

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:05-cv-04720-JES

San Francisco Employees' Retirement System v. American
International Group, Inc. et al
Assigned to: Judge John E. Sprizzo
Lead case: [1:04-cv-08141-JES](#)

Member cases:

[1:04-cv-08226-JES](#)
[1:04-cv-08292-JES](#)
[1:04-cv-08336-JES](#)
[1:04-cv-08339-JES](#)
[1:04-cv-08366-JES](#)
[1:04-cv-08579-JES](#)
[1:04-cv-08642-JES](#)
[1:04-cv-09301-JES](#)
[1:04-cv-09615-JES](#)
[1:05-cv-04720-JES](#)

Cause: 15:78m(a) Securities Exchange Act

Date Filed: 05/16/2005
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

**San Francisco Employees' Retirement
System**

*individually and on behalf of others
similarly situated*

represented by **Geoffrey Spellberg**
Meyers, Nave, Riback, Silver & Wilson
50 California Street
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San Francisco, CA 94111
(415) 421-3711
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LEAD ATTORNEY

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

American International Group, Inc.

Defendant

C.V. Starr & Co., Inc.

Defendant

Starr International Inc.

Defendant

General Reinsurance Corporation

Defendant

Maurice Greenberg

Defendant

Howard Smith

Defendant

Christian Milton

Defendant

L. Michael Murphy

Date Filed	#	Docket Text
05/16/2005	1	COMPLAINT against Christian Milton, L. Michael Murphy, American International Group, Inc., C.V. Starr & Co., Inc., Starr International Inc., General Reinsurance Corporation, Maurice Greenberg, Howard Smith. (Filing Fee \$ 250.00, Receipt Number 543262)Document filed by San Francisco Employees' Retirement System.(jog,) Additional attachment(s) added on 5/20/2005 (gf,). (Entered: 05/17/2005)
05/16/2005		SUMMONS ISSUED as to Christian Milton, L. Michael Murphy, American International Group, Inc., C.V. Starr & Co., Inc., Starr International Inc., General Reinsurance Corporation, Maurice Greenberg, Howard Smith. (jog,) (Entered: 05/17/2005)
05/16/2005		Magistrate Judge Douglas Eaton is so designated. (jog,) (Entered: 05/17/2005)
05/16/2005		Case Designated ECF. (jog,) (Entered: 05/17/2005)
06/23/2005	2	NOTICE OF CASE REASSIGNMENT to Judge John E. Sprizzo. Judge Denny

