

WYOMING COLLECTION AGENCY BOARD
Hathaway Building, Basement B-24
2300 Capitol Avenue, Cheyenne, WY
Monday, July 16, 2018
10:00 a.m.

Roll Call:

Minutes: June 18, 2018

New Resident Manager Applications:

New Applications:

1. National Collection Systems, Inc., St. Louis, MO, CAB-1189; Elizabeth Batton, RM
2. Diversified Consultants, Inc., Louisville, KY Branch, CAB-1193, Jason Johnson, RM

Renewal Applications:

1. Asset Acceptance, LLC, CAB-818 – Clark Fuerstenberger
2. First Financial Asset Management, Inc., CAB-1017, - Lisa Romsa
3. First Financial Asset Management, Inc., CAB-1018, - Lisa Romsa

Renewal Applications with Fines:

1. Hunter Warfield, Inc., CAB-388, Arnold Tschirgi, RM
2. Source Receivables Management, LLC, CAB-1020, Marlene Sullivan, RM

Financial Statement:

Administrative Report:

Old Business:

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Americollect, CAB-745
2. Complete Payment Recovery Services, Inc. – CAB-111
3. Credico, Inc. dba Credit Collections Bureau – CAB-015
4. Credit Management, LP. – CAB-003 and CAB-1164
5. Northstar Location Services, LLC – CAB-316
6. I.C. System, Inc. – CAB-022
7. Performant Recovery, Inc., CAB-1144, CAB-1145, CAB-1152, CAB-1167
8. TRS Recovery Services, Inc. – CAB-072

b. Officer/Director Changes

1. ARS Portfolio Services, LLC, CAB-546
2. Ocwen Loan Servicing, LLC, CAB-280
3. Transworld Systems Inc. CAB-858

c. Change of Address:

1. Credit Corp. Solutions, CAB-758
2. Credit Control, LLC, CAB-1086
3. Penn Credit Corporation, CAB-261(physical) and CAB-987, CAB- 988, and CAB-989 (mailing)
4. Security Credit Services, LLC., CAB-800
5. Credit Bureau of Napa County, Inc., dba Chase Receivables, CAB-1137 and CAB-1138

d. Voluntary Surrender of License:

1. Collection Technology Incorporated, CAB-333 and CAB-946 – no longer doing business in Wyoming
2. LTD. Financial Services, L.P., CAB-1091
3. National Collection Systems, Inc., CAB-646, change of ownership, applying for new license

e. Name Change:

1. Northland Group, LLC changing to Radius Global Solutions LLC, CAB-1100, CAB-1130, & CAB-1131

2. Notice of Change in Ownership:

3. Request for Exemption:

1. Credit Adjustment Bureau, Inc.
2. Forethought Life Insurance Company
3. Green Mountain Capital, LLC
4. Meridian Credit Group, LLC
5. Trinity Financial Services, LLC

4. Licenses to be reissued:

5. License closures:

6. Requests for Hearing

7. Conversation with Department of Audit

1. New DOB licensing personnel
2. Interagency Agreement
3. Potential Legislation

8. Applications deemed withdrawn for failure to provide information:

Resident Manager Changes:

1. First Financial Asset Management, Inc. CAB-1017 and CAB-1018, new resident manager – Lisa Romsa. Lois Clark retired.

Miscellaneous Correspondence:

1. Invoice for Rules notice paid
2. OAH Invoice needing to be paid
3. Letter received from the Office of Bar Counsel re:Josephine Walton was discussed and acknowledged by the board.

New Bonds to be signed:

1. Diversified Consultants, Inc.
2. Paramount Recovery Systems, LP
3. Portfolio Recovery Associates, LLC
4. North Shore Agency, LLC, CAB- 1188

New Licenses to be signed:

1. National Collection Systems, Inc., St. Louis, MO, CAB-1189; Elizabeth Batton, RM
2. Asset Acceptance, LLC, CAB-818 – Clark Fuerstenberger, RM
3. First Financial Asset Management, Inc., CAB-1017, - Lisa Romsa, RM
4. First Financial Asset Management, Inc., CAB-1018, - Lisa Romsa, RM
5. Hunter Warfield, Inc., CAB-388, Arnold Tschirgi, RM
6. Diversified Consultants, Louisville, KY Branch, CAB-1193, Jason Johnson, RM
7. Source Receivables Management, LLC., CAB-1020, Marlene Sullivan, RM
8. Law Offices of Robert A. Schuerger Co., L.P.A., CAB-968, Cheryl Brown, RM
9. ARS Portfolio Services, CAB-546, Cara Rohde, RM
10. Credit Control Services, CAB-1013, Dan Russell, RM
11. Phillips & Cohen Associates, LTD., CAB-323, Arnold Tschirgi, RM
12. Merchants Association Collection Division, Inc., CAB-795, Janine Thompson, RM
13. N.A.R., Inc. dba North American Recovery, CAB-1171, Robert Mizel, RM
14. Carrington, Mortgage Services, LLC., CAB-1168, Susan Hopkins, RM
15. Rent Recovery Solutions, CAB-1172, Amy Schnelzer, RM
16. Paramount Recovery Systems, L.P. dba Paramount Recovery Systems, CAB-1191, Richard Slater, RM
17. Portfolio Recovery Associates, LLC (Nofolk, Virginia), CAB-1192, Susan Hopkins, RM
18. Portfolio Recovery Associates, LLC (Burlington, North Carolina), CAB-1186, Susan Hopkins, RM

New Resident Manager Licenses to be signed:

Executive Session:

Miscellaneous Board Signatures:

Adjournment