

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

Roll Call:

Minutes: October 14, 2015

Conversation with Attorney General Representatives: None

New Resident Manager Application: None

New Applications:

1. First Financial Asset Management, Inc., Norcross, GA Branch
RM: Lois Clark
2. First Financial Asset Management, Inc., Phoenix, AZ Branch
RM: Lois Clark
3. Genpact LLC
RM: Lori Eggleston
4. Immediate Credit Recovery, Inc.
RM: Robert W. Mizel
5. Innovate Loan Servicing Corporation, CAB-928
RM: Michelle Winter
6. Sequoia Concepts, Inc.
RM: Debra Falk
7. The Cadle Company
RM: Brian Hanify

Renewal Applications:

1. Aargon Agency, Inc., CAB-528	Nesta	Romick
2. AIS Recovery Solutions, LLC, CAB-702	Jimmy	Varos
3. American Recovery Service Incorporated, CAB-577	Sarah	N'Tula
4. Americollect, Inc., CAB-745	Josephine	Walton
5. BYL Collection Services, LLC, CAB-584	Robert	Mizel
6. Carson Smithfield, LLC, CAB-704	Lori	Eggleston
7. CDI Affiliated Services, Inc., CAB-867	Rosalie	Sherlock
8. Collection Professionals, Inc. – Cody, CAB-792	Bradley	Taylor
9. Collection Professionals, Inc. – Gillette, CAB-793	Bradley	Taylor
10. Collection Professionals, Inc. – Sheridan, CAB-794	Bradley	Taylor
11. Denovus Corporation, Ltd., CAB-590	Gerald	Russell
12. EdVantage Corporation, CAB-694	Billie	Edwards
13. First Investors Servicing Corporation, CAB-634	Rick	Thompson
14. Five Lakes Agency, Inc., CAB-743	Rosalie	Sherlock
15. Home Retention Services, Inc., CAB-591	Michelle	Winter
16. Immediate Credit Recovery, Inc., CAB-485	Robert	Mizel

17. Midland Credit Management, Inc., CAB-281	Richard	Kuskie
18. MRS BPO, L.L.C. CAB-529	Alfred	Duran
19. National Creditors Connection, Inc., CAB-767	Thelton	Skipper
20. Nations Recovery Center, Inc., CAB-117	James	Salisbury
21. Nationwide Recovery Systems, Limited Partnership, CAB-703	Sue	Davidson
22. Peterson Enterprises, Inc., CAB-747	Kirk	Rohde
23. Receivable Asset Management, Inc., CAB-789	Mark	Macy
24. Receivables Performance Management, LLC, CAB-274	Janine	Thompson
25. Remex, Inc., CAB-307	Kerry	Fus
26. Resurgent Capital Services L.P., CAB-230	Arnold	Tschirgi
27. Signature Performance Tiburon, LLC, CAB-866	Brian	Hunter
28. SIMM Associates, Inc., CAB-306	Loretta	Tschirgi
29. Sunrise Credit Services, Inc., CAB-223	Rick	Thompson
30. Systems & Services Technologies, Inc., CAB-578	Rob	Knaus
31. The CBE Group, Inc., CAB-121	Cheryl	McVeigh
32. West State Credit Collection Services, CAB-085	Delana	Albrecht

***Discuss Renewal Applications Separately**

Financial Statement: October 2015

Administrative Report: October 2015

Old Business: None

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. American Collection Systems, Inc., CAB-780
2. Americollect, Inc., CAB-745
3. Cavalry Portfolio Services, LLC, CAB-254
4. Client Services Inc., CAB-919
5. Collection Technology Incorporated, CAB-333
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

Revised 11/10/15

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. United Recovery Systems, LP, CAB-543

b. Officer/Director changes:

1. Automated Collection Services, Inc., CAB-764
2. Credit Management, LP, CAB-003
3. Debt Collection Agency, CAB-750
4. Texas Guaranteed Student Loan Corporation

c. Change of Address:

1. Brown & Joseph, Ltd., CAB-737
2. The Receivable Management Services Corporation, CAB-766

d. Voluntary Surrender of License:

1. National Recovery Solutions, LLC-Charlotte, NC Branch, CAB-908

2. **Name Change:** None

3. **Notice of Change in Ownership:** None

4. Request for Exemption

- a. Accenture LLP
- b. Avant of Wyoming, LLC
- c. Bikaver Group, LLC
- d. Boston Service Company, Inc.
- e. Ocwen Business Solutions, Inc.
- f. Ocwen Mortgage Servicing, Inc.
- g. Stonegate Mortgage Corporation

5. Licenses to be reissued:

- a. GR Financial, LLC, CAB-850
- b. West Asset Management, Inc., CAB-907

6. **License closures:** None

Resident Manager Changes:

1. Allsectech, Inc., CAB-683 – Ginger Fuerstenberger to Jennifer Robinson
2. The Receivable Management Services Corporation, CAB-766 – Sue Davidson to Arnold B. Tschirgi

Miscellaneous Correspondence:

1. First National Collection Bureau, Inc., CAB-864 fully executed Illinois Consent Order
2. Proposed 2017-2018 Biennium Budget Request

New Bonds to be signed:

1. CACH, LLC
2. Carrington Mortgage Services, LLC- Westfield, IN Branch, CAB-965
3. Credit Solutions, LLC, CAB-967
4. Harvard Collection Services, Inc. - Haryana, India Branch CAB-938
5. Home Servicing, LLC, CAB-945
6. Law Offices of Robert A. Schuerger Co., LPA, CAB-968
7. Nationwide Recovery Systems, Ltd., CAB-969
8. Optio Solutions LLC - Fargo, ND Branch, CAB-970
9. Palisades Collection. L.L.C., CAB-368
10. Portfolio Recovery Associates, LLC-Birmingham, AL Branch, CAB-971
11. Portfolio Recovery Associates, LLC-Jackson, TN Branch, CAB-972
12. Portfolio Recovery Associates, LLC-Hampton, VA Branch, CAB-973
13. Portfolio Recovery Associates, LLC-North Richland Hills, TX Branch, CAB-974
14. Portfolio Recovery Associates, LLC-Las Vegas, NV Branch, CAB-975
15. Portfolio Recovery Associates, LLC- Hutchinson, KS Branch, CAB-976
16. PRA Receivables Management, LLC-Lake Forest, CA Branch, CAB-977
17. TrueAccord Corp.
18. Vanderbilt Mortgage and Finance, Inc. - Greensboro, NC Branch
19. Vanderbilt Mortgage and Finance, Inc., Main

New Licenses to be signed:

1. Carrington Mortgage Services, LLC - Westfield, IN Branch, CAB-965
2. CFAM Financial Services, LLC, CAB-966
3. Credit Solutions, LLC, CAB-967
4. Harvard Collection Services, Inc. - Haryana, India Branch CAB-938
5. Home Servicing, LLC, CAB-945
6. Law Offices of Robert A. Schuerger Co., LPA, CAB-968
7. Nationwide Recovery Systems, Ltd., CAB-969
8. Optio Solutions LLC - Fargo, ND Branch, CAB-970
9. Portfolio Recovery Associates, LLC-Birmingham, AL Branch, CAB-971
10. Portfolio Recovery Associates, LLC-Jackson, TN Branch, CAB-972
11. Portfolio Recovery Associates, LLC-Hampton, VA Branch, CAB-973
12. Portfolio Recovery Associates, LLC-North Richland Hills, TX Branch, CAB-974
13. Portfolio Recovery Associates, LLC-Las Vegas, NV Branch, CAB-975
14. Portfolio Recovery Associates, LLC- Hutchinson, KS Branch, CAB-976
15. PRA Receivables Management, LLC-Lake Forest, CA Branch, CAB-977
16. Reliant Capital Solutions, LLC-Elma, NY Branch, CAB-978

Reissued Resident Manager Certificates to be signed: None

Executive Session:

1. Complaint #15-06
2. Legal advice regarding Cease and Desist Order

Revised 11/10/15

Miscellaneous Board Signatures:

September 9, 2015, minutes

Renewal Licenses

New Licenses

Reissued licenses

Bonds

Vouchers

Adjournment