

No. _____

IN THE SUPREME COURT OF THE UNITED STATES

HASNA BASHIR IWAS,

Petitioner,

v.

UNITED STATES OF AMERICA,

Respondent.

On Petition for Writ of Certiorari to the United
States Court of Appeals for the Sixth Circuit

APPENDIX TO PETITION FOR WRIT OF CERTIORARI

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NOT RECOMMENDED FOR PUBLICATION

File Name: 25a0481n.06

No. 24-1234

UNITED STATES COURT OF APPEALS
FOR THE SIXTH CIRCUIT

FILED
Oct 20, 2025
KELLY L. STEPHENS, Clerk

UNITED STATES OF AMERICA,)	
)	
Plaintiff-Appellee,)	ON APPEAL FROM THE
)	UNITED STATES DISTRICT
v.)	COURT FOR THE EASTERN
)	DISTRICT OF MICHIGAN
HASNA BASHIR IWAS,)	
)	
Defendant-Appellant.)	OPINION
)	
_____)	

Before: MOORE, BUSH, and DAVIS, Circuit Judges.

KAREN NELSON MOORE, Circuit Judge. A jury convicted Hasna Iwas, a registered pharmacist, of twenty-three counts of unlawful distribution of controlled substances in violation of 21 U.S.C. § 841(a)(1), two counts of aiding and abetting in violation of the same, and one count of conspiracy to distribute and possess with intent to distribute controlled substances in violation of 21 U.S.C. § 841(b)(1)(C). The district court sentenced Iwas to 100 months’ imprisonment. On appeal, Iwas challenges the district court’s § 841(a)(1) elements instruction and deliberate-ignorance instruction. Because we conclude that, under binding circuit precedent, the district court did not abuse its discretion in giving a deliberate-ignorance instruction and did not plainly err in instructing the jury regarding the appropriate *mens rea* for the unlawful-distribution charges, we **AFFIRM.**

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I. BACKGROUND

Iwas owned and operated Beacon Pointe Pharmacy in Grosse Pointe Park, Michigan. R. 183 (Trial Tr. Vol. 11 at 18–19) (Page ID #2019–20). Between August 2013 and November 2018, Iwas filled nearly 1,300 forged prescriptions¹ for controlled substances—primarily oxymorphone (Opana), oxycodone with acetaminophen (Percocet), promethazine with codeine, and alprazolam (Xanax). R. 258 (Trial Tr. Vol. 3 at 57, 63–65) (Page ID #3844, 3850–52). The forged prescriptions were issued in the names of fifty-eight “patients” associated with one individual, Rochelle Edwards. *Id.* at 110 (Page ID #3897). These included prescriptions for individuals who were dead, *id.* at 83–85 (Page ID #3870–72); R. 168 (Trial Tr. Vol. 5 at 21–23) (Page ID #1182–84), and others who were incarcerated, R. 258 (Trial Tr. Vol 3 at 86–89) (Page ID #3873–76); R. 170 (Trial Tr. Vol. 7 at 22–23) (Page ID #1505–06). Thirteen of the patients used the same address, R. 258 (Trial Tr. Vol. 3 at 111) (Page ID #3898), for an apparently abandoned house, R. 168 (Trial Tr. Vol. 5 at 128) (Page ID #1289). The forged prescriptions were labeled as issued by eight different prescribers to whom patients “migrate[d]” in groups. R. 258 (Trial Tr. Vol. 3 at 109) (Page ID #3896).

Rochelle Edwards, sometimes accompanied by an associate, would bring into Beacon Pointe batches of prescriptions for several patients at a time. *See* R. 169 (Trial Tr. Vol. 6 at 66–67, 81–82) (Page ID #1405–06, 1420–21). Some of the patients for whom the prescriptions were

