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Supreme Court of the United States

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JOHN F. BAVAS, CLBRK

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In the Matter of:

UNITED STATES

Petitioner

Vs.

RICHARD G. AUGENBLICK et al.

Respondent

Docket No. 4

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Place Washington, D. C.

Date November 21, 1968

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IN THE SUPREME COURT OF THE UNITED STATES

October 1968

United States :

Petitioner :

vs.

Richard G. Augenblick et al. : No. 45

Respondent

Washington, D. C.
Thursday, November 21, 1968

The above-entitled matter came on for argument at 11:40 a.m.

BEFORE:

EARL WARREN, Chief Justice
HUGO L. BLACK, Associate Justice
WILLIAM O. DOUGLAS, Associate Justice
JOHN M. HARLAN, Associate Justice
WILLIAM J. BRENNAN, JR., Associate Justice
POTTER STEWART, Associate Justice
BYRON R. WHITE, Associate Justice
ABE FORTAS, Associate Justice
THURGOOD MARSHALL, Associate Justice

APPEARANCES:

Sup.

EDWIN L. WEISL, JR. Department of Justice Washington, D. C. 20503

JOSEPH H. SHARLITT 1522 "K" Street, N. W. Washington, D. C. 20005

FRANCIS J. STEINER, JR. 826 Stahlman Building Nashville, Tennessee 37201

PROCEEDINGS

CHIEF JUSTICE WARREN: No. 45, United States v ersus Richard G. Augenblick et al.

THE CLERK: Counsel are present.

B

MR. CHIEF JUSTICE WARREN: Mr. Weisl, you may proceed with your argument.

ORAL ARGUMENT OF EDWIN L. WEISL, JR.

MR. WEISL: Thank you, Mr. Chief Justice, may it please the court. These two cases are here on writs of Certiorari to the United States Court of Claims.

In each of them the United States seeks reversal of judgments of that court granting back pay to former service-men each of whom had been discharged from the service pursuant to judgments of conviction of Court-Martial.

In each of these cases the United States urges that the Court of Claims lacks power to, in effect, constitute itself an additional appellate tribunal to review Courts-Martial for errors of law and therefore their judgment should be reversed.

Beyond the common question of law neither of these cases has anything in common.

In Augenblick we have a conviction of a naval officer for the commission of an "indecent, lewd and lascivious act", in Juhl, the conviction of black market activities.

In Augenblick the Court of Claims in effect reversed the Court-Martial conviction and granted back pay because of a

purported Jencks Act question. In Juhl the Court of Claims purported to reverse a Court-Martial conviction and award back pay because of a question of a conviction of Juhl on what the Court of Claims said was "self-contradictory, uncorroborated accomplice testimony" -- in other words a mere evidentiary question.

The state says that the Court of Claims lacks power to do this, that the finality provisions of the Uniform Code of Military Justice providing for review of Courts-Martial ultimately by the Court of Military Appeals bars the Court of Claims from reviewing once again these judgments of conviction for factual Jencks Act questions and the like, but that even if this Court finds the Court of Claims has some measure of power to review Courts-Martial, no matter whether that power be broad or narrow, the Court of Claims was in error here.

Q Does the Court of Claims judgment, assuming it has jurisdiction, intend to reinstate this man?

A No, sir; I believe their only power is to award back pay, but I think that clearly the effect is to reverse the conviction. I am not certain whether or not a board for the review of records, military records, would then re-instate the man and wipe out the conviction utterly.

Q He was dismissed?

- A. They were both dismissed, sir.
- Q How would he go about getting re-instated?

- A. I believe that each service now has a board for the correction of records and they would apply to that board citing the decision of the Court of Claims.
- Q You do not know if that has happened to either of them?
- A I do not, sir, and I really do not know if this is grounds --
- Q The Court of Military Appeals denied review in the Augenblick case. Was there an effort to get Juhl a review?
- A. Juhl was not entitled to such review because his conviction was for less than six months, or was for six months.
- Q Was the jurisdiction by the Court of Military Appeals completely discretionary?
- A. It was discretionary except that first of all it can only review convictions in which sentences of a year or more have been awarded. I believe it has mandatory review of convictions of officers of flag rank.
 - Q Was Augenblick's conviction one that was within the --
 - A. Yes, it was.
- Q It could have been reviewed. But it is discretionary whether or not it was --
- A. It was discretionary. They have a Certiorari type jurisdiction.
 - Q Even though he was not sentenced to jail?
 - A. That is correct.

Q He is finished.

A. Yes. We feel that he was finished when his conviction was upheld by the Court of Military Appeals.

Q That is what I asked you. What do you mean, in effect, upheld recently? We do not uphold things here when we deny cert.

A. I think that perhaps I have failed to point out that Courts-Martial are reviewed even if they do not reach the Court of Military Appeals.

Q Within the services?

A. Within the services, indeed. There are constituted within each service boards of review that by statute, recent statutes have been elevated to the title of Courts of Military Review or Appeal, consisting of Judge Advocate General officers and or civilians, which have a very large degree of independence and freedom from influence by the command.

Certainly when you think that the purpose of Courts-Martial are disiplinary --

Q Did these two cases go to such boards?

A Juhl case, again, because of the shortness of the conviction, did not reach such a board, but it was reviewed by the convening authority of the court and somewhat up through the chain of command.

Each of them has staff Judge Advocates to advise them on questions of law and fact. It may be irrelevant, but I think

there has been a high degree of scrupulousness to protect
rights of defendants in the Courts-Martial. I think this Court
can well take into account the fact that none of these Judge
Advocates are young lawyers --

Q If actually there has been a serious defect in this Court-Martial, even a constitutional one, in Augenblick, since he could not go to habeas, I gather, and the Court of Military Appeals as here had denied it, even though there is a serious constitutional defect in his Court-Martial conviction, no court can do anything about it.

A I would say that is my position and in Augenblick I say this is not a harsh one because the Court of Military

Appeals could have presented to it any constitutional issue and if there were a substantial one I submit --

Q We might think it substantial and they might not and refuse to review. Is that not so?

- A. I am sure it is possible that this Court and --
- Q They might refuse to review.
- A. Yes.

E.

- Q And we could not reach them.
- A. That is correct.
- Q Let us assume, Mr. Weisl, that all of the proceedings were had in the Courts of Military Justice and there were no questions about them, your position has to be that when the defendant in the criminal case before the Military Courts files

an action for back pay in the Court of Claims, a separate jurisprudential system, that that court cannot then go into any questions at all?

gua.

A. I believe this is the sounder conclusion. We suggest in our brief, and I am prepared to argue that at times a broader scope of review has been considered by this Court and at other times the Court of Claims has assumed that power without having an appeal taken to this Court.

Q Let us suppose that the Court of Claims discovers or concludes that the Military Courts had no jurisdiction over the offense charged and that therefore the soldier was wrongly separated from the service, on a jurisdictional ground. Would that be open to the Court of Claims?

A. I suggest that there is no need for that. The question is really before this Court for the first time here and I suggest that the Court of Claims need not, in fairness to persons accused, have that jurisdiction now. I will say that they have exercised it though.

Q I am asking you about your theory, the theory of the United States. Is it the theory of the United States that in a subsequent suit for back pay the Court of Claims should be precluded from inquiring into the jurisdiction of the Military Courts with respect to the person and the offense charged?

A. It is our theory, it is. We concede, however, that the Court of Claims has in the past assumed the power to look

at the jurisdiction and cite in poin2 of our brief a couple of cases where they did that very thing. They realized that the court was improperly constituted, did not have the proper officers sitting on it, and they granted back pay.

I submit that what Congress has done to protect the accused, providing, I think a very elaborate and adequate system of review, there is no need for the Court of Claims to -

Q It seems to me that is a different question. Suppose that accused says, "I accept this. I am not interested in getting set aside the conclusion that I am to be separated from the service or whatever it may be. I want to exhaust my remedies provided by law. I want to resort to my remedies provided by law for the recovery of back pay."

Then he files an action in the Court of Claims.

I take it now that your position is that regardless of the alleged defect, even if it is a jurisdictional defect in the military tribunal, the position of the United States is that the Court of Claims is precluded from going into that?

A. We really feel, Mr. Justice Fortas, that there is a statute, a Congressional act, which was embodied in Article 76 of the SCMJ that has made the review within the Court-Martial military system final and conclusive.

We think that it is adequate to protect defendants against improperly constituted tribunals. Therefore, the Court of Claims is precluded from doing this.

I understand the Court's difficulty and the problem with it, but I am not sure one is really tilting at windmills these days when there is a true, adequate and largely civilian review of Court-Martial. Most of the Judge Advocate officers in the service today, as I think this Court well knows, are civilian-oriented people who are serving a brief time in the military service in order to satisfy their obligation.

They are jealous guardians of the rights of defendants.

The Court of Military Appeals record of reversal of convictions

is astoundingly high. I think it is probably higher than any

civilian court that reviews criminal cases anywhere.

Q If one convicted by military Court-Martial really has this substantial constitutional claim, he could just beg that he be sentenced to prison so he can go into habeas corpus, could he not?

A. I think that is an important distinction that we have habeas preserve where really --

Q Well, you have it preserved only when he is sent to prison. Otherwise, if I understand your answer to Justice Fortas, no matter how defective the Court-Martial proceedings, if the Court of Military Appeals does not review it, he can never get any court to review it.

