

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

Roll Call: The June 12, 2019 meeting of the Wyoming Collection Agency Board was called to order at 10:00 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 Albert Forkner, Joe Mulberry, Chris Land, Deanna Benefield, and Michelle Hickman. In attendance representing the Attorney General's Office is James LaRock. In attendance from the public was Amy Canaday and Stacy Rosenbaum.

Minutes: Rocky Edmonds moved to approve the minutes from May 10, 2019 meeting. Bill Larson seconded the motion which passed unanimously.

New Resident Manager Applications:

New Applications:

1. **National Enterprise Systems, Inc. CAB-1393, CAB-1394 & CAB-1395-**
Bill Larson moved for approval of new application and Rocky Edmonds seconded the motion which passed unanimously
2. **JHPDE SPV II, LLC CAB-1270-** Bill Larson moved for approval of new application with a condition for the assignment form to be submitted and Rocky Edmonds seconded the motion which passed unanimously
3. **Sourcepoint, Inc. CAB-1310-** Rocky Edmonds moved for approval of new application and Bill Larson seconded the motion which passed unanimously

No discussion from the public regarding the following new applications was made (4-17). Bill Larson moved to blanket approval of the New Applications and Rocky Edmonds seconded the motion which passed unanimously

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: The Board acknowledged the following and thanked the companies for providing the information

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: Rocky Edmonds moved to accept all the surrenders and Bill Larson seconded the motion which passed unanimously

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
6. Bridgecrest Credit Company, LLC CAB-1134

5. Name Change:

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

1. Credit Control, LLC CAB-411, CAB-1233, CAB- 1084 & CAB-1085- Will

Surrender and Reapply July 1st, 2019

2. **Centron Services, Inc. CAB-1183**- Needs to reapply
3. **Collections Acquisition Company, Inc. CAB-980**- Needs to reapply
4. **RentDebt Automated Collections, Inc. CAB-1068**- No Change of Control, does not need to reapply

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- sign at later date

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- Rocky Edmonds moved for approval of withdrawal and denial to stand and Bill Larson seconded the motion which passed unanimously

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- June 24th at 2:00 pm
2. Pending Deficient Application Letters- Rocky Edmonds moved for approval of deficient application letters and Bill Larson seconded the motion which passed unanimously

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