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8 BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
9 OF THE STATE OF CALIFORNIA

10
11 In the Matter of:) CRMLA LICENSE No.: 413-0238
)
12 THE COMMISSIONER OF BUSINESS) ORDER TO DISCONTINUE VIOLATIONS
13 OVERSIGHT,) PURSUANT TO FINANCIAL CODE
) SECTION 50321
14 Complainant,)
)
15 v.)
)
16 SUNTRUST MORTGAGE, INC.,)
17)
18 Respondent.)
19)

20 TO: SUNTRUST MORTGAGE, INC.
21 901 Semmes Avenue
22 Richmond, Virginia 23224

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24 The Commissioner of Business Oversight finds that SunTrust Mortgage, Inc. has failed to
25 maintain books and records that would properly enable the Commissioner of Business Oversight to
26 determine whether SunTrust Mortgage, Inc. is in compliance with the California Residential
27 Mortgage Lending Act in violation of Financial Code section 50314, subdivision (a).
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NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby ORDERED under the provisions of Financial Code section 50321, that SunTrust Mortgage, Inc. immediately discontinue the violations set forth above.

Dated: January 21, 2016
Los Angeles, CA

JAN LYNN OWEN
Commissioner of Business Oversight

By _____
Mary Ann Smith
Deputy Commissioner
Enforcement Division