

WYOMING COLLECTION AGENCY BOARD
Hathaway Building, Conference Room #1
2300 Capitol Avenue, Cheyenne, WY
Wednesday, March 27, 2019
10:00 a.m.

Roll Call:

Minutes: February 12, 2019 and February 28, 2019

New Resident Manager Applications:

New Applications:

1. Afni, Inc. CAB-1316 Manila, Philippines Branch
2. Central Research, Inc. CAB-1295 Springdale Branch
3. Credit World Services, Inc. CAB-1334
4. FMS, Inc.- CAB- 1300 Los Angeles, CA Branch
5. Land Home Financial Services, Inc., CAB-1289 Santa Ana, CA Branch
6. Credit Control Services, Inc.CAB-1297 & 1298 Branches
7. Grand Vacations Services, LLC CAB-1280

Renewal Applications:

1. Optimum Outcomes, Inc., CAB-819
2. RMS-Recovery Management Services, Inc.-CAB-905
3. Ray Klein, Inc. CAB-856
4. Professional Recovery Consultants, Inc., CAB-652
5. CB1, Inc., CAB-1210
6. Collection Center, Inc.-CAB-1042 dba Collection Center of North Dakota, Inc.
7. CCB Credit Services, Inc., CAB-237
8. Carson Smithfield, LLC, CAB-704
9. Access Receivables of NC, Inc. CAB-1236
10. ATG Credit, LLC CAB-829
11. Financial Asset Management Systems, Inc.-CAB-1139
12. FirstSource Advantage, LLC, CAB-318
13. MRS BPO, L.L.C.-CAB-529 & 1209
14. Turnstile Capital Management, LLC-CAB-1181
15. Nationwide Credit, Inc. CAB-240
16. Wakefield & Associates, Inc. CAB-631
17. Client Services, Inc. CAB-443
18. Allied Interstate, LLC CAB-053, CAB-1031, CAB-1023, CAB-1064, & CAB-1025

Renewal Applications with Fines:

Financial Statement:

Administrative Report:

Old Business:

New Business:

1. Acknowledgement Items

1. Alias/Desk Name Changes

1. Account Control Technology, Inc. CAB-844
2. Credit Management, LP. CAB-1205 & CAB-1164

2. Officer/Director Changes

1. Collecto, Inc. CAB-139
2. Centron Services, Inc. CAB-1183
3. Gila, LLC CAB-674
4. Ditech Financial, LLC, CAB-1258
5. EGS Financial Care, Inc. CAB-075
6. Receivables Outsourcing, LLC CAB-1367
7. Aspire Resources, Inc. CAB-802

3. Change of Address:

1. Midland Credit Management, Inc. CAB-281
2. Viking Client Services, LLC CAB-1080
3. ICT Accounts Receivable Management, Inc. CAB-526

4. Voluntary Surrender of License:

1. PCA Acquisitions V, LLC (Withdrawal of New App)
2. Account Control Technology, Inc. CAB-1360 (Surrender Branch)

5. Name Change:

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

1. Indirect Ownership Change- TRS Recovery Services, Inc. CAB-072
2. Account Resolution Group, LLC CAB-1259 & CAB-1282
3. Professional Service Bureau, Inc., CAB-701

3. Request for Exemption:

4. Disclosure Question Updates(MU1)

1. The Money Source, Inc. CAB-1124
2. Midland Credit Management, Inc. CAB-281

5. Licenses to be reissued:

6. License closures:

7. Requests for Hearing:

1. Ocwen Loan Servicing, LLC, CAB-280

8. Conversation with Department of Audit

1. Wyoming Reporting Services- Invoice
2. OAH- Invoice
3. Travel Itinerary Worksheet- BC Travel to Casper

9. Applications deemed withdrawn for failure to provide information:

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

1. Renewal Application- Ocwen Loan Servicing, LLC (Plus 3 new Branch Applications).

11. Conferences:

12. Resident Manager Changes:

1. Lynn Huddler- Sage Capital Recovery, LLC, CAB-548
2. Joe Sara- Halsted Financial Services, LLC CAB-1024
3. Mike Mizel- Immediate Credit Recovery, Inc., CAB-1306
4. Client Services, Inc., CAB-443

Miscellaneous Correspondence:

New Bonds to be signed:

New Licenses to be signed:

1. Afni, Inc. CAB-1316 Manila, Philippines Branch
2. Central Research, Inc. CAB-1295 Springdale Branch
3. Credit World Services, Inc. CAB-1334
4. FMS, Inc.- CAB- 1300 Los Angeles, CA Branch
5. Land Home Financial Services, Inc., CAB-1289 Santa Ana, CA Branch
6. Credit Control Services, Inc. CAB-1297 & 1298 Branches
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23. Wakefield & Associates, Inc. CAB-631
24. Client Services, Inc. CAB-443
25. Allied Interstate, LLC CAB-053, CAB-1031, CAB-1023, CAB-1064, & CAB-1025

New Resident Manager Licenses to be signed:

Executive Session:

Miscellaneous Board Signatures:

Adjournment