A One court. Being deprived of one's liberty or one's life to which habeas also attaches is a far more injurious thing than --

- Q Than dismissal from the service as Augenblick was?
- A. I absolutely do not equate the two. Secondly, the Constitution prohibits any suspension of the writ of habeas corpus except at time of war where as it is silent as to suspension of the right of inaction for back pay one way or the other. I do not think you can really equate the two.

B.

And I think you must also realize that at some point a conviction of Court-Martial must be final. And I think it reasonable to say that when Congress again, I think, is jealously considering the rights of defendants in setting up an elaborate system of review has considered the question and has enacted the finality clause --

- Q Why has Article 76 never been passed? Would it have been your position that the Court of Claims had no jurisdiction?
 - A. I think at all times there has been a form of --
- Q They purported to exercise it for eighty years without any question.
- A There are various questions, Justice Harlan. There were a couple at the turn of the century, and there was one involving a World War 11 conviction where the man was denied right to counsel. That was not taken to this Court.
- Q The really important thing, I suppose, is what is the effect, what is the purpose of Article 76?
- A I also think, however, that the possibility of jurisdictional defects in military courts is far less than we

may be talking about here today.

I can conceive of a civilian being improperly tried.

Of course, that may happen, but I think that court has laid those questions to rest in many of its decisions.

I think it is virtually impossible, if not utterly impossible to have an improperly constituted court, because it is all laid out very clearly for the use of commanding officers who were generally advised by Judge Advocates, and certainly a legal review of a patent defect of that character would ultimately reach a trained lawyer who would be able to advise his superior that such a Court-Martial cannot stand.

I think if you look at what the Court of Claims did here, you can see at least the evils in giving them a very broad scope of review.

I would like to turn to the facts of these cases briefly to show that these are cases in which this Court has injected itself into the appellate proceedings unnecessarily, and I think even under the broadest review, improperly.

In Augenblick, for example, as I said, we have a purported Jencks Act question. Augenblick was accused of committing an unnatural sex act with one Airman Hodges and Airman Hodges was interrogated by Naval Intelligence Officers and purportedly a tape recording of his conversation was made.

When it came for trial this tape recording had disappeared. Contrary to what I think respondent Augenblick's

brief says, a very full and adequate hearing was afforded at the Court-Martial to try to find out what had happened to that tape.

The government voluntarily produced eight witnesses, each of whom testified before the Court-Martial as to what precisely he knew about the tape, leading to the conclusion that if one had been made, and it probably was that:

l. The tape recording device might have failed because at another time a partially garbled transcript was obtained, but at worst the tape had reached an officer of Naval Intelligence Investigator who, by accident, allowed the tape to be erased when it was used to record someone else.

The reason that this tape was sought, supposedly, was to investigate whether an alleged promise had been made to Airman Hodges that if he testified against Augenblick he would receive an honorable discharge. But at his Court-Martial his own defense counsel had conceded that this could not have happened because, after all, Hodges was in the Air Force and he was being interrogated by Naval Intelligence Civilian Inspectors and even an airman would not expect that a navy man could promise him an honorable discharge from his own service. So, this had been conceded away.

Moreover, we had a case of harmless error, because while Hodges had testified the indecent act took place, two police officers had not seen the act, but had seen something

related to it which was, while not the act, "indecent and lascivious conduct."

The court convicted him only of the indecent and lascivious conduct, not of actually committing the unnatural act. He did not even believe --

Q You are assuming all of this comes under Article 76 and that this is an appellate review, are you not, of a record of a trial provided by Article 76. Therefore, if it is not appellate review within the sense that phrase is used in Article 76, it is an original proceeding in the Court of Claims and as an original proceeding in the Court of Claims, I suppose there are different standards that follow, but certainly Article 76 does not govern, is that right?

If you assumed that this was an original proceeding and not appellate review in the Court of Claims, does Article 76 apply?

A. I think it purports to foreclose a study of the further review of the issues raised in the Court-Martial,

Article 76 does, so whether you deem the Court of Claims Act

original review --

Q To me that is the issue here, and it is an issue that turns upon the precise language of Article 76.

MR. CHIEF JUSTICE WARREN: We will recess now. (Whereupon, at 12:00 noon, a recess was taken.)

MR. CHIEF JUSTICE WARREN: Mr. Weisl, you may continue your argument.

ORAL ARGUMENT OF EDWIN L. WEISL, JR. (resumed)

MR. WEISL: Thank you, Mr. Chief Justice. Answering the question that Mr. Justice Fortas posed just before the lunch recess which I understand to be whether Article 76 applies to an original proceeding in the Court of Claims as opposed to a mere appellate review, I think it is my position that I believe Article 76 was designed to accomplish the foreclosure of further proceedings even in the Court of Claims by way of original suit.

The second sentence of Article 76, which I would like to read to the court, reads as follows: "orders publishing the proceedings of Courts-Martial and all action taken pursuant to those proceedings are binding upon all departments, courts, agencies and officers of the United States subject only to action upon petition for a new trial as provided in Article 73."

But I do believe that in --

- Q What were you reading?
- A. I was reading the second sentence of Article 76. It is on page 2 of our brief.

I would like to correct a misstatement that I made and for which I apologize --

Q What does that mean; "orders publishing the proceedings of Court-Martial and all action taken pursuant to those proceedings." The second does not help me because, "action taken pursuant to the proceedings" was a discharge of these men, but what does this first part mean, "orders publishing the proceedings of Courts-Martial?"

A. It seems to me it means the decisions and the language of these decisions binds the courts and they must follow them.

I admit it is confusing and I do not believe the legislative history enlightens us further on this particular point, except that I would like to invite the Court's attention to one statement.

In both the House and the Senate purports on Article 76 itself, in which they say this of Article 76; "that subject only to a petition for writ of habeas corpus in federal court, Article 76 provides for the finality of Court-Martial proceedings and judgments."

So I think that the legislative history, at least, supports the construction that I have placed upon this second sentence.

Q Mr. Weisi, I will ask a question. Perhaps I should know but in some instances the defendant comes directly to this Court from the Court of Military Appeals. I am just wondering if that is so, is it?

A. No, Mr. Chief Justice --

Q How did we get the <u>Pulver</u> case? Did that come from habeas corpus?

A Yes, sir --

Q I beg your pardon, then I do not need to ask the question.

A. I think I made one misstatement that I would like to correct, and then I believe I have left the Court in confusion somewhat as to the scope of the Military Appeals powers of review.

First, after the Juhl case, I stated to the Court that he had been discharged from the service. This, in fact, is not the case. He had been reduced in rank and deprived of pay. He is still, as I understand, a member of the military service. Juhl is the man who was convicted in the second case of black marketing.

Q The commander is still in the service?

A. No, Commander Augenblick is the sexual offense. He has been dismissed. Juhl, who is the enlisted man who was found guilty of black marketeering was merely reduced in rank, and fined. This, of course, brings before us a question of the scope of military appeals powers of review.

It has the power to review Courts-Martial when there is a sentence in excess of one year or when there is, as in the case of an officer dismissal from the service, which is how Augenblick got at least to the point where they decided not to

hear it, and in the case of an enlisted man, if he gets a bad conduct or dishonorable discharge, he then can have a review by the Court of Military Appeals.

a

Furthermore, I analogize their review powers as to Certiorari in this Court. I believe, when they deny review they are, in effect, doing a bit more than the mere denial of a write of Certiorari, because if they fail to find good cause they can decline to review it.

They at least have to look at a record and determine whether there is good cause shown for review, which I believe tends to be a stronger action than the mere denial of the writ of Certiorari by this Court.

I was at the close of my argument reviewing briefly the facts in Augenblick to show you what the Court of Claims is really doing here.

I stated that they had heard eight witnesses to determine what had happened to these tape recordings, and at most, what was found was that the tape had been inadvertently re-used, that the witness Hodges'testimony was not that upon which Augenblick was convicted.

It was, rather, that of police officers so, even if the defense did not have this statement of Hodges, and even if the statement that he made was wholly inconsistent with his testimony at trial, the error would have been harmless.

Further, a board of review heard the Augenblick case

on the Jencks Act question, studied it thoroughly and issued a rather lengthly opinion, a dissenting opinion on the Jencks Act question.

Yet the Court of Claims elevated this whole question into one of constitutionality. This is how they justified their taking the case at all.

I think this is one of the evils of giving the Court of Claims a broad scope of review of Court-Martial because they just let it go into these facts they are going to look at, do something which in effect the defendant and the Court-Martial already has done for him by Congressional mandate, to wit, a fair chance of having his conviction reversed for errors of the type that are present in Augenblick.

Juhl is an even more striking example of why the Court of Claims should be kept out of this area, I believe. In Juhl the question was whether his accomplice was the sole reason he was convicted and if so, whether that accomplice's testimony was self-contradictory.

And this question, the court acclaimed in its own opinion, elevated to one of jurisdiction the Court-Martial.

If you have accomplished testimony, and use it improperly, this deprives the Court-Martial of jurisdiction. This is the way the Court of Claims justified its action in Juhl.

Here is what happened. Hughes was the accomplice of Mr. Juhl and he testified that together; "Mr. Juhl and I have

engaged in black market activites by buying goods from a PX, as we were privileged in doing in England and selling them to civilians at considerable profit to ourselves."

10.

Other witnesses, which I would think any civilian court would conclude corroborative, testified that at one point Mr. Juhl had gone into the PX and had bought a lot of extra cigarettes and cigars.

Another witness placed Mr. Juhl at the scene where an admitted sale by Hughes of black market cigars to civilians in which civilians had taken place. He did not show Juhl actually participating, but he was at least there, which certainly, I suggest is corroboration.

