

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

Roll Call:

Minutes: May 10, 2019

New Resident Manager Applications:

New Applications:

1. National Enterprise Systems, Inc. CAB-1393, CAB-1394 & CAB-1395
2. JHPDE SPV II, LLC CAB-1270
3. Sourcepoint, Inc. CAB-1310
4. Debtsy, Inc. CAB-1359
5. Oliphant USA, LLC
6. American Coradius International, LLC CAB-1408 Branch
7. Credit Adjustments, Inc. CAB-1354 & CAB-1353 Branches
8. F.H. Cann & Associates, Inc. CAB-1389 Branch
9. Halsted Financial Services, LLC CAB-1431 Branch
10. National Credit Services, Inc. CAB-1317 Branch
11. Radius Global Solutions, LLC CAB-1397 Branch
12. Account Resolution Group, LLC CAB-1406 & CAB-1407
13. EBO Solutions, LLC CAB-1319
14. Plaza Services, LLC CAB-1275
15. The Murkin Group, LLC CAB-1333
16. Emergency Planning Management, Inc. Main & Branches
17. Professional Bureau of Collections of Maryland, Inc. CAB-1329

Renewal Applications:

Renewal Applications with Fines:

Financial Statement:

Administrative Report:

Old Business:

New Business:

1. Acknowledgement Items

1. Alias/Desk Name Changes

1. Americollect, Inc. CAB-745
2. Credit Management Services, Inc. CAB-003
3. Credit Management Services, Inc. CAB-1205
4. Credit Management Services, Inc. CAB-1164
5. TRS Recovery Services, Inc. CAB-072

6. I.C. Systems, Inc. CAB-022

2. Officer/Director Changes

1. Afni, Inc. CAB-155
2. Americollect, Inc. CAB-745
3. NetCredit Loan Services, LLC CAB-1132
4. Veripro Solutions, Inc. CAB-678
5. Receivables Outsourcing, LLC CAB-1067
6. Oliphant Financial, LLC CAB-474
7. Windham Professionals, Inc. CAB-073

3. Change of Address:

1. Infosys McCamish Systems, LLC, CAB-645
2. Capital Collection Management, LLC, CAB-1199
3. Alltran Education, Inc. CAB-1357
4. Nationwide Credit, Inc. CAB-240
5. ARS National Services, Inc. CAB-806
6. ARstrat, LLC CAB-1242

4. Voluntary Surrender of License:

1. Enhanced Recovery Company, LLC CAB-1294
2. Van Ru Credit Corporation CAB-1141
3. Van Ru Credit Corporation CAB-1142
4. Ocwen Loan Servicing, LLC CAB-280
5. JH Portfolio Debt Equities, LLC CAB-1123

5. Name Change:

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

1. Credit Control, LLC CAB-411, CAB-1233, CAB- 1084 & CAB-1085
2. Centron Services, Inc. CAB-1183
3. Collections Acquisition Company, Inc. CAB-980
4. RentDebt Automated Collections, Inc. CAB-1068

3. Request for Exemption:

4. Disclosure Question Updates(MU1)

5. Licenses to be reissued:

6. License closures:

7. Requests for Hearing:

8. Conversation with Department of Audit

1. CAB Agreement with DOB

9. Applications deemed withdrawn for failure to provide information:

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

1. Five Brothers Mortgage Company Services and Securing, Inc.- Failed to request hearing.

11. Conferences:

1. NACARA- Santa Fe, NM, September 16-18

12. Resident Manager Changes:

1. Shannon Martinez – Resign from CAB-1303

Miscellaneous Correspondence:

1. Set a Date for next Rules Meeting
2. Pending Deficient Application Letters

New Bonds to be signed:

1. Oliphant USA, LLC
2. EBO Solutions, LLC CAB-1319
3. Plaza Services, LLC CAB-1275
4. Emergency Planning Management Inc. CAB-1413

New Licenses to be signed:

1. National Enterprise Systems, Inc. CAB-1393, CAB-1394 & CAB-1395
2. JHPDE SPV II, LLC CAB-1270
3. Sourcepoint, Inc. CAB-1310
4. Debtsy, Inc. CAB-1359
5. Oliphant USA, LLC
6. American Coradius International, LLC CAB-1408 Branch
7. Credit Adjustments, Inc. CAB-1354 & CAB-1353 Branches
8. F.H. Cann & Associates, Inc. CAB-1389 Branch
9. Halsted Financial Services, LLC CAB-1431 Branch
10. National Credit Services, Inc. CAB-1317 Branch
11. Radius Global Solutions, LLC CAB-1397 Branch
12. Account Resolution Group, LLC CAB-1406 & CAB-1407
13. EBO Solutions, LLC CAB-1319
14. Plaza Services, LLC CAB-1275
15. The Murkin Group, LLC CAB-1333
16. Emergency Planning Management, Inc. Main & Branches
17. Professional Bureau of Collections of Maryland, Inc. CAB-1329

New Resident Manager Licenses to be signed:

Executive Session:

Miscellaneous Board Signatures:

Adjournment