

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 West
Banking Board Room
Wednesday, October 11, 2017
10:00 a.m.

Roll Call:

Minutes: September 2017

New Resident Manager Applications:

1. Susan Hopkins
2. Kayla Lumpkins

New Applications:

1. Bridgecrest Credit Company, LLC, CAB-1134
RM: Sarah N'Tula
2. Credit Bureau of Napa County, Inc. - Sonoma, CA Branch, CAB-1136
RM: Rich McVeigh
3. Credit Bureau of Napa County, Inc. - Harahan, LA Branch, CAB-1137
RM: John Rogers
4. Credit Bureau of Napa County, Inc. - Fairfield, NJ Branch, CAB-1138
RM: Rich McVeigh
5. NetCredit Loan Services, LLC, CAB-1132
RM: Jason Johnson
6. The Murkin Group, LLC, CAB-1135
RM: Richard Shanor
7. Sequium Asset Solutions, LLC, CAB-1101
RM: Janine Thompson

Renewal Applications:

1.	AllianceOne Receivables Management, Inc., CAB-052	Michael	Mizel
2.	Allied International Credit Corp., (US), CAB-108	Cheryl	Brown
3.	Americollect, Inc., CAB-745	Josephine	Walton
4.	AscensionPoint Recovery Services, LLC - Saint Louis Park, MN Branch, CAB-909	Merle	Smith
5.	AscensionPoint Recovery Services, LLC - Coon Rapids, MN, CAB-522	Merle	Smith
6.	Client Services, Inc. - Costa Rica Branch, CAB-920	Michael	Winter
7.	Client Services, Inc. - Lenexa, KS Branch, CAB-919	Michael	Winter
8.	Caine & Weiner Company, Inc., CAB-1065	Rosalie	Sherlock
9.	Continental Service Group, Inc., CAB-418	Michael	Mizel
10.	Credit Bureau Collection Services, Inc., CAB-221	Rick	Thompson
11.	Credit Management Services, Inc., CAB-565	Maria	Cowley
12.	First Investors Servicing Corporation, CAB-634	Rick	Thompson
13.	Gateway One Lending & Finance, LLC, CAB-845	Rosalie	Sherlock
14.	Gateway One Lending & Finance, LLC, CAB-846	Rosalie	Sherlock
15.	Glass Mountain Capital, LLC, CAB-768	Scott	Cowley

16.	Global Credit & Collection Corporation, CAB-419	Gerald	Russell
17.	HS Financial Group, LLC, CAB-826	Timothy	Kingston
18.	Jefferson Capital Systems, LLC, CAB-576	Marlene	Sullivan
19.	Malcolm S. Gerald & Associates, Inc., CAB-160	Dossanne	Jenkins
20.	Medical Data Systems, Inc. - Gadsden, AL Branch, CAB-961	Merle	Smith
21.	Medical Data Systems, Inc. - Melbourne, FL Branch, CAB-962	Merle	Smith
22.	Medical Data Systems, Inc. - Sebring, FL Branch, CAB-964	Merle	Smith
23.	Medical Data Systems, Inc. - Vero Beach, FL Branch, CAB-963	Merle	Smith
24.	National Creditors Connection, Inc., CAB-767	Thelton	Skipper
25.	ONLINE Information Services, Inc., CAB-520	Cheryl	Brown
26.	Prince Parker & Associates, Inc., CAB-744	Cheryl	Brown
27.	Professional Service Bureau, Inc., CAB-701	Jimmy	Varos
28.	Systems & Services Technologies, Inc., CAB-578	Rob	Knaus
29.	Total Card, Inc., CAB-364	Elizabeth	Batton
30.	TRS Recovery Services, Inc. - Denver, CO Branch, CAB-921	Cheryl	Brown
31.	U.S. Collections West, Inc., CAB-267	Thelton	Skipper

*Discuss Renewal Applications Separately

Renewal Applications with Fines:

1.	LCS Financial Services Corporation, CAB-455	John	Rogers
2.	LCS Capital LLC, CAB-502	John	Rogers
3.	McCarthy, Burgess & Wolff, Inc., CAB-278	Kerry	Fus
4.	National Credit Services, Inc., CAB-560	Dossanne	Jenkins
5.	NRA Group, LLC, CAB-479	Michael	Mizel
6.	Ocwen Loan Servicing, LLC, CAB-280	Alfred	Duran
7.	Receivables Performance Management, LLC, CAB-274	Janine	Thompson
8.	Revenue Enterprises, LLC, CAB-566	Matthew	Romsa
9.	Second Round Limited Partnership, CAB-847	Larry	Harrington
10.	Stellar Recovery, Inc., CAB-562	Elizabeth	Batton
11.	Stuart-Lippman & Associates, Inc., CAB-1012	Nina	Henry

Financial Statement: September 2017 – Not available at this time

Administrative Report: September 2017 – Not available at this time

Old Business: None

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Americollect, Inc., CAB-745
2. Cavalry Portfolio Services, LLC, CAB-254