		Chin no longer assigned to the case. (jeh,) (Entered: 06/24/2005)
06/24/2005	3	ORDER CONSOLIDATING CASES: pursuant to Rule 42(a) of the Federal Rules of Civil Procedure, 05Civ4720, is consolidated for all purposes with this action 04Civ8141. (Signed by Judge John E. Sprizzo on 6/23/05) (sac,) (Entered: 06/27/2005)
06/24/2005		CONSOLIDATED MEMBER CASE: Case consolidated with 1:04-cv-8141. (sac,) (Entered: 06/27/2005)
06/28/2005	4	FILING ERROR - WRONG DOCUMENT TYPE SELECTED FROM MENU - MOTION admit counsel Pro Hac Vice. Document filed by San Francisco Employees' Retirement System. (Williams, Steven) Modified on 6/29/2005 (kg). (Entered: 06/28/2005)
06/28/2005	5	FILING ERROR - ELECTRONIC FILING FOR NON-ECF DOCUMENT - DECLARATION of Steven N. Williams in Support re: 4 MOTION admit counsel Pro Hac Vice. Document filed by San Francisco Employees' Retirement System. (Williams, Steven) Modified on 6/29/2005 (kg). (Entered: 06/28/2005)
06/28/2005	6	FILING ERROR - ELECTRONIC FILING FOR NON-ECF DOCUMENT - DECLARATION of Joseph W. Cotchett in Support re: 4 MOTION admit counsel Pro Hac Vice. Document filed by San Francisco Employees' Retirement System. (Williams, Steven) Modified on 6/29/2005 (kg). (Entered: 06/28/2005)
06/29/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF DOCUMENT ERROR. Note to Attorney Steven N. Williams to MANUALLY RE-FILE Document No. 4 Motion to Admit Counsel Pro Hac Vice. This document is not filed via ECF. (kg) (Entered: 06/29/2005)
06/29/2005		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - NON-ECF DOCUMENT ERROR. Note to Attorney Steven N. Williams to MANUALLY RE-FILE Document No. [5 & 6] Declarations in support of Motion. This document is not filed via ECF. (kg) (Entered: 06/29/2005)
07/01/2005	7	ORDER ADMITTING ATTORNEY PRO HAC VICE. Joseph W. Cotchett is admitted pro hac vice in connection with this action and that they shall abide by the provisions of the local rules of this court in all respects. (Signed by Judge John E. Sprizzo on 6/30/05) (dle,) (Entered: 07/05/2005)
07/01/2005		Transmission to Attorney Admissions Clerk. Transmitted re: 7 Order Admitting Attorney Pro Hac Vice,, to the Attorney Admissions Clerk for updating of Attorney Information. (dle,) (Entered: 07/05/2005)
07/15/2005	8	CERTIFICATE OF SERVICE of Summons and Complaint. General Reinsurance Corporation served on 6/6/2005, answer due 6/27/2005. Service was accepted by Gerome Jones, Registered Agent. Document filed by San Francisco Employees' Retirement System. (tp,) (Entered: 07/20/2005)
07/15/2005	9	CERTIFICATE OF SERVICE of Summons and Complaint. American International Group, Inc. served on 6/7/2005, answer due 6/27/2005. Service was accepted by Mary Drummond. Document filed by San Francisco Employees' Retirement System. (tp,) (Entered: 07/20/2005)

07/15/2005	10	CERTIFICATE OF SERVICE of Summons and Complaint, C.V. Starr & Co., Inc. served on 6/7/2005, answer due 6/27/2005. Service was accepted by William J. Weichold. Document filed by San Francisco Employees' Retirement System. (tp,) (Entered: 07/20/2005)
07/19/2005		CASHIERS OFFICE REMARK on 7 Order Admitting Attorney Pro Hac Vice, in the amount of \$25.00, paid on 7/11/05, Receipt Number 548557. (mlo,) (Entered: 07/19/2005)
07/29/2005	11	NOTICE of Change of Address by San Francisco Employees' Retirement System. New Address: Meyers Nave, Riback, Silver & Wilson, 50 California Street, Suite 3050, San Francisco, CA, 94111, (415) 421-3711. (ae,) (Entered: 08/04/2005)
11/21/2005	12	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,,. Union Excess Reinsurance Co., Inc. served on 9/22/2005, answer due 10/12/2005. Service was accepted by Martin Hole, Director. Document filed by Ohio Public Employees Retirement System. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Ratzman, Zachary) (Entered: 11/21/2005)
12/14/2005	13	MOTION to Dismiss. Document filed by PriceWaterhouseCoopers LLP. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Rafferty, Thomas) (Entered: 12/14/2005)
12/14/2005	14	MEMORANDUM OF LAW in Support re: [157] MOTION to Dismiss.. Document filed by PriceWaterhouseCoopers LLP. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Rafferty, Thomas) (Entered: 12/14/2005)
12/19/2005	15	MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint</i> . Document filed by Frank J. Hoenemeyer. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Gamble, James) (Entered: 12/19/2005)
12/19/2005	16	MEMORANDUM OF LAW in Support re: [164] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint</i> .. Document filed by Frank J. Hoenemeyer. (Attachments: # 1 Declaration of James G. Gamble# 2 Exhibit A)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Gamble, James) (Entered: 12/19/2005)
12/19/2005	17	CERTIFICATE OF SERVICE of D.E. #s 164 and 165 on 12/19/2005. Service was made by Mail. Document filed by Frank J. Hoenemeyer. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-

		JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Gamble, James) (Entered: 12/19/2005)
12/19/2005	18	MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint</i> . Document filed by Merrill Lynch & Co., Wachovia Securities, Inc.. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Stern, Andrew) (Entered: 12/19/2005)
12/19/2005	19	DECLARATION of Andrew W. Stern in Support re: [176] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint</i> .. Document filed by Merrill Lynch & Co., Wachovia Securities, Inc.. (Attachments: # 1 Exhibit A# 2 Exhibit B)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Stern, Andrew) (Entered: 12/19/2005)
12/19/2005	20	MOTION to Dismiss <i>Notice of Motion</i> . Document filed by Thomas Tizzio. Responses due by 2/6/2006 Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Perlstein, Steven) (Entered: 12/19/2005)
12/19/2005	21	MEMORANDUM OF LAW in Support re: [176] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint</i> .. Document filed by Merrill Lynch & Co., Wachovia Securities, Inc.. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Stern, Andrew) (Entered: 12/19/2005)
12/19/2005	22	CERTIFICATE OF SERVICE of Notice of Motion to dismiss Consolidated Second Amended Class Action Complaint, Declaration, Memorandum of Law on 12/19/05. Service was made by mail. Document filed by Merrill Lynch & Co., Wachovia Securities, Inc.. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Stern, Andrew) (Entered: 12/19/2005)
12/19/2005	23	MOTION to Dismiss <i>Memorandum of Law</i> . Document filed by Thomas Tizzio. Responses due by 2/6/2006 (Attachments: # 1 Affidavit Affidavit of Service)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Perlstein, Steven) (Entered: 12/19/2005)
12/19/2005	24	MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6)</i> . Document filed by Howard Smith. Return Date set for 4/17/2006 02:00 PM. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-

		08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Sama, Vincent) (Entered: 12/19/2005)
12/19/2005	25	MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint</i> . Document filed by General Reinsurance Corporation. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Dziubek, Kerry) (Entered: 12/19/2005)
12/19/2005	26	MEMORANDUM OF LAW in Support re: [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint..</i> Document filed by General Reinsurance Corporation. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Dziubek, Kerry) (Entered: 12/19/2005)
12/19/2005	27	MEMORANDUM OF LAW in Support re: [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6)..</i> Document filed by Howard Smith. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Sama, Vincent) (Entered: 12/19/2005)
12/19/2005	28	DECLARATION of David H. Fry in Support re: [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint..</i> Document filed by General Reinsurance Corporation. (Attachments: # 1 Exhibit A Part1# 2 Exhibit A part2# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Dziubek, Kerry) (Entered: 12/19/2005)
12/19/2005	29	MOTION to Dismiss <i>all Claims made against Castelli in Plaintiffs' Consolidated Second Amended Class Action Complaint</i> . Document filed by Michael J. Castelli. Responses due by 2/1/2006 Return Date set for 4/17/2006 02:00 PM. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Poret, Charles) (Entered: 12/19/2005)
12/19/2005	30	MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint</i> . Document filed by Michael L. Murphy. (Attachments: # 1 # 2 Exhibit # 3 Exhibit)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Feffer, Gerald) (Entered: 12/19/2005)
12/19/2005	31	MEMORANDUM OF LAW in Support re: [194] MOTION to Dismiss <i>all Claims made against Castelli in Plaintiffs' Consolidated Second Amended Class Action</i>

		<i>Complaint..</i> Document filed by Michael J. Castelli. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Poret, Charles) (Entered: 12/19/2005)
12/19/2005	32	DECLARATION of Vincent A. Sama in Support re: [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6)..</i> Document filed by Howard Smith. (Attachments: # 1 Exhibit A {part 1})Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Sama, Vincent) (Entered: 12/19/2005)
12/19/2005	33	MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> Document filed by Michael L. Murphy. (Attachments: # 1 # 2 Exhibit # 3 Exhibit)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Feffer, Gerald) (Entered: 12/19/2005)
12/19/2005	34	CERTIFICATE OF SERVICE of Notice of Motion to Dismiss Claims made against Michael J. Castelli in Plaintiffs' Consolidated Second Amended Class Action Complaint and Memorandum of Law in Support of the Motion on 12/19/05. Service was made by FedEx. Document filed by Michael J. Castelli. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Poret, Charles) (Entered: 12/19/2005)
12/19/2005	35	MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> Document filed by Evan Greenberg. Responses due by 2/6/2006 Return Date set for 4/17/2006 02:00 PM. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Schindler, Steven) (Entered: 12/19/2005)
12/19/2005	36	MEMORANDUM OF LAW in Support re: [203] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint..</i> Document filed by Evan Greenberg. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Schindler, Steven) (Entered: 12/19/2005)
12/19/2005	37	DECLARATION of Vincent A. Sama re: [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6). VOLUME II -- Exhibit A continued {part 2 - 5}.</i> Document filed by Howard Smith. (Attachments: # 1 Exhibit A {part 2}# 2 Exhibit A {part 3}# 3 Exhibit A {part 4}# 4 Exhibit A {part 5})Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-