The wife of Hughes, the accomplice, saw defendant

Juhl at one point coming out of a building with a large roll of

English currency after a black market had apparently taken place.

The Court of Claims not only looked at the accomplice testimony and said it was self-contradictory and uncorroborative, but they said it was jurisdictional.

Why was it jurisdictional? Because someone had seen fit to have a separate chapter in the rules relating to accomplice testimony.

From this they concluded that they thought it was so important, the accomplice testimony, that if you do not properly charge it, you cannot face a conviction on it, and it is jurisdictional, a bootstrap argument if I ever heard one.

I might add, also, that in Juhl we had an actual waiver on an instruction on accomplice testimony, which was offered to the defense, because the defense counsel, when the law officer on the general Court-Martial said - do you want an instruction on accomplice testimony replied, "No, I do not. It is not important to our defense. It is not the theory of our defense."

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That is why I submit to this Court that our position, which may seem a harsh one, even for lack of jurisdiction in the Court-Martial the Court of Claims is foreclosed from review, is not as harsh as it may sound.

Because of the provisions for a separate review of these Court-Martials, when anything really damaging to a defendant takes place, a lengthy imprisonment, dismissal, dishonorable discharge, bad conduct discharge, he is protected, I submit. Congress has seen to it that he is protected.

Secondly, if the Court of Claims is going to assume jurisdiction of these cases that elevate the very close, I do not even think it is close, Jencks Act question in Augenblick to a constitutional question of the first magnitude, or take accomplice testimony of a simple question where I think the Court of Claims was clearly wrong, it was even waived by the defendant, and say this is a jurisdiction defect in the Court-Martial, you are going to have every single Court-Martial that results in affirmance by any point in the line brought to

the Court of Claims in one final effort for one final reversal.

This is something that is contrary to good sense, I think. It is contrary to discipline in the services, and it is not necessary for the protection of accused persons.

Habeas corpus exists in the really serious situations --

- Q No question about the composition in this court?
- A. None, whatsoever, Mr. Chief Justice.
- Q No question about the charge in which the Court-Martial could discipline a service man?
 - A. No question, Mr. Chief Justice.
- Q No question about the procedures, except the value of this evidence and how it shall affect guilt or innocence?
 - A. No, Mr. Chief Justice.

A

Now I say that if this Court were to find that there is a limited scope of review on the part of the Court of Claims, it should find at most that there is a right to review in respect to whether the Court-Martial had a jurisdiction of the person or the subject matter.

Answering an earlier question of Justice Harlan, as to whether Article 76 did not exist, would we be taking this position here in the Court, the answer is no.

The Court of Claims had purported to exercise the power to review Courts-Martial for lack of jurisdiction in the past, and I would concede it is absent from Article 76 today.

Once again, I believe this would be a very limited effect, because of the rarity of properly constituted Courts-Martial. For any type of offense today, legal advice is available to the convening authority, composing the court and its rules for constituting Court-Martial, which are very clearly laid out. Indeed, having dealt with them in my military career before I had gone to law school even so that a layman can understand them.

I do not believe there is any need for this Court to expand the jurisdiction of the Court of Claims even to ares where, on habeas corpus, the District Court can review a Court-Martial, that is, for additional jurisdiction for constitutional defects.

Once again, in order to bootstrap itself into giving
Augenblick and Juhl back pay, the Court of Claims elevated these
rather elementary and questions certainly not of constitutional
law into constitutional questions, for reasons of its own, to
grant pay to these men.

Q Mr. Weisl, can this plaintiff go anywhere else, besides the Court of Claims to sue for back pay?

A. To sue for back pay, no, sir. He could, however, go to these boards of the correction of records to try to have his conviction expunged, which would give him --

- Q Could he go to the Court of Claims on this claim?
- A. Why?

Que.

- Q What kind of suit is it?
 - A. An action for back pay.
- Q Back pay, and that is within the jurisdiction of the Court of Claims, and no other court?
 - A. That is correct.

- Q That is not the case of Shapiro?
- A. The Tucker case, Mr. Justice White.
- Q You do not, then, just say that there is anything distinctive about the Court of Claims as compared with a District Court?
- A No, sir, except that I would say in the sense that it reviews convictions and to my mind lacks the expertise of a District Court in looking into these matters. I think the decisions in both these cases illustrates that lack of expertise very well. As I say in--
- Q Do you place your finality argument on the fact that this is the Court of Claims --
- A. No, I would say this is final as to any court except in habeas corpus situations.
- Q And you say, at least it is your primary argument, that even jurisdictional questions are not reviewable in a pay claim in a Court of Claims?
- A We have taken that position, Mr. Justice Stewart.

 I would say this, that one of the reasons that leads me to make this argument here is that it is not as harsh as it seems,

and I think I have pointed out why it is not.

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To the extent that this Court feels that my position is harsh and is unfair to people, I would certainly not walk out of this courtroom feeling that the government has been done a disservice, if the Court were to hold otherwise.

I do feel that it is not necessary to the Court of Claims to give this kind of power in order to protect defendants of military Court-Martial.

Q Even if given its old traditional power that it used to exercise around the turn of the century and perhaps later, prior to the recent wholesale amendments of the military justice system, these two cases certainly do not come close to approaching that power, is that right?

A. Let me add one warning note to the assumption by the Court of Claims of the power to decide questions of jurisdiction. Remember that in each of these cases it did try to elevate these questions into jurisdictional ones or constitutional ones.

The only review of the Court of Claims is in this

Court. Does that mean that the government cases, such as these,

where they were clearly wrong, will have to come into the

Supreme Court on rather simple, elementary criminal law questions

that the Court of Claims has demonstrated it lacks expertise on

and the decision in this case clearly shows it.

Q I just want to follow that up with one more question; that is the Shapiro case, which did go considerably further

than this earlier jurisdictional case in the Court of Claims, and which was on the books at the time when Congress enacted the new legislation with respect to military justice and therefore Congress can be presumed to have known about that case. What do you do with that?

A I think that the language of Article 76 together with the statement from the House and Senate reports that I read to the Court about finality, indicates that they did not consider Shapiro or intended to overrule it. They did, at one point, say that Article 76 as a whole was a codification.

I do not agree that Shapiro was written into the law. It may have been, but I just do not feel that that was the case.

Q What were the facts in that case?

A. The Shapiro case was amusing enough to recite at length, I think. Shapiro defended a man at a Court-Martial.

The way he had done it was by substituting one Mexican-American for another and the rape victim and everyone else identified the imposter as the actual defendant.

The defendant in that case was acquitted and so enraged Shapiro's superiors that they had him tried for obstructing justice, and they gave him a half-hour to prepare.

He asked for counsel, counsel asked for time to prepare and they denied it. They held, in effect, he had been denied his right to counsel. Under Johnson and Zerbts, in effect, not having counsel at the trial deprived the court of

jurisdiction, and therefore they gave him his pay.

Obviously, the government did not choose to take

Shapiro to this Court, so I do not think that failure to appeal
that case can be used as inference that we acquiesed in that -

- Q Then your position here is that the Court of Claims has no function with respect to the assertion of claims for back pay where the person has been separated from military service by Court-Martial. You would just carve that out of the clear state's jurisdiction of the Court of Claims, would you not?
 - A. Yes, sir.

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- Q Were there any similar situations that would arise outside of the Courts-Martial? For example with respect to civil servants, is there procedure for a dismissal from a statutory provision that the dismissal shall be final and conclusive?
- A. I know of none, Mr. Justice Fortas. On the other hand, where the dismissals have been reviewed in the appellate courts, I do not know any case where they have then gone to the Court of Claims and sought back pay. But again I am not able to adequately answer your question.
- Q There are claims for back pay by civilian employees who claim that they have been unjustly dismissed.
- A. I know of no statute that would prevent them from going to the Court of Claims, despite the fact that their dismissal had been reviewed by the Courts of Appeal, or even

this Court.

Q The Court of Claims still has jurisdiction over Commander Augenblick's claim. They just deny it, and they sue and there is the defense that he has been in the service, and they grant some re-judgment.

A. That is correct.

Q They would have jurisdiction, but they cannot, under your theory, they cannot pass on constitutional, jurisdictional, evidentiary issues, so I do not think you will have a very hard time.

A. Yes, but as stated by you, Mr. Justice Fortas, I think the consequences to these defendats are much harsher than they really are. I agree with you, though.

That is our position. I would like to reserve the balance of my time which I trust I will not have to use.

Thank you.

MR. CHIEF JUSTICE WARREN: Mr. Sharlitt.

ORAL ARGUMENT OF MR. JOSEPH H. SHARLITT

FOR RESPONDENTS

MR. SHARLITT: Mr. Chief Justice, may it please the Court. Let us get right to the heart of the matter.

There is an issue of law before this Court, an issue of law as posed by the government's position in this case.

The government is proposing that all servicemen who have been subjected to unconstitutional abuse in their Court-

Martial and have been dismissed and disgraced cannot go to any civilian court, cannot come to this Court for protection of their constitutional rights.

The government would have this Court believe that the Congress did this, this sweeping reform, not by any statutory language or by any manifestation intent, but did this by silence.

Mr. Weisl has said this is not a harsh result.

The case I am talking about, which is completely within the government's position as was articulated here today, is that if the defendant is denied counsel, is tortured into a confession, is ordered convicted by a kangaroo court and is given trial by fire or ordeal by order of his commanding officer, then dismissed and disgraced rather than be put in jail, he can go nowhere.

- Q He can go to the Court of Military Appeals.
- A. He can go to the Court of Military Appeals. That is correct. And we have a perfect example of what happened in the Court of Military Appeals here in this case.

