



Illinois Department of Financial and
Professional Regulation

NEWS

IDFPR Disciplinary Actions for June 2007

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of the Divisions of Insurance, Michael T. McRaith, Professional Regulation, Daniel E. Bluthardt, and Banking, Jorge Solis, signed the following disciplinary orders in June, 2007.

Division of Banks

VanDyk Mortgage Corporation, Burr Ridge – ordered to cease and desist using a bank’s name in a deceptive manner in their advertising without the bank’s prior permission on June 11, 2007.

Division of Insurance

Abdule R. Finner, Bellwood, FL - insurance producer license to sell life, accident, health and variable insurance was denied effective June 4, 2007, as a result of an investigation, which revealed that the applicant failed to facilitate and aid the Director in the examination.

David P. Post, Chicago, IL – public adjuster license revoked effective June 12, 2007. A public adjuster license allows a person to represent an insured with an insurer for compensation, and while representing that insured negotiating values, damages, or depreciation, or applying the loss circumstances to insurance policy provisions. The license of Mr. Post was revoked by Director’s Order from Hearing #06-HR-0004. The hearing was held regarding the Department’s Order of Revocation dated August 31, 2004.

Terry D. Mitchell, Rochelle, IL – denial of insurance producer license application to sell life, accident, health, property and casualty insurance, effective June 20, 2007, as a result of an investigation, which revealed that the applicant was convicted of a Class 2 felony theft in June, 2003.

Division of Professional Regulation

ACCOUNTANT

Laura M. Galvin, Monee – certified public accountant license (065-020448) indefinitely suspended following a federal conviction for attempting to interfere with the administration of Internal Revenue Laws.

APPRAISAL

Daniel Ryan, Antioch – associate appraiser license reprimanded and fined \$1,000 for practicing beyond the limited scope of his associate license by developing, preparing, and transmitting an appraisal report without supervision and for violating the uniform standards of practice.

Roger Palmer, De Kalb – associate appraiser license reprimanded and fined \$2,000 after submitting an appraisal report to a client without having a certified appraiser co-sign it and committed substantial violations of the uniform standards of practice.

Juan Toro, St. Charles – certified residential appraiser license reprimanded and fined \$500 for failing to produce documents upon request and for not qualifying for a certified residential real estate appraisal license because the experience submitted in support of his license did not meet criteria established by the AQB of the Appraisal Foundation.

Paul Botts, Glendale, AZ – certified residential appraiser license reprimanded and fined \$500 for acting as a supervisor for an associate appraiser who performed a real estate appraisal that violated the USPAP by failing to exercise due diligence with respect to determining why the subject's prior listing was for substantially less than the stated contract price. Additionally, the report did not identify who ordered the appraisal.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Eduardo Proenza, Chicago – architect license (001-013185) reprimanded and fined \$500 after failed to adequately monitor subordinates and allowed a permit to contain a forged signature.

Sergio L. Quintero, Oak Park – architect license (001-015543) revoked and fined \$20,000 for offering architectural services and accepting money without remitting contracted services, failing to provide plans and permits as contracted for, and offering services outside of his profession.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Edward Austin, Chicago – barber license (006-app2265915) issued (after meeting child support conditions) and placed on probation for one year due to criminal conviction.

Anthony D. Buckhanan, Harvey – barber license (006-app586469) issued and placed on probation for one year due to criminal conviction.

Raphael L. Davis, Chicago – barber license (006-062317) revoked for being more than 30 days delinquent in the payment of child support.

David Evans, Jr., Chicago – barber license (006-062809) placed on indefinite probation for a minimum of five years based on felony conviction and prior default on an Illinois educational loan.

Willie C. Stewart, Chicago – barber license (006-app595932) issued and placed on probation for one year due to a previous criminal conviction.

Glenn M. Wheeler, Moline – barber license (006-app586392) issued and placed on indefinite probation for a minimum of five years due to felony conviction and DUI.

Donna M. Bankston, Elgin – cosmetologist license (011-256590) revoked based on felony conviction.

