



**The Annual Bulletin of  
The Judge Advocate General's School  
United States Army  
Charlottesville, Virginia**

**2000-2001**

# The Judge Advocate General's School

U.S. Army



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# The Annual Bulletin of The Judge Advocate General's School 2000-2001

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