

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:14-cv-00190-BAH**

BETTER MARKETS, INC. v. DEPARTMENT OF JUSTICE et al  
Assigned to: Chief Judge Beryl A. Howell  
Cause: 05:702 Administrative Procedure Act

Date Filed: 02/10/2014  
Date Terminated: 03/19/2015  
Jury Demand: None  
Nature of Suit: 890 Other Statutory Actions  
Jurisdiction: U.S. Government Defendant

**Plaintiff****BETTER MARKETS, INC.**

represented by **Dennis M. Kelleher**  
BETTER MARKETS, INC.  
1825 K Street, NW  
Suite 1080  
Washington, DC 20006  
(202) 618-6464  
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Email: dkelleher@bettermarkets.com  
*ATTORNEY TO BE NOTICED*

V.

**Defendant****DEPARTMENT OF JUSTICE**

represented by **Eric B. Beckenhauer**  
U.S. DEPARTMENT OF JUSTICE  
Federal Programs Branch  
20 Massachusetts Avenue, NW  
Washington, DC 20530  
(202) 514-3338  
Fax: (202) 616-8470  
Email: eric.beckenhauer@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**ERIC H. HOLDER, JR.**  
*in his official capacity as Attorney General  
of the United States*

represented by **Eric B. Beckenhauer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
02/10/2014	<a href="#"><u>1</u></a>	COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0090-3617896) filed by

		BETTER MARKETS, INC.. (Attachments: # <a href="#">1</a> Civil Cover Sheet, # <a href="#">2</a> Summons, # <a href="#">3</a> Summons, # <a href="#">4</a> Summons)(Kelleher, Dennis) (Entered: 02/10/2014)
02/10/2014	<a href="#">2</a>	Corporate Disclosure Statement by BETTER MARKETS, INC. (Kelleher, Dennis) Modified on 2/11/2014 (rdj). (Entered: 02/10/2014)
02/10/2014		Case Assigned to Judge Beryl A. Howell. (md, ) (Entered: 02/10/2014)
02/10/2014	<a href="#">3</a>	ELECTRONIC SUMMONS (3) ISSUED as to DEPARTMENT OF JUSTICE, ERIC H. HOLDER, JR., U.S. Attorney (Attachments: # <a href="#">1</a> Summons 2nd, # <a href="#">2</a> Summons 3rd, # <a href="#">3</a> Notice of Consent, # <a href="#">4</a> Consent Form)(md, ) (Entered: 02/10/2014)
02/11/2014	<a href="#">4</a>	STANDING ORDER. Signed by Judge Beryl A. Howell on February 11, 2014. (lcbah2) (Entered: 02/11/2014)
03/06/2014	<a href="#">5</a>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/19/2014. (Kelleher, Dennis) (Entered: 03/06/2014)
03/06/2014	<a href="#">6</a>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/20/2014. (Kelleher, Dennis) (Entered: 03/06/2014)
03/06/2014	<a href="#">7</a>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 2/19/2014 (Kelleher, Dennis) (Entered: 03/06/2014)
03/06/2014	<a href="#">8</a>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 2/20/2014 (Kelleher, Dennis) (Entered: 03/06/2014)
03/06/2014	<a href="#">9</a>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/19/2014. Answer due for ALL FEDERAL DEFENDANTS by 4/20/2014. (Kelleher, Dennis) (Entered: 03/06/2014)
03/06/2014	<a href="#">10</a>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/20/2014. Answer due for ALL FEDERAL DEFENDANTS by 4/21/2014. (Kelleher, Dennis) (Entered: 03/06/2014)
04/15/2014	<a href="#">11</a>	Consent MOTION for Extension of Time to File Answer by DEPARTMENT OF JUSTICE, ERIC H. HOLDER, JR (Attachments: # <a href="#">1</a> Text of Proposed Order)(Beckenhauer, Eric) (Entered: 04/15/2014)
04/15/2014		MINUTE ORDER (paperless) GRANTING the defendants' <a href="#">11</a> Consent Motion for Extension of Time to Answer. Accordingly, the defendants shall, by May 19, 2014, answer or otherwise respond to the plaintiff's <a href="#">1</a> Complaint. Signed by Judge Beryl A. Howell on April 15, 2014. (lcbah2) (Entered: 04/15/2014)
04/16/2014		Set/Reset Deadlines: Answer to the Complaint due by 5/19/2014 (tg, ) (Entered: 04/16/2014)
05/19/2014	<a href="#">12</a>	MOTION to Dismiss by DEPARTMENT OF JUSTICE, ERIC H. HOLDER, JR (Attachments: # <a href="#">1</a> Ex. 1 - Settlement Agreement, # <a href="#">2</a> Annex 1 - Statement of Facts, # <a href="#">3</a> Annex 2 - Consumer Relief, # <a href="#">4</a> Annex 3 - List of Covered RMBS, # <a href="#">5</a> Ex. A - Claims Resolved by State of NY, # <a href="#">6</a> Ex. B - Claims Resolved by FHFA, # <a href="#">7</a> Ex. C - Claims Resolved by NCUA, # <a href="#">8</a> Ex. D - Claims Resolved by FDIC, # <a href="#">9</a> Text of Proposed Order)(Beckenhauer, Eric) (Entered: 05/19/2014)
05/28/2014	<a href="#">13</a>	Consent MOTION for Extension of Time to File Response/Reply to Defendants' Motion to

