

WYOMING COLLECTION AGENCY BOARD
Hathaway Building, Conference Room #1
2300 Capitol Avenue, Cheyenne, WY
Tuesday, November 19, 2019
10:00 a.m.

Roll Call:

Minutes: October 15th Meeting

New Resident Manager Applications:

New Applications:

1. Collection Bureau Services, Inc. CAB-1439
2. Ironsides, LLC CAB-1491
3. JHPDE SPV II, LLC CAB-1501
4. Roadrunner Account Services, LLC CAB-1478

Renewal Applications:

1. Account Control Technology, Inc. CAB-844
2. Account Resolution Group, LLC CAB-1406
3. Advanced Call Center Technologies, LLC, CAB-248
4. AllianceOne Receivables Management, Inc. CAB-052
5. Allied International Credit Corp., (US), CAB-108
6. ARS Portfolio Services, LLC CAB-546
7. AscensionPoint Recovery Services, LLC-Main & Branch
8. Asset Acceptance, LLC, CAB-818
9. Atlantic Credit & Finance, Inc. Main and Branches
10. Atlantic Credit & Finance Special Finance Unit, LLC-CAB-741
11. Atlantic Credit & Finance Special Finance Unit III, LLC-CAB-742
12. Atlantic Recovery Solutions, LLC-CAB-1106
13. Attitude Collections, LLC - CAB-1016
14. Bonneville Billing & Collections, Inc., CAB-235
15. Business Revenue Systems, Inc., CAB-399
16. Capital Collection Management LLC - CAB-1199
17. Carrington Resolution Services, LLC, CAB-815
18. CCB Credit Services, Inc., CAB-237
19. Collections, Inc. CAB-979
20. Commonwealth Financial Systems, Inc., CAB-1177
21. Complete Payment Recovery Services, Inc.-CAB-111
22. Constar Financial Services, LLC-CAB-515
23. Continental Service Group-CAB-418
24. Contract Callers, Inc.-CAB-875
25. Convergent HealthCare Recoveries Inc.-CAB-851
26. Credit Control, LLC Main and Branches
27. Credit Control Services, Inc. CAB-1013
28. Credit Service Co., Inc., CAB-1109
29. Credit World Services, Inc. CAB-1334
30. Financial Corporation of America CAB-840

31. Financial Recovery Services, Inc. - CAB-125
32. FirstPoint Collection Resources, Inc.-CAB-295
33. FMA Alliance Ltd. - CAB-080
34. Franklin Collection Services, Inc. - CAB-246
35. Frost-Arnett Company CAB-579
36. Helvey & Associates Main and Branch
37. Hollis Cobb Associates, Inc.-CAB-1102
38. Innovate Loan Servicing Corporation-CAB-928
39. JNR Adjustment Company, Inc. Main & Branch
40. JP Recovery Services, Inc. CAB-289
41. L J Ross Associates, Inc. CAB-1071
42. Merchants Association Collection Division, Inc.-CAB-795
43. Monarch Recovery Management, Inc.-CAB-899
44. MS Services, LLC-CAB-004
45. MST Financial Solutions, LLC-CAB-1195
46. Palisades Collection, LLC CAB-368
47. R.A. Rogers, Inc., CAB-720
48. Reliant Capital Solutions, LLC Main and Branches
49. Resurgent Capital Services, L.P., CAB-1095
50. RMS-Recovery Management Services, Inc.-CAB-905
51. Systems & Services Technologies, Inc. Main and Branch
52. Terrill Outsourcing Group, LLC-CAB-1098
53. United Collection Bureau, Inc., Main & Branches
54. Williams & Fudge, Inc., CAB-140
55. ZenResolve, LLC CAB -1213

Renewal Applications with Fines:

Financial Statement:

Old Business:

New Business:

