

WYOMING COLLECTION AGENCY BOARD
Hathaway Building, Conference Room #2
2300 Capitol Avenue, Cheyenne, WY
Wednesday, July 16, 2019
10:00 a.m.

Roll Call:

Minutes: June 12 & June 24 Meetings

New Resident Manager Applications:

New Applications:

1. Michael Andrews & Associates, LLC CAB-1391
2. Activate Financial, LLC CAB-1315 & CAB-1343
3. J.M. Adjustment Services, LLC CAB-1305
4. Freedom Loan Services Corporation CAB-1339
5. Reliant Capital Solutions, LLC Gahanna, OH Branch CAB-1440
6. Encore Receivables Management, Inc. CAB- 1356 & CAB-1471

Renewal Applications:

Renewal Applications with Fines:

Financial Statement:

Old Business:

New Business:

1. Acknowledgement Items

1. Alias/Desk Name Changes

1. Cavalry Portfolio Services, LLC CAB-1182
2. Convergent Outsourcing, Inc. CAB-124
3. Credit Management CAB-1205 & CAB-003
4. Preformant Recovery, Inc. CAB-066
5. Ray Klein, Inc. CAB-856
6. TRS Recovery Services, Inc. CAB-072

2. Officer/Director Changes

1. Brown & Joseph, LLC CAB-1237
2. Client Services, Inc. CAB-443
3. Emergency Planning Management, Inc. CAB-1413
4. Estate Information Services, LLC CAB-359
5. I.Q. Date International, Inc. CAB-1087
6. Merchants Association Collection Division, Inc. CAB-795
7. Sarma Collections, Inc. CAB-1110
8. State Collection Service, Inc. CAB-224
9. Wakefield & Associates, Inc. CAB-631
10. Windham Professionals. Inc. CAB-073

3. Change of Address:

1. Account Resolution Group, LLC CAB-1406
2. Alltran Education, Inc. Skokie, IL Branch CAB-1357
3. ARstrat, LLC Sherman, TX Branch CAB-1242
4. Ceteris Portfolio Services, LLC CAB-1321
5. Credit Adjustments, Inc. Toledo, OH Branch CAB-1353
6. Dyck-O'Neal, Inc. CAB-797
7. EGS Financial Care, Inc. CAB-075
8. FMS Investment Corp CAB-1127
9. Nationwide Credit, Inc. CAB-240
10. Transworld Systems, Inc. Quezon City, PHL Branch CAB-1216

4. Voluntary Surrender of License:

1. Credit Management, LP, Rochester, MN Branch CAB-1164
2. Diversified Consultants, Inc., Louisville, KY Branch CAB-1193
3. Windham Professionals, Inc., Brooklyn Center, MN Branch CAB-892
4. Windham Professionals, Inc., Phoenix, AZ Branch CAB-896

5. Name Change: (Adding dba's)

1. Capiro Partners, LLC CAB-810- Adding dba "Attention"

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

1. Alliance Collection Agencies, Inc. CAB-539- Direct
2. Security Credit Services, LLA CAB-800- Direct
3. Professional Recovery Consultants, Inc. CAB-652- Direct
4. ARS Portfolio Services, LLC- CAB-546- Indirect
5. TRS Recovery Services, Inc. CAB-072- Indirect
6. Full Circle Financial Services, LLC CAB-499-Indirect
7. Radius Global Solutions, LLC CAB-1105- Indirect
8. Brown & Joseph, LLC CAB-1237- Indirect

3. Request for Exemption:

1. Cascade Capital Funding, LLC
2. Ceteris Asset Solutions, LLC

4. Disclosure Question Updates(MU1)

1. Stoneleigh Recovery Associates, LLC CAB-939
2. Real Time Resolutions, Inc. CAB-636

5. Licenses to be reissued:

6. License closures:

7. Requests for Hearing:

8. Conversation with Department of Audit

1. CAB Agreement with DOB
2. OAH Invoice- \$120.00

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:

1. Janae Ruppert- Address Change
2. Angela Edwards- Address Change

Miscellaneous Correspondence:

1. Rules term- "Collection Activity"
2. Bradley's Travel to Casper for meeting with AG Eric Easton

New Bonds to be signed:

1. Freedom Loan Services Corporation CAB-1339
2. Michael Andrews & Associates, LLC CAB-1391
3. Encore Receivables Management, Inc. CAB- 1356

New Licenses to be signed:

1. Michael Andrews & Associates, LLC CAB-1391
2. Activate Financial, LLC CAB-1315 & CAB-1343
3. J.M. Adjustment Services, LLC CAB-1305
4. Freedom Loan Services Corporation CAB-1339
5. Reliant Capital Solutions, LLC Gahanna, OH Branch CAB-1440
6. Encore Receivables Management, Inc. CAB- 1356 & CAB-1471

New Resident Manager Licenses to be signed:

Executive Session:

Miscellaneous Board Signatures:

Adjournment