		<i>Dismiss</i> by BETTER MARKETS, INC. (Attachments: # <a href="#">1</a> Text of Proposed Order Proposed Order for Extension of Time to File Opposition)(Kelleher, Dennis) (Entered: 05/28/2014)
05/28/2014		MINUTE ORDER (paperless) GRANTING the plaintiff's <a href="#">13</a> Consent Motion for Extension of Time to File Response/ Reply to Defendants' Motion to Dismiss. The plaintiff shall, by July 7, 2014, submit any opposition to the defendants' <a href="#">12</a> Motion to Dismiss. The defendants shall, by August 7, 2014, file any reply. (lcbah3) (Entered: 05/28/2014)
05/29/2014		Set/Reset Deadlines: Opposition to Dispositive Motion due by 7/7/2014. (tg, ) (Entered: 05/29/2014)
07/07/2014	<a href="#">14</a>	Memorandum in opposition to <a href="#">12</a> MOTION to Dismiss by BETTER MARKETS, INC. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Kelleher, Dennis) Modified on 7/8/2014 to correct event (rdj). (Entered: 07/07/2014)
08/01/2014	<a href="#">15</a>	Consent MOTION for Extension of Time to File Response/Reply <i>in support of</i> <a href="#">12</a> Defendants' Motion to Dismiss by DEPARTMENT OF JUSTICE, ERIC H. HOLDER, JR (Attachments: # <a href="#">1</a> Text of Proposed Order)(Beckenhauer, Eric) (Entered: 08/01/2014)
08/01/2014		MINUTE ORDER (paperless) GRANTING the defendants' <a href="#">15</a> Consent Motion for Extension of Time to File Reply. Accordingly, the defendants shall, by August 14, 2014, submit any reply in support of their <a href="#">12</a> Motion to Dismiss. Signed by Judge Beryl A. Howell on August 1, 2014. (lcbah3) (Entered: 08/01/2014)
08/01/2014		Set/Reset Deadlines: Reply to Opposition to <a href="#">12</a> Dispositive Motion due by 8/14/2014. (tg, ) (Entered: 08/01/2014)
08/08/2014	<a href="#">16</a>	Consent MOTION for Extension of Time to File Response/Reply <i>in support of</i> <a href="#">12</a> Defendants' Motion to Dismiss by DEPARTMENT OF JUSTICE, ERIC H. HOLDER, JR (Attachments: # <a href="#">1</a> Text of Proposed Order)(Beckenhauer, Eric) (Entered: 08/08/2014)
08/14/2014		MINUTE ORDER (paperless) GRANTING the defendants' <a href="#">16</a> Consent Motion for Extension of Time to File Reply. Accordingly, the defendants shall, by August 21, 2014, submit any reply in support of their <a href="#">12</a> Motion to Dismiss. Signed by Judge Beryl A. Howell on August 14, 2014. (lcbah3) (Entered: 08/14/2014)
08/14/2014		Set/Reset Deadlines: Reply in support of Dispositive Motion due by 8/21/2014. (tg, ) (Entered: 08/14/2014)
08/21/2014	<a href="#">17</a>	REPLY to opposition to motion re <a href="#">12</a> MOTION to Dismiss filed by DEPARTMENT OF JUSTICE, ERIC H. HOLDER, JR. (Beckenhauer, Eric) (Entered: 08/21/2014)
03/18/2015	<a href="#">18</a>	MEMORANDUM OPINION regarding the defendants' <a href="#">12</a> Motion to Dismiss. Signed by Judge Beryl A. Howell on March 18, 2015. (lcbah1) (Entered: 03/18/2015)
03/18/2015	<a href="#">19</a>	ORDER GRANTING the defendants' <a href="#">12</a> Motion to Dismiss. See Order for further details. The Clerk is directed to close this case. Signed by Judge Beryl A. Howell on March 18, 2015. (lcbah1) (Entered: 03/18/2015)

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