

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 West
Banking Board Room
Wednesday, June 8, 2016
10:00 a.m.

Roll Call:

Minutes: May 11, 2016

Conversation with Attorney General Representatives: None

New Resident Manager Applications: None

New Applications:

1. CMRE Financial Services, Inc.
RM: Matthew Romsa
2. Collection Center of North Dakota, Inc.
RM: William Winter
3. National Credit Audit Corporation, CAB-1039
RM: Kerry Fus
4. National Recoveries, Inc, CAB-1040
RM: Kerry Fus
5. Nationwide Recovery Service, Inc., CAB-1032
RM: Michael Mizel
6. Reunion Student Loan Finance Corporation
RM: Matthew Romsa

Renewal Applications:

1.	American Credit Bureau, Inc., CAB-612	Nina	Henry
2.	Carrington Mortgage Services, LLC, CAB-813	Cheryl	McVeigh
3.	Express Collections, Inc., CAB-922	Tim	Kingston
4.	FMA Alliance, Limited Partnership, CAB-080	Lois	Clark
5.	FMS, Inc., CAB-197	Cara	Rohde
6.	Genpact, LLC, CAB-807	Bradley	Chapman
7.	I.C. System, Inc., CAB-022	Robert	Horn
8.	National Recovery Solutions, LLC, CAB-549	Cheryl	Brown
9.	Professional Account Services, Inc., CAB-083	Pat	Russell
10.	USCB Corporation, CAB-671	Michael	Winter
11.	Windham Professionals, Inc.-Main, CAB-073	Amanda	Roberts
12.	Windham Professionals, Inc.-Denver, CO Branch, CAB-889	Amanda	Roberts
13.	Windham Professionals, Inc.-Hendersonville, TN Branch, CAB-890	Amanda	Roberts
14.	Windham Professionals, Inc.-East Aurora, NY Branch, CAB-891	Amanda	Roberts
15.	Windham Professionals, Inc.-Elk River, MN Branch, CAB-892	Amanda	Roberts
16.	Windham Professionals, Inc.-Las Vegas, NV Branch, CAB-894	Amanda	Roberts
17.	Windham Professionals, Inc.-Philippines Branch, CAB-895	Amanda	Roberts
18.	Windham Professionals, Inc.-Phoenix, AZ Branch, CAB-896	Amanda	Roberts

*Discuss Renewal Applications Separately

Financial Statement: May 2016

Administrative Report: May 2016

Old Business: None

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Americollect, Inc., CAB-745
2. Complete Payment Recovery Services, Inc., CAB-111
3. Credico, Inc., CAB-015
4. I.C. System, Inc., CAB-022
5. J.C. Christensen & Associates, Inc., CAB-861
6. MS Services, LLC, CAB-004
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. Northland Group, Inc. - Willmar, MN Branch, CAB-774
12. Northstar Location Services, LLC, CAB-316
13. TRS Recovery Services, Inc., CAB-072

b. Officer/Director changes:

1. Resurgent Capital Services L.P., CAB-230

c. Change of Address:

1. Debt Recovery Solutions, LLC, CAB-993
2. Financial Asset Management Systems, Inc., CAB-366
3. Wells Fargo Enterprise Global Services, LLC, CAB-914

d. Voluntary Surrender of License: None

2. Name Change: None

3. Notice of Change in Ownership:

- a. EGS Financial Care, Inc., CAB-075
- b. Global Receivables Solutions Inc., CAB-907
- c. Systems & Services Technologies, Inc., CAB-578

4. Request for Exemption:

- a. Ocwen Business Solutions, Inc.
- b. Valentine & Kebartas, LLC

5. **Licenses to be reissued:** None
6. **License closures:** None
7. **Hearing schedule:** Conference Room 3432, Herschler Bldg., 3rd Floor W, Cheyenne, WY
 - a. **June 8, 2016:** 11:00 a.m. - Reunion Student Loan Finance Corp.-**Continued**
8. **Conference Schedule:** 2016 NACARA Annual Conference & Training Event, October 11 - 13, 2016.
9. **Collection Agency Board Budget Review with Dennis Grenier**

Resident Manager Changes:

1. Diversified Consultants, Inc .- Main, CAB-206 – Scott Cowley to Cara Rohde
2. Diversified Consultants, Inc -Tualatin, OR Branch, CAB-877 - Scott Cowley to Cara Rohde
3. Grand Vacations Services LLC, CAB-693 – Billie Edwards to Scott Cowley
4. Billie Edwards – Passed Away
5. Timothy Kingston – Moved Out of Wyoming/Resigned
6. Linda Russell – Retiring/Resigned

Miscellaneous Correspondence: None

New Bonds to be signed:

1. Allied Interstate, LLC, Tempe, AZ Branch
2. Carrington Mortgage Services, LLC
3. Carrington Resolution Services, LLC
4. Collection Center of North Dakota, Inc.
5. The Receivables Management Services Corporation, Naperville, IL Branch
6. The Receivables Management Services Corporation, East Hartford, CT Branch
7. The Receivables Management Services Corporation, Hartford, CT Branch
8. The Receivables Management Services Corporation, Hunt Valley, MD Branch
9. The Receivables Management Services Corporation, Mount Laurel, NJ Branch
10. The Receivables Management Services Corporation, Richfield, OH Branch
11. The Receivables Management Services Corporation, Richmond, VA Branch
12. The Receivables Management Services Corporation, Pueblo, CO Branch

New Licenses to be signed:

1. Allied Interstate, LLC - Tempe, AZ Branch, CAB-1041
2. Collection Center of North Dakota, Inc., CAB-1042
3. National Credit Audit Corporation, CAB-1039
4. National Recoveries, Inc, CAB-1040
5. Nationwide Recovery Service, Inc., CAB-1032
6. The Receivables Management Services Corporation, Naperville, IL Branch, CAB-1043
7. The Receivables Management Services Corporation, East Hartford, CT Branch, CAB-1044
8. The Receivables Management Services Corporation, Hartford, CT Branch, CAB-1045
9. The Receivables Management Services Corporation, Hunt Valley, MD Branch, CAB-1046
10. The Receivables Management Services Corporation, Mount Laurel, NJ Branch, CAB-1047
11. The Receivables Management Services Corporation, Richfield, OH Branch, CAB-1048

Revised 6/8/16

12. The Receivables Management Services Corporation, Richmond, VA Branch, CAB-1049

13. The Receivables Management Services Corporation, Pueblo, CO Branch, CAB-1050

Executive Session:

1. Complaint #16-06
2. Complaint #16-07
3. Complaint #16-08

Miscellaneous Board Signatures:

May 11, 2016, Minutes

New Licenses

Renewal Licenses

Reissued Licenses

Bonds

Vouchers

Adjournment