

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 West
Banking Board Room
Wednesday, September 14, 2016
10:00 a.m.

Roll Call:

Minutes: August 10, 2016

Conversation with Attorney General Representatives: None

New Resident Manager Applications:

1. Shannon Martinez
2. Daniela Villa

New Applications:

1. Carrington Mortgage Services, LLC
RM: Dawn Culpepper
2. Caine & Weiner Company, Inc., CAB-1065
RM: Rosalie Sherlock
3. Collection Bureau of the Hudson Valley, Inc., CAB-1063
RM: Richard Slater
4. Receivables Outsourcing, LLC, CAB-1067
RM: Rick Thompson
5. Rent Debt Automated Collections, LLC, CAB-1068
RM: Sue Davidson
6. The Traf Group, Inc.
RM: Kirk Rohde
7. The Receivable Management Services Corp., Noida, U.P. India Branch, CAB-1066,
RM: Arnold Tschirgi

Renewal Applications:

1.	Account Control Technology, Inc., CAB-844	Destiny	Smith
2.	AllSectech, Inc., CAB-683	Jennifer	Robinson
3.	Altus GTS, Inc., CAB-837	Dan	Russell
4.	BC Services, Inc., CAB-216	Robert	Clark
5.	Bonded Collection Corporation, CAB-771	Dani	Hall
6.	Borenstein & Associates, LLC, CAB-942	Richard	Shanor
7.	CenterOne Financial Services, LLC, CAB-898	Ginger	Fuerstenberger
8.	Client Services, Inc. - Costa Rica Branch, CAB-920	Michael	Winter
9.	Complete Payment Recovery Services, Inc., CAB-111	Robert	Mizel
10.	Contract Callers, Inc., CAB-875	Kirk	Rohde
11.	Credit Bureau of Carbon County, CAB-779	Angela	Edwards
12.	D & A Services, LLC, CAB-932	Larry	Harrington
13.	Duvera Billing Services, LLC, CAB-833	Nesta	Romick

14.	Financial Business and Consumer Solutions, Inc., CAB-205	Shelly	Flot
15.	Franklin Collection Service, Inc., CAB-246	Janine	Thompson
16.	HS Financial Group, LLC, CAB-826	Timothy	Kingston
17.	Hunter Warfield, Inc., CAB-388	Arnold	Tschirgi
18.	Integral Recoveries, Inc., CAB-574	Clayton	Kainer
19.	Midland Credit Management, Inc., CAB-281	Richard	Kuskie
20.	National Enterprise Systems, Inc., CAB-154	Cheryl	Brown
21.	Performant Recovery, Inc., CAB-066	Robert	Mizel
22.	PRA Receivables Management, LLC, CAB-107	Michelle	Winter
23.	Reliant Capital Solutions, LLC, CAB-630	Nesta	Romick
24.	Republic Equity Credit Services, Inc., CAB-775	Nina	Henry
25.	Senex Services Corp., CAB-954	Rick	Thompson
26.	Statewide Collections, Inc., CAB-021	William	Holloway
27.	Stellar Recovery, Inc., CAB-562	Elizabeth	Batton
28.	Texas Guaranteed Student Loan Corporation, CAB-776	William	Winter
29.	The Affiliated Group, Inc., CAB-878	Josephine	Walton
30.	The Receivable Management Services Corporation, CAB-766	Arnold	Tschirgi
31.	Todd, Bremer & Lawson, Inc., CAB-679	Dan	Russell
32.	Van Ru Credit Corporation, CAB-046	Alfred	Duran
33.	Veripro Solutions, Inc., CAB-678	Dan	Russell
34.	Zenta Recoveries, Inc., CAB-572	Delana	Albrecht

*Discuss Renewal Applications Separately

Financial Statement: August 2016

Administrative Report: August 2016

Old Business:

1. Merchants Credit Guide Company, CAB-447
 - a. Order on Dismissal
 - b. 2015-2016 License
 - c. 2016-2017 License
2. State Collection Service, Inc., CAB-224
3. Proposed Rule Changes

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Complete Payment Recovery Services, Inc., CAB-111
2. Credico, Inc., CAB-015
3. Credit Management, LP, CAB-003
4. Express Recovery Services, Inc., CAB-114
5. Hunter Warfield, Inc., CAB-388
6. I.C. System, Inc., CAB-022

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. Carrington Mortgage Services, LLC, CAB-813
2. Portfolio Recovery Associates, LLC, CAB-142
3. Specialized Loan Servicing, LLC, CAB-707
4. Springleaf Consumer Loan, Inc., CAB-940, 916, 917
5. SquareTwo Financial Services Corporation, CAB-712, 906

c. Change of Address:

1. Ditech Financial, LLC - Tempe, AZ Branch, CAB-650
2. Zenta Recoveries, Inc., CAB-572

d. Voluntary Surrender of License:

1. American Agencies, LLC, CAB-698
2. Asset Management Outsourcing Recoveries, Inc., CAB-193
3. GR Financial, LLC, CAB-633

2. **Name Change:** None

3. Notice of Change in Ownership:

- a. LTD Financial Services, L.P., CAB-116

4. Request for Exemption:

- a. CarePayment Technologies, Inc.
- b. Statebridge Company, LLC
- c. The Money Source, Inc.

6. Licenses to be reissued: None

7. License closures: None

Resident Manager Changes:

1. Diversified Consultants, Inc.-Main, CAB-206 – Scott Cowley to Cara Rohde

Miscellaneous Correspondence:

1. Harmony Law, Inc.-Public Records Request for complaints
2. National Recoveries, Inc., CAB-1040-New letter submission for review

3. Transworld Systems Inc., CAB-858-Electronic payments

New Bonds to be signed:

1. Allied Interstate LLC, CAB-1064
2. A.R.M. Solutions, Inc.
3. Mirand Response Systems, Inc., CAB-902
4. ONLINE Information Services, Inc., CAB-520
5. PRA Receivables Management, LLC
6. The Receivable Management Services Corp.- Noida, U.P. India Branch, CAB-1066

New Licenses to be signed:

1. Allied Interstate, LLC, CAB-1064
2. Caine & Weiner Company, Inc., CAB-1065
3. Collection Bureau of the Hudson Valley, Inc., CAB-1063
4. Mirand Response Systems, Inc. - Jamaica Branch, CAB-902
5. Receivables Outsourcing, LLC, CAB-1067
6. Rent Debt Automated Collections, LLC, CAB-1068
7. The Receivable Management Services Corp., Noida, U.P. India Branch, CAB-1066

Executive Session: None

Miscellaneous Board Signatures:

August, 2016, Minutes

New Licenses

Renewal Licenses

Reissued Licenses

Bonds

Vouchers

Adjournment