#### MILITARY LAW CLE

#### I. Presenters

- A. Robert Ramsey, Esquire
- B. Christopher St. John, Esquire
- II. Christopher St. John Background
  - A. Currently a Partner, Agre & St. John
  - B. Currently a Captain, US Army Reserve JAG Corps
  - B. Former Assistant Camden County Prosecutor
  - C. Former New Jersey Deputy Attorney General

# III. What is the JAG Corps?

- A. The legal offshoot of any military branch.
- B. JAG officers serve the Judge Advocate General.
- C. To become a JAG officer
  - 1. Must be an attorney in good standing.
  - 2. Must be interviewed.
  - 3. Long application process.
  - 4. Six or eight weeks initial training.
  - 5. Must attend JAG School on UVA campus.
  - 6. May express areas of interest, but the military ultimately decides where officers are assigned.
- IV. US Constitution, Article 1, §8
- V. Uniform Code of Military Justice
  - A. Main focus is command control.
  - B. Command control gives commanders the tools to effectuate good order and discipline.
- VI. Military personnel are afforded the same constitutional rights and protections as civilian defendants.
- VII. Manual for Courts Martial, United States
- VIII. Jury Panels for Courts Martial
  - A. May include enlisted personnel and officers, but there will always be more officers.

- B. Enlisted personnel generally hold enlisted defendants to a higher standard than do officers.
- C. Military personnel are held to much higher standards than their civilian counterparts.
- D. Good Soldier Defense used to be an absolute defense even for violent offenses. It has been eliminated for rapes and other specific offenses.

### IX. How are typical crimes prosecuted?

- A. Crimes of violence (murder, kidnapping, sexual assaults, etc.) subject the defendant to a court martial. Alleged sexual victims are provided with their own counsel.
- B. Perjury and bribery cases are handled by federal prosecutors.
- C. MPs handle misdemeanors.
- D. The JAG Criminal Investigation Division handles felonies.
- E. Failure to Supervise falls back on the commander.
- F. Dereliction of Duty is a type of negligence.
- X. An Article 15 is an administrative action that is a great tool for a commander. It will never result in a criminal conviction. A soldier may decline an Article 15 and go to a general court martial, but he/she will risk a criminal conviction.

#### XI. Marijuana Cases

- A. Could face separation if he/she tests positive.
- B. A first offense may also result in a suspended sentence or a conditional discharge.
- C. Punishment is largely based on the politics of whether the army has too many or not enough soldiers at the time.

# XII. Conduct Unbecoming

- A. Catch-all charge.
- B. Some call it a throw away charge.
- XIII. Failure to Obey a Lawful Order Soldiers are trained to live the army values and do the right thing when required.

#### XIV. Insubordination

- A. Not commonly charged.
- B. Handled administratively.
- C. Could be an administrative separation.

### XV. AWOL

- A. Degree increases the longer the absence lasts.
- B. Many times, the soldier will agree to a resignation in lieu of a court martial or some other administrative penalty.

### XVI. Desertion

- A. AWOL becomes desertion when other soldiers are put at risk.
- B. AWOL from combat is desertion.

### XVII. Summary Court Martial

- A. Typically reserved for enlisted personnel.
- B. For lower level offenses.
- B. Soldier may turn this down.
- C. Defendant has no right to an attorney.
- D. Equivalent of an ordinance violation.
- E. Confinement is not an option.

### XVIII. Special Court Martial

- A. Judge alone or judge and three officers.
- B. Used for lower level offenses.
- C. Maximum one-year confinement.
- D. No punitive discharge.
- E. Forfeiture of pay is an option.
- F. Reduction in rank is an option.
- G. Defendant has the right to an attorney.
- H. Rules of evidence apply.
- I. As a practical matter, if the prosecution is going to go through all this trouble, may as well have a general court martial.

XIX. Plea Bargaining Process – There is no charge bargaining because the plea bargaining process begins after charging.

#### XX. Number on Trial Panel

- A. Capital case twelve members, <sup>3</sup>/<sub>4</sub> needed to convict.
- B. General Court Martial eight members, <sup>3</sup>/<sub>4</sub> needed to convict.

- C. Special Court Martial if judge and three officers, <sup>3</sup>/<sub>4</sub> needed to convict.
- XXI. Commander of the Post may Convene a Court Martial
  - A. Defendants may retain private counsel at their own expense.
  - B. Must demonstrate that private counsel is in good standing.

### XXII. Appeals

- A. Almost all major appeals are decided in the United States Court of Appeals for the Armed Forces.
- B. This court is the last stop before the United States Supreme Court.

# XXIII. Discharges

- A. Honorable All benefits retained.
- B. General This an administrative discharge. All but educational benefits are retained.
- C. Less-than-honorable Further limits ability to obtain benefits through the VA. (*E.g.*, a less-than-honorable discharge occurs when a soldier tests positive for a controlled substance.)
- D. Dishonorable/Bad Conduct Will follow soldier for a substantial period of time. This happens when found guilty at a general court martial. More significant than a civilian's felony conviction, because expungements are not available.

#### XIX. Law of Armed Conflict

- A. JAG officer writes a brief that everyone gets.
- B. A more detailed brief is provided only to officers.
- C. Officers funnel the details to the enlisted personnel.
- D. Must comply with the Geneva Convention.
- XX. When might a civilian be subject to a court martial?
- XXI. Is the JAG Corps a wise career choice? Yes, but do it no later than your twenties.

#### XXII. Current Civil Unrest

- A. Soldiers are briefed on use of force against stateside civilians.
- B. Use of force is the absolute last resort.
- C. Mission is to protect civilians, not engage them.