Of Counsel

April 6, 2011

Vincent J. Mandes Chief Financial Officer American Board of Internal Medicine 510 Walnut Street, Suite 1700 Philadelphia, PA 19106

> Settlement Agreement with Re:

Paul Lantieri III, Esquire

Dear Mr. Mandes:

cc:

In accordance with Section 3 of the Settlement Agreement between the American Board of Internal Medicine ("ABIM") and , I am enclosing a check in the amount of Five Thousand Dollars (\$5,000.00) as payment in full of Dr. provide restitution to ABIM.

Sincerely yours, /pk Enclosure