

WYOMING COLLECTION AGENCY BOARD
Hathaway Building, Conference Room #1
2300 Capitol Avenue, Cheyenne, WY
Thursday January 30, 2020
10:00 a.m.

Roll Call:

Minutes: January 6, 2020

New Resident Manager Applications:

New Applications:

1. Credit Management, LP CAB-1512 Dallas Branch
2. Gusto Capital, LLC CAB-1476
3. Integral Recoveries, Inc. CAB- 1541
4. Financial Assistance, Inc. CAB-1513
5. Northstar Location Services, LLC-CAB-1514 Branch
6. TrueAccord Corp. CAB-1522 Lenexa, KS Branch
7. Velocity Investments, LLC CAB-1452

Renewal Applications:

1. A.R.C. Accounts Recovery (U.S.A.) Corporation, LLC CAB-1264
2. Ability Recovery Services LLC-CAB-739
3. Access Receivables of NC, Inc. CAB-1236
4. Accounts Receivable Automated Solutions, Inc., CAB-592
5. AIS Recovery Solutions, LLC-CAB-702 & Branches
6. Affiliate Asset Solutions, LLC, CAB-1120
7. Allied Interstate, LLC CAB-053 & Branches
8. Allsectech, Inc. CAB-683
9. American Coradius International LLC CAB-369 & Branches
10. Apelles, LLC CAB- 725
11. Asset Resolution Corporation, CAB-1076
12. ATG Credit, LLC CAB-829
13. Axis Financial Services, Inc. CAB-623
14. BC Services, Inc., CAB-216
15. Bell & Williams Associates, Inc.-CAB-1103
16. Capiro Partners, LLC CAB-810
17. Capital Accounts, LLC CAB-1474
18. Carson Smithfield, LLC, CAB-704
19. Cavalry Portfolio Services, LLC CAB-1182
20. Ceteris Portfolio Services, LLC CAB-1321 & Branch
21. CFAM Financial Services, LLC - CAB-966
22. Client Services, Inc. CAB-443
23. Collection Professionals, Inc. CAB-1267 & Branches
24. Collecto, Inc.-CAB-139
25. Credence Resource Management, LLC CAB-1197 & CAB-1198
26. Credit Adjustments, Inc. CAB-688 & Branches
27. Credit Bureau of Napa County, Inc.-CAB-1138 & Branches

28. Credit Management Services, CAB-565 & Branches
29. Credit Service of Logan, Inc. - CAB-953
30. CSC Logic, Inc. CAB-918
31. Debt Recovery Solutions, LLC - CAB-993
32. Debtsy, Inc. CAB-1359
33. Diversified Consultants, Inc.-CAB-206
34. Duvera Billing Services, LLC CAB-833
35. Dyck-O'Neal, Inc. CAB-797
36. EBO Solutions, LLC CAB-1319
37. Emergency Planning Management, Inc. CAB-1413 & Branches
38. Emergent Business Group, Inc., CAB-1159
39. Encore Receivable Management, Inc., CAB-1356 & CAB-1471
40. Enhanced Recovery Company, LLC-CAB-432 & Branches
41. Estate Information Services, LLC, CAB-359
42. Express Collections, Inc. CAB-922
43. F.H. Cann & Associates, Inc. CAB-765 & CAB-1389
44. First Financial Asset Management, Inc.CAB-1017 & Branch
45. First Investors Servicing Corporation, CAB-634
46. Five Brothers Mortgage Company Services and Securing, Inc. CAB-1470
47. FMS, Inc. CAB-1127 & CAB-1300
48. Freedom Loan Services Corporation CAB-1339
49. Freedom Mortgage Corporation CAB-1456 & Branches
50. Gateway One Lending & Finance, CAB-845
51. General Revenue Corporation CAB-1449
52. Genpact, LLC CAB-1368 & Branches
53. Genpact Collections, LLC CAB-1495 & Branches
54. Genpact Services, LLC- 3 Branches
55. Granada Services Inc. CAB-596
56. Harvard Collection Services, LLC CAB-1469 & CAB-1502
57. ICT Accounts Receivable Management, Inc.-CAB-526
58. Immediate Credit Recovery, Inc CAB-485 & Branches
59. Infosys McCamish Systems, LLC, CAB-645
60. Integral Recoveries, Inc. CAB- 574
61. International Computer Systems, Inc.-CAB-348
62. J.M. Adjustment Services, LLC CAB-1305
63. McCarthy, Burgess & Wolff, Inc CAB-1251 & Branches
64. Medical Data Systems, Inc. CAB-1265 & Branches
65. Michael Andrews & Associates, LLC CAB-1391
66. Mountain Land Collections, Inc. CAB-777
67. MRS BPO, L.L.C.-CAB-529 & CAB-1209
68. N.A.R., Inc. CAB-1171
69. National Credit Systems, Inc. CAB-586
70. National Enterprise Systems, Inc. CAB-1393 & Branches
71. National Recovery Solutions, LLC CAB-549 & Branch
72. Nationwide Recovery Systems, Ltd. CAB-703
73. NCB Management Services, Inc. Main & Branches
74. NetCredit Loan Services, LLC-CAB-1132
75. New Falls Corporation CAB-568

