

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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DATE FILED: 11/13/15

PASHA S. ANWAR, *et al.*,

Plaintiff,

v.

FAIRFIELD GREENWICH LIMITED, *et al.*,

Defendants.

Case No. 09-CV-118
(VM) (FM)

This Document Relates To:
The Standard Chartered Cases

STIPULATION OF VOLUNTARY DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED by the parties, through their counsel, that the actions listed in Exhibit A attached hereto (“the Actions”), including the Actions’ complaints and all causes of action therein, be and hereby are dismissed pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii). Each party will bear its own attorneys’ fees and costs.

Dated: November 9, 2015

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SO ORDERED.

11-13-15

DATE

VICTOR MARKERO, U.S.D.J.

Exhibit A

1.	<i>Ricardo Lopez v. Standard Chartered Bank International (Americas) Limited, et al., 10-cv-00919</i>
2.	<i>5C Investments Limited v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00907</i>
3.	<i>Jorge Asensio v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00908</i>
4.	<i>Auburn Overseas Corp. v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00904</i>
5.	<i>Interland Investments Limited v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00905</i>
6.	<i>Iston Holdings Limited, et al. v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00901</i>
7.	<i>New Horizon Development Inc., et al. v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00898</i>
8.	<i>Alberto Perez v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00903</i>
9.	<i>Ramiro Rendiles v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00902</i>
10.	<i>Reinaldo Ruiz v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00900</i>
11.	<i>Salcar Limited v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00899</i>
12.	<i>Triple R Holdings Limited, et al. v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00897</i>
13.	<i>Velvor S.A., et al. v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-00906</i>
14.	<i>Archangel Resources Limited, et al. v. Standard Chartered International (Americas) Limited, et al., 11-cv-05717</i>
15.	<i>Bahia Del Rio, S.A. v. Standard Chartered Bank International (Americas) Limited, et al., 11-cv-05716</i>
16.	<i>Blount International, S.A. v. Standard Chartered International (Americas) Limited, et al., 11-cv-05719</i>
17.	<i>Esther Diaz de Camara v. Standard Chartered International (Americas) Limited, et al., 11-cv-05720</i>
18.	<i>John Paul Dougherty v. Standard Chartered International (Americas) Limited, et al., 11-cv-05721</i>
19.	<i>Lucrecia Echeverri de Mata v. Standard Chartered International (Americas) Limited, et al., 11-cv-05723</i>
20.	<i>Eugene Thomas Dougherty Novella v. Standard Chartered International (Americas) Limited, et al., 11-cv-05724</i>
21.	<i>Richmon Company Limited v. Standard Chartered International (Americas) Limited, et al., 11-cv-05725</i>
22.	<i>Juan Carlos Sabillon v. Standard Chartered International (Americas) Limited, et al.,</i>

	11-cv-05726
23.	<i>San Blas S.A., et al. v. Standard Chartered International (Americas) Limited, et al.,</i> 11-cv-05727
24.	<i>Smerant Corp. v. Standard Chartered International (Americas) Limited, et al.,</i> 11-cv-05728
25.	<i>Jose de Passos Vieira Lima v. Standard Chartered International (Americas) Limited,</i> <i>et al.,</i> 11-cv-05722
26.	<i>Manuel Mantecon v. Standard Chartered Bank International (Americas) Limited, et al.,</i> 11-cv-05729
27.	<i>Pharmafoods International C.V., et al. v. Standard Chartered Bank International</i> <i>(Americas) Limited, et al.,</i> 11-cv-05730
28.	<i>Tierra C.V., et al. v. Standard Chartered Bank International (Americas) Limited, et al.,</i> 11-cv-05731
29.	<i>Nautical Village, Inc. v. Standard Chartered Bank International (Americas) Limited,</i> <i>et al.,</i> 11-cv-07652
30.	<i>Jose Mizrahi v. Standard Chartered Bank International (Americas) Limited, et al.,</i> 11-cv-06788
31.	<i>Positano Investment Limited v. Standard Chartered Bank International (Americas)</i> <i>Limited et al.,</i> 11-cv-08371
32.	<i>Maplehurst Holdings Limited v. Standard Chartered Bank International (Americas)</i> <i>Limited, et al.,</i> 11-cv-08372
33.	<i>Sand Overseas Limited v. Standard Chartered Bank International (Americas) Limited,</i> <i>et al.,</i> 12-cv-00148
34.	<i>Brea International Limited v. Standard Chartered Bank International (Americas)</i> <i>Limited, et al.,</i> 12-cv-03970
35.	<i>Rebac Enterprises Limited v. Standard Chartered Bank International (Americas)</i> <i>Limited, et al.,</i> 12-cv-03969
36.	<i>Emilio Diaz v. Standard Chartered Bank (International) Americas Limited,</i> 12-cv-09146
37.	<i>Bernardo J. Rosental v. Standard Chartered Bank International (Americas) Limited,</i> 12-cv-09421
38.	<i>Sara Boltvinik de Uziel v. Standard Chartered Bank International (Americas) Limited,</i> 12-cv-09423
39.	<i>Tre-C, S.A. v. Standard Chartered Bank International (Americas) Limited,</i> 12-cv-09425
40.	<i>Skyworth Products Limited v. Standard Chartered International (Americas) Limited,</i> 12-cv-09427