

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 West
Banking Board Room
Wednesday, October 5, 2016
10:00 a.m.

Roll Call:

Minutes: September 14, 2016

Conversation with Attorney General Representatives: None

New Resident Manager Applications: None

New Applications: None

Renewal Applications:

1.	Accelerated Inventory Management, LLC, CAB-852	Michael	Pearce
2.	Account Resolution Group, LLC	William	Winter
3.	AllianceOne Receivables Management, Inc., CAB-052	Michael	Mizel
4.	Apelles, LLC, CAB-725	Matthew	Romsa
5.	Central Credit Services, LLC, CAB-787	Sue	Davidson
6.	Collins Asset Group, LLC, CAB-769	Michael	Pearce
7.	Continental Services Group, CAB-418	Michael	Mizel
8.	Credit Services of Logan, Inc., CAB-953	William	Curtis
9.	CU Recovery, Inc., CAB-839	Rob	Knaus
10.	Enterprise Recovery Systems, Inc., CAB-716	Marlene	Sullivan
11.	Financial Corporation of America, CAB-840	Matthew	Romsa
12.	Financial Recovery Services, Inc., CAB-125	Robert	Clark
13.	First Investors Servicing Corporation, CAB-634	Rick	Thompson
14.	Global Receivables Solutions, Inc., CAB-907	Bud	Clark
15.	JP Recovery Services, Inc., CAB-289	Troy	Decker
16.	Monarch Recovery Management, Inc., CAB-583	Dan	Russell
17.	Monarch Recovery Management, Inc., CAB-899	Dan	Russell
18.	Northland Group, Inc., CAB-930	Dani	Hall
19.	ONLINE Information Services, Inc., CAB-520	Cheryl	Brown
20.	Revenue Enterprises, LLC, CAB-566	Matthew	Romsa
21.	Synergetic Communication, Inc., CAB-409	Christopher	Petrie
22.	Walled Lake Credit Bureau, LLC, CAB-727	Matthew	Romsa

*Discuss Renewal Applications Separately

Financial Statement: September 2016

Administrative Report: September 2016

Old Business:

1. Collection Agency Board Audit
 - a. Collection Agency Board Response
 - b. Report of Examination - Department of Audit, Public Funds
2. RAA, LLC
3. Carrington Mortgage Services, LLC – New Financial Statement

New Business:**1. Acknowledgement Items****a. Alias/Desk Name changes**

1. Americollect, Inc., CAB-745
2. Cavalry Portfolio Services, LLC, CAB-254
3. Complete Payment Recovery Services, Inc., CAB-111
4. Credico, Inc., CAB-015
5. Credit Management, LP, CAB-003
6. Northland Group, Inc., Edina, MN, CAB-509
7. Northland Group, Inc., Louisville, KY Branch, CAB-930
8. Northland Group, Inc., Monticello, MN Branch, CAB-904
9. Northland Group, Inc., Thorofare, NY Branch, CAB-903
10. Northstar Location Services, LLC, CAB-316
11. Performant Recovery, Inc., CAB-066
12. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Account Control Technology, Inc., CAB-844
2. Automated Collection Services, Inc., CAB-764
3. Capiro Partners, LLC, CAB-810
4. Carrington Mortgage Services, LLC, CAB-813
5. CSC Logic, Inc., CAB-918
6. EGS Financial Care, Inc., CAB-075
7. Reverse Mortgage Solutions, Inc., CAB-750
8. Scratch Services, LLC, Pending
9. Systems & Services Technologies, Inc., CAB-578
10. Specialized Loan Servicing, LLC, CAB-707

c. Change of Address:

1. SquareTwo Financial Services Corporation - Denver, CO Branch, CAB-906

d. Voluntary Surrender of License: None**2. Name Change: None****3. Notice of Change in Ownership: None**

4. **Request for Exemption:**
 - a. Flagship Credit Acceptance, LLC

5. **Licenses to be reissued:** None

6. **License closures:** None

Resident Manager Changes:

1. Aspire Resources, Inc., CAB-802 – Timothy Kingston to Brian Hanify
2. Nesta Romick – Address change

Miscellaneous Correspondence:

1. Ocwen Loan Servicing, LLC, CAB-280 - Notice of Regulatory Disclosures
2. CBA of GA
3. SRA Associates, Inc., CAB-302 – New letter submission for review

New Bonds to be signed:

1. Carrington Mortgage Services, LLC, CAB-1069

New Licenses to be signed:

1. Carrington Mortgage Services, LLC, CAB-1069

Executive Session:

1. Complaint #16-11
2. Complaint #16-12

Miscellaneous Board Signatures:

September 2016, Minutes

New Licenses

Renewal Licenses

Reissued Licenses

Bonds

Vouchers

Adjournment