		08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Sama, Vincent) (Entered: 12/19/2005)
12/19/2005	38	DECLARATION of Vincent A. Sama (Volume 2) in Support re: [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6)</i> .. Document filed by Howard Smith. (Attachments: # 1 Exhibit A (part 2)# 2 Exhibit A (part 3))Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Sama, Vincent) (Entered: 12/19/2005)
12/19/2005	39	DECLARATION of Vincent A. Sama (Volume 3) in Support re: [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6)</i> .. Document filed by Howard Smith. (Attachments: # 1 Exhibit A (part 4)# 2 Exhibit A (part 5)# 3 Exhibit A (part 6))Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Sama, Vincent) (Entered: 12/19/2005)
12/19/2005	40	DECLARATION of Vincent A. Sama (Volume 3) in Support re: [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6)</i> .. Document filed by Howard Smith. (Attachments: # 1 Exhibit A (part 4)# 2 Exhibit A (part 5))Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Sama, Vincent) (Entered: 12/19/2005)
12/19/2005	41	DECLARATION of Vincent A. Sama (Volume 4) in Support re: [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6)</i> .. Document filed by Howard Smith. (Attachments: # 1 Exhibit A (part 6)# 2 Exhibit A (part 7)# 3 Exhibit B (part 1))Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Sama, Vincent) (Entered: 12/19/2005)
12/19/2005	42	DECLARATION of Vincent A. Sama (Volume 4) in Support re: [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6)</i> .. Document filed by Howard Smith. (Attachments: # 1 Exhibit A (part 6)# 2 Exhibit A (part 7))Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Sama, Vincent) (Entered: 12/19/2005)
12/19/2005	43	DECLARATION of Vincent A. Sama (Volume 5) in Support re: [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with</i>

		<i>prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).. Document filed by Howard Smith. (Attachments: # 1 Exhibit B (part 1)# 2 Exhibit B (part 2))</i> Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Sama, Vincent) (Entered: 12/19/2005)
12/19/2005	44	DECLARATION of Vincent A. Sama (Volume 6) in Support re: [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).. Document filed by Howard Smith. (Attachments: # 1 Exhibit B (part 3)# 2 Exhibit B (part 4)# 3 Exhibit C# 4 Exhibit D)</i> Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Sama, Vincent) (Entered: 12/19/2005)
12/19/2005	45	CERTIFICATE OF SERVICE of Notice of Motion and Memorandum of Law in Support of Motion to Dismiss on 12/19/2005. Document filed by Evan Greenberg. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-LTS,1:04-cv-09615-JES,1:05-cv-04720-JES(Shaw, Daniel) (Entered: 12/19/2005)
01/13/2006		CERTIFICATE OF SERVICE of Notice of Motion, Memorandum of Law served on anyone unable to accept electronic filing on 12/19/2005. Service was made by Mail. Document filed by Richard Napier. (jp,) (Entered: 01/18/2006)
02/01/2006	46	MEMORANDUM OF LAW in Opposition re: [148] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint. Lead Plaintiff's Memorandum of Law in Opposition To The Motion to Dismiss by Defendants AIG and Richmond Insurance Co., Ltd.,To Dismiss the Consolidated Second Amended Class Action Complaint.</i> Document filed by Ohio Public Employees Retirement System. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Gottlieb, Louis) (Entered: 02/01/2006)
02/01/2006	47	DECLARATION of Thomas A. Dubbs in Support re: [148] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint..</i> Document filed by Ohio Public Employees Retirement System. (Attachments: # 1 Exhibit OPERS Trading Data# 2 Exhibit Bloomberg's Description of AIG Notes# 3 Exhibit CUSIP Numbers# 4 Exhibit Houldsworth-Agreed Statement of Fact# 5 Exhibit Napier-Agreed Statement of Facts)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Gottlieb, Louis) (Entered: 02/01/2006)
02/06/2006	48	MEMORANDUM OF LAW in Opposition re: [179] MOTION to Dismiss <i>Notice of Motion.</i> , [169] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [214] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [173] MOTION to Dismiss., [194] MOTION to

		<p>Dismiss <i>all Claims made against Castelli in Plaintiffs' Consolidated Second Amended Class Action Complaint.</i>, [222] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [160] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [203] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [164] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [200] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [195] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [218] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint.</i>, [167] MOTION to Dismiss., [182] MOTION to Dismiss <i>Memorandum of Law.</i>, [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).</i>, [176] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [157] MOTION to Dismiss., [183] MOTION to Dismiss <i>Seventh and Tenth Causes of Action of Second Amended Consolidated Class Action Complaint.</i>, [198] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint. Lead Plaintiff's Memorandum of Law in Opposition to Motions to Dismiss.</i> Document filed by Ohio Public Employees Retirement System. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Gottlieb, Louis) (Entered: 02/06/2006)</p>
02/06/2006	49	<p>DECLARATION of Thomas A. Dubbs - Part I in Support re: [179] MOTION to Dismiss <i>Notice of Motion.</i>, [169] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [214] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [173] MOTION to Dismiss., [194] MOTION to Dismiss <i>all Claims made against Castelli in Plaintiffs' Consolidated Second Amended Class Action Complaint.</i>, [222] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [160] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [203] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [164] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [200] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [195] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [218] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint.</i>, [167] MOTION to Dismiss., [182] MOTION to Dismiss <i>Memorandum of Law.</i>, [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).</i>, [176] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [157] MOTION to Dismiss., [183] MOTION to Dismiss <i>Seventh and Tenth Causes of Action of Second Amended Consolidated Class Action Complaint.</i>, [198] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> Document filed by Ohio Public Employees Retirement System. (Attachments: # 1 Exhibit Indictment# 2 Exhibit SEC Complaint filed on Feb. 2, 2006)Filed In Associated</p>

		Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Gottlieb, Louis) (Entered: 02/06/2006)
02/06/2006	50	DECLARATION of Thomas A. Dubbs-Part I in Support re: [179] MOTION to Dismiss <i>Notice of Motion.</i> , [169] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [214] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [173] MOTION to Dismiss., [194] MOTION to Dismiss <i>all Claims made against Castelli in Plaintiffs' Consolidated Second Amended Class Action Complaint.</i> , [222] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [160] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [203] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [164] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [200] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [195] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [218] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint.</i> , [167] MOTION to Dismiss., [182] MOTION to Dismiss <i>Memorandum of Law.</i> , [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).</i> , [176] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [157] MOTION to Dismiss., [183] MOTION to Dismiss <i>Seventh and Tenth Causes of Action of Second Amended Consolidated Class Action Complaint.</i> , [198] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> . Document filed by Ohio Public Employees Retirement System. (Attachments: # 1 Exhibit DOJ Indictment)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Gottlieb, Louis) (Entered: 02/06/2006)
02/06/2006	51	DECLARATION of Thomas A. Dubbs-Part II in Support re: [179] MOTION to Dismiss <i>Notice of Motion.</i> , [169] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [214] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [173] MOTION to Dismiss., [194] MOTION to Dismiss <i>all Claims made against Castelli in Plaintiffs' Consolidated Second Amended Class Action Complaint.</i> , [222] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [160] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [203] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [164] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [200] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [195] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [218] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint.</i> , [167] MOTION to Dismiss., [182] MOTION to Dismiss <i>Memorandum of Law.</i> , [184] MOTION to Dismiss <i>the Consolidated</i>

		<p><i>Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).</i>, [176] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [157] MOTION to Dismiss., [183] MOTION to Dismiss <i>Seventh and Tenth Causes of Action of Second Amended Consolidated Class Action Complaint.</i>, [198] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>. Document filed by Ohio Public Employees Retirement System. (Attachments: # 1 Exhibit SEC Complaint filed on Feb. 2, 2006)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Gottlieb, Louis) (Entered: 02/06/2006)</p>
02/06/2006	52	<p>DECLARATION of Thomas A. Dubbs-Part 3 in Support re: [179] MOTION to Dismiss <i>Notice of Motion.</i>, [169] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [214] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [173] MOTION to Dismiss., [194] MOTION to Dismiss <i>all Claims made against Castelli in Plaintiffs' Consolidated Second Amended Class Action Complaint.</i>, [222] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [160] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [203] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [164] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [200] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [195] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [218] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint.</i>, [167] MOTION to Dismiss., [182] MOTION to Dismiss <i>Memorandum of Law.</i>, [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).</i>, [176] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [157] MOTION to Dismiss., [183] MOTION to Dismiss <i>Seventh and Tenth Causes of Action of Second Amended Consolidated Class Action Complaint.</i>, [198] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>. Document filed by Ohio Public Employees Retirement System. (Attachments: # 1 Exhibit 1999 Proxy Statement# 2 Exhibit 2000 Proxy Statement# 3 Exhibit 2001 Proxy Statement# 4 Exhibit 2002 Proxy Statement# 5 Exhibit 2003 Proxy Statement# 6 Exhibit 2004 Proxy Statement)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Gottlieb, Louis) (Entered: 02/06/2006)</p>
02/06/2006	53	<p>DECLARATION of Thomas A. Dubbs - Part 3 in Support re: [179] MOTION to Dismiss <i>Notice of Motion.</i>, [169] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [214] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [173] MOTION to Dismiss., [194] MOTION to Dismiss <i>all Claims made against Castelli in Plaintiffs' Consolidated Second Amended Class Action Complaint.</i>, [222] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [160] MOTION to Dismiss <i>the Consolidated Second Amended Class Action</i></p>

		<p><i>Complaint.</i>, [203] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [164] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [200] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [195] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [218] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint.</i>, [167] MOTION to Dismiss., [182] MOTION to Dismiss <i>Memorandum of Law.</i>, [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).</i>, [176] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [157] MOTION to Dismiss., [183] MOTION to Dismiss <i>Seventh and Tenth Causes of Action of Second Amended Consolidated Class Action Complaint.</i>, [198] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>. Document filed by Ohio Public Employees Retirement System. (Attachments: # 1 Exhibit 1999 Proxy Statement# 2 Exhibit 2000 Proxy Statement# 3 Exhibit 2001 Proxy Statement)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Gottlieb, Louis) (Entered: 02/06/2006)</p>
02/06/2006	54	<p>DECLARATION of Thomas A. Dubbs- Part 4 in Support re: [179] MOTION to Dismiss <i>Notice of Motion.</i>, [169] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [214] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [173] MOTION to Dismiss., [194] MOTION to Dismiss <i>all Claims made against Castelli in Plaintiffs' Consolidated Second Amended Class Action Complaint.</i>, [222] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [160] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [203] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [164] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [200] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i>, [195] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [218] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i>, [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint.</i>, [167] MOTION to Dismiss., [182] MOTION to Dismiss <i>Memorandum of Law.</i>, [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).</i>, [176] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>, [157] MOTION to Dismiss., [183] MOTION to Dismiss <i>Seventh and Tenth Causes of Action of Second Amended Consolidated Class Action Complaint.</i>, [198] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i>. Document filed by Ohio Public Employees Retirement System. (Attachments: # 1 Exhibit 2002 Proxy Statement# 2 Exhibit 2003 Proxy Statement# 3 Exhibit 2004 Proxy Statement)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-</p>