The Court of Military Appeals denied this case without any reason for it, without any statement, denied the review.

- Q If they had taken it and affirmed it, you could not have come here anyway, could you?
- A. No. There is no jurisdiction between the Court of Military Appeals and this Court.

- Q What is the difference between that and our Certiorari?
- A. There is no Certiorari jurisdiction in the Court of Military Appeals from this Court.
- Q No, I am talking about the procedure that they have as between the Court-Martial and themselves. In these cases where it is optional with them.
- A. Contrary to what Mr. Weisl said, as far as I read the Uniform Code of Military Justice, their jurisdiction over matters such as this is discretionary above the limit that Mr. Weisl posed; that is to say, if there is a fine of a certain amount or dismissal, then they have discretionary jurisdiction. They do not have to take the case. And in this case they did not.
 - They had discretion here.
- A. They had discretion here and they deigned not to exercise their discretion. The real key to this, Mr. Chief Justice is not whether you can go to the Court of Military Appeals, but whether constitutional rights of servicemen or the final arbitor of these constitutional rights is this Court.
 - Q What constitutional right are you asserting?
 - A. In this case?
 - Q Yes.
- A. Mr. Justice Marshall, we are talking about the constitutional right to prepare an adequate defense against

impropriety that is spread throughout this record,

This record on the face of it involves four --

- Q What constitutional section are you relying on?
- A. Due Process clause of the Fifth Amendment, sir.
- Q What is the denial of due process here?
- A. The denial of due process here is the deprivation of the right of the defense through statutory rights that he has been granted to prepare a defense against impropriety that is rife on this record. And if I can recite the facts after all, due process is a visceral reaction to facts.

And the facts of this case are as follows:

In this case you had first a sex offense, which is a private offense in which the word of the participants are the only things that can give the lie to the accusation.

2. You had the chief accuser, the accuser whose evidence was the controlling evidence in the conviction here, interviewed immediately after the arrest by agents of the office of Naval Intelligence.

Prior to this interview, this chief and controlling witness, this partner in this alleged crime, had denied any participation by him and by the defendant. After the interview he changed his story and claimed that there was a sex act, and that he participated --

Q The client had a right to go to the Court of Appeals as one conferred by the Congress, is that right?

- A. Court of Military Appeals?
- Q Court of Claims.

Posts.

- A. That is correct, sir.
- Q Possibly Congress can circumscribe that right in various ways, and I suspect the first test was made to ascertain if Congress intended to circumscribe a jurisdiction on the Court of Claims in a way that Mr. Weisl is arguing.

Then, if you conclude that Congress did intend to circumscribe the jurisdiction of the Court of Claims, maybe you turn next to what it meant as a constitutional point.

A I think that is correct, sir. If I may deal with them in just that order and get back to Mr. Justice Marshall's question, because I think it is important to deal with the facts as they really were in this case.

Q On the use of that witness that you just mentioned, do the facts that you have related go to the credibility of the witness rather than to the right to testify?

A. No, sir. He does not go to credibility. What is does is go to the question of impropriety on the part of the prosecution in arranging for the testimony of this key witness.

The one fact that I did not add which is quite compelling in this case, is that after this change of story which took place during this interview, this airman was promised an honorable discharge and is so stated in the record. But he was not given this discharge. This discharge was kept

hanging over his head through nine months and through two trials, and only after he testified against the commander with the testimony that he had changed during this interview was he then granted this honorable discharge.

No.

He was not punished at all; although under the laws of the military he was placed in peril delicto with the defendant here.

- Q Would not that sill go to credibility?
- A. No, Mr. Chief Justice, I think it goes to a point beyond credibility. It goes to the question of impropriety. It goes to the question of the ability of the defendant to raise a defense against the chief witness against him.

The violations here, against which all the facts which I have just recited must be ranged, as a backdrop, the violations here were violations of the Jencks Act. A tape was taken of this key interview, two hours afterward, during which time this witness changes his story - this sole witness - in this very grave crime.

It was this tape that was admittedly taken that was denied to the defendant and it was notes taken by the interrogator --

- Q Was it denied or was it in dispute as to whether it was then in existence?
- A. It was never denied that it was in existence at the time it was made, Mr. Justice Marshall.

1 I am talking about the time it was asked for. 2 You are quite correct. There was a dispute as --3 Q There was a dispute as to whether it was in existence. 4 A. That is quite correct. There was a dispute --5 6 0. That is a question of fact. 7 A. That question of fact was ---Is it a question of fact? Q. 8 A That is a question of fact, clearly. 9 Q It is not then a constitutional question? 10 It is in this case, for the following reasons. A. 11 Q The facts are not constitutional. 12 A. No, sir, facts can very often and most often not be. 13 In this case the resolution by the navy was to put the burden 14 of proof of bad faith on the government, in losing this tape, 15 or in destroying it, on the defendant. 16 This obligation for production is the government's 17

This obligation for production is the government's obligation --

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- Q What constitutional section does that deal with?
- A. By itself, sir, it does not deal with any constitution al section at all. That is a violation of the Jencks Act --
 - Q It is all a question of fact, is it not?
- A. No, sir, these are questions of law, every one of them. They are questions of law in the administration of the Jencks Act under the cirsumstances of this case.

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Judge Davis, speaking for the court below, said,
"It is obvious that in all cases Jencks Act violations are not
violations of the constitution." And we adhere to that position.

In the circumstances of this case, with the navy dealing with the absence of these key Jencks materials by placing the burden on the defendant to prove bad faith of the government, a defendant who is powerless to prove any bad faith on the part of the government, when the government has the obligation to produce. That rule of law, sir, is the rule of law that is reviewable in constitutional terms —

- Q I have not gotten to that, so I do not know, as of right now, whether those tapes were in existence at the time you are talking about. I just do not know.
 - A. That is quite true, sir --
 - Q And you do not know.
 - A. That is quite true, sir.
 - Q Maybe nobody knows.
- A That is quite true, but the navy's exoneration of the government's obligation to produce these tapes, which were obviously in the navy's hands --
 - Q At that time? In the navy's hands at that time?
- A. The navy, the individual who took the tapes was the last one who the record shows had the tapes, and he was the one in whose hands the tape disappeared.
 - Q You say there was evidence that the tapes could very

well have been destroyed when they could not find them?

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A. There is certainly evidence to that effect, sir.

But there is also evidence that this was in violation of the navy's own policies and regulations in regard to Jencks material.

There is further testimony that the last person who had this tape was the same person that was in this interview, that denied for at least twelve pages of testimony that this tape ever had been taken.

Then it is given into his hands by a superior officer, and in his hands it disappears. The navy justifies this conduct by saying if the burden of proof is on the defendant it shows the navy's bad faith.

That, sir, is a rule of law. That, sir, raises on the factual pattern of this case a constitutional question; not as to the Jencks Act, but as the right of the defendant to raise a defense as impropriety on the facts of this case and no further.

If I may go back to the facts that were raised by Mr. Justice Fortas.

I think we have to look at the background of the enactment of Article 76. Article 76 is word for word of Article of War 50(h), enacted in 1948. This, as we set forth in our brief at page 61, came as a result of post-war reforms of the articles of war.

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Contrary to any attempt at trying to eliminate rights of servicemen, the Vanderbilt Report which gave rise to the Kem-Elston Amendments in 1948, had as a point the enlargement and protection of servicemen.

The Vanderbilt Report indicated that the point of the Van Article 50(h) which became word for word Article 76 is to indicate at what point inside the military establishment these judgments become final.

That is to say that they are impervious to command control; they cannot be set aside by commanding officers deciding they do not like the result of this Court-Martial and trying them by another court.

That was the point of Article 76, and it was a point articulated by Judge Vanderbilt in the Vanderbilt Report.

There was not a word said about the Court of Claims There was not a word said about civilian review, in all of the deliberations that gave rise to the Kem-Elston Amendments.

- Q Was that true the second time?
- A. That --
- Q Binding upon all the parts of the court decisions?
- A. Yes, sir I think that is because --
- Q I mean, does it have that limitation? It certainly does not, on the fact of it, does it?
- A. The point of that, insofar as I can see is that -there are very many muddy things about the legislative history

in this, but the point of that, as I can see it, is the elimination of command control, in the first place, to indicate where the cutting off point of military procedures are as it was --

Q Not necessarily. On the face, the language is all fact, taken pursuant to those proceedings and binding upon all the parties, courts -

What did the courts have to do with the change of command control?

A. I believe that had to do with that, in a situation such as this where you had a Court-Martial determination, that the federal civilian courts which is all that could be ruled upon here, could not, under those circumstances try the serviceman for the same crime. I think it had that effect, which is wholly apart from anything we are talking about here.

There is some legislative history to that effect,
Mr. Justice Brennan, but that has nothing to do with collateral
review of these matters for constitutional errors.

Now, to point out, when I say that everything that the government says today here is based on silence, I mean silence, because I think that Article 58 aimed at the elimination of command control, aimed at picking a point of time at which military remedies were exhausted, so that you could then go to the civilian remedies, and in 1948 when the Kem-Elston Amendments came into being, which became Article 76 two years

later, there is not a single word about the elimination of the traditional Court of Claims remedy for back pay -- not one word anywhere in the legislative history.

Q Would you agree that the Court of Claims could not properly re-evaluate the evidence?

A I think that is clear that the Court of Claims could not properly do that as it is not an ordinary appellate review of Court-Martials --

Q Unless it is a constitutional claim, the Court of Claims could not arrive at a different objection.

