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8 UNITED STATES DISTRICT COURT  
9 SOUTHERN DISTRICT OF CALIFORNIA

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11 SERGIO GAVALDON, et al.,  
12 Plaintiffs,  
13 v.  
14 STANDARD CHARTERED BANK  
15 INTERNATIONAL (AMERICAS)  
16 LTD.  
17 Defendant.

Case No.: 16cv590-LAB (MDD)

**ORDER STRIKING AMENDED  
COMPLAINT; AND**

**ORDER UPDATING CAPTION**

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19 On February 20, the Court dismissed some claims and gave Plaintiffs leave  
20 to file a second amended complaint ("SAC") that included only claims against  
21 Standard Chartered Bank International (Americas) Ltd. ("SCBI"). The SAC was to  
22 have been filed within 14 calendar days.

23 Plaintiffs have now filed their SAC, naming only SCBI as a Defendant. The  
24 caption to be used from now on should name only SCBI as a Defendant.

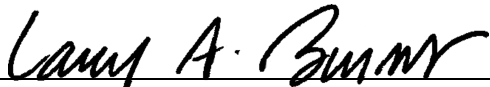
25 The amended complaint was filed late and does not fully comply with the  
26 Court's order. Although StanChart was omitted as a Defendant, the SAC does not  
27 fully comply with the Court's order. For example, it still seeks damages against  
28 StanChart based on StanChart's alleged breach of duty. The Court has not

1 thoroughly reviewed the entire SAC, which is 82 pages long, so there may be other  
2 defects.

3 The second amended complaint is **ORDERED STRICKEN** and the Clerk  
4 shall remove it from the docket. Within **ten calendar days of the date this order**  
5 **is issued**, Plaintiffs may amend and refile their SAC. They should take care that it  
6 complies fully with the Court's order.

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8 **IT IS SO ORDERED.**

9 Dated: March 8, 2019

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12 Hon. Larry Alan Burns  
13 Chief United States District Judge  
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