

Military Justice Handbook

Caselaw	ix
Statutory References	xii
Abbreviations.....	xv
Foreword.....	1
Introduction.....	2
Chapter 1 - The Disciplinary System in Overview	7
Sources.....	7
The “Findlay” Reforms	9
The Legislation	11
Applicability	18
Chain of Command.....	19
Disciplinary Chain Within the Royal Navy	20
Disciplinary Chain and Structure Within the Army	22
Disciplinary Chain Within the Royal Air Force	26
Commanding Officer	28
Subordinate Commander	35
Jurisdiction	36
United Kingdom.....	36
NATO Member States	38
Non-NATO Member States	43
Chapter 2 - Arrest and Investigation.....	45
General	45
Arrest	47
Search on Arrest	50
Stop and Search – Service Police	52

Authorised Stop and Search.....	53
Entry and Search of Premises by Service Police Authorised by CO	55
CO Authorised Entry and Search Other than by Service Police.....	57
Judge Advocate authorisation of search.....	58
Access to Excluded Material	60
Other Arrest Provisions	62
Investigation.....	62
Commanding Officer	63
Service Police.....	68
Property Acquired During an Investigation - Disposal	71
Time limits for offences.....	72
Bail/Custody.....	74
Custody without charge.....	77
Review	80
Custody after charge.....	82
Interpreter.....	86
Chapter 3 - Commonly Used Service Offences.....	87
Conduct prejudicial to good order and discipline.....	91
Damage to or loss of public or service property	98
Absence From Duty and Conscientious Objection	100
Contravention of Standing Orders	113
Misconduct towards a superior officer	114
Disobedience to a Lawful Command.....	115
Fighting or Threatening Behaviour	119
Ill-treatment of subordinates	120
Resistance to arrest	121
Dangerous flying etc.....	122
Annoyance by flying	124
Drugs/Alcohol.....	125
Fraud/False Records.....	131

Theft	134
Other Case illustrations:.....	135
Disgraceful conduct of a cruel or indecent kind	138
Case illustrations	139
Attempts.....	140
Incitement	143
Aiding, abetting, counselling or procuring.....	144
Double Jeopardy	145
Chapter 4 - Summary Hearing	148
Background.....	148
Effect of Summary Hearing	157
Extended Powers	159
Offences that may be dealt with at a summary hearing.....	162
Election for Trial by Court Martial.....	163
The Procedure.....	164
Burden and Standard of Proof.....	168
Summary Punishments.....	169
Sentence of Detention by CO.....	171
Suspended Sentences.....	172
Review of Summary Awards	176
Legal Aid.....	177
Chapter 5 - Court Martial Process	180
Service Prosecutions	180
Background.....	180
Prosecutor's Test	182
The Service Interest	186
Case Papers/Advance Information	191
Statutory Powers of the DSP.....	193
Disclosure Obligation.....	198

Defence Preparation	201
Defence Statement	204
Skeleton Arguments.....	205
Form – Suggested Skeleton Argument.....	206
Form – Suggested Defence Statement	207
Form – Suggested Application for Prosecution Disclosure	209
Trial by Court Martial	211
Jurisdiction	211
Constitution of the Court.....	211
Lay Members.....	215
Challenge to a Lay Member.....	219
Preliminary Proceedings.....	219
Appeal from Preliminary Hearing	221
Witness Summoning.....	222
Trial Procedure	224
Rules of Evidence	225
Memory Refreshing.....	226
Defendant’s bad character.....	227
Hearsay Evidence.....	227
Other Evidential Matters.....	229
Vulnerable etc Witnesses	230
Expert Evidence.....	231
Circumstances not provided for	231
Special Measures	232
Submission of no case to answer.....	235
Consideration of the Evidence by Members	236
Conviction of an offence other than that charged.....	237
Release from Custody.....	238
Arrest during proceedings at direction of court.....	239
Arrest after charge or during proceedings by order of commanding officer	239
Sentencing: General Provisions.....	240