A I would heartily agree with that, Mr. Justice.

Unless you have rules of law that come to this Court as rules of law and do not involve any re-shifting of the evidence, which this Court very specifically proscribed in Burns versus Wilson, then you do not have any jurisdiction in the Court of Claims.

You do have jurisdiction in the Court of Claims where you have rules of law such as you have in this case; the putting of the burden for showing bad faith in the destruction of Jencks materials, or the negligent loss of bad materials on the defendant, such as the failure to conduct an in camera examination of the notes taken during this key interview; such as the failure to call the key witness as to what happened.

The witness who denied ever taking this tape and the witness in whose hands this tape disappeared; the failure to

call him; these are rules of law. They have nothing to do with facts, they do not require any sifting of the evidence by the Court of Claims, or by any court.

- Q Is not every mistake as a rule of law permitted in the trial of a case that amounts to constitutional law?
 - A. Absolutely not. Our position is --

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Q What you are saying here is that so many mistakes were made that in the aggregate they amount to constitutional error. Is that your point?

A. What we are saying here in this case is that, exactly that; that the Jencks deprivation, the right that this Court has enunciated in all of the cases of Johnson versus Zerbst, through Alcorta, through Pyle, through the most recent one, the Giles case, and all the cases right down the line, that a defendant is entitled to a trial free from impropriety, is meaningless to him unless the rights guaranteed him by statute exist to him to inquire into that impropriety.

The right to inquire into that impropriety where the impropriety is on the record, as it is in this case, is co-extensive in dignity, with his right to a trial free from that impropriety.

I would like to point out to the Court that on the very next day, June 25, 1948, that the Kem-Elston Act passed Article 50(h), which is haec verba with Article 76, exactly the same, the Tucker Act was re-enacted by the Congress.

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In fact, that is the best jurisdiction of the Court of Claims to do just what it did in the Augenblick case, and was re-enacted with considerable legislative history, and there is not one word about a major excision of one of the functions of the Court of Claims in that history, although five years later, when the Tucker Act was again re-enacted, and a portion of its jurisdiction excised, it was done in unmistakable terms.

In 1953 the Court of Claims Act --

- Q I gather, listening to your argument, that you do not take the position that Congress could not have barred the Court of Claims from making this inquiry, do you?
 - A. The Congress --
- Q Could not Congress constitutionally have barred the Court of Claims from making this inquiry?
- A. Mr. Justice Brennan, that raises one of the grave, grave questions of constitutional law, which I think is presently unresolved. I think there is grave doubt that Congress could have told servicemen who have --
- Q That was not my question. My question was whether Congress could have said that the Court of Claims could not have jurisdiction, if you please, or whatever language you want to use bar the Court of Claims from making the inquiry into this Court-Martial that it did make.
- A. I think that there is some large question of

constitutionality as to whether Congress can do that. I said so in my brief.

- Q Not if they abolish it Congress could abolish the Court of Claims, could it not? It created it.
- A. Yes, they could do that. The question is whether

 Congress could take servicemen who have acknowledged

 Constitutional rights, and this Court has articulated them in

 Burns versus Wilson --
 - Q We are talking about a particular tribunal --
- A. Yes, sir, and my answer has to involve a question of constitutional rights of servicemen. The Congress could certainly do that, sir.

But Congress, I do not think, can take a group of American citizens --

- Q Let me ask you this: then you are saying that if we were to construe 76 as barring the Court of Claims from making this inquiry, then your position is that Article 76 is unconstitutional?
- A. We say this in our brief and we stand by it; the reason being that here you have constitutional rights of servicemen, so articulated by this Court in <u>Burns v. Wilson</u> with no Article 3 court to go to protect those rights.
 - Q Burns did not involve salary.
- A No, sir. Burns was habeas corpus, but Burns articulated constitutional rights, Mr. Justice Marshall, and my point is

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that if there are constitutional rights, then they are meaningless unless there is a court to protect them.

And an Article 1 court, such as the Court of Military Appeals has none of these attributes of an Article 3 court.

I think that the sum and substance is that the Supreme Court is and should remain the final arbitor of the constitutional rights of servicemen.

- Q You want us to declare Article 76 unconstitutional?
- A. No, sir, I do not. I want this Court simply to view the legislative history which I believe it is properly viewing, and that is not in any way --
- Q Let us see how far this goes, Mr. Sharlitt. Suppose this had been taken to the Court of Military Appeals and had been a constitutional question and resolved against your position by the Court of Military Appeals. Are you saying we then would have had jurisdiction to review the judgment of the Court of Military Appeals?
 - A. No, sir. I am saying --
- Q Then I do not follow your argument, that this Court should be the tribunal of last resort on the constitutional rights of servicemen.
- A. Yes. The only way Commander Augenblick can get to this Court is through the Court of Claims.
- Q No, that was not my question to you. Suppose his application to the Court of Military Appeals had been granted.

They had considered his claim on the merits, and had affirmed the dismissal, finding no merit in his constitutional claims, the ones you are now asserting and did assert in the Court of Claims. Could this Court ever review the Court of Military Claims?

- A. No, sir; not by direct review at all.
- Q There are exceptions to the general proposition that this Court should remain the Court of last resort for the --

A. No, sir, there are none. Because I am saying that in order to accept the government's position you have to state that the commander did go to - the Court of Claims is denied him.

The reason he would have no review would be that he was cut off from the Court of Claims review. That is his only avenue - to come here.

Q He had an opportunity for review and it was denied him in the Court of Military Appeals, was it not? On these very same claims?

A. My point was that our final arbitor of the constitutionality of servicemen should be the Supreme Court ---

Q Why is that? Where do you find that in the constitution?

- A. I do not, sir.
- Q Or anywhere else?
- A. But I do believe --
- Q What if the Congress said that in no event shall the

Supreme Court review any instances of Court-Martial judgments?

A. If they had said that, the question would have been posed squarely, and it has not said that, and until it does, I think --

Q You cannot find any grant by the Congress of any jurisdiction to this Court to review Court-Martial.

A. No, sir, but I can give you a long line of cases where this Court has strained in every circumstance to find judicial review in a situation where Congress has purported to grant finality to an administrative agency, starting with McCardle back after the Civil War and going right through to Yakus, through all these cases where this Court, looking at ambiguous Congressional enactments, has always attempted to find some review.

It is turned the other way around in this case.

- Q Mr. Sharlitt, suppose the serviceman was found guilty of some minor charge and given six months without salary. And he is still in the army. Is it your position that he could still go to the Court of Appeals and say I did not get my Jencks Act material, so I want my salary.
- A. He then could not --
- Q He is out he has served his six months in the stockade. But he is still in the army.
 - A. Under those circumstances --
 - Q He could go to the Court of Claims and litigate his

back pay for that six months --

Gill.

A. No. If he had been denied back pay, I believe it falls within the jurisdiction limits; I would say that he would be entitled to back pay-

- Q No, my point is that he just alleges that he was denied Jencks Act material.
- A. No, sir, because --
 - Q What else would he have to do?
- A. He would have to show exactly what Judge Davis and the unanimous court found below. The record supported a finding of unconstitutionality in --
- Q All right, he sends a record which shows that, and he is still over in Germany, but the Court of Claims will give him his back pay.
- A. I believe, under those circumstances, that the Court of Claims jurisdiction for back pay still exists, and in that case --
 - Q What happens to the army discipline in the meantime?
 - A Army discipline, sir is --
- Q What happens to army discipline in that regiment in the meantime, when the Court of Claims moves in and upsets the army discipline.
- A. Army discipline is always involved in these matters, when army prosecutions are conducted irregularly.
 - Q I do not think army discipline, as of now, is

involved with your commander, because he is out. I am talking about this man who is still in.

A. I do not think constitutionality of a Court-Martial turns on whether a man is in or out, sir.

Q Discipline does.

A. Discipline and unconstitutionality are two different things, and this Court has said so.

Q So that under your theory, no judgment of a Court-Martial would be final until passed on by the Court of Claims.

A. Absolutely not, sir.

Q Close.

A. No, sir, not even close - miles apart. Because I might point out that twice in seventeen years the Court of Claims has exercised its jurisdiction and in the Augenblick case --

Q That was before this case, and I am looking to the future.

A I might point out that there has been no flood in the Court of Claims and there will not be, sir.

Q Could it not be that they read Article 76 to say that no court has the jurisdiction. Could it be that these people who did not go to the Court of Claims read that literally - that the Court did not have jurisdiction, so why waste their time?

A. I think there were at least seven or eight times,

Mr. Justice Marshall, where these cases were taken to the Court of Claims, where the Court of Claims went through the exercise that the government now says was forbidden to them, looking at the merits assumed jurisdiction, looked at the merits and denied the relief on the grounds that there was no constitutional exercise.

So if there were any clubhouse or barracks lawyers, and they have always existed, it has not been the language of Article 76 that has inhibited this review, it has been the restraint of the Court of Claims.

with a proper record. It did not act until it was faced with a proper record. If this man is denied review by the Court of Claims, then, among the various consequences the Jencks Act can be forgotten in the military, because the rule of law that will apply in the military is that any time a prosecution has a Jencks material that he does not want to turn over to the defendant, then he just does not turn it over and hopes that the defendant cannot prove that he did not destroy it.

- Q That is not the case law of the Court of Military
 Appeals, is it? Isn't that the tribunal trusted basically with
 the development in case law for Courts-Martial in this area?
 - A. That is correct, sir.
- Q They can be counted on to do so, based on their past record, can they not?

