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DOC #:  
DATE FILED: 13 DEC 2010

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

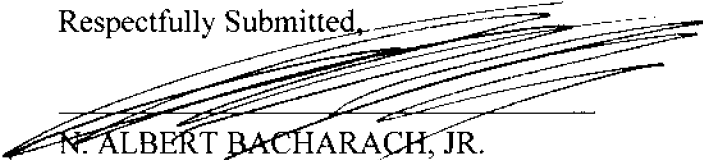
IN RE AMERICAN INTERNATIONAL  
GROUP, INC. SECURITIES LITIGATION


Master File No. 04 Civ. 8141 (DAB)

**NOTICE OF APPEAL TO THE UNITED STATES COURT OF  
APPEALS FOR THE SECOND CIRCUIT**

NOTICE IS HEREBY GIVEN that Objectors Alan Rothstein, Marisa Rothstein, Mollye Rothstein and Sharyn Rothstein appeal to the United States Court of Appeals for the Second Circuit, United States District Judge Deborah A. Batts' December 2, 2010 "Order and Final Judgment as to Price Water House Coopers Llp" (Doc #569), and United States District Judge Deborah A. Batts' December 2, 2010 "Order Approving Co-Lead Counsel's Motion for an Award of Attorneys' Fees and Reimbursement of Expenses and Lead Plaintiff's Request for Reimbursement of Expenses" (Doc #570).

Respectfully Submitted,

  
N. ALBERT BACHARACH, JR.  
Pro Hac Vice  
Florida Bar Number: 209783  
N. ALBERT BACHARACH, JR., P.A.  
115 Northeast 6th Avenue  
Gainesville, Florida 32601  
(352)378-9859 FAX (352)338-1858  
[N.A.Bacharach@att.net](mailto:N.A.Bacharach@att.net)

  
Paul E. Kerson  
Leavitt, Kerson & Duane  
228 East 45<sup>th</sup> Street, 17<sup>th</sup> Floor  
New York, NY 10017  
(212)973-9339  
Bar No. PEK8789  
[kersonpaul@aol.com](mailto:kersonpaul@aol.com)

**CERTIFICATE OF COMPLIANCE**

I HEREBY CERTIFY that on this 13th day of December, 2010, the foregoing was filed with the Clerk of the Court and that sufficient copies were provided to the Clerk, pursuant

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2010 DEC 13 10:28 AM  
FILED  
CLERK OF COURT

Fed.R.App.P 3(a)(1) for the Clerk to comply with Rule 3(d)(1) by serving all parties.



N. Albert Bacharach, Jr.