76. Niagara Credit Solutions, Inc. CAB-835
77. Oliphant USA, LLC CAB-1318
78. Paramount Recovery Systems, L.P., CAB-1191
79. Partners Financial Services, Inc. CAB-575
80. Payment Resolution Services, LLC - CAB-589
81. Payoff, Inc. CAB-1158
82. PHH Mortgage Corporation CAB-1454 & Branches
83. Pioneer Credit Recovery, Inc.-CAB-161 & Branches
84. PRA Receivables Management, LLC-CAB-107 & Branches
85. Prince Parker & Associates, Inc. CAB-1453
86. Professional Account Services, Inc. CAB-083
87. R.M. Galicia, Inc. CAB-192 & CAB-901
88. Ray Klein, Inc. CAB-856
89. Receivables Outsourcing, LLC CAB-1067
90. Remex, Inc., CAB-307
91. Reunion Student Loan Finance Corporation-CAB-1053
92. Revenue Enterprises, LLC, CAB-1323
93. Rushmore Service Center, LLC, CAB-640
94. Sarma Collections, Inc. CAB-1110
95. Seattle Service Bureau, Inc.-CAB-981
96. Second Round, Limited Partnership - CAB-847
97. Security Credit Services, LLC, CAB-800
98. Senex Services Corp.-CAB-954
99. Sentry Credit, Inc., CAB-697
100. Sequium Asset Solutions, LLC-CAB-1101
101. SIMM Associates, Inc., CAB-306
102. Southwest Credit Systems, LP CAB-848
103. Southwest Stage Funding, LLC CAB-1206
104. Specialized Loan Servicing LLC CAB-707 & CAB-1281
105. State Collection Service Inc., CAB-224
106. Student Account Management Services, LLC CAB-1299
107. Sunrise Credit Services, Inc., CAB-223
108. Synergetic Communications, Inc., CAB-409
109. Tate & Kirlin Associates, Inc.-CAB-288
110. Teffia, Inc.-CAB-1094
111. Tek-Collect, Incorporated-CAB-1113
112. Turnstile Capital Management, LLC-CAB-1181
113. Vengroff Williams, Inc.-CAB-718
114. Vericred Solutions LLC CAB-1366
115. Veripro Solutions Inc. CAB-678
116. Viking Client Services, LLC-CAB-1080
117. Wakefield & Associates, Inc. CAB-631 & Branches
118. Wilber Insurance Services Enterprise, Inc., CAB-1154
119. Zenta Recoveries, Inc.-CAB-572

Renewal Applications with Fines:

1. American Credit Bureau, Inc., CAB-612
2. CenterOne Financial Services, LLC-CAB-898

3. Ditech Financial LLC CAB-1258 & Branches
4. HOVG, LLC CAB-682
5. I.C. System, Inc., CAB-022 & Branch
6. LTD Financial Services,. L.P.-CAB-1090
7. Mediacredit, Inc., CAB-809
8. Optimum Outcomes, Inc., CAB-819
9. Professional Finance Company, Inc. CAB-150
10. Texas Guaranteed Student Loan Corporation-CAB-776
11. TrueAccord Corp.-CAB-1009
12. Virtuoso Sourcing Group, LLC CAB-1390 & Branch
13. Waypoint Resource Group, LLC-CAB-1078

Financial Statement:

Old Business:

New Business:

1. **Acknowledgement Items**
 1. **Alias/Desk Name Changes:**
 2. **Officer/Director Changes:**
 3. **Change of Address:**
 4. **Voluntary Surrender:**
 1. Allied Interstate, LLC New Albany, OH Branch CAB-1023
 2. Performant Recovery, Inc. Grant Pass, OR Branch CAB-1167
 5. **Name Change:**
 6. **Indirect Ownership Changes:**
2. **Notice of Change in Ownership/Advanced Change Notice:**
 1. Axis Financial Services, Inc. CAB-623-Termination
3. **Request for Exemption:**
 1. Liquid Global Company, LLC
4. **Disclosure Question Updates(MU1):**
5. **Licenses to be reissued:**
6. **License closures:**
7. **Requests for Hearing:**
 1. Online Information Services, CAB-520
8. **Conversation with Department of Audit:**

9. Failed to Renew:

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

11. Resident Manager Changes:

Miscellaneous Correspondence:

New Bonds to be signed:

1. Financial Assistance, Inc. CAB-1513
2. Genpact, LLC CAB-1368
3. Gusto Capital, LLC CAB-1476
4. Velocity Investments, LLC CAB-1452

New Licenses to be signed:

New Resident Manager Licenses to be signed:

Executive Session:

Miscellaneous Board Signatures:

Adjournment