



DEPARTMENT OF THE ARMY  
GARRISON COMMAND, FORT BLISS  
2 SHERIDAN ROAD  
FORT BLISS, TEXAS 79916

12

ATZC-GC

Mar 05

MEMORANDUM FOR SPC Willie V. Brand,  
Battery, Garrison Command, Fort Bliss, Texas 79916

Headquarters and Headquarters

SUBJECT: Article 32(b) Investigation

1. Reference is made to prior notification letters of 25 January 2005, 04 February 2005 and 25 February 2005.
2. The Article 32(b) investigation will commence on 21 March, 2005 at 1600 hours, at Building 13, Office of the Staff Judge Advocate, Courtroom. The uniform will be BDU's.
4. Following a conference with counsel for the accused and the government on 09 March 05, the testimony of the following witnesses is relevant and will be considered:

- a. Mr. George Chiga
- b. CW2 Daniel Flores
- c. LTC Elizabeth Rouse
- d. SFC Gerald Hawkins
- e. SPC Brian Carmack
- f. SA Birt
- g. Mr. Curtis
- h. SGT Greatorrex
- i. SSG Handorf
- j. SGT Driver

5. Balancing the significance of the expected testimony and personal appearance of the above witnesses against the difficulty, expense, delay and effect on military operations of obtaining the witness's presence at the investigation, it is determined that the above witnesses, with the exception of Mr. Chiga, are not reasonably available to personally appear at the investigation and may testify via telephone.

6. The testimony of MAJ Sommers and COL Ingerwerson, requested by the accused, while potentially relevant to the investigation, would be cumulative to the expected testimony of LTC Rouse, and they will not be called to testify.

7. The accused has requested the testimony of SPC Sam Nichols and SGT Anthony Morden, both of whom have a privilege not to testify and are represented by counsel. According to their respective counsel, both witnesses will refuse to testify if called to do so. They are unavailable and will not be called to testify.

8. There is no indication that the testimony of COL Nesbitt, CPT Fabsik, CPT Buelterman and other witnesses requested by the accused is relevant and those witnesses will not be called to testify.

9. All documentation referenced in prior notifications, and all statements and reports provided to the investigating officer and the accused regarding the investigation of the accused, will be considered.

10. You may contact me at (502) 564-8082.

Stephen B. Pence

STEPHEN B. PENCE  
LTC, JA  
Investigating Officer

via e-mail:

Mr. John P. Galligan  
LTC Timothy MacDonnell, Trial Counsel  
LTC Edward J. O'Brien, Regional Defense Counsel  
MAJ John Dehn  
CPT Sebastian Edwards, Senior Defense Counsel  
CPT Steven Slawinski, Defense Counsel  
1LT David Trainor, Trial Counsel



DEPARTMENT OF THE ARMY  
GARRISON COMMAND, FORT BLISS  
2 SHERIDAN ROAD  
FORT BLISS, TEXAS 79916

REPLY TO  
ATTENTION OF:

04 Feb 05

ATZC-GC

MEMORANDUM FOR SPC Willie V. Brand,  
Battery, Garrison Command, Fort Bliss, Texas 79916

Headquarters and Headquarters

SUBJECT: Article 32(b) Investigation

1. On 1 March, 2005 at 0800 hours, at Building 13, Office of the Staff Judge Advocate, Courtroom, I will conduct an investigation pursuant to Article 32(b), UCMJ, to investigate the facts and circumstances concerning charges preferred against you by CPT Erick Segarra. The charges are Assault (Article 128 of the UCMJ x4), Cruelty or Maltreatment (Article 93 of the UCMJ x4) and False Swearing (Article 134 of the UCMJ) of which you have already been notified by memorandum dated 25 January 2005. The additional charges of Manslaughter (Article 119 of the UCMJ) and Maiming (Article 124 of the UCMJ) will also be investigated. The rescheduling of this investigation is at the request of the defense. The uniform will be BDU's.

2. You have the right to be present during the entire investigation. Additionally, you have the right to be represented at all times during the investigation by legally qualified counsel. Counsel may be a civilian lawyer of your choice, provided at no expense to the United States; a qualified military lawyer of your selection, if reasonably available; or a qualified military counsel detailed by the Trial Defense Service. There is no cost to you for military counsel. You also have the right to waive representation by counsel. Send your decision to me by COB 9 February 2005.

3. The names of witnesses known to me, who will be asked to testify at the hearing are:

a. Mr. George Chigi:

a. DA Civilian employee

b.

c.

d.

e.

SA Chigi, a CID agent, took a statement from SPC Brand on 3 February 2004.

b. CW2 Daniel Flores:

a. CID Agent

b.

c.

d.

e.

SA Flores, a CID agent, took a statement from SPC Brand on 21 December 200

ATZC-GC

SUBJECT: Article 32(b) Investigation

- c. LTC Elizabeth Rouse
  - a. Medical Examiner
  - b.
  - c.
  - d.
- d. SFC Gerald Hawkins
  - a. Civilian in Reserve component.
  - e.
  - f.
  - g. SPC Brand's Platoon Sergeant at Bagram airfield.
- e. SPC Brian E. Cammack
  - i.
  - l.
  - c. Witness to alleged offenses.

Additionally, it is my intention to examine and consider the following evidence:

Recorded statements of SPC Willie Brand  
Autopsy Reports A02-95 and A02-93  
Photos and Charts prepared in the course of investigation.

4. As investigating officer, I will try to arrange for the appearance of any witnesses that you want to testify at the hearing. Send names and addresses of such witnesses to me by COB 11 February 2005. If, at a later time, you identify additional witnesses, inform me of their names and addresses.

5. You may contact me at (502) 564-8082.

Stephen B. Pence

STEPHEN B. PENCE  
LTC, JA  
Investigating Officer

CF:

1LT David Trainor, Trial Counsel  
LTC Timothy MacDonnell, Trial Counsel  
LTC Edward J. O'Brien, Regional Defense Counsel  
CPT Sebastian Edwards, Senior Defense Counsel  
CPT Steven Slawinski, Defense Counsel  
MAJ John Dehn



DEPARTMENT OF THE ARMY  
GARRISON COMMAND, FORT BLISS  
2 SHERIDAN ROAD  
FORT BLISS, TEXAS 79916

REPLY TO  
ATTENTION OF:

25 Jan 05

ATZC-GC

Headquarters and Headquarters

MEMORANDUM FOR SPC Willie V. Brand,  
Battery, Garrison Command, Fort Bliss, Texas 79916

SUBJECT: Article 32(b) Investigation

1. On 27 January, 2005 at 0800 hours, at Building 13, Office of the Staff Judge Advocate, Courtroom, I will conduct an investigation pursuant to Article 32(b), UCMJ, to investigate the facts and circumstances concerning charges preferred against you by CPT Erick Segarra. The charges are Assault (Article 128 of the UCMJ x4), Cruelty or Maltreatment (Article 93 of the UCMJ x4) and False Swearing (Article 134 of the UCMJ). The uniform will be BDU's.

2. You have the right to be present during the entire investigation. Additionally, you have the right to be represented at all times during the investigation by legally qualified counsel. Counsel may be a civilian lawyer of your choice, provided at no expense to the United States, a qualified military lawyer of your selection, if reasonably available, or a qualified military counsel detailed by the Trial Defense Service. There is no cost to you for military counsel. You also have the right to waive representation by counsel. Send your decision to me by COB 26 January 2005.

3. The names of witnesses known to me, who will be asked to testify at the hearing are:

a. Mr. George Chigi

a. DA Civilian employee

b.

c.

d.

e. SA Chigi, a CID agent, took a statement from SPC Brand on 3 February 2004.

b. CW2 Daniel Flores

a. CID Agent

b.

c.

d.

e. SA Flores, a CID agent, took a statement from SPC Brand on 21 December 2002.

c. LTC Elizabeth Rouse

a. Medical Examiner

b.

c.

d.

ATZC-GC  
SUBJECT: Article 32(b) Investigation

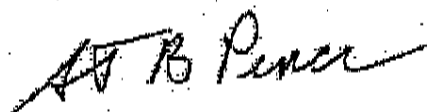
- d. SFC Gerald Hawkins
  - a. Civilian in Reserve component.
  - b.
  - c.
  - d. SPC Brand's Platoon Sergeant at Bagram airfield.
- e. SPC Brian E. Cammack
  - a.
  - b.
  - c. Witness to alleged offenses.

Additionally, it is my intention to examine and consider the following evidence:

- a. Recorded statements of SPC Willie Brand
- b. Autopsy Reports A02-95 and A02-93
- c. Photos and Charts prepared in the course of investigation.

4. As investigating officer, I will try to arrange for the appearance of any witnesses that you want to testify at the hearing. Send names and addresses of such witnesses to me by COB 26 January 2005. If, at a later time, you identify additional witnesses, inform me of their names and addresses.

5. You may contact me at (502) 564-8082.



STEPHEN B. PENCE  
LTC, JA  
Investigating Officer

CF:  
1LT David Trainor, Trial Counsel  
LTC Timothy MacDonnell, Trial Counsel  
LTC Edward J. O'Brien, Regional Defense Counsel  
CPT Sebastian Edwards, Senior Defense Counsel  
MAJ John C. Dehn



DEPARTMENT OF THE ARMY  
GARRISON COMMAND, FORT BLISS  
2 SHERIDAN ROAD  
FORT BLISS, TEXAS 79916

REPLY TO  
ATTENTION OF:

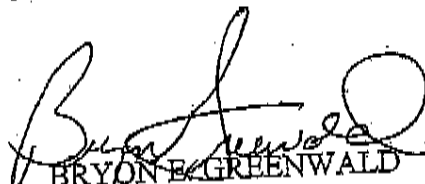
ATZC-GC

MEMORANDUM FOR LTC Stephen B. Pence,

SUBJECT: Investigation of Court-Martial Charges against SPC Willie V. Brand  
Headquarters and Headquarters Battery, Garrison Command, Fort Bliss, Texas 79916.

1. On 20 Jan 05, you were appointed to investigate charges preferred against SPC Willie V. Brand on 4 Jan 05. You are hereby appointed to concurrently investigate the enclosed additional charges preferred on 3 Feb 05.
2. This investigation will be conducted subject to the same procedural and administrative requirements as your investigation of the original charges. Concerning delay requests, however, you are hereby authorized to grant any appropriate delay so long as your investigation is completed on or before 3 Mar 05. Submit any requests for delay beyond 3 Mar 05 to me in accordance with your original instructions. I further direct that you submit your report NLT 7 days after completing your investigation or NLT 10 Mar 05, whichever is sooner.
3. Submit your report of investigation with regard to all charges in the same form as you have been previously instructed.

Encl

  
BRYON E. GREENWALD  
COL, AD  
Commanding

REPLY TO  
ATTENTION OF:

**DEPARTMENT OF THE ARMY**  
HEADQUARTERS, U. S. ARMY GARRISON COMMAND  
2 SHERIDAN ROAD  
FORT BLISS, TEXAS 79916-6812

JAN 20 2005

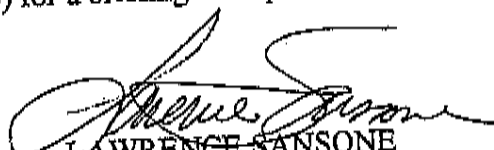
IMSW-BLS-ZA

MEMORANDUM FOR LTC Stephen B. Pence,

**SUBJECT:** Investigation of Court-Martial Charges against SPC Willie V. Brand,  
Headquarters and Headquarters Battery, Garrison Command, Fort Bliss, Texas 79916.

1. You are designated to investigate the enclosed charges. Your investigation will be conducted and completed in compliance with Article 32, Uniform Code of Military Justice, and the Manual for Courts-Martial 2002 edition (especially RCM 405 and 707, Part IV, and Appendix 5).
2. Submit your report of investigation in five copies on a DD Form 457. It should contain a brief summary of the facts established by witness testimony at the Article 32 hearing. Unsworn statements cannot be considered as a basis for your conclusions and recommendation over the objections of the Defense. The NCOIC, Criminal Law Division will assign a legal representative to take notes and make a written summarization of testimony.
3. The Article 32 hearing should be held within 7 duty days and, in accordance with USAADACENFB Reg. 27-10, Appendix A. Your report must be completed and submitted through the chain of command within 35 days unless there is a requested delay. You may grant a one-time delay of up to 21 days. I withhold all authority to grant all additional delays.
4. Any delay in submitting your report, within the period stated above, must be fully explained and documented in your report. All requests for delay from counsel and the written decisions concerning the requests will be appended to your report.
5. I will require that all requests for delays be submitted to me in writing, and a copy provided to the opposing counsel, prior to taking any action. All requests for delays will be for a certain date, and will state specific reasons for establishing a good cause for the requested delay pursuant to RCM 707c(1).
6. A Trial Counsel from the Office of the Staff Judge Advocate (OSJA), United States Army Air Defense Artillery Center and Fort Bliss is authorized to participate in the proceedings.
7. Immediately upon receipt of this correspondence, you will contact the OSJA, Administrative Law Division, Building 13, (568-2821/5646) for a briefing as to procedure and applicable law.

Encl

  
LAWRENCE SANSONE  
COL, EN  
Commanding



REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
HEADQUARTERS, U. S. ARMY GARRISON COMMAND  
2 SHERIDAN ROAD  
FORT BLISS, TEXAS 79816-6812

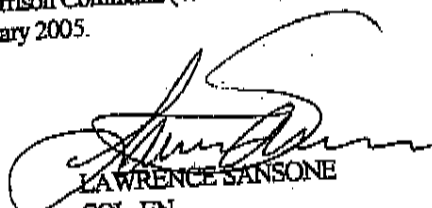
13 January 2005

IMSW-BLS-ZA

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Assumption of Command

The undersigned assumes command of the HQ, USA Garrison Command (W6CLAA), effective 0500 hours, Monday, 17 January 2005, through 2400 hours, Thursday, 27 January 2005.

