

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 East
Resource Room 1
Wednesday, August 12, 2015
10:00 a.m.

Roll Call:

Minutes: June 10, 2015

Conversation with Attorney General Representatives:

1. Discussion with AG Leo Caselli on revised notice of hearing

New Resident Manager Application:

1. Debra A. Falk

New Applications:

1. Central Research, Inc., Proposed CAB #931
R.M.: Michelle Winter
2. Collection Technology Incorporated, Cucamonga, CA Branch, Proposed CAB #946
R.M.: Nina Henry
3. Credit Service of Logan, Inc., Proposed CAB #
R.M.: William Curtis
4. Credit Solutions, LLC, Proposed CAB #
R.M.: Matthew Romsa
5. CSC Logic, Inc., Proposed CAB #918
R.M.: Tracy Wilson
6. Harvard Collection Services, Inc., India Branch, Proposed CAB #938
R.M.: Arnold B. Tschirgi
7. Home Servicing, LLC, Proposed CAB #945
R. M.: Mark Macy
8. Medical Data Systems, Inc., Vero Beach, FL Branch, Proposed CAB #
R.M.: Merle G. Smith
9. Medical Data Systems, Inc., Gadsden, AL Branch, Proposed CAB #
R.M.: Merle G. Smith
10. Medical Data Systems, Inc., Melbourne, FL Branch, Proposed CAB #
R.M.: Merle G. Smith
11. Medical Data Systems, Inc., Sebring, FL Branch, Proposed CAB #
R.M.: Merle G. Smith
12. National Recovery Solutions, LLC, Charlotte, NC Branch, Proposed CAB #908
R.M.: Cheryl A. Brown
13. Nationwide Recovery Systems, Ltd., Proposed CAB #
R. M.: Sue Davidson
14. Seattle Service Bureau, Inc., Proposed Cab #
R.M.: Bradley Chapman
15. Senex Services Corp., Proposed CAB #
R.M.: Rick A. Thompson
16. Springleaf Consumer Loan, Inc., London, KY Branch, Proposed CAB #916
R.M.: Dani Hall

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17. Springleaf Consumer Loan, Inc., Evansville, IN Branch, Proposed CAB #917
R.M.: Pat Russell
18. Springleaf Consumer Loan, Inc., Tempe, AZ Branch, Proposed CAB #940
R.M.: Dani Hall
19. SRA Associates, Inc., Proposed CAB #913
R.M.: Sarah N'tula
20. TRS Recovery Services, Inc., Proposed CAB #921
R.M.: Timothy Kingston

Renewal Applications:

| | | |
|---|-------------|----------------|
| 1. Accelerated Inventory Management, LLC, CAB #852 | Michael | Pearce |
| 2. Accelerated Receivables Solutions (A.R.S.), Inc., CAB #149 | Robert | Clark |
| 3. Account Control Technology, Inc., CAB #844 | Destiny | Smith |
| 4. Account Resolution Group, LLC, CAB #785 | William | Winter |
| 5. Action Financial Services, LLC, CAB #821 | Destiny | Smith |
| 6. Allied International Credit Corp., (US), CAB #108 | Cheryl | Brown |
| 7. *Allsectech, Inc., CAB #683 | Ginger | Fuerstenberger |
| 8. Appelles, LLC, CAB #725 | Anita | Skinner |
| 9. ATG Credit, LLC, CAB #829 | Jessica | Cook |
| 10. BC Services, Inc., CAB #216 | Robert | Clark |
| 11. Bonded Collection Corporation, CAB #771 | Dani | Hall |
| 12. Bureaus Investment Group Portfolio No. 15, LLC, CAB #796 | L.W. | Clark |
| 13. CAC Financial Corp., CAB #062 | L.W. | Clark |
| 14. *Choice Recovery, Inc., CAB #831 | William | Winter |
| 15. Collins Asset Group, LLC, CAB #769 | Michael | Pearce |
| 16. Credit Control, LLC, CAB #411 | Christopher | Petrie |
| 17. Credit Management, LP, CAB #003 | Richard | Slater |
| 18. Credit Management Services, Inc., CAB #565 | Maria | Cowley |
| 19. Collection Bureau Services, Inc., CAB #151 | John | Rogers |
| 20. Complete Payment Recovery Services, Inc., CAB #111 | Robert | Mizel |
| 21. Constar Financial Services, LLC, CAB #515 | Kirk | Rohde |
| 22. CU Recovery, Inc., CAB #839 | Rob | Knaus |
| 23. DTG Holdings, Inc., CAB #838 | Matthew | Romsa |
| 24. Financial Corporation of America, CAB #840 | Matthew | Romsa |
| 25. First Credit Services, Inc., CAB #724 | Clark | Fuerstenberger |
| 26. FirstPoint Collection Resources, Inc., CAB #295 | Troy | Decker |
| 27. Five Brothers Mortgage Company Services & Securing Inc. CAB-691 | Jimmy | Varos |
| 28. Global Credit & Collection Corporation, CAB #419 | Gerald | Russell |
| 29. HS Financial Group, LLC, CAB #826 | Timothy | Kingston |
| 30. Integral Recoveries, Inc., CAB #574 | Clayton | Kainer |