Michael D. Ciaccio, Rockford – cosmetologist license (011-237367) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Stephen A. Freeman, Rockford – cosmetologist license (011-app859848) issued and placed on probation for one year due to a criminal conviction.

LaTonya Gibson, Oak Park – cosmetologist license (011-254449) reprimanded with conditions and fined \$500 for practicing on a non-renewed license.

Paul Edward Kincaid, Litchfield – cosmetologist license (011-172231) revoked based on unprofessional conduct in operating an unlicensed salon.

Maribel Nepomuceno, Chicago – cosmetologist license (011-app824779) issued and suspended for 60 days based on previous unlicensed practice.

Tauheedah W. Rasool, Bloomington – cosmetologist license (011-216792) revoked based on a felony conviction.

Stephen Roberts, Bloomington – cosmetologist license (011-app878334) issued and placed on probation for one year due to previous criminal conviction.

Sandra Romo, McHenry – cosmetologist license (011-259973) reprimanded and fined \$500 for aiding and assisting unlicensed practice at a salon owned by respondent.

Kelly J. Smith, Bloomington – cosmetologist license (011-app856247) issued and placed on probation for one year due to a previous criminal conviction.

Ebonie N. Anderson, Chicago – nail technician license (169-app613279) issued and placed on probation for one year due to criminal conviction.

Cheryl Ann Hargis, Moline – nail technician license (169-011299) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Angela M. Ortiz, Aurora – nail technician license (169-003746) and nail technician teacher license (170-000205) restored to indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Haircutz, Tinley Park and Steve Douglas, Calumet City – salon license (189-010097) placed on probation for two years due to unlicensed practice of barbering and/or cosmetology and aiding and assisting same by salon and Steve Douglas (unlicensed) ordered to cease and desist unlicensed practice of barbering or cosmetology and pay a civil penalty of \$500.

DENTAL

Jon K. Dively, Macomb – dental license (019-013962) placed on suspension for two weeks, immediately followed by probation for 24 months and fined \$1,000 for improper medication prescribing practice.

Joseph Feldman, Chicago – dental license (019-015075) placed on probation for 18 months due to substandard dental work and failure to maintain records.

Mario Resendez, Peoria – dental license (019-024112) revoked after he engaged in the inappropriate touching of a female patient and for being disciplined in the state of Connecticut.

James Wasilewski, Hoffman Estates – dental license (019-017295) placed on indefinite probation for a minimum of two years and fined \$1,000 for failure to detect decay and improper advertising.

DETECTION OF DECEPTION

Charles E. Harris, North Riverside – detection of deception examiner license (094-000270) reprimanded and permanent employee registration card (129-110566) placed on probation for two years and fined \$10,000 due to unlicensed practice, unethical conduct and fraudulent advertising.

DETECTIVE, ALARM, SECURITY AND LOCKSMITH

Mark Lasky, Riverwoods – private detective license (115-001641), private security contractor license (119-000987) and private alarm contractor license (124-001330) reprimanded and each fined \$1,000 due to a conviction for misdemeanor attempted obstruction of justice and failure to report arrest and conviction to the Department.

Mary G. Diaz, Elk Grove Village – private alarm contractor license (124-000504) revoked after failing to actively participate in the agency for which she was the licensee-in-charge and permitted the agency to operate when its license had lapsed.

Jeffery Allen, Chicago – permanent employee registration card (129-app2285382) issued and placed on probation for three years due to criminal conviction.

James L. Anderson III, Riverdale – permanent employee registration card (129-213230) and firearms authorization card (229-056060) revoked due to permitting retail theft and selling store merchandise for which he kept the cash while he was working as a security guard at a shoe store.

Michael Baker, Waukegan – permanent employee registration card (129-235381) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Michael Banish, Carol Stream – permanent employee registration card (129-app2287864) issued and placed on probation for two years due to criminal conviction.

Paul T. Barnes, Aurora – permanent employee registration card (129-14778) revoked due to a deceptive practices conviction following default and failed to report arrest and conviction.