  
LAWRENCE SANSONE  
COL, EN  
Commanding

## DISTRIBUTION:

COMMANDER, 62<sup>ND</sup> US ARMY BAND  
COMMANDER, 76<sup>TH</sup> MILITARY POLICE BATTALION  
COMMANDER, C DETACHMENT, 230<sup>TH</sup> FINANCE BATTALION  
COMMANDER, BIGGS ARMY AIRFIELD  
COMMANDER, USA COMBINED ARMS SUPPORT BATTALION  
COMMANDER, 5035TH GARRISON SUPPORT UNIT  
COMMANDER, 647TH AREA SUPPORT GROUP  
COMMANDER, 326<sup>TH</sup> REPLACEMENT BATTALION (CONUS)

DIRECTORATE OF MORALE, WELFARE, AND RECREATION  
DIRECTORATE OF CONTRACTING  
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DIRECTORATE OF RESOURCE MANAGEMENT

FORT BLISS MUSEUMS  
CIVILIAN PERSONNEL ADVISORY CENTER  
CHIEF, PLANS, ANALYSIS & INTEGRATION OFFICE  
SAFETY OFFICE  
PUBLIC AFFAIRS OFFICE  
EQUAL EMPLOYMENT OPPORTUNITY  
INTERNAL REVIEW AND AUDIT COMPLIANCE OFFICE

CF:

COMMANDER, USAADACENFB  
OFFICE OF THE STAFF JUDGE ADVOCATE



DEPARTMENT OF THE ARMY  
U.S. ARMY TRIAL DEFENSE SERVICE  
FORT BLISS FIELD OFFICE  
FORT BLISS, TEXAS 79916

REPLY TO  
ATTENTION OF

ATZC-JA-TDS

1 March 2005

MEMORANDUM FOR Investigating Officer

SUBJECT: Pretrial Investigation Witness and Evidence Request -- United States v. PFC Willie V. Brand, HHB, Garrison Command, Fort Bliss, Texas 79916

1. IAW Article 32, Uniform Code of Military Justice (UCMJ) and Rule for Court-Martial (RCM) 405(g)(1), the Defense in the above case requests the following witnesses be present at the pretrial investigation:

SGT Thomas Curtis,

SGT Chris Greateorex,

SPC Anthony Morden,

SSG John Handorf, (

CPT Christopher Beiring

SSG Neil Berkley, (

SPC Sam Nichols, (

SGT Alan Driver, (

SPC Jennifer Nelson,

CPT Carolyn Wood,

CID SA Angela Birt,

COL (RET) Joseph Nesbitt,

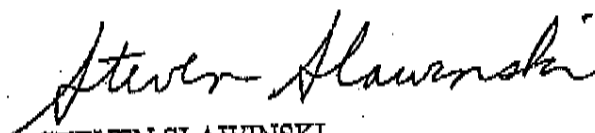
2. IAW Article 32, Uniform Code of Military Justice (UCMJ) and Rule for Court-Martial (RCM) 405(g)(1)(B), the Defense in the above case requests the following evidence be present at the pretrial investigation:

ATZC-JA-TDS

SUBJECT: Pretrial Investigation Witness and Evidence Request -- United States v. PFC Willie  
V. Brand, HHB, Garrison Command, Fort Bliss, Texas 79916

a. Any and all documentary evidence (including but not limited to the complete CID case file on this incident), relating to this case in the custody or control of military or civilian law enforcement or any other Government agency. This would include any classified material relating to the alleged victims in this case, Afghan detainees named "Dilawar" and Habibulah."

3. POC is the undersigned 568-1679.



STEVEN SLAWINSKI

CPT, JA

Defense Counsel

DEPARTMENT OF THE ARMY  
U.S. Army Trial Defense Service  
Fort Bliss Field Office  
Fort Bliss, Texas 79916

25 January 2005

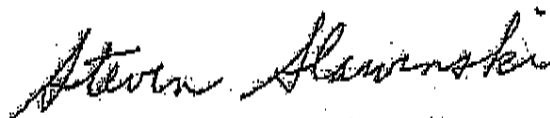
ATZC-JA-TDS

MEMORANDUM FOR LTC Stephen B. Pence, Investigating Officer

SUBJECT: Request for Defense Delay of Article 32 Proceedings - SPC Willie V. Brand, 377<sup>th</sup>  
Military Police Company, Cincinnati, OH 45237

1. The defense requests a delay of the Article 32 hearing for SPC Willie V. Brand. I was detailed as SPC Brand's military attorney and notified of the Article 32 hearing today, 25 January 2005.
2. In order to fully prepare for the investigation, I respectfully request the Article 32 hearing be delayed until 8 February 2005. This delay should be attributed to the defense. The defense also requests a delay for the suspense date for requesting witnesses until 4 February 2005.
3. You may reach me at (915) 568-1679/5504, if you have any questions.

*Transmitted via e-mail*



STEVEN SLAWINSKI  
CPT, JA  
Defense Counsel

**DEPARTMENT OF THE ARMY**  
U.S. Army Trial Defense Service  
Fort Bliss Field Office  
Fort Bliss, Texas 79916

2 February 2005

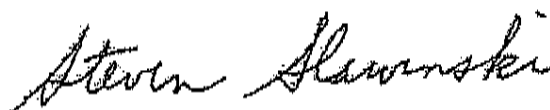
ATZC-JA-TDS

MEMORANDUM FOR LTC Stephen B. Pence, Investigating Officer, Commander, HQ, US  
Army Garrison Command, Fort Bliss, Texas 79916

SUBJECT: Request for Defense Delay of Article 32 Proceedings – SPC Willie V. Brand, 377<sup>th</sup>  
Military Police Company, Cincinnati, OH 45237

1. The defense requests a delay of the Article 32 hearing for SPC Willie V. Brand. I was detailed as SPC Brand's military attorney and notified of the Article 32 hearing on 25 January 2005. On 26 January, the defense was granted a delay moving the Article 32 hearing until 8 February 2005.
2. On 31 January 2005, the government notified me that they intend on preferring additional charges against PFC Brand, namely involuntary manslaughter and maiming. These charges do not appear on the charge sheet preferred on 4 January 2005 and I am unaware if these charges have been preferred yet.
3. Based on these new charges, PFC Brand desires to hire civilian counsel. He wishes that his civilian counsel be present at the Article 32 Investigation. At present time, PFC Brand is in the process of retaining a civilian attorney; this is due in part because of the new charges that he is facing.
4. Defense respectfully requests the Article 32 hearing be delayed until 1 March 2005. This timing will allow PFC Brand to retain a civilian counsel, and it would allow the defense team to review the substantial amount of evidence in this case.
5. This delay should be attributed to the defense. The defense also requests a delay for the suspense date for requesting witnesses until 23 February 2005. The defense will work with the government and notify it regarding witnesses as soon as it is aware of who it intends on calling.
6. You may reach me at (915) 568-1679/5504, if you have any questions.

*Transmitted via e-mail*



STEVEN SLAWINSKI  
CPT, JA  
Defense Counsel

February 23, 2005

MEMORANDUM FOR LTC Stephen B. Pence

SUBJECT: Article 32(b) Investigation Delay Request -- SPC Willie V. Brand,  
Headquarters and Headquarters Battery, Garrison Command, Fort  
Bliss, Texas 79916

1. The defense requests a delay in the Article 32 investigation from March 1, 2005 to March 25, 2005. The reason for the delay is to allow the defense adequate time to prepare for the hearing. An accused at an Article 32 hearing is entitled to counsel who has had adequate time to prepare. United States v. Miro, 22 M.J. 509; United States v. Worden, 17 U.S.C.M.A. 486. An unprepared counsel is tantamount to no counsel at all. Id. Furthermore, unreasonable and arbitrary insistence upon expeditiousness in the face of a justifiable request for delay is an abuse of discretion. United States v. Weisbeck, 50 M.J. 461.
2. As you know, the undersigned was formally retained only several days ago. Even though I am awaiting receipt of my customary retainer fee from the Defendant's family, I took immediate steps to notify Mr. John C. Dehn of my role in the case. Further, I have attempted to familiarize myself with the extensive record of materials. Unfortunately, the vast majority of the documents are not hard copy, but rather on CDs requiring computer assets to review. For reasons outlined below, it is clear that a reasonable continuance in the pretrial Article 32 hearing is warranted.
3. Under the circumstances, a reasonable continuation is appropriate so that the Defendant and his family can finalize their financial obligations with me. It goes without saying, an accused has the right to be represented by civilian counsel at an Article 32 Investigation. Further, "[u]pon request, the accused is entitled to a reasonable time to obtain civilian counsel and to have such counsel present for the investigation." However, the investigation will not be unduly delayed to allow the accused to obtain civilian counsel. R.C.M. 405(d)(2)(C). Numerous decisions have held that effective representation by counsel of one's choice is a substantial pretrial right. United States v. Lewis, 8 M.J. 838 (A.C.M.R. 1080), citing, United States v. Maness, 23 U.S.C.M.A. 41, 48 C.M.R. 512 (1974); United States v. Nichols, 8 U.S.C.M.A. 119, 23 C.M.R. 343 (1957); United States v. Worden, 17 U.S.C.M.A. 486, 38 C.M.R. 284 (1968). If the accused has been

deprived of a "substantial pretrial right" the accused is entitled to have the Article 32 investigation reopened without consideration of whether he will benefit at trial. *United States v. Mickel*, 9 U.S.C.M.A. 324, 26 C.M.R. 104 (1958).

4. In the instant case, the undersigned has learned that some of the relevant evidence associated with the case has not been released because of security classification issues. For example, the AR 15-6 investigation conducted by Colonel Nesbitt and the BCP Standard Operating Procedure detailing operational standards at the Bagram confinement facility (Referenced Enclosures 385 and 386 to CID ROI 0137-02-CID-23534) have not yet been released to nor reviewed by the undersigned counsel or the detailed military counsel. Both of the documents can reasonably be expected to contain a wealth of relevant evidence associated with the instant charges and must be reviewed in advance of any Article 32 hearing.

5. As the lead counsel with the Defense team, I anticipate that a formal request shortly will be made thru Trial Defense Service channels to have an additional military defense counsel detailed to this case. I am fairly confident that the request will be favorably considered, particularly in light of the fact that the prosecution team working this case is constituted with no less than 4 attorneys and also armed with additional staff support.

6. As noted previously, the Defendant is entitled to effective representation at the Article 32 hearing. In this regard, it has already been noted that the undersigned just recently became part of the defense team. It should also be noted that between now and the current date of the scheduled Article 32 hearing, the undersigned is scheduled to appear for sentencing in two felony cases before the Bell County District Court; will be traveling out of state between 24 and 26 February for witness interviews and an Article 39a session at Fort Carson, Colorado (*United States v. Captain Shawn Martin*); and finally, is scheduled to appear at a court-martial on 28 February 2005 where the accused has been charged, *inter alia*, for assault with intent to commit murder. Against this background, it is difficult to believe that the undersigned can be properly prepared to effectively represent the Defendant's interests on March 1<sup>st</sup>.

7. During the conference telephone call conducted earlier today, it became apparent that a reasonable continuance in the case would not cause any undue burden to the government in terms of loss of witness availability, expected testimony, etc. The delay would, however, permit the Defense to have an opportunity to add additional witnesses to the 5 witnesses listed in the current Article 32 Notification Letter.

8. Finally, the undersigned learned just several hours ago that the Defendant is scheduled for surgery at William Beaumont Hospital on 28 February, to have a cyst or tumor removed from his head. Efforts to contact the attending physician

or surgeon have been to no avail, but the Defendant states that the surgery remains scheduled for 28 February and that he is anxious to conclude this medical procedure.

9. Naturally, the defense will be credited with the delay associated with granting the instant request. To the extent the requested delay extends beyond the time permitted by the appointing authority in his original letter of instruction, the Defense respectfully asks that this letter be forwarded to the appointing authority for appropriate approval.

10. POC is the undersigned at 254- 939-5646.

JOHN P. GALLIGAN  
Civilian Defense Counsel





DEPARTMENT OF THE ARMY  
GARRISON COMMAND, FORT BLISS  
2 SHERIDAN ROAD  
FORT BLISS, TEXAS 79916

REPLY TO  
ATTENTION OF:

26 Jan 05

ATZC-GC

MEMORANDUM FOR SPC Willie V. Brand  
Battery, Garrison Command, Fort Bliss, Texas 79916

Headquarters and Headquarters

SUBJECT: U.S. v. Bland, Article 32(b) Investigation

1. On 26 January 2005, CPT Steven G. Slawinski's, defense counsel for the accused, requested that the Article 32 investigation originally scheduled for 27 January 2005 be delayed until 8 February 2005.
2. The appointment letter of Colonel Lawrence Sansone gave the investigating officer authority to grant a one-time delay of up to 21 days.
3. The requested delay is granted with time charged to the defense.
4. The Article 32 investigation will commence at 0800 hrs on 8 February 2005 at Fort Bliss. The specific location will be provided to counsel once it is determined.
5. You may contact me at (502) 564-8082 with any questions.

STEPHEN B. PENCE  
LTC, JA  
Investigating Officer

*transmitted via email.*

GP:  
LTC Timothy MacDonnell  
LTC Edward J. O'Brien  
1LT David Trainor  
CPT Steven G. Slawinski  
CPT Sebastian Edwards  
MAJ John Dehn  
SSG Trina R. Tyus



DEPARTMENT OF THE ARMY  
GARRISON COMMAND, FORT BLISS  
2 SHERIDAN ROAD  
FORT BLISS, TEXAS 79916

REPLY TO  
ATTENTION OF:

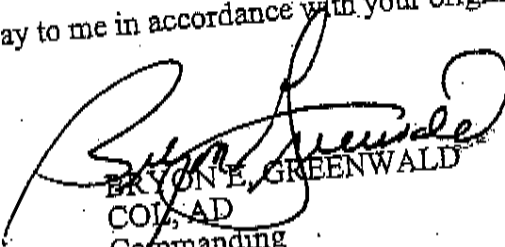
ATZC-GC

MEMORANDUM FOR LTC Stephen B. Pence,

SUBJECT: Request for Delay of Article 32, UCMJ Hearing Concerning SPC Brand

1. On 24 February 2005, I received a request from Mr. J.P. Galligan, defense counsel for Private First Class (PFC) Willie V. Brand, Headquarters and Headquarters Battery, US Army Air Defense Artillery Center and Fort Bliss, Fort Bliss, Texas 79916, to delay PFC Brand's Article 32, Uniform Code of Military Justice, hearing from 1 March 2005 until 24 March 2005. I approve the request for delay only until 21 March 2005. The period 1 March 2005 until 21 March 2005 is attributable to the defense for purposes of Rule for Courts-Martial 707.
2. You will complete your investigation by 25 March 2005 and submit a complete report to me as previously directed not later than seven days after completing the investigation.
3. Submit any additional requests for delay to me in accordance with your original instructions.

