

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 East
Resource Room 1
Wednesday, March 11, 2015
10:00 a.m.

Roll Call:

Minutes: January 14, 2015
February 11, 2015

New Resident Manager Application:

1. Cheryl McVeigh

New Applications:

1. Gateway One Lending & Finance, LLC
RM: Rosalie Sherlock
2. Gateway One Lending & Finance, LLC
RM: Rosalie Sherlock
3. The Affiliated Group, Inc.
RM: Josephine Walton

Renewal Applications:

1. Account Discovery Systems, LLC, CAB#756	Larry	Harrington
2. ARS National Services, Inc., CAB #806	Pat	Russell
3. ARS Portfolio Services, LLC, CAB #546	Cara	Rhode
4. Capiro Partners, CAB #810C	L.W.	Clark
5. Collecto, Inc., CAB #139	Mark	Macy
6. Credit Bureau of Napa County, Inc., CAB #260	John	Rogers
7. Credit World Services, Inc., CAB #391	Amanda	Roberts
8. Devine & Service, Ltd., CAB #148	Rick	Thompson
9. Dyck-O'Neal, Inc., CAB #791	Tracy	Wilson
10. Dynia and Associates, LLC, CAB #759	Larry	Harrington
11. Encore Receivables Management, Inc., CAB #322	Robert	Clark
12. Enhanced Recovery Company, LLC, CAB #432	Scott	Cowley
13. Fair Collections & Outsourcing, Inc., CAB #358	Michael	Mizel
14. Franklin Credit Management Corporation, CAB #644	John	Rogers
15. Fresno Credit Bureau, CAB #822	Brian	Hunter
16. GC Services Limited Partnership, CAB #009	Arnold	Tschirgi
17. Harvard Collection Services, Inc.	Arnold	Tschirgi
18. Hunter Warfield, Inc. CAB #388	Arnold	Tschirgi
19. I.C. System, Inc., CAB #022	Robert	Horn
20. Medicredit, Inc., CAB #809	Destiny	Smith
21. NCC Business Services, Inc., CAB #324	Nina	Henry

22. Professional Recovery Services, Inc., CAB #200	Sharron	Clarke-Zeller
23. Progressive Financial Services, Inc., CAB #102	Joe	Baca
24. Syndicated Office Systems, CAB #50	Nesta	Romick
25. The Law Office of John P. Frye, P.C., Cab #256	Dossanne	Jenkins
26. Valentine & Kerbartus, Inc., CAB #441	Brian	Hunter

***Discuss Renewal Applications Separately**

Financial Statement: February 2015

Administrative Report: Tabled to next meeting

Bonds:

1. AmeriFinancial Solutions, LLC, CAB #874
2. Dell Financial Services, LLC, CAB #869
3. Pioneer Credit Recovery, Inc., CAB #879
4. Receivables Outsourcing, Inc., CAB #870
5. Vital Recovery Services, LLC, CAB #897

New Application Signatures:

1. AmeriFinancial Solutions, LLC, CAB #874
RM: Al Duran
2. Dell Financial Service, LLC, CAB #869
RM: Thelton Q. Skipper
3. Pioneer Credit Recovery, Inc., CAB #879
RM: Brian J. Hunter
4. Receivables Outsourcing, Inc., CAB #870
RM: Richard Shanor
5. Vital Recovery Services, LLC, CAB #897
RM: Maria Crowley

Old Business:

New Business:

1. Renewal Request – Express Collection, Inc., CAB #801, RM: Tim Kingston
2. Request for clarification of Wyoming Collection Agency Act – McGlinchey Stafford
3. Acknowledgement Items
 - a. **Alias/Desk Name changes**
 1. Americollect, Inc., CAB #749
 2. Cavalry Portfolio Services, LLC, CAB #254
 3. Client Services, Inc., CAB #443
 4. Complete Payment Recovery Services, Inc. - Northport, AL location, CAB #111
 5. Credit Collections Bureau, CAB #015
 6. Express Recovery Services, Inc., CAB #114
 7. I.C.System, Inc., CAB #022
 8. Immediate Credit Recovery, Inc., CAB #485

9. J.C Christensen & Associates, Inc., CAB #162
10. LTC Financial Services, LP, CAB #116
11. Northland Group, Inc. – 3 locations, CAB #509
12. Northstar Location Services, CAB #316
13. United Recovery Systems, LP, CAB #543

b. Officer/director changes

1. Coast Professional, Inc., CAB #592
2. J.C. Christensen & Associates, Inc. CAB #861
3. Nationwide Credit, Inc., CAB #240
4. Ocwen Loan Servicing, LLC, CAB#280
5. Texas Guaranteed Student Loan Corporation, CAB #776
6. Transworld Systems, Inc., CAB #082

c. Change of address:

1. Midland Credit Management, Inc., CAB #281
2. J.M. Adjustment Services, LLC, License #651

d. License Closures: None

4. Name Change: None

5. Notice of Change in Ownership

- a. First Financial Asset Management, Inc. CAB #551
- b. Gila, LLC, CAB #674
- c. Mercantile Adjustment Bureau, LLC, CAB #258

6. Review of Website contents

7. Request for Exemption

- a. Brookings Credit Bureau

8. Applications to be returned for lack of due diligence

- a. Legacy Customer Management Group, LLC

9. Request for review of collection forms – BC Services, Inc., CAB #508

10. Letter from Governor’s Office – Reappointment of Rocky Edmonds to Collection Agency Board

11. Letter from Legislative Service Office – Request for information from the Collection Agency Board

Resident Manager Changes:

1. New Resident Manager: CBE Group, CAB #121
2. New Resident Manager: BAS Receivable Management, CAB #508

3. Letter from Fermelia Law Office concerning change of address and realignment of resident managers in office.
4. New Resident Manager: HOVG, Inc., License #682
5. New Resident Manager: Penn Credit Corporation, CAB #261
6. New Resident Manager: SKO Brenner American, CAB #729
7. New Resident Manager: Windham Professionals – all licenses

Executive Session:

Complaint #14-07
Review of complaints

Miscellaneous Board Signatures:

January 14, 2015 minutes
February 11, 2015 minutes
Renewal Licenses
New Licenses
Bonds
Vouchers

Adjournment