Nonjudicial Punishment

Stabilization

Communication

Investigation

Disposition

Adjudication

Resolution

References

Article 15, UCMJ; Part V, MCM; JAGINST 5800.7F ("JAGMAN") sections 0106 - 0119

Introduction

Commanders may impose <u>nonjudicial punishment</u> (NJP) upon persons accused of <u>minor offenses</u> after a streamlined legal proceeding—called "Captain's Mast" (Navy) or "Office Hours" (Marine Corps). NJP is a disciplinary measure less serious than trial by court-martial that provides commanders with an essential and prompt means of (1) maintaining good order and discipline and (2) promoting positive behavior changes in service members without the stigma of court-martial.

The maximum punishment at NJP is typically significantly lower than at court-martial, but service members also have fewer procedural rights than at court-martial. Additionally, service members may demand trial by court-martial in lieu of NJP, unless they are "attached to" or "embarked on" a vessel.

| Definitions & Purpose | | | |
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| Definition | Punishment personally imposed by a commander for <u>minor offenses</u> after a simplified legal procedure. This punishment is more serious than administrative corrective measures but less serious than trial by court-martial. | | |
| Purpose | A means to promptly maintain good order and discipline and promote positive behavior changes in the command without the stigma of a court-martial conviction. | | |
| Minor Offense An NJP authority has discretion to determine if an offense is "minor." Generally, an offense is not minor if eligible for a dishonorable discharge or more than 1 year of confinement. | | | |

| | Authority to Impose | | | |
|-------------------------|---------------------|---|--|--|
| | Commander | Commissioned or warrant officer exercising primary command authority over an officially-designated command may impose NJP over <u>any military personnel of the command</u> . | | |
| Authority | Officer-in-Charge | Commissioned officer officially designated as an OIC of a unit may impose NJP upon enlisted persons assigned to that unit. | | |
| | Principal Assistant | Some flag/general officers in command may delegate authority to a principal assistant. | | |
| Units Attached to Ships | | The CO/OIC of a unit attached to a ship will refrain from imposing NJP while embarked on a ship, and will refer all NJP matters to the ship CO for disposition. The ship CO may authorize embarked unit CO/OICs to exercise NJP authority over their personnel. | | |
| Withholding Authority | | Superior commanders may limit or withhold authority to impose NJP. | | |
| Timing | | The accused must be a member of the NJP authority's command or unit at the time punishment is imposed. | | |

| | Prohibited Actions | | | | |
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| Directing | Superiors are prohibited from directing subordinates to impose NJP or the kinds/amounts of punishment. | | | | |
| Punishment | Each NJP authority must <u>independently</u> determine whether NJP, and any punishment, is appropriate. | | | | |
| Double Punishment | Cannot punish an offense that has already been subject to NJP. | | | | |
| Increasing Punishment | Cannot increase the nature/amount of punishment after it has been imposed. | | | | |
| Piecemeal Punishment | Cannot punish known offenses in a piecemeal fashion. Must bring all known offenses to the same proceeding. | | | | |
| Delayed Punishment | Cannot punish an offense that occurred more than 2 years before the date punishment is to be imposed. | | | | |
| Punishment | Federal Trial State/Foreign Trial | | | | |
| After Civilian Trial | NJP Prohibited Need GCMCA approval to NJP (must be exceptional | | | | |

NONJUDICIAL PUNISHMENT

| Right to Demand Court-Martial | | | |
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| Generally | Generally, an accused can refuse nonjudicial punishment (NJP) and "demand a trial by court-martial" (i.e., "refuse NJP"). | | |
| Vessel Exception | Persons "attached to" or "embarked in" a vessel are <u>NOT</u> allowed to "demand trial by court-martial" (i.e., refuse NJP). | | |
| Effect of Demand for | Demanding court-martial prohibits NJP. It does <u>NOT</u> require a commander to convene a court-martial. | | |
| Court-Martial | Contact a judge advocate if faced with a demand for court-martial. | | |

| | Other Rights at NJP | | | |
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| | There is no right to counsel at NJP. | | | |
| Counsel | NJP authorities are <u>encouraged</u> to allow accused to consult counsel before imposing NJP. Failing to do so may limit use of evidence of the NJP at a later court-martial. | | | |
| Silence & Privileges | The accused maintains the right to (1) remain silent throughout NJP, and (2) prevent disclosure of any privileged communications with a lawyer, clergy, spouse, psychotherapist, and/or victim advocate. | | | |
| Examine Evidence | An accused has the <u>right to examine documents</u> on which the NJP authority intends to rely in making a decision as to punishment. | | | |
| Personal | Accused has right to personal appearance before the NJP authority. | | | |
| Appearance | Right can be waived—but NJP authority can still require appearance. | | | |
| Spokesperson | Accused has right to have spokesperson appear/speak on their behalf at NJP. This does not include right to travel/appearance expenses. | | | |
| Present Evidence | Accused has right to present matters in defense orally, in writing, or both. This includes the right to have "reasonably available" witnesses preset at NJP. | | | |

