

**WYOMING COLLECTION AGENCY BOARD**  
**Hathaway Building, Conference Room #1**  
**2300 Capitol Avenue, Cheyenne, WY**  
**Monday, September 24, 2019**  
**10:00 a.m.**

**Roll Call:** The September 24, 2019 meeting of the Wyoming Collection Agency Board was called to order at 10:02 a.m. by Bradley Chapman. In attendance from the Board were Bradley Chapman, Rocky Edmonds, Bill Larson, Stacy Rosenbaum and Amy Canaday (by phone). In attendance representing the Division of Banking were Joe Mulberry, Michelle Hickman, Deanna Chafin and Deanna Benefield. In attendance representing the Attorney General's Office is James LaRock.

**Minutes:** A grammatical error was corrected on the August 12th Meeting minutes. Rocky Edmonds then moved to approve the minutes and Bill Larson seconded the motion which passed unanimously.

**New Resident Manager Applications:**

**New Applications:** No discussion from the public regarding the following new applications was made.

1. Alliant Capital Management, LLC CAB-1314- Bill Larson moved to blanket approve the New Application and Rocky Edmonds seconded the motion which passed unanimously
2. Credit Bureau of Carbon County, Inc. Loveland Branch CAB-1481- Bill Larson moved to approve the New Application and Stacy Rosenbaum seconded the motion which passed unanimously. On this application Rocky Edmonds and Amy Canaday had to abstain.
3. First USA Financial, LLC CAB-1467-Bill Larson moved for a blanket approval of the New Applications (#3-8) and Rocky Edmonds seconded the motion which passed unanimously. On applications 4 & 8 Bradley Chapman had to abstain.
4. Five Brothers Mortgage Company Services and Securing, Inc. CAB-1470
5. Prince-Parker & Associates, Inc. CAB-1453
6. Harvard Collection Services, LLC CAB-1469
7. Valor Intelligent Processing, LLC CAB-1442
8. Virtuoso Sourcing Group, LLC Tempe, AZ Branch CAB-1473

**Renewal Applications:**

**Renewal Applications with Fines:**

**Financial Statement:**

**Old Business:**

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

1. Acknowledgement Items
  1. Alias/Desk Name Changes

1. Account Control Technology, Inc. CAB-844
2. Cavalry Portfolio Services, LLC CAB-254
3. Credico, Inc. CAB-015
4. Credit Management CAB-1205 & CAB-003
5. Performant Recovery CAB-066
6. Ray Klein, Inc. CAB-856
7. State Collection Service, Inc. CAB-224
8. TRS Recovery Services, Inc. CAB-072
9. Wipro Insurance Solutions, LLC CAB-1173 & CAB-820

**2. Officer/Director Changes:**

1. Account Control Technology, Inc. CAB-844
2. Accelerated Inventory Management, Inc. CAB-1361
3. Allied International Credit Corp. CAB-108
4. Alltran Health, Inc. CAB-861
5. Commonwealth Financial Systems, Inc. CAB-1177
6. Credit Corp Solutions, Inc. CAB-758
7. Partners Financial Services, Inc. CAB-575
8. Payoff, Inc. CAB-1158
9. Plaza Services, LLC CAB-1275
10. Reliant Capital Solutions, LLC CAB-630
11. Santander Consumer USA, Inc. CAB-1202
12. Senex Services Corp. CAB-954
13. Specialized Loan Servicing, LLC CAB-707
14. United Collection bureau, Inc. CAB-449
15. Veripro Solutions, Inc. CAB-678

**3. Change of Address:**

1. Absolute Resolutions Group CAB-1468
2. Brown & Joseph, LLC CAB-1237
3. Encore Receivable Management, Inc. CAB-1356
4. Gil, LLC CAB-674
5. Nationwide Credit, Inc. India Branch CAB-1429
6. Professional Account Services, Inc. CAB-083
7. Senex Services Corp. CAB-954
8. Emergency Planning Management, Inc. CAB-1413(Nationwide Deficiency)

**4. Voluntary Surrender of License:**

1. Nations Recovery Center, Inc. CAB-117
2. Opportunity Financial, LLC CAB-1438
3. Professional Recovery Consultants, Inc.

**5. Name Change:**

1. Altus Receivables Management, Inc. CAB-837
2. Capiro Partners, LLC CAB-810
3. Centron Services, Inc. CAB-1183
4. The Traf Group, Inc. CAB-1070

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

1. Cedars Business Services, LLC CAB- 1022- Direct- Reapply

2. Credit Bureau Collection Services, Inc. CAB-221-Direct- Reapply
3. JHPDE Finance I, LLC CAB-1194- Direct- Reapply
4. National Recovery Solutions, LLC CAB-549- Direct- Do not need to Reapply
5. Reverse Mortgage Solutions, Inc. CAB-750- Direct- Reapply
6. Stoneleigh Recovery Associates, LLC CAB-939- Direct- Do not need to Reapply
7. Windham Professionals, Inc. CAB-073- Direct- Do not need to Reapply
8. Allied International Credit Corp CAB-108- Indirect- Do not need to Reapply
9. Alltran Health, Inc. CAB-861- Indirect - Do not need to Reapply
10. Security Credit Services, LLC CAB-800- Holding Company Name Change- Revoke the C & D- Rocky Edmonds then moved to approve the revocation of the C & D letter and Bill Larson seconded the motion which passed unanimously.

**3. Request for Exemption:**

1. **DCQ, LLC**- Stacy Rosenbaum moved to approve the exemption requests and Bill Larson seconded the motion which passed unanimously.
2. **DRS Partners, Inc.**- Rocky Edmonds moved to approve the exemption requests and Amy Canaday seconded the motion which passed unanimously.
3. **Worldwide Receivable Management, LLC**- Not exempt, but the Board would like more information. The Board approved Bradley Chapman to send a letter enquiring for more details. Stacy Rosenbaum moved to approve this action and Amy Canaday seconded the motion which passed unanimously.

**4. Disclosure Question Updates(MU1): The Board acknowledged the following and thanked the companies for providing the information**

1. Alltran Education, Inc. CAB-716
2. ARC Management Group, LLC CAB-1174
3. Atlantic Credit & Finance, Inc. CAB-859
4. Atlantic Credit & Finance Special Finance Unit, LLC CAB-741
5. Atlantic Credit & Finance Special Finance Unit III, LLC CAB-742
6. Credit Adjustments, Inc. CAB-688
7. Credit Management, LP CAB-003
8. DCM Services, LLC CAB-1116
9. I.C. System, Inc. CAB-022
10. Security Credit Systems, Inc. CAB-749
11. The Cadle Company CAB-1008

**5. Licenses to be reissued:**

**6. License closures:**

**7. Requests for Hearing:**

**8. Conversation with Department of Audit**

**9. Applications deemed withdrawn for failure to provide information:**