

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

Roll Call:

Minutes: November, 2016

Conversation with Attorney General Representatives: None

New Resident Manager Applications:

1. Christopher M. Brennan
2. Terri A. Lesmeister

New Applications:

1. Asset Resolution Corporation, CAB-1076
RM: Troy Decker
2. D & A Services, LLC, CAB-1075
RM: Larry Harrington

Renewal Applications:

1.	AIS Recovery Solutions, LLC, CAB-702	Jimmy	Varos
2.	Allied International Credit Corp. (US), CAB-108	Cheryl	Brown
3.	Alltran Health, Inc., CAB-861	Robert	Clark
4.	Americollect, Inc., CAB-745	Josephine	Walton
5.	Carrington Mortgage Services, LLC, CAB-965	Cheryl	McVeigh
6.	Carson Smithfield, LLC, CAB-704	Lori	Eggleston
7.	CCB Credit Services, Inc., CAB-237	Marlene	Sullivan
8.	Collection Bureau of America, Ltd., CAB-731	Marlene	Sullivan
9.	Collection Technology Incorporated, CAB-946	Nina	Henry
10.	Collection Professionals, Inc.-Cody, CAB-792	Bradley	Taylor
11.	Collection Professionals, Inc.-Gillette, CAB-793	Bradley	Taylor
12.	Collection Professionals, Inc.-Sheridan, CAB-794	Bradley	Taylor
13.	Convergent Healthcare Recoveries, Inc., CAB-851	Janae	Rupert
14.	Convergent Outsourcing, Inc., CAB-124	Sharron	Clarke-Zeller
15.	Credit Bureau Collection Services, Inc., CAB-221	Rick	Thompson
16.	Credit Bureau of Carbon County, CAB-779	Angela	Edwards
17.	Financial Asset Management Systems, Inc., CAB-366	Rick	Thompson
18.	Gatesone & Co. International, Inc., CAB-853	Patricia	Kofakis
19.	Healthcare Collections LTD Limited Liability Company, CAB-424	Nesta	Romick
20.	Medical Data Systems, Inc., CAB-961	Merle	Smith
21.	Medical Data Systems, Inc., CAB-962	Merle	Smith
22.	Medical Data Systems, Inc., CAB-963	Merle	Smith
23.	Medical Data Systems, Inc., CAB-964	Merle	Smith

24.	Merchants Credit Adjusters, Inc., CAB-748	Pat	Russell
25.	MRS BPO, L.L.C., CAB-529	Alfred	Duran
26.	Oliphant Financial, LLC, CAB-474	Cara	Rohde
27.	OneMain Consumer Loan, Inc.-Evansville, IN Branch, CAB-917	Dani	Hall
28.	OneMain Consumer Loan, Inc.-London, KY Branch, CAB-916	Dani	Hall
29.	Optio Solutions LLC-Fargo, ND Branch, CAB-970	Tracy	Wilson
30.	Palisades Collection, L.L.C., CAB-368	Sarah	N'Tula
31.	Partners Financial Services, Inc., CAB-575	Robert	Mizel
32.	Peterson Enterprises, Inc., CAB-747	Kirk	Rohde
33.	Ray Klien, Inc., CAB-856	Matthew	Romsa
34.	Recovery Partners, LLC, CAB-377	Rob	Knaus
35.	R.M. Galicia, Inc., CAB-901	Lori	Eggleston
36.	Service Finance Company, LLC, CAB-523	Gerald	Russell
37.	Total Card, Inc., CAB-364	Elizabeth	Batton

*Discuss Renewal Applications Separately

Financial Statement: October 2016

Administrative Report: October 2016

Old Business:

1. Department of Audit/Division of Banking Items

New Business:

1. Acknowledgement Items

a. Alias/Desk Name changes

1. Americollect, Inc., CAB-745
2. Cavalrey Portfolio Services, LLC, CAB-254
3. Collection Technology, Inc., CAB-946
4. Complete Payment Recovery Services, Inc., CAB-111
5. Credit Management, LP, CAB-003
6. Express Recovery Services, Inc., CAB-114
7. I.C. System, Inc., CAB-022
8. Northland Group, Inc., Edina, MN, CAB-509
9. Northland Group, Inc., Louisville, KY Branch, CAB-930
10. Northland Group, Inc., Monticello, MN Branch, CAB-904
11. Northland Group, Inc., Thorofare, NY Branch, CAB-903
12. Northstar Location Services, LLC, CAB-316
13. Performant Recovery, Inc., CAB-066
14. Ray Klein, Inc., CAB-856
15. The Affiliated Group, Inc., CAB-878
16. TRS Recovery Services, Inc., CAB-072

b. Officer/Director Changes:

1. Gateway One Lending & Finance, LLC, CAB-845 & CAB-846
2. Ocwen Loan Servicing, LLC, CAB-280

c. Change of Address:

1. Collection Center of North Dakota, CAB-1042
2. Niagara Credit Solutions, Inc., CAB-835

d. Voluntary Surrender of License: None

2. Name Change: None

3. Notice of Change in Ownership:

- a. Central Credit Services LLC, CAB-787, 1057, 1058, 1060, 1056, 1061, 1059, 1055

4. Request for Exemption:

- a. Receivables Management Partners, LLC
- b. Supernova Lending, LLC

5. Licenses to be reissued:

- a. PRA Receivables Management, LLC - Robin Hood Branch, CAB-1073

6. License closures: None

7. Budget Review with Dennis Grenier

Resident Manager Changes: None

Miscellaneous Correspondence:

1. Ocwen Loan Servicing, LLC, CAB-280 - Notice of Colorado Regulatory Disclosure

New Bonds to be signed:

1. Allied Interstate, LLC, CAB-1028
2. Allied Interstate, LLC, CAB-1064
3. Allied Interstate, LLC, CAB-1041
4. Allied Interstate, LLC, CAB-1027
5. Allied Interstate, LLC, CAB-1025
6. Allied Interstate, LLC, CAB-1030
7. Allied Interstate, LLC, CAB-1031
8. Allied Interstate, LLC, CAB-1023
9. Allied Interstate, LLC, CAB-1026
10. Allied Interstate, LLC, CAB-1029
11. Asset Resolution Corporation, CAB-1076
12. Bureaus Investment Group Portfolio No. 15, LLC
13. EGS Financial Care, Inc. - Horsham, PA Branch

14. EGS Financial Care, Inc. - Virginia Beach, VA Branch
15. EGS Financial Care, Inc. - Pittsburgh, PA Branch
16. EGS Financial Care, Inc. - Montreal, PQ Branch
17. EGS Financial Care, Inc. - Marikina City, Philippines Branch
18. EGS Financial Care, Inc. - Charleston, WV Branch
19. EGS Financial Care, Inc. - Taguig, Philippines Branch
20. EGS Financial Care, Inc. - Quezon City, Philippines Branch
21. EGS Financial Care, Inc. - Phoenix, AZ Branch
22. EGS Financial Care, Inc. - Montgomery, PA Branch
23. EGS Financial Care, Inc. - Melville, NY Branch
24. EGS Financial Care, Inc. - Jackson, MI Branch

New Licenses to be signed:

1. Asset Resolution Corporation, CAB-1076
2. D & A Services, LLC, CAB-1075

Executive Session:

1. Complaint #16-11

Miscellaneous Board Signatures:

November 2016, Minutes
New Licenses
Renewal Licenses
Reissued Licenses
Resident Manager Licenses
Bonds
Vouchers

Adjournment