¹At trial the purported prescribers (or their agents) testified that they did not issue the prescriptions. R. 166 (Trial Tr. Vol. 4 at 21–37) (Page ID #1014–30) (Dr. Fuad Rahimee); *id.* at 41–57 (Page ID #1034–50) (Dan Oddo on behalf of Dr. Ara Bush); *id.* at 66–93 (Page ID #1059–86) (Tiffanie Zielinski on behalf of Dr. Usha Singhi); *id.* at 96–106 (Page ID #1089–99) (Jessica Youmans on behalf of Dr. Ronald Kufner); *id.* at 109–30 (Page ID #1102–23) (Jessideep Multani); R. 168 (Trial Tr. Vol. 5 at 12–35) (Page ID #1173–96) (Dr. Hussein Darwiche); *id.* at 50–74 (Page ID #1211–35) (Dr. Renato Roxas); *id.* at 78–90 (Page ID #1239–51) (Dr. Barry Braver); *see also* R. 259 (Trial Tr. Vol. 10 at 174–77) (Page ID #4109–12) (stipulation regarding Dr. Bush).

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allegedly intended had never been to Beacon Pointe. *See, e.g., id.* at 121–23 (Page ID #1460–62). At least one patient accompanied Ms. Edwards to Beacon Pointe once but did not herself interact with Iwas or other pharmacy personnel, and Ms. Edwards subsequently brought in prescriptions in the patient’s name without the patient’s knowledge. R. 168 (Trial Tr. Vol. 5 at 136–44) (Page ID #1297–1305). Some of the forged-prescription patients had, at some time, filled prescriptions at Beacon Pointe that were covered by Medicaid with no or a nominal co-pay, yet other times paid hundreds or thousands of dollars in cash for prescriptions. *See, e.g.,* R. 169 (Trial Tr. Vol. 6 at 35–36) (Page ID #1374–75).

The forged prescriptions contained “red flag” indicators that they may have been illegitimate, such as, in some instances, “fuzzy” logos, information appearing in different font types and/or colors, and off-center text. R. 170 (Trial Tr. Vol. 7 at 55–58) (Page ID #1538–41). Some of the forged prescriptions contained on their faces incorrect phone numbers and addresses for the named prescribers; labels on the backs that were printed and affixed by Beacon Pointe Pharmacy staff, however, displayed the phone numbers and addresses, indicating that the pharmacy system contained the correct information. *See, e.g.,* R. 166 (Trial Tr. Vol. 4 at 33–34) (Page ID #1026–27); R. 258 (Trial Tr. Vol. 3 at 101–02) (Page ID #3888–89). Other forged prescriptions displayed the correct phone numbers for the prescribers. *See, e.g.,* R. 166 (Trial Tr. Vol. 4 at 69–70, 74–75) (Page ID #1062–63, 1067–68). In some instances, Iwas handwrote notes on the back of prescriptions indicating that they had been verified with the prescriber. *See, e.g., id.* at 77–80 (Page ID #1070–73); R. 169 (Trial Tr. Vol. 6 at 71–73) (Page ID #1410–12); R. 183 (Trial Tr. Vol. 11 at 69–70, 81) (Page ID #2070–71, 2082). The prescribers or their agents testified that those prescriptions were not in fact verified, and in most cases verification would have been

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impossible because the supposed patient was not actually a patient of the prescriber. *See, e.g.*, R. 166 (Trial Tr. Vol. 4 at 33, 73–81, 123) (Page ID #1026, 1066–75, 1116); R. 168 (Trial Tr. Vol. 5 at 28–33) (Page ID #1189–94); R. 259 (Trial Tr. Vol. 10 at 174–77) (Page ID #4109–12). Video surveillance footage from Beacon Pointe depicts Iwas or her technician leaving pharmacy labels off of prescription bottles for Ms. Edwards or her associate Arika Kidd and subsequently shredding the labels. R. 259 (Trial Tr. Vol. 10 at 114–16) (Page ID #4049–51). Video depicts Ms. Iwas, on another occasion, peeling the pharmacy label off of a bottle before handing it to Ms. Kidd. *Id.* at 117 (Page ID #4052).

Separate from the Rochelle Edwards-related forgeries, Iwas also filled many illegitimate prescriptions issued by Dr. Otis Crawford. Dr. Crawford wrote controlled-substance prescriptions for patients whom he never examined, *see, e.g.*, R. 172 (Trial Tr. Vol. 8 at 99–110) (Page ID #1730–41), and, sometimes, for patients who had never even been to his clinic, *see, e.g.*, R. 173 (Trial Tr. Vol. 9 at 23) (Page ID #1803). Iwas filled controlled-substance prescriptions from Dr. Crawford, despite acknowledging in a text, “I always don’t feel good filling his scripts.” *Id.* at 47 (Page ID #1827).