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|---|-------------|------------|
| 31. JP Recovery Services, Inc., CAB #289 | Troy | Decker |
| 32. *Merchants Credit Guide Company, CAB #447 | Lori | Eggleston |
| 33. National Enterprise Systems, Inc., #154 | Cheryl | Brown |
| 34. Northland Group, Inc., CAB #774 | Pat | Russell |
| 35. Performant Recovery, Inc., CAB #066 | Robert | Mizel |
| 36. Phoenix Financial Service, LLC, CAB #841 | John | Rogers |
| 37. PRA Receivables Management, LLC, CAB #107 | Michelle A. | Winter |
| 38. Premiere Credit of North America, LLC, CAB #512 | Angela | Edwards |
| 39. Reliant Capital Solutions, LLC, CAB #630 | Nesta | Romick |
| 40. Republic Equity Credit Services, Inc., CAB #775 | Nina | Henry |
| 41. Revenue Enterprises, LLC, CAB #566 | Matthew | Romsa |
| 42. RGS Financial, Inc., CAB #354 | James R. | Salisbury |
| 43. Rocky Mountain Service Bureau, Inc., CAB #412 | Dawn | Lund |
| 44. Synergetic Communication, Inc., CAB #409 | Christopher | Petrie |
| 45. *Terrill Outsourcing Group, LLC, CAB #830 | Mark E. | Macy |
| 46. U.S. Collections West, Inc., CAB #267 | Thelton | Skipper |
| 47. Velocity Investments, L.L.C., CAB #627 | Kerry | Fus |
| 48. Vengroff Williams, Inc., CAB #718 | Larry | Harrington |
| 49. Wakefield & Associates, Inc., CAB #631 | Bradley M. | Chapman |

***Discuss Renewal Applications Separately**

Financial Statement: June & July 2015

Administrative Report: June & July 2015

Old Business:

1. Update on Management Audit Committee audit
2. GL Solutions

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. American Collection Systems, CAB #780
2. Americollect, Inc., CAB #745
3. Cavalry Portfolio Services, LLC, CAB #254
4. Client Services, Inc., CAB #443
5. Collection Technology, Inc., CAB #333
6. Complete Payment Recovery Services, Inc., Northport, AL Branch, CAB #111
7. Convergent Healthcare Recoveries, Inc., CAB #851
8. Credico, Inc. dba Credit Collections Bureau, CAB #015
9. J.C. Christensen & Associates, Inc., CAB #861
10. Northland Group, Inc., Edina, MN Branch, CAB #509
11. Northland Group, Inc., Louisville, KY Branch, CAB #930
12. Northland Group, Inc., Monticello, MN Branch, CAB #904

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13. Northland Group, Inc., Thorofare, NY Branch, CAB #903
14. Northstar Location Services, LLC, CAB #316
15. Ray Klein, Inc., CAB #856
16. Syndicated Office Systems, LLC dba Central Financial Control, CAB #050
17. TRS Recovery Services, Inc., CAB #072
18. United Recovery Systems, LP, CAB #543

b. Officer/director changes:

1. Convergent Healthcare Recoveries, Inc., CAB #851
2. Franklin Credit Management Corporation, CAB #644
3. Grand Vacations Services LLC, CAB #693

c. Change of address:

1. Accounts Receivable Automated Solutions, Inc., CAB #592
2. AmSher Collection Services, Inc., CAB #210
3. Credence Resource Management, LLC, CAB #941
4. First Credit Services, Inc.
5. HOVG, LLC dba Bay Area Credit Service, LLC, CAB #682

d. Voluntary Surrender of License:

1. Global Payments Check Recovery Services, Inc., CAB #056
2. Green Tree Servicing LLC, CAB #650
3. Professional Recovery Services, Inc., CAB #200
4. Retreat Capital Management, Inc. CAB #772

2. Name Change: None

3. Notice of Change in Ownership:

1. Collections Acquisition Company, Inc., CAB #628
2. Core Recoveries, LLC, CAB #832

4. Request for Exemption

- a. BCN Incorporated
- b. Fourscore Resource Capital, LLC
- c. National Debt Holdings, LLC
- d. Pro Consulting Services, Inc.
- e. RAB, Inc. dba Regional Adjustment Bureau of Texas, Inc.
- f. Trifera, LLC
- g. TrueAccord Corp.
- h. Tucker, Albin and Associates, Incorporated
- i. Universal American Mortgage Company, LLC
- j. Universal Fidelity LP