3. Collection Technology Incorporated, CAB-946
4. Complete Payment Recovery Services, Inc., CAB-111
5. Credit Management, LP, CAB-003
6. LTD Financial Services, L.P., CAB-1090
7. Northstar Location Services, LLC, CAB-316
8. Performant Recovery, Inc., CAB-066
9. Pinnacle Recovery, Inc., CAB-101
10. Ray Klein, Inc., CAB-856
11. The Affiliated Group, Inc., CAB-878
12. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Accounts Receivable Automated Solutions, CAB-592
2. Atlantic Credit & Finance, Inc., CAB-859
3. Atlantic Credit and Finance Incorporated - St. Cloud, MN Branch, CAB-910
4. Midland Credit Management, Inc., CAB-1034, CAB-1035, CAB-1036, CAB-1037, CAB-1038
5. Infosys McCamish Systems, LLC, CAB-645
6. Portfolio Recovery Associates, LLC, CAB-971

c. Change of Address:

1. Genpact Services, LLC, CAB-380
2. Global Receivables Solutions, Inc., CAB-907
3. I.Q. Data International, Inc. – Main, CAB-1087
4. Reliant Capital Solutions, LLC, CAB-630
5. Windham Professionals, Inc. - Elma, NY Branch, CAB-891

d. Voluntary Surrender of License:

1. Credit Bureau of Napa County, Inc., CAB-Sonoma, CA & Harahan, LA

2. Name Change: None

3. Notice of Change in Ownership:

- a. Five Brothers Mortgage Company Services and Securing, Inc.

4. Request for Exemption:

- a. Alta Chutes I, LLC
- b. Anthium, LLC
- c. Cascade Capital, LLC
- d. Cilici, LLC
- e. Dynamic Recovery Solutions, LLC
- f. Ronen, LLC
- g. VLO Financial Solutions, Inc.

5. Licenses to be reissued: None

6. License closures: None

Resident Manager Changes:

1. CenterOne Financial Services LLC, CAB-898 – Ginger Fuerstenberger to Christopher Brennan
2. McCarthy, Burgess & Wolff, Inc. – Kerry Fus to Sam Tortorich
3. The Affiliated Group, Inc. - Carrollton, TX Branch – Josephine Walton to Richard Slater

Miscellaneous Correspondence:

1. Carson Smithfield, LLC Consent Order dated June 5, 1995
2. Carrington Mortgage Services, LLC's Dunning Letters

New Bonds to be signed:

1. American Credit Acceptance, LLC
2. Bridgecrest Credit Company, LLC, CAB-1134
3. Collection Management Company
4. Credit Bureau of Napa County, Inc., CAB-1136
5. Credit Bureau of Napa County, Inc., CAB-1137
6. Credit Bureau of Napa County, Inc., CAB-1138
7. Financial Asset Management Systems, Inc., CAB-1139
8. Financial Asset Management Systems, Inc., CAB-1140
9. Midland Credit Management, Inc., CAB-281
10. NetCredit Loan Services, LLC
11. Performant Recovery, Inc.
12. Performant Recovery, Inc.
13. Performant Recovery, Inc.
14. SRA Associates, LLC-Main
15. SRA Associates, LLC-Voorhees Branch
16. The Murkin Group, LLC, CAB-1135
17. Turnstile Capital Management, LLC
18. Van Ru Credit Corporation, CAB-1141
19. Van Ru Credit Corporation, CAB-1142
20. Xserve Solutions, LLC
21. Home Point Financial Corporation
22. Home Point Financial Corporation
23. ARC Management Group, LLC
24. Accelerated Financial Solutions, LLC
25. Account Control Systems, Inc.

New Licenses to be signed:

1. Bridgecrest Credit Company, LLC, CAB-1134; RM: Sarah N'Tula
2. Credit Bureau of Napa County, Inc.-Sonoma, CA Branch, CAB-1136; RM: Rich McVeigh
3. Credit Bureau of Napa County, Inc.-Harahan, LA Branch, CAB-1137; RM: John Rogers
4. Credit Bureau of Napa County, Inc.-Fairfield, NJ Branch, CAB-1138; RM: Rich McVeigh
5. Financial Asset Management Systems, Inc., CAB-1139

6. Financial Asset Management Systems, Inc.-St. Charles, MO Branch, CAB-1140
7. NetCredit Loan Services, LLC, CAB-1132; RM: Jason Johnson
8. SRA Associates, LLC – Main, CAB-1133; RM: Sarah N’Tula
9. The Murkin Group, LLC, CAB-1135; RM: Richard Shanor
10. Van Ru Credit Corporation - Lenexa, KS Branch, CAB-1141
11. Van Ru Credit Corporation - Des Plaines, IL Branch, CAB-1142
12. Windham Professionals, Inc. - Elma, NY Branch, CAB-891-New Branch Location

New Resident Manager Licenses to be signed:

- 1, Susan Hopkins
2. Kayla Lumpkins

Miscellaneous Board Signatures:

September 2017 Minutes

New Licenses

Renewal Licenses

Resident Manager Licenses

Bonds

Vouchers

Adjournment