

CLOSED,CONSOL,TYPE-I

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:97-cv-02788-PLF**

VOINCHE v. FBI  
Assigned to: Judge Paul L. Friedman  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/21/1997  
Date Terminated: 10/11/2001  
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  
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PRO SE

V.

**Defendant****FEDERAL BUREAU OF INVESTIGATION**

represented by **Alexander Daniel Shoaibi**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/21/1997	1	COMPLAINT filed by plaintiff WOODY VOINCHE (blj) (Entered: 11/25/1997)
11/21/1997		SUMMONS (3) issued to federal party(s) federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (blj) (Entered: 11/25/1997)
12/17/1997		*** ALL DOCKET ENTRIES WILL BE FILED AND DOCKETED TO CA 96-2307 PURSUANT TO ORDER OF 12/17/97 *** (ks) (Entered: 12/17/1997)
12/17/1997	2	ORDER by Judge Paul L. Friedman : consolidating cases CA 96-2307 with CA 97-2788 , The Court will stay its decision on the government's motion to dismiss in CA 96-2307 until dispositive motions are ripe for decision in CA 97-2788; Attorneys shall meet and confer pursuant to Local Rule 206 and file a Joint report by 1/23/98 in 1:96-cv-02307, in 1:97-cv-02788 . (N) (ks) (Entered: 12/17/1997)
01/05/1998		ATTORNEY APPEARANCE for federal defendant FBI by Alexander Daniel Shoaibi (ks) (Entered: 01/07/1998)
01/23/1998		MOTION filed by federal defendant FBI in 1:96-cv-02307 to extend time to 3/12/98 to answer complaint [1-1] (ks) (Entered: 01/26/1998)
01/23/1998		MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff WOODY VOINCHE, federal defendant FBI . (ks) (Entered: 01/26/1998)
02/03/1998		MOTION filed by plaintiff WOODY VOINCHE for vaughn index ; Exhibits. (ks) (Entered: 02/04/1998)

02/11/1998		MOTION filed by federal defendant FBI in 1:96-cv-02307 to extend time to respond to plaintiff's motion for a vaughn index. (ks) (Entered: 02/12/1998)
02/18/1998	3	SCHEDULING ORDER by Judge Paul L. Friedman Case assigned to the Fast track (track one) ; staying all discovery pending a decision on the summary judgment motion that has been filed in 9a6-2307 and the dispositive motion that will be filed in 97-2788 ; the government shall respond to plaintiff's motion for a Vaughn Index by 2/27/98; dispositive motions due 3/12/98 in 1:97-cv-02788; response to dispositive motions due 4/13/98 1:97-cv-02788; reply to dispositive motions due 4/27/98 in in 1:97-cv-02788 ; setting forth instructions to counsel. (N) (bm) (Entered: 02/18/1998)
02/27/1998		RESPONSE by federal defendant FBI in opposition to motion for vaughn index [29-1] by WOODY VOINCHE . (ks) (Entered: 03/02/1998)
03/06/1998	4	ORDER by Judge Paul L. Friedman: denying plaintiff's motion to compel preparation of a Vaughn Index. (N) (bm) (Entered: 03/06/1998)
03/06/1998		MOTION filed by federal defendant FBI to extend time to 4/30/98 to file their dispositive motion ; Declaration (1); Exhibits (4). (ks) (Entered: 03/09/1998)
03/10/1998	5	ORDER by Judge Paul L. Friedman : granting motion to extend time to 4/30/98 to file their dispositive motion [34-1] by FBI; dispositive motions due by 4/30/98 in in 1:97-cv-02788 (N) (bm) (Entered: 03/10/1998)
03/12/1998		REPLY by plaintiff WOODY VOINCHE to response to motion to compel preparation of a vaughn index. (ks) (Entered: 03/16/1998)
04/30/1998		MOTION filed by federal defendant FBI in 1:96-cv-02307 to extend time to 8/31/98 to answer complaint [1-1] (ks) (Entered: 05/01/1998)
05/04/1998	6	ORDER by Judge Paul L. Friedman : granting motion to extend time to 8/31/98 to answer complaint by filing a dispositive motion [1-1] [37-1] by FBI; dispositive motions due 8/31/98 in 1:96-cv-02307, in 1:97-cv-02788 (N) (bm) (Entered: 05/04/1998)
08/28/1998		MOTION filed by federal defendant FBI to extend time to 11/30/98 to file its dispositive motion ; Exhibits (2). (ks) (Entered: 08/31/1998)
08/31/1998	7	ORDER by Judge Paul L. Friedman : granting motion to extend time to 11/30/98 to file its dispositive motion [39-1] by FBI in 1:96-cv-02307 1:97-cv-02788. (N) (bm) (Entered: 08/31/1998)
10/29/1998		MOTION filed by federal defendant FBI in 1:96-cv-02307 to stay discovery (tth) (Entered: 10/30/1998)
11/03/1998		MOTION filed by federal defendant FBI in 1:96-cv-02307 for summary judgment pursuant to Federal Rule of Civil Procedure 56 on the ground that there is no genuine issue as to any material fact and defendants are entitled to judgment as a matter of law ; attachments (5) (tw) (Entered: 12/01/1998)
11/04/1998	8	ORDER by Judge Paul L. Friedman : denying motion to stay discovery [41-1] by FBI in 1:96-cv-02307 (N) (bm) (Entered: 11/04/1998)
11/05/1998		MOTION filed by plaintiff WOODY VOINCHE in 1:96-cv-02307 to compel the answering of interrogatories ; Attachments. (lkn) (Entered: 11/06/1998)
11/09/1998	9	ORDER by Judge Paul L. Friedman : denying motion to compel the answering of interrogatories [43-1] by WOODY VOINCHE in 1:96-cv-02307 (N) (bm) (Entered: 11/09/1998)
12/03/1998	10	ORDER by Judge Paul L. Friedman: plaintiff shall respond to defendant's motion for summary judgment due 1/8/99 in 1:97-cv-02788 (N) (bm) (Entered: 12/03/1998)
12/17/1998		RESPONSE by plaintiff WOODY VOINCHE in 1:96-cv-02307 in opposition to defendant's motion for summary judgment [45-1] exhibits (6) (tw) Modified on 12/18/1998 (Entered: 12/18/1998)

