

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

Roll Call:

Minutes: July 13, 2016

Conversation with Attorney General Representatives: None

New Resident Manager Applications: None

New Applications:

1. GC Services Limited Partnership, CAB-1062
RM: Arnold Tschirgi

Renewal Applications:

1.	Afni, Inc., CAB-155	Dan	Russell
2.	Amsher Collection Services, Inc., CAB-210	Dan	Russell
3.	Axis Financial Services, Inc., CAB-623	Bradley	Chapman
4.	CAC Financial Corp., CAB-062	Bud	Clark
5.	Central Research, Inc., CAB-857	Michelle	Winter
6.	Collection Bureau Services, Inc., CAB-151	John	Rogers
7.	Credence Resource Management, LLC, CAB-941	Dossanne	Jenkins
8.	Credit Management, LP, CAB-003	Richard	Slater
9.	Ditech Financial, LLC, CAB-650	Rick	Thompson
10.	Diversified Consultants, Inc., CAB-206	Scott	Cowley
11.	Diversified Consultants, Inc.-Tualatin, OR Branch, CAB-877	Scott	Cowley
12.	First Credit Services, Inc., CAB-724	Clark	Fuerstenberger
13.	International Computer Systems, Inc., CAB-348	Nesta	Romick
14.	iQuantified Management Services, LLC, CAB-659	Jennifer	Robinson
15.	LCS Capital, LLC, CAB-502	John	Rogers
16.	LCS Financial Services Corporation, CAB-455	John	Rogers
17.	McCarthy, Burgess & Wolff, Inc., CAB-278	Kerry	Fus
18.	Mountain Land Collections, Inc., CAB-777	Rob	Knaus
19.	Niagra Credit Solutions, Inc., CAB-835	Ann	Schnelzer
20.	Ocwen Loan Servicing, LLC, CAB-280	Alfred	Duran
21.	Optimum Outcomes, Inc., CAB-819	Dani	Hall
22.	Pioneer Credit Recovery, Inc., CAB-161	Michelle	Winter
23.	Pinnacle Recovery, Inc., CAB-101	Bradley	Chapman
24.	Premiere Credit of North America, LLC, CAB-512	Angela	Edwards
25.	Rocky Mountain Service Bureaus, Inc., CAB-412	Dawn	Lund
26.	Square Two Financial Services Corporation, Denver, CO Branch, CAB-906	Kirk	Rohde

27.	U.S. Collections West, Inc., CAB-267	Thelton	Skipper
28.	Vengroff Williams, Inc., CAB-718	Larry	Harrington

*Discuss Renewal Applications Separately

Financial Statement: July 2016

Administrative Report: July 2016

Old Business:

1. Collection Agency Board Website Link

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. Credit Management, LP, CAB-003
5. I.C. System, Inc., CAB-022
6. J.C. Christensen & Associates, Inc., CAB-861
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. Sequoia Concepts, Inc., CAB-1019
15. State Collection Service, Inc., CAB-224
16. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Accounts Receivable Automated Solutions, Inc., CAB-592
2. Automated Collection Services, Inc., CAB-764
3. Coast Professional, Inc., CAB-593
4. Portfolio Recovery Associates, LLC, CAB-142, CAB-971, CAB-972, CAB-973, CAB-974, CAB-975 & CAB-976
5. Transworld Systems, Inc., CAB-858

c. Change of Address:

1. Central Research, Inc., CAB-857

d. Voluntary Surrender of License:

1. Central Research, Inc.-Bakersfield, CA Branch, CAB-931

2. Collection Technology, Inc., CAB-333
3. Portfolio Recovery Associates, LLC - Las Vegas, NV Branch, CAB-975
4. Windham Professionals, Inc. - Philippines Branch, CAB-895

5. **Name Change:** None

6. Notice of Change in Ownership:

- a. Global Receivables Solutions, Inc., CAB-907
- b. Resurgent Capital Services L.P., CAB-230
- c. Stoneleigh Recovery Associates, LLC, CAB-714-Inactive; CAB-939-New

7. **Request for Exemption:** None

5. **Licenses to be reissued:** None

6. **License closures:** None

7. **Conference Schedule:** 2016 NACARA Annual Conference & Training Event, October 11 -13, 2016

8. Department of Audit, Division of Banking:

- a. Conversation with Albert Forkner and Cecil Alice Johnstone

9. Attorney General's Office Survey

Resident Manager Changes:

1. Asset Recovery Solutions, LLC, CAB-547 – Ginger Fuerstenberger to Lori Eggleston
2. TRS Recovery Services, Inc., CAB-072 – Timothy Kingston to Cheryl Brown
3. TRS Recovery Services, Inc., CAB-092 - Timothy Kingston to Cheryl Brown

Miscellaneous Correspondence:

1. Carrington Resolution Services, LLC, CAB-815-Change in Status

New Bonds to be signed:

1. Central Credit Services LLC – Main, CAB-1055
2. Central Credit Services LLC - Overland Park, KS Branch, CAB-1056
3. Central Credit Services, LLC - Decorah, IA Branch, CAB-1057
4. Central Credit Services LLC - Montego Bay, Jamaica Branch, CAB-1058
5. Central Credit Services LLC - Ramsey, NJ Branch, CAB-1059
6. Central Credit Services LLC - Powai, Mumbai, India Branch, CAB-1060
7. Central Credit Services, LLC - Panama City, Panama Branch, CAB-1061
8. PRA Receivables Management, LLC, CAB-977

New Licenses to be signed:

1. GC Services Limited Partnership, CAB-1062
2. Central Credit Services LLC – Main, CAB-1055

3. Central Credit Services LLC - Overland Park, KS Branch, CAB-1056
4. Central Credit Services, LLC - Decorah, IA Branch, CAB-1057
5. Central Credit Services LLC - Montego Bay, Jamaica Branch, CAB-1058
6. Central Credit Services LLC - Ramsey, NJ Branch, CAB-1059
7. Central Credit Services LLC - Powai, Mumbai, India Branch, CAB-1060
8. Central Credit Services, LLC - Panama City, Panama Branch, CAB-1061
9. National Credit Audit Corporation, CAB-1039; RM: Kerry Fus

Executive Session:

1. Collection Agency Board Audit
2. Legal Advice

Miscellaneous Board Signatures:

July 13, 2016, Minutes

New Licenses

Renewal Licenses

Reissued Licenses

Bonds

Vouchers

Adjournment