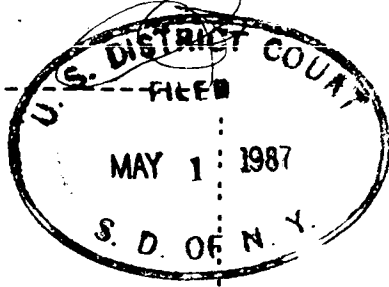


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Docket # 4 (4)

J. Losher



UNITED STATES OF AMERICA  
against

Even F. Boesky

(Alias)

87d 378  
DOCKET NO. & ASSIGNED  
JUDGE OR MAGISTRATE

Please PRINT Clearly

NOTICE OF  
APPEARANCE

TO : RAYMOND F. BURGHARDT, CLERK

SIR: YOU ARE HEREBY NOTIFIED THAT I APPEAR FOR THE DEFENDANT INDICATED ABOVE  
IN THE ENTITLED ACTION.

I AM APPEARING IN THIS ACTION AS (Please check one)

1. [ ] CJA 2.  RETAINED 3. [ ] PUBLIC DEFENDER (Legal Aid)

ADMITTED TO PRACTICE IN THIS COURT  NO [ ] YES-IF YES GIVE YOUR DATE OF  
ADMISSION. MO. \_\_\_ YR. \_\_\_

I DUE HEREBY CERTIFY THAT I HAVE <sup>NOT</sup> FILED OR WILL FILE A CERTIFICATE OF GOOD  
STANDING FROM THE Virginia STATE COURT, PURSUANT TO CRIMINAL  
RULE 1 OF THE LOCAL RULES FOR THE SOUTHERN AND EASTERN DISTRICTS OF  
NEW YORK.

DATED: NEW YORK, NEW YORK

April 23, 1986

SIGNATURE

Robert B. McCaw

PRINT THE FOLLOWING INFORMATION CLEARLY

Robert B. McCaw  
Attorney for Defendant

Wilmer, Cutler & Pickering  
Firm name if any

2445 M. Street N.W.  
Street address

Washington DC 20037  
City State Zip

(202) 663-6586  
Telephone No.

Co-Counsel with  
Leon S. Warner  
Fried Frank Harris Shriver  
Jacobson

NOTE: PLEASE COMPLETE THIS NOTICE OF APPEARANCE AND SUBMIT TO THE CLERK.

Assigned **0849**  
PO  208 1  
Misc.    
Felony  District Off Judge/Magistr.

WRIT  
 JUVENILE  
 ALIAS  
OFFENSE ON INDEX CARD

VS. **BOESKY, IVAN F.**

U.S. TITLE/SECTION  
**18:371**

OFFENSES CHARGED  
**Consp. to file false statement**

ORIGINAL COUNTS  
**Ct. 1**

I. CHARGES

II. KEY DATE

INTERVAL ONE END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL) END INTERVAL

KEY DATE EARLIEST OF  
 arrest  
 summons  
 custody  
 appears on complaint

KEY DATE APPLICABLE  
**4-23-87**

KEY DATE LATEST OF  
 indictment filed unsealed  
 consent to Magr trial on complaint  
 information  
 Felony W waiver

KEY DATE APPLICABLE  
 1st appears on pending charge /R40  
 Receive file R20/21  
 Supsdg Ind Inf  
 Order New trial

1st appears with or waives counsel  
ARRAIGNMENT  
1st Trial Ended  
RE TRIAL  
2nd Trial Began  
DISPOSITION DATE  
SENTENCE DATE  
PTD Nolle Pros  
FINAL CHARGES DIS or S T grounds W P

III. MAGISTRATE

Search Warrant Issued Return  
Summons Issued Served  
Arrest Warrant Issued  
COMPLAINT Date of Arrest  
DATE INITIAL/NO  
INITIAL APPEARANCE DATE  
PRELIMINARY EXAMINATION OR REMOVAL HEARING  
 WAIVED  NOT WAIVED  
 INTERVENING INDICTMENT  
 DIS HELD FOR GJ OR OTH CEEDING IN THIS DIS  
 HELD FOR GJ OR OTH CEEDING IN DISTRICT

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS  
U. S. Attorney or Asst

**AUSA CHARLES M. CARBERRY X0049**

Defense: 1  CJA. 2  Ret. 3  Waived 4  Self 5  Non / Other. 6  PD. 7  CD

**LEON SILVERMAN**

**4-23-87**

**Fld. waiver/information g7 cr. 378...case assign. to Lasker, J....LASKER, J. (Pt1)**

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

RULE 20 21

BAIL PRE IND

Release Date  
Bail Denied

AMOUNT SET \$

Date Set

Bail Not Made  
Date Bond Made

POST IN

Release Date  
Bail Denied

AMOUNT SET \$

Date Set

Bail Not Made  
Date Bond Made

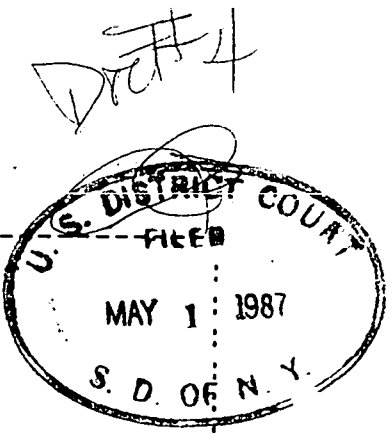
FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FE

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



J. Losher

UNITED STATES OF AMERICA  
against

Even F. Boesky

(Alias)

87d 378  
DOCKET NO. & ASSIGNED  
JUDGE OR MAGISTRATE

Please PRINT Clearly

NOTICE OF  
APPEARANCE

TO : RAYMOND F. BURGHARDT, CLERK

SIR: YOU ARE HEREBY NOTIFIED THAT I APPEAR FOR THE DEFENDANT INDICATED ABOVE  
IN THE ENTITLED ACTION.