Encl

  
BRYON E. GREENWALD  
COL, AD  
Commanding

REPLY TO  
ATTENTION OFDEPARTMENT OF THE ARMY  
UNITED STATES ARMY TRIAL DEFENSE SERVICE  
FORT HOOD FIELD OFFICE  
FORT HOOD, TEXAS 76544

AFZF-JA-TDS

25 May 2005

MEMORANDUM FOR Lieutenant Colonel Pence, Article 32 Investigating Officer

SUBJECT: Pretrial Investigation Supplemental Witness and Evidence Request -- United States v. Brand

1. IAW Article 32, Uniform Code of Military Justice (UCMJ) and Rule for Court-Martial (RCM) 405(g)(1), the Defense in the above case requests the following witnesses (all of whom are specifically mentioned in the CID Report) be present at the pretrial investigation:

MAJ SOMMER, DOUGLAS R.

LTC (P) IGNWERSEN, KATHLEEN M. ,

SPC CAMMACK, BRIAN EDWARD

SSG LORING, STEVEN WALTER

SPC SHOEMAKE, JEREMY KEITH

SPC CLAUS, JOSHUA RICHARD - INTERROGATOR

CPT FABSIK, JENNIFER

SPC WALLS, GLENDALE CLIFTON II - INTERROGATOR

SGT RYAN, SELENA MARIE -INTERROGATOR

SPC CORSETTI, DAMIAN MARINO - INTERROGATOR

COLONEL DAVID HAYDEN

MAJ BOVARNICK

Mr. AHMADZAI, Titan Services Civilian Interpreter

AFZF-JA-TDS

SUBJECT: Pretrial Investigation Witness and Evidence Request -- United States v. «Rank»  
«First Name» «Last Name», «SSN», «CO», «BN», «BDE», «MSC», Fort Hood, Texas 76544

Mr. BARYALAI, Titan Services Civilian Interpreter

SGT HIGGINBOTHAM (AKA) Nelson)

1SG JONES

SSG LORING

1LT BUELTERMAN

2. IAW Article 32, Uniform Code of Military Justice (UCMJ) and Rule for Court-Martial (RCM) 405(g)(2), the Defense in the above case requests the following evidence be present at the pretrial investigation:

Copies of the BDP and MO SOPs associated with the Bagran detention facility; conditions of detainment and methods of interrogation of detainees. Specifically requested are copies of any legal opinions prepared by BCP legal advisors (or others) concerning the practice of overhead chaining, sleep deprivation, etc.

3. POC is the undersigned (254) 939-5646; Email galligan5646@sbcglobal.net.

JOHN P. GALLIGAN  
CIVILIAN DEFENSE COUNSEL

REPLY TO  
ATTENTION OFDEPARTMENT OF THE ARMY  
UNITED STATES ARMY TRIAL DEFENSE SERVICE  
FORT HOOD FIELD OFFICE  
FORT HOOD, TEXAS 76544

25 May 2005

AFZF-JA-TDS

MEMORANDUM FOR Lieutenant Colonel Pence, Article 32 Investigating Officer

SUBJECT: Pretrial Investigation Supplemental Witness and Evidence Request -- United States v. Brand

1. IAW Article 32, Uniform Code of Military Justice (UCMJ) and Rule for Court-Martial (RCM) 405(g)(1), the Defense in the above case requests the following witnesses (all of whom are specifically mentioned in the CID Report) be present at the pretrial investigation:

MAJ SOMMER, DOUGLAS R.

LTC (P) IGNWERTSEN KATHLEEN M.

SPC CAMMACK BRIAN EDWARD

SSG LORING, STEVEN WALTER

SPC SHOEMAKE, JEREMY KEITH

SPC CLAUS, JOSHUA RICHARD - INTERROGATOR

CPT FABSIK, JENNIFER

SPC WALLS, GLENDALE CLIFTON II - INTERROGATOR

SGT RYAN, SELENA MARIE - INTERROGATOR

SPC CORSETTI, DAMIAN MARINO - INTERROGATOR

COLONEL DAVID HAYDEN

MAJ BOVARNICK

Mr. AHMADZAI, Titan Services Civilian Interpreter

AFZF-JA-TDS

SUBJECT: Pretrial Investigation Witness and Evidence Request -- United States v. «Rank»  
«First Name» «Last Name», «SSN», «CO», «BN», «BDE», «MSC», Fort Hood, Texas 76544

Mr. BARYALAI, Titan Services Civilian Interpreter

SGT HIGGINBOTHAM (AKA) Nelson)

1SG JONES

SSG LORING

1LT BUELTERMAN

2. IAW Article 32, Uniform Code of Military Justice (UCMJ) and Rule for Court-Martial (RCM) 405(g)(2), the Defense in the above case requests the following evidence be present at the pretrial investigation:

Copies of the BDP and MO SOPs associated with the Bagran detention facility; conditions of detainment and methods of interrogation of detainees. Specifically requested are copies of any legal opinions prepared by BCP legal advisors (or others) concerning the practice of overhead chaining, sleep deprivation, etc.

3. POC is the undersigned

JOHN P. GALLIGAN  
CIVILIAN DEFENSE COUNSEL

REPLY TO  
ATTENTION OF:

## DEPARTMENT OF THE ARMY

HEADQUARTERS, U. S. ARMY AIR DEFENSE ARTILLERY CENTER AND FORT BLISS  
1733 PLEASANTON ROAD  
FORT BLISS, TEXAS 79916-6816

MAR 10 2005

ATZC-CG

MEMORANDUM THRU Staff Judge Advocate, United States Army Air Defense Artillery  
Center and Fort Bliss, Fort Bliss, Texas 79916FOR CPT Steven Slawinski, Trial Defense Service, Fort Bliss Field Office, Fort Bliss, Texas  
79916SUBJECT: Appointment of Defense Expert Witness in United States v. Brand

1. The defense request for an expert in this case is approved / ~~disapproved~~.
2. Total costs are limited to \$5,000.00. If those costs will be exceeded, a request that fully explains previous expenditures and fully justifies additional expenditures must be submitted to me before costs exceeding this amount are incurred.

A handwritten signature in cursive script, reading "Francis G. Mahon", is positioned above the typed name.

FRANCIS G. MAHON  
Brigadier General, USA  
Commanding



DEPARTMENT OF THE ARMY  
HEADQUARTERS, U. S. ARMY AIR DEFENSE ARTILLERY CENTER AND FORT BLISS  
1733 PLEASANTON ROAD  
FORT BLISS, TEXAS 79916-6816

1 March 2005

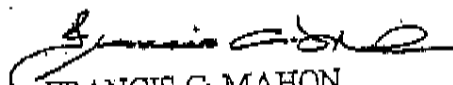
ATZC-CS (340)

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Assumption of Command By Authority of Paragraph 2-5, AR 600-20

The undersigned assumes command of the United States Army Air Defense Artillery Center and Fort Bliss, WOVHAAA, Fort Bliss, Texas 79916 and United States Army Air Defense Artillery School, WID2AAA, Fort Bliss, Texas 79916, effective:

051100MAR05 TO 131230MAR05

  
FRANCIS G. MAHON  
Brigadier General, U.S. Army  
Commanding

DISTRIBUTION:

- 3 - DHR-AG
- 1 - Cdr, TRADOC, ATTN: ATPL-AS, Ft Monroe, VA 23651
- 1 - CG, DCG, CoFS, DAC, GC, SJA, PO, PAO, DPTMS





DEPARTMENT OF THE ARMY  
HEADQUARTERS, U. S. ARMY AIR DEFENSE ARTILLERY CENTER AND FORT BLISS  
1733 PLEASANTON ROAD  
FORT BLISS, TEXAS 79916-6816

REPLY TO  
ATTENTION OF:

MAR 10 2005

ATZC-JA

MEMORANDUM FOR Commanding General, United States Army Air Defense Artillery Center  
and Fort Bliss, Fort Bliss, Texas 79916

SUBJECT: Appointment of Defense Expert Witness in United States v. Brand.

1. The defense in United States v. Brand has requested that you appoint Dr. Joye Maureen Carter, MD, FCAP, of Memphis, Tennessee, proffered as an expert in the field of forensic pathology, as an expert witness to assist the defense in this case.
2. I recommend that you approve the defense request and fix the costs at \$5,000.00.

A handwritten signature in black ink, appearing to read "Mark A. Rivest", is written over a horizontal line.

MARK A. RIVEST  
COL, JA  
Staff Judge Advocate



DEPARTMENT OF THE ARMY  
U.S. ARMY TRIAL DEFENSE SERVICE  
FORT BLISS FIELD OFFICE  
FORT BLISS, TEXAS 79916

10 March 2005

AZTC-SJA-TDS

MEMORANDUM THRU Staff Judge Advocate, ATTN: MAJ John Dehn

FOR Commander, United States Army Air Defense Artillery Center and Fort Bliss, Fort Bliss, Texas 79916

SUBJECT: Request for Expert Assistance, United States v. PFC Willie V. Brand

1. Pursuant to the provisions of Rule for Courts-Martial 703, Military Rules of Evidence (MRE) 502 and 706, United States v. Garries, 22 M.J. 288 (C.M.A. 1986), and United States v. Toledo, 25 M.J. 270 (C.M.A. 1987), affd., 26 M.J. 104 (C.M.A. 1988), the defense in the above-styled case requests the appointment of an expert in the field of forensic pathology to assist the defense in this case.

2. The Defense requests that you appoint Dr. Joye Maureen Carter, MD, FCAP, of Memphis, Tennessee, Dr. Carter possesses the necessary expertise, training, and knowledge required to properly evaluate the evidence against PFC Brand and advise the Defense in this case. A copy of Dr. Carter's curriculum vitae is attached. For her services, Dr. Carter charges a flat fee of \$2,500 plus travel expenses. Thus, the total estimated maximum fee for Dr. Carter's assistance in the case is \$5,000, which would include her estimated travel expenses, lodging, and transportation expenses for both the Article 32 investigation and trial. Both sessions are likely to be lengthy, and Dr. Carter would be needed to stay at Ft. Bliss to advise the defense team while the investigation and planned court-martial are ongoing. Broken down, Dr. Carter's travel expenses will likely be as follows:

Airfare to/from Memphis-El Paso - \$400 per round trip x 2 round trip tickets = \$800.00  
Per Diem (Lodging and Food) - \$105 (government rate) x 8 days = \$840.00  
Transportation - \$200 (rental car)

Total travel expenses - \$1840

The defense also is asking to be authorized \$660 in case the Article 32 or trial is longer than expected. Certainly, Dr. Carter will not submit any bills beyond what is necessary for reimbursement.

3. There are no local expert forensic pathologists that have Dr. Carter's level of expertise in forensic pathology. Dr. Carter is well-versed in this area and has been qualified as an expert at several court cases where wrongful deaths have been at issue. I have attached Dr. Carter's curriculum vitae in support of this.

SUBJECT: Request for Expert, United States v. PFC Willie V. Brand

4. In summary, the defense believes the appointment of an expert is necessary for the following reasons:

a. The charges include specifications of aggravated assault, involuntary manslaughter, and maiming an Afghani detainee. Defense has questions relating to the autopsy report of the victim, as well as questions concerning the causal link between PFC Brand's alleged actions and the death of the victim. To explore these areas fully, the defense will need its own expert versed in the area of pathology. In addition, the defense counsel cannot testify regarding the results of any such medical analysis. An expert is necessary to perform the above procedures.

b. Dr. Carter is an expert in forensic pathology. All of these skills she has in this area are needed by the defense in order to prepare for the case at hand. Furthermore, Dr. Carter has appeared as both a defense and prosecution expert at many state and federal criminal trials involving such allegations.

c. The nature of the charges against PFC Brand are very serious and PFC Brand stands to be confined for many years if he is convicted of them. In order to ensure that PFC Brand is able to completely defend himself against these charges and in order to avoid any issues that may arise on appeal, defense is asking for Dr. Carter's assistance on this case. We are also asking that Dr. Carter be present for the Article 32 investigation as a member of the defense team.

d. There is an extensive autopsy report on the Afghani detainee that the defense must fully analyze and view in order to prepare for trial. A medical doctor, especially one versed in the area of pathology, will be needed to help the defense understand the evidence at hand and the complex medical terms and conclusions.

e. The prosecution already has listed an expert medical professional that they wish to call at the Article 32 Investigation. Additionally, there are two pathologists that performed the autopsy of the alleged victim that it is probable that the government will call as witnesses. In order to verify the accuracy of their testimony and conclusions, the defense requests that Dr. Carter be appointed as a defense expert.

5. For the above reasons, the defense requests that you issue an order appointing Dr. Carter as an expert; that you instruct her that she is a "defense representative" and thus part of the defense team.

6. POC is the undersigned at

Thank you for your assistance.



STEVEN SLAWINSKI  
CPT, JA  
Defense Counsel



DEPARTMENT OF THE ARMY  
U.S. ARMY TRIAL DEFENSE SERVICE  
FORT BLISS FIELD OFFICE  
FORT BLISS, TEXAS 79918

3 March 2005

AZTC-SJA-TDS

MEMORANDUM THRU Staff Judge Advocate, ATTN: MAJ John Dehn

FOR Commander, United States Army Air Defense Artillery Center and Fort Bliss, Fort Bliss,  
Texas 79916

SUBJECT: Request for Expert Assistance, United States v. PFC Willie V. Brand

1. Pursuant to the provisions of Rule for Courts-Martial 703, Military Rules of Evidence (MRE) 502 and 706, United States v. Garriss, 22 M.J. 288 (C.M.A. 1986), and United States v. Toledo, 25 M.J. 270 (C.M.A. 1987), aff'd, 26 M.J. 104 (C.M.A. 1988), the defense in the above-styled case requests the appointment of an expert in the field of forensic pathology to assist the defense in this case.

