

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

Roll Call: The January 16th, 2019 meeting of the Wyoming Collection Agency Board was called to order at 10:01 a.m. by Bradley Chapman. In attendance from the Board were Bradley Chapman, Bill Larson and Rocky Edmonds. In attendance representing the Division of Banking was Joe Mulberry, Deanna Benefield, Deanna Chafin and Michelle Hickman. In attendance representing the Attorney General's Office is James LaRock. In attendance from the public was Olen P. Snider.

Minutes: Bill Larson moved to approve the minutes from January 9, 2019 Meeting. Rocky Edmonds seconded the motion which passed unanimously.

New Resident Manager Applications: Rocky Edmonds moved to approve the new resident manager application and Bill Larson seconded the motion which passed unanimously.

1. William Knight, Jr. RM-932

New Applications:

Renewal Applications: No discussion from the public regarding the following renewal application was made. Bill Larson moved to blanket approval of the Renewal Applications and Rocky Edmonds seconded the motion which passed unanimously

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. Capio 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. SCSI, 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. Medicredit 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:** The Board acknowledged the following (items a-e) and thanked the companies for providing the information:
 - a) **Alias/Desk Name Changes**
 - b) **Officer/Director Changes**
 - c) **Change of Address:**
 1. Gatestone & Co. International, Inc. CAB-1175
 - d) **Voluntary Surrender of License:**
 - e) **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- The Board acknowledged with the ownership change the company will expire and need to reapply.
3. **Request for Exemption:**
 1. PSS Patient Solution Services, LLC- Rocky Edmonds moved to approve the exemption request and Bill Larson seconded the motion which passed unanimously.
 2. Student Loan Solutions, LLC- Rocky Edmonds moved to approve the exemption request and Bill Larson seconded the motion which passed unanimously.
4. **Disclosure Question Updates (MU1)** - The Board acknowledged the following and thanked the company for providing the information.
 1. General Revenue Corporation CAB-207
5. **Licenses to be reissued:**
6. **License closures:**
7. **Requests for Hearing:** CU Recovery Hearing Moved until March 7th, 2019 at 10:00 a.m.
8. **Conversation with Department of Audit:** Legislation and Board Expansion was discussed as well as public comments and concerned brought up from Mr. Snider.
9. **Applications deemed withdrawn for failure to provide information:**
10. **Current Licenses deemed revoked for failure to provide information:**