12/17/1998		MOTION filed by plaintiff WOODY VOINCHE in 1:96-cv-02307 to compel the answering of interrogatories. (tw) (Entered: 12/18/1998)
12/24/1998	11	MOTION filed by federal defendant FBI in 1:96-cv-02307, federal defendant FBI in 1:97-cv-02788 to extend time to 1/7/99 to file a reply (bjsp) (Entered: 12/29/1998)
12/30/1998	12	ORDER by Judge Paul L. Friedman : granting motion to extend time to 1/7/99 to file a reply [50-1] by FBI, FBI reply to dispositive motions due by 1/7/99 in 1:96-cv-02307, in 1:97-cv-02788 ; in 1:96-cv-02307, 1:97-cv-02788 (N) (jwd) (Entered: 12/30/1998)
01/07/1999	13	REPLY by federal defendant FBI in 1:96-cv-02307, federal defendant FBI in 1:97-cv-02788 to plaintiffs' oppositon to motion for summary judgment pursuant to Federal Rule of Civil Procedure 56 on the ground that there is no genuine issue as to any material fact and defendants are entitled to judgment as a matter of law [45-1] by FBI in 1:96-cv-02307 (bjsp) (Entered: 01/08/1999)
04/08/1999	14	OPINION by Judge Paul L. Friedman (N) (bm) (Entered: 04/08/1999)
04/08/1999	15	ORDER by Judge Paul L. Friedman : granting in part, denying in part motion for summary judgment [45-1] in 1:96-cv-02307 and in 1:97-cv-2788 without prejudice to its renewal; setting forth instructions to defendant in both cases.(N) (bm) (Entered: 04/08/1999)
04/27/1999		MOTION (consent) filed by federal defendant FBI in 1:96-cv-02307 to extend time to in which to comply with the Court's opinion and order of April 8, 1999 granting defendant's motion for summary judgment in part and denying it in part. (tw) (Entered: 04/29/1999)
04/30/1999	16	ORDER by Judge Paul L. Friedman : denying motion to compel the answering of interrogatories [43-1] by WOODY VOINCHE in 1:96-cv-02307 (N) (bm) (Entered: 04/30/1999)
04/30/1999	17	ORDER by Judge Paul L. Friedman: granting motion to extend time to comply with the Court's opinion and order of April 8, 1999 to 6/1/99 within which the defendant shall provide the supplemental declarations and documents [55-1] by FBI in 1:96-cv-02307 (N) (bm) (Entered: 04/30/1999)
05/28/1999		NOTICE OF FILING by federal defendant FBI in 1:96-cv-02307, pursuant to Court's order of April 8, 1999, of Second declaration of Scott A. Hodes. (tw) (Entered: 06/01/1999)
08/07/2000		MOTION filed by plaintiff WOODY VOINCHE in 1:96-cv-02307 for Vaughn Index ; exhibits (5) (td) (Entered: 08/08/2000)
08/16/2000		MOTION filed by federal defendant FBI in 1:96-cv-02307 to extend time to file response to plaintiff's motion for a vaughn index (cjp) (Entered: 08/17/2000)
08/18/2000	18	ORDER by Judge Paul L. Friedman : granting motion to extend time to file response to plaintiff's motion for a vaughn index [60-1] by FBI; response to motion due by 8/30/00 in 1:96-cv-02307, in 1:97-cv-02788 ; in 1:96-cv-02307; no further extensions will be granted. (N) (bm) (Entered: 08/18/2000)
08/30/2000		RESPONSE by federal defendant FBI in 1:96-cv-02307 in opposition to motion for Vaughn Index [59-1] by WOODY VOINCHE . (bm) (Entered: 08/31/2000)
09/15/2000	19	ORDER by Judge Paul L. Friedman : denying with prejudice motion for Vaughn Index [59-1] by WOODY VOINCHE in 1:96-cv-02307 (N) (bm) (Entered: 09/15/2000)
05/22/2001	<u>20</u>	ORDER by Judge Paul L. Friedman : defendant shall file its renewed motion for summary judgment due 6/15/01 with respect to its withholding of documents in 1:96-cv-02307 ; defendant shall also provide any additional affidavits or declarations it deems necessary to address the concerns raised by the Court in its 4/8/99 opinion and in this order. (N) (bm) (Entered: 05/22/2001)
06/27/2001	21	MOTION filed by plaintiff WOODY VOINCHE in 1:96-cv-02307, plaintiff WOODY VOINCHE in 1:97-cv-02788 for summary judgment , or for default