A. As Mr. Weisl pointed out, there is additional quantum of rejection that is involved in the CMA turning down a case much more than this Court turning down a case.

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And I would point out that in the Board of Review's opinion which deals with this case, that the law now is the law for the military since this went to the Court of Military Appeals, and there was no review of this determination on Jencks, is that the clear burden, and it could not be clearer, it is in the record here, the clear burden falls on the defendant to prove bad faith.

That has never been ruled on. That point has never before been ruled on by the CMA, so apparently that is the law of the military unless this Court does something about it.

This Court is not sitting in a supervisory role over the CMA. I am not pointing that out. What I am pointing out is that one of the necessary consequences with this Court's dealing with what is a clear constitutional question in terms of this man's right to defend himself, would be that a therapeutic effect on the military of this complete misconception of Jencks rights. And it went not only to one point but to four points.

It went to the burden of proof being put on the wrong party, when the Jencks material is not produced, failure to conduct an in camera examination of admitted notes, admitted Jencks material, failure to incorporate those notes into the records so that anybody, the Court of Military Appeals or

anybody else could view it, and the failure to call a key witness to determine what happened to these tapes, the witness who denied it was taken, and the witness into whose hands it disappeared, under circumstances that are most incriminating.

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Q Mr. Sharlitt, suppose the Court of Military Appeals had taken this case instead of having refused to review it, had heard all of your arguments along this line, and had affirmed the conviction of this man. Would the Court of Claims then be available to you?

A. Yes, sir, it would, because the reason that the sole way to come again, the sole way to determine the constitutionality of this action would be in this Court, and the only way the commander could come to this Court would be through the Court of Claims.

Under those circumstances, the rule, the scope of civilian review as enunciated in <u>Burns versus Wilson</u> is whether fair consideration has been given.

Now some consideration is not fair consideration, and when rules of law are completely misstated, I do not believe that any court would determine that this is fair consideration.

I would say that on the facts of this case, the constitutional issue had been raised, and these Jencks Act violations and the legislative history indicate that the Court of Claims, neither in 1948 or in 1950 was excised of this jurisdiction.

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Nothing was said about them, in point of fact the only thing that was said was to the effect that in a report that was filed in the Congressional record that the Court of Claims jurisdiction remained, and under those circumstances this Court cannot deprive servicemen of the right to come to this Court by silence and by implication.

Thank you.

MR. CHIEF JUSTICE WARREN: Mr. Steiner.

ORAL ARGUMENT OF FRANCIS J. STEINER, JR.

MR. STEINER: Mr. Chief Justice, and may it please the court. The Court-Martial of Kenneth N. Juhl was fundamentally unfair.

The testimony against him was by a man named Hughes, who was an accomplice. Hughes' testimony was an admitted perjury.

He had engaged in black marketing for years. He was tried himself, sentenced, and convicted. Then he was approached and told that unless you testify, implicate Juhl, we are going to re-try you on other charges and you will get five years in prison and a dishonorable discharge.

He had a foreign wife, and this would have prevented him from bringing his wife back to this country.

- Q Where in the record does it say just that?
- Appendix 3, pages 362 and 363 is an affidavit of an air policeman who had custody --

Q He was not witnessed?

A.

A. No, this is an affidavit in the Board of Corrections proceedings, Your Honor. This affidavit of this technical sergeant, who was an air policeman, who had custody of Juhl, and he stated these facts were told him. This is uncontroverted.

Q This was a part of the record of the trial?

A. Not of the Court-Martial, Your Honor. It was an affidavit submitted to the Correction Board, but it is part of this trial and part of this record, Your Honor.

The other facts which are a part of this trial show that after he agreed to implicate Juhl, he was given special privileges. He was given easy work. He typed. He was given permission at night to go to movies with his wife and to watch television with his wife. And he was given Christmas leave, while he was serving a sentence.

He never left the base ---

Q Let me revert just a moment. I want to know if you are telling us precisely what he said. I am looking at this affidavit and it says "subsequent to Airman Hughes' trial and prior to Sergeant Juhl's Court-Martial, this airman was advised that unless he agreed to appear as a prosecution witness and testify, he would be tried by a general Court-Martial" and so forth.

You just told us that unless he testified and implicated this man - now, he did not say that, according to this affidavit.

A. Your Honor, that he testified against Juhl is what I mean --

- Q It says he went in and testified for the prosecution -
- A As a prosecution witness --
- Q Does that imply that he was to tell anything but the truth?

A Not that alone, Your Honor, but when you combine with all of the facts of this case, his testimony was replete with inconsistencies. It was self-contradiction --

Q I am not quarreling with that. I just bring your attention to what you said and what the affidavit says.

A Yes, Your HOnor. I interpreted that as prosecution witness - it may be a little more of an interpretation of it. But combined with all of these facts, and the inconsistencies and self-contradictions under oath in his testimony, it was totally unreliable.

I think these facts alone were sufficient to raise a constitutional question of whether he had a fair trial. And I do not believe he had a fair trial, with unhampered witnesses, when this type pressure was put on a man of Hughes' character, that would --

Q Is there anything to show that he did perjure himself in this area?

A. Your Honor, the closest to it is that he had denied

all these things under oath. But in this hearing you could say "this time he is telling the truth." But in the Article 32 proceedings which is also part of this record, the discovery records, they ask him - would you lie under oath, and he said "Yes." That is part of the record, whether he is telling the truth this time or not.

But the inconsistencies and improbabilities in his testimony make it look like all the badges of fraud. He said -

Q That goes to credibility, does it not?

- A. Yes, Your Honor, but when you get so many of them I think --
- Q Credibility is a law of constitutional question, is it not?
- A Yes, Your Honor, just on credibility, but you also get a statistical impossibility when there are so many of these inconsistencies, so many of the things he could use to implicate Juhl --
 - Q It is still one witness' credibility.
- A. It is still the fact that he has also testified on these very same facts under oath.
- Q Normally, in an ordinary criminal trial, credibility is left to the trial of facts, usually --
- A But, Your Honor, we have a provision here which covers under the manual itself. I think that alone is enough, regardless of Section 76, but if it is not, the manual for Court-

Martial provides in section 153(a), and this is an instruction -2 to the Court-Martial panel, "You cannot base a conviction upon 3 the uncorroborated testimony of an accomplice, if that testimony is self-contradictory, uncertain or improbable." 4 Who is to be the judge of that? 5 A. I think, not that court, necessarily, Your Honor. 6 If the record shows that no other court conclusion can be 7 reached, if you have jury trial --8

Q Do you have anything in your case other than credibility of the witnesses?

A Yes, Your Honor. It is not just the credibility of the witness. It is a question of all of these facts showing that no other conclusion can be reach. Then --

- Q Is this man still in the army?
- A. Yes, Your HOnor, he is.
- Q He is still serving --
- A. In the Air Force.
- Q In the Air Force.
- A. Yes, Your Honor.
- Q And you want us to approve paying his back pay while he is still in the Air Force?
 - A. Yes, sir.

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- Q And you do not see a disciplinary problem, either, do you?
 - A. No, Your Honor, not when it conflicts with the con-

stitutional rights to a fair trial, and I do not think he got this here. I think that they violated section 153(a) which tells them, the Court-Martial panel itself, that you cannot base a conviction upon the uncorroborated testimony of an accomplice where that testimony is uncertain or improbable.

and a

Q It is more like an instruction, is it not?

A. No, I do not believe it is, Your Honor, not at all.

This is the statement to the Court-Martial panel. This was in the manual for Court-Martial which was by executive order and referred back to Congress for approval.

This is what the Court-Martial can do and where it cannot convict.

Q Do they not, as a daily matter, find in enforcement of the narcotic laws that the government uses narvotic addicts who are notoriously irresponsible and untruthful, and who have a string of convictions, maybe a block long, does not the government use those people as the principal witnesses in their cases?

- A. Yes, Your Honor, but when --
- Q Does that deprive the court of jurisdiction?
- A. Your Honor, if the facts were the same as this I would say yes. I would say with all of the self-contradictions and the improbabilities in his testimony, if that was the only evidence it would not be sufficient to convict.

Based upon the facts of this case, with the contra-

dictions that we have in his own testimony, you cannot read this record from back to front and not conclude that this man was lying. I do not believe it.

There can be no reasonable doubt about it.

- Q Is there any other evidence besides him in this case?
- A. None that would tie him there is other testimony --
- Q Nothing that would corroborate him?
- A Nothing that would corroborate him, Your Honor, I do not believe. This may be a judgment also. Again, I believe, reading the record, this is not controverted fact, but the only conclusion you can reach that it is not corroborated.

For example, they have the sales girls. He said the government stated, it was corroborated by them, that he purchased unusual amounts. The sales girls said he did not purchase excessive amounts. He purchased what was normal, never in excess of his rights.

- Q Did they not also testify that they punctured twice in the same hole on his ration card?
- A No, Your Honor. I do not think she testified to that. She did not say she did that to Juhl.
 - Q How did that get in the record?
 - A. Oh, yes, Your Honor, there are --
- Q That would look like he was getting more than the usual amount --
 - A. No, Your Honor, she said --

Q She made holes for two cartons --

For 3

A. She did this for some people. This is really the key to this whole case. This is the reason the Air Force convicted him. This is the reason they seized this ration card illegally from him, which obviously has marks where he purchased more than the normal amount.

This was seized illegally and was not used at the Court-Martial. But the government has used it in every step, including the reply to this brief.