Donald J. Brantley Sr., Chicago – permanent employee registration card (129-233794) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Stacie Chambers, Lansing – permanent employee registration card (129-app1447155) issued and placed on probation for three years due to criminal conviction.

Stanley Course, Maywood – permanent employee registration card (129-app2286983) issued and placed on probation for one year due to criminal conviction.

Gregory Hale, Chicago – permanent employee registration card (129-026071) indefinitely suspended for a minimum of five years due to criminal convictions for aggravated criminal sexual assault, aggravated criminal sexual abuse and unlawful restraint and failure to report said convictions.

Atim B. Harris, Bensenville – permanent employee registration card (129-283573) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Milton P. Harvey, Chicago – permanent employee registration card (129-045512) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Kimberly R. Jenkins, South Beloit – permanent employee registration card (129-235398) revoked due to felony conviction for manufacture/delivery of controlled substances and failure to report arrest and conviction; defaulted on complaint.

Eldridge T. Johnson III, Chicago – permanent employee registration card (129-app1051673) issued and placed on probation for two years due to criminal conviction.

Alexander Kotliar, Palatine – permanent employee registration card (129-206943) placed in refuse to renew status due to retail theft conviction in 2002 and attempted retail theft in 2003.

Tondalea C. McElroy, Chicago – permanent employee registration card (129-233035) revoked following default on complaint brought for failure to report arrest and conviction for domestic battery.

Jose Marcial Perez, Chicago – permanent employee registration card (129-032808) revoked due to felony convictions.

Duff Starr, Bartonville – permanent employee registration card (129-245239) revoked for theft conviction and failure to report arrest and conviction for theft in 2002.

Roy J. Taylor, Chicago – permanent employee registration card (129-244156) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

William J. Tockes, Washington – permanent employee registration card (129-241537) placed on probation for one year for failure to report arrest and conviction and recovery from alcohol dependence.

Scott S. Walden, Peoria – permanent employee registration card (129-app1446995) issued and placed on probation for one year due to criminal conviction.

Christopher Walker, Chicago – permanent employee registration card (129-219867) placed in refuse to renew status for failure to appear at a Departmental conference.

Saretha C. Williams, Homewood – permanent employee registration card (129-app1579578) issued and placed on probation for two years due to criminal conviction.

Michael Baker, Chicago – firearm authorization card (229-064681) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

FUNERAL DIRECTORS & EMBALMERS

Timothy E. Couri, Peoria – funeral director and embalmer license (034-014369) reprimanded with conditions and fined \$250 for failure to complete required continuing education requirements.

Jeanette Manuel, Matteson – funeral director and embalmer license (034-014228) placed in refuse to renew status for failure to complete required continuing education.

Alfred Charles Pearson Jr., Westwego, LA – funeral director and embalmer license (034-011683) suspended indefinitely for failure to file and/or pay Illinois state income taxes.

MASSAGE THERAPY

Catherine S. Petersen, Palatine – massage therapist license (227-005431) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Inge Navikive, Lombard – (unlicensed) ordered to cease and desist from the unlicensed practice as a massage therapist.

MEDICAL

Rustica Bernardino, Las Vegas, NV – physician and surgeon license (036-052593) reprimanded after being disciplined in the state of Nevada.

Kyu Jin Cho, North Ridge, CA – physician and surgeon license (036-045612) reprimanded for failure to specifically notify another physician to have him called out of surgery to perform C-section if patient did not deliver within one hour, resulting in delayed delivery and some developmental delay.

Timothy H. Christianson, Sterling – physician and surgeon license (036-081446) placed in refuse to renew status after being disciplined in the state of Colorado.

Leon Davis, Chicago – physician and surgeon license (036-083578) placed in refuse to renew status after being disciplined in the state of Alabama.

John Gamble, Hannibal, MO – physician and surgeon license (036-app2260799) issued and placed on indefinite probation for a minimum of five years after being disciplined in the states of Missouri and Colorado.

Kent R. Gebhardt, Forest Park – physician and surgeon license (036-076067) placed in refuse to renew status after being disciplined in the state of Washington.

Ronald J. Grason, Palos Park – physician and surgeon license (036-043747) revoked for failure to file and/or pay Illinois state income taxes.

