

WYOMING COLLECTION AGENCY BOARD
Herschler Building, 3 East
Resource Room 1
Wednesday, October 14, 2015
10:00 a.m.

Roll Call:

Minutes: September 9, 2015

Conversation with Attorney General Representatives:

1. Discussion with AG Bob Walters and Cecil Alice Johnstone regarding Vance & Huffman application.
2. Discussion with AG Bob Walters on scheduling hearing for Merchants' Credit Guide Company, CAB-447.

New Resident Manager Application: None

New Applications:

1. Carrington Mortgage Services, LLC
RM: Cheryl McVeigh
2. CFAM Financial Services, LLC
RM: Kirk Rohde
3. Debt Recovery Solutions, LLC
RM: William Winter
4. PRA Receivables Management, LLC
RM: William Winter
5. Reliant Capital Solutions, LLC, Elma, NY Branch
RM: Troy Decker

Renewal Applications:

1. American Coradius International LLC, CAB-369	Shelly	Flot
2. AscensionPoint Recovery Services, LLC, CAB-522	Merle	Smith
3. Asset Acceptance, LLC, CAB-818	Clark	Fuerstenberger
4. Brown and Joseph Ltd., CAB-737	Troy	Decker
5. Central Credit Services, LLC, CAB-787	Sue	Davidson
6. Coast Professional, Inc., CAB-593	Elizabeth	Batton
7. Credit Adjustments, Inc., CAB-688	Timothy	Kingston
8. Financial Asset Management Systems, Inc., CAB-366	Rick	Thompson
9. Frost-Arnett Company, CAB-579	Sue	Davidson
10. GR Financial, LLC, CAB-633	Josephine	Walton
11. LTD Financial Services, L.P., CAB-116	Cheryl	McVeigh
12. Merchants Association Collection Division, Inc., CAB-795	Destiny	Smith
13. ONLINE Information Services, Inc., CAB-520	Cheryl	Brown
14. Optio Solutions LLC, CAB-465	Tracy	Wilson

15. Partners Financial Services, Inc., CAB-575	Robert	Mizel
16. Prince Parker & Associates, Inc., CAB-744	Cheryl	Brown
17. Professional Service Bureau, Inc., CAB-701	Jimmy	Varos
18. Ray Klein, Inc., CAB-856	Matthew	Romsa
19. Real Time Resolutions, Inc., CAB-636	Scott	Cowley
20. Sentry Credit, Inc., CAB-697	Kerry	Fus
21. Tate & Kirlin Associates, Inc., CAB-288	Timothy	Kingston
22. Total Card, Inc., CAB-364	Billie	Edwards
23. Transworld Systems, Inc., CAB-858	Rob	Knaus
24. Value Recovery Holding, Limited Liability Company, CAB-564	Shelly	Flot

***Discuss Renewal Applications Separately**

Financial Statement: September 2015

Administrative Report: September 2015

Old Business:

1. CSC Logic, Inc., CAB-918 was approved at the August 12, 2015, meeting with the stipulation that they send us a Client Contract. The Client Contract was received September 30, 2015.
2. Harvard Collection Services, Inc., India Branch, CAB-938 was tabled at the August 12, 2015, meeting until further clarification was provided regarding their Consumer Notice letter. A letter from Harvard Collection Services, Inc. was received September 28, 2015, stating this Consumer Notice letter was included in error and will not be sent to Wyoming consumers.
3. GL Solutions

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Americollect, Inc., CAB-745
2. Cavalry Portfolio Services, LLC, CAB-254
3. Client Services Inc., CAB-919
4. Collection Technology Incorporated, CAB-333
5. Complete Payment Recovery Services, Inc, CAB-111
6. Credico, Inc., CAB-015
7. Credit Management, LP, CAB-003
8. I.C. System, Inc., CAB-022
9. J.C. Christensen & Associates, Inc., CAB-861
10. LTD Financial Services, L.P., CAB-116
11. Northland Group, Inc., Edina, MN Branch, CAB-509
12. Northland Group, Inc., Louisville, KY Branch, CAB-930
13. Northland Group, Inc., Monticello, MN Branch, CAB-904
14. Northland Group, Inc., Thorofare, NY Branch, CAB-903
15. Northland Group, Inc., Willmar, MN Branch, CAB-774
16. Northstar Location Services, LLC, CAB-316

17. Ray Klein, Inc., CAB-856
18. TRS Recovery Services, Inc., CAB-072
19. United Recovery Systems, LP, CAB-543

b. Officer/Director changes:

1. General Revenue Corporation, CAB-207
2. LoanCare, LLC, CAB-812
3. Premiere Credit of North America, LLC, CAB-512
4. Pioneer Credit Recovery, Inc., CAB-882
5. Transworld Systems, Inc., CAB-858

c. Change of Address:

1. AIS Recovery Solutions, CAB-702
2. ARS National Services, Inc., Rancho Cucamonga Branch, CAB-885
3. AscensionPoint Recovery Services, LLC, CAB-909
4. Home Servicing, LLC, CAB-945

d. Voluntary Surrender of License:

1. Penncro Associates, Inc., Corporate, CAB-120
2. Penncro Associates, Inc., Branch Office, CAB-863
3. Avatrise Holdings Limited, CAB-828

4. **Name Change:** None

3. Notice of Change in Ownership:

- a. Specialized Loan Servicing, LLC, CAB-707
- b. Source Receivables Management, LLC, CAB-597

4. Request for Exemption

- a. Brennan & Clark, Ltd., LLC
- b. Hilco Receivables, LLC
- c. National Debt Holdings, LLC
- d. Robinson, Reagan & Young, PLLC
- e. Sandia Resolution Company, LLC
- f. Vance & Huffman, LLC

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

6. **License closures:** None

7. **Scheduling work sessions for proposed rule changes.**

Resident Manager Changes: None

Miscellaneous Correspondence:

1. Letter of interest from LTD Financial Services, L.P. CAB-116

New Bonds to be signed:

1. Collection Technology Incorporated, CAB-333
2. CSC Logic, Inc., CAB-918
3. Medical Data Systems, Inc., Gadsden, AL Branch
4. Medical Data Systems, Inc., Melbourne, FL Branch
5. Medical Data Systems, Inc., Vero Beach Branch
6. Medical Data Systems, Inc., Sebring, FL Branch
7. One Advantage, LLC, Belleville, IL Main
8. One Advantage, LLC, La Porte, IN Branch
9. One Advantage, LLC, Miami, FL Branch
10. SRA Associates, Inc., CAB-913

New Licenses to be signed:

1. Collection Technology Incorporated, CAB-333
2. CSC Logic, Inc., CAB-918
3. Enhanced Recovery Company, LLC - Dominican Republic Branch, CAB-958
4. Enhanced Recovery Company, LLC - Haryana, India Branch, CAB-959
5. Enhanced Recovery Company, LLC - Orange Park, FL Branch, CAB-957
6. Enhanced Recovery Company, LLC - Waycross, GA Branch, CAB-960
7. Medical Data Systems, Inc. - Gadsden, AL Branch, CAB-961
8. Medical Data Systems, Inc. - Melbourne, FL Branch, CAB-962
9. Medical Data Systems, Inc. - Vero Beach, FL Branch, CAB-963
10. Medical Data Systems, Inc. - Sebring, FL Branch, CAB-964
11. SRA Associates, Inc. - Voorhees, NJ Branch, CAB-913

Reissued Resident Manager Certificates to be signed: None

Executive Session:

Miscellaneous Board Signatures:

September 9, 2015, minutes

Renewal Licenses

New Licenses

Reissued licenses

Bonds

Vouchers

Adjournment