		judgment against FBI in 1:96-cv-02307, FBI in 1:97-cv-02788 (aet) (Entered: 07/02/2001)
07/06/2001		MOTION filed by federal defendant FBI in 1:96-cv-02307 to extend time to 7/13/01 to respond to the Court's May 22, 2001 order. (td) (Entered: 07/09/2001)
07/06/2001		RESPONSE by federal defendant FBI in 1:96-cv-02307 in opposition to motion for summary judgment [65-1] by WOODY VOINCHE, WOODY VOINCHE, motion for default judgment against FBI in 1:96-cv-02307, FBI in 1:97-cv-02788 [65-2] by WOODY VOINCHE, WOODY VOINCHE . (td) (Entered: 07/09/2001)
07/10/2001	<u>22</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 7/13/01 to respond to the Court's 5/22/01 Order [66-1] by FBI; defendant's renewed motion for summary judgment and other documents pursuant to the Court's 5/22/01 Order due 7/13/01 in 1:96-cv-02307, in 1:97-cv-02788; denying motion for summary judgment [65-1] by WOODY VOINCHE, WOODY VOINCHE in 1:96-cv-02307, denying motion for default judgment against FBI in 1:96-cv-02307, FBI in 1:97-cv-02788 [65-2] by WOODY VOINCHE, WOODY VOINCHE in 1:96-cv-02307 (N) (bm) (Entered: 07/10/2001)
07/31/2001		MOTION filed by federal defendant FBI in 1:96-cv-02307 to dismiss complaint [1-1] , or alternatively, for summary judgment ; exhibits (2) (cjp) (Entered: 08/02/2001)
08/09/2001	<u>23</u>	ORDER by Judge Henry H. Kennedy for Judge Paul L. Friedman plaintiff shall respond to defendant's motion to dismiss or, alternatively for summary judgment due 9/14/01 in 1:96-cv-02307, in 1:97-cv-02788 ; if plaintiff does not respond by that date, the Court will treat the motion as conceded and enter judgment in favor of defendant. (N) (bm) (Entered: 08/09/2001)
08/13/2001		RESPONSE by plaintiff WOODY VOINCHE in 1:96-cv-02307 in opposition to motion for summary judgment [69-2]; exhibits (6) (td) (Entered: 08/14/2001)
08/17/2001		MOTION filed by federal defendant FBI in 1:96-cv-02307 to extend time to 8/31/01 to file reply to plaintiff's opposition to defendant's motion for summary judgment. (td) (Entered: 08/21/2001)
08/21/2001	24	ORDER by Judge Paul L. Friedman : granting motion to extend time to 8/31/01 to file reply to plaintiff's opposition to defendant's motion for summary judgment. [72-1] by FBI reply to dispositive motions due by 8/31/01 in 1:96-cv-02307, in 1:97-cv-02788 ; in 1:96-cv-02307 (N) (jwd) (Entered: 08/22/2001)
08/31/2001		REPLY by federal defendant FBI in 1:96-cv-02307 to plaintiff's opposition to motion for summary judgment [69-2] by FBI (td) (Entered: 09/04/2001)
10/11/2001	<u>25</u>	MEMORANDUM OPINION by Judge Paul L. Friedman (N) (bm) (Entered: 10/11/2001)
10/11/2001	<u>26</u>	ORDER by Judge Paul L. Friedman : granting motion for summary judgment [69-2] by FBI in 1:96-cv-02307; entering judgment for the defendant ; dismissing CA 96-2307 and CA 97-2788 from the docket of this Court ; all claims now having been resolved in defendant's favor in CA 96-2307 and CA 97-2788, this Order and Judgment shall constitute a Final Judgment in these consolidated cases; this is a final appealable order (N) (bm) (Entered: 10/11/2001)