I AM APPEARING IN THIS ACTION AS (Please check one)

1. [ ] CJA 2.  RETAINED 3. [ ] PUBLIC DEFENDER (Legal Aid)

ADMITTED TO PRACTICE IN THIS COURT  NO [ ] YES-IF YES GIVE YOUR DATE OF  
ADMISSION. MO. \_\_\_ YR. \_\_\_

I DUE HEREBY CERTIFY THAT I HAVE <sup>NOT</sup> FILED OR WILL FILE A CERTIFICATE OF GOOD  
STANDING FROM THE Virginia STATE COURT, PURSUANT TO CRIMINAL  
RULE 1 OF THE LOCAL RULES FOR THE SOUTHERN AND EASTERN DISTRICTS OF  
NEW YORK.

DATED: NEW YORK, NEW YORK

April 23, 1986

SIGNATURE

Robert B. McCaw

PRINT THE FOLLOWING INFORMATION CLEARLY

Robert B. McCaw  
Attorney for Defendant

Wilmer, Cutler + Pickering  
Firm name if any

2445 M. Street N W  
Street address

Washington DC 20037  
City State Zip

(202) 663-6686  
Telephone No.

Co-Counsel with  
Leon Silverman  
Fried Frank Harris Shustert  
Jacobson

NOTE: PLEASE COMPLETE THIS NOTICE OF APPEARANCE AND SUBMIT TO THE CLERK.

Assigned **0849**  
 PO  **208**  **1**  
 Misc.    
 Felony  District Off Judge/Magistr.

WRIT  
 JUVENILE  
 ALIAS  
 OFFENSE ON INDEX CARD

VS.

**BOESKY, IVAN F.**

Case Filed  
 Mo. Day Yr. Dckt  
**4 23 87 378**  
 No. of  
 Del's **1**  
 U.S. MAG  
 CASE NO

U.S. TITLE/SECTION: **18:371**  
 OFFENSES CHARGED: **Consp. to file false statement**  
 ORIGINAL COUNTS: **Ct. 1**

I. CHARGES

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL
KEY DATE: EARLIEST OF <input type="checkbox"/> arrest <input type="checkbox"/> summons <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint	KEY DATE: <b>4-23-87</b> APPLICABLE <input type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Felony-W/waiver	KEY DATE: LATEST OF APPLICABLE <input type="checkbox"/> 1st appears on pending charge /R40 <input type="checkbox"/> Receive file R20/21 <input type="checkbox"/> Supsdg: <input type="checkbox"/> Ind <input type="checkbox"/> Inf <input type="checkbox"/> Order New trial
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended
	RE TRIAL	2nd Trial Began
	DISPOSITION DATE	SENTENCE DATE
		<input type="checkbox"/> PTD <input type="checkbox"/> Noile <input type="checkbox"/> Pros.
		FINAL CHARGES DI: <input type="checkbox"/> or S.T. <input type="checkbox"/> grounds <input type="checkbox"/> W.P.

III. MAGISTRATE

Search Warrant Issued Return Summons Issued Served Arrest Warrant Issued COMPLAINT Date of Arrest	DATE INITIAL/NO. INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION REMOVAL OR HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	INITIAL/NO. OUTCOME: <input type="checkbox"/> DIS <input type="checkbox"/> HELD FOR GJOR OTH <input type="checkbox"/> CEEDING IN THIS DIS <input type="checkbox"/> HELD FOR GJOR OTH <input type="checkbox"/> CEEDING IN DISTRICT
OFFENSE (In Complaint)		Tape Number

Show last names and suffix numbers of other defendants on same indictment/information:

RULE    
 20 21

ATTORNEYS  
 U.S. Attorney or Asst.

**AUSA CHARLES M. CARBERRY X0049**

Defense: 1  CJA. 2  Ret. 3  Waived. 4  Self. 5  Non / Other. 6  PD. 7  CD

**LEON SILVERMAN**

**4-23-87**

**Fld. waiver/information 87 cr. 378...case assign. to Lasker, J...LASKER, J. (Pt1)**

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

BAIL    
 PRE IND  
 Release Date  
 Bail Denied  
 AMOUNT SET \$  
 Date Set  
 Bail Not Made  
 Date Bond Made  
 POST IND  
 Release Date  
 Bail Denied  
 AMOUNT SET \$  
 Date Set  
 Bail Not Made  
 Date Bond Made  
 APPEALS FE

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER