

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01944-CRR**

VOINCHE v. FBI
Assigned to: Judge Charles R. Richey
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/16/1995
Date Terminated: 09/24/1996
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**WOODY VOINCHE**

represented by **WOODY VOINCHE**
1132 North Main Street
Marksville, LA 71351
(318) 253-7788
PRO SE

V.

Defendant**FEDERAL BUREAU OF INVESTIGATION**

represented by **Fred Elmore Haynes**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
Criminal Division — Felony Major
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/16/1995	1	COMPLAINT filed by plaintiff WOODY VOINCHE (jeb) (Entered: 10/18/1995)
10/16/1995		SUMMONS (3)issued to federal party(s) federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (jeb) (Entered: 10/18/1995)
10/16/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff WOODY VOINCHE . (JMF) (Entered: 10/26/1995)
10/23/1995	2	ORDER by Judge Charles R. Richey : setting Rule 16 status hearing set for 10:00 11/9/95 (N) (dbw) (Entered: 10/23/1995)
10/31/1995	3	REQUEST by plaintiff for telephone conference. (bjl) (Entered: 11/01/1995)
11/06/1995	4	ORDER by Judge Charles R. Richey : plaintiff may attend scheduling conference 11/9/95 10:00 by telephone [3-1]; directing Clerk of Court to contact counsel for parties by telephone and inform them of foregoing (N) (dbw) (Entered: 11/06/1995)
11/09/1995		STATUS HEARING before Judge Charles R. Richey : Vaughn Index due by 4:00 3/9/96; answer or responsive pleading due by 4:00 12/4/95 Reporter: Laura Beasley (dbw) (Entered: 11/09/1995)
11/09/1995	5	ORDER by Judge Charles R. Richey : Vaughn index due 4:00 3/9/96; answer or response to complaint due by 4:00 12/4/95 (N) (dbw) (Entered: 11/09/1995)
11/20/1995	6	NOTICE OF FILING by plaintiff WOODY VOINCHE of report of conference. (JMF) (Entered: 11/24/1995)

11/24/1995	7	ATTORNEY APPEARANCE for federal defendant FBI by Fred E. Haynes (JMF) (Entered: 11/27/1995)
12/04/1995	8	ANSWER TO COMPLAINT [1-1] by federal defendant FBI . (JMF) (Entered: 12/05/1995)
12/04/1995	9	MOTION filed by federal defendant FBI to extend time to to answer complaint [1-1] (JMF) (Entered: 12/05/1995)
12/05/1995	10	ORDER by Judge Charles R. Richey : granting motion to extend time to to answer complaint [1-1] [9-1] by FBI; Answer extended to 10:00 p.m. 12/4/95 for FBI (N) (dbw) (Entered: 12/06/1995)
12/18/1995	11	MOTION filed by plaintiff WOODY VOINCHE to allow joining of Department of Justice in this case (ted) (Entered: 12/20/1995)
02/06/1996	12	ORDER by Judge Charles R. Richey : cross motions for summary judgment due 4:00 5/31/96; oppositions to cross motions due 6/11/96; replies to cross motions due 4:00 6/17/96 (N) (dbw) (Entered: 02/06/1996)
03/08/1996	13	MOTION (CONSENT) filed by federal defendant FBI to extend time to 3/14/96 to file Vaughn Index (JMF) (Entered: 03/11/1996)
03/13/1996	14	ORDER by Judge Charles R. Richey : granting motion to extend time to file Vaughn Index [13-1] by FBI; Vaughn index due by 3/15/96 (N) (dbw) (Entered: 03/13/1996)
03/15/1996	15	ORDER by Judge Charles R. Richey : granting motion to allow joining of Department of Justice in this case [11-1] by WOODY VOINCHE; answer or responsive pleading by Department of Justice due by 4:00 3/29/96 ; cross motions due 4:00 5/31/96 (N) (dbw) (Entered: 03/15/1996)
03/15/1996	16	MOTION filed by federal defendant FBI to extend time to 3/22/96 to file a vaughn index (JMF) (Entered: 03/18/1996)
03/21/1996	17	ORDER by Judge Charles R. Richey : extending defendant's time to 3/22/96 within which to file a Vaughn index [16-1] (N) (dbw) (Entered: 03/22/1996)
03/22/1996	18	MOTION filed by federal defendant FBI to extend time to 3/25/96 on partial consent and supporting memorandum of points and authorities (JMF) (Entered: 03/25/1996)
03/25/1996	19	ORDER by Judge Charles R. Richey : extending time to 3/25/96 within which to file Vaughn index [18-1] by FBI (N) (dbw) (Entered: 03/25/1996)
03/25/1996	20	MOTION filed by federal defendant FBI for further enlargement of time on partial consent to 5/31/96 in which to file Vaughn declaration (dbw) (Entered: 03/26/1996)
03/29/1996	21	ANSWER TO COMPLAINT [1-1] by federal defendant FBI . (JMF) (Entered: 04/01/1996)
04/01/1996	22	RESPONSE by plaintiff WOODY VOINCHE to motion for further enlargement of time on partial consent to 5/31/96 in which to file Vaughn declaration [20-1] by FBI; exhibits (3) (JMF) (Entered: 04/03/1996)
04/03/1996	23	ORDER by Judge Charles R. Richey : [20-1] Vaughn declaration due by 4:00 4/29/96 ; cross motions for summary judgment due by 4:00 5/31/96; oppositions due by 4:00 6/17/96; defendant shall produce to plaintiff, within 30 days after receipt of a down payment of \$55 and plaintiff's commitment of pay remaining fee prior to release of the documents, further documents responsive to FOIA request; status hearing set for 10:00 5/31/96 (N) [see order for details] (dbw) (Entered: 04/04/1996)
04/08/1996	24	RESPONSE by plaintiff WOODY VOINCHE to defendants fourth motion for enlargement of time; exhibits (1) (JMF) (Entered: 04/10/1996)
04/16/1996	25	ORDER by Judge Charles R. Richey : denying, without prejudice, plaintiff's motion for reconsideration of 4/3/96 Order, as well as plaintiff's motion for in camera inspection of documents, both of which are set forth in plaintiff's answer to defendant's fourth motion for enlargement of time; FBI shall respond to plaintiff's arguments regarding search costs by 4:00 4/30/96 (N) (dbw) (Entered: 04/18/1996)