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3. There are no local expert forensic pathologists that have Dr. Carter's level of expertise in forensic pathology. Dr. Carter is well-versed in this area and has been qualified as an expert at several court cases where wrongful deaths have been at issue. I have attached Dr. Carter's curriculum vitae in support of this.

4. In summary, the defense believes the appointment of an expert is necessary for the following reasons:

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b. Dr. Carter is an expert in forensic pathology. All of these skills she has in this area are needed by the defense in order to prepare for the case at hand. Furthermore, Dr. Carter has

SUBJECT: Request for Expert, United States v. PFC Willie V. Brand

appeared as both a defense and prosecution expert at many state and federal criminal trials involving such allegations.

c. The nature of the charges against PFC Brand are very serious and PFC Brand stands to be confined for many years if he is convicted of them. In order to ensure that PFC Brand is able to completely defend himself against these charges and in order to avoid any issues that may arise on appeal, defense is asking for Dr. Carter's assistance on this case. We are also asking that Dr. Carter be present for the Article 32 investigation as a member of the defense team.

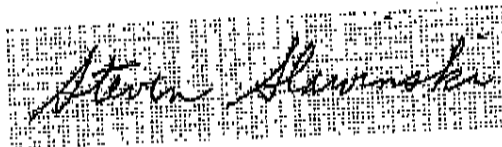
d. There is an extensive autopsy report on the Afghani detainee that the defense must fully analyze and view in order to prepare for trial. A medical doctor, especially one versed in the area of pathology, will be needed to help the defense understand the evidence at hand and the complex medical terms and conclusions.

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5. For the above reasons, the defense requests that you issue an order appointing Dr. Carter as an expert; that you instruct her that she is a "defense representative" and thus part of the defense team.

6. POC is the undersigned at

Thank you for your assistance.



STEVEN SLAWINSKI  
CPT, JA  
Defense Counsel

**CURRICULUM VITAE****NAME:**

Joye Maureen Carter, M.D., FCAP

**ADDRESS and TELEPHONE:****EDUCATION:**

M.D. — May 14, 1983  
Howard University College of Medicine  
Washington, D.C.

B.A. — June 1979 (Cum Laude)  
Wittenberg University  
Springfield, Ohio

Shortridge High School — June 1975  
Indianapolis, Indiana

**POSTGRADUATE TRAINING:**

Fellow in Forensic Pathology 1989 — 1989  
Dade County, Miami, Florida

Chief Resident in Pathology 1987 — 1988  
Howard University Hospital

Anatomic and Clinical Pathology Residency 1984 — 1988  
Howard University Hospital

Booth Memorial Medical Center Internship-Internal Medicine  
1983 — 1984  
Queens, N.Y.

**BOARD CERTIFICATION:**

American Board of Pathology 1990  
Forensic Pathology

American Board of Pathology 1989

Anatomic and Clinical Pathology

Diplomate of the National Board of Medical Examiners 1984  
Certificate #282244

#### **MEDICAL LICENSES:**

Texas - #K1383  
District of Columbia - #16049

#### **EXPERIENCE:**

Owner of J and M Forensic Consultants 2002 to present

Founder of Biblical Dogs Publishing Company 2001 to present

Forensic Pathology Consultant, Pathology consultant  
Author and lecturer in pathology

Professional Motivational Speaker

Chief Medical Examiner  
Harris County, TX Medical Examiner Department (1996-2002)

Chief Medical Examiner  
District of Columbia (1992 - 1996)

Lecturer, M.D. Anderson Cancer Center, "Death - The Ultimate Diversity  
Tool," Houston, Texas 2001

Lecturer, The Women's Museum, "Developing Self Esteem  
And Standing in the Face of Diversity," Dallas, Texas, 2001

Lecturer to Coppin State University, "Substance Abuse," Baltimore,  
Maryland, 2001

Lecturer to Houston Community College System, "Creating and Defining the  
African-American Community: Family, Church, Politics  
and Culture," Houston, Texas 2000

Lecturer to Houston Police Department, "Recognizing Child Abuse,"  
Houston, Texas 1997

Participant, Workshop on Guidelines for Scene Investigation of Sudden  
Unexplained Infant Deaths, U.S. Department of Health and Human Services,  
Public Health Service, Centers for Disease Control (CDC), Morbidity and  
Mortality Weekly Report, Recommendations and Reports, Association of State  
And Territorial Health Officials, Washington, D.C. - 1996  
Member of Delegation to the Republic of South Africa  
The Citizen Ambassador Program, 1996 - Forensic Medicine Delegation

Forensic Pathology Consultant to CNN, 1994

Director of Public Education Seminars on Organ Tissue Donations, 1994 - 1996,  
Washington, D.C.

Director of Forensic Residency Training, 1990 - 1992  
Armed Forces Institute of Pathology, Washington, D.C.

Course Director - "Essentials of Forensic Pathology," 1990 - 1992  
Armed Forces Institute of Pathology, Washington, D.C.

Course Director, Lecturer in Homicide School, 1990 - Present  
Washington, D.C. Police Department, Department of Criminal Investigations

Lecturer in Basic Forensic Pathology Course, 1990 - 1993  
Armed Forces Institute of Pathology, Washington, D.C.

Coordinator for the Commission of Public Health Antiviolence Campaign, 1992 -  
1996, Washington, D.C.

Consultant to the United States Attorney's Office, Civil Rights Division,  
1990 - 1996, Washington, D.C.

Lecturer in Basic Forensic Pathology Course, 1990  
"Seminars in Forensic Pathology"  
Continuing Medical Education Course for Pathology Residents

Lecturer, Tri-State Police Adult Sex Crime Unit, 1990  
CID/AFME Conference, Fairfax, Virginia

CAP Regional Hospital Inspection Team, 1987 - 1988  
South Eastern United States

USAF Officers Training School (OTS), 1980, Montgomery, Alabama

Wittenberg University, 1975 - 1979  
Part-time Laboratory Assistant/Microscopist, Springfield, Ohio

Indiana University (Preceptorship in Pathology), 1978  
Department of Pathology, Indianapolis, Indiana

Detroit Diesel Allison (Preceptorship in Bio-Engineering)  
Indianapolis, Indiana

#### **MILITARY EXPERIENCE: 1979 - 1992**

Major, United States Air Force Medical Corps. (Retired)  
Chief Physician, Forensic Pathologist



Deputy Chief Medical Examiner  
Armed Forces Medical Examiner System, 1991 – 1992

Director of Forensic Residency/Director of Forensic Education,  
Armed Forces Medical Examiner System, 1990 – 1992

Office of the Armed Forces Medical Examiner  
Armed Forces Institute of Pathology, 1989 – 1992

Director of Forensic Science Master's Program 1989 – 1992  
"Introduction to Forensic Pathology," Armed Forces Institute  
of Pathology/George Washington University

United States Air Force – Health Professions Scholarship Recipient, 1979

#### **FACULTY APPOINTMENTS:**

University of Texas, Houston Health Science Center, 1997 – Present  
Clinical Associate Professor, Pathology & Laboratory Medicine

University of Texas School of Public Health, 1999 – Present  
Adjunct Assistant Professor, Biological Sciences

Baylor College of Medicine, Houston, Texas, 1996 – Present  
Assistant Clinical Professor, Department of Pathology

George Washington University, 1989 – 1996  
Washington, D.C.

Associate Professor, Department of Forensic Science  
Howard University College of Medicine, 1991 – 1996  
Washington, D.C.

Assistant Clinical Professor, Department of Pathology

#### **PROFESSIONAL ORGANIZATIONS:**

American Medical Association  
American Medical Association; Consortium on Minority Affairs  
Texas Society of Pathologists  
President - Houston Medical Forum (2001)  
Treasurer – Houston Medical Forum (1998-2000)  
Harris County Medical Society  
Fellow – American Academy of Forensic Science  
National Association of Medical Examiners  
National Medical Association  
Fellow – College of American Pathologists.  
National Association for the Advancement of Colored People  
Five A: African American Art Advisory Association to the Museum of  
Fine Arts, Houston, Texas  
Transplant Recipients International Organization, Inc.

Minority Organ Tissue Transplant Education Program (MOTTEP)  
American Society of Minority Health and Transplant Professionals (ASMHTP)  
The Women In Military Service For America Memorial Foundation, Inc.

#### **ORAL PRESENTATIONS:**

Key-Note Speaker, International Association of Forensic Nurses, 2003

Key-Note Speaker, East Liverpool-Wellsville, OH, NAACP Freedom Fund Banquet, 2003

Featured Speaker, District of Columbus Conference on Child Fatalities, 2003

Featured Speaker, National Black Mayors' Conference, 2003  
Topic: The Problems With the Criminal Courts' Reliance on DNA Evidence

Speaker, Houston League of Business and Professional Women, Inc., 2001  
"The Power to Learn, The Power to Earn," Houston, Texas 2001

Speaker, Wheeler Avenue Baptist Church, "Health Tips," Senior Citizens Picnic, Houston, Texas, August 2002

Speaker, National Association for the Advancement of Colored People, "Violence, 21<sup>st</sup> Century Plague," NAACP National Convention, Houston, Texas, July 2002.

Speaker, National Association for the Advancement of Colored People, "Empowering the Black Woman," Women in the NAACP Workshop, Houston, Texas, July 2002

Speaker, National Black Nurses Association, "Impact of Drugs on Youth Violence," Houston, Texas, July 2002

Speaker, Student National Medical Association, "Youth Violence, Hip Hop And Juvenile Violence, The End Result of Violence," Houston, Texas, March 2002

Guest Speaker, [rossreportnews.net](http://rossreportnews.net), eighteenth annual "Pioneer Achievement Awards Dinner," honoring 13 outstanding citizens in the metro Atlanta community and Georgia, Atlanta, Georgia, March 2002

Keynote Speaker, Baptist Mission District Association of Texas Education Committee Annual Scholarship Banquet, Houston, Texas, March 2002

Keynote Speaker, National Coalition of 100 Black Women, Inc. Symposium, Houston Chapter, "I Am a Woman, Damn It!" Houston, Texas, March 2002

Speaker, The University of Texas Health Science Center School of Public Health, Pathology and Public Health Class, Houston, Texas, March 2002

Speaker, American Association of University Women, Houston, Texas,  
March 2002

Speaker, City of Houston, Leadership Houston Class XX Criminal Justice  
Day, "The Role of the Medical Examiner's Office in the Criminal Justice System,"  
Houston, Texas, March 2002

**ORAL PRESENTATIONS (cont'd.):**

Speaker, The Center for Success, Galena Park Independent School System,  
Houston, Texas, February 2002

Speaker, Minority Association of Pre-Health Students of Prairie View A&M  
University at the 2<sup>nd</sup> Annual Health Professions Career Fair and Conference,  
Prairie View, Texas, February 2002

Speaker, Houston Police Department graduating Cadet Class #180,  
"To Protect and Serve," Houston, Texas, June 14, 2002

Speaker, R.E. Kirby Middle School's Black History program, "The Color Line  
Revisited: Is Racism Dead?" Houston, Texas, February 2002

Speaker, University of Houston-Downtown, "Learning from the Past to  
Build a Better Future," Houston, Texas, February 2002

Speaker, Mission Faith Baptist Church, Houston, Texas, February 2002

Speaker, Freedom Fund Banquet, NAACP, Plano, Texas 2002

Speaker, San Jacinto Methodist Hospital, Baytown, Texas, January 2002

Speaker, Lee College and the Black Educational Access Committee in  
Celebration of the birthday of Dr. Martin Luther King, Jr., "Creating and  
Pursuing Personal Dreams," Baytown, Texas, June 2002

Guest Speaker, Memorial Hermann Hospital Trauma Intervention Program (TIP),  
"Role of the Medical Examiner and How Death Looks," Houston, Texas,  
January 2002

Speaker, Ladies of Excellence and Texas Executive Women, Houston, Texas,  
January 2002

Presentation before City Council on behalf of the Houston Medical  
Forum, Houston, Texas - 2001

Presentation, "Ethics in the Therapeutic Autopsy," Howard University's  
Health Care Ethics Faculty Retreat, Washington D.C., June 9, 2002

Speaker, Empowerment Breakfast, Hyatt Regency, Houston, Texas – 2001  
Speaker, Fourth Annual Conference on Counseling African-American Families,  
IntraCare Hospital, Houston, Texas – 2001

Speaker, Urban Financial Services Coalition Annual Scholarship Gala,  
Houston, Texas – 2001

#### **ORAL PRESENTATIONS (cont'd.):**

Keynote Speaker, Jesse Jones School of Business, Networking Reception,  
Houston, Texas – 2001

Keynote Speaker, Baylor College of Pharmacy, Houston, Texas – 2001

Keynote Speaker, Houston Community College – Central, African-American  
History Month Celebration – 2001

Presentation "Living While Black" with Attorney Johnnie Cochran, Jr.,  
Southwestern Region VI, Leadership Training Conference of the National  
Association for the Advancement of Colored People – 2001

Speaker, University of Houston Upward Bound Program,  
Doubletree Hotel, Houston, Texas – 2001

Speaker, Caldwell & Keaton, L.L.P., Houston, Texas – 2001

Speaker, African-American Clergy & Healthcare Symposium, Houston,  
Texas – 2001

Speaker, National Medical Association Pathology Section, Nashville,  
Tennessee – 2001

Houston International Community Health Summit,  
"Healthy Communities Through International Collaboration" – 2001

Speaker, Texas Southern University Annual Student Awards Banquet,  
Houston, Texas, 2001

Moderator, National Minority AIDS Education and Training Center  
Conference, Houston, Texas, 2001

