

WYOMING COLLECTION AGENCY BOARD
Hathaway Building, Conference Room #2
2300 Capitol Avenue, Cheyenne, WY
Wednesday, January 16, 2019
10:00 a.m.

Roll Call:

Minutes: January 9, 2019

New Resident Manager Applications:

1. William Knight, Jr. RM-932

New Applications:

Renewal Applications:

1. AIS Recovery Solutions, LLC, CAB-702, CAB-1129 & CAB-1115
2. Allied International Credit Corp., (US), CAB-108
3. AssetCare, LLC-CAB-1096
4. Audit Systems, Inc., CAB-374
5. Capiro Partners, LLC CAB-810
6. Express Collections, Inc.-CAB-922
7. Financial Corporation of America CAB-840
8. First Credit Services, Inc. CAB-724
9. Nationwide Recovery Service, Inc.-CAB-1032
10. New Falls Corporation CAB-568
11. ONLINE Information Services, Inc., CAB-520
12. Pinnacle Recovery, Inc., CAB-101
13. PRA Receivables Management, LLC-CAB-107, CAB-1073 & CAB- 977
14. Professional Service Bureau, Inc.-CAB-701
15. Radius Global Solutions, LLC CAB-1105, CAB-1244, CAB-1250, CAB-1248, CAB-1247, CAB-1130, CAB-1245, CAB-1249, CAB-1131, & CAB-1246
16. Recovery Partners, LLC-CAB-377
17. Senex Services Corp.-CAB-954
18. Sentry Credit, Inc., CAB-697
19. Synergetic Communications, Inc., CAB-409
20. ZenResolve, LLC CAB -1213
21. DCM Services, CAB-1116
22. SCS, State Collection Service, CAB-224
23. RGS Financial Inc., CAB-1108
24. Pioneer Credit Recovery, CAB-161, CAB-929, CAB-879 & CAB-880
25. Windham Professionals, CAB-073, CAB-894, CAB-896, CAB-890, CAB-889, & CAB-892
26. Van Ru Credit Corporation, CAB-1141 & CAB-1142
27. Credit Bureau of Napa County , CAB-1136, CAB-1137, & CAB-1138
28. Full Circle Financial Services, CAB-499
29. Waypoint Resource Group CAB-1078
30. Peterson Enterprises, CAB-747

31. The Bureaus, CAB-656
32. Southwest Stage Funding, CAB-1206
33. Gateway One Lending & Finance CAB-845 & CAB-846
34. ARstrat, LLC CAB-1051, CAB-1241 & CAB-1242
35. Medical Data Systems, Branches CAB-963, CAB-961, CAB-962 & CAB-964
36. L J Ross Associates, Inc., CAB-1071
37. Asset Resolution Corporation, CAB-1076
38. Gatestone & Co. International, CAB-074, CAB-1175, CAB-1176 & CAB-853
39. A.R.M. Solutions, CAB-1077
40. Altus GTS, CAB-837
41. Phoenix Financial Services, LLC, CAB-841
42. Mediacredit Inc, CAB-809
43. BC Services, CAB-216
44. TrueAccord, CAB-1009
45. Payoff Inc, CAB-1158
46. Asset Recovery Solutions, LLC CAB-547
47. Axis Financial Services, Inc. CAB-623
48. Collecto, Inc.-CAB-139
49. Credico, Inc. CAB-015
50. I.C. System, Inc., CAB-022
51. Credit Management Services, CAB-565
52. LTD Financial Services,. L.P.-CAB-1090
53. McCarthy, Burgess & Wolff, Inc. CAB-1251, CAB-1252 & CAB-1253
54. National Enterprise Systems, Inc. CAB-154, CAB-1111 & CAB-1112
55. NPAS Solutions, LLC, CAB-752
56. RCS Recovery Services, LLC, CAB-624
57. Reliant Capital Solutions, LLC CAB-630 & CAB-978
58. Terrill Outsourcing Group, LLC-CAB-1098
59. Santander Consumer USA, Inc. CAB-1202, CAB-1203 , CAB-1204 & CAB-1201
60. Troy Capital, LLC, CAB-790

Renewal Applications with Fines:

Financial Statement: No Financial Statement this meeting: presented last meeting

Administrative Report: Need to discuss what the board would like to see and have reported

Old Business:

New Business:

