

**United States District Court**  
**Northern District of Illinois (Chicago)**  
CIVIL DOCKET FOR CASE #: 1:97-cv-00634

Chen v. Mercury Fin Co, et al  
Assigned to: Hon. Suzanne B. Conlon  
Demand: \$0  
Related Case: [1:97-cv-03035](#)  
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 01/30/1997  
Jury Demand: Plaintiff  
Nature of Suit: 850  
Securities/Commodities  
Jurisdiction: Federal Question

**Plaintiff**

**Doris Chen**  
*On Behalf of Herself, and All Others*  
*Similarly Situated*

represented by **Robert D. Allison**  
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V.

**Defendant**

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**Defendant**

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**Defendant**

**James A Doyle**

**Defendant**

**Charley A Pond**

**Defendant**

**Bradley S Vallem**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/30/1997	1	COMPLAINT; jury demand - Civil cover sheet - Appearance(s) of Robert D. Allison as attorney(s) for plaintiff Doris Chen with Rule 39 affidavit ( Documents: 1-1 through 1-4) (fce) (Entered: 01/31/1997)
01/30/1997		RECEIPT regarding payment of filing fee paid; on 1/30/97 in the amount of \$ 150.00, receipt # 487279. (fce) (Entered: 01/31/1997)
01/30/1997	2	DECLARATION by plaintiff Doris Chen to serve as class representative. (fce) (Entered: 02/04/1997)
02/05/1997	12	ATTORNEY APPEARANCE for Doris Chen by James E. Tullman and Kevin J. Yourman with Rule 39 affidavits. (Temporarily unavailable for docketing.) (ar) (Entered: 03/17/1997)
02/07/1997	10	MINUTE ORDER of 2/7/97 by Hon. Suzanne B. Conlon : Attorney Joseph H. Weiss, James E. Tullman, Robert D. Allison and Kevin J. Yourman are given leave to file as additional counsel for plaintiff. Mailed notice. (Temporarily unavailable for docketing.) (ar) Modified on 03/17/1997 (Entered: 03/17/1997)
02/11/1997	3	RETURN OF SERVICE of summons executed upon defendant Mercury Fin Co on 2/5/97 (ar) (Entered: 02/12/1997)
02/11/1997	4	RETURN OF SERVICE of summons executed upon defendant John N Brincat on 2/5/97 (ar) (Entered: 02/12/1997)
02/11/1997	5	RETURN OF SERVICE of summons executed upon defendant James A Doyle on 2/5/97 (ar) (Entered: 02/12/1997)
02/11/1997	6	RETURN OF SERVICE of summons executed upon defendant Bradley S Vallem on 2/5/97 (ar) (Entered: 02/12/1997)
02/11/1997	7	RETURN OF SERVICE of summons executed upon defendant Charley A Pond on 2/5/97 (ar) (Entered: 02/12/1997)
02/24/1997		MOTION by plaintiffs for a finding of relatedness ; Notice of motion. (Original in 97-CV-624). (Temporarily unavailable for docketing.) (ar) (Entered: 03/04/1997)
03/05/1997	8	ATTORNEY APPEARANCE for Mercury Fin Co by Steven P. Handler, Steven Samuel Scholes, James W. Lovett, Lara Marie Levitan (ar) (Entered: 03/06/1997)
03/11/1997	9	ATTORNEY APPEARANCE for Bradley S Vallem by James R. Streicker, Matthew F. Kennelly, Terence H. Campbell (ar) (Entered: 03/12/1997)
03/12/1997	11	MINUTE ORDER of 3/12/97 by Hon. Suzanne B. Conlon : Status hearing set for 9:00 am on 3/27/97. At the status hearing, the parties are to report on the following: 1. Possibility of settlement in the case; 2. If no possibility of settlement exists, the nature and length of discovery necessary to get the case ready for trial. Plaintiff is directed to advise all other parties of the court's action herein and to forward a copy of the court's procedure guidelines to defendant(s). Mailed notice (ar) (Entered: 03/17/1997)
03/18/1997	13	REASSIGNMENT ORDER of 03/17/97: Case reassigned to Hon. Charles R.