Speaker, Mayor's Executive Forum Luncheon, "The Role of the Medical  
Examiner," Houston, Texas 2001

Houston Urban Bankers Association 18<sup>th</sup> Annual Scholarship Gala, "Building Better Minds for the Future" – April 2001

SNMA Region III Conference, "Reach One, Teach One, Impact Thousands," UTMB, Galveston, Texas – 2000

Lecturer in the Honorable Calvin Botley Distinguished Lecture Series at Thurgood Marshall School of Law, Texas Southern University – 1999

Consultant to American Red Cross, Tissue Service, February 1999

#### **ORAL PRESENTATIONS (cont'd.):**

American Academy of Forensic Sciences, Toxicology Section, "When You are Called to Court," February 1998

American Academy of Forensic Sciences, Toxicology Section, Co-Chairman, "Interpretation of New and Old Drugs," February 1997

"Women in Policing," "Women in Charge," Houston, Texas, March 1997

American Academy of Forensic Sciences, Forensic Odontology Section, "Fatal Extraction," February 23, 1996

Supreme Court of Cape Town, South Africa, "Medicolegal Death Investigation in the District of Columbia," February 1996

"Child Abuse in the Armed Forces," presented at the American Academy of Forensic Sciences, February 1992

"Politics and the Hypothermic Homeless," presented at the American Academy of Forensic Sciences, February 1993

#### **SCIENTIFIC PROJECTS:**

"M&M's – Not a Chocolate Coated Candy in D.C.," presented at the American Academy of Forensic Sciences, February 1994

"Would Quincy Give Organs Away?" presented at the National Association of Medical Examiners, September 1994

Organizer/Coordinator, "Reaching a Level of Comfort" – 1994 (Annual) Public Seminar – Organ and tissue Donation Education

Howard University Hospital (third place) 1988 Fifth Annual Scientific Forum: "Estrogen Receptors Detection in Breast Carcinoma"

Howard University Hospital (first place) 1986 Third Annual Scientific Forum: "Estrogen Receptors Detection in Breast Carcinoma"

Howard University Hospital (second place) 1986  
Third Annual Scientific Forum: "Morphological Finding of Cyclosporine  
Toxicity in Kidney Transplants"

#### **AWARDS/CIVIC RECOGNITION:**

Featured in the Houston Business Journal, January, 2004

Honoree, Congress of Black Women, 2003

Featured in Ebony Magazine December 2002

Honoree, Centrum of One Hundred Women Leaders "Dr. Raymond Floyd  
Medical Award," Women's History Month Awards Luncheon, Houston, Texas,  
March 2002

Honoree, Houston Community College System, "Contemporary Black  
History Maker for 2002," Houston, Texas, February 2002

Honoree, Metropolitan Transit Authority, Black History Month annual  
Luncheon, "Outstanding leader in the African-American community," Houston,  
Texas, February 2002

Howard University Medic Annales 2001, featured My Strength Comes From  
Within and most recent Civic Recognition: Healthquest Magazine for  
contribution and commitment to the community, June/July 2001.

Alpha Kappa Omega Chapter of Alpha Kappa Alpha, Inc. for leadership and  
service to the Houston community, May 2001.

Region V of the National Medical Association's selection to  
receive Best Physician Award, May 2001.

Who's Who Among African Americans, America's Registry of Outstanding  
Professionals, 2001-2002 Edition

International Who's Who of Public Service, First Edition 2000-2001

Honoree, NAACP Freedom Fund Banquet, Holiday Inn SW, Sugar Land,  
Texas - 2001

National Coalition of 100 Black Women, Inc., Role Model Program - 2001

Black Health Heroes (featured in Healthquest Magazine, June/July 2001)

Texas Southern University College of Pharmacy & Health Sciences,  
Annual Senior's Awards Banquet – 2001

Dignity Memorial Providers & Homeless Veterans Burial Committee –  
May 2001

Educational and Charitable Foundation, Alpha Kappa Omega Chapter,  
Alpha Kappa Omega Sorority, Inc., "Exemplary Leadership and Dedicated  
Service to the Houston Community" – 2001

National Medical Association, Best Physician in Region V – 2001

**AWARDS/CIVIC RECOGNITION (cont'd.):**

Certificate of Award in recognition of Support & Dedication to Yates High  
School, Black Heritage Committee – 2001

Student National Medical Association, Region V – October 2000

National Black MBA Association, Inc., Houston Chapter, Leadership  
Empowerment Award – 2000

Heavenly Star Baptist Church, Career Awareness and Job Fair – 2000

Houston Business & Professional Men's Club, "Outstanding Achievements In  
Government" – 2000

Made Honorary Citizen by Mayor, San Antonio, Texas – 1999

National Organization of Black Law Enforcement (NOBLE), "Outstanding  
Achievement Award" – 1999

The Houston News Pages "Fifth Annual Women of Distinction Crystal  
Award" – 1999

Certificate of Congressional Recognition as Recipient of the "Women  
Of Distinction Crystal Award – 1999"

HEB Pantry Foods spotlight, "Historic Black Firsts" – February 1999

Prairie View A&M University, Teen Health Symposium – July 1999

Sickle Cell Association, "Let The Fashions Begin," Guy Robert Raskin  
Memorial Award – 1999

Leadership Texas – Class of 1999

Featured In Link Magazine – February 1999

Houston Medical Forum, Community Award – 1998  
Featured in Black Enterprise Magazine – February 1998  
Bennett College Belle Ringer Image Award – 1998  
Featured in Texas Medical Center News – 1997, 1996  
Featured in Der Spiegel 50/1996  
Listed in Who's Who In American Women – 1994  
Featured in Doer's Profile Column (The Washington Times) – 1994  
Featured in 2,000 Notable American Women (American Biographical Institute)  
– 1994  
Medico-Chirurgical Society of D.C. – 1996  
Rapid Organ Recovery Program – Washington Hospital Center – 1996  
Howard University College of Medicine – 1993  
Featured in American Medical News – August 1992  
National Defense Service Medal (Tri Service) – 1991  
Joint Service Achievement Medal (United States Air Force) – 1991  
Listed in Who's Who In American High Schools – 1975

#### **CIVIC INTERESTS:**

Houston Coordinator for, and in conjunction with, HIV/AIDS Educational Seminar  
, 2001

Program Director/Organizer – Saving Our Kids (SOK) Project – Safe Driving  
Program, 1999

Founder of "We Are All In It Together." Organization for Public Health  
Education in Houston, Texas

Board of Directors, Houston Girls' Health & Wellness Project

Board of Directors, Gulf Coast Sickle Cell Association

Board of Directors, Bread of Life, Homeless Project

Advisor to Sister's Network, Incorporated



Volunteer, SPCA

Active Member of Wheeler Avenue Baptist Church

Community Lecturer on Violence and Substance Abuse to youth organizations and churches

Volunteer Mentor to D.A.R.E. Program

## PUBLICATIONS:

\*\*\* Coming in 2005\*\*\*

Joye M. Carter, M.D., Not One of the Boys!

Published: four articles in the Journal of the National Medical Association, 2003

Douglas H. Posey, Jr., MD, Joye M. Carter, MD, Gunshot Wound Injuries: A Forensic Pathology Perspective, Clinical Orthopaedics and Related Research, submitted for publication in early 2003.

Joye M. Carter, M.D., I Speak For The Dead, Publisher: Biblical Dogs, December, 2002

Joye M. Carter, M.D., Syphilis on the Decline; Hand Washing Decreases Risk of Colds and Flu, Journal of The National Medical Association, Vol. 94, No. 2; February 2002

Joye M. Carter, M.D., Crisis in Medico-Legal Death Investigation, Journal of the National Medical Association, Vol. 94, No. 1; January 2002

Joye M. Carter, M.D., My Strength Comes From Within, Publisher: Biblical Dogs, Autobiography, 2000

Columnist, African-American News & Issues: Shake It Fast, Show Me What You're Workin' With, February 14-20, 2001.

Stop in the Name of Love, November 29-December 5, 2000

At The Feet of My Elders, October 25-31, 2000

Basis of Good Communication, August 2-8, 2000

If You Love That Man! June 21-27, 2000

Some Ads Don't Have Them, May 3-9, 2000

The Problem With "Presumed Consent", February 2-8, 2000

Disparity in Teen Deaths In Harris County Continues, December 15-21, 1999

Joye M. Carter, M.D., When Death Occurs in a Hospice, Mental Health Association Journal, 1997

**PUBLICATIONS (cont'd.):**

Angela M. Murray, Thomas M. Hyde, Michael B. Knable, Mary M. Herman, Llewellyn B. Bigelow, Joye M. Carter, Daniel R. Weinberger, and Joel E. Kleinman, Distribution of Putative D4 Dopamine Receptors In Postmortem Striatum from Patients with Schizophrenia, Journal of Neuroscience, March 1995 15(3):2186-2191

Michael B. Knable, Thomas M. Hyde, Mary M. Herman, Joye M. Carter, Llewellyn Bigelow, and Joel E. Kleinman, Quantitative Autoradiography of Dopamine-D1 Receptors, and Dopamine Uptake Sites In Postmortem Striatal Specimens from Schizophrenic Patients Bio. Psychiatry, 1994;36:827-835

Carter, J.M., A Question of Ethic - Probing the Organ Tissue Donation Process, About Time, Vol. XIII, No. 4;44-1994

Carter, J.M., Green, W.R., Callender, C.O., et al.

Carter, J.M., Pulmonary Cavitation with Nocardia and Aspergillus In a Renal Transplant Patient, Journal of National Medical Association, 82:7, 427-531 1990

Carter, J.M., The Shame of Miami, Journal of the National Medical Association, 81:12; 1204, 1258, 1989

Salvant, E.E., Carter, J.M., Armstrong, E.M., Crest Syndrome: A Variant of Progressive Systemic Sclerosis, Associated with Interstitial Pulmonary Fibrosis and Malignancy, Southern Medical Association Journal 81:1185-1187, 1988



DEPARTMENT OF THE ARMY  
U.S. ARMY TRIAL DEFENSE SERVICE  
FORT BLISS FIELD OFFICE  
FORT BLISS, TEXAS 79916

REPLY TO  
ATTENTION OF

ATZC-JA-TDS

1 March 2005

MEMORANDUM FOR Investigating Officer

SUBJECT: Pretrial Investigation Witness and Evidence Request -- United States v. PFC Willie V. Brand, HHB, Garrison Command, Fort Bliss, Texas 79916

1. IAW Article 32, Uniform Code of Military Justice (UCMJ) and Rule for Court-Martial (RCM) 405(g)(1), the Defense in the above case requests the following witnesses be present at the pretrial investigation:

SGT Thomas Curtis,

SGT Chris Greatorex

SPC Anthony Morden,

SSG John Handorf,

CPT Christopher Beiring,

SSG Neil Berdey,

SPC Sam Nichols,

SGT Alan Driver,

SPC Jennifer Nelson,

CPT Carolyn Wood,

CID SA Angela Birt,

COL (RET) Joseph Nesbitt,


2. IAW Article 32, Uniform Code of Military Justice (UCMJ) and Rule for Court-Martial (RCM) 405(g)(1)(B), the Defense in the above case requests the following evidence be present at the pretrial investigation:

ATZC-JA-TDS

SUBJECT: Pretrial Investigation Witness and Evidence Request -- United States v. PFC Willie V. Brand, HHB, Garrison Command, Fort Bliss, Texas 79916

a. Any and all documentary evidence (including but not limited to the complete CID case file on this incident), relating to this case in the custody or control of military or civilian law enforcement or any other Government agency. This would include any classified material relating to the alleged victims in this case, Afghan detainees named "Dilawar" and Habibulah."

3. POC is the undersigned

  
STEVEN SLAWINSKI  
CPT, JA  
Defense Counsel

DEPARTMENT OF THE ARMY  
Headquarters, US Army Air Defense Artillery Center and Fort Bliss  
Fort Bliss, Texas 79916-6812

Orders 362-65

27 December 2004

BRAND, WILLIE V.

SPC

You are ordered to active duty in the grade shown above for the period shown in the active duty commitment below. You will proceed from your current location in time to report on the date shown below.

Assigned to: US Army Air Defense Artillery Center (WOVHAA) Fort Bliss, Texas 79916

Reporting date: 4 January 2005

Attached to: HHB Garrison COMMAND (W6CLAA) Fort Bliss, Texas 79916

Active duty commitment: 179 days

Purpose: UCMJ processing.

Additional Instructions: Individual is relieved from present Reserve assignment on the date before the effective date of active duty. Individual will be ordered to active duty in his current grade and is excluded from the Active Army enlisted strength-in-grade limitations. Shipment of household goods and travel of family members is not applicable.

## FOR ARMY USE

Auth: AR 27-10 Chapter 21 (10 USC 802 (d))

HOR: 2680 Lehman Rd #405 Cincinnati, OH 45204

PPN: Not applicable

Reserve Grade: SPC/E4

DOR: N/A

Basic Branch: Not applicable

PEBD: 970107

Accounting classification: 2152020 0000 0 57-1014 1351970000 21T1(\$1,500.00) 21T2(\$155.00)

BRA2066TCCTMAR X16414 041014

MDC: N/A

Place EAD or OAD: Fort Bliss, Texas 79916-6812

PMOS: 95B10

Sex: Male

Component: USAR

Format: 460

## FOR THE COMMANDER

\*\*\*\*\*

\* OFFICIAL COPY \*  
\* HQ USAADA CENTER \*  
\* and Fort Bliss, Texas \*

\*\*\*\*\*

C.D. YOUNG  
Adjutant General

Orders 362-65 HQ USAADACENFB Fort Bliss, Texas 79916-6812

27 December 2004

Distribution:

(10) BRAND, WILLIE V

(02) ATZC

(01) MPRI

(01) HQDA AHRC-MSR Alexandria, VA 223320-0400-AM



DEPARTMENT OF THE ARMY  
HEADQUARTERS, U.S. ARMY AIR DEFENSE ARTILLERY CENTER AND FORT BLISS  
1733 PLEASANTON ROAD  
FORT BLISS, TEXAS 79916-6816

REPLY TO  
ATTENTION OF:

ATZC-CDR

DEC 17 2004


MEMORANDUM FOR Adjutant General, Headquarters, U.S. Army Air Defense Artillery  
Center and Fort Bliss, Fort Bliss, Texas 79916

SUBJECT: Involuntary Mobilization of Reserve Component Soldier - BRAND, WILLIE V.,  
SPC,

1. References.

- a. Article 2(d), Uniform Code of Military Justice (UCMJ)
- b. Rules for Courts-Martial 202(c), 204, 307, 308 and 405
- c. AR 27-10, para. 21-3a

2. Pursuant to the above references, I order SPC Willie V. Brand, \_\_\_\_\_ 377<sup>th</sup> Military  
Police Company (USAR), to active duty effective 4 January 2005 for court-martial proceedings.  
Specialist Brand will report to HHB, US Army Air Defense Artillery Center and School and Fort  
Bliss, Fort Bliss, Texas NLT 5 January 2005.

  
MICHAEL A. VANE  
Major General, USA  
Commanding

10-18-04 11:44 / TRADOC OSJA

1757 788 3904


M 5/ 5

## ACTION OF THE COMMANDING GENERAL

Pursuant to the request from CG, FORSCOM and in accordance with AR 27-10, paragraph 5-2, I concur with the transfer of jurisdiction to TRADOC of all soldiers identified as subjects in CID ROI Numbers 0134-02-CID369 and 0137-02-CID369 for courts-martial jurisdiction and the general administration of military justice. As the superior GCMCA within TRADOC, I further direct attachment of these Soldiers to the CG, U.S. Army Air Defense Artillery Center and Fort Bliss who will publish the necessary orders announcing the attachment. The CG, U.S. Army Air Defense Artillery Center and Fort Bliss may further attach the identified soldiers to subordinate Convening Authorities or units at Fort Bliss as appropriate.

Nothing in this administrative transfer of jurisdiction will be construed as a directive to the CG, U.S. Army Air Defense Artillery Center and Fort Bliss or his subordinate commanders to take or refrain from taking any action, including no action, deemed appropriate in the interests of good order and discipline and justice, and as an exercise of command prerogative and discretion. This includes the authority of the CG, U.S. Army Air Defense Artillery Center and Fort Bliss or his subordinate commanders to return any of the AC or RC Soldiers to their original chains of command for disciplinary disposition below the courts-martial level as deemed appropriate.

The CG, U.S. Army Air Defense Artillery Center and Fort Bliss may as appropriate and necessary concur with the attachment of Soldiers titled with criminal offenses who may no longer be assigned to units that fall under the GCMCA of the CG, XVIII Airborne Corps and the CG, USARC in order to meet the need and intent for judicial economy and the efficient administration of military justice of all allegations raised in the aforementioned CID Reports of Investigation.



KEVIN P. BYRNES  
General, U.S. Army  
Commanding

19 OCT 04





DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY RESERVE COMMAND  
1401 DESHLER STREET SW  
FORT MCPHERSON, GA 30330-2000

REPLY TO  
ATTENTION OF

AFRC-CG


14 OCT 2004

MEMORANDUM THRU Commanding General, U.S. Army Forces Command,  
Fort McPherson, GA 30330

FOR Commanding General, U.S. Army Training and Doctrine Command, Fort Monroe, VA  
23651

SUBJECT: Request to Attach Soldiers for All Military Justice Purposes

1. Pursuant to the provisions of AR 27-10, paragraph 5-2, I request the attachment of certain U.S. Army Reserve Command Soldiers for all military justice purposes to the U.S. Army Training and Doctrine Command (TRADOC). The Soldiers in question are those who have been or may be titled with offenses in U.S. Army Criminal Investigation Division Investigations: 0134-02-CID369-23533 and 0137-02-CID369-23534. These are the investigations into the deaths of two detainees at Bagram, Afghanistan in December 2002.
2. We believe it is in the best interests of justice to transfer Uniform Code of Military Justice (UCMJ) authority over these Soldiers to a single Commander and Court-Martial Convening Authority. The consolidation of the cases will promote the just and efficient administration of justice.
3. I concur with the Commanding General, TRADOC, or other appropriate TRADOC Commander / Court-Martial Convening Authority publishing appropriate attachment orders to assume jurisdiction.

  
JAMES R. HELMS  
Lieutenant General, U.S. Army  
Commanding

10/14/2004 13:37 FAX 396 436

18 ABN CORP SJA

002/002



DEPARTMENT OF THE ARMY  
HEADQUARTERS, XVIII AIRBORNE CORPS AND FORT BRAGG  
FORT BRAGG, NORTH CAROLINA 28310



AFZA-CG

14 October 2004

*John R. Vines*  
MEMORANDUM THRU Commanding General, US Army Forces Command,  
Fort McPherson, GA 30330

FOR Commanding General, US Army Training and Doctrine Command,  
Fort Monroe, VA 23651

SUBJECT: Request to Attach Soldiers for All Military Justice Purposes

1. Pursuant to the provisions of AR 27-10, paragraph 5-2, I request the attachment for UCMJ or other disposition, of those XVIII Airborne Corps soldiers who have been, or may be, titled with offenses in US Army Criminal Investigation Division Investigations 0134-02-CID369-23533 and 0137-02-CID369-23534, to the Commanding General, TRADOC. These investigations pertain to the deaths of two detainees at Bagram, Afghanistan in December 2002.
2. I believe it is in the best interests of justice to transfer UCMJ authority over these soldiers to a single commander and Court-Martial Convening Authority. The consolidation of these cases will promote the just and efficient administration of justice.
3. I concur with the Commanding General, TRADOC, or other appropriate TRADOC Commander/Court-Martial Convening Authority, publishing appropriate attachment orders to assume jurisdiction.

JOHN R. VINES  
Lieutenant General, USA  
Commanding

REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
HEADQUARTERS, US ARMY AIR DEFENSE ARTILLERY CENTER AND FORT BLISS  
1733 PLEASANTON ROAD  
FORT BLISS, TEXAS 79916

ATZC-CG

19 April 2005

MEMORANDUM FOR Criminal Law Division (DAJA-CL), HQDA, The Judge Advocate General, 1777 North Kent Street, Rosslyn, Virginia 22209

SUBJECT: Request for Secretary of the Army Approval of Involuntary Active Duty for PFC Willie V. Brand

1. In accordance with Article 2(d), Uniform Code of Military Justice (UCMJ), and paragraph 21-3 of Army Regulation (AR) 27-10, I request Secretary of the Army approval of involuntary active duty for PFC Willie V. Brand Headquarters and Headquarters Battery (HHB), US Army Air Defense Artillery Center and Fort Bliss (USAADACENFB), Fort Bliss, Texas 79916, previously assigned to  
1
2. PFC Brand is alleged to have abused two detainees at Bagram Collection Point, Afghanistan, while on active duty as a military police guard in late November and early December 2002. Both detainees died shortly thereafter. PFC Brand admitted to striking one of the detainees, Habibullah, at least twice in the leg with his knee. He also admitted to striking a second detainee, Dilawar, in the legs with his knee on more than one occasion. On one of those occasions, he admitted to striking Dilawar in the legs around 30 times. During an interview with a US Army Criminal Investigation Command (CID) special agent on 21 December 2002, PFC Brand stated he had not been abusive with any of the Bagram detainees. PFC Brand left active duty on 15 April 2003 (Encl 1). US Army Reserve Command (USARC) and Fort Bliss Staff Judge Advocate personnel have consulted on PFC Brand's alleged misconduct.
3. On 14 October 2004, the Commander, USARC, requested attachment of PFC Brand for all military justice purposes to US Army Training and Doctrine Command (TRADOC) (Encl 2). On 19 October 2004, the Commander, TRADOC, concurred with the transfer of jurisdiction over PFC Brand to TRADOC for court-martial jurisdiction and the general administration of military justice, and directed attachment of PFC Brand to USAADACENFB (Encl 3). On 17 December 2004, I ordered PFC Brand to involuntary active duty effective 4 January 2005 for purposes of conducting court-martial and other appropriate proceedings against him, and attached him to HHB, USAADACENFB. (Encls 4-6).
4. On 4 January 2005, the Commander, HHB, USAADACENFB, charged PFC Brand with four specifications of assault, four specifications of maltreatment, and one specification of false

ATZC-CG

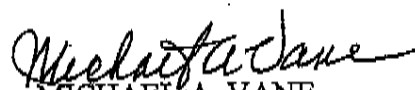
SUBJECT: Request for Secretary of the Army Approval of Involuntary Active Duty for PFC Willie V. Brand

swearing in violation of Articles 128, 93, and 134, UCMJ, respectively (Encl 7). On 3 February 2005, the Acting Commander, HHB, USAADACENFB, charged PFC Brand with one specification each of involuntary manslaughter and maiming with respect to Dilawar in violation of Articles 119 and 124, UCMJ, respectively (Encls 8-9).

5. PFC Brand's UCMJ chain of command recommended referral of all charged offenses to general court-martial (Encls 10-11). The Article 32, UCMJ, investigating officer recommended referral of all charged offenses with the exception of involuntary manslaughter to general court-martial (Encl 12). On 19 April 2005, I referred all original and additional charges and specifications—with the exception of the involuntary manslaughter charge and specification—to a single trial by general court-martial convened by Court-Martial Convening Order Number 24, this headquarters, dated 14 October 2004 (Encl 13). I dismissed the involuntary manslaughter charge and specification without prejudice to the government (Encl 14). Should deprivation of liberty become appropriate, Article 2(d), UCMJ, and paragraph 21-3 of AR 27-10 require approval of PFC Brand's involuntary active duty from the Secretary of the Army or the Secretary's designated representative.

6. Point of contact is LTC Timothy MacDonnell at [hqda.army.mil](mailto:hqda.army.mil), or MAJ John Dehn at (

14 Encls  
as

  
MICHAEL A. VANE  
Major General, USA  
Commanding

REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
HEADQUARTERS, US ARMY AIR DEFENSE ARTILLERY CENTER AND FORT BLISS  
1733 PLEASANTON ROAD  
FORT BLISS, TEXAS 79916

ATZC-JA

19 April 2005

MEMORANDUM FOR Commander, US Army Air Defense Artillery Center and Fort Bliss,  
Fort Bliss, Texas 79916

SUBJECT: Request for Secretary of the Army Approval of Involuntary Active Duty for PFC  
Willie V. Brand

1. Purpose. To decide whether to request Secretary of the Army approval of involuntary active duty for PFC Willie V. Brand, Headquarters and Headquarters Battery (HHB), US Army Air Defense Artillery Center and Fort Bliss (USAADACENFB) Fort Bliss Texas 79916, previously assigned to

2. Recommendation. I recommend that you request Secretary of the Army approval of involuntary active duty for PFC Brand in accordance with Article 2(d), Uniform Code of Military Justice (UCMJ), and paragraph 21-3 of Army Regulation (AR) 27-10.

3. Discussion.

a. PFC Brand is alleged to have abused two detainees at Bagram Collection Point, Afghanistan, while on active duty as a military police guard in late November and early December 2002. Both detainees died shortly thereafter. PFC Brand admitted to striking one of the detainees, Habibullah, at least twice in the leg with his knee. He also admitted to striking a second detainee, Dilawar, in the legs with his knee on more than one occasion. On one of those occasions, he admitted to striking Dilawar in the legs around 30 times. During an interview with a US Army Criminal Investigation Command (CID) special agent on 21 December 2002, PFC Brand stated he had not been abusive with any of the Bagram detainees. PFC Brand left active duty on 15 April 2003 (Encl 1). US Army Reserve Command (USARC) and Fort Bliss Staff Judge Advocate personnel have consulted on PFC Brand's alleged misconduct.

b. On 14 October 2004, the Commander, USARC, requested attachment of PFC Brand for all military justice purposes to US Army Training and Doctrine Command (TRADOC) (Encl 2). On 19 October 2004, the Commander, TRADOC, concurred with the transfer of jurisdiction over PFC Brand to TRADOC for court-martial jurisdiction and the general administration of military justice, and directed attachment of PFC Brand to USAADACENFB (Encl 3). On 17 December 2004, you ordered PFC Brand to involuntary active duty effective 4 January 2005 for purposes of conducting court-martial and other appropriate proceedings against him, and attached him to HHB, USAADACENFB. (Encls 4-6).

ATZC-JA

SUBJECT: Request for Secretary of the Army Approval of Involuntary Active Duty for PFC Willie V. Brand

c. On 4 January 2005, the Commander, HHB, USAADACENFB, charged PFC Brand with four specifications of assault, four specifications of maltreatment, and one specification of false swearing in violation of Articles 128, 93, and 134, UCMJ, respectively (Encl 7). On 3 February 2005, the Acting Commander, HHB, USAADACENFB, charged PFC Brand with one specification each of involuntary manslaughter and maiming with respect to Dilawar in violation of Articles 119 and 124, UCMJ, respectively (Encls 8-9).

d. PFC Brand's UCMJ chain of command recommended referral of all charged offenses to general court-martial (Encls 10-11). The Article 32, UCMJ, investigating officer recommended referral of all charged offenses with the exception of involuntary manslaughter to general court-martial (Encl 12). On 20 April 2005, you referred all charges and specifications against PFC Brand to general court-martial convened by Fort Bliss Court-Martial Convening Order Number 24 (Encl 13).

e. Because PFC Brand is a Reserve Component accused ordered to involuntary active duty for court-martial proceedings, Article 2(d), UCMJ, and paragraph 21-3 of AR 27-10 require that the Secretary of the Army or the Secretary's designee approve PFC Brand's involuntary active duty order before PFC Brand may be deprived of liberty. Requesting this approval does not require that you have already determined deprivation of liberty is appropriate. It merely means that it is possible.

f. There is currently no indication that PFC Brand will require pretrial confinement.

4. In light of the foregoing, I recommend that you request Secretary of the Army approval of involuntary active duty for PFC Brand in accordance with Article 2(d), UCMJ, and paragraph 21-3 of AR 27-10 by signing the memorandum at the tab.

