

2. The Plaintiff in Greenberg v. Am. Int'l Group, Inc., et al. may file an amended complaint by May 19, 2009.

3. The Lead Plaintiffs in In re Am. Int'l Group, Inc. ERISA Litig. II (the "ERISA Action") and Lead Plaintiff in In re Am. Int'l Group, Inc. 2007 Deriv. Litig. (the "Derivative Action") shall file consolidated amended complaints by June 3, 2009.

4. All defendants shall answer or move with respect to the consolidated amended complaints in the Securities Class, Derivative and ERISA Actions and with respect to the complaint in Greenberg v. Am. Int'l Group, Inc., et al., by August 5, 2009.

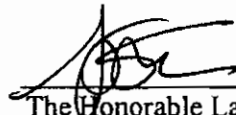
5. Plaintiffs in the Securities Class, Derivative and ERISA Actions shall file their opposition to any motions to dismiss by October 2, 2009.

6. Plaintiff in Greenberg v. Am. Int'l Group, Inc., et al. shall file his opposition to any motions to dismiss by October 12, 2009.

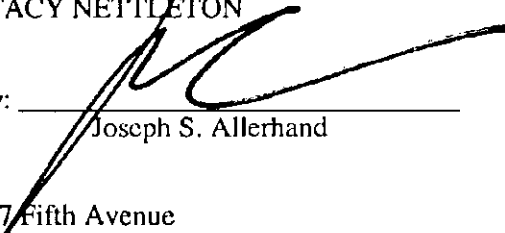
7. All defendants shall file any reply papers in further support of their motions to dismiss by December 3, 2009.

SO ORDERED:

DATED: New York, New York
April 20, 2009


The Honorable Laura Taylor Swain
United States District Judge

WEIL, GOTSHAL & MANGES LLP
JOSEPH S. ALLERHAND
STEPHEN A. RADIN
ROBERT F. CARANGELO
STACY NETTLETON

By: 
Joseph S. Allerhand

767 Fifth Avenue
New York, NY 10153
Telephone: (212) 310-8000
Fax: (212) 310-8007
joseph.allerhand@weil.com
stephen.radin@weil.com
robert.carangelo@weil.com
stacy.nettleton@weil.com

*Attorneys for Defendants American International
Group, Inc., William Dooley, Andrew Forster,
Frederick Geissinger, Elias Habayeb, Robert Lewis,
Edmund Tse, David Herzog, Win Neuger, Brian
Schreiber, Frank Wisner, Axel Freudmann and
Richard Grosiak*

SIMPSON THACHER & BARTLETT LLP
JAMES GAMBLE
MICHAEL J. GARVEY
CRAIG S. WALDMAN

By: 

James G. Gamble

425 Lexington Avenue
New York, NY 10017-3954
Telephone: (212) 455-2000
Fax: (212) 455-2502
jgamble@stblaw.com
mgarvey@stblaw.com
cwaldman@stblaw.com

*Attorneys for Defendants Robert B. Willumstad,
Michael Sutton, Stephen F. Bollenbach, George L.
Miles, Morris W. Offit, James F. Orr, III, Fred H.
Langhammer, Martin Feldstein, Virginia Rometty,
Suzanna Nora Johnson, Ellen V. Futter, and
Richard C. Holbrooke*

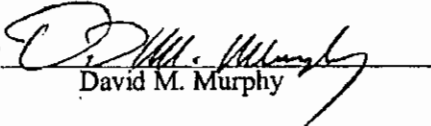
GIBSON, DUNN & CRUTCHER LLP

By: Lee G. Dunst
Lee G. Dunst

200 Park Avenue, 47th Floor
New York, NY 10166
Telephone: (212) 351-4000
Fax: (212) 351-4035
ldunst@gibsondunn.com

Attorneys for Defendant Joseph Cassano

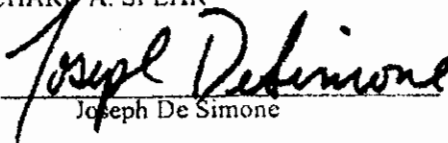
WACHTELL, LIPTON, ROSEN & KATZ
DAVID M. MURPHY
MEREDITH L. TURNER

By: 
David M. Murphy

51 West 52nd Street
New York, New York 10019
Telephone: (212) 403-1000
Fax: (212) 403-2000
dmmurphy@wlrk.com
mlturner@wlrk.com

Attorneys for Defendant Martin J. Sullivan

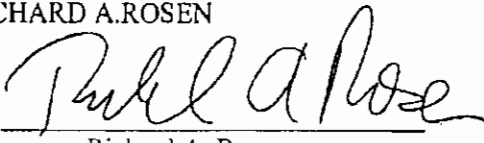
MAYER BROWN LLP
JOSEPH DE SIMONE
RICHARD A. SPEHR

By: 
Joseph De Simone

1675 Broadway
New York, NY 10019-5820
Telephone: (212) 506 2500
Fax: (212) 262-1910
jdesimone@mayerbrown.com
rspehr@mayerbrown.com

Attorneys for Defendant Steven Bensinger

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP
RICHARD A. ROSEN

By: 
Richard A. Rosen

1285 Avenue of the Americas
New York, NY 10019-6064
Telephone: (212)- 373-3000
Facsimile: (212)- 757-3990
rosen@paulweiss.com

Attorney for the Underwriter Defendants

KAHN GAUTHIER SWICK, LLC
ALBERT M. MYERS
LEWIS S. KAHN
KEVIN L. OUFNAC

By: 
Albert M. Myers

2650 Poydras Street, Suite 2150
New Orleans, LA 70130
Telephone: (504) 455-1400
Facsimile: (504) 455-1498
lewis.kahn@kgsounsel.com
albert.myers@kgsounsel.com
kevin.oufnac@kgsounsel.com

-and-

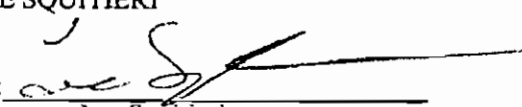
LAW OFFICES OF THOMAS G. AMON
THOMAS G. AMON
250 West 57th Street, Suite 1316
New York, NY 10107
Telephone: (212) 810-2431
Fax: (212) 810-2427
tamon@amonlaw.com

-and-

ROBBINS UMEDA LLP
BRIAN J. ROBBINS
FELIPE J. ARROYO
JULIA M. WILLIAMS
610 West Ash Street, Suite 1800
San Diego, CA 92101
Telephone: (619) 525-3990
Fax: (619) 525-3991
brobbins@ruflaw.com
farroyo@ruflaw.com
jwilliams@ruflaw.com

Co-Lead Counsel for Derivative Action Plaintiffs

SQUITIERI & FEARSON, LLP
LEE SQUITIERI

By: 
Lee Squitieri

32 East 57th Street
12th Floor
New York, NY 10022
Telephone: (212) 421-6492
Facsimile: (212) 421-6553
lee@sfclasslaw.com

-and-

HARWOOD FEFFER LLP
ROBERT I. HARWOOD

By: 
Robert I. Harwood

488 Madison Avenue - 8th Floor
New York, NY 10022
Telephone: (212) 935-7400
Facsimile: (212) 753-3630
rharwood@hfesq.com

-and-

WOLF POPPER LLP
MARIAN P. ROSNER

By: _____
Marian P. Rosner

845 Third Avenue
New York, NY 10022
Telephone: (212) 759-4600
Facsimile: (212) 486-2093
mrosner@wolffpopper.com

-and-

KELLER ROHRBACK LLP
LYNN L. SARKO

By: _____
Lynn L. Sarko

1201 Third Avenue, Suite 3200
Seattle, Washington 98101
Telephone: (206) 623-1900
Facsimile: (206) 623-3384
lsarko@kellerrohrback.com

*Co-Interim-Lead Counsel for ERISA Action
Plaintiffs*

SQUITIERI & FEARSON, LLP
LEE SQUITIERI

By: _____
Lee Squitieri

32 East 57th Street
12th Floor
New York, NY 10022
Telephone: (212) 421-6492
Facsimile: (212) 421-6553
lee@sfcslaw.com

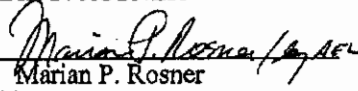
-and-

HARWOOD FEFER LLP
ROBERT I. HARWOOD

By: _____
Robert I. Harwood
488 Madison Avenue – 8th Floor
New York, NY 10022
Telephone: (212) 935-7400
Facsimile: (212) 753-3630
rharwood@hfsq.com

-and-

WOLF POPPER LLP
MARIAN P. ROSNER

By: 
Marian P. Rosner
845 Third Avenue
New York, NY 10022
Telephone: (212) 759-4600
Facsimile: (212) 486-2093
mrosner@wolfpopper.com

-and-

KELLER ROHRBACK LLP
LYNN L. SARKO

By: 
Lynn L. Sarko
1201 Third Avenue, Suite 3200
Seattle, Washington 98101
Telephone: (206) 623-1900
Facsimile: (206) 623-3384
lsarko@kellerrohrback.com

*Co-Interim-Lead Counsel for ERISA Action
Plaintiffs*

BARRACK, RODOS & BACINE
LEONARD BARRACK
JEFFREY W. GOLAN
A. ARNOLD GERSHON

By: Leonard Barrack / ds
Leonard Barrack

Two Commerce Square
2001 Market Street
Suite 3300
Philadelphia, PA 19103
Telephone: (215) 963-0600
Facsimile: (215) 963-0838
lbarrack@barrack.com
jgolan@barrack.com
agershon@barrack.com

-and-

THE MILLER LAW FIRM, P.C.
E. POWELL MILLER
MARC L. NEWMAN
950 W. University Drive,
Suite 300
Rochester, MI 48307
Telephone: (248)-841-2200
Facsimile: (248)-652-2852
epm@millerlawpc.com
mln@millerlawpc.com

*Co-Lead Counsel for Securities Class Action Lead
Plaintiffs*

BOIES, SCHILLER & FLEXNER LLP
NICHOLAS A. GRAVANTE, JR.
STEVEN I. FROOT
VINCENT Y. LIU

By: _____



Steven I. Froot

575 Lexington Avenue
7th Floor
New York, NY 10022
Telephone: (212)-446-2300
Facsimile: (212)-446-2350
ngravante@bsfllp.com
sfroot@bsfllp.com
vliu@bsfllp.com

Attorneys for Plaintiff Maurice R. Greenberg