

UNITED STATES DISTRICT COURT

for the

District of Rhode Island

United States of America

v.

JITENDER BEHL

Case No. 1:25-mj-47-PAS

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of _____ in the county of _____ in the
_____ District of _____ Rhode Island, the defendant(s) violated:

Code Section

21 U.S.C. § 331(a);
21 U.S.C. § 331(c);
21 U.S.C. § 331(d);
21 U.S.C. § 331(k);
21 U.S.C. § 333(a)(2).

Offense Description

Introduction of misbranded drugs;
Receipt in interstate commerce of a drug that is misbranded and the delivery
or proffered delivery for pay;
Introduction or delivery for introduction into interstate commerce of
unapproved new drugs;
Doing any act with respect to a drug after shipment in interstate commerce
and while held for sale that results in the drug being misbranded; and
Felony misbranding

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Jason Giannelli Office of Criminal Investigations ("OCI"), United States Food and Drug Administration ("FDA").

☒ Continued on the attached sheet.



Complainant's signature

Special Agent Jason Giannelli - FDA/OCI

Printed name and title

Sworn telephonically and signed electronically

Sworn to before me and signed telephonically.

Date: August 6, 2025



Judge's signature

City and state: Providence, Rhode Island

Patricia A. Sullivan, U.S. Magistrate Judge

Printed name and title

**ATTACHMENT TO DEFENDANT COMPLAINT RELATIVE TO A CRIMINAL
ACTION - IN U.S. DISTRICT COURT**

DEFENDANT: **JITENDER BEHL**

COUNT I: 21 U.S.C. §§ 331(a), 333(a)(2) - Introduction of misbranded drugs – Felony.

MAXIMUM PENALTIES: Imprisonment: 3 years; Supervised release: 1 year; Fine: \$10,000; and Special assessment: \$100.

COUNT II: 21 U.S.C. §§ 331(c), 333(a)(2) - Receipt in interstate commerce of a drug that is misbranded and the delivery or proffered delivery for pay- Felony

MAXIMUM PENALTIES: Imprisonment: 3 years; Supervised release: 1 year; Fine: \$10,000; and Special assessment: \$100.

COUNT III: 21 U.S.C. §§ 331(d), 333(a)(2) - Introduction or delivery for introduction into interstate commerce of unapproved new drugs– Felony

MAXIMUM PENALTIES: Imprisonment: 3 years; Supervised release: 1 year; Fine: \$10,000; and Special assessment: \$100.

COUNT IV: 21 U.S.C. §§ 331(k), 333(a)(2) - Doing any act with respect to a drug after shipment in interstate commerce and while held for sale that results in the drug being misbranded- Felony

MAXIMUM PENALTIES: Imprisonment: 3 years; Supervised release: 1 year; Fine: \$10,000; and Special assessment: \$100.