#### STATE OF ILLINOIS

#### DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION

## DIVISION OF BANKING

## SPRINGFIELD, ILLINOIS

In the Matter of:	)	
JOHN LOHMEIER	)	
BECKY TOWNSEND	)	
ENTERPRISE TRUST CO.	)	2006-DB-03
600 Enterprise Drive	)	
Oak Brook, Illinois 60523	)	
	)	

## **CONSENT ORDER**

WHEREAS, the Secretary of the Department of Financial and Professional Regulation, (the "Secretary"), through his duly authorized representative, issued to John Lohmeier, Becky Townsend, and Enterprise Trust Co., 600 Enterprise Drive, Oak Brook, a Cease and Desist Order pursuant to the provisions of Section 5-1(b) of the Corporate Fiduciary Act [205 ILCS 620/5-1(b)] (the "Act");

WHEREAS, John Lohmeier, Becky Townsend and Enterprise Trust Co., (collectively the "Respondents") timely filed a demand for a formal administrative hearing on the issuance of the referenced Order pursuant to the provision of Section 5-7 of the Act;

WHEREAS, the Respondents previously filed an Answer pursuant to Section 392.80 of the Division of Banking administrative rules. Therein the Respondents denied violating Section 2-4 of the Act with respect to conducting a "trust business," as defined under the Act;

WHEREAS, the Respondents and the Secretary, through his duly authorized representative have mutually agreed and stipulated to the entry of this Consent Order, prior to the presentation of any evidence or testimony on the record; and

WHERAS, the Respondents, while neither admitting nor denying the truth thereof, acknowledge that the Secretary's Findings of Fact and Conclusions of Law show that the Respondents have violated Section 2-4 of the Act [205 ILCS 620/2-4] and Section 1-9 of the Act [205 ILCS 620/1-9].

# NOW THEREFORE, PURSUANT TO THE ABOVE REFERENCED STIPULATION, IT IS HEREBY ORDERED:

- 1. Enterprise Trust Co. shall not use the word "trust" in its business name, including any assumed name it operates under, absent authorization from the Secretary in accordance with Section 1-9 of the Act;
- 2. John Lohmeier, Becky Townsend, and Enterprise Trust Co. shall not conduct any activity as a corporate fiduciary, including holding out to the public that they are available to act as a fiduciary in Illinois absent appropriate authority issued by the Secretary in accordance with either Section 2-4, 4-5 or 4A-5 of the Act;

ORDERED THIS TWENTY-NINTH DAY OF MARCH 2006.

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION of the State of Illinois;

DEAN MARTINEZ, ACTING SECRETARY

DIVISION OF BANKING D. Lorenzo Padron Director

By:

Scott D. Clarke Assistant Director