Donald Lee Griffin, West Frankfort – physician and surgeon license (036-039250) reprimanded due to unprofessional conduct.

M. Husain Jawadi, Springfield, OH – physician and surgeon license (036-094968) reprimanded after being disciplined in the state of Ohio.

Anil Jhangiani, Xenia, OH – physician and surgeon license (036-084892) reprimanded after being disciplined in the state of Ohio.

Gerald Saul Kane, Highland Park – physician and surgeon license (036-035962) and controlled substance license (336-007014) temporarily suspended due to gross negligence, unprofessional conduct, violation of controlled substance act and prescribing for other than medically accepted therapeutic purposes in relation to three patients that have died.

Mazen Khayata, Scottsdale, AZ – physician and surgeon license (036-090186) placed in refuse to renew status after being disciplined in the state of Arizona.

Kenneth J. Kurt, Elm Grove, WI – physician and surgeon license (036-039128) placed in refuse to renew status after being disciplined in the state of Wisconsin.

Pedro E. Lopez, Chicago – physician and surgeon license (036-074816) reprimanded and fined \$500 due to failure to respond to request for information on mandatory report and an Illinois State Medical Disciplinary Board Subpoena within proper time period and may have failed to provide proper follow up care for a patient with an abnormal pap smear.

Donald C. Mann, Oak Park – physician and surgeon license (036-103068) reprimanded after being disciplined in the state of Ohio.

Kenneth N. McCormick, Miami, FL – physician and surgeon license (036-039921) placed in refuse to renew status after being disciplined in the state of Arizona.

Kenneth William Reichert II, Brookfield, WI – physician and surgeon license (036-095312) placed in refuse to renew status after being disciplined in the state of Wisconsin.

Paul Saiz, Chicago – physician and surgeon license (036-105148) placed in refuse to renew status after being disciplined in the state of Arizona.

Ramon Scruggs, Newport Beach, CA – physician and surgeon license (036-083435) placed in refuse to renew status after being disciplined in the state of California.

Jeffrey M. Seizys, North Las Vegas, NV – physician and surgeon license (036-081516) placed in refuse to renew status after being disciplined in the state of Indiana.

Miluse Vitkova, Phoenix, AZ – physician and surgeon license (036-082838) placed in refuse to renew status after being disciplined in the state of Arizona.

Matthew Jay Wise, Gallup, NM – physician and surgeon license (036-112805) placed in refuse to renew status after being disciplined in the state of Florida.

Lindsay Apostolas aka Hecimovich, Homewood – (unlicensed) ordered to cease and desist the unlicensed practice of medicine after offering echocardiogram screenings for the purpose of detecting cardiac malformation without the supervision or authority of a licensed physician.

Robert P. Marseille, Oak Park – temporary physician and surgeon license (125-053711) issued and placed on indefinite probation after being disciplined in the state of Iowa.

Jack J. Anthonijs, Alpharetta, GA – chiropractic license (038-010293) reprimanded for practicing on expired license.

Daniel J. Braun, North Riverside – chiropractic license (038-007793) restored to probation for three years.

Robert A. Hoagland, Robinson – chiropractic license (038-003308) placed on probation for one year for failure to complete continuing education required by a previous consent order.

NURSING

Timothy Aleman, Oak Lawn – registered nurse license (041-306398) placed on indefinite probation for a minimum of five years for unprofessional conduct relating to the possession of child pornography.

Kristina Bushue, Effingham – registered nurse license (041-332520) placed on definite probation until August 31, 2008 after committing forgery, a felony conviction, and for diversion.

Barbara Darling, Lincoln – registered nurse license (041-331059) indefinitely suspended for a minimum of six months due to a felony conviction for possession of crack cocaine.

Sheilah Dye, Rockford – registered nurse license (041-311188) restored to probation for three years.

Dee A. Egleton, Astoria – registered nurse license (041-315648) indefinitely suspended for abuse of prescription drugs and failed to properly maintain medications and medication administration records as D.O.N.