Finally, a drug audit conducted by the DEA revealed that thousands of pills delivered to Beacon Pointe were apparently missing, including over 74,000 oxycodone 30mg pills, (representing 30% of Beacon Pointe’s total supply of oxycodone), over 10,000 hydrocodone with acetaminophen (Norco) pills, and over 28,000 Xanax 2mg pills. R. 259 (Trial Tr. Vol. 10 at 91–95) (Page ID #4026–30). Supplier invoices indicate that these pills were delivered to the pharmacy, but the pills were neither located in the pharmacy nor accounted for in any prescription

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of record. *Id.* at 87–95 (Page ID #4022–30). Testifying at trial, Iwas was unable to provide any explanation for the missing pills. R. 183 (Trial Tr. Vol. 11 at 113) (Page ID #2114).

Iwas was charged with and proceeded to a jury trial on one count of conspiracy to distribute and possess with intent to distribute controlled substances in violation of 21 U.S.C. §§ 841(a)(1), 846, twenty-five counts of unlawful distribution of controlled substances in violation of 21 U.S.C. § 841(a)(1), and one count of maintaining a drug-involved premises in violation of 21 U.S.C. § 856(a)(1). *See* R. 159 (Stipulated Jury Copy of Second Superseding Indictment & Mot. & Order Dismissing Counts 18–25 & 36 of the Second Superseding Indictment) (Page ID #788–803). Iwas was convicted on all counts except the drug-involved premises charge. R. 223 (Judgment at 1) (Page ID #3137). The district court sentenced Iwas to a term of imprisonment of 100 months. *Id.* at 3 (Page ID #3139). Iwas now appeals her conviction.

II. ANALYSIS

Iwas raises several issues with the district court’s jury instructions. She contends that the trial court abused its discretion by giving the jury a so-called deliberate-ignorance instruction. Iwas further argues that the instructions failed to capture the *mens rea* required to sustain a conviction under 21 U.S.C. § 841 as explained by the Supreme Court in *Ruan v. United States*, 597 U.S. 450 (2022). Finally, she asserts that the instructions did not adequately convey the meaning of “unauthorized” as that term applies to a pharmacist dispensing controlled substances pursuant to prescriptions issued by others.²

²Iwas additionally argued in her opening brief that the incorporation in the jury instructions of language from regulations violated the separation of powers. *See* D. 29 (Appellant’s Br. at 17–23). She abandons that argument in her reply. D. 39 (Reply Br. at 14) (“Ms. Iwas concedes that, given the state of the case law as it exists today, she cannot establish that the error is ‘plain.’”).

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A. Deliberate-Ignorance Instruction

We first address the deliberate-ignorance instruction given its centrality to the *Ruan* analysis below. The parties disagree as to whether Iwas sufficiently objected to the district court’s inclusion of the deliberate-ignorance instruction. Iwas argues she did, in which case we review for abuse of discretion. *United States v. Williams*, 612 F.3d 500, 506 (6th Cir. 2010). The Government argues that Iwas’s objection in the district court was on grounds other than those she now asserts before this court and urges us to review for plain error. We need not address this disagreement because we conclude that Iwas’s challenge to the deliberate-ignorance instruction fails under the more lenient abuse-of-discretion standard. *Cf. United States v. Pacheco*, Nos. 23-5762/5819, 2025 WL 2060779, at *4 (6th Cir. July 23, 2025).

The district court instructed the jury as follows:

(1) Next, I want to explain something about proving a defendant’s knowledge.

(2) No one can avoid responsibility for a crime by deliberately ignoring the obvious. If you are convinced that the defendant deliberately ignored a high probability that the prescriptions she filled were not legitimate, then you may find that she knew they were fraudulent.

(3) But to find this, you must be convinced beyond a reasonable doubt that the defendant was aware of a high probability that the prescriptions were not legitimate, and that the defendant deliberately closed her eyes to what was obvious. Carelessness, or negligence, or foolishness on her part is not the same as knowledge, and is not enough to convict. This, of course, is all for you to decide.

R. 177 (Jury Instructions at 20) (Page ID #1942). “We have stated that a deliberate ignorance instruction is warranted to ‘prevent[] a criminal defendant from escaping conviction merely by deliberately closing his eyes to the obvious risk that he is engaging in unlawful conduct.’” *United States v. Geisen*, 612 F.3d 471, 485–86 (6th Cir. 2010) (alteration in original) (quoting *United*

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States v. Gullett, 713 F.2d 1203, 1212 (6th Cir. 1983)). As with all instructions, a deliberate-ignorance instruction should be given only when reasonably raised by the evidence. *United States v. Mitchell*, 681 F.3d 867, 877 (6th Cir. 2012). That is, “[a] deliberate ignorance instruction is properly given . . . when there is evidence supporting an inference of deliberate ignorance.” *Geisen*, 612 F.3d at 486.

The evidence in the instant case was sufficient to support an inference of deliberate ignorance. Iwas testified that she did not notice the red flags that were visible on the forged prescriptions themselves and in the patients’ filling of them. Although she recognized the warning signs in hindsight, she claimed that she was so busy at the time that they escaped her attention. Evidence suggests, however, that she intentionally turned a blind eye to indications of forgery. Iwas testified that her general practice in verifying a prescription was to call the phone number on the face of the prescription. Doing so defies logic—if a prescription is fake, it is reasonable to assume that the phone number provided is too. Indeed, several of the forged prescriptions displayed an incorrect number for the prescriber on the front, but the correct phone number on the back (via the label printed from the pharmacy system). Some such prescriptions contained handwritten notes indicating that Iwas verified the prescriptions, which Iwas testified she did by calling the phone number on the front. If Iwas had called the phone number stored in her own pharmacy system, she presumably would have learned that the prescriptions were false.

Additionally, Iwas was aware that Rochelle Edwards and other Edwards-associated patients at least sometimes had insurance coverage for their prescriptions. Iwas even once ran Ms. Edwards’s MAPS (Michigan Automated Prescription System) report, with the reason indicated on the report for her having done so being, “Patient paying cash for prescriptions when they are

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insured.” Yet Iwas accepted thousands of dollars in cash payments from Ms. Edwards for other prescriptions. Because the parties presented evidence implicating their opposing theories of Iwas’s innocent ignorance on the one hand and deliberate ignorance on the other, “it was certainly within the sound discretion of the district court to address that evidence and the competing theories in its instructions.” *Mitchell*, 681 F.3d at 879; *see also United States v. Stanton*, 103 F.4th 1204, 1213 (6th Cir. 2024). Iwas asks us to revisit our holding in *United States v. Daneshvar*, 925 F.3d 766, 782 (6th Cir. 2019), and similar cases that a deliberate-ignorance instruction, even if factually unsupported, is harmless error. D. 29 (Appellant’s Br. at 29). However, given that there was factual support for the deliberate-ignorance instruction here, the court need not revisit its holding, and, in any event, “only the Supreme Court or our en banc court can overrule our decisions.” *Post v. Trinity Health-Mich.*, 44 F.4th 572, 580–81 (6th Cir. 2022).

B. The Elements Instruction and *Ruan*

We next address Iwas’s argument that the jury instructions failed to capture the *mens rea* element of the unlawful-distribution charges as required under *Ruan*. Iwas failed to object to the elements instruction before the district court. Iwas protests that she did preserve her objection, pointing us to the district court’s statement during trial that “[t]he parties do not agree on a jury instruction for the substantive counts brought under 21 U.S.C. § 841 What the parties dispute is what it means for the distribution or dispensation to be unauthorized.” D. 39 (Reply Br. at 1) (quoting R. 183 (Trial Tr. Vol. 11 at 232–33) (Page ID #2233–34)). This statement by the district court does not evince an objection from Iwas that was “specific,” nor does it adequately state the “grounds” for the supposed objection. *See* FED. R. CRIM. P. 30(d). We therefore review Iwas’s unpreserved objection for plain error. *United States v. Xiaorong You*, 74 F.4th 378, 391 (6th Cir.

