

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

Roll Call: The April 10, 2019 meeting of the Wyoming Collection Agency Board was called to order at 10:01 a.m. by Bradley Chapman. In attendance from the Board were Bradley Chapman, Rocky Edmonds and Bill Larson. In attendance representing the Division of Banking were Deanna Benefield, and Michelle Hickman.

Minutes: Rocky Edmonds moved to approve the minutes from March 27, 2019 Meeting. Bradley Chapman seconded the motion which passed unanimously.

New Resident Manager Applications:

New Applications: No discussion from the public regarding the following new applications was made. Rocky Edmonds moved to blanket approve the New Applications and Bradley Chapman seconded the motion which passed unanimously.

1. Action Financial Services, LLC-CAB-1326 Indianapolis, IN Branch CAB-1326
2. Alltran Education, Inc. Skokie, IL Branch CAB-1357
3. Brown & Joseph, LLC- Indianapolis, IN Branch CAB-1355
4. Credit Management Services, Inc. CAB-1331 & CAB-1332 Branches
5. NCB Management Services, Inc. CAB-1344, Branches-CAB- 1345, CAB-1346 & CAB-1347
6. Revenue Enterprises, LLC, CAB-1323
7. Specialized Loan Servicing LLC CAB-1281 Tempe, AZ Branch
8. Westlake Portfolio Management, LLC CAB-1274
9. Receivables Performance Management, LLC, CAB-1325 Wichita, KS Branch
10. Windham Professionals, Inc.-CAB-1363-Ashton, PA Branch

Renewal Applications:

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. Cavalry Portfolio Services, LLC CAB-254
2. TRS Recovery Services, Inc. CAB-072
3. Santander Consumer USA, Inc. CAB-1203

- 2. Officer/Director Changes**
 1. Allied Interstate, LLC CAB-053
 2. Veripro Solutions, Inc. CAB-678
 3. Santander Consumer USA, Inc. CAB-1202
 4. Gatestone & Co International, Inc. CAB-074
 5. Credit Management, LP CAB-003

- 3. Change of Address:**
 1. Reliant Capital Solutions, LLC- CAB-978
 2. ARstrat, LLC- CAB-1051
 3. Mediacredit, Inc. -CAB-809
 4. Dyck-O'Neal, Inc.-CAB-797
 5. Troy Capital, LLC CAB-790
 6. Admin Recovery, LLC CAB-711
 7. The Money Source, Inc. CAB-1126

- 4. Voluntary Surrender of License:**
 1. Windham Professionals, Inc. Denver, CO Branch- CAB-889
 2. Ditech Financial, LLC Rapid City, SD Branch CAB-1278

- 5. Name Change:**
 1. Capiro Partners, LLC CAB-810- Changing to – Attention
 2. Harvard Collection Services, Inc. CAB-655 Changing to- Harvard Collection Services, LLC – This is a structure change and they need to explain

- 2. Notice of Change in Ownership/Advanced Change Notice:**
 1. Financial Corporation of America CAB-840
 2. Nationwide Credit, Inc. CAB-240- Surrender and Reapply
 3. Credit Corp Solutions, Inc. CAB-758- Indirect Ownership Change

- 3. Request for Exemption:**

- 4. Disclosure Question Updates(MU1)**
 1. Credit Corp Solutions, Inc. CAB-758
 2. Rent Recovery Solutions, LLC CAB-1172

- 5. Licenses to be reissued:**

- 6. License closures:**

- 7. Requests for Hearing:**
 1. Date moved from June to August

- 8. Conversation with Department of Audit**
 1. Alias Desk Name Updates in NMLS
 2. Bankruptcy-Proof of Claim- Ditech Holding Corporation- Will hold over until May 2019 meeting
 3. Change in CAB Meeting dates- July 10, 2019 changed to July 16, 2019, August 14, 2019 changed to August 12, 2019

9. Applications deemed withdrawn for failure to provide information:

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

11. Conferences:

12. Resident Manager Changes:

Miscellaneous Correspondence:

New Bonds to be signed:

1. Westlake Portfolio Management, LLC CAB-1274
2. JHPDE SPV II, LLC CAB-1270
3. Fair Collections & Outsourcing of New England, Inc. CAB-1290

New Licenses to be signed:

1. Action Financial Services, LLC-CAB-1326 Indianapolis, IN Branch CAB-1326
2. Alltran Education, Inc. Skokie, IL Branch CAB-1357
3. Brown & Joseph, LLC- Indianapolis, IN Branch CAB-1355
4. Credit Management Services, Inc. CAB-1331 & CAB-1332 Branches
5. NCB Management Services, Inc. CAB-1344, Branches-CAB- 1345, CAB-1346 & CAB-1347
6. Revenue Enterprises, LLC, CAB-1323
7. Specialized Loan Servicing LLC CAB-1281 Tempe, AZ Branch
8. Westlake Portfolio Management, LLC CAB-1274
9. Receivables Performance Management, LLC, CAB-1325 Wichita, KS Branch
10. Windham Professionals, Inc.-CAB-1363-Ashton, PA Branch


New Resident Manager Licenses to be signed:

Executive Session:

Miscellaneous Board Signatures:

Adjournment

There being no further business, the Chairman declared the meeting adjourned at 10:22 a.m.



Bradley Chapman, Chairman

5/14/19

Date