Sandra Geske, Hainesville, IN – registered nurse license (041-235390) placed on probation for three years after diverting controlled substances from Victory Memorial Hospital.

Rosemary Green, Swansea – registered nurse license (041-311875) restored to probation for three years.

Leslie Hecht-Cousin, Loves Park – registered nurse license (041-248574) indefinitely suspended for failing to appear for drug toxicology testing and failure to submit monthly reports.

Susan Kowal, Clermont, FL – registered nurse license (041-241794) restored to probation for one year with work restrictions.

James Patrick McDonough, Bettendorf, IA – registered nurse license (041-338026) indefinitely suspended after having tested positive for cocaine at a pre-employment screen.

Donna Organ-Harris, Lawrenceville – registered nurse license (041-124531) reprimanded for sleeping while on home duty.

Teresa Rizzo, Park Ridge – registered nurse license (041-336494) indefinitely suspended for a minimum of six months for a violation of probation.

Lisa Lynn Shea, Aurora – registered nurse license (041-323646) placed in refuse to renew status as a result of her diversion of controlled substances and intoxication at work.

Constance Slip, Dwight – registered nurse license (041-241619) indefinitely suspended due to conviction for First Degree Murder and Aggravated Battery of a Child.

Barbara A. Smith, Naperville – registered nurse license (041-127064) indefinitely suspended for failure to comply with condition of probation regarding the repayment of her educational loan.

Lenora Urish, Rochester – registered nurse license (041-264450) indefinitely suspended for failing to appear for drug toxicology testing, failure to submit monthly reports and failure to comply with the conditions of her contract with the Illinois Health Professional Program.

Kimberly E. Brown, Fairview Heights – licensed practical nurse license (043-079543) indefinitely suspended for diversion of controlled substances.

Jennifer D. Freebern, Murphysboro – licensed practical nurse license (043-089573) indefinitely suspended after having diverted controlled substances for her personal use.

Tiffany P. Harris, Rockford – licensed practical nurse license (043-082764) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Cornelius L. Hawkins, Jr., Minooka – licensed practical nurse license (043-079268) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Carolyn Jo Newlin, Greenup – licensed practical nurse license (043-038795) indefinitely suspended for causing injury to a patient.

Keith R. Parkhill, McLeansboro – licensed practical nurse license (043-071093) indefinitely suspended due to diverting controlled substances for his personal use.

Gena Snider, Johnston City – licensed practical nurse license (043-084647) reprimanded after leaving an adult day care center 45 minutes early.

Sean Sobczak, Belleville – licensed practical nurse license (043-076835) restored to probation for three years.

Sharon Ann Stenson, Round Lake Beach – licensed practical nurse license (043-038189) placed on indefinite probation after defaulting on an Illinois education loan and has now entered into a repayment agreement.

John Allen, Olney – certified registered nurse anesthetist license (advanced practice nurse) (209-000655) and registered nurse license (041-290747) placed on probation for three years due to diversion of controlled substances.

OPTOMETRY

Edward J. Horn, Crystal Lake – optometrist license (046-006591) reprimanded for record keeping violations concerning eye examinations performed on five patients.

PHARMACY

Diane Eickmeier, Danville, KY – pharmacist license (051-035842) placed on indefinite probation for a minimum of three years after being disciplined in the state of Kentucky.

Marvin Fein, Glenview – pharmacist license (051-122689) suspended for ninety days, immediately followed by probation for two years after being disciplined in the state of Arizona.

Timothy Kyburz, Inverness, FL – pharmacist license (051-036162) indefinitely suspended after being disciplined in the state of Florida.

Sharon Paloucek, Western Springs – pharmacist license (051-037453) restored to indefinite probation for a minimum of five years.

Pharmacy One Plus, Inc., Chicago – pharmacy license (054-015764) fined \$1,250 for allowing an employee to assist in the practice of pharmacy without appropriate licensure for approximately two and one-half months.

Cardinal Health, Springfield – pharmacy license (064-013329) fined \$12,000 for operating while license was in non-renewed status for approximately twelve months.

