

4:20cv605, Doe 1 Et Al V. Al-Qaeda Et Al

US District Court Docket
United States District Court, Texas Northern
(Fort Worth)

This case was retrieved on **01/22/2023**

Header

Case Number: 4:20cv605	Class Code: Closed
Date Filed: 03/20/2020	Closed: 11/05/2020
Assigned To: Judge Mark Pittman	Statute: 18:1961
Nature of Suit: Other Statutory Actions (890)	Jury Demand: None
Cause: Racketeering (RICO) Act	Demand Amount: \$0
Lead Docket: None	NOS Description: Other Statutory Actions
Other Docket: 3:20cv00681	
Jurisdiction: Federal Question	

Participants

Litigants

John Doe 1
Plaintiff

John Doe 2
Plaintiff

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Litigants

John Doe 3
Plaintiff

John Doe 4
Plaintiff

John Doe 5
Plaintiff

John Doe 6
Plaintiff

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Wade A Barrow

Litigants

John Doe 7
Plaintiff

Al-Qaeda
Defendant
 The Haqqani Network
Defendant
 The Taliban
Defendant
 Office of Foreign Assets Control
Interested Party

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Proceedings

#	Date	Proceeding Text	Source
1	03/20/2020	COMPLAINT against All Defendants filed by John Doe 6, John Doe 2, John Doe 4, John Doe 5, John Doe 1, John Doe 7, John Doe 3. (Filing fee \$400; Receipt number 0539-10716860) Clerk to issue summons(es). In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the Judges Copy Requirements is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed, within three business days of filing. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information - Bar Membership. If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Attachments: # 1 Cover Sheet) (Thornton, John) (Entered: 03/20/2020)	

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#	Date	Proceeding Text	Source
2	03/20/2020	New Case Notes: A filing fee has been paid. Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge (Judge Toliver). Clerk to provide copy to plaintiff if not received electronically. (hml) (Entered: 03/20/2020)	
3	03/20/2020	Summons Issued as to Al-Qaeda, The Haqqani Network, The Taliban. (hml) (Entered: 03/20/2020)	
4	06/04/2020	Memorandum Opinion and Order re: 1 Complaint. For these reasons, barring any objections, the Court TRANSFERS this case to the Honorable U.S. District Judge Mark T. Pittman in the Fort Worth Division. The Court GRANTS LEAVE to the parties to file briefing providing their objections, if any, by June 18, 2020. In the meantime, the Court ORDERS plaintiffs counsel-of-record to appoint local counsel, in accordance with Local Rule 83.10, by June 18, 2020. (Ordered by Judge Brantley Starr on 6/4/2020) (ndt) (Entered: 06/04/2020)	
5	06/08/2020	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by John Doe 1, John Doe 2, John Doe 3, John Doe 4, John Doe 5, John Doe 6, John Doe 7. (Thornton, John) (Entered: 06/08/2020)	
6	06/09/2020	MOTION to Proceed Without Local Counsel filed by John Doe 1, John Doe 2, John Doe 3, John Doe 4, John Doe 5, John Doe 6, John Doe 7 (Thornton, John) (Entered: 06/09/2020)	
	06/10/2020	New case number 4:20-cv-00605-P Doe 1 et al v. Al-Qaeda et al has been opened following the order of transfer entered in case number 3:20cv0681-X. Future filings should be made in the FORT WORTH division and reflect the new case number as indicated. Clerk to complete new case processing and mail notice of this entry to any party who did not receive it electronically. (ldm) (Entered: 06/10/2020)	
7	06/10/2020	New Case Notes: A filing fee has been paid. File to: Judge Pittman. Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge. Clerk to provide copy to plaintiff if not received electronically. Attorneys are further reminded that, if necessary, they must comply with Local Rule 83.10(a) within 14 days or risk the possible dismissal of this case without prejudice or without further notice. (wxc) (Entered: 06/10/2020)	
8	06/17/2020	MOTION for Leave to Serve Defendants by Publication filed by John Doe 1, John Doe 2, John Doe 3, John Doe 4, John Doe 5, John Doe 6, John Doe 7 (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B) (Thornton, John) (Entered: 06/17/2020)	
9	06/17/2020	ORDER: Having considered Plaintiffs' 6 Motion, the Court finds that it should be, and is hereby, DENIED. The Court ORDERS Plaintiffs to file the entry of appearance of local counsel satisfying the requirements of Local Rule 83.10(a), no later than Wednesday, July 1, 2020. (Ordered by Judge Mark Pittman on 6/17/2020) (pef) (Entered: 06/17/2020)	
10	06/17/2020	ORDER: Before the Court is Plaintiffs John Doe 1 through 7's (Plaintiffs) Motion for Leave to Serve Defendants by Publication (ECF No. 8) filed June 17, 2020. Having reviewed the Motion and docket entries, the Court finds that the Motion should be and hereby is GRANTED. (Ordered by Judge Mark Pittman on 6/17/2020) (pef) (Entered: 06/17/2020)	
11	06/30/2020	NOTICE of Attorney Appearance by Wade A Barrow on behalf of John Doe 1, John Doe 2, John Doe 3, John Doe 4, John Doe 5, John Doe 6, John Doe 7. (Filer confirms contact info in ECF is current.) (Barrow, Wade) (Entered: 06/30/2020)	
12	07/21/2020	NOTICE of Proof of Service by Publication filed by John Doe 1,	

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#	Date	Proceeding Text	Source
		John Doe 2, John Doe 3, John Doe 4, John Doe 5, John Doe 6, John Doe 7 (Attachments: # 1 Exhibit(s) 1, # 2 Exhibit(s) 2, # 3 Exhibit(s) 3) (Thornton, John) (Entered: 07/21/2020)	
13	08/12/2020	Request for Clerk to issue Clerk's Default filed by John Doe 1, John Doe 2, John Doe 3, John Doe 4, John Doe 5, John Doe 6, John Doe 7. (Attachments: # 1 Affidavit(s) Exhibit A, # 2 Exhibit(s) Exhibit B, # 3 Exhibit(s) Composite Exhibit 1 to Exhibit A) (Thornton, John) (Entered: 08/12/2020)	
14	08/12/2020	Clerk's ENTRY OF DEFAULT as to Al-Qaeda, The Haqqani Network, The Taliban. (bdb) (Entered: 08/12/2020)	
15	09/18/2020	NOTICE of Attorney Appearance by Mary M. Watkins Cherry-DOJ on behalf of Office of Foreign Assets Control. (Filer confirms contact info in ECF is current.) (Cherry-DOJ, Mary) (Entered: 09/18/2020)	
16	09/18/2020	Unopposed MOTION for Protective Order filed by Office of Foreign Assets Control with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Cherry-DOJ, Mary) (Entered: 09/18/2020)	
17	09/18/2020	ORDER granting 16 Motion for Protective Order. The Court hereby enters and approves the Protective Order attached hereto as Exhibit 1. (Ordered by Judge Mark Pittman on 9/18/2020) (npk) (Entered: 09/18/2020)	
18	09/18/2020	ORDER: the Court instructs Plaintiffs to file a motion for default judgment on or before September 28, 2020. Otherwise, the Court will dismiss Plaintiffs' claims pursuant to Rule 41(b) for failure to prosecute. Motions due by 9/28/2020. (Ordered by Judge Mark Pittman on 9/18/2020) (npk) (Entered: 09/18/2020)	
19	09/24/2020	MOTION for Default Judgment against All Defendants filed by John Doe 6, John Doe 2, John Doe 4, John Doe 5, John Doe 1, John Doe 7, John Doe 3 with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order, # 2 Exhibit(s) Memorandum in Support) (Thornton, John) (Entered: 09/24/2020)	
22	11/05/2020	FINAL DEFAULT JUDGMENT... See Judgment for Further Specifics. (Ordered by Judge Mark Pittman on 11/5/2020) (wxc) (Entered: 11/05/2020)	
23	12/07/2020	MOTION for Writ of Execution filed by John Doe 1, John Doe 2, John Doe 3, John Doe 4, John Doe 5, John Doe 6, John Doe 7 (Attachments: # 1 Exhibit(s) A, # 2 Exhibit(s) B, # 3 Exhibit(s) C) (Thornton, John) (Entered: 12/07/2020)	
24	12/08/2020	Unopposed MOTION for Protective Order filed by John Doe 1, John Doe 2, John Doe 3, John Doe 4, John Doe 5, John Doe 6, John Doe 7 (Attachments: # 1 Proposed Order A) (Thornton, John) (Entered: 12/08/2020)	
25	12/09/2020	ORDER granting 23 ... Before the Court is Plaintiffs Motion for Issuance of Writs of Execution. ECF No. 23. Having reviewed the Motion, attachments thereto, applicable law, and docket entries, the Court finds that the Motion should be and hereby is GRANTED. Accordingly, the Clerk of this Court is INSTRUCTED to issue the writs of execution. (Ordered by Judge Mark Pittman on 12/9/2020) (wxc) (Entered: 12/09/2020)	
26	12/09/2020	ORDER denying 24 ... Before the Court is Plaintiffs Unopposed Motion for Protective Order. ECF No. 24. Having reviewed the Motion, attachments thereto, applicable law, and docket entries, the Court finds that the Motion should be and is hereby DENIED. (Ordered by Judge Mark Pittman on 12/9/2020) (wxc) (Entered: 12/09/2020)	
27	12/09/2020	Writ of Execution Issued as to The Taliban, Al-Qaeda, The Haqqani Network. (wxc) (Main Document 27 replaced on 12/10/2020) (wxc). (Entered: 12/09/2020)	

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#	Date	Proceeding Text	Source
28	08/20/2021	Unopposed MOTION for Protective Order (Second) filed by Office of Foreign Assets Control with Brief/Memorandum in Support. (Attachments: # 1 Proposed Order) (Cherry-DOJ, Mary) (Entered: 08/20/2021)	
29	08/20/2021	Appendix in Support filed by Office of Foreign Assets Control re 28 Unopposed MOTION for Protective Order (Second) (Attachments: # 1 Exhibit(s)) (Cherry-DOJ, Mary) (Entered: 08/20/2021)	
30	08/23/2021	ORDER/SECOND PROTECTIVE ORDER: Before the Court is the Office of Foreign Assets Control's Unopposed Motion of the Office of Foreign Assets Control for Entry of Second Protective Order 28 .Having reviewed the Motion, case filings, and docket entries, the Court finds that the Motion should be and hereby is GRANTED. Accordingly, the Court hereby enters and approves the Second Protective Order attached hereto as Exhibit 1. (Ordered by Judge Mark Pittman on 8/23/2021) (sre) (Entered: 08/23/2021)	

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