04/29/1996	26	NOTICE OF FILING by federal defendant FBI of declarations; Exhibits (2) (dbw) (Entered: 04/30/1996)
04/29/1996	28	MEMORANDUM by plaintiff WOODY VOINCHE of late filing; (fiat) Richey, J. (JMF) Modified on 05/02/1996 (Entered: 05/02/1996)
04/30/1996	27	RESPONSE by federal defendant FBI to plaintiff's contention regarding search fees in accordance with Court's order dated April 16, 1996 [25-2] (JMF) Modified on 05/01/1996 (Entered: 05/01/1996)
05/08/1996	29	MOTION filed by federal defendant FBI to extend time to file additional pages of Vaughn Index (JMF) (Entered: 05/14/1996)
05/14/1996	30	ORDER by Judge Charles R. Richey : [29-1] upon receipt of a check from plaintiff for additional \$175.00, FBI will send to plaintiff the remainder of the material from the 62-27585 file and the material relating to Justice William O. Douglas, except for those documents which the defendant alleges fall within an exemption to the FOIA; defendant will not send to plaintiff, at this time, copies of the Hoover O & C material; disposition of plaintiff's request for the Hoover O & C file material will be discussed at the 5/31/96 hearing (N) (dbw) (Entered: 05/15/1996)
05/20/1996	31	RESPONSE by plaintiff WOODY VOINCHE to defendants fifth motion for enlargement of time RE: a vaughn declaration for 3 groups of documents released to the plaintiff; exhibits (1) (JMF) Modified on 05/28/1996 (Entered: 05/24/1996)
05/28/1996	32	RESPONSE by plaintiff WOODY VOINCHE to motion to extend time to file additional pages of Vaughn Index [29-1] by FBI; exhibits (1) (JMF) (Entered: 05/29/1996)
05/31/1996		STATUS HEARING before Judge Charles R. Richey : defendant shall file appropriate motions and materials by 4:00 6/14/96 Reporter: Laura Beasley (dbw) (Entered: 05/31/1996)
06/03/1996	33	ORDER by Judge Charles R. Richey : defendant shall produce declarations and second Vaughn index by 4:00 6/14/96 ; motion for summary judgment due 4:00 6/14/96; opposition to motion for summary judgment due 4:00 6/28/96; reply motion for summary judgment due 4:00 7/1/96 (N) (dbw) (Entered: 06/03/1996)
06/14/1996	34	MOTION filed by federal defendant FBI to extend time to 6/17/96 to file the partial summary judgment motion (JMF) (Entered: 06/17/1996)
06/14/1996	35	NOTICE OF FILING by federal defendant FBI of supplemental declarations pursuant to the Vaughn Index; exhibits (20) (JMF) (Entered: 06/18/1996)
06/17/1996	36	MOTION filed by federal defendant FBI for partial summary judgment (JMF) (Entered: 06/18/1996)
06/18/1996	37	ORDER by Judge Charles R. Richey : defendant's supplemental declaration under Vaughn v. Rosen due by midnight, 6/14/96; extending time to 6/17/96 to file summary judgment motion on all documents except document referred to the CIA [34-1] by FBI; summary judgment relating to document referred to the CIA due by 6/28/96 with supporting Vaughn v. Rosen declarations (N) (dbw) (Entered: 06/19/1996)
06/28/1996	38	RESPONSE by plaintiff WOODY VOINCHE in opposition to motion for partial summary judgment [36-1] and motion for in camera review and to allow interrogatories by FBI .; exhibits (1) (JMF) (Entered: 07/01/1996)
06/28/1996	39	MOTION filed by federal defendant FBI to extend time to 7/1/96 to file the final motion for summary judgment (JMF) (Entered: 07/01/1996)
07/01/1996	40	ORDER by Judge Charles R. Richey : enlarging time to 7/1/96 to file the final motion for summary judgment [39-1] by FBI; motion for summary judgment due by 7/1/96 (N) (dbw) (Entered: 07/01/1996)
07/01/1996	41	MOTION filed by federal defendant FBI to extend time to 7/2/96 to file motion for summary judgment ; EXHIBIT (motion for summary judgment) (JMF) (Entered: 07/02/1996)