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2023). “Regarding jury instructions, ‘plain error requires a finding that, taken as a whole, the jury instructions were so clearly erroneous as to likely produce a grave miscarriage of justice.’” *United States v. Hofstetter*, 80 F.4th 725, 730 (6th Cir. 2023) (quoting *United States v. Stewart*, 729 F.3d 517, 530 (6th Cir. 2013)).

Section 841(a)(1) states, “Except as authorized by this subchapter, it shall be unlawful for any person knowingly or intentionally . . . to manufacture, distribute, or dispense, or possess with intent to manufacture, distribute, or dispense, a controlled substance[.]” 21 U.S.C. § 841(a)(1). In *Ruan*, the Supreme Court held that “§ 841’s ‘knowingly or intentionally’ *mens rea* applies to the ‘except as authorized’ clause.” 597 U.S. at 457, 468. To obtain a conviction under the statute, therefore, “the Government must prove beyond a reasonable doubt that the defendant knowingly or intentionally acted in an unauthorized manner.” *Id.* It is not enough that the defendant knowingly or intentionally dispensed the controlled substance. *Id.* at 459 (“[I]t is the fact that the doctor issued an *unauthorized* prescription that renders his or her conduct wrongful, not the fact of the dispensation itself.”).

The district court in this case gave the following elements instruction for § 841:

In order to find the defendant guilty of a violation of 21 U.S.C. 841(a)(1), the government must prove beyond a reasonable doubt each of the following elements:

(1) That the defendant knowingly or intentionally distributed to another person a controlled substance by filling a prescription in the name of the person listed in a particular count, for the controlled substance alleged in that count, either personally or in concert with an employee or agent;

(2) That the particular prescription was unauthorized, that is, not issued for a legitimate medical purpose in the usual course of professional practice; and

(3) That the defendant knowingly or intentionally distributed an unauthorized prescription, that is, one not issued for a legitimate medical purpose in the usual course of professional practice.

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R. 177 (Jury Instructions at 27) (Page ID #1949). The district court then defined several terms. As relevant here, the court instructed, “The term ‘knowingly’ means the defendant understood the nature of her conduct and did not act through ignorance, mistake, or accident. Carelessness, negligence, incompetence, or foolishness on her part are not the same as knowledge and are not enough to find her guilty on this count. However, a pharmacist may not intentionally close her eyes and thereby avoid actual knowledge that she is filling an invalid prescription.” *Id.* at 28 (Page ID #1950).

This court has already decided several cases in the wake of *Ruan*, and circuit precedent dictates our decision here. In *United States v. Anderson*, we held that the district court sufficiently expressed the requisite *mens rea* for a § 841(a)(1) conviction under *Ruan* by “juxtapos[ing]” the knowledge required by the statute with “carelessness, negligence, or foolishness” in a deliberate-ignorance instruction. 67 F.4th 755, 766 (6th Cir. 2023) (citation modified). The district court in *Anderson* had instructed the jury that the elements of the crime were “[f]irst, the defendant knowingly or intentionally dispensed or distributed a Schedule II controlled substance . . . ; and, Second, that the defendant, Dr. Anderson, prescribed the drug without a legitimate medical purpose and outside the course of professional practice.” *Id.* As to the meaning of “knowledge,” the district court in *Anderson* explained,

Although knowledge of the defendant cannot be established merely by demonstrating he was careless, knowledge may be inferred if the defendant deliberately blinded himself to the existence of a fact. No one can avoid responsibility for a crime by deliberately ignoring the obvious. If you are convinced that the defendant deliberately ignored a high probability that the controlled substance was distributed or dispensed without a legitimate medical purpose in the usual course of professional practice, then you may find the defendant knew this was the case. . . .

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But you must be convinced beyond a reasonable doubt that the defendant was aware of a high probability that the controlled substances were distributed or dispensed other than for a legitimate medical purpose while acting in the usual course of professional practice, and that the defendant deliberately closed his eyes to what was obvious. *Carelessness, or negligence, or foolishness on his part are not the same as knowledge and are not enough to find him guilty on this count.*

Id. Reviewing for abuse of discretion on appeal, we concluded that the instructions “appear[ed] to comport with *Ruan*” “by referring continuously to” Anderson’s knowledge, “direct[ing] the jury’s attention to Anderson’s subjective mindset in issuing the prescriptions,” and “emphasizing” with the deliberate-ignorance instruction “that . . . no lesser level of culpability” than knowledge was sufficient. *Id.*