13 Encls  
as



MARK A. RIVEST  
COL, JA  
Staff Judge Advocate

REPORT DATE: 2004/12/30

PCN: H0H-R07

TYPE RECORD: SPECIAL REQUEST

UNIT:

\*\*\* THIS REPORT MAY BE SUBJECT TO THE PRIVACY ACT OF 1974 (PL 93-579) \*\*\*

TOTAL ARMY PERSONNEL DATABASE - RESERVE (TAPDB-R)  
PERSONNEL QUALIFICATION RECORD  
(ENLISTED)

UIC: WTYGA1

MUSARC: 4H - 88TH REGIONAL READINESS COMMAND

Page: 1 of 2

RC: AG-883

TGS: 4804

1. NAME: BRAND WILLIE VE	8A. SOLE PARENT INDICATOR: N	13. REL DENOM: 01 - NO RELIGIOUS PREFERENCE
2. SSN:	9. FAMILY CARE PLAN STATUS: B - NO FAMILY CARE PLAN	14. ADDR STREET:
3. YSSN: A - SSN VERIFIED ON NAME, DATE OF BIRTH AND SEX	FAMILY CARE STATUS DATE: 2001/04/09	CITY, STATE ZIP:
4. DOB:	10. RACE: N - BLACK	15. ADDR VAL CD/DATE: 4 / 2003/10/22
5. SEX: M - MALE	11. ETHNIC GROUP: Y - NONE	16. CIVILIAN OCC CAT: 999 - UNEMPLOYED
6. MARITAL STATUS: S - SINGLE	12. CITIZENSHIP: A - NATIVE BORN	
7. MIL SPOUSE / SSN: N / 000-00-0000		
8. NUM DEPENDENTS: 0		

1. MIL PER CLASS: E - ENLISTED	9. EXPN STAT OBLG: 2005/01/08	19. DATE LAST REL AD: 1998/08/21
2. GRADE / GR ARMO SVC: SPC /	10. EXPN TPU SVC: 2003/01/06	20. DATE LAST EVAL REQ:
3. DATE OF RANK: 2004/11/14	11. QUAL RETN STAT:	21. YRMO ELIG AFNM: 2007/01
4. TRNG PAY CAT: A - SELECTED RESERVE INDIVIDUALS TRAINED IN UNITS	12. QUAL RETN YRMO:	22. YRMO ARCAM SUSP: 2006/01
5. DEPLOYABILITY: G1 - SUSPENSION OF FAVORABLE PERSONNEL ACTION	13. INITIAL ENTRY MIL: 1997/01/01	23. IND INCENT STATUS CD:
6. YRMO DEPLOY END: 2005/12	14. INITIAL ENTRY RES: 1997/01/01	IND INCENTIVE EFF DATE:
7. PEBD: 1997/01/07	15. 20 YEAR CERT:	INCENTIVE BONUS TYPE:
8. EXP RDY RES OBLG: 2005/01/06	16. SOURCE MPC: G - VOL ENL IN RC ON OR AFTER 3 SEPT 83, TITLE 10 USC 511D	INCENTIVE PROGRAM CD:
	17. AD CALL-UP EVENT:	TERM REASON CODE:
	18. YRS ACT FED SVC: 02.42	TERMINATION EFF DATE:
1. PMOS / SMOS / AMOS: 31B1 / 31E1 /	11. DENT XRAY LOC:	20. AFQT PCTL / GRP: 53 / C - GROUP IIIA
2. SOX(s) / ASX(s): O /	12. DNA SAMPLE INDIC: Y	21. MIL EDUC ENRLD:
DLAB SCORE:	13. HEIGHT / WEIGHT: 72in. / 223 lbs.	22. MIL EDUC COMPL:
4. YRMO DLAB TEST:	14. HGT WT INDIC / YRMO: M / 1999/04	23. CIV EDUC LEVEL: C - 12TH GRADE
5. CURR AERO RATE:	15. APRT INDIC / YRMO: F / 2001/06	24. CIV EDUC CERT: B - ADULT EDUCATION DIPLOMA
6. CURR FLY STATUS:	16. FLD DETM PSSTAT: Y - NONE	25. MAJ COLL SUBJ: YYY - NO MAJOR
7. PHYS CAT / PULHES: A / 111111	17. DTE FLD DETM PSSTAT: 2000/05/05	
8. YRMO LAST PHYS EXAM: 1998/08	18. PS INVEST TYPE / DATE: / 1997/01/17	
9. YRMO LAST HIV TEST: 2002/06	19. DEPT DETM PSSTAT: F - SECRET	
10. YRMO DRUG TEST:		

P.13/31  
MAY-29-2008 09:25  
MCCLATCHYDC

REPORT DATE: 2004/12/30

PCN: HOH007

TYPE RECORD: SPECIAL REQUEST

UNIT:

\*\*\* THIS REPORT MAY BE SUBJECT TO THE PRIVACY ACT OF 1974 (PL 93-579) \*\*\*

TOTAL ARMY PERSONNEL DATABASE - RESERVE (TAPDB-R)  
PERSONNEL QUALIFICATION RECORD  
(ENLISTED)

UIC: WTYGA1

MUSARC: 4H - 88TH REGIONAL READINESS COMMAND

Page: 2 of 2

RCS: AG-863

TCO: 4804

NAME: BRAND WILLIE VE

SSN:

1. CURR UIC / FPC: WTYGA1 / 0  
2. UNIT NAME: 0377 MP CO (-)  
3. EFF DATE ASG: 2003/05/05  
PROJ YRMO DPRT:  
RSN PROJ LOSS:

6. DATE CONDL REL:

10. UIC OF ATTACH:

7. PREVIOUS UIC:

11. EFF DATE ATTACH:

8. DATE ASG PREV UIC:

12. REASON ATTACH:

9. DATE DPRT PREV UIC:

13. EXPN DATE ATTACH:

1. POSITION NBR: 9993

5. DUTY POSITION: 31B10

9. AUTH MPC:

2. PARA / LINE NBR:

6. DUTY QUAL CODE: X - NOT QUALIFIED - EXCESS TO UNIT

10. AUTH SEX:

3. POSITION TITLE:

7. AUTH GRADE:

11. PS INVEST RQRD:

4. POSN ASG DATE: 2004/05/01

8. AUTH BRANCH:

12. POSITION PSSTA7:

1. ELIG STATUS: M - ELIG SUSPENDED-AWAITING FINAL  
DETERM OF UNSAT PARTN/PERFORM

3. DATE START MGIB: 1998/08/22

5. INIT CONTRACT DATE: 1997/01/07

2. BENEFIT RECOUP: 9 - UNKNOWN

4. DATE TERM MGIB: 2004/03/10

6. 2ND CONTRACT DATE:

LANGUAGE IDENT CODE:  
PROFICIENCY SOURCE:  
YRMO PROFICIENCY TEST:  
LISTENING PROF LEVEL:  
LISTENING EVAL METHOD:  
SPEAKING PROF LEVEL:  
SPEAKING EVAL METHOD:  
READING PROF LEVEL:  
READING EVAL METHOD:

2. LANGUAGE IDENT CODE:  
PROFICIENCY SOURCE:  
YRMO PROFICIENCY TEST:  
LISTENING PROF LEVEL:  
LISTENING EVAL METHOD:  
SPEAKING PROF LEVEL:  
SPEAKING EVAL METHOD:  
READING PROF LEVEL:  
READING EVAL METHOD:

I BELIEVE THAT (I AM)/(I AM NOT) EMPLOYED IN A KEY POSITION WITH THE FEDERAL, STATE, OR LOCAL GOVERNMENT OR SUPPORTING DEFENSE AGENCY / INDUSTRY; OR PREPARING FOR THE MINISTRY, OR HAVE AN OBLIGATION TO PERFORM MISSIONARY WORK; OR MY ENTRY ON EXTENDED ACTIVE DUTY WOULD CREATE AN EXTREME PERSONAL OR COMMUNITY HARDSHIP.

I CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT I HAVE NO MEDICAL CONDITION OR PHYSICAL DEFECT THAT WOULD PREVENT MY PERFORMANCE OF ACTIVE MILITARY SERVICE EXCEPT AS FOLLOWS:

SIGNATURE: \_\_\_\_\_

DATE REVIEWED: \_\_\_\_\_



MAY-29-2008

[illegible]

PERSONNEL QUALIFICATION RECORD - PART II

**Fold Here:**

## SECTION V - MISCELLANEOUS

27. REMARKS

28.

ITEM CONTINUATION

ITEM  
NO

DATA

## SECTION IX - RESERVE COMPONENT DATA

32a. READY RESERVE OBLIGATION EXPIRATION DATE.

b. DA FORM 3726 OR 3726-1 AGREEMENT EXPIRATION DATE.

c. SERVICE OBLIGATION EXPIRATION DATE: 2005

d. MANDATORY REMOVAL FROM ACTIVE STATUS.

e. RETIREMENT YEAR ENDING DATE:

(29) DATE DA FORM 208 PREPARED:

(30) DATE DUPLICATE DA FORM 2-1 SUBMITTED:

(31)

## REPORT OF CHANGES

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	00
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DATE

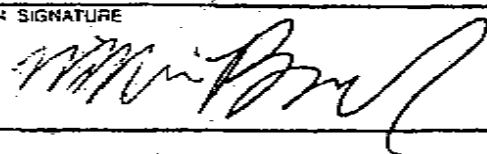
34. SIGNATURE

PREPARED

REVIEWED

3700

01/17/08



## P.17/31

## MCCLATCHYDC

CONT

EFFECTIVE DATE	DUTY MOSC	PRINCIPAL DUTY	ORGANIZATION AND STATION OR OVERSEA COUNTRY	NON-DUTY DAYS		TYPE REPORT
				SP YR/MO	EP YR/MO	
970107		ENLM, USAR	377 MP CO CINNCINNATI OH			
970617	OADI 09WKS	OR COMPL OF TNG PER ORD 4-14	DTD 970117 HQ OH			
970617		CASUAL	39TH AG BN (REC) FT MCCLN AL (ATCH)			
70621	09C00	BT	CO D 787TH MP BN FT MCCLN AL (ATCH)			
70808		REL fr ADT + ret to RSV UNIT OF ASG				
180608	OADI 12 WKS	OR COMPL OF MOS TNG PER ORD 257-3	DTD 971231 HQ OH			
180608		CASUAL	39TH AG BN (REC) FT MCCLN AL (ATCH)			
80610	95B00	AIT	CO E 795TH MP BN FT MCCLN AL (ATCH)			
80821		REL fr ADT + ret to RSV UNIT OF ASG				

- Fold Here -

MAY-29-2008 09:27

CAUTION: NOT TO BE USED FOR  
IDENTIFICATION PURPOSESTHIS IS AN IMPORTANT RECORD.  
SAFEGUARD IT.ANY ALTERATIONS IN SHADED  
AREAS RENDER FORM VOID

## CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY

1. NAME (Last, First, Middle) BRAND, WILLIE VE		2. DEPARTMENT, COMPONENT AND BRANCH ARMY/USAR		3. SOCIAL SECURITY NO																																	
4. GRADE/RATE OR RANK SPC		5. DATE OF BIRTH (YYYYMMDD)		6. RESERVE OBLIG. TERM. DATE Year 2005 Month 01 Day 06																																	
7.a PLACE OF ENTRY INTO ACTIVE DUTY CINCINNATI, OH		7.b HOME OF RECORD AT TIME OF ENTRY (City and state, or complete address if known) CINCINNATI, OH																																			
8.a LAST DUTY ASSIGNMENT AND MAJOR COMMAND US CENTRAL COMMAND APO AE FC		8.b STATION WHERE SEPARATED FORT DIX, NJ 08640-5089																																			
9. COMMAND TO WHICH TRANSFERRED		10. SGLI COVERAGE <input type="checkbox"/> None Amount: \$ 250,000.00																																			
11. PRIMARY SPECIALTY (Last number, and any years and months of specialty. List additional specialty numbers and titles involving periods of one or more years.) 95B10 00 MILITARY POLICE--4 YRS-7 MOS//95C10 00 CORRECTIONS NCO--3 YRS-11 MOS//NOTHING FOLLOWS		<table border="1"> <thead> <tr> <th>OF SERVICE</th> <th>Year(s)</th> <th>Month(s)</th> <th>Day(s)</th> </tr> </thead> <tbody> <tr> <td>a. Date entered AD This Period</td> <td>2002</td> <td>06</td> <td>12</td> </tr> <tr> <td>b. Separation Date This Period</td> <td>2005</td> <td>01</td> <td>06</td> </tr> <tr> <td>c. Net Active Service This Period</td> <td>0000</td> <td>00</td> <td>00</td> </tr> <tr> <td>d. Total Prior Inactive Service</td> <td>0000</td> <td>00</td> <td>00</td> </tr> <tr> <td>e. Foreign Service</td> <td>0000</td> <td>00</td> <td>00</td> </tr> <tr> <td>f. Sea Service</td> <td>0000</td> <td>00</td> <td>00</td> </tr> <tr> <td>g. Effective Date of Pay Grade</td> <td>2002</td> <td>06</td> <td>06</td> </tr> </tbody> </table>				OF SERVICE	Year(s)	Month(s)	Day(s)	a. Date entered AD This Period	2002	06	12	b. Separation Date This Period	2005	01	06	c. Net Active Service This Period	0000	00	00	d. Total Prior Inactive Service	0000	00	00	e. Foreign Service	0000	00	00	f. Sea Service	0000	00	00	g. Effective Date of Pay Grade	2002	06	06
OF SERVICE	Year(s)	Month(s)	Day(s)																																		
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d. Total Prior Inactive Service	0000	00	00																																		
e. Foreign Service	0000	00	00																																		
f. Sea Service	0000	00	00																																		
g. Effective Date of Pay Grade	2002	06	06																																		
13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service) NATIONAL DEFENSE SERVICE MEDAL//HUMANITARIAN SERVICE MEDAL//ARMED FORCES RESERVE MEDAL W/"M" DEVICE//ARMY SERVICE RIBBON//ARMY RESERVE COMPONENTS OVERSEAS TRAINING RIBBON//NOTHING FOLLOWS																																					
14. MILITARY EDUCATION (Course title, number of weeks and month and year completed) NONE//NOTHING FOLLOWS																																					
15.a MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERAN'S EDUCATIONAL ASSISTANCE PROGRAM		Yes	No	15.b HIGH SCHOOL GRADUATE OR EQUIVALENT																																	
			X	Yes No X																																	
16. DAYS ACCRUED LEAVE PAID 0.5				17. MEMBER WAS PROVIDED A COMPLETE DENTAL EXAM AND ALL APPROPRIATE DENTAL SERVICES AND TREATMENT WITHIN 90 DAYS PRIOR TO SEPARATION																																	
				Yes X No																																	
18. REMARKS DATA HEREIN SUBJECT TO CONTINUED MATCHING WITHIN EGD OR WITH OTHER AGENCIES FOR VERIFICATION PURPOSES AND DETERMINING ELIGIBILITY FOR FEDERAL BENEFITS (SEPARATED FROM SERVICE ON TEMPORARY DUTY AND HOME OF RECORD DATE AND FORM 215 WITHIN 12 MONTHS TO PROVIDE MISSING INFORMATION) AND FINAL COMPLETE PERIOD FOR WHICH ORDERED TO ACTIVE DUTY FOR PURPOSE OF POST SERVICE BENEFITS AND ENTITLEMENTS (ORDERED TO ACTIVE DUTY IN SUPPORT OF OPERATION ENDURING FREEDOM LAW IN NOV 2002//SERVICE IN AFGHANISTAN 2002-08-30 TO 2003-11//NOTHING FOLLOWS																																					
19.a MAILING ADDRESS AFTER SEPARATION (Include Zip Code)		19.b NEAREST RELATIVE (Name and address - Include Zip Code)																																			
		BRAND, WILLIE VE 621 HATHORNE AVE CINCINNATI, OH 45205																																			
20. MEMBER REQUESTS COPY OF DOCUMENT (For use of VET AFFAIRS)		22. OFFICIAL AUTHORIZED TO SIGN (Typed name, grade, title and signature) THOMAS N D'ABROSIO, DIR, MILITARY PERSONNEL																																			
21. SIGNATURE OF MEMBER BEING SEPARATED																																					

