

WYOMING COLLECTION AGENCY BOARD
Hathaway Building, Conference Room #1
2300 Capitol Avenue, Cheyenne, WY
Wednesday, December 9th, 2020
2:00 p.m.

Roll Call:

Minutes: November, 18th 2020

New Resident Manager Applications:

1. Gina L Thacker

New Applications:

1. Vervent, Inc. CAB-1553

Renewal Applications:

1. Amsher Collection Services, Inc. CAB-210 Main & Branches
2. BYL Collection Service, LLC CAB-584
3. Capital Collection Management, LLC CAB-1199
4. Express Recovery Services, Inc. CAB-114
5. Financial Assistance, Inc. CAB-1513
6. Helvey & Associates, Inc. CAB-1229 Main & Branch
7. JHPDE SPV II, LLC CAB-1501
8. Netcredit Loan Services, LLC CAB-1132
9. Partners Financial Service, Inc. CAB-575
10. Resolution Services, LLC CAB-589
11. Icon Equities, LLC CAB-1570
12. Access Receivables of NC, Inc. CAB-1236
13. Alternative Collections, LLC CAB-1118
14. Automated Collection Service, Inc. CAB-764
15. BC Services, Inc. CAB-216
16. Carson Smithfield, LLC CAB-704
17. Centron Services, Inc. CAB-1511
18. Collections, Inc. CAB-979
19. Commonwealth Financial Systems, Inc. CAB-1177
20. Continental Service Group, Inc. CAB-418
21. Convergent Healthcare Recoveries, Inc. CAB-1542
22. Credit Control Services, LLC CAB-1013 Main and Branches
23. Debtsy, Inc. CAB-1359
24. Enhanced Recovery Company, LLC CAB-432 Main and Branches
25. First Investors Servicing Corporation CAB-634
26. Frost-Arnett Company CAB-579
27. Halsted Financial Services, LLC CAB-1024
28. I.C. Systems, Inc. CAB-022 Main and Branches
29. I.Q. Data International, Inc. CAB-1087
30. Immediate Credit Recovery Inc, CAB-485 and Branches
31. Ironsides, LLC CAB-1491
32. J.M. Adjustment Service, LLC CAB-1305

33. Land Home Financial Services, Inc CAB-1097 and Branches
34. Monarch Recovery Management, Inc. CAB-899
35. MRS BPO, LLC CAB-529
36. National Credit Services, LLC CAB-560
37. National Creditors Connection, Inc. CAB-767
38. National Enterprise Systems, Inc. CAB-1393
39. Penn Credit Corporation CAB-1592 and Branches
40. R.A. Rogers, Inc. CAB-720
41. Radius Global Solutions, LLC CAB-1130
42. Receivables Outsourcing, LLC CAB-1067
43. RentDebt Automated Collections, LLC CAB-1068
44. Resurgent Capital Services, LP CAB-1095
45. Senex Services Corp, CAB-954
46. SIMM Associates, LLC CAB-306
47. Terrill Outsourcing Group, LLC CAB-1098
48. United Collections Bureau, Inc. CAB-449 and Branches
49. Vanderbilt Mortgage and Finance, Inc. CAB-991
50. Williams and Fudge, Inc. CAB-140
51. Windham Professionals, Inc. CAB-073 and Branches
52. Premiere Credit of North America CAB-1309
53. Recovery Solutions, LLC CAB-1172
54. Todd, Berner, & Lawson, Inc. CAB-679
55. International Computer Systems, Inc. CAB-348
56. Nationwide Recovery Services, Inc. CAB-1032
57. Account Resolutions Group, LLC CAB-1406
58. Business Revenue Systems, Inc. CAB-399
59. D&A Services, LLC CAB-1075
60. Diversified Adjustment Service, Inc. CAB-188
61. Express Collections, Inc. CAB-922
62. Grand Vacations Services, LLC CAB-1280
63. Hollis Cobb Associates, Inc. CAB-1102
64. JP Recovery Services, Inc. CAB-289
65. Merchants Credit Guide Company CAB-447
66. Remex, Inc CAB-307
67. United Resource Systems, Inc. CAB-1021
68. Southwest Credit Systems, LP CAB-848
69. Collection Bureau Incorporated, CAB-1475
70. PRA Receivables Management, LLC CAB-107
71. Aspire Resources, Inc. CAB-802
72. Credit Management, LP CAB-003

Renewal Applications with Fines:

Financial Statement:

Old Business:

New Business:

1. Acknowledgement Items

1. Alias/Desk Name Changes:

1.

2. Officer/Director Changes:

1. Activate Financial, LLC CAB-1315
2. Convergent Healthcare Recoveries, Inc. CAB-1542
3. FMA Alliance, Ltd. CAB-080
4. General Revenue Corporation, CAB-1449
5. RentDebt Automated Collections, LLC CAB-1068
6. Velocity Investments, LLC CAB-1452
7. Wipro Insurance Solutions, LLC CAB-820
- 8.

3. Change of Address:

1. Audit Systems, Inc. CAB-374
2. Law offices of Robert A. Schuerger Co. LPA CAB-968
3. Northstar Location Services, LLC CAB-1514 Olean NY Branch
- 4.

4. Voluntary Surrender:

1. Genpact, LLC CAB-1495
2. Gila, LLC CAB-1535 Horseheads NY Branch
- 3.

5. Name (DBA) Change:

1. Credit Bureau of Carbon County, Inc. CAB-770 (New Trade name added)
- 2.

6. Indirect Ownership Changes:

1. Velocity Investments, LLC CAB-1452
2. Wipro Insurance Solutions, LLC CAB-820
3. ZuntaFi Corp CAB-1053

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

1. Spring Oaks Capital, LLC CAB-1516 (Also included is the change to Org Chart)
2. Wakefield & Associates, Inc. CAB-631 (Percentage change)
- 3.

3. Request for Exemption:

1. Absolute Resolutions Corporation
2. Figure Lending, LLC
3. Midwest Fidelity Services, LLC
4. Modernizing Medicine Billing Services, LLC – Response to tabled request at least meeting.

4. Disclosure Question Updates(MU1):

5. Licenses to be reissued:

6. License closures:

7. Requests for Hearing:

1.

8. Conversation with Department of Audit:

1. The hearing for Accelerated Inventory Management previously believed to be on the 10th, is actually on the 2nd at 11 a.m. This would move the CAB meeting to the 2nd as well or we can leave it on the 10th.
2. Renewal Statistics as of 8 a.m. December 9, 2020
 - i. Not Renewing – 6
 - ii. Not Requested a Renewal – 25
 - iii. Renewals approved so far – 6
 - iv. Renewals on hold - 531

9. Failed to Renew:

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

11. Resident Manager Changes:

- 1.
- 2.

Miscellaneous Correspondence:

1.

New Bonds to be signed:

- 1.
- 2.

New Licenses to be signed:

New Resident Manager Licenses to be signed:

Executive Session:

Miscellaneous Board Signatures:

Adjournment