

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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PASHA S. ANWAR, et al., :
: Plaintiffs, :
: :
-against- :
: :
FAIRFIELD GREENWICH LIMITED, :
et al., :
: Defendants. :
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09 Civ. 0118 (VM)
09 Civ. 8500 (Headway)
10 Civ. 0918 (Valladolid)
10 Civ. 0919 (Lopez)
10 Civ. 0920 (Maridom)

ORDER

VICTOR MARRERO, United States District Judge.

Plaintiffs Headway Investment Corp., Maria Arkiby Valladolid, Ricardo Lopez, Maridom Ltd., Caribetrans, S.A., and Abbot Capital, Inc. (collectively, "Plaintiffs"), separately filed four complaints alleging a variety of causes of action against defendants Standard Chartered Bank International (America) Ltd., Standard Chartered Bank, Standard Chartered PLC, and Standard Chartered International (USA) Ltd. (collectively, "Defendants.")

Defendants move to dismiss Plaintiffs' claims pursuant to Federal Rule of Civil Procedure Rule 12(b)(6) for failure to state a claim and Rule 9(b) for failure to plead with particularity.

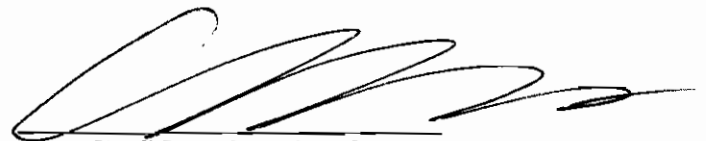
After consideration of the pleadings and the papers submitted by the parties, the Court grants Defendants' motion to dismiss in part. The findings, reasoning, and conclusions for the Court's ruling will be set forth in a subsequent decision and order.

Accordingly, it is hereby

ORDERED that the motion of defendants Standard Chartered Bank International (America) Ltd., Standard Chartered Bank, Standard Chartered PLC, and Standard Chartered International (USA) Ltd., to dismiss the complaint (Docket No. 384) is **GRANTED** in part and **DENIED** in part.

SO ORDERED.

Dated: New York, New York
 28 September 2009

A handwritten signature in black ink, appearing to read 'Victor Marrero', written over a horizontal line.

VICTOR MARRERO
U.S.D.J.