

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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SECURITIES AND EXCHANGE COMMISSION,

JUDGMENT

Plaintiff,

v.

22 CV 5761 (PKC) (CLP)

MATTHEW NICOSIA, WILLIAM (“ROCKY”)
REININGER, FABRIZIO DI CARLO, and
RONALD TOUCHARD,

Defendants.

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An Order of the Honorable Pamela K. Chen, United States District Judge, having been filed on March 26, 2024, adopting the Reports and Recommendations of Magistrate Cheryl L. Pollak, dated February 26, 2024 and March 11, 2024, granting Plaintiff’s motion for default as to Defendant Fabrizio Di Carlo; ordering the following: (1) Defendant Di Carlo is permanently enjoined from violating, directly or indirectly, Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 promulgated thereunder; (2) Defendant Di Carlo is permanently barred from participated in penny stock offerings; and (3) the Court imposes a civil penalty of \$100,000; awarded \$38,198 in disgorgement and \$5,772.53 in prejudgment interest; it is

ORDERED and ADJUDGED that Plaintiff’s motion for default is granted as to Defendant Fabrizio Di Carlo; that the Court orders the following: (1) Defendant Di Carlo is permanently enjoined from violating, directly or indirectly, Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 promulgated thereunder; (2) Defendant Di Carlo is permanently barred from participated in penny stock offerings; and (3) the Court imposes a civil penalty of \$100,000; and that additionally, pursuant to the amended R&R, Plaintiff is awarded \$38,198 in disgorgement and \$5,772.53 in prejudgment interest.

Dated: Brooklyn, New York
March 27, 2024

Brenna B. Mahoney
Clerk of Court

By: /s/Jalitzia Poveda
Deputy Clerk