Bound by *Anderson*, we reach the same conclusion in the instant appeal. As in *Anderson*, the district court here “juxtaposed knowledge with lesser levels of culpability.” *United States v. Bauer*, 82 F.4th 522, 532 (6th Cir. 2023); *see also Stanton*, 103 F.4th at 1213. In defining “knowingly,” the district court instructed the jury that “[c]arelessness, negligence, incompetence, or foolishness on [Iwas’s] part are not the same as knowledge and are not enough to find [Iwas] guilty on” the § 841(a)(1) counts. R. 177 (Jury Instructions at 28) (Page ID #1950). The court further underscored this contrast in its separate deliberate-ignorance instruction, which was very similar to that given in *Anderson*. *Id.* at 20 (Page ID #1942). Under *Anderson*, and taken as a whole, the instructions in this case were sufficient.

C. Usual-Course-of-Professional-Practice Instructions

Finally, Iwas appears to take issue with the inclusion of “pharmacy” in the district court’s definitional instruction for “usual course of professional practice.” That paragraph states in full, “The term ‘usual course of professional practice’ is defined by reference to an objective standard of medical *and pharmacy* practice generally recognized and accepted by the medical *and*

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pharmacy professions in the United States. This standard is not violated by mere negligence. This standard is breached when the doctor acts contrary to what a legitimate doctor would do in a medically valid effort to help patients.” R. 177 (Jury Instructions at 28–29) (Page ID #1950–51) (emphasis added). Iwas failed to object to this instruction. *See* R. 260 (Trial Tr. Vol. 12 at 37–38) (Page ID #4182–83). We therefore review for plain error. *You*, 74 F.4th at 391.

The parties go back and forth about whether a pharmacist’s failure to comply with his or her own professional pharmacy standards in filling an otherwise legitimate prescription is sufficient to sustain a conviction under § 841. We need not reach that issue here because the instructions taken as a whole conveyed that the prescription itself must have been improper. The paragraph directly before the “usual course of professional practice” paragraph states, “A prescription for a controlled substance must be issued for a legitimate medical purpose by an individual practitioner acting in the usual course of his or her professional practice. The responsibility for the proper prescribing and dispensing of controlled substances is upon the prescribing practitioner, but a corresponding responsibility rests with the pharmacist to not fill an unauthorized prescription.” R. 177 (Jury Instructions at 28) (Page ID #1950).

Taken together, the “legitimate medical purpose” and “usual course of professional practice” paragraphs make clear that the prescription must have been illegitimate with reference to the prescriber. The stray references to “pharmacy” in the latter paragraph do not dictate otherwise, especially in light of the unambiguous focus on doctors in the sentence that immediately follows. *Id.* at 28–29 (Page ID #1950–51) (“This standard is breached when the doctor acts contrary to what a legitimate doctor would do in a medically valid effort to help patients.”). Furthermore, the elements instructions themselves define “unauthorized” as “not issued for a

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legitimate medical purpose in the usual course of professional practice.” *Id.* at 27 (Page ID #1949). “Issued” extends to both prepositional phrases—“for a legitimate medical purpose” and “in the usual course of professional practice.” Thus, the instructions advise that an unauthorized prescription is one “not issued . . . in the usual course of professional practice.” Prescribers—not pharmacists—issue prescriptions. The elements therefore tie the usual course of professional practice to the prescriber. This defeats Iwas’s alleged error.

Additionally, Iwas concedes in her reply brief that she cannot establish plain error based on the district court’s incorporation in the jury instructions of 21 C.F.R. § 1306.04’s use of the terms “usual course of professional practice” and “legitimate medical purpose.” D. 39 (Reply Br. at 14). Given Iwas’s concession, and that the instructions were proper in their own right, Iwas cannot show error relating to these jury instructions.

III. CONCLUSION

The district court did not abuse its discretion in giving the deliberate-ignorance instruction, nor did it clearly err in instructing the jury regarding the elements under § 841(a)(1). Accordingly, we **AFFIRM** the judgment of the district court.

UNITED STATES DISTRICT COURT
 Eastern District of Michigan

UNITED STATES OF AMERICA

v.