I asked my client about this and he said that - these things were old on his card. What they did was call him in and order him to produce it. He said, "They were old" and I wondered about that. "When I went to prison I took my other card that I had up there and I had it stamped, cut" - and sure enough, he sent me his card, which is in evidence, and it showed where they cut it and they did not cut it out altogether.

In other words, it was necessary to do it twice.

Is that true? I do not know. But the thing is, it was seized illegally, it was not part of that trial, there was no way for him to defend it, but that is the very reason that this man has been convicted and put where he is now and they have refused to do anything about it.

It was illegally seized. It is something that should never have been brought up, and if it should have been, it should have been taken properly, he should have had a right to

explain it for which he did have an explanation.

There is no question about it being seized illegally. The government admits that, and it was not used at the Court-Martial. Even that is nowhere comparable with what they charged him with and what they tried him with - he was not guilty. It was clear fabrication.

The government argues on habeas corpus that it is more limited than what the court has defined habeas corpus to be.

This man is still in the service. Every time his file jacket is opened, this conviction is part of that. Every time he comes up for promotion, every time he is considered for any job, this is all part of it. And under the recent case Carafas versus LaVallee, the court defined habeas corpus in the government's initial brief that he was not in confinement. But this man was in confinement and he was out, and it is a restrain that sill follows.

- Q That was not a habeas corpus case, was it?
- A. Your Honor, the same rule would apply --
- Q But this is not a habeas corpus case, is it?
- A. We are not seeking the relief, but I believe the same principle applies. He is seeking something that is due him.

 And the same theory of habeas corpus should apply.

This is a man who was confined. These are restraints that sill followed him. This perfectly qualifies as a habeas corpus action. He still has a restraint on him because of his

conviction.

Q My great difficult is that none of that is in the purview of the Court of Claims; all the Court of Claims can do is give him his back pay, period.

A. He has the right to his back pay under the Court of Claims jurisdiction.

- Q Period.
- A. Under the constitution --
- Q But can the Court of Claims issue a writ of habeas corpus?
- A. No, Your Honor, they cannot.
 - Q Of course not.
 - A. But as a practical matter --
- Q Why are you trying to put the two together? The Court of Claims is a court of limited justice --
- A. No, Your Honor, he has been constitutionally deprived of his property. And even if it is a smaller amount, he still has been deprived of it. And the Court of Claims has jurisdiction to rule on that.
 - Q Rule upon what?
 - A. Rule on his constitutional deprivation of salary --
 - Q To rule on whether or not he gets his back pay, period
- A. Your Honor, I do not believe it is the equivalent of that. In the first place --
 - Q Are you going to extend the Court of Claims jurisdic-

tion?

A

A. No, Your Honor, but when this happens, and I know of no case otherwise, the correction board, when this decision becomes final, in effect, corrects the record upon application, based on that decision, and I have not heard of any decision where it was otherwise.

- Q You want to get us to pass on it, so you can go to the Correction of Records Board in the Air Force. Is that what you want?
- A. Yes, Your Honor, I will do that, as soon as this decision is final --
 - Q Have you applied there yet?
 - A. Yes, Your Honor --
 - Q And is it being held?
- A. No, Your Honor, the state denied it, and this is another basis for --
- Q They denied it, so you are really appealing from that denial, are you not?
 - A. No, Your Honor --
 - Q Are you not?
- A. No, Your Honor. Yes, I am questioning that opinion.

 In my brief I say this is another basis for jurisdiction.

In the first place, under the correction statute, the secretary can attack a Court-Martial. In other words, section 75, the finality clause says that this decision of the Court-Martial

shall be final on all officers.

-

Then they come along with the correction statute where the secretary wants to correct them, to save Congress from making private bills, so the Attorney General rules, and the government agrees, the secretary can then collaterally attack the Court-Martial. The secretary can do that.

The decision of the secretary is just final on officers, it is not final on courts. All the decisions of the secretary under the correction board can be reviewed by the Court of Claims. There is no basis in the legislative history or any other thing to show that they could not review a Court-Martial. Nowhere does it say that.

The government admits that the secretary can collaterally attack it. That is an exception to section 76, and the statute on which he does it is only final on officers, not final on courts.

So under the correction statute he has a right to be reviewed in the Court of Claims. Nowhere does it say otherwise.

But even this section 76 is final, I believe, under the decisions of this Court in <u>Estep versus United States</u> and the <u>Harmon versus Brucker case</u>. We had other statutes that had finality provisions in them, where there was a finality provision in the law. The court looked at this, in effect, as a final legal order. They can make a final, legal order. They do not consider all orders final, just the final legal order.

- 1 Q Did you go to the Court of Military Appeals?
 - A. No, Your Honor. This was another thing.
 - Q Why not?

A. He had no appeal. He could not take it there. He could not even ask them to review it. There was no appeal, whatsoever. The one man who reviewed it was in the convening authority, a Staff Judge Advocate. He was a military lawyer. He is also the same man who reviewed the specifications, advised suit to be filed and advised on the wording of it. In other words, the only review was by the prosecutor, in effect.

In just this Court-Martial itself, there was nowhere he could go.

Q You mean that the Court of Military Appeals had no jurisdiction?

A That is right, not even to consider whether they would review it. There was nothing he could do, nowhere to go. This was the only Court that could possibly consider his constitutional claims.

Q That was because of the minor penalty that was put on his operation. Does that mean that every penalty in the armed forces that is so minor that it cannot get to the Court of Military Appeals has a right to go directly to the Court of Claims?

A. Yes, Your Honor, if there is a constitutional deprivation. I believe under Thompson versus the City of Louisville where we had a \$20.00 fine - that this was constitutional. This was taken away from him.

Q I see.

A. And here there was no way, no review at all. This is not a question of corroboration.

For example, any controverted fact, the record has to be read, shows this constitutional deprivation, that it was not corroborated. It also was not weighed. It is jurisdictional, I believe, under 153(a).

- Q Is there some sort of collateral relief in sight?
- A. The Board for the Correction of Military Records is the only thing, Your Honor.
 - Q Is that under 67?
 - A. 1552(a), 22 USCA, 10 USCA, pardon me.
 - Q What does that involved?
- A. Your Honor, there the secretary is given the authority to correct any record point in justice.
- Q Is that about a hearing, is it on the record, or how is it done?
- A He gathers all the records, he will accept any evidence you have, affidavits, or he can also hold a hearing. Many times this is decided on the record.
- Q What does he do, appoint a board for that purpose?

 Is there a permanent board, an ad hoc board, or what?
 - A. I am not sure of the exact procedure. They do have

someone over here who does this work, who reviews it, and says this is what can be done.

The statute reads, "The secretary of a military department under procedure established by him and approved by the Secretary of Defense, and acting through boards of civilians of the executive" --

- Q That indicates that there is a board, then --
- A. Yes, Your Honor, "through the executive part of that military department, may correct any military record of that department when he considers it necessary to correct an error or remove an injustice."

That is then reviewable in the Court of Claims. They considered in this correction statute the question of making it final on the courts, in the legislative history, and they did not. They struck that out --

- Q Are there some jurisdictional limits on what the board can do , in considering your case?
- A. Yes, Your Honor. They did consider it and denied it. I believe there are no limits, whatsoever. I believe --
- Q You say you could have had your review in the Court of Claims from that?
- A. No, Your Honor. I could review the Board of Military Corrections in the Court of Claims --
 - Q How? By filing a suit for back pay?
- A. Yes, Your Honor.

- Q Which is what you have done?
- A. Yes, Your Honor. Now the government admits you can -
- Q If you are going to do this you say you have a de novo for review here or not?
- A. No, Your Honor --

- Q Would it be on the record?
- A. Yes, Your Honor. The measurement is whether it is arbitrary and capricious and not supported by substantial evidence.
- Q I suppose following up the question I asked you, we would have to say, if we agreed with you that in every military conviction where the punishment was so small that it could not be reviewed by the Court of Military Appeals, that this Court would have the responsibility of eventually reviewing these cases just on the record of the military trial.
- A. Yes, Your Honor. I believe that is so, and I believe it is a constitutional deprivation. This man could have been sentenced to 16 years in prison. But this record was so unreliable that even they could not believe it. What they must have reacted upon was that he was charged, so he must be guilty, so we will give him six months and then there is no review.
- Q Is that the difference between your case and the Augenblick case, namely that you did apply to the Board for the Correction of Records and had his determination before you went to the Board of Claims?

A. I had two, Your Honor. I have three, really.

Q That is what I want to be sure of. The Augenblick case did not have any.

A I do not know about Augenblick. There is something about that - I know they did not make it an issue in the Court of Claims, whether they would appeal under the Board of Corrections. But I hate to say on Augenblick on this thing.

But there were other differences --

Q You were saying, if I understand you, that whatever may be the interpretation of 76, there is review in the Court of Claims of the determination of the board to correct the records, because Congress considered having the same prohibition against judicial review as to determinations of that board, and they rejected that in this case.

A Yes, Your Honor. This legislative history is in Ashe versus McNamara. They discuss it pretty thoroughly.

Q Is there any express statute which grants the Court of Claims this kind of appellate jurisdiction?

A. Well, Your Honor, the Court of Claims has jurisdiction under any statute, treaty or constitution. And this would be under a statute.

Q You mean mainly a pay statute?

A. Yes, the pay statute, and also the correction board statute. Because the secretary, under the statute, is given the authority to correct error or correct an injustice, and

if that decision is arbitrary and capricious and not supported by substantial evidence, they can then take it to the Court of Claims.

- Q Your authority for that is what? Just logic or --
- A. The correction statute and the legislative history,
 Your Honor, and the wordings of the two statutes. Section 76 -
- Q Do any of the statutes say that this kind of a determination may be reviewed in the Court of Claims?

