Doc. 1

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet

the civil docket sheet.										
I. (a) PLAINTIFFS				DEFENDANTS						
George D. Dernis				Federal Deposit Insurance Corporation, as Receiver for Premier Bank, Dr. Zulfikar Esmail, Shamim Esmail, Aliya Hussaini, Aliya Hussaini 2006 Irrevocable Trust, Kassim Esmail, Kassim Esmail						
(b) County of Residence of First Listed Plaintiff Cook				County of Residence of First Listed Defendant Cook						
(EXCEPT IN U.S. PLAINTIFF CASES)				NOTE: In land condemnation cases, use the location of the tract of land involved. Attorneys (If Known)						
(c) Attorneys (Firm Name, Address, and Telephone Number)										
Andrew W. Vail, Jenner & Block, LLP, 353 N. Clark Street Chicago, IL 60654, (312) 840-8688				Vilia M. Dedinas, Andrew J. Abrams, Jasmina Dj. Varvitsiotis, Boodell & Domanskis, LLC, 205 N. Michigan Ave., Suite 4307, Chicago, IL 60601 (312) 938-4070						
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)				TIZENSHIP OF	PRINCIPA	AL PARTIES	(Place an "X" in	One Box fo	or Plaintiff)	
1 U.S. Government Plaintiff	■ 3Federal Question (U.S. Government Not a Party)			(For Diversity Cases Onle en of This State	y) PTF DEF 1 11	Incorporated or Pri of Business In This		or Defenda PTF 4	<i>nnt)</i> DEF ☐4	
2 U.S. Government Defendant			Citiz			Incorporated and P of Business In A		□ 5	□ 5	
IN MATRIDE OF CHIE		itizen or Subject of a 3 5 Foreign Nation 6 6 Foreign Country								
IV. NATURE OF SUIT (Place an "X" in One Box Only) CONTRACT TORTS				PRFEITURE/PENALTY BANKRUPTCY OTHER STATUTI				ES		
□110 Insurance □120 Marine □130 Miller Act ■140 Negotiable Instrument □150 Recovery of Overpayment & Enforcement of Judgment □151 Medicare Act □152 Recovery of Defaulted Student Loans (Excl. Veterans) □153 Recovery of Overpayment of Veteran's Benefits □160 Stockholders' Suits □190 Other Contract □195 Contract Product Liability □196 Franchise	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal	PERSONAL INJUR 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Persona Injury Product Liability PERSONAL PROPEI 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage	A	25 Drug Related Seizure of Property 21 USC 88 20 Other LABOR 10 Fair Labor Standards Act 20 Labor/Mgmt. Relations 10 Railway Labor Act 51 Family and Medical	422 Appr 423 With 28 U	□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609		□ 375 False Claims Act □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and □ Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/ □ Exchange □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information □ 899 Administrative Procedure □ Act/Review or Appeal of □ Agency Decision □ 950 Constitutionality of □ State Statutes		
REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment	Injury 362 Personal Injury - Med. Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment	□ 385 Property Damage Product Liability PRISONER PETITIO □ 510 Motions to Vaca Sentence Habeas Corpus: □ 520 Corpus:	□79 □79 NS	Leave Act 00 Other Labor Litigation 01 Empl. Ret. Inc. Security Act	FEDER 870 Taxe or D 871 IRS-					
240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	□ 443 Housing/ Accommodations □ 445 Amer. w/Disabilities - Employment □ 446 Amer. w/Disabilities - Other □ 448 Education	□ 530 General □ 535 Death Penalty □ 540 Mandamus & Ot □ 550 Civil Rights □ 555 Prison Condition □ 560 Civil Detainee - Conditions of Confinement	. <u>□</u> 46 	IMMIGRATION 52 Naturalization Applicat 53 Habeas Corpus - Alien Detainee (Prisoner Petition) 55 Other Immigration Actions						
□1 Original Proceeding □2 Res	te Court	Appellate Court		pened and (spe	ansferred from other district ecify)	□6 Multidistr Litigation				
VI. CAUSE OF ACTION 12 U.S.C. Sec. 1819	write a brief statement of		g and	VII. PREVIOU 423, enter the case nun adjudicated by a judge	nber and judge f	or any associated ba	nkruptcy matter	r previous		
VIII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$ COMPLAINT: UNDER F.R.C.P. 23 IX. This case (check one box)									nt:	
☐ is a refiling of case number previously dismissed by Judge										
Date		Signature	of Atto	rney of Record						
April 17, 2012 /s/ A	andrew J. Abrams	-		-						