

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: Braintree etc Category No. III Investigating Agency HHS, FBI

City Braintree, Bridgewater, etc Related Case Information:

County Norfolk, Plymouth, etc Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New/Defendant: Defendant  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Biovail Pharmaceuticals, Inc. Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 700 U.S. Highway 202/206, Bridgewater, NJ 08807

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Geoffrey Hobart Address: Covington & Burling, 202 662-5281  
1201 Penn. Ave, Wash. D.C.

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Sara Bloom Bar Number if applicable 552351 (Mass.)

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  N If Yes, are there multiple crime victims under 18 U.S.C.  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 7

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: May 16, 2008

Signature of AUSA: Sara Bloom

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Biovail Pharmaceuticals, Inc.

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Offer or Pay Illegal Remuneration</u>	<u>1</u>
Set 2	<u>42USC 1320a-7b(b)(2)(A)</u>	<u>Offer or Payment of Illegal Remuneration</u>	<u>2-7</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: