

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA** )  
 )  
 **Plaintiff,** )  
 )  
 **vs.** )  
 )  
 **AIG-FP PAGIC EQUITY HOLDING CORP.,** )  
 )  
 **Defendant.** )

**Criminal No.**  
  
04 453M

**JOINT MOTION OF THE PARTIES TO HOLD THE  
CRIMINAL COMPLAINT IN ABEYANCE FOR THIRTEEN MONTHS**

The United States of America and AIG-FP PAGIC Equity Holding Corp. ("AIG-FP PAGIC") hereby jointly move the Court for an Order holding in abeyance for thirteen months the criminal complaint against AIG-FP PAGIC filed concurrently with this Joint Motion. Pursuant to a Deferred Prosecution Agreement between AIG-FP PAGIC and the government filed concurrently herewith, a criminal complaint has been filed against AIG-FP PAGIC for aiding and abetting a violation of the federal securities laws in violation of Title 15, United States Code, Sections 78j(b) and 78ff(a), Title 17, Code of Federal Regulations, Section 240.10b-5, and Title 18, United States Code, Section 2. Under the Deferred Prosecution Agreement, the government agreed to defer prosecution on the criminal complaint for twelve months and will dismiss the complaint within thirty days of the twelfth month if AIG-FP PAGIC fully complies with its obligations as set forth in the Deferred Prosecution Agreement.

AIG-FP PAGIC consents to the foregoing and expressly waives any and all rights to a speedy trial pursuant to the Sixth Amendment to the United States Constitution, Title 18, United

AIG-FP PAGIC consents to the foregoing and expressly waives any and all rights to a speedy trial pursuant to the Sixth Amendment to the United States Constitution, Title 18, United States Code, Section 3161(h)(2), or other pertinent provisions and consents to the adjournment of all proceedings in this case.

WHEREFORE, the parties hereby move the Court for an Order holding the criminal complaint in abeyance for thirteen months.

Respectfully submitted,

**JOSHUA R. HOCHBERG**  
Acting United States Attorney for the  
Western District of Pennsylvania and  
Chief, Fraud Section, Criminal Division  
United States Department of Justice

By:



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**Joseph J. Cassano**  
President and Chief Executive Officer  
AIG-FP PAGIC Equity Holding Corp.

November 30, 2004

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA )

Plaintiff, )

vs. )

AIG-FP PAGIC EQUITY HOLDING CORP., )

Defendant. )

Criminal No.

04 45 3M

ORDER

AND NOW THIS 30 DAY OF NOVEMBER 2004, this matter has come before the Court on the Joint Motion of the United States of America and AIG-FP PAGIC EQUITY HOLDING CORP. ("AIG-FP PAGIC") for an Order holding in abeyance for thirteen months the criminal complaint against AIG-FP PAGIC. Having considered the Joint Motion, the Deferred Prosecution Agreement between AIG-FP PAGIC and the government, and the entire record in this matter, it is hereby

ORDERED, that the Joint Motion of the parties to hold the criminal complaint in abeyance for thirteen months is hereby GRANTED; and it is further

ORDERED, that the criminal complaint against AIG-FP PAGIC shall be held in abeyance for thirteen months from the date of this Order.

  
UNITED STATES MAGISTRATE JUDGE