		04720-JES(Gottlieb, Louis) (Entered: 02/06/2006)
02/06/2006	55	DECLARATION of Thomas A. Dubbs-Part 5 in Support re: [179] MOTION to Dismiss <i>Notice of Motion.</i> , [169] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [214] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [173] MOTION to Dismiss., [194] MOTION to Dismiss <i>all Claims made against Castelli in Plainitiffs' Consolidated Second Amended Class Action Complaint.</i> , [222] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [160] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [203] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [164] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [200] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [195] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [218] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint.</i> , [167] MOTION to Dismiss., [182] MOTION to Dismiss <i>Memorandum of Law.</i> , [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).</i> , [176] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [157] MOTION to Dismiss., [183] MOTION to Dismiss <i>Seventh and Tenth Causes of Action of Second Amended Consolidated Class Action Complaint.</i> , [198] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> . Document filed by Ohio Public Employees Retirement System. (Attachments: # 1 Exhibit NYAG Complaint filed on May 26, 2005)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Gottlieb, Louis) (Entered: 02/06/2006)
02/06/2006	56	DECLARATION of Thomas A. Dubbs- Part 6 in Support re: [179] MOTION to Dismiss <i>Notice of Motion.</i> , [169] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [214] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [173] MOTION to Dismiss., [194] MOTION to Dismiss <i>all Claims made against Castelli in Plainitiffs' Consolidated Second Amended Class Action Complaint.</i> , [222] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [160] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [203] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [164] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [200] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [195] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [218] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint.</i> , [167] MOTION to Dismiss., [182] MOTION to Dismiss <i>Memorandum of Law.</i> , [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).</i> , [176] MOTION

		to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [157] MOTION to Dismiss., [183] MOTION to Dismiss <i>Seventh and Tenth Causes of Action of Second Amended Consolidated Class Action Complaint.</i> , [198] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> . Document filed by Ohio Public Employees Retirement System. (Attachments: # 1 Exhibit AICPA Audit & Accounting# 2 Exhibit AICPA Audit & Accounting# 3 Exhibit AIG Form S-8)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Gottlieb, Louis) (Entered: 02/06/2006)
02/06/2006	57	DECLARATION of Thomas A. Dubbs-Part 7 in Support re: [179] MOTION to Dismiss <i>Notice of Motion.</i> , [169] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [214] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [173] MOTION to Dismiss., [194] MOTION to Dismiss <i>all Claims made against Castelli in Plaintiffs' Consolidated Second Amended Class Action Complaint.</i> , [222] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [160] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [203] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [164] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [200] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint.</i> , [195] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [218] MOTION to Dismiss <i>Plaintiff's Consolidated Second Amended Class Action Complaint.</i> , [186] MOTION to Dismiss <i>Notice of Motion to Dismiss the Consolidated Second Amended Class Action Complaint.</i> , [167] MOTION to Dismiss., [182] MOTION to Dismiss <i>Memorandum of Law.</i> , [184] MOTION to Dismiss <i>the Consolidated Second Amended Class Action Complaint, with prejudice, pursuant to 15 U.S.C. section 78u-4(b) and Federal Rules of Civil Procedure 12(b)(6).</i> , [176] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> , [157] MOTION to Dismiss., [183] MOTION to Dismiss <i>Seventh and Tenth Causes of Action of Second Amended Consolidated Class Action Complaint.</i> , [198] MOTION to Dismiss <i>Consolidated Second Amended Class Action Complaint.</i> . Document filed by Ohio Public Employees Retirement System. (Attachments: # 1 Exhibit Bloomberg Chart# 2 Exhibit SEC Amicus Brief# 3 Exhibit Affidavit of Celeste Ingalls)Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Gottlieb, Louis) (Entered: 02/06/2006)
05/16/2006	58	AFFIDAVIT OF SERVICE of Summons and Amended Complaint,, John Houldsworth served on 3/1/2006, answer due 3/21/2006. Service was accepted by John B. Houldsworth. Document filed by Ohio Public Employees Retirement System. Filed In Associated Cases: 1:04-cv-08141-JES,1:04-cv-08226-JES,1:04-cv-08292-JES,1:04-cv-08336-JES,1:04-cv-08339-JES,1:04-cv-08366-JES,1:04-cv-08579-JES,1:04-cv-08642-JES,1:04-cv-09301-JES,1:04-cv-09615-JES,1:05-cv-04720-JES(Ratzman, Zachary) (Entered: 05/16/2006)

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