		Norgle Sr from the Hon. Suzanne B. Conlon pursuant to Rule 2.31. Case 97-CV-624 consolidated with member case no. 97-CV-634. (For further detail see order.) Mailed notice (ar) (Entered: 03/19/1997)
03/31/1997		MOTION by unknown MN St Bd Inv for appointment of lead plaintiff , and approval of selection of lead counsel ; Notice of filing (kmt) (Entered: 04/01/1997)
03/31/1997		MEMORANDUM of law by unknown MN St Bd Inv in support of motion for appointment of Minnesota State Board of Investment as lead plaintiff [0-1] and approval of selection of lead counsel [0-2] (original in 97 C 624) (kmt) (Entered: 04/01/1997)
03/31/1997		AFFIDAVIT of Bryan L. Crawford in support of motion for appointment of lead plaintiff [0-1] and approval of selection of lead counsel [0-2] (Attachments) (original in 97 C 624) (kmt) (Entered: 04/01/1997)
04/08/1997	14	OBJECTIONS by KPMG Peat Marwick LLP to plaintiff's subpoena directed to Peat Marwick (Attachments) (ar) (Entered: 04/09/1997)
04/18/1997	15	ATTORNEY APPEARANCE for John N Brincat by Steven Francis Molo, Todd Jay Ehlman, Percy Lee Berger Jr. (ar) (Entered: 04/21/1997)
05/19/1997		CASE included in the consolidated pretrial proceeding Mercury Fin Co of Illinois by the Executive Committee dated 05/19/97 (Original in 97 CV 3035) (fce) (Entered: 05/29/1997)
05/27/1997		NOTICE of name change of firm by Dyer Donnelly. (Original in 97 C 624) (hp) (Entered: 05/28/1997)
06/30/1997		EXECUTIVE committee order of 06/30/97 Case reassigned to Hon. Suzanne B. Conlon (fce) (Entered: 07/08/1997)
07/02/1997	16	MINUTE ORDER of 7/2/97 by Hon. Joan H. Lefkow : Minnesota State Board of Investment's motion for appointment of lead plaintiff [0-1] and approval of selection of lead counsel granted [0-2] are granted. Original order in 97 C 624. Mailed notice (hp) (Entered: 07/11/1997)
12/11/1997	17	LETTER to Judge Conlon from Fay Clayton counsel for defendant Mercury Finance Company of Illinois dated 12/09/97 (hp) (Entered: 12/15/1997)
07/23/1998		SCHEDULE set on 7/23/98 by Hon. Suzanne B. Conlon: Status hearing set on August 11, 1998 at 9:00 a.m. to set discovery closing and trial dates. Mailed notice. (srb) (Entered: 07/23/1998)
07/30/1998	18	NOTICE of Chapter 11 filing by defendant Mercury Finance Company (hp) (Entered: 08/04/1998)
08/11/1998	19	MINUTE ORDER of 8/11/98 by Hon. Suzanne B. Conlon : Status hearing held. Parties to comply with FRCP 26(a)(1) by 09/11/98. Disclosure of plaintiff's experts pursuant to FRCP 26(a)(2) by 01/14/99. Deposition of plaintiff's experts by 02/16/99. Disclosure of rebuttal experts pursuant to FRCP 26(a)(2) by 03/03/99. Deposition of defendants experts by 04/02/99. Discovery cut-off set for 04/12/99. Filing of dispositive motions with supporting memoranda set for 04/26/99. Joint pretrial order submission set for 05/18/99 at 9:00 a.m. Plaintiff's draft to be

		submitted to defendants by 05/11/99. Case is placed on the June trial calendar. Firm dates. Mailed notice (hp) (Entered: 08/13/1998)
08/12/1998	20	MINUTE ORDER of 8/12/98 by Hon. Suzanne B. Conlon : At the status hearing on 08/11/98, counsel advised that a consolidated complaint was filed in the Mercury Finance Company proceedings No. 97-C-3035. This court has reviewed the amended class action complaint filed in 97-C-3035. That complaint appears to incorporate all parties and duplicates all claims in this action. Accordingly, a rule to show cause why this action should not be dismissed without prejudice is issued. Written return on the rule shall be made by 08/20/98 to be filed in 97-C-634. Mailed notice (ar) (Entered: 08/14/1998)
08/19/1998	22	JOINT RESPONSE by lead plaintiff, Minnesota State Board of Investment to orders to show cause dated August 12, 1998; Notice of filing (hp) Modified on 08/26/1998 (Entered: 08/26/1998)
08/20/1998	21	MINUTE ORDER of 8/20/98 by Hon. Suzanne B. Conlon : This case is dismissed without prejudice. All pending dates are terminated as moot. terminating case Mailed notice (hp) (Entered: 08/21/1998)

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