

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

**Roll Call:** The March 27, 2019 meeting of the Wyoming Collection Agency Board was called to order at 10:03 a.m. by Bradley Chapman. In attendance from the Board were Bradley Chapman, Bill Larson and Rocky Edmonds. In attendance representing the Division of Banking were Deanna Benefield, and Michelle Hickman. In attendance representing the Attorney General's Office is James LaRock.

**Minutes:** Rocky Edmonds moved to approve the minutes from February 12, 2019 and February 28, 2019 Meetings. Bill Larson seconded the motion which passed unanimously.

**New Resident Manager Applications:**

**New Applications:**

1. **Afni, Inc. CAB-1316 Manila, Philippines Branch**- Rocky Edmonds moved for approval of new application and Bill Larson seconded the motion which passed unanimously
2. **Central Research, Inc. CAB-1295 Springdale Branch**- Bill Larson moved for approval of new application and Rocky Edmonds seconded the motion which passed unanimously
3. **Credit World Services, Inc. CAB-1334**- Rocky Edmonds moved for approval of new application and Bill Larson seconded the motion which passed unanimously
4. **FMS, Inc.- CAB- 1300 Los Angeles, CA Branch**- Bill Larson moved for approval of new application and Rocky Edmonds seconded the motion which passed unanimously
5. **Land Home Financial Services, Inc., CAB-1289 Santa Ana, CA Branch**- Bill Larson moved for approval of new application and Rocky Edmonds seconded the motion which passed unanimously
6. **Credit Control Services, Inc. CAB-1297 & 1298 Branches**- Rocky Edmonds moved for approval of new application and Bill Larson seconded the motion which passed unanimously
7. **Grand Vacations Services, LLC CAB-1280**- Rocky Edmonds moved for approval of new application and Bill Larson seconded the motion which passed unanimously

**Renewal Applications:** No discussion from the public regarding the following renewal application was made. Bill Larson moved to blanket approval of the Renewal Applications and Rocky Edmonds seconded the motion which passed unanimously

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
  19. Immediate Credit Recovery, Inc. - San Angelo, TX Branch

**Renewal Applications with Fines:**

**Financial Statement:**

**Administrative Report:**

**Old Business:**

**New Business:**

1. **Acknowledgement Items: The Board acknowledged the following and thanked the companies for providing the information**

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- Does not need to reapply
2. Account Resolution Group, LLC CAB-1259 & CAB-1282- Needs to Reapply
3. Professional Service Bureau, Inc., CAB-701- Does not need to reapply

**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- Hearing date set for June 6<sup>th</sup>, 2019 at 10:00 a.m.

**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

**Miscellaneous Correspondence:**

**New Bonds to be signed:**

**New Licenses to be signed:**

1. Afni, Inc. CAB-1316 Manila, Philippines Branch