# IN THE UNITED STATES COURT OF APPEALS FOR THE ARMED FORCES

UNITED STATES,	)	REPLY BRIEF ON BEHALF OF
Appellee	)	APPELLANT
	)	
v.	)	
	)	Army Misc. Dkt. No. 20110402
	)	
Sergeant (E-5)	)	USCA Dkt. No. 14-0280/AR
Michael L. Treat,	)	
United States Army,	)	
Appellant	)	

TO THE JUDGES OF THE UNITED STATES COURT OF APPEALS FOR THE ARMED FORCES:

#### Issue Granted

WHETHER THERE IS A FATAL VARIANCE AND A VIOLATION OF APPELLANT'S DUE PROCESS RIGHT TO NOTICE WHEN THE GOVERNMENT ALLEGED THAT APPELLANT MISSED THE MOVEMENT OF A PARTICULAR AIRCRAFT BUT THE PROOF ESTABLISHED THAT HE MISSED THE MOVEMENT OF A PARTICULAR UNIT.

#### Statement of the Case

On February 27, 2014, this Honorable Court granted appellant's petition for review. On March 25, 2014, appellant filed his Final Brief with this Court. The government responded on April 24, 2014. Appellant replies herein.

## Argument

As Sergeant (SGT) Treat explained in his Final Brief to this Court, when the government charges an accused with missing a particular flight, the government is required to prove that the accused missed the particular flight charged. *Manual for* 

Courts-Martial, United States (2008 ed.) [hereinafter MCM], pt. IV, ¶ 11.c(2)(b). Only when the government charges missing the movement of a unit is the "mode of travel . . . not important . . . " Id., pt. IV, ¶ 11.c(2)(a). As the government chose not to charge SGT Treat with missing the movement of any unit, the military judge's variance of the charge at findings constituted a material variance when she substituted a particular unit for the specific flight charged. (JA 179).

The government's answer asserts that SGT Treat's position "lack[s] merit" because "the current state of the law does not support such a dichotomous interpretation of Article 87, UCMJ." Appellee's Br. at 12. The government bases nearly its entire argument that the variance in SGT Treat's case was not material on two aged cases—United States v. Graham, 16 M.J. 460 (C.M.A. 1983) and United States v. Johnson, 3 U.S.C.M.A. 174, 11 C.M.R. 174 (1953). Appellee's Br. at 11-18 (citing both cases no less than seventeen times in eight pages). In making this bold assertion about "the current state of the law," the government fails to explain, or even reference, how the language in the current MCM affects the holdings in Graham and Johnson.

The explanation to Article 87 specifically states that when a soldier is "ordered to move as a passenger aboard a particular . . . aircraft, . . . then missing the particular . . . flight is essential to establish the offense of missing movement." MCM

(2008 ed.), pt. IV, ¶ 11.c(2)(b) (emphasis added). The President added this language to the MCM in 1984, less than one year after the Court of Military Appeals decided Graham.

Compare MCM (1984 ed.), pt. IV, ¶ 11.c(2)(b), with MCM (1969 ed.), ¶ 166, and MCM (1951 ed.), ¶ 166. While Graham answered an altogether different question to the one presented in this case, to the extent that Graham would be applicable, it is no longer controlling as it relied on the 1969 version of the MCM and Johnson, which relied on a now obsolete 1951 version of the MCM. Graham, 16 M.J. at 461, 461 n.2. These prior versions of the MCM did not contain the dichotomy and requirements now engrained in Article 87 for the last thirty years.

Once the President changed the discussion language to

Article 87, the analysis changed. Recent emphasis by this Court
on the Due Process implications of convicting an accused only
for the offense to which he has been charged highlights the
plain error demonstrated in this case. See, e.g., United States
v. Girouard, 70 M.J. 5, 10 (C.A.A.F. 2011). The government's
silence as to both points is telling.

## Conclusion

Accordingly, SGT Treat requests that this Honorable Court set aside and dismiss the Specification of Charge II, set aside the sentence, and order a sentence rehearing.

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# CERTIFICATE OF FILING AND SERVICE

I certify that a copy of the forgoing in the case of <u>United States v. Treat</u>, Crim. App. Dkt. No. 20110402, Dkt. No. 14-0280/AR, was delivered to the Court and Government Appellate Division on May 5, 2014.

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