



**UNITED STATES  
NUCLEAR REGULATORY COMMISSION  
REGION IV  
611 RYAN PLAZA DRIVE, SUITE 400  
ARLINGTON, TEXAS 76011-4005**

May 16, 2005

Colin R. Waters  
Chief Executive Officer  
TMB Associates, Inc.  
10643 Glenoaks Boulevard  
Pacoima, CA 91331

SUBJECT: CLOSURE OF INVESTIGATION (OI 4-2003-034)

Dear Mr. Waters:

This refers to an investigation conducted by the NRC Office of Investigations (OI) regarding activities at TMB Associates, Inc. OI initiated the investigation to determine whether TMB Associates was willfully distributing exempt materials without an NRC license.

Based on the evidence developed during the investigation, testimony, and document reviews, the allegation was not substantiated. The NRC plans no further action related to willful misconduct and considers this investigation closed.

In accordance with 10 CFR 2.390 of the NRC's "Rules of Practice," a copy of this letter will be available electronically for public inspection in the NRC Public Document Room or from the Publicly Available Records (PARS) component of NRC's document system (ADAMS). ADAMS is accessible from the NRC Web site at <http://www.nrc.gov/reading-rm/adams.html> (the Public Electronic Reading Room).

Sincerely,

*/RA/*

Leonard D. Wert, Director  
Division of Nuclear Materials Safety

SISP Review Completed: Yes ADAMS:  Yes    No     Initials: HAF  
 Publicly Available     Non-Publicly Available     Sensitive     Non-Sensitive

OFFICE	RIV:SAC	D:ACES	C:NMIB	D:DNMS
NAME	HAFreeman	GFSanborn	CLCain	LDWert
	/RA/	/RA/	/RA/	/RA/
DATE	5/16/2005	5/16/2005	5/16/2005	5/16/2005

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