



Office of New York Attorney General Letitia James

Banned Debt Collectors

For years, the Office of the Attorney General has brought dozens of enforcement actions and obtained numerous settlements and judgments against debt collectors that engaged in improper debt collection tactics. As a result of the office’s enforcement actions, many companies and individuals have been permanently banned from engaging in debt collection in New York. Click the gavel icon to see the court order or agreement that imposes each ban.

If you suspect that any individual or company listed below is in violation of their ban, please contact the Office of the Attorney General to file a complaint.

[File a Complaint](#)

Order	Individual/Company Banned
	Andrew David Casper-Fanelli; Northwood Asset Management Group LLC; Pinnacle Asset Recovery Group LLC; Koalaty Pay LLC
	Kenneth Thomas
	Wesley Newman
	Johnfredrick Daniels
	Jasmine Ashley Daniels
	Mark Byer
	Thomas Trigilio, Carlos Day
	Frank Davis

Order	Individual/Company Banned
	Scott B. Wheat
	Frank Falzone
	Stephanie Lowinger
	Omar Smith
	John P. Nicolia
	Campbell Capital LLC; Kahl, Heidenreich, and Nemmer LLC; Urban, Heidenreich, Melendez, and Associates, LLC; J & V Receivables LLC; Rich Financial LLC; BCHY & Associates Ltd.
	Robert Heidenreich

Order	Individual/Company Banned
	Douglas MacKinnon; Northern Resolution Group, LLC; Enhanced Acquisitions, LLC
	Mark Gray; Delray Capital, LLC
	Andrew J. Shaevel and Jon E. Purizhansky; Bobalew Management Corporation; Bobalew, LLC; 6P Management Corporation; 6P, LLC; Hylan Asset Management, LLC; Hylan Debt Fund; Mainbrook Asset Partners, LLC; Mainbrook Asset Partners I, LLC
	Gregory MacKinnon, Angela Burdorf, Vantage Point Services, LLC, Payment Management Solutions, Inc.
	Joseph Ciffa; Bonified Payment Solutions, Inc.
	Maurice Sessum
	Travell Thomas; 4 Star Resolution LLC; Profile Management, Inc.; International Recovery Service LLC; Check Solutions Services Inc.; Check Fraud Service LLC; Fourstar Revenue Management, LLC

Order	Individual/Company Banned
	Charles Blakely, III; Merchant Recovery Service, Inc.
	Kelly S. Brace; Braclaire Management; LLC d/b/a Clear Credit Services; Clear Credit Solutions; Delaware Asset Management; Westwood Asset Management; Huntington Asset Management; Washington Recovery Services; Delaware Solutions; Credit Clear Solutions, LLC; Solidus Group, LLC; Solidus Solutions, LLC
	Joseph Bella, III; Diane Bella; Luis Shaw; National Check Registry, LLC; Check Systems, LLC; Interchex Systems, LLC; American Mutual Holdings, Inc.; Goldberg Maxwell, LLC; Morgan Jackson, LLC; Mullins & Kane, LLC; Buffalo Staffing, Inc.; eCapital Services, LLC