1. Acknowledgement Items

1. Alias/Desk Name Changes

2. Officer/Director Changes

3. Change of Address:

1. Gatestone & Co. International, Inc. CAB-1175

4. Voluntary Surrender of License:

5. Name Change:

1. ARS Portfolio Services, LLC CAB-546 (indirect owner name change -No ownership change)

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

1. Account Control Systems, Inc. CAB- 1146

3. Request for Exemption:

1. PSS Patient Solution Services, LLC
2. Student Loan Solutions, LLC

4. Disclosure Question Updates(MU1)

1. General Revenue Corporation CAB-207

5. Licenses to be reissued:

6. License closures:

7. Requests for Hearing:

8. Conversation with Department of Audit

9. Applications deemed withdrawn for failure to provide information:

10. Current Licenses deemed revoked for failure to provide information:

11. Conferences:

12. Resident Manager Changes:

1. Shannon Fermelia- AIS Recovery Solutions, CAB-702

Miscellaneous Correspondence:

New Bonds to be signed:

1. Allied Interstate, LLC CAB-053

New Licenses to be signed:

1. Credit Solutions, LLC, CAB-967
2. BYL Collection Services, LLC, CAB-584
3. Franklin Collection Service, CAB-246
4. MST Financial Solutions, LLC, CAB-1195
5. Atlantic Credit & Finance Special Finance Unit II, CAB-742
6. Ditech, Tempe, AZ Branch, CAB-650
7. National Collection Systems, CAB-1189

8. Enhanced Recovery Company, LLC, CAB-432, CAB-959, CAB-958, CAB-957, & CAB-960
9. Asset Acceptance, LLC, CAB-818
10. Capital Collection Management, LLC, CAB-1199
11. ARS Portfolio Services, LLC, CAB-546
12. A.A.A. Collections, Inc., CAB-643
13. Account Information Management Corporation CAB-051
14. Alltran Education, Inc. - CAB-716
15. American Coradius International LLC, CAB-369
16. AscensionPoint Recovery Services, LLC CAB-522 & CAB-909
17. Commonwealth Financial Systems, Inc., CAB-1177
18. Continental Service Group-CAB-418
19. Credit Service Co., Inc., CAB-1109
20. FMA Alliance Ltd. - CAB-080
21. Gila, LLC, CAB-674
22. Harvard Collection Services, Inc. CAB-655 & CAB-938
23. Helvey & Associates, Inc. CAB-1229 & CAB-1230
24. JP Recovery Services, Inc. CAB-289
25. Mercantile Adjustment Bureau, LLC, CAB-1117
26. National Creditors Connection, Inc.-CAB-767
27. NCB Management Services, Inc., CAB-106, CAB-1226, CAB-1227 & CAB-1228
28. NetCredit Loan Services, LLC-CAB-1132
29. Remex, Inc., CAB-307
30. Reunion Student Loan Finance Corporation-CAB-1053
31. Service Finance Company LLC, CAB-1128
32. Specialized Loan Servicing LLC CAB-707
33. Sunrise Credit Services, Inc., CAB-223
34. United Resource Systems, Inc. CAB-1021
35. Rocky Mountain Recovery Systems, Inc. CAB-402
36. Complete Payment Recovery Services, Inc. CAB-111
37. Financial Recovery Services, Inc. CAB-125
38. Ability Recovery Services LLC-CAB-739
39. Apelles, LLC CAB- 725
40. Associated Credit Services, Inc. - CAB-947
41. BAS Receivable Management, Inc. CAB-508
42. Business Revenue Systems, Inc., CAB-399
43. Cedars Business Services, LLC CAB-1022
44. CMRE Financial Services, Inc.-CAB-1054
45. Constar Financial Services, LLC-CAB-515
46. Credit Bureau Collection Services, Inc.-CAB-221
47. Duvera Billing Services, LLC CAB-833
48. Dyck-O'Neal, Inc. CAB-797
49. Financial Business and Consumer Solutions, Inc. CAB-205
50. FrontLine Asset Strategies, LLC CAB-536
51. Glass Mountain Capital, LLC CAB-768
52. International Computer Systems, Inc.-CAB-348
53. JHPDE Finance I, LLC CAB-1194