| | Deliberation & Standard of Proof | | |
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| | Consider All Evidence | Consider <u>all relevant matters presented</u> at the hearing before deciding to impose any punishment. This includes any matter presented by the accused. | |
| · · · · · · · · · · · · · · · · · · · | | NJP authority must determine that a <u>preponderance of the evidence</u> shows the allegation to be true (i.e., more likely than not is true). | |

| Appeals | | | |
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| Notice Use JAGMAN A-1-g to advise accused of the right to appeal NJP. | | | |
| Form All NJP appeals must be in writing. | | | |
| Timeline Accused has 5 working days from the date punishment imposed to submit an appeal. Extensions may be granted for good cause. | | | |

| Publishing Results of NJP | | | |
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| Optional Publication | Publishing results may deter others from committing similar offenses. Commanders may announce results of NJP to their command no earlier than 5 working days and no later than 30 calendar days after the imposition of NJP via: (1) a Plan of the Day; (2) bulletin boards; or (3) daily formation. | | |
| Name of Accused | Commands may only publish the <u>name</u> of an offender in writing <u>if</u> that writing will be accessible to active duty military personnel only. | | |
| Public/Media Release | NJP results are normally not releasable to the media/general public. Consult a judge advocate if you receive a public/media request. | | |

| Modifying NJP Sentence | | | |
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| Authority | Only the officer who imposed NJP or their successor in command may modify an NJP sentence. | | |
| Suspension | Pausing any part/amount of an unexecuted sentence for up to 6 months. Punishment may be reinstated if the accused violates the UCMJ during the period of suspension; otherwise, any suspended punishment is cancelled at the conclusion of the suspension period. | | |
| Mitigation | Reducing the quantity or quality of a punishment. Appropriate when accused's later good conduct merits a reduction in punishment. | | |
| Remission | Cancelling any portion of an unexecuted punishment. Appropriate when accused's later good conduct merits a reduction in punishment. | | |
| Set Aside | Any part or amount of the punishment is set aside and any property, privileges, or rights affected by the punishment are restored. Exercise only when NJP resulted in a clear injustice. | | |

| Documenting & Notifying Superiors of NJP | | | |
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| Documenting NJP | Create record of NJP in <u>ALL</u> cases in which there is a finding of misconduct <u>and</u> some punishment is awarded. Use NAVPERS 1626/7 for Navy offenders and NAVMC 10132 for Marine offenders. | | |
| Notice of Enlisted NJP | Navy E-6 to E-9 – send final report to PERS-832. See MILPERSMAN 1616-040 for requirements. | | |
| Notice of | Navy Officer – send final report to PERS-834 via First Flag. See MILPERSMAN 1611-010 for requirements. | | |
| Officer NJP | Marine Officer – report misconduct to CMC (JPL). See JAGMAN A-1-I for sample letter. | | |

| "No Punishment" at NJP | | | |
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| Awarding No Punishment | Awarding "no punishment" has the same effect as if the hearing were never held. No record may be created. The offenses may be the subject of a later NJP. | | |

NONJUDICIAL PUNISHMENT PROCEDURE

| Procedural Step | | al Step | Attached to or Embarked on Vessel | NOT Attached to or Embarked on Vessel |
|--|--|---|--|---|
| 1 | 1 Notify Accused | | Use JAGMAN A-1-b to inform accused of potential NJP & advise of rights. | Use JAGMAN A-1-c or A-1-d to inform accused of potential NJP & advise of rights. |
| | Election of Rights & Hearing Preparation | Consulting Counsel | No Right to Co Authorities are <u>encouraged</u> to provide an opportunity to co | onsult with Counsel. onsult with counsel to intelligently elect rights. Telephone or VTC with counsel may limit later legal use of the NJP at court-martial. |
| | | Election: Demand Trial by Court-Martial | N/A | NJP Accepted → proceed with NJP process NJP Refused → stop NJP process. Consult a judge advocate to discuss other options for disposing of the case. |
| 2 | | Election: Personal Appearance | Accused is entitled to personally appear before the NJP authority, 1. Request Personal Appearance → conduct in-person heari 2. Request to Waive Personal Appearance → approve or distribution. • Approve → provide opportunity to submit written materials. • Disapprove → conduct in-person hearing | ng sapprove waiver |
| | | Spokesperson | Accused has right to have a spokesperson preson | ent and speak on their behalf at an in-person hearing. es, the proceedings need not be delayed to permit the presence of the nless you allow them to do so at your discretion. |
| | | Examine Documents | Allow the accused to examine documents or physical objects you? Note: Accused does not have the right to copies of documents. | intend to rely on to determine whether to impose NJP. |
| | | Script | Use JAGMAN A-1-f ("Nonjudicial Punishment Guide") to con | nduct an in-person hearing. |
| | Conduct In-Person | Command Attendance | Representative members of the command are authorized to attend the process. The Accused may request to confer privately with the | Captain's Mast / Office Hours to demonstrate the fairness & integrity of e NJP authority on matters of a personal nature. |
| | | Present Evidence & Witnesses | (2) Have relevant & "reasonably availa | nce will: (a) cost the United States money; (b) unduly delay NJP; or |
| 3 | Hearing | Deliberate | Consider all relevant evidence presented in determine | ning whether the accused committed any alleged offenses. |
| | (1) | Decide & Announce Decision | Determine whether, based on the <u>preponderance of the evidence</u> , t Accused did NOT commit offenses Inform accused of decision Terminate the proceedings | he accused committed any offenses alleged: Accused committed one or more offenses Inform accused of decision Inform the accused of punishment imposed (see Maximum Punishment chart on opposite-side) Use JAGMAN A-1-g to advise of right to appeal |
| The accused has the right to appeal a punishment if the accused believes it to Written appeal must be filed with the next superior authority within 5 working days of NJP. | | | | |
| 5 | Publishing Re | esults (Optional) | Commanders may publish results of NJP in interest of g | good order & discipline. See Publishing Results of NJP Table. |
| 6 | Docume n | t and Notify | | PERS 1626/7 or NAVMC 10132. Make required notifications. |

