## UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

GREAT AMERICAN LIFE INSURANCE	)
COMPANY,	)
Plaintiff,	) ) No. 1:16-CV-00699- MRB )
<b>v.</b>	)
	) Judge Michael R. Barrett
UNITED STATES DEPARTMENT OF	)
THE INTERIOR, et al.,	) NOTICE OF ADDITIONAL AUTHORITY
	) AND REQUEST FOR
	) STATUS CONFERENCE
Defendants.	)
	)

Plaintiff Great American Life Insurance Company ("GALIC") hereby files this Notice of

Additional Authority and Request for Status Conference.

Attached as Exhibit 1 is a summary of the Office of Inspector General – Department of the

Interior's Report into the loan and guaranty at issue in this litigation, stating:

We found that [the Division of Capital Investment, "DCI"] ignored multiple negative indicators that suggested the loan might be too risky for DCI to approve. . . .

We found no criminal violation, but we did find that DCI exposed itself to significant financial risk because it failed to adhere to its own guidelines and heed negative indicators. While we did not find the Tribe suffered a significant financial loss from the transaction, the absence of transparency exacerbated long-standing distrust between tribal members and the tribal council.

GALIC further respectfully requests that the Court set a status conference to discuss

whether oral argument, as GALIC requested, would be helpful to the Court's disposition of the

Government's pending Motion to Dismiss (Doc. #10) and, if appropriate, a pretrial schedule to

resolve the merits of GALIC's claims.

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Dated: March 20, 2019

Respectfully submitted,

/s/ Michael L. Cioffi

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Counsel for Plaintiff Great American Life Insurance Company Case: 1:16-cv-00699-MRB Doc #: 18 Filed: 03/20/19 Page: 3 of 3 PAGEID #: 195

## **CERTIFICATE OF SERVICE**

I hereby certify that I electronically filed this document with the Clerk of the Court using CM/ECF on March 20, 2019, which will automatically generate and serve Notices of Electronic Filing on all counsel of record.

<u>/s/ Michael L. Cioffi</u> Counsel for Plaintiff Great American Life Insurance Company