07/01/1996	42	MOTION filed by federal defendant FBI for summary judgment ; exhibits (2) (JMF) (Entered: 07/02/1996)
07/02/1996	43	REPLY by federal defendant FBI in support of motion for partial summary judgment [36-1]; exhibits (1) (JMF) (Entered: 07/03/1996)
07/03/1996	44	ORDER by Judge Charles R. Richey : reply in support of motion for partial summary judgment due 7/2/96 (N) (dbw) (Entered: 07/03/1996)
09/11/1996	45	MOTION filed by plaintiff WOODY VOINCHE to send final order by certified mail (JMF) (Entered: 09/12/1996)
09/13/1996	46	ORDER by Judge Charles R. Richey : Clerk of Court shall send any opinion, order or other decision by this Court that provides judgment to any of the parties or otherwise disposes of case by certified mail to both parties [45-1] (N) (dbw) (Entered: 09/13/1996)
09/24/1996	47	MEMORANDUM OPINION by Judge Charles R. Richey (N) (dbw) (Entered: 09/24/1996)
09/24/1996	48	ORDER by Judge Charles R. Richey : granting motion for summary judgment [42-1] by FBI; rendering and declaring any and all other outstanding motions [36-1] moot; dismissing case [1-1] from the dockets of this Court (N) (dbw) (Entered: 09/24/1996)
09/26/1996		CERTIFIED MAIL RETURN RECEIPT number Z 123 665 893 addressed to Fred E. Haynes, signed by S. Roach on 9/25/96 (dbw) (Entered: 09/27/1996)
10/07/1996		CERTIFIED MAIL RETURN RECEIPT number Z 123 665 892 addressed to Woody Voinche, signed by Jerry Voinche on 9/28/96. (dbw) (Entered: 10/08/1996)
10/18/1996	49	NOTICE OF APPEAL by plaintiff WOODY VOINCHE from order dismissing case [1-1] from the dockets of this Court [48-1], order [48-2] , entered on: September 24, 1996. \$5.00 filing fee and \$100.00 docketing fee paid. Copies mailed to Woody Voinche and Fred E. Haynes. (JMF) (Entered: 10/18/1996)
10/18/1996		TRANSMITTED PRELIMINARY RECORD on appeal [49-1] by WOODY VOINCHE to U.S. Court of Appeals (JMF) (Entered: 10/18/1996)
10/28/1996	50	MOTION filed by plaintiff WOODY VOINCHE for fees and costs (JMF) (Entered: 10/29/1996)
11/12/1996		USCA # 96-5304 assigned for appeal [49-1] by WOODY VOINCHE (JMF) (Entered: 11/13/1996)
12/04/1996	51	ORDER by Judge Charles R. Richey : denying motion for fees and costs [50-1] by WOODY VOINCHE (N) (dbw) (Entered: 12/04/1996)
08/21/1997	52	CERTIFIED COPY of judgment filed in USCA dated 6/19/97, on appeal [49-1] , affirming the judgment of USDC . USCA # 96-5304 (cjp) (Entered: 09/19/1997)