

US District Court for the  
Southern District of New York

1:04cv8141

Feder v. American International Group, Inc et al

Date Filed: 10/15/2004	Class Code: ECF
Assigned To: Judge Laura Taylor Swain	Closed: No
Referred To:	Statute: 15:77
Nature of suit: Securities (850)	Jury Demand: Plaintiff
Cause: Securities Fraud	Demand Amount: \$0
Lead Docket: 1:04-cv-08141-LTS	
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

Attorneys

Michael Feder, on Behalf of Himself and All Others  
Similarly Situated  
PLAINTIFF

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PLAINTIFF

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v.

American International Group, Inc  
DEFENDANT

Maurice Greenberg  
DEFENDANT

Howard Smith  
DEFENDANT

Thomas Tizzio  
DEFENDANT

The State Treasurer of the State of Michigan,  
Custodian of the Michigan Public School Employees  
Retirement System, State Employees' Retirement  
System, Michigan State Police Retirement System, an  
MOVANT

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Plumbers and Pipefitters National Pension Fund  
MOVANT

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The Reynolds Group  
MOVANT

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Date	#	Proceeding Text
10/15/2004	1	COMPLAINT against American International Group, Inc., Maurice Greenberg, Howard Smith, Thomas Tizzio. (Filing Fee \$ 150.00, Receipt Number 523079) Document filed by Michael Feder.(laq, ) Additional attachment(s) added on 10/22/2004 (laq, ). (Entered: 10/18/2004)
10/15/2004	--	SUMMONS ISSUED as to American International Group, Inc., Maurice Greenberg, Howard Smith, Thomas Tizzio. (laq, ) (Entered: 10/18/2004)
10/15/2004	--	Magistrate Judge Andrew J. Peck is so designated. (laq, ) (Entered: 10/18/2004)
10/15/2004	--	Case Designated ECF. (laq, ) (Entered: 10/18/2004)
11/4/2004	2	PRELIMINARY PRE-TRIAL ORDER; that a pretrial Conference is set for 2/4/2005 @10:30 AM, in Courtroom No. 444, 40 Foley Square, NYC before Judge Laura Taylor Swain. that counsel for plaintiff(s) shall serve a copy of this Preliminary pre-trial Order on each defendant whin ten calendar days following the date of this order, and that a copy of this Preliminary Pre-Trial Order shall be served with any subsequent process that brings in additional parties, and that proof of such service shall be filed with the Court promptly; counsel for the parties confer preliminarily at least 21 days prior to the date set forth in paragraph 1 of this Order to discuss the matters that are set forth in this Order; in the event that any party fails to comply with this Order, the Court may impose sanctions or take otheraction as appropriate (Signed by Judge Laura Taylor Swain on 11/4/04) (pl, ) (Entered: 11/05/2004)
11/4/2004	--	Set/Reset Scheduling Order Deadlines: Pretrial Conference set for 2/4/2005 10:30 AM before Judge Laura Taylor Swain. (pl, ) (Entered: 11/05/2004)
11/23/2004	3	STIPULATION AND ORDER; the time within which defendants may move, answer or otherwise respond to the complaint is extended to, and inlcluding no earlier than thirty days from the date of the initial conference in the captioned matter, currently scheduled for 02/04/05; (Signed by Judge Laura Taylor Swain on 11/17/04) (djc, ) (Entered: 11/23/2004)
12/1/2004	4	NOTICE of Certificate of Service. Document filed by American International Group, Inc.. (Soloveichik, Layaliza) (Entered: 12/01/2004)
12/7/2004	5	AFFIDAVIT OF SERVICE of Summons and Complaint. Thomas Tizzio served on 11/1/2004, answer due 12/31/2004. Service was accepted by Kathy Scarpitto-Intake Clerk. Document filed by Michael Feder. (Alba, Mario) (Entered: 12/07/2004)
12/7/2004	6	AFFIDAVIT OF SERVICE of Summons and Complaint. Howard Smith served on 11/1/2004, answer due 11/22/2004. Service was accepted by Kathy Scarpitto-Intake Clerk. Document filed by Michael Feder. (Alba, Mario) (Entered: 12/07/2004)
12/7/2004	7	AFFIDAVIT OF SERVICE of Summons and Complaint. Maurice Greenberg served on 11/1/2004, answer due 11/22/2004. Service was accepted by Kathy Scarpitto-Intake Clerk. Document filed by Michael Feder. (Alba, Mario) (Entered: 12/07/2004)

