

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 West
Banking Board Room
Wednesday, March 8, 2017
10:00 a.m.

Roll Call:

Minutes: February, 2017

Conversation with Attorney General Representatives: None

New Resident Manager Applications: None

New Applications:

1. Fair Collections & Outsourcing, Inc., CAB-1089
RM: Mike Mizel
2. Financial Asset Management Systems, Inc., St. Charles, MO Branch, CAB-1083
RM: Rick Thompson
3. Waypoint Resource Group, LLC, CAB-1078
RM: Merle Smith

Renewal Applications:

1.	A.A.A. Collections, Inc., CAB-643	Troy	Decker
2.	Accelerated Financial Solutions, LLC, CAB-582	Bradley	Chapman
3.	Account Discovery Systems, LLC, CAB-756	Larry	Harrington
4.	Attitude Collections, LLC, CAB-1016	Bradley	Chapman
5.	Audit Systems, Inc., CAB-374	Alfred	Duran
6.	Capital Management Services, L.P., CAB-436	Rick	Thompson
7.	Debt Recovery Solutions, LLC, CAB-993	William	Winter
8.	Diversified Adjustment Service, Inc., CAB-188	Kirk	Rohde
9.	Divine and Service, Ltd., CAB-148	Rick	Thompson
10.	First National Collection Bureau, Inc., CAB-864	Scott	Cowley
11.	Five Lakes Agency, Inc., CAB-743	Rosalie	Sherlock
12.	Galaxy Capital Recoveries, LLC, CAB-607	Michael	Mizel
13.	General Revenue Corporation, CAB-887	Michelle	Winter
14.	Genpact Services, LLC, CAB-983	Clark	Fuerstenberger
15.	Genpact Services, LLC, CAB-992	Debra	Falk
16.	Genpact Services, LLC, CAB-999	Debra	Falk
17.	Genpact Services, LLC, CAB-1000	Kirk	Rohde
18.	Granada Services, Inc., CAB-596	Bradley	Chapman
19.	LoanCare, LLC, CAB-812	Janine	Thompson
20.	National Collection Systems, Inc., CAB-646	Elizabeth	Batton
21.	Payment Resolution Services, LLC, CAB-589	Elizabeth	Batton
22.	Progressive Financial Services, Inc., CAB-102	Joe	Baca
23.	SquareTwo Financial Services Corporation, CAB-712	Cara	Rohde
24.	Synter Resource Group, LLC, CAB-215	Stephen	Johnson
25.	TRS Recovery Services, Inc., CAB-072	Elizabeth	Batton

26.	Urban Fulfillment Services, LLC, CAB-799	Matthew	Romsa
27.	Wakefield & Associates, Inc., CAB-631	Bradley	Chapman
28.	Windham Professionals, Inc., CAB-073	Amanda	Roberts

*Discuss Renewal Applications Separately

Financial Statement: February 2017

Administrative Report: February 2017

Old Business: None

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Americollect, Inc., CAB-745
2. Cavalry Portfolio Services, LLC, CAB-254
3. Collection Technology Incorporated, CAB-946
4. Complete Payment Recovery Services, Inc., CAB-111
5. Credico, Inc., CAB-015
6. Credit Management, LP, CAB-003
7. Northland Group, Inc., Edina, MN, CAB-509
8. Northland Group, Inc., Louisville, KY Branch, CAB-930
9. Northland Group, Inc., Monticello, MN Branch, CAB-904
10. Northland Group, Inc., Thorofare, NY Branch, CAB-903
11. Northstar Location Services, LLC, CAB-316
12. Performant Recovery, Inc., CAB-066
13. Ray Klein, Inc., CAB-856
14. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Altus GTS, Inc., CAB-837
2. AmSher Collection Services, CAB-210
3. Ditech Financial, LLC, CAB-650
4. Gateway One Lending & Finance, LLC, CAB-845 & CAB-846
5. National Recoveries, Inc., CAB-1040

c. Change of Address:

1. Five Brothers Mortgage Company Services and Securing, Inc., CAB-691
2. Innovate Loan Servicing Corporation, CAB-928
3. Reverse Mortgage Solutions, Inc., CAB-750

d. Voluntary Surrender of License:

1. Pioneer Credit Recovery, Inc., CAB-881

2. Name Change: None

3. Notice of Change in Ownership:

- a. DCM Services, LLC, CAB-438
- b. Financial Asset Management Systems, Inc., CAB-366
- c. FMS Inc., CAB-197
- d. SRA Associates, Inc., CAB-913 & CAB-302

4. Request for Exemption:

- a. Absolute Resolutions Corporation
- b. ARC Management Group, LLC
- c. Bureaus Investment Group Portfolio No. 15, LLC
- d. CKS Prime Investments, LLC
- e. NCC Business Services of Ohio, Inc.
- f. Resident Receivables, LLC
- g. Sutherland Mortgage Services, Inc.

5. Licenses to be reissued: None

6. License closures: None

7. Meeting schedule:

- a. Board meeting schedule for April, 2017 – December, 2017

8. Conversation with Department of Audit, Division of Banking:

- a. Update from Albert Forkner

Resident Manager Changes:

1. Zenta Recoveries, Inc., CAB-572 – Delana Albrecht to Jason Johnson

Miscellaneous Correspondence: None

New Bonds to be signed:

1. Atlantic Credit & Finance, Inc., CAB-910
2. Credit Control LLC,, CAB-1084
3. Credit Control LLC, CAB-1085
4. Credit Control LLC, CAB-1086
5. Five Lakes Agency, Inc., CAB-743
6. I.Q. Data International, Inc., CAB-1087
7. I.Q. Data International, Inc., CAB-1088
8. Reverse Mortgage Solutions, Inc.
9. Tek-Collect Incorporated

New Licenses to be signed:

1. Credit Control, LLC - Las Vegas, NV Branch, CAB-1084; RM: Jennifer Robinson
2. Credit Control, LLC; CAB-1085; RM: Jennifer Robinson
3. Credit Control, LLC, CAB-1086; RM: Jennifer Robinson
4. Fair Collections & Outsourcing, Inc., CAB-1089; RM: Mike Mizel
5. Financial Asset Management Systems, Inc., CAB-1083; RM: Rick Thompson

6. Waypoint Resource Group, LLC, CAB-1078; RM: Merle Smith

New Resident Manager Licenses to be signed: None

Executive Session:

1. Complaint #17-03

Miscellaneous Board Signatures:

February 2017, Minutes

New Licenses

Renewal Licenses

Reissued Licenses

Bonds

Vouchers

Adjournment