Hasna Bashir Iwas

§ **JUDGMENT IN A CRIMINAL CASE**
 §
 §
 § Case Number: 0645 2:18CR20769 (5)
 § USM Number: 67693-509
 § **James C. Howarth & William K. Broman**
 § Defendant's Attorney

THE DEFENDANT:

<input type="checkbox"/>	pleaded guilty to count(s)	
<input type="checkbox"/>	pleaded nolo contendere to count(s) which was accepted by the court	
<input checked="" type="checkbox"/>	was found guilty on count(s) after a plea of not guilty	1, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, and 51 of the Second Superseding Indictment

The defendant is adjudicated guilty of these offenses:

<u>Title & Section / Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
21 U.S.C § 841(b)(1)(C) 846 Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances	12/31/2019	1
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances, Aiding and Abetting	11/11/2016	26
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances, Aiding and Abetting	08/22/2017	27
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances	03/27/2017	28
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances	03/20/2017	29
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances	05/05/2017	30
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances	08/16/2018	31
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances	09/24/2018	32
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances	05/30/2017	33
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances	08/08/2018	34
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances	05/16/2017	35
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances	03/13/2017	37
21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances	04/17/2017	38
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21 U.S.C § 841(a)(1) Unlawful Distribution of Controlled Substances	10/02/2018	51

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) 52 of the Second Superseding Indictment
 Count(s) is are dismissed on the motion of the United States

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

AO 245B (Rev. 09/17) Judgment in a Criminal Case

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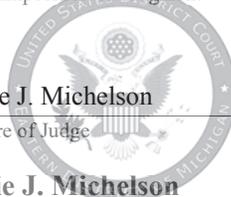
DEFENDANT: Hasna Bashir Iwas
CASE NUMBER: 0645 2:18CR20769 (5)

March 13, 2024

Date of Imposition of Judgment

s/Laurie J. Michelson

Signature of Judge



Laurie J. Michelson

UNITED STATES DISTRICT JUDGE

Name and Title of Judge

March 19, 2024

Date

DEFENDANT: Hasna Bashir Iwas
CASE NUMBER: 0645 2:18CR20769 (5)

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

100 months on Counts 1, 26-30, 32-34, 38-45, and 47-51, five years on counts 31, 35, and 46, and one year on Count 37, all Counts to be served concurrently.

The court makes the following recommendations to the Bureau of Prisons:
1. That the defendant is designated to FMC Lexington (camp).

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at a.m. p.m. on

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : **three years on Counts 1, 26-35, and 38-51; and one year on Count 37, all Counts to be served concurrently.**

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. You must participate in an approved program for domestic violence. *(check if applicable)*

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. I understand additional information regarding these conditions is available at the www.uscourts.gov.

Defendant's Signature _____

Date _____

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	Assessment	JVTA Assessment*	Fine	Restitution
TOTALS	\$2,525.00	Not Applicable	None	None

- The determination of restitution is deferred until *An Amended Judgment in a Criminal Case (AO245C)* will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

- Restitution amount ordered pursuant to plea agreement \$
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
 - the interest requirement is waived for the fine restitution
 - the interest requirement for the fine restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant’s ability to pay, payment of the total criminal monetary penalties is due as follows:

- A Lump sum payments of \$2,525.00 due immediately,
 not later than _____, or
 in accordance C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal 20 (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant’s ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons’ Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

See above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- Defendant shall receive credit on «dft_his_her» restitution obligation for recovery from other defendants who contributed to the same loss that gave rise to defendant's restitution obligation.
- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant’s interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

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ADDITIONAL FORFEITED PROPERTY

Pursuant to 21 U.S.C. §853(a), a forfeiture money judgment in the amount of \$781,547.00 is entered against the defendant in favor of the United States of America. Pursuant to 21 U.S.C. §853(p), the defendant's interest in the following property is forfeited to the United States of America as substitute assets: All proceeds from the sale of the Beacon Pointe Pharmacy the Defendant obtained and that is currently held in escrow by her counsel, totaling at least \$22,000.00. The order of forfeiture entered by the Court is hereby incorporated by reference (ECF No. 221).