- 12/7/2004 8 AFFIDAVIT OF SERVICE of Summons and Complaint. American International Group, Inc. served on 11/1/2004, answer due 11/22/2004. Service was accepted by Kathy Scarpitta-Intake Clerk. Document filed by Michael Feder. (Alba, Mario) (Entered: 12/07/2004)
- 12/13/2004 9 MOTION to Appoint The Graphic Art Industry Joint Pension Trust and The Supplemental Retirement and Disability Funds to serve as lead plaintiff(s) Notice of Motion and Motion to Appoint The Graphic Art Industry Joint Pension Trust and The Supplemental Retirement and Disability Funds as Lead Plaintiffs and to Approve Lead Plaintiffs' Selection of Lead Counsel. Document filed by Michael Feder. (Skirnick, Robert) (Entered: 12/13/2004)
- 12/13/2004 10 MEMORANDUM OF LAW in Support re: 9 MOTION to Appoint The Graphic Art Industry Joint Pension Trust and The Supplemental Retirement and Disability Funds to serve as lead plaintiff(s) Notice of Motion and Motion to Appoint The Graphic Art Industry Joint Pension Trust and The Supplement Memorandum of Law In Support of Motion To Appoint The Graphic Arts Industry Pension Trust and The Supplemental Retirement and Disability Fund as Lead Plaintiffs and To Approve Lead Plaintiffs' Choice of Counsel. Document filed by Michael Feder. (Attachments: # 1 Service List# 2 Affid of Troy Hutchinson# 3 Exhibit A# 4 Exhibit B# 5 Exhibit C# 6 Exhibit D# 7 Exhibit E# 8 Exhibit F# 9 Exhibit G# 10 Exhibit H# 11 Exhibit I)(Skirnick, Robert) (Entered: 12/13/2004)
- 12/14/2004 11 CERTIFICATE OF SERVICE of Notice of Motion and Motion to Appoint Graphic Arts Industry Pension Trust and the Supplemental Retirement and Disability Fund as Lead Plaintiffs and to Approve Lead Plaintiffs' Selection of Lead Counsel; Memorandum of Law in Support of Motion to Appoint Graphic Arts Industry Pension Trust and the Supplemental Retirement and Disability Fund as Lead Plaintiffs and to Approve Lead Plaintiffs' Choice of Lead Counsel; and Affidavit of Troy J. Hutchinson in Support of Motion to Appoint Graphic Arts Industry Pension Trust and the Supplemental Retirement and Disability Fund as Lead Plaintiffs and to Approve Lead Plaintiffs' Selection of Lead Counsel served on Robert Craig Finkel, Curtis Victor Trinko, Alfred G. Yates Jr., Catherine A. Torell, Aaron L. Brody, Peter D. Bull, Gustavo Fabian Bruckner, Christopher Scott Hinton, Frederick Taylor Isquith Sr., Mark C. Rifkin, David A. Rosenfeld, Samuel Howard Rudman, Jack G. Fruchter, Deborah Gross, Eric James Belfi, Marc Topaz, Richard A. Maniskas, Tamara Skvirsky, Layaliza K. Soloveichik, Robert A. Kaplan, Kathy Scarpitto, Maurice Greenberg, Howard Smith, Thomas Tizzo, General Counsel-AIG on 12/13/2004. Service was made by Mail. Document filed by Michael Feder. (Skirnick, Robert) (Entered: 12/14/2004)
- 12/14/2004 12 MOTION to Appoint THE STATE TREASURER OF THE STATE OF MICHIGAN, CUSTODIAN OF THE MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM, STATE EMPLOYEES' RETIREMENT SYSTEM, MICHIGAN STATE POLICE RETIREMENT SYSTEM, AND MICHIGAN JUDGES RETIREMENT SYSTEM to serve as lead plaintiff(s) (1) CONSOLIDATION; (2) APPOINTMENT OF LEAD PLAINTIFF; AND (3) APPROVAL OF LEAD PLAINTIFF'S CHOICE OF LEAD COUNSEL. Document filed by THE STATE TREASURER OF THE STATE OF MICHIGAN, CUSTODIAN OF THE MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM, STATE EMPLOYEES' RETIREMENT SYSTEM, MICHIGAN STATE POLICE RETIREMENT SYSTEM, AN. (Strauss, Joel) (Entered: 12/14/2004)

- 12/14/2004 13 MEMORANDUM OF LAW in Support re: 12 MOTION to Appoint THE STATE TREASURER OF THE STATE OF MICHIGAN, CUSTODIAN OF THE MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM, STATE EMPLOYEES' RETIREMENT SYSTEM, MICHIGAN STATE POLICE RETIREMENT SYSTEM, AND MICHIGAN JUDGES RETIREMENT SYSTE MEMORANDUM OF LAW IN SUPPORT OF THE MOTION OF THE STATE TREASURER OF THE STATE OF MICHIGAN, CUSTODIAN OF THE MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM, STATE EMPLOYEES' RETIREMENT SYSTEM, MICHIGAN STATE POLICE RETIREMENT SYSTEM, AND MICHIGAN JUDGES RETIREMENT SYSTEM FOR: (1) CONSOLIDATION; (2) APPOINTMENT OF LEAD PLAINTIFF; AND (2) APPROVAL OF LEAD PLAINTIFF'S CHOICE OF LEAD COUNSEL. Document filed by THE STATE TREASURER OF THE STATE OF MICHIGAN, CUSTODIAN OF THE MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM, STATE EMPLOYEES' RETIREMENT SYSTEM, MICHIGAN STATE POLICE RETIREMENT SYSTEM, AN. (Strauss, Joel) (Entered: 12/14/2004)
- 12/14/2004 14 DECLARATION of Robert N. Kaplan in Support re: 12 MOTION to Appoint THE STATE TREASURER OF THE STATE OF MICHIGAN, CUSTODIAN OF THE MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM, STATE EMPLOYEES' RETIREMENT SYSTEM, MICHIGAN STATE POLICE RETIREMENT SYSTEM, AND MICHIGAN JUDGES RETIREMENT SYSTE. Document filed by THE STATE TREASURER OF THE STATE OF MICHIGAN, CUSTODIAN OF THE MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM, STATE EMPLOYEES' RETIREMENT SYSTEM, MICHIGAN STATE POLICE RETIREMENT SYSTEM, AN. (Strauss, Joel) (Entered: 12/14/2004)
- 12/14/2004 15 AFFIDAVIT OF SERVICE of Memorandum of Law, Declaration of Robert N. Kaplan, Notice of Motion and Motion re: THE MOTION OF THE STATE TREASURER OF THE STATE OF MICHIGAN, CUSTODIAN OF THE MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM, STATE EMPLOYEES' RETIREMENT SYSTEM, MICHIGAN STATE POLICE RETIREMENT SYSTEM, AND MICHIGAN JUDGES RETIREMENT SYSTEM FOR: (1) CONSOLIDATION (2) APPOINTMENT AS LEAD PLAINTIFF, AND (2) APPROVAL OF LEAD PLAINTIFF'S CHOICE OF LEAD COUNSEL served on All Counsel of Record on 12/14/04. Service was made by Mail. Document filed by THE STATE TREASURER OF THE STATE OF MICHIGAN, CUSTODIAN OF THE MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM, STATE EMPLOYEES' RETIREMENT SYSTEM, MICHIGAN STATE POLICE RETIREMENT SYSTEM, AN. (Strauss, Joel) (Entered: 12/14/2004)
- 12/14/2004 16 MOTION to Appoint Ohio Public Employees Retirement System; State Teachers Retirement System of Ohio; Ohio Police and Fire Pension Fund to serve as lead plaintiff(s). Document filed by Ohio State Funds. (Keller, Christopher) (Entered: 12/14/2004)
- 12/14/2004 17 MOTION to Appoint Plumbers and Pipefitters National Pension Fund to serve as lead plaintiff(s). Document filed by Plumbers and Pipefitters National Pension Fund. (Attachments: # 1 Text of Proposed Order)(Alba, Mario) (Entered: 12/14/2004)
- 12/14/2004 18 MEMORANDUM OF LAW in Support re: 17 MOTION to Appoint Plumbers and Pipefitters National Pension Fund to serve as lead plaintiff(s).. Document filed by Plumbers and Pipefitters National Pension Fund. (Alba, Mario) (Entered: 12/14/2004)

- 12/14/2004 19 DECLARATION of Mario Alba Jr. in Support re: 17 MOTION to Appoint Plumbers and Pipefitters National Pension Fund to serve as lead plaintiff(s).. Document filed by Plumbers and Pipefitters National Pension Fund. (Attachments: # 1 Exhibit A - notice# 2 Exhibit B - loss chart# 3 Exhibit C - certification# 4 Exhibit D - firm resume)(Alba, Mario) (Entered: 12/14/2004)
- 12/14/2004 20 BRIEF Memorandum of Law in Support of Motion of the Ohio State Funds for Consolidation of Related Actions, Appointment as Lead Plaintiff and Approval of Proposed Lead Plaintiff's Selection of Lead Counsel. Document filed by Ohio State Funds. (Attachments: # 1 Exhibit Certification and Loss Analysis of Ohio Public Employees Retirement System# 2 Exhibit Certification and Loss Analysis of State Teachers Retirement System of Ohio# 3 Exhibit Certification and Loss Analysis of Ohio Police and Fire Pension Board# 4 Exhibit October 15th Notice of Filing# 5 Exhibit GLRS Firm Resume# 6 Exhibit Hahn Loeser and Parks Firm Resume)(Keller, Christopher) (Entered: 12/14/2004)
- 12/14/2004 21 AFFIDAVIT OF SERVICE of (1) Memorandum of Law in Support of Motion of the Ohio State Funds for Consolidation of Related Actions, Appointment as Lead Plaintiff and Approval of Proposed Lead Plaintiff's Selection of Lead Counsel; (2) Declaration of Shelley Thompson; (3) [Proposed] Order Consolidatin the Related Actions, (4) Motion of the Ohio State Funds for Consolidation of Related Actions, Appointment as Lead Plaintiff and Approval of Proposed Lead Plaintiff's Selection of Lead Counsel served on Michael Feder, Eugene Olsen, Robert J. Casey II, Anne E. Flynn, Jerome Noll, Stephen Frank, Joseph Scuilla, Michael Cassidy, Lisa M. Crouch, Robert D. Jaffee IRA Rollover, Robert D. & Phyllis A. Jaffee Family Foundation; Robert D. Jaffee as Trustee of the Robert D. Jaffee Revocable Trust; American International Group, Inc., Maurice Greenberg, Howard Smith, Thomas Tizzio, Michael Castelli, Martin Sullivan on 11/23/2004. Service was made by MAIL. Document filed by Ohio State Funds. (Keller, Christopher) (Entered: 12/14/2004)
- 12/14/2004 22 MOTION to Appoint Counsel Cohen, Milstein, Hausfeld & Toll, P.L.L.C.. Document filed by Arkansas Public Employees Retirement System. (Attachments: # 1 Memorandum In Support of Motion# 2 Declaration of Catherine A. Torell# 3 Exhibit A to Torell Declaration# 4 Exhibit B to Torell Declaration# 5 Exhibit C to Torell Declaration# 6 Proposed Order# 7 Certificate of Service)(Torell, Catherine) (Entered: 12/14/2004)
- 12/14/2004 23 BRIEF Declaration of Shelley Thompson in Support of Motion of Ohio State Funds for Lead Plaintiff. Document filed by Ohio State Funds. (Attachments: # 1 Exhibit Certification and Loss Analysis of Ohio Police and Fire Pension Fund# 2 Exhibit Certification and Loss Analysis of Ohio Public Employees Retirement System# 3 Exhibit Certification and Loss Analysis of State Teachers Retirement System of Ohio# 4 Exhibit October 15th Notice of Filing# 5 Exhibit GLRS Firm Resume# 6 Errata Hahn Loeser and Parks Firm Resume)(Keller, Christopher) (Entered: 12/14/2004)
- 12/14/2004 24 MOTION to Appoint The Reynolds Group to serve as lead plaintiff(s). Document filed by The Reynolds Group. (Attachments: # 1 Memorandum of Law in Support# 2 Declaration of Aaron L. Brody# 3 Exhibit A# 4 Exhibit B# 5 Exhibit C# 6 Exhibit D)(Brody, Aaron) (Entered: 12/14/2004)
- 12/14/2004 25 BRIEF Proposed Order. Document filed by Ohio State Funds.(Keller, Christopher) (Entered: 12/14/2004)

- 12/14/2004 26 MOTION to Appoint Public Employees' Retirement System of Mississippi to serve as lead plaintiff(s). Document filed by Public Employees' Retirement System of Mississippi. (Silk, Gerald) (Entered: 12/14/2004)
- 12/14/2004 27 MEMORANDUM OF LAW in Support re: 26 MOTION to Appoint Public Employees' Retirement System of Mississippi to serve as lead plaintiff(s).. Document filed by Public Employees' Retirement System of Mississippi. (Silk, Gerald) (Entered: 12/14/2004)
- 12/14/2004 28 DECLARATION of Gerald H. Silk in Support re: 26 MOTION to Appoint Public Employees' Retirement System of Mississippi to serve as lead plaintiff(s).. Document filed by Public Employees' Retirement System of Mississippi. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Silk, Gerald) (Entered: 12/14/2004)
- 12/14/2004 29 CERTIFICATE OF SERVICE of Notice of Motion, Memorandum of Law, Declaration, Proposed Order served on All Parties on Attached Service List on December 14, 2004. Service was made by Mail. Document filed by Public Employees' Retirement System of Mississippi. (Silk, Gerald) (Entered: 12/14/2004)
- 12/16/2004 30 NOTICE of Notice of Withdrawal of Motion to Appoint the Graphic Art Industry Joint Pension Trust and the Supplemental Retirement and Disability Funds as Lead Plaintiffs and to Approve Lead Plaintiffs' Selection of Lead Counsel re: 9 MOTION to Appoint The Graphic Art Industry Joint Pension Trust and The Supplemental Retirement and Disability Funds to serve as lead plaintiff(s) Notice of Motion and Motion to Appoint The Graphic Art Industry Joint Pension Trust and The Supplement. Document filed by Michael Feder. (Attachments: # 1 Certificate of Service)(Skirnick, Robert) (Entered: 12/16/2004)