23. TYPE OF SEPARATION RELEASE FROM ACTIVE DUTY		24. CHARACTER OF SERVICE (Include remarks)	
25. SEPARATION AUTHORITY AR 635-200, CHAP 4		26. SEPARATION CODE JABK	
27. NARRATIVE REASON FOR SEPARATION COMPLETION OF REQUIRED ACTIVE SERVICE		28. MEMBER REQUESTS COPY	
29. DATES OF TIME LOST DURING THIS PERIOD		30. MEMBER REQUESTS COPY	

CAUTION: NOT TO BE USED FOR  
IDENTIFICATION PURPOSESTHIS IS AN IMPORTANT RECORD.  
SAFEGUARD IT.

AREAS RENDER FORM VOID

## CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY

1. NAME (Last, First, Middle) <b>BRAND WILLIE VE</b>		2. DEPARTMENT, COMPONENT AND BRANCH <b>ARMY/USAR</b>		3. SOCIAL SECURITY NO.	
4.a. GRADE, RATE OR RANK <b>PV2</b>		4.b. PAY GRADE <b>E2</b>		5. DATE OF BIRTH (YYMMDD)	
6. RESERVE OBLIG. TERM. DATE Year <b>2005</b> Month <b>01</b> Day <b>06</b>		7.b. HOME OF RECORD AT TIME OF ENTRY (City and state, or complete address if known)			
7.a. PLACE OF ENTRY INTO ACTIVE DUTY <b>COLUMBUS OH</b>		8.b. STATION WHERE SEPARATED <b>FT MCCLELLAN AL</b>			
8.a. LAST DUTY ASSIGNMENT AND MAJOR COMMAND <b>E 795TH MP BN TNG BDET TC</b>		9. COMMAND TO WHICH TRANSFERRED <b>377 MP BN, 1600 SEYHOUR AVE, CINCIN NATI, OH 45232</b>		10. SGLI COVERAGE Amount: \$ <b>010000</b>	
11. PRIMARY SPECIALTY (List number, title and years and months in specialty. List additional specialty numbers and titles involving periods of one or more years.) <b>95B10 MILITARY POLICE//NOTHING FOLLOWS</b>		12. RECORD OF SERVICE			
		a. Date Entered AD This Period			
		b. Separation Date This Period			
		c. Net Active Service This Period			
		d. Total Prior Active Service			
		e. Total Prior Inactive Service			
		f. Foreign Service			
		g. Sea Service			
h. Effective Date of Pay Grade					
13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service) <b>ARMY SERVICE RIBBON//NOTHING FOLLOWS</b>					
14. MILITARY EDUCATION (Course title, number of weeks, and month and year completed) <b>LAW ENFORCEMENT COURSE 10 WKS AUG 98//NOTHING FOLLOWS</b>					
15.a. MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERANS' EDUCATIONAL ASSISTANCE PROGRAM		15.b. HIGH SCHOOL GRADUATE OR EQUIVALENT		16. DAYS ACCRUED LEAVE PAID	
17. MEMBER WAS PROVIDED COMPLETE DENTAL EXAMINATION		18. REMARKS: DATA HEREIN SUBJECT TO COMPUTER MATCHING WITHIN THE DOD OR WITH OTHER AGENCIES FOR VERIFICATION PURPOSES AND DETERMINING ELIGIBILITY OR COMPLIANCE FOR FEDERAL BENEFITS//NOTHING FOLLOWS		19. NEAREST RELATIVE (Name and address - include Zip Code) <b>LINDA D. ROBINSON ADDRESS SAME AS BLOCK 19A</b>	
20. MEMBER REQUESTS COPY 4 BE SENT TO		21. SIGNATURE OF MEMBER BEING SEPARATED <i>Willie V Brand</i>		22. OFFICIAL AUTHORIZED TO SIGN (Typed name, grade, title and signature) <b>J. L. HOPKINS SFC NCOIC TRANS CTR</b>	

## SPECIAL ADDITIONAL INFORMATION (For use by authorized agencies only)

23. TYPE OF SEPARATION <b>RELEASE FROM ACTIVE DUTY TRAINING</b>		24. CHARACTER OF SERVICE (include upgrades) <b>HONORABLE</b>	
25. SEPARATION AUTHORITY SELF TERM ORDER 257-3 <b>DTD 971231 AABY 110-2 DTD 980604</b>		26. SEPARATION CODE <b>NA</b>	
27. REENTRY CODE <b>NA</b>		28. NARRATIVE REASON FOR SEPARATION <b>COMPLETION OF PERIOD OF ADT</b>	
29. DATES OF TIME LOST DURING THIS PERIOD <b>NONE</b>		30. MEMBER REQUESTS COPY 4 Initials	

DD Form 214, NOV 88

Previous editions are obsolete.

SERVICE

0967030741

FILE OPMF 9209

SERVICE SCHOOL ACADEMIC EVALUATION REPORT				ATE 14 May 1999	
For use of this form, see AR 623-1; the proponent agency is MILPERCEN.				3. GRADE	4. BR
1. LAST NAME - FIRST NAME - MIDDLE INITIAL		2. SSN	3. GRADE	4. BR	5. SPECIALTY/MOSC
BRAND, WILLIE V.			SPC	USAR	95B10 -
6. COURSE TITLE		7. NAME OF SCHOOL		8. COMP	
Corrections Specialist Conversion Course 95C10 I/R		3rd Bn, 84th Regt (MP), 3rd Bde (CS), 84th Div		USAR	
9. TYPE OF REPORT		11. DURATION OF COURSE (Year, Month, Day)			
<input checked="" type="checkbox"/> RESIDENT		From: 1 MAY 1999 Thru: 14 MAY 1999			
<input type="checkbox"/> NONRESIDENT		12. EXPLANATION OF NONRATED PERIODS			
13. PERFORMANCE SUMMARY			14. DEMONSTRATED ABILITIES		
<input type="checkbox"/> EXCEEDED COURSE STANDARDS (Limited to 20% of class enrollment) <input checked="" type="checkbox"/> ACHIEVED COURSE STANDARDS <input type="checkbox"/> MARGINALLY ACHIEVED COURSE STANDARDS <input type="checkbox"/> FAILED TO ACHIEVE COURSE STANDARDS			a. WRITTEN COMMUNICATION <input type="checkbox"/> NOT EVALUATED <input type="checkbox"/> UNSAT <input checked="" type="checkbox"/> SAT <input type="checkbox"/> SUPERIOR b. ORAL COMMUNICATION <input type="checkbox"/> NOT EVALUATED <input type="checkbox"/> UNSAT <input checked="" type="checkbox"/> SAT <input type="checkbox"/> SUPERIOR c. LEADERSHIP SKILLS <input type="checkbox"/> NOT EVALUATED <input type="checkbox"/> UNSAT <input checked="" type="checkbox"/> SAT <input type="checkbox"/> SUPERIOR d. CONTRIBUTION TO GROUP WORK <input type="checkbox"/> NOT EVALUATED <input type="checkbox"/> UNSAT <input checked="" type="checkbox"/> SAT <input type="checkbox"/> SUPERIOR e. EVALUATION OF STUDENT'S RESEARCH ABILITY <input checked="" type="checkbox"/> NOT EVALUATED <input type="checkbox"/> UNSAT <input type="checkbox"/> SAT <input type="checkbox"/> SUPERIOR (SUPERIOR/UNSAT rating must be supported by comments in ITEM 16)		
15. HAS THE STUDENT DEMONSTRATED THE ACADEMIC POTENTIAL FOR SELECTION TO HIGHER LEVEL SCHOOLING/TRAINING?					
<input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A (A "NO" response must be supported by comments in ITEM 16)					
16. COMMENTS (This item is intended to obtain a word picture of each student that will accurately and completely portray academic performance, intellectual qualities, and communication skills and abilities. The evaluator should also discuss broader aspects of the student's potential leadership capabilities, moral and overall professional qualities. In particular, comments should be made if the student failed to respond to recommendations for improving academic or personal affairs.)					
This individual has attended and successfully completed the Corrections Specialist Conversion Course 95C10 I/R. The list of tasks completed during the course period is presented on the back of this form for review. o Achieves course standards through dedication and self study.					
Control: ARPERCEN, ATTN: DARP-PRE, 9700 Page Blvd., St Louis, MO 63132-5200					
HT: 72 WT: 192					
17. AUTHENTICATION					
a. TYPED NAME, GRADE, BRANCH, AND TITLE OF PREPARING OFFICER			SIGNATURE		
Duane A. Fredrickson SGM, USAR, Training Chief Instructor			<i>Duane A. Fredrickson</i>		
b. TYPED NAME, GRADE, BRANCH, AND TITLE OF REVIEWING OFFICER			SIGNATURE		
Ronald B. Smith LTC, MP, USAR, Commander			<i>Ronald B. Smith</i>		
18. MILITARY PERSONNEL OFFICER			b. DISTRIBUTION		
c. EXPIRATION ADDRESS (Rated student)			<input checked="" type="checkbox"/> STUDENT <input checked="" type="checkbox"/> UNIT CDR (P3 NCOES only) <input checked="" type="checkbox"/> STUDENT'S OFFICIAL MILITARY RECORDS		

DA

FORM  
1 NOV 77

1059

EDITION OF 1 JUL 73 IS OBSOLETE.

95C10 VR

CHH202	Introduction to Corrections
CHH204	The Army Correctional System
CHH206	Assist and Communicate with Prisoners
CHH208	Practical Exercise
CHH210	Stress Management
CHH210	Legal Aspects of Confinement
CHH002	Prisoner Administration and Services Examination
CHH216	Human Immunodeficiency Virus and the Prisoner
CHH218	Review and Verify orders
CHH220	Prepare confinement Facility Blotter
CHH222	Account for prisoners
CHH226	Inspect Physical Security of a cell block
CHH228	Safety in confinement/correctional facilities
CHH422	Gangs in confinement/correctional facilities
CHH424	Forced Cell moves
CHH230	Segregate prisoner by prisoner status
CHH238	Issue medication to Prisoners
CHH004	Custody and Control
CHH240	Contraband Control
CHH242	Prepare observation and disciplinary reports
CHH246	Escort / Supervise movement of prisoners
CHH248	Supervise work activities within a confinement facility
CHH250	Restrain a prisoner
CHH252	Apply priorities of force within a confinement facility
CHH254	Take action in case of fire/escape and disorder
CHH256	React to a bomb threat / bomb in a confinement facility
WHH200	Fire the 12 gauge shotgun
WHH002	12 gauge shotgun qualification
CHH404	Conduct main gate / rally port operations
CHH406	In-processing prisoner
CHH408	Cell block
CHH410	Close confinement operations
CHH412	Dining facility operations
CHH414	Visitors room procedures
CHH416	Escort guard duties
CHH418	Tower Guard Duties
CHH420	Confinement Facility Exercise



**DEPARTMENT OF THE ARMY**

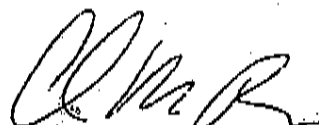
ORDER # 04-157-04

5 June 2004

BRAND, WILLIE V.,

You are reduced in the grade of rank as shown below:

From: Specialist/SPC/E4 with DOR of 19990506  
To: Private First Class/PFC/E3, with DOR of 20040514  
Effective Date: 14 May 2004  
Authority: AR 140-158, para 7-10-1b  
Reason: Unsatisfactory Participation  
Format: 306



CHRISTOPHER M. BEIRING  
CPT, MP, USAR  
Commanding

**DISTRIBUTION:**

Sidpers (1)  
Record Set (1)  
Reference Set (1)  
MPRJ (1)  
PFC Willie Brand, 280-76-2066  
Cdr, Fort McCoy, WI, ATTN: AFZR-RMF-PR(1)