

WYOMING COLLECTION AGENCY BOARD
Hathaway Building, Conference Room #2
2300 Capitol Avenue, Cheyenne, WY
Tuesday, February 12, 2019
10:00 a.m.

Roll Call:

Minutes: January 16, 2019

New Resident Manager Applications:

New Applications:

1. Ditech Financial LLC, branches, CAB-1277 and 1278
2. IC System, Inc. branch, CAB-1279,
3. States Recovery Systems, Inc. CAB-1276
4. Account Resolution Group, LLC branch CAB-1282
5. Global Credit & Collection Corporation CAB-1266
6. Wipro Insurance Solutions, LLC-CAB-1287 Mexico Branch

Renewal Applications:

1. Accelerated Receivables Solutions (A.R.S.), Inc.-CAB-149
2. Bell & Williams Associates, Inc.-CAB-1103
3. Credit Adjustments, Inc. - CAB-688
4. Emergent Business Group, Inc., CAB-1159
5. Frost-Arnett Company CAB-579
6. ICT Accounts Receivable Management, Inc.-CAB-526
7. N.A.R., Inc. CAB-1171
8. R.A. Rogers, Inc. CAB-720
9. Stoneleigh Recovery Associates, LLC, CAB-939
10. Wilber Insurance Services Enterprise, Inc., CAB-1154
11. Alltran Health, Inc. CAB-861
12. Credit Management, L.P.-CAB-003, CAB-1205 & CAB-1164
13. SIMM Associates, Inc. CAB-306
14. FMS Investment Group, CAB-329
15. The Best Service Company, CAB-824
16. Credit Bureau of Carbon County, CAB-770
17. Allsectech, CAB-683
18. Vengroff Williams, CAB-718 & CAB-803
19. Performant Recovery, CAB-066, CAB-1145, CAB-1167, CAB-1144, & CAB-1152
20. Credit Management, CAB-003, CAB-1205, CAB-1164
21. Republic Equity Credit Services, Inc.-CAB-775
22. HS Financial Group, LLC, CAB-826
23. Phillips & Cohen & Associates, LTD. CAB- 323
24. Professional Account Services, Inc. CAB-083
25. Oliphant Financial, LLC CAB -474
26. Mountain Land Collections, Inc. CAB- 777
27. Convergent Outsourcing, Inc. CAB-124, CAB-1157, CAB-1166, CAB-1184 &

- CAB-1185
28. ARC Management Group, LLC - CAB -1174
 29. Nationwide Recovery Systems, Ltd. CAB-703
 30. Merchants Association Collection Division, Inc.-CAB-795
 31. LCS Financial Services Corporation CAB-455
 32. Collection Bureau of the Hudson Valley, Inc. CAB-1063
 33. Afni, Inc., CAB-155
 34. R.M. Galicia, Inc. CAB-192 and CAB-901
 35. Midland Credit Management, Inc. CAB-281, CAB-1034, CAB-1033, CAB-1037, CAB-1035, CAB-1038 & CAB-1036
 36. Collections Acquisition Company, Inc. CAB-980
 37. Viking Client Services, LLC CAB-1080
 38. Immediate Credit Recovery, Inc. CAB-485 & CAB-944
 39. Paramount Recovery Systems, L.P. CAB-1191,
 40. Core Recoveries, LLC CAB-1015
 41. Collections, Inc. CAB-979
 42. CFAM Financial Services, LLC CAB-966
 43. LCS Capital, LLC CAB-502
 44. Affiliate Asset Solutions, LLC CAB-1120
 45. Collection Bureau Services, Inc. CAB-151
 46. Contract Callers, Inc.-CAB-875
 47. Credence Resource Management, LLC CAB-1197 & CAB-1198
 48. CSC Logic, Inc. CAB-918
 49. National Recovery Solutions, LLC CAB-549 & CAB-1121
 50. Nations Recovery Center, Inc. CAB-117
 51. Northstar Location Services, LLC-CAB-316
 52. Palisades Collection, LLC CAB-368
 53. Professional Finance Company, Inc. CAB-150
 54. Professional Placement Services, LLC-CAB-1153
 55. Receivables Outsourcing, LLC CAB-1067
 56. Recovery Management Solutions, LLC CAB-1197
 57. Sarma Collections, Inc. CAB-1110
 58. Sequoia Concepts, Inc.-CAB-1100
 59. Steel River Systems, LLC-CAB-1107
 60. Tate & Kirlin Associates, Inc.-CAB-288
 61. Credit Service of Logan CAB -953
 62. Synter Resource Group CAB – 215
 63. One Advantage CAB – 1005
 64. AllianceOne Receivables Management, Inc. CAB-052
 65. Divine and Service, Ltd., CAB-148
 66. First Financial Asset Management, Inc.- CAB-1017 & CAB-1018
 67. National Credit Systems, Inc. CAB-586
 68. Todd, Bremer & Lawson, Inc. CAB-679

Renewal Applications with Fines:

Financial Statement:

Administrative Report:

Old Business:

New Business:

1. Acknowledgement Items

1. Alias/Desk Name Changes

2. Officer/Director Changes

1. Account Control Technology, Inc. CAB-844
2. Convergent Healthcare Recoveries, Inc., CAB-851
3. Convergent Outsourcing, Inc., CAB-124

3. Change of Address:

4. Voluntary Surrender of License:

1. United Collection Bureau, Inc. CAB-1162, Miramar, FL Branch
2. Medical Data Systems, Inc. CAB-963, Vero Beach, FL Branch
3. Carrington Mortgage Services, LLC CAB-1168 Plano, TX Branch
4. Galaxy Capital Recoveries, LLC CAB-607

5. Name Change:

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

1. Payoff, Inc. CAB-1158
2. National Enterprise Systems, Inc. CAB-154

3. Request for Exemption:

4. Disclosure Question Updates(MU1)

1. NetCredit Loan Services, LLC CAB-1132

5. Licenses to be reissued:

6. License closures:

7. Requests for Hearing:

8. Conversation with Department of Audit

9. Applications deemed withdrawn for failure to provide information:

10. Current Licenses deemed revoked for failure to provide information:

11. Conferences:

12. Resident Manager Changes:

1. James Salisbury- Synergetic Communications, Inc. CAB-409

2. Olen P. Snider – Granada Services, CAB-596
3. Dossanne Jenkins- Malcolm S. Gerald & Associates, Inc. , CAB-160
4. Dossanne Jenkins- The Law Office of John P. Frye, P.C. , CAB-256

Miscellaneous Correspondence:

New Bonds to be signed:

1. PCA Acquisitions V, LLC CAB-1272
2. Global Credit & Collection Corporation CAB-1266

New Licenses to be signed:

1. Ditech Financial LLC, branches, CAB-1277 and 1278
2. IC System, Inc. branch, CAB-1279,
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73. National Credit Systems, Inc. CAB-586
74. Todd, Bremer & Lawson, Inc. CAB-679

New Resident Manager Licenses to be signed:

Executive Session:

1. Dismissal and Vacate of Hearing

Miscellaneous Board Signatures:

Adjournment