54. Lamont, Hanley & Associates, Inc. CAB-1214
55. Partners Financial Services, Inc. CAB-575
56. Portfolio Recovery Associates, LLC, CAB-
57. Real Time Resolutions, Inc., CAB-636, CAB-1081 and CAB-1082
58. Recovery Management Group, LLC CAB-1239
59. RentDebt Automated Collections, LLC CAB-1068
60. Southwest Credit Systems, LP CAB-848
61. Texas Guaranteed Student Loan Corporation-CAB-776
62. The Traf Group, Inc. CAB-1070
63. Unique Management Services, Inc. CAB-104
64. Veripro Solutions Inc. CAB-678
65. Vital Recovery Services, LLC CAB-897
66. Williams & Fudge, Inc., CAB-140
67. Wipro Insurance Solutions, LLC, CAB-820 & CAB-1173
68. General Revenue Corporation-CAB-207 & CAB-887
69. Alternative Collections, LLC, CAB-1118
70. Access Receivables of NC, CAB-1236
71. Turnstile Capital Management, CAB-1181
72. Ray Klein, Inc., CAB-856
73. Carson Smithfield, CAB-704
74. Firstsource Advantage, CAB-318
75. CCB Credit Services, CAB-237
76. Professional Recovery Consultants, CAB-652
77. CollectionCenter, Inc., dba CollectionCenter of North Dakota, CAB-1042
78. Financial Asset Management Systems, CAB-1139
79. ATG Credit, CAB-829
80. CB1, CAB-1210
81. ARS National Services, Inc. Main and Branches
82. Estate Information Services, LLC
83. F.H. Cann & Assoc, Inc.
84. Jefferson Capital Systems, LLC
85. MS Services, LLC
86. First Investors Servicing Corporation, CAB-634
87. Admin Recovery LLC, CAB-711
88. Premier Advanced Financial Corporation II, CAB-1160
89. American Collection Systems, Inc.-CAB-780
90. American Recovery Service Incorporated CAB-577
91. Atlantic Credit & Finance, Inc. CAB-859, CAB-910, CAB-1243
92. Atlantic Recovery Solutions, LLC-CAB-1106
93. Attitude Collections, LLC - CAB-1016
94. Automated Collection Services, Inc. CAB-764
95. Caine & Weiner Company, Inc. CAB-1065
96. Capital Management Services, L.P. CAB-436
97. Central Research, Inc. - CAB-857
98. Centron Services, Inc.-CAB-1183
99. Collection Bureau of America, LTD CAB-731
100. Credit Control, LLC-CAB-411, CAB-1084, CAB-1085, CAB-1233 & CAB-1086

101. D & A Services, LLC - CAB-1075
102. Debt Recovery Solutions, LLC - CAB-993
103. Express Recovery Services, Inc.-CAB-114
104. FirstPoint Collection Resources, Inc.-CAB-295
105. FMS, Inc. CAB-1127
106. GC Services Limited Partnership-CAB-1062
107. Halsted Financial Services, LLC-CAB-1024
108. Hollis Cobb Associates, Inc.-CAB-1102
109. HOVG, LLC CAB-682
110. Hunter Warfield, Inc.-CAB-388
111. Integral Recoveries, Inc. CAB-574
112. Land Home Financial Services, Inc., CAB-1097
113. Media Collections, Inc., CAB-501
114. Monarch Recovery Management, Inc.-CAB-899
115. National Recoveries, Inc.-CAB-1040
116. NCC Business Services, Inc., CAB-324
117. Niagara Credit Solutions, Inc. CAB-835
118. Optio Solutions, LLC CAB-465 & 970
119. Payment Resolution Services, LLC - CAB-589
120. Receivables Performance Management, LLC, CAB-274
121. Rent Recovery Solutions, LLC, CAB-1172
122. Resurgent Capital Services, L.P., CAB-1095
123. Reverse Mortgage Solutions, Inc. CAB-750
124. Statebridge Company, LLC, CAB-1151
125. Stuart-Lippman and Associates, Inc. CAB-1012
126. The Cadle Company-CAB-1008
127. Total Card, Inc.-CAB-364
128. TRS Recovery Services, Inc.-CAB-072
129. U.S. Collections West, Inc. CAB-267
130. Vanderbilt Mortgage and Finance, Inc-CAB-991 & CAB-990
131. AIS Recovery Solutions, LLC, CAB-702, CAB-1129 & CAB-1115
132. Allied International Credit Corp., (US), CAB-108
133. AssetCare, LLC-CAB-1096
134. Audit Systems, Inc., CAB-374
135. Capio Partners, LLC CAB-810
136. Express Collections, Inc.-CAB-922
137. Financial Corporation of America CAB-840
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188. Terrill Outsourcing Group, LLC-CAB-1098
189. Santander Consumer USA, Inc. CAB-1202, CAB-1203 , CAB-1204 & CAB-1201
190. Troy Capital, LLC, CAB-790

New Resident Manager Licenses to be signed:

Executive Session:

1. Complaint 18-07 Dismissal of Complaint

Miscellaneous Board Signatures:

Adjournment