1. Acknowledgement Items

1. Alias/Desk Name Changes:

1. Cavalry Portfolio Services, LLC CAB-1182
2. I.C. System, Inc., CAB-022

2. Officer/Director Changes:

1. Accelerated Inventory Management, LLC CAB-1361
2. Account Control Technology, Inc. CAB-844
3. Activate Financial, LLC CAB-1315
4. Affiliate Asset Solutions, LLC, CAB-1120
5. Carrington Mortgage Services, LLC, CAB-813
6. Convergent HealthCare Recoveries Inc.-CAB-851
7. Convergent Outsourcing, Inc., CAB-124
8. DCM Services, LLC, CAB-1116
9. Franklin Credit Management Corporation, CAB-1311
10. Gusto Capital, LLC CAB-1476

11. Innovate Loan Servicing Corporation-CAB-928
12. Payoff, Inc. CAB-1158
13. PHH Mortgage Corporation CAB-1454
14. Rushmore Service Center, LLC, CAB-640
15. Vengroff Williams, Inc.-CAB-718
16. Veripro Solutions Inc. CAB-678
17. Windham Professionals, Inc. CAB-073

3. Change of Address:

1. Nationwide Credit Inc. CAB-1424
2. Receivables Performance Management, LLC, CAB-1325 Wichita, KS Branch

4. Voluntary Surrender:

1. Centron Services, Inc.-CAB-1183

5. Name Change(dba additions or removals):

1. Automated Collection Services, Inc. CAB-764
2. Gila, LLC CAB-674
3. Rocky Mountain Recovery Systems, Inc. CAB-402

2. Notice of Change in Ownership/Advanced Change Notice:

1. Accelerated Inventory Management, LLC CAB-1361- Indirect
2. Activate Financial, LLC CAB-1315- Indirect
3. Alltran Financial, LP-CAB-543- Indirect & Direct
4. Central Research, Inc. CAB-857- Direct
5. Collections Acquisition Company, Inc.-CAB-980- Direct
6. EGS Financial Care, Inc., CAB-075- Indirect
7. Genpact Collections, LLC CAB-1495- Indirect
8. Phoenix Financial Services LLC, CAB-841- Direct
9. R.A. Rogers, Inc. CAB-720- Direct
10. Santander Consumer USA, Inc., CAB-1202- Indirect
11. Source Receivables Management, LLC-CAB-1020- Direct
12. Statebridge Company, LLC, CAB-1151 Direct
13. Systems & Services Technologies, Inc., CAB-1302(No ACN)

3. Request for Exemption:

1. RSH and Associates, LLC

4. Disclosure Question Updates(MU1):

1. Affiliate Asset Solutions, LLC, CAB-1120
2. American Coradius International LLC, CAB-369
3. Ceteris Portfolio Services, LLC CAB-1321
4. Complete Payment Recovery Services, Inc.-CAB-111
5. Constar Financial Services, LLC-CAB-515
6. Fay Servicing, LLC CAB-1271
7. Financial Recovery Services, Inc. - CAB-125
8. Franklin Credit Management Corporation, CAB-1311
9. Helvey & Associates, Inc. CAB-1229
10. Pioneer Credit Recovery, Inc.-CAB-161

11. Premiere Credit of North America, LLC - CAB-1309
12. Real Time Resolutions, Inc., CAB-636
13. Resurgent Capital Services, L.P., CAB-1095
14. Tek-Collect, Incorporated-CAB-1113
15. The Cadle Company-CAB-1008

5. Licenses to be reissued:

6. License closures:

7. Requests for Hearing:

8. Conversation with Department of Audit:

1. Electronic Signatures- any issues?

9. Applications deemed withdrawn for failure to provide information:

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

11. Resident Manager Changes:

1. Richard Kuskie- Address Change

Miscellaneous Correspondence:

1. Chairman Election

New Bonds to be signed:

1. Ironsides, LLC CAB-1491
2. Roadrunner Account Services, LLC CAB-1478
3. Sunrise Credit Services, Inc. CAB-223

New Licenses to be signed:

1. Collection Bureau Services, Inc. CAB-1439
2. Ironsides, LLC CAB-1491
3. JHPDE SPV II, LLC CAB-1501
4. Roadrunner Account Services, LLC CAB-1478

New Resident Manager Licenses to be signed:

Executive Session:

Miscellaneous Board Signatures:

Adjournment