

CLOSED

**U.S. District Court
District of Maryland (Greenbelt)
CIVIL DOCKET FOR CASE #: 8:21-cv-00702-GJH**

Holmes–Hamilton et al v. Federal Bureau of Investigation
Assigned to: Judge George Jarrod Hazel
Cause: 05:552 Freedom of Information Act

Date Filed: 03/19/2021
Date Terminated: 11/05/2021
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**Dajuan Holmes–Hamilton**

represented by **Nicholas Adam Szokoly**
Murphy, Falcon & Murphy
1 South Street
30th Floor
Baltimore, MD 21202
4109518778
Fax: 4105396599
Email: Nick.Szokoly@murphyfalcon.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Jeremiah Williams**

represented by **Nicholas Adam Szokoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**William Cox**

represented by **Nicholas Adam Szokoly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**Federal Bureau of Investigation**

represented by **Molissa Heather Farber**
US Attorney's Office
District of MD
36 S Charles St
4th Fl
Baltimore, MD 21201
4102094862
Fax: 4109622310
Email: molissa.farber@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/19/2021	<u>1</u>	COMPLAINT against Federal Bureau of Investigation (Filing fee \$ 402 receipt number 0416–9171273.), filed by Dajuan Holmes–Hamilton, Jeremiah Williams, William Cox. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Civil Cover Sheet, # <u>14</u> Summons)(Szokoly, Nicholas) (Entered: 03/19/2021)

03/19/2021	<u>2</u>	QC NOTICE: <u>1</u> Complaint, filed by William Cox, Dajuan Holmes–Hamilton, Jeremiah Williams was filed incompletely. **The following attachments or exhibits are missing – Summons. Summons were provided for only the named Defendant. If the defendant is either an agency of the United States or an officer or employee of the United States, you must serve both the U.S. Attorney General and the U.S. Attorney for the District of Maryland, as well as each defendant. To correct this problem, file the other Summons using the event Notice (Other) and link the Summons to <u>1</u> . (dg3s, Deputy Clerk) (Entered: 03/19/2021)
03/19/2021	<u>3</u>	NOTICE by William Cox, Dajuan Holmes–Hamilton, Jeremiah Williams re <u>1</u> Complaint, U.S. Attorney General and the U.S. Attorney for the District of Maryland (Attachments: # <u>1</u> Summons)(Szokoly, Nicholas) (Entered: 03/19/2021)
03/22/2021	<u>4</u>	Summons Issued 60 days as to Federal Bureau of Investigation, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Summons)(dg3s, Deputy Clerk) (Entered: 03/22/2021)
04/14/2021	<u>5</u>	SUMMONS Returned Executed by Dajuan Holmes–Hamilton, Jeremiah Williams, William Cox. Federal Bureau of Investigation served on 3/31/2021, answer due 6/1/2021. (Attachments: # <u>1</u> Exhibit A)(Szokoly, Nicholas) (Entered: 04/14/2021)
04/14/2021	<u>6</u>	SUMMONS Returned Executed by Dajuan Holmes–Hamilton, Jeremiah Williams, William Cox. (Attachments: # <u>1</u> Exhibit A)(Szokoly, Nicholas) (Entered: 04/14/2021)
04/14/2021	<u>7</u>	SUMMONS Returned Executed by Dajuan Holmes–Hamilton, Jeremiah Williams, William Cox. Federal Bureau of Investigation served on 3/30/2021, answer due 6/1/2021. (Attachments: # <u>1</u> Exhibit A)(Szokoly, Nicholas) (Entered: 04/14/2021)
06/01/2021	<u>8</u>	MOTION to Dismiss <i>for Improper Venue</i> by Federal Bureau of Investigation(Farber, Molissa) (Entered: 06/01/2021)
06/14/2021	<u>9</u>	RESPONSE in Opposition re <u>8</u> MOTION to Dismiss <i>for Improper Venue</i> filed by William Cox, Dajuan Holmes–Hamilton, Jeremiah Williams.(Szokoly, Nicholas) (Entered: 06/14/2021)
06/21/2021	<u>10</u>	REPLY in Response re <u>8</u> MOTION to Dismiss <i>for Improper Venue</i> filed by Federal Bureau of Investigation.(Farber, Molissa) Modified on 6/22/2021 (dg3s, Deputy Clerk). (Entered: 06/21/2021)
11/05/2021	<u>11</u>	MEMORANDUM OPINION. Signed by Judge George Jarrod Hazel on 11/5/2021. (dg3s, Deputy Clerk) (Entered: 11/05/2021)
11/05/2021	<u>12</u>	ORDER granting <u>8</u> MOTION to Dismiss for Improper Venue; transferring this case to the USDC for the District of Columbia for all further proceedings. Signed by Judge George Jarrod Hazel on 11/5/2021. (dg3s, Deputy Clerk) (Entered: 11/05/2021)
11/05/2021		Case Electronically transferred to the USDC for the District of Columbia. (dg3s, Deputy Clerk) (Entered: 11/05/2021)