Bridget Y. Achusim, Myrtle Beach, SC – pharmacy technician license (049-088043) placed on indefinite probation after defaulting on an Illinois education loan and has now entered into a repayment agreement.

Jamie Garcia, Chicago – pharmacy technician license (049-163387) placed on probation for 18 months for diverting morphine, a Schedule II controlled substance, from her pharmacy employer without prescription authorization, for self-use.

Cornelius L. Hawkins, Jr., Chicago – pharmacy technician license (049-099540) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

PSYCHOLOGY

Maisha Imani Hamilton, Chicago – clinical psychologist license (071-001811) placed in refuse to renew status for failing to file and/or pay Illinois state income taxes.

Letitia Libman, St. Charles – clinical psychologist license (071-003004) suspended for 60 days and immediately followed by indefinite probation for a minimum of one year for violating professional boundaries.

REAL ESTATE

Harold Jerde, DeKalb – real estate salesperson license cancelled and refused renewal for two years for falsifying his 2005 renewal application by certifying that he had complied with all continuing education requirements.

Elizabeth Jurgens, Chicago – real estate salesperson license reprimanded and fined \$500 for falsifying her 2005 renewal application by certifying that she had complied with all continuing education requirements.

Jean Nardulli, Algonquin – real estate salesperson license cancelled and refused renewal for two years for falsifying her 2005 renewal application by certifying that she had complied with all continuing education requirements.

Lorraine Oskorep, Palos Hills – real estate salesperson license cancelled and refused renewal for two years for falsifying her 2005 renewal application by certifying that she had complied with all continuing education requirements.

Carmen Pacelli, Chicago – real estate salesperson license cancelled and refused renewal for two years for falsifying her 2005 renewal application by certifying that she had complied with all continuing education requirements.

Judy Pacelli, Chicago – real estate salesperson license cancelled and refused renewal for two years for falsifying her 2005 renewal application by certifying that she had complied with all continuing education requirements.

Ronald Rydin, Indian Head Park – real estate salesperson license reprimanded and ordered to pay a administrative fee of \$25 per credit hour for falsifying her 2005 renewal application by certifying that she had complied with all continuing education requirements.

Joseph Scully, Chicago – real estate salesperson license cancelled and refused renewal for two years for falsifying his 2005 renewal application by certifying that he had complied with all continuing education requirements.

Nancy Parker, Elmhurst – real estate salesperson license cancelled and refused renewal for two years for falsifying her 2005 renewal application by certifying that she had complied with all continuing education requirements.

Robert Buhrke, Willowbrook – real estate salesperson license cancelled and refused renewal for two years for falsifying his 2005 renewal application by certifying that he had complied with all continuing education requirements.

Doralu Chanen, Chicago – real estate salesperson license cancelled and refused renewal for two years for falsifying her 2005 renewal application by certifying that she had complied with all continuing education requirements.

Raymond Huertas, Chicago – petition to restore salesperson license was granted upon proof high school graduation.

Arvind Patel, Palatine – real estate broker license revoked based upon a felony conviction and failure to disclose the felony conviction on subsequent renewal applications.

Joel Patch and William Mears, Janesville, WI – Joel Patch assessed a \$10,000 fine for engaging in the unlicensed practice of real estate and William Mears was assessed a \$10,000 fine for aiding and abetting the unlicensed practice of Mr. Patch.

SOCIAL WORK

Diane Geiser, Vernon Hills – clinical social worker license (149-002887) restored to indefinite probation.

VETERINARY MEDICINE

William J. Harvey, Thompsonville – veterinarian license (090-002152) reprimanded for violating administrative rules regarding record keeping and improper delegation of a veterinary service to pet owners.

Richard Wayne Mackey, Dubois, PA – veterinarian license (090-005520) reprimanded after being disciplined in the state of Pennsylvania.

WHOLESALE DRUG DISTRIBUTORS

H.D. Smith Wholesale Drug Co., Springfield – wholesale drug distributor license (004-000002) reprimanded and fined \$75,000 for purchasing prescription medications from November 2002 through March 2003 from a source that was not appropriately licensed in the State of Illinois.

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