM: Loretta Tschirgi
4. FMS, Inc., CAB-1127; RM: Cara Rohde
5. JH Portfolio Debt Equities, LLC, CAB-1123; RM: Thelton Skipper
6. Northland Group, LLC - Edina, MN Branch, CAB-1105; RM: Pat Russell

7. Northland Group, LLC - Monticello, MN Branch, CAB-1130; RM: Shannon Martinez
8. Northland Group, LLC - Thorofare, NJ Branch, CAB-1131; RM: Shannon Martinez
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12. The Money Source, Inc.-Meriden, CT Branch, CAB-1125; RM: Tracy Wilson
13. The Money Source, Inc.-Tempe, AZ Branch, CAB-1126; RM: Tracy Wilson

**New Resident Manager Licenses to be signed:** None

**Executive Session:**

1. Complaint #17-11

**Miscellaneous Board Signatures:**

August 2017, Minutes

New Licenses

Renewal Licenses

Bonds

Vouchers

**Adjournment**