

STATE OF NEBRASKA
Department of Banking & Finance

IN THE MATTER OF:)	
)	ORDER GRANTING
Deborah M Davis)	CONDITIONAL MORTGAGE LOAN
446 Wrenplace Road)	ORIGINATOR LICENSE
Fort Mill, South Carolina)	
)	

NMLS No. 736511

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 August 12, 2024, Deborah M Davis (“Davis”), NMLS No. 736511, who is currently sponsored by RoundPoint Mortgage Servicing LLC, 446 Wrenplace Road, Fort Mill, South Carolina, submitted an application for a mortgage loan originator license (the “Application”) to the Department via the Nationwide Mortgage Licensing System and Registry (“NMLS”).

During review of the Application, the Department determined that Davis has a number of tax liens.

Davis documented for the Department that she has entered into a IRS lien payment plan to satisfy her tax liens and has made payments in accordance with the plan.

Upon review of the Application and supporting materials, the Department determined that Davis met the requirements for licensure pursuant to the Act with the possible exception of financial responsibility as required by Neb. Rev. Stat. § 45-729(1)(c) (Reissue 2021).

IT IS THEREFORE ORDERED that the Conditional Mortgage Loan Originator License for Deborah M Davis, NMLS No. 736511, who is currently sponsored by RoundPoint Mortgage

Servicing LLC, 446 Wrenplace Road, Fort Mill, South Carolina, be, and hereby is, granted, subject to the conditions contained herein:

1. Davis shall remain current with all of her creditors, including continuing to make payments on her payment plan, and shall notify the Department no later than ten days after any default on her payment plan.

2. Davis shall provide the Department with semiannual financial reports documenting all activity concerning her payment plan, including all payments made, and any derogatory changes to her financial condition during the six months prior to the due date of the report. Every document included with the semiannual financial report must be dated and clearly show the name of the creditor and debtor. Semiannual reports shall be due on April 1st and October 1st of each year until the Department determines that such reports are no longer required. The first report will be due October 1, 2024. Should Davis fail to timely file any semiannual report, the Department may take such administrative action as it deems appropriate.

3. Upon the request of the Department, Davis shall authorize the Department to obtain her credit report through the NMLS for the Department to conduct additional monitoring of her financial responsibility. Such authorization shall be given within fourteen days after receiving a request from the Department to authorize such pulling of a credit report.

4. Should the Department learn of any additional facts which negatively impact its determination of Davis's financial responsibility, the Department may take such administrative action as it deems appropriate.

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

6. This conditional license shall expire on December 31, 2024. Davis 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 Davis prior to approving her license renewal request, which shall only be granted should the Department determine that Davis meets the statutory requirements for such renewal of her license at that time. Any such renewal of Davis's license shall contain the conditions ordered herein until the Department determines that Davis's qualifications warrant a change of conditions.

7. 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 22nd day of August, 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 22nd day of August, 2024, I served the foregoing **Order Granting Conditional Mortgage Loan Originator License** electronically to Deborah M Davis at Deborah.Davis@Roundpointmortgage.com.

DocuSigned by:

Bryce Miller

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