A. No, Your Honor. I know of nowhere where they say a Court-Martial shall specifically be reviewed, but they have reviewed - the Attorney General says the secretary can review this.

There is no basis in the history for distinguishing between the decisions of the secretary --

Q Well, I suppose if Shapiro was considered by the Congress in the context of all of this, Shapiro at least indicated that there was authority in the Court of Claims, and what you are saying, if I understand you, on the applications made for review to the Board of Corrections of Records, that they consider the same kind of prohibition review that we have in 76 to begin with.

A. Yes, Your Honor. They considered whether to make this binding final on the courts, and struck it out. That is in the legislative history.

Q Do you have that in your brief?

- Q What brief is that you say you have it in?
- A. In my brief that I filed here where I cite --
 - Q This brief?

- A. Yes, Your Honor, on page 14 of my brief, second paragraph.
- Q Mr. Steiner, you filed more than a memorandum on opposition, did you not?
- A. Yes, Your Honor, I filed a brief, a reply brief for the respondent, Kenneth N. Juhl.

Two circuits, the First and Tenth, have construed this correction statute to give them authority to review Court-Martial. And Ashe v. McNamara is one. Smith v. McNamara is the other.

There is no decision saying that the courts cannot look into Court-Martials under the correction board statute. The only case close is this <u>Davies v. Clifford</u> which the government cited, in which they said he received full relief from the secretary, so he had no claim under that.

My main difference that I made with Augenblick was the correction board statute, the fact that there was no review whatsoever for this man, not even discretionary, and the fact

that this was jurisdictional. That was basic jurisdiction under 153(a).

The Court-Martial cannot base a conviction on the uncorroborated testimony of an accomplice, where it is uncertain, doubtful or improbable. That was jurisdictionally told them.

Those three factors are the reasons that we respectfully --

Q To what extent must it be corroborated?

A. I think if there is any corroboration, Your Honor, that it is corroborated. But, for example, from the testimony of the people who said, "Yes, he was out here, but he did not engage in any of this activity. In fact, he went around and sat in the front yard with my wife, and I was so surprised to see him out there."

In other words he contradicted Hughes on everything that Hughes said to implicate him, contradicted him on every single factor. That cannot be corroboration, just because he was out there and went around to sit in the front yard where his wife also in a later affidavit said he was in her front yard the whole time.

Hughes' testimony on that varied. He said, "Once he rode out there with me, stood beside the car and acted as a lookout." Later in the trial he said, "He went out into the road, down the driveway, to act as a lookout."

He testified at Article 32 that all these cigar boxes were sitting on the front seat where he could see them.

The other man comes up and says they were in the trunk and there was no way he could see them. This was the corroborating witness, Squire.

- Q You say the other man --
- A. Yes, Squire, the other possible corroborator. In other words, he contradicted him on everything --
- Q The fact that he contradicted would make it a fact of credibility, would it not?
- A. Yes, Your Honor, but that has to be corroborated.

 In other words he did not corroborate him on any of the criminal f actors, and Hughes did not repeat that testimony at the trial.
 - Q Who said the cigar boxes were on the front seat?
- A. Hughes, the named accomplice, the man we complain of.

 He said they were on the front seat --
- Q In the car in which the defendat was when they went to see this --
- A. Yes, Your Honor. He said they were sitting in the front seat.
 - Q Why is not that corroboration?
- A. That is his testimony. His testimony has to be corroborated. He is Hughes, he is testifying, but he did not repeat that at the trial, because Squire said, "No, it was in the trunk, there was no way he could have seen it."

But these are just replete with this throughout this

record. For the foregoing reasons --

Q I understand you now to be saying that despite 76, despite the conviction, despite the Board of Appeals in the Military, there is still a remedy provided in a code section for an examination by board, and if they decide against the men, the soldier there, he can have that reviewed in the Court of Claims.

- A. Yes, Your Honor. That is correct.
- Q What is that code section that authorizes that?
- A. 10USCA 1552(a). I have cited it on page 2 of my brief. 10USCA 1552(a).
- Q Has the government said anything about that in its brief?
- A. They say this is okay for the secretary to do it, but they did not mean to bury it. But there is no provision they did not mean that a court could then review it. But there is no basis for --
- Q They had authorized it in the Court of Claims. Is that set out anywhere in your brief, or do you just refer to it?
 - A. This is one of my basic arguments, Your Honor.
 - Q Is it set out in your brief, the code section?
 - A. Yes, Your Honor, it is. I cite it.
 - Q But is it quoted?
 - A. Yes, Your Honor, it is quoted.
 - Q Where?

- A. On page 2.
- Q Of the reply brief?
- A. Yes, Your Honor.
- Q 1552(a). But it does not say anything about the Court of Claims.
- A. No, Your Honor, but in the legislative history they said it would be final, just on officers --
 - Q It says officers ---
 - A. It says officers and the deleted courts.
- Q But it does not say in the statute and the Court of Claims has never reviewed that sort of a determination. Am I right or wrong?
- A. You are right in that they have never reviewed a Court-Martial, but two circuits have.
- Q I know, but you were saying the Court of Claims.

 And the fact of the matter is that the statute does not mention the Court of Claims and the Court of Claims has never reviewed it. It has never exercised the power but I understood you to assert that it has.
- A. Your Honor, I think if they were faced with the case directly in point, that is the only basis on which they would construe it. That is just conjecture. They have not ruled, that I know of, that this prohibits us from review, and the thing that excluded any court is the general court. They did not specify which courts could and which could not.

- Q Was that involved in the Ashe case?
- A. Yes, Your Honor. This is the very basis of the Ashe holding.
 - Q 2028 US code?
 - A. Yes, Your Honor.
- Q Now these two circuits that have ruled what cases are those?
- A. The First and the Tenth Circuits, Your Honor,
 Ashe v. McNamara, which is 3355 federal section 277.
- Q That is the First Circuit, and the Tenth Circuit case is --
 - A. Smith versus McNamara, 395 F7 396.
 - Q I thought those were habeas corpus cases.
- A No, Your Honor, these were under the Correction

 Board statute. Ashe, for example, was not in confinement, and they did not hold in his favor in Smith, but they ruled that they had jurisdiction in accordance with that.
- Q I take it there would be no limit on the nature of the attack which the secretary or the board, under this statute, entertained?
 - A. The secretary could do anything, I believe.
- Q In this section he could go in and say there has been an error here because there was not enough evidence to sustain my conviction by the Court-Martial. So the secretary could, if he wanted to , despite 76, review the evidence and

then he would say the Court of Claims should review him.

A Yes, Your Honor.

See .

Thank you.

MR. CHIEF JUSTICE WARREN: Mr. Weisl.

MR. WEISL: Very briefly, Mr. Chief Justice --

- Q Was Certiorari sought in the Ashe case?
- A. I do not believe it was, Mr. Justice Douglas.
- Q Do you know?
- A. I do not believe it was.

As to the board question, that has been the subject of extensive examination by the Court, there is a discussion in our brief, footnote 31 on page 46, and it is briefly our position that legislative history of this statute provides that there may be judicial review under appropriate circumstances.

The government, I feel certain, would take the position that if the underlying action being reviewed by the board was a Court-Martial, that the finality clause of Article 76 would bar judicial review of the board's decision.

A board decision, however --

Q What does this mean? I am reading from Ashe:
"In light of this history we are confident that the finality
provision as it now exists, a correction under this section is
final and conclusive on all officers of the United States, was
not intended to do any otherwise proper judicial review of

departmental action upon a petition to change the type of disciplinary action."

A. I think that case is clearly wrong to the extent that it says you can review a board action --

- Q Is this contrary to your position, as I see it?
- A. I think you will see from the Court of Claims position in <u>Juhl</u> that they, too, question the power --
- Q May I ask you, then, what about the other case -was there any proceeding before the Augenblick case, any effort
 to get a proceeding before a correction board?
 - A. To the best of my knowledge there was none.
- Q The point of fact was denied, as was in Juhl. I do not see any comparison between Ashe and your position here.
- A I say that if the question arose again whether the board for the correction of records could be reviewed in court when they have corrected a Court-Martial, we would urge that Article 76 bars judicial review of that board action.

Finally, in conclusion, I would like to place this case, both these cases, in perspective by saying what I think we are all concerned about, and properly, is whether a military defendant has access at some point to a civilian court to make sure that he was not convicted on fundamentally unfair grounds and by fundamentally unfair procedure.

And briefly, these are the instances under which a military defendant can, at some point, get civilian review by

a civilian court. He is imprisoned over one year, he can go to the Court of Military Appeals or habeas corpus. He is dismissed from the service, as was Augenblick, gets a bad conduct or a dishonorable discharge, if he is an enlisted man, he can go to the Court of Military Appeals, a civilian court.

If he is imprisoned for less than one year, true, he must act promptly, but he can seek the remedy of habeas corpus, and that remedy has been made much more meaningful by this Court, because even if he properly applied for this writ, even though his imprisonment is over and he has served his term, this Court has recently held in the <u>Carafas and LaVallee</u> case that he can review his habeas remedy and have his conviction expunged.

Therefore, only a petty area where a fine is imposed or a reduction in pay takes place is he foreclosed for review by habeas or the Court of Military Appeals.

I think that this situation shows that fundamentally the position that the government has urged is fair.

Thank you.

(Whereupon, at 2:00 p.m. the Court recessed, to reconvene at 10:00 a.m. on Monday, December 9, 1968.)