UNITED STATES DISTRICT COURT DISTRICT OF CONNECTICUT

SECURITIES AND EXCHANGE COMMISSION

v. Civil No. 3:04CV1342(EBB)

WILLIAM A. DIBELLA AND NORTH COVE VENTURES

EOD:

<u>JUDGMENT</u>

This matter came on for trial before a jury and the Honorable Ellen Bree Burns, Senior United States District Judge. On May 18, 2007, the jury returned a verdict for the plaintiff against both defendants. On March 13, 2008, a Ruling on Plaintiff's Motion for Final Judgment Against Defendants entered, in which the Court ordered defendant DiBella to disgorge \$374,500.00, to pay prejudgment interest in the amount of \$307,127.45, and to pay a civil penalty of \$110,000.00

Therefore, it is hereby ORDERED, ADJUDGED and DECREED that judgment is entered for the plaintiff, defendant DiBella must pay a sum of \$791,627.45, and the case is closed.

Dated at New Haven, Connecticut this 20th day of March, 2008.

| ROBERTA D. TABORA, Clerk By |
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| /s/ Melissa Ruocco Deputy Clerk |