Credit for time served	246
Sentences Available to the Court Martial	248
Sentencing When Accused Elected Trial	250
Imprisonment	262
Service Detention	264
Suspended Sentences.....	264
Dismissal or Discharge from HM Forces.....	268
Fine	270
Required Sentences	271
Court Orders Other Than Sentences	271
Variation Proceedings.....	274
Costs	275
Civilian Courts Sentencing for Service Offences	276
Chapter 6 - Civilians in the Service Disciplinary System	277
Jurisdiction In the UK.....	277
Jurisdiction Overseas.....	277
Jurisdiction in Germany	281
Trial of Civilians by Court Martial	281
Sentence – Civilians in the Court-Martial	282
Service Civilian Court.....	287
Appointment of CO	288
Disclosure by the Director	288
Time limits.....	288
Service of Documents.....	290
Witness Summoning.....	291
Procedure	292
Joinder, Severance and Amendment.....	293
Bail/ Custody during proceedings of Service Civilian Court.....	293
Sentence – The Service Civilian Court	294

Chapter 7 - Appeals	297
General.....	297
Judicial Review	298
To Summary Appeal Court	298
Appeal -Time Limit	300
Bail.....	301
Advance Information	301
Procedure.....	302
Substitution of Punishment	304
Activation of Suspended Sentence.....	305
Form of Notice	306
To the High Court, from the SAC	307
Time Limit.....	307
Bail Pending Appeal.....	307
Form – Bail Application (SAC and SCC)	310
Form - Case Stated Suggested Form.....	311
To Court Martial from Service Civilian Court.....	313
Procedure.....	314
Time Limit.....	314
Bail Pending Appeal.....	315
Form of Notice – Appeal from SCC to CM.....	317
Form of Notice – Appeal from SCC to CM – Extension of Time.....	318
To the Court Martial Appeal Court.....	319
Time Limits	320
Bail pending appeal.....	321
Powers of the CMAC.....	323
Prosecution Appeal	326
Criminal Cases Review Commission.....	330
Form – Notice of Appeal to CMAC	333
Form – Notice of Requisition	335
Form – Skeleton Application For Permission To Appeal.....	336

Form - Suggested Skeleton Appeal Notice	337
Appeal to the Supreme Court	340
Forms	340
Bail Pending Appeal	341
Chapter 8 - Young Offenders	342
Prohibition on Imprisonment.....	343
Young Offenders Who Commit Murder	344
Detention	345
Detention and Training Order	347
Overseas Community Orders	349
Conditional or Absolute Discharge	352
Chapter 9 - Victims of and Witnesses to Crime	354
Chapter 10 - Operational Cases, rules of engagement	358
Background.....	358
What are ROE?	358
Self Defence.....	359
Effect of a Breach	362
Multinational Operations	364
Chapter 11 - Miscellaneous	367
Remission – Service Detention.....	367
Forfeiture and/deductions from pay	368
Minor Punishments	370
Admissibility of Evidence Before a Civilian Court.....	371
Selected Caselaw	373
Claims against visiting forces: transfer of liability.....	378

Appendices	380
Appendix A - Rank Structure.....	381
Appendix B - The Disciplinary System - Diagram.....	386
Appendix C - Schedule 1 Offences, AFA 2006	387
Appendix D - Schedule 2 Offences, AFA 2006	389
Appendix E - Legal Aid Flowchart	394
Appendix F - Procedure at Summary Appeal Court.....	397
Appendix G - Order of Procedure in the Court Martial	401
Appendix H - NATO Status of Forces Agreement - Extract.....	407
Appendix I – Sch 15 - Civilians Subject to Service Discipline.....	412
Appendix J - Service Police Codes of Practice – JSP 397.....	419
Appendix K - Code of Practice – Disclosure	421
Appendix L - Testing for alcohol and drugs on suspicion of offence	437
Index	447