5. Licenses to be reissued:

- a. Account Discovery Systems, LLC, CAB #756
- b. Asset Recovery Solutions, LLC, CAB #547
- c. EGS Financial Care, Inc., CAB #075
- d. Diversified Adjustment Service, Inc., CAB #188
- e. Diversified Consultants, Inc., CAB #206
- f. Medical Data Systems, Inc. dba Medical Revenue Service, CAB #351
- g. Recovery Partners, LLC, CAB #377
- h. Receivables Outsourcing, Inc., CAB #870
- i. Sage Capital Recovery, LLC, CAB #548

6. License closures: None

7. Conference Schedule: 2015 NACARA Annual Conference; September 28-30, 2015.

Resident Manager Changes:

1. Account Discovery Systems, LLC, CAB #756; Tracy Wilson to Larry Harrington
2. Asset Recovery Solutions, LLC, CAB #547; Barbara McGuire to Ginger Fuerstenberger
3. Bonded Collection Corporation, CAB #771; Linda Russell to Dani Hall
4. Collins Asset Group, LLC, CAB #769; Richard Shanor to Michael Pearce
5. PRA Receivables Management, LLC, CAB #107; William Winter to Michelle A. Winter
6. Recovery Partners, LLC, CAB #377; Rob Knaus to Ann Schnelzer
7. Republic Equity Credit Services, Inc., CAB #775; Elizabeth Batton to Nina Henry
8. Sage Capital Recovery, LLC, CAB #548; Barbara McGuire to Ginger Fuerstenberger

Miscellaneous Correspondence

1. Nordstrom fsb
2. West Asset Management, Inc.
3. Cease and Desist from Minnesota for Tucker, Albin and Associates, Incorporated. (Not licensed in Wyoming.)

New Bonds to be signed:

1. Allsectech, Inc., CAB #683
2. Ascension Point Recovery Services, LLC, CAB #909
3. Central Research, Inc., CAB #931
4. Client Services, Inc., Lenexa, KA Branch, CAB #919
5. Client Services, Inc., Costa Rica Branch, CAB #920
6. Core Resolutions, Inc., CAB #924
7. Enhanced Recovery Company, LLC, Proposed CAB #
8. Enhanced Recovery Company, LLC, Proposed CAB #
9. Enhanced Recovery Company, LLC, Proposed CAB #
10. Enhanced Recovery Company, LLC, Proposed CAB #
11. Global Credit & Collection Corporation, CAB #419
12. GMA Investments, LLC, CAB #849
13. Monarch Recovery Management, Inc., CAB #899
14. NCB Management Services, Inc., CAB #106
15. Ocwen Loan Servicing, LLC, CAB #280

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16. R. M. Galicia, Inc., CAB #901
17. Senex Services Corp., Proposed CAB #
18. SquareTwo Financial Services Corporation, dba Fresh View, Proposed CAB #906
19. Transworld Systems, Inc., CAB #858
20. TRS Recovery Services, Inc., Proposed CAB #921

New Licenses to be signed:

1. Central Research, Inc., CAB #931
2. Client Services, Inc., Lenexa, KS Branch, CAB #919
3. Client Services, Inc., Costa Rica Branch, CAB #920
4. Core Resolutions, Inc., CAB #924
5. Credit Service of Logan, CAB #953
6. Monarch Recovery Management, Inc., CAB #899
7. R. M. Galicia, Inc., CAB #901
8. Senex Services, Corp., CAB #954
9. Springleaf Consumer Loan, Inc., London, KY Branch, CAB #916
10. Springleaf Consumer Loan, Inc., Evansville, IN Branch, CAB #917
11. Springleaf Consumer Loan, Inc., Tempe, AZ Branch, CAB #940
12. TRS Recovery Services, Inc., CAB #921

Reissued Resident Manager Certificates to be signed:

1. Bonded Collection Corporation, CAB #771; new resident manager, Dani Hall
2. Collins Asset Group, LLC, CAB #769; new resident manager, Michael Pearce
3. PRA Receivables Management, LLC, CAB #107; new resident manager, Michelle A. Winter
4. Republic Equity Credit Services, Inc., CAB #775; new resident manager ,Nina Henry

Executive Session:

Miscellaneous Board Signatures:

February 11, 2015, minutes

June 10, 2015, minutes

Renewal Licenses

New Licenses

Reissued licenses

Bonds

Vouchers

Adjournment