

**WYOMING COLLECTION AGENCY BOARD**  
**Hathaway Building, Conference Room #1**  
**2300 Capitol Avenue, Cheyenne, WY**  
**Tuesday, February 25, 2020**  
**10:00 a.m.**

**Roll Call:**

**Minutes:** January 30, 2020

**New Resident Manager Applications:**

1. James Bardwell

**New Applications:**

1. Convergent Healthcare Recoveries, Inc. CAB-1542
2. Gila , LLC CAB-1535 Horseheads, NY Branch
3. MRS BPO, LLC CAB-1537 (Westerville, OH Branch)
4. Spring Oaks Capital, LLC CAB-1516

**Renewal Applications:**

1. Absolute Resolutions Corporation CAB-1468
2. Action Financial Services, LLC-CAB-821
3. Alliant Capital Management, LLC CAB-1314
4. American Credit Acceptance, LLC-CAB-1148
5. ARC Management Group LLC-CAB-1174
6. AssetCare, LLC-CAB-1096
7. Audit Systems, Inc., CAB-374
8. Collection Bureau of America, LTD CAB-731
9. Genpact Services, LLC FILES
10. Jefferson Capital Systems, LLC-CAB-576
11. LCS Financial Services Corporation CAB-455
12. One Advantage, LLC-CAB-1005-Belleville, IL Main
13. Pinnacle Recovery, Inc., CAB-101
14. Recovery Management Group, LLC CAB-1239
15. The Best Service Company, Inc., CAB-824
16. Wyoming Credit Association, Inc. CAB-018

**Renewal Applications with Fines:**

1. Hunter Warfield, Inc.-CAB-388
2. Gateway One Lending & Finance, LLC-CAB-846
3. Glass Mountain Capital, LLC CAB-768
4. National Credit Services, Inc. CAB-560
5. Receivables Performance Management, LLC, CAB-274
6. Amsher Collection Services, Inc., CAB-210 (withdrawal of denial)

**Financial Statement:**

1. New Financial Statement

**Old Business:**

## **New Business:**

### **1. Acknowledgement Items**

#### **1. Alias/Desk Name Changes:**

1. Credit Management, CAB-1205 & 003
2. TRS Recovery Services, Inc., CAB072

#### **2. Officer/Director Changes:**

1. Accelerated Inventory Management, LLC, CAB-1361
2. Action Financial Services, LLC, CAB-821
3. Affiliate Asset Solutions, LLC, CAB-1120
4. Alltran Education, Inc., CAB-716
5. Alltran Financial, LP, CAB-543
6. ALW Sourcing, LLC, CAB-486
7. Atlantic Credit & Finance, Inc., CAB-859
8. Carrington Mortgage Services, LLC, CAB-813
9. Client Services, Inc., CAB-443
10. Midland Credit Management, Inc., CAB-281
11. Payoff, Inc., CAB-1158
12. Rushmore Service Center, LLC, CAB-640

#### **3. Change of Address:**

1. A.R.C. Accounts Recovery (U.S.A) Corporation LLC, CAB-1264
2. Gatestone & Co. International Inc., Phoenix, AZ Branch, CAB-853
3. Global Credit & Collection Corporation, CAB-1266
4. Oliphant USA, LLC, CAB-1318
5. PennyMac Loan Services LLC (exemption)
6. PSS Patient Solution Services, LLC (exemption)

#### **4. Voluntary Surrender:**

1. Altus Receivables Management, Inc., CAB-837
2. Performant Recovery, Inc., CAB-1167

#### **5. Name (DBA) Change:**

1. Credit Bureau of Carbon County, Inc., CAB-770
2. National Creditors Connection Inc., CAB-767

#### **6. Indirect Ownership Changes:**

1. Activate Financial, LLC, CAB-1315
2. ARstrat, LLC, CAB-1051
3. Constar International, LLC, CAB-1532
4. DCM Services, LLC, CAB-1116

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

#### **3. Request for Exemption:**

1. Granby Laredo Solutions Inc.

#### **4. Disclosure Question Updates(MU1):**

1. Capital Accounts, LLC, CAB-1474
2. Carrington Mortgage Services, LLC, CAB-813
3. First Investors Servicing Corporation, CAB-634
4. National Enterprise Systems, Inc., CAB-1393
5. Stoneleigh Recovery Associates, LLC, CAB-939
6. Vengroff Williams, Inc., CAB-718

**5. Licenses to be reissued:**

**6. License closures:**

**7. Requests for Hearing:**

1. Oliphant Financial, LLC CAB-474

**8. Conversation with Department of Audit:**

**9. Failed to Renew:**

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

1. CMRE Financial Services, Inc., CAB-1054
2. FrontLine Asset Strategies, LLC, CAB-536
3. Worldwide Receivable Management, LLC (exempt)

**11. Resident Manager Changes:**

1. Richard Slater-Address change
2. Rob Knaus-Address change

**Miscellaneous Correspondence:**

1. Need CAB Meeting dates for next 6 months. (March 17<sup>th</sup>, June 9<sup>th</sup> and hearing June 17<sup>th</sup>, are only ones set).

**New Bonds to be signed:**

**New Licenses to be signed:**

**New Resident Manager Licenses to be signed:**

**Executive Session:**

**Miscellaneous Board Signatures:**

**Adjournment**