

TABLE OF CONTENTS

Dedication.....	iii
Preface	v
Summary of Contents	ix
Table of Contents.....	xiii
List of Charts.....	xix
Table of Cases and Other Authorities	xix

PART I: INTRODUCTION AND OVERVIEW OF THE MILITARY JUSTICE SYSTEM

Chapter 1. Overview of the Military Justice System	1
1-1. History of the Military Justice System and Sources of Law.....	1
<i>United States v. Lazauskas</i>	8
1-2. Overview of the System from Start to End	11
<i>United States v. Tittel</i>	21
<i>United States v. Schap</i>	24
1-3. Jurisdiction Over Military Persons and Offenses	31
<i>Reid v. Covert</i>	33
<i>Solorio v. United States</i>	44
Overlapping Jurisdiction	50
<i>United States v. Schneider</i>	51
1-4. Role of the Commander and Unlawful Command Influence	55
<i>United States v. Boyce</i>	56
<i>United States v. Baldwin</i>	68
Chapter 2. Judge Advocate Professional Responsibility.....	73
2-1. Military Lawyers for the Government, the Accused, and Victims	73
<i>United States v. Steele</i>	74
Separate Military Lawyers for Sexual Assault Victims	78
<i>LRM v. Kastenberg</i>	80
2-2. Standards Regarding Advocacy and Sixth Amendment Right to	
Effective Counsel	84
<i>United States v. Quintanilla</i>	85
<i>Strickland v. Washington</i>	93
<i>United States v. Baker</i>	98
<i>United States v. Cain</i>	108
2-3. Supervisory Responsibility	122
2-4. Restrictions in Communications to the Media and Other Third	
Parties	122
Chapter 3. Alternatives to Adversary Criminal Trials by Courts-Martial	123
3-1. Administrative Corrective Measures	123

<i>United States v. Wolfson</i>	126
3-2. Administrative Separations from the Service.....	133
<i>Clifford v. United States</i>	140
3-3. Nonjudicial Punishment.....	144
Nonjudicial Punishments Authorized	147
<i>United States v. Pierce</i>	152
3-4. Summary Courts-Martial	154
<i>Middendorf v. Henry</i>	156

PART II. THE PRETRIAL PHASE OF MILITARY JUSTICE

Chapter 4. Pretrial Issues	163
4-1. Self-Incrimination and Article 31(b), UCMJ, Rights	163
<i>United States v. Ramos</i>	165
4-2. Apprehension and Pretrial Restraint, Confinement, and Punishment.....	172
<i>United States v. Gilchrist</i>	173
<i>United States v. Cruz</i>	182
4-3. Searches Versus Inspections	187
<i>Katz v. United States</i>	188
Government Searches in the Military Context	193
<i>United States v. Weston</i>	195
<i>United States v. Larson</i>	199
Military Inspections.....	204
<i>United States v. Campbell</i>	205
4-4. Immunity: Testimonial, Transactional, <i>De Facto</i>	216
<i>United States v. McKeel</i>	217
Chapter 5. Pretrial Procedural Requirements	226
5-1. Preferral and Forwarding of Charges.....	226
<i>United States v. Nix</i>	228
5-2. Article 32, UCMJ, Preliminary Hearings	230
<i>United States v. Payne</i>	233
5-3. Staff Judge Advocate Pretrial Advice to the Convening Authority	236
<i>United States v. Mercier</i>	237
5-4. Referral of a Case to Court-Martial	241
<i>Secretary of the Army v. Curry</i>	243
Chapter 6. Pretrial Decisions	249
6-1. The Accused's Plea	249
6-2. Forum Options.....	250
6-3. Pretrial Agreements.....	252
<i>United States v. Dunbar</i>	253
6-4. Military Panel (Jury) Requirements and Selection	257
<i>United States v. Bartlett</i>	259

PART III. MOTIONS AND TRIAL PHASE

Chapter 7. Pretrial Motions and Interlocutory Appeals.....	265
7-1. Pretrial Motions in General.....	265
7-2. Examples of Common Pretrial Motions	267
Motion for a Speedy Trial	267
<i>United States v. Mizgala</i>	267
Motion for a Sanity Board	278
<i>United States v. James</i>	279
Motion in Limine	282
<i>United States v. Spata</i>	282
7-3. Article 62 Interlocutory Appeals by the United States	286
<i>United States v. Daly</i>	287
<i>United States v. Rittenhouse</i>	289
7-4. Petitions for Extraordinary Writs.....	295
<i>United States v. Denedo</i>	295
<i>McKinney v. Jarvis</i>	301
Chapter 8. Findings	309
8-1. Providence Inquiry for Guilty Pleas.....	309
<i>United States v. Care</i>	310
<i>United States v. England</i>	317
8-2. Instructions on Findings	324
<i>United States v. Upham</i>	325
8-3. Findings with Exceptions and Substitutions.....	330
<i>United States v. Marshall</i>	331
8-4. Military Judge's Special Findings	335
<i>United States v. Roderick</i>	336
Chapter 9. Military Sentencing.....	340
9-1. Introduction and Purposes	340
<i>United States v. Snelling</i>	346
9-2. Lawful Punishments	348
<i>United States v. Gorski</i>	353
9-3. Matters in Aggravation and Extenuation and Mitigation	358
<i>United States v. Rosato</i>	358
<i>United States v. Perry</i>	365
9-4. The Death Penalty in the Military	368
<i>Loving v. United States</i>	371

PART IV. POST-TRIAL PROCEDURES

Chapter 10. Post-Trial Review Procedures.....	380
10-1. Overview.....	380
10-2. Matters Submitted by the Crime Victim and the Accused.....	381
<i>United States v. Travis</i>	382

10-3. Convening Authority Action	387
<i>United States v. Davis</i>	389
10-4. Post-Trial Processing Time	393
<i>United States v. Tardif</i>	394
<i>United States v. Moreno</i>	402
<i>United States v. Harrow</i>	419
<i>United States v. Allende</i>	426
Chapter 11. Appellate Review Procedures	430
11-1. Review by the Judge Advocate General	430
11-2. Appeal to the Service Courts of Criminal Appeals	431
<i>United States v. Sales</i>	433
11-3. The U.S. Court of Appeals for the Armed Forces and Supreme Court Review.....	437
<i>Clinton v. Goldsmith</i>	438
11-4. Parole, Boards for Correction of Military Records, and Pardons	442
<i>United States v. Pena</i>	444
PART V. SUBSTANTIVE MILITARY CRIMINAL LAW	
Chapter 12. Military Crimes in General	454
12-1. Overview of the Punitive Articles	454
12-2. The General Article—Article 134 and the Federal Assimilative Crimes Act.....	458
Clauses 1 & 2 of Article 134	460
<i>United States v. Fosler</i>	461
Clause 3 of Article 134 and the Federal Assimilative Crimes Act	469
<i>United States v. Robbins</i>	470
12-3. Military Offenses.....	475
Contempt Toward Officials.....	475
<i>Sanford v. Callan</i>	476
<i>United States v. Howe</i>	479
Failing to Obey a Lawful General Order—Article 92	485
<i>United States v. Leverette</i>	486
<i>United States v. Green</i>	490
Failing to Obey Other Lawful Order—Articles 92(2), 91(2)	493
<i>United States v. Warren</i>	494
Dereliction of Duty & Maltreatment of Subordinates	496
<i>United States v. Harman</i> (Army Ct. Crim. Apps.)	496
<i>United States v. Harman</i> (C.A.A.F.)	507
Disrespect, Willful Disobedience, Insubordinate Conduct—Articles 89-91	510
<i>United States v. Traxler</i>	513
12-4. Absence and Duty-Related Offenses.....	517
Desertion—Article 85.....	517
<i>United States v. Mackey</i>	520
Absence Without Leave—Article 86	521

<i>United States v. Rogers</i>	521
Missing Movement	526
Chapter 13. Inappropriate Conduct Offenses	528
13-1. Conduct Unbecoming an Officer and Gentleman	528
<i>Parker v. Levy</i>	529
<i>United States v. Concliffe</i>	539
<i>United States v. Lofton</i>	542
13-2. Fraternization	546
<i>United States v. Free</i>	547
<i>United States v. Harwood</i>	552
13-3. Other Improper Relationships	558
<i>United States v. Oramas</i>	559
13-4. Extramarital Sexual Conduct and Other Sexual Improprieties	563
<i>United States v. Orellana</i>	564
Indecent Conduct	569
<i>United States v. Rollins</i>	570
Sodomy	572
Chapter 14. Rape and Other Sex Crimes	573
14-1. Introduction and Recent History	573
<i>United States v. Robinson</i>	573
Trend of Recent Amendments	578
<i>United States v. Riesbeck</i>	579
14-2. Definitions of Sexual Offenses	589
<i>United State v. Schloff</i>	591
14-3. Evidentiary Issues in Trying Sexual Offenses	595
<i>United States v. Hills</i>	597
14-4. Child Sexual Abuse and Child Pornography	604
<i>United States v. Warner</i>	605
Chapter 15. Military Defenses	610
15-1. Superior Orders	610
<i>United States v. Calley</i>	611
15-2. Duress	631
15-3. Mental Responsibility	632
<i>United States v. Estes</i>	633
<i>United States v. Axelson</i>	646
15-4. The Good Soldier Defense	667
<i>United States v. Clemons</i>	669
<i>United States v. Belz</i>	676
PART VI. EXPANDING MILITARY JUSTICE	
Chapter 16. Expanding Military Justice	679
16-1. Trial of Civilians	679

<i>United States v. Averette</i>	680
<i>United States v. Ali</i>	683
Trial of Civilians Under the Military Extraterritorial <i>Jurisdiction Act of 2000</i>	689
<i>United States v. Green</i>	690
16-2. Trial of Servicemembers in State and Federal Court.....	700
<i>United States v. MacDonald</i>	701
16-3. Status of Forces Agreement in Foreign Countries.....	708
Status of Forces Agreement: United States and Republic of Korea.....	708
<i>United States v. Murphy</i>	711
16-4. Courts of Inquiry.....	715
Report of Court of Inquiry: the Greeneville (SSN 772) and Japanese M/V Ehime Maru.....	716
Index	723