

STATE OF NEBRASKA
Department of Banking & Finance

IN THE MATTER OF:)	
)	
Mario David Alvarado Amaya)	ORDER GRANTING
6840 Carothers Parkway)	CONDITIONAL MORTGAGE LOAN
Suite 500)	ORIGINATOR LICENSE
Franklin, Tennessee)	

NMLS No. 2008679

The Nebraska Department of Banking and Finance (“Department”) is responsible for administering and enforcing the Residential Mortgage Licensing Act, Neb. Rev. Stat. §§ 45-701 to 45-754 (Reissue 2021; Cum. Supp. 2022; Supp. 2023) (the “Act”).

On April 1, 2024, Mario David Alvarado Amaya (“Amaya”), NMLS No. 2008679, who is employed by PennyMac Loan Services, LLC, 6840 Carothers Parkway, Suite 500, Franklin, Tennessee, submitted an application for a mortgage loan originator license (the “Application”), through the Nationwide Mortgage Licensing System and Registry (“NMLS”).

Neb. Rev. Stat. §§ 4-108 to 4-109 (Reissue 2012) provide that a state agency may not provide public benefits to a person not lawfully present in the United States and that public benefits include issuance of a professional license.

Upon review of Amaya’s Application, the Department learned that Amaya holds a United States of America Employment Authorization under the Federal Immigration and Naturalization Act. Amaya’s United States I-766 Approval Notices expires July 20, 2025.

Upon review of Amaya’s Application, the Department determined that Amaya’s employer and sponsor is PennyMac Loan Services, LLC, which is licensed in Nebraska as a mortgage banker.

IT IS THEREFORE ORDERED that a mortgage loan originator license for Mario David Alvarado Amaya, NMLS No. 2008679, be, and hereby is, conditionally granted, subject to the conditions contained herein:

1. Amaya shall maintain authorization under the Federal Immigration and Naturalization Act to work in the United States at all times during the licensing period. Amaya shall notify the Department via either first-class mail or by email to dob.mortgage@nebraska.gov no later than ten days after any change in the status of his worker status or in the status of his employment.

2. Amaya may request to renew this license by submitting a renewal request to the Department via the NMLS on or before December 31, 2024. The Department may conduct any investigation it deems necessary concerning Amaya prior to approving his license renewal request, which shall only be granted should the Department determine that Amaya meets the statutory requirements for such renewal of his license at that time. Any such renewal of Amaya's license shall contain the conditions ordered herein until the Department determines that Amaya's qualifications warrant a change of conditions.

3. Amaya is required to keep his electronic mailing address current in his Individual Information on the NMLS to receive electronic documentation, communications, and orders at his electronic mail address from the Department.

4. Any notice required to be given to the Department may be provided via either first-class mail or by email to dob.mortgage@nebraska.gov.

DATED this 17th day of April, 2024.



**STATE OF NEBRASKA
DEPARTMENT OF BANKING AND FINANCE**

DocuSigned by:

Kelly Lammers

By:

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Kelly Lammers, Director

1526 K Street, Suite 300
Lincoln, Nebraska 68508
(402) 471-2171

CERTIFICATE OF SERVICE

I certify that on this 17th day of April, 2024, I served the foregoing **Order Granting Conditional Mortgage Loan Originator License** electronically to Mario David Alvarado Amaya at mario.amaya@pnmac.com.

DocuSigned by:

Bryce Miller

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Bryce Miller, No. 27475
Nebraska Department of Banking and Finance
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