⁽¹⁾ If Accused waives personal appearance, the NJP authority may elect to conduct a paper hearing. The NJP authority must honor any rights elections made by the accused, including the right to submit written matters for consideration before the NJP authority decides whether the accused committed any offense(s) and imposes any punishment.

TYPES OF PUNISHMENT

| Restriction | A moral rather than a physical restraint, restriction is the least severe form of deprivation of liberty. The person may be required to perform any military duty. | | | | | | |
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| Extra Duties Performance of any military duties in addition to those assigned. Noncommissioned & petty officers should not assigned duties which demean their grades or positions | | | | | | | |
| Forfeiture | Permanent loss of entitlement to basic pay. Does not include allowances or special/incentive pays. | | | | | | |
| Reduction in Grade | One of the most severe forms of NJP. Use with discretion. | | | | | | |

| Correctional Custody | Physical restraint of a person during duty or nonduty hours, or both. May be served in a confinement facility. | | | | | |
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| Confinement | Only applies to persons "attached to" or "embarked on" a vessel. Person confined may communicate only with authorized personnel. | | | | | |
| Arrest in Quarters Officer is required to remain within that officer's quarter the period of punishment unless limits are otherwise ex | | | | | | |
| Admonition / Reprimand | Censure intended to express adverse reflection upon or criticism of a person's conduct. Both become part of member's record and have an appellate process. Reprimand is a more severe form of censure than admonition. See JAGMAN A-1-h for sample written admonition / reprimand. | | | | | |

MAXIMUM PUNISHMENT

| Imposed by | Imposed Upon | Restriction (2) | Extra Duties (2) (3) | Forfeiture | Reduction in Grade (4) | Correctional Custody (5) (6) | Confinement (6) (7) (8) | Arrest in Quarters (9) | Admonition / Reprimand |
|--------------------------------|-----------------|-----------------|----------------------|-----------------------------|------------------------------|------------------------------|-------------------------|------------------------|---------------------------|
| Flag / General Officer | Officer | 60 days | No | ½ month pay for 2 months | No | No | No | 30 days | Written |
| | E-4 to E-9 | 60 days | 45 days | ½ month pay for 2 months | 1 Grade | No | No | No | Oral / Written |
| | E-1 to E-3 | 60 days | 45 days | ½ month pay for 2 months | 1 Grade | 30 Days | 3 days | No | Oral / Written |
| O-4 to O-6 | Officer | 30 days | No | No | No | No | No | No | Written |
| | E-4 to E-9 | 60 days | 45 days | ½ month pay for 2 months | 1 Grade | No | No | No | Oral / Written |
| | E-1 to E-3 | 60 days | 45 days | ½ month pay for 2 months | 1 Grade | 30 days | 3 days | No | Oral / Written |
| O-3/below & - OICs (1) - | Officer | 15 days | No | No | No | No | No | No | Written |
| | E-4 to E-9 | 14 days | 14 days | 7 days | 1 Grade | No | No | No | Oral / Written |
| | E-1 to E-3 | 14 days | 14 days | 7 days | 1 Grade | 7 days | 3 days | No | Oral / Written |

- (1) OICs may only impose NJP on enlisted persons.
- (2) May be combined to run concurrently, but the combination may not exceed the maximum imposable for extra duties.
- (3) Should not: (a) exceed 2 hours per day; or (b) be performed on the member's Sabbath.
- (4) Navy CPOs (E-7 to E-9) and Marine Corps E-6 to E-9 may not be reduced at NJP.
- 5) May not be combined with restriction or extra duties.
- (6) May impose on E-4 if punishment includes unsuspended reduction to E-3.
- 7) May not be combined with correctional custody, extra duties, or restriction.
- (8) May only be imposed on persons "attached to" or "embarked on" a vessel.
- (9) May not be combined with restriction.