

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 East
Resource Room 1
Wednesday, February 10, 2016
10:00 a.m.

Roll Call:

Minutes: January 13, 2016

Conversation with Attorney General Representatives:

1. Discussion with AG Bob Walters on re-scheduling hearing for Payment Resolutions Services, LLC, CAB-589

New Resident Manager Application:

1. Sam J. Tortorich
2. Dawn Culpepper

New Applications:

1. Attitude Collections LLC
RM: Bradley Chapman
2. Cedars Business Services, LLC
RM: Nina Henry
3. Core Recoveries, LLC
RM: William T. Winter
4. Credit Control Services, Inc.
RM: Dan Russell
5. LTD Financial Services, L.P. – San Antonio, TX Branch
RM: Amanda Rustad-Roberts
6. Machol & Johannes, LLC
RM: Janae Ruppert
7. Stuart-Lippman and Associates, Inc.
RM: Nina Henry

Renewal Applications:

1. A.A.A. Collections, Inc., CAB-643	Troy	Decker
2. Account Discovery Systems, LLC, CAB-756	Larry	Harrington
3. Advanced Call Center Technologies, LLC, CAB-248	Maria	Cowley
4. ALW Sourcing, LLC, CAB-486	Rob	Knaus
5. A.R.C. Accounts Recovery (USA) Corporation LLC, CAB-814	Sarah	N'Tula
6. Asset Management Outsourcing Recoveries, Inc., CAB-193	Michael	Mizel
7. Atlantic Credit & Finance Special Finance Unit III, LLC, CAB-742	Dossanne	Jenkins
8. Atlantic Credit & Finance Special Finance Unit, LLC, CAB-741	Dossanne	Jenkins
9. Capiro Partners, LLC, CAB-810	L.W.	Clark
10. Carrington Resolution Services, LLC, CAB-815	Cheryl	McVeigh
11. CB1, Inc., CAB-860	Nesta	Romick

12. CBP Affiliated Services, CAB-868	Rosalie	Sherlock
13. Credit Bureau of Carbon County, Inc., CAB-770	Dani	Hall
14. Credit Corp Solutions Inc., CAB-758	Nesta	Romick
15. DCM Services, LLC, CAB-438	Robert	Mizel
16. Divine and Service, Ltd., CAB-148	Rick	Thompson
17. EGS Financial Care, Inc., CAB-075	Rob	Knaus
18. Express Recovery Services, Inc., CAB-114	Delana	Albrecht
19. Firstsource Advantage, LLC, CAB-318	Richard	Kuskie
20. Galaxy Capital Recoveries, LLC, CAB-607	Michael	Mizel
21. Nationwide Credit, Inc., CAB-240	Arnold	Tschirgi
22. Reverse Mortgage Solutions, Inc., CAB-750	Nina	Henry
23. Sage Capital Recovery, LLC, CAB-548	Virginia	Fuerstenberger
24. Security Credit & Services, LLC, CAB-800	L.W.	Clark
25. Troy Capital, LLC, CAB-790	Billie	Edwards

***Discuss Renewal Applications Separately**

Financial Statement: January 2016

Administrative Report: January 2016

Old Business:

1. GL Solutions

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Americollect, Inc., CAB-745
2. Cavalry Portfolio Services, LLC, CAB-254
3. Client Services Inc., CAB-919
4. Collection Technology Incorporated, CAB-333
5. Credico, Inc., CAB-015
6. Credit Management, LP, CAB-003
7. Express Recovery Services, Inc., CAB-114
8. I.C. System, Inc., CAB-022
9. J.C. Christensen & Associates, Inc., CAB-861
10. Northland Group, Inc., Edina, MN, CAB-509
11. Northland Group, Inc., Louisville, KY Branch, CAB-930
12. Northland Group, Inc., Monticello, MN Branch, CAB-904
13. Northland Group, Inc., Thorofare, NY Branch, CAB-903
14. Northland Group, Inc., Willmar, MN Branch, CAB-774
15. Northstar Location Services, LLC, CAB-316
16. Ray Klein, Inc., CAB-856
17. State Collection Service, Inc., CAB-224

18. TRS Recovery Services, Inc., CAB-072

19. The Affiliated Group, Inc., CAB-878

b. Officer/Director changes:

1. Transworld Systems, Inc., CAB-858

c. Change of Address: None

d. Voluntary Surrender of License:

1. 24 Asset Management Corporation, CAB-600

2. **Name Change:** None

3. Notice of Change in Ownership:

a. GC Services Limited Partnership, CAB-009

4. Request for Exemption

a. Atlantic Recovery Solutions, LLC

b. Payoff, Inc.

5. Licenses to be reissued:

a. General Revenue Corporation - Mason, OH Branch, CAB-887 – Wrong date

b. Wells Fargo Enterprise Global Services, LLC, CAB-914 – Duplicate number

6. **License closures:** None

7. **Scheduling work sessions for proposed rule changes.**

8. **Meeting schedule: March, 2016 – July, 2016**

9. **Covenant Not To Execute Form**

Resident Manager Changes: None

Miscellaneous Correspondence: None

New Bonds to be signed:

1. ALW Sourcing, LLC, CAB-486

2. Big Horn Collections, LLC

3. DCM Services, LLC

4. First Financial Asset Management, Inc. – Phoenix, AZ Branch

5. First Financial Asset Management, Inc. - Norcross, GA Branch

6. Immediate Credit Recovery, Inc., CAB-944

7. Midland Credit Management, Inc. – Lagunilla Heredia, Costa Rica Branch

8. Midland Credit Management, Inc. – Gurgaon, India Branch

9. Midland Credit Management, Inc. – Phoenix, AZ Branch

10. Midland Credit Management, Inc. – St. Cloud, MN Branch

11. Midland Credit Management, Inc. – Warren, MI Branch
12. Midland Credit Management, Inc. – Plot No. 28P Sector 44, Gurgaon, India Branch
13. Midland Credit Management, Inc. – Roanoke, VA Branch
14. Midland Funding, LLC
15. Midland Funding NCC-2 Corporation
16. MRC Receivables Corporation
17. Sequoia Concepts, Inc.

New Licenses to be signed:

1. Attitude Collections LLC, CAB-1016
RM: Bradley Chapman
2. Core Recoveries, LLC, CAB-1015
RM: William T. Winter
3. Credit Control Services, Inc., CAB-1013
RM: Dan Russell
4. First Financial Asset Management, Inc. - Norcross, GA Branch, CAB-1017
RM: Lois Clark
5. First Financial Asset Management, Inc. - Phoenix, AZ Branch, CAB-1018
RM: Lois Clark
6. Immediate Credit Recovery, Inc. - Kennesaw, GA Branch , CAB-944
RM: Robert Mizel
7. LTD Financial Services, L.P. – San Antonio, TX Branch, CAB-1014
RM: Amanda Rustad-Roberts
8. Machol & Johannes, LLC, CAB-1011
RM: Janae Ruppert

Reissued Resident Manager Certificates to be signed: None

Executive Session:

1. Complaint #16-01

Miscellaneous Board Signatures:

January 13, 2016, minutes

New Licenses

Renewal Licenses

Reissued Licenses

Bonds

Vouchers

Work Session:

1. Proposed Rule Changes – 11:00 a.m.

Adjournment