

**WYOMING COLLECTION AGENCY BOARD**  
**Hathaway Building, Conference Room #1**  
**2300 Capitol Avenue, Cheyenne, WY**  
**Monday, January 6, 2019**  
**1:30 p.m.**

**Roll Call:** The January 6, 2020, meeting of the Wyoming Collection Agency Board was called to order at 1:30 p.m. by Bradley Chapman. In attendance from the Board were Bradley Chapman, Rocky Edmonds, Stacy Rosenbaum and Amy Canaday (by phone). In attendance representing the Division of Banking were Joe Mulberry, Deanna Chafin and Deanna Benefield.

**Minutes:** Amy Canaday moved to approve the minutes from the December 17<sup>th</sup> & January 2<sup>nd</sup> meetings. Rocky Edmonds seconded the motion which passed unanimously.

**New Resident Manager Applications:**

**New Applications:**

**Renewal Applications:** Rocky Edmonds moved for a blanket approval of the Renewal Applications. Stacy Rosenbaum seconded the motion which passed unanimously.

1. Accelerated Receivables Solutions (A.R.S.), Inc.-CAB-149
2. Activate Financial, LLC CAB-1315 & CAB-1343
3. Admin Recovery LLC, CAB-711
4. Advanced Financial Company CAB-1160
5. Americollect, Inc.-CAB-745
6. Asset Recovery Solutions, LLC, CAB-547
7. Associated Credit Services, Inc. - CAB-947 & CAB-1322
8. Brown & Joseph, LLC- CAB-1237
9. CB1, Inc., CAB-1210
10. Collection Bureau of the Hudson Valley, Inc. CAB-1063
11. Collection Bureau Incorporated CAB-1475
12. Core Recoveries, LLC - CAB-1015
13. DCM Services, LLC, CAB-1116
14. Divine and Service, Ltd., CAB-148
15. First Credit Services, Inc. CAB-724
16. First National Collection Bureau, Inc. - CAB-864
17. FMS Investment Corp - CAB-329
18. Genpact Services, LLC CAB-1371 & 11 Branches
19. Gila, LLC CAB-674
20. Halsted Financial Services, LLC-CAB-1024 & CAB-1431
21. I.Q. Data International, Inc.-CAB-1087
22. Land Home Financial Services, Inc., CAB-1097 & CAB-1289
23. Mercantile Adjustment Bureau, LLC, CAB-1117
24. Peterson Enterprises, Inc., CAB-747
25. Phillips & Cohen Associates, Ltd. CAB-323
26. Plaza Services, LLC CAB-1275
27. Recovery Management Solutions, LLC CAB-1197
28. RevSolve, Inc. CAB-1367
29. RGS Financial, Inc., CAB-1108

30. SN Servicing Corporation CAB-1296 & CAB-1396
31. Statebridge Company, LLC, CAB-1151
32. Todd, Bremer & Lawson, Inc. CAB-679
33. The Bureaus, Inc.-CAB-656
34. The Cadle Company-CAB-1008
35. The Murkin Group, LLC CAB-1333
36. Unique Management Services, Inc. CAB-104
37. United Resource Systems, Inc. CAB-1021
38. Valor Intelligent Processing, LLC CAB-1442
39. Vanderbilt Mortgage and Finance, Inc-CAB-991

**Renewal Applications with Fines:** Rocky Edmonds moved for a blanket approval of all Renewal Applications with fines. Amy Canaday seconded the motions which passed unanimously.

1. D & A Services, LLC - CAB-1075 & CAB-1494
2. Machol & Johannes, LLC-CAB-1011
3. Republic Equity Credit Services, Inc.-CAB-775

**Financial Statement:**

**Old Business:**

**New Business: The Board acknowledged the following and thanked the companies for providing the information**

1. **Acknowledgement Items**
  1. **Alias/Desk Name Changes:**
  2. **Officer/Director Changes:**
  3. **Change of Address:**
  4. **Voluntary Surrender:**
  5. **Name Change:**
  6. **Indirect Ownership Changes:**
2. **Notice of Change in Ownership/Advanced Change Notice:**
  1. Phoenix Financial Services LLC, CAB-1525- Rocky Edmonds moved to approve this Change of Control. Stacy Rosenbaum seconded the motion which passed unanimously.
3. **Request for Exemption:**
  1. Peak Professionals, Inc. Rocky Edmonds moved to deny this exemption. Amy Canday seconded the motion which passed unanimously.
4. **Disclosure Question Updates(MU1):**

**5. Licenses to be reissued:**

**6. License closures:**

**7. Requests for Hearing:**

**8. Conversation with Department of Audit:**

**9. Failed to Renew:**

1. Alltran Health, Inc. CAB-861
2. Credit Bureau Collection Services, Inc. CAB-221
3. Healthcare Collections LTD, Limited Liability Company CAB-424
4. JHPDE Finance I, LLC CAB-1194
5. LCS CAPITAL, LLC CAB-502
6. NCC Business Services, Inc. CAB-324
7. RCS Recovery Services, LLC CAB-624
8. Security Credit Systems, Inc. CAB-749

**10. Current Licenses Deemed Denied for Failure to Provide Information: (Recommend to Suspend)**

1. EGS Financial Care, Inc. CAB-075 & Branches- Rocky Edmonds moved to approve to suspend this license effective October 15<sup>th</sup>, 2019. Stacy Rosenbaum seconded the motion which passed unanimously.

**11. Resident Manager Changes:**

**Miscellaneous Correspondence:**

**New Bonds to be signed:**

1. Account Control Systems, Inc. CAB-1455
2. FMS Investment Corp CAB-329
3. Gateway One Lending & Finance, LLC CAB-845

**New Licenses to be signed:**

**New Resident Manager Licenses to be signed:**

**Executive Session:**

**Miscellaneous Board Signatures:**

**Adjournment**

There being no further business, the Chairman declared the meeting adjourned at 2:07 p.m.

  
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Bradley Chapman, Chairman

1/30/2020  
\_\_\_\_\_  
Date