

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

PASHA S. ANWAR, *et al.*,

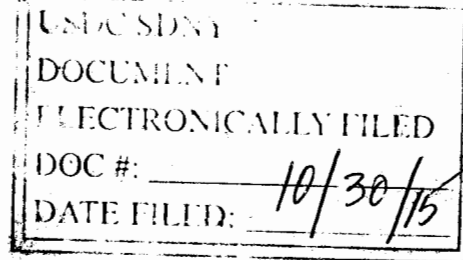
Plaintiffs,

v.

FAIRFIELD GREENWICH LIMITED, *et al.*,

Defendants.

This Document Relates To:  
*Caso v. Standard Chartered Bank  
International (Americas) Ltd., et al.*,  
No. 10-CV-9196 (S.D.N.Y.)



Master File No. 09-CV-118 (VM) (FM)

**FINAL JUDGMENT AND  
ORDER OF DISMISSAL WITH PREJUDICE**

WHEREAS, on December 9, 2010, plaintiff Ricardo Rodriguez Caso (“Caso”) filed a putative class action complaint against defendants Standard Chartered plc and Standard Chartered Bank International (Americas) Ltd. (collectively, “Defendants”) captioned *Ricardo Rodriguez Caso v. Standard Chartered Bank International (Americas) Ltd., et al.*, No. 10-CV-9196 (S.D.N.Y.) (the “Caso Action”);

WHEREAS, on May 18, 2012, the Court ordered Mr. Caso to arbitrate his individual claims and stayed the *Caso* Action pending completion of arbitration (Dkt. No. 882);

WHEREAS, on January 29, 2014, the American Arbitration Association closed its file relating to Mr. Caso’s arbitration;

WHEREAS, on October 7, 2015, Defendants requested a pre-motion conference seeking dismissal of the *Caso* Action because Mr. Caso’s arbitration proceedings are complete;


WHEREAS, on October 8, 2015, the Court Ordered Mr. Caso to show cause by October 13, 2015 as to why the *Caso* Action should not be dismissed; and

WHEREAS, Mr. Caso did not respond to the Court's October 8, 2015 Order and no cause has been shown why the *Caso* Action should not be dismissed.

NOW, THEREFORE, IT IS HEREBY ORDERED that *Caso v. Standard Chartered Bank International (Americas) Ltd., et al.*, No. 10-CV-9196 (S.D.N.Y.) is hereby dismissed with prejudice.

IT IS SO ORDERED.

DATED: 29 October 2015

  
\_\_\_\_\_  
THE HONORABLE VICTOR MARRERO  
UNITED STATES DISTRICT JUDGE

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October 29, 2015

By Facsimile

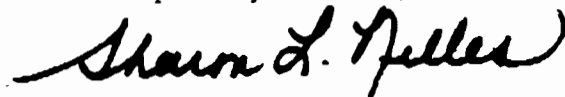
Honorable Victor Marrero,  
United States District Judge,  
Daniel Patrick Moynihan United States Courthouse,  
500 Pearl Street,  
New York, New York 10007.

Re: Anwar, et al. v. Fairfield Greenwich Ltd., et al., No. 09-CV-118  
(S.D.N.Y.) -- Caso v. Standard Chartered Bank International  
(Americas) Ltd., et al., No. 10-CV-9196 (S.D.N.Y.)

Dear Judge Marrero:

On behalf of Standard Chartered plc and Standard Chartered Bank International (Americas) Ltd., enclosed please find in connection with the above-captioned action a proposed Final Judgment and Order of Dismissal with Prejudice.

Respectfully submitted,



Sharon L. Nelles

cc: Standard Chartered Plaintiffs' Steering Committee (by e-mail)  
Gaytri D. Kachroo, Esq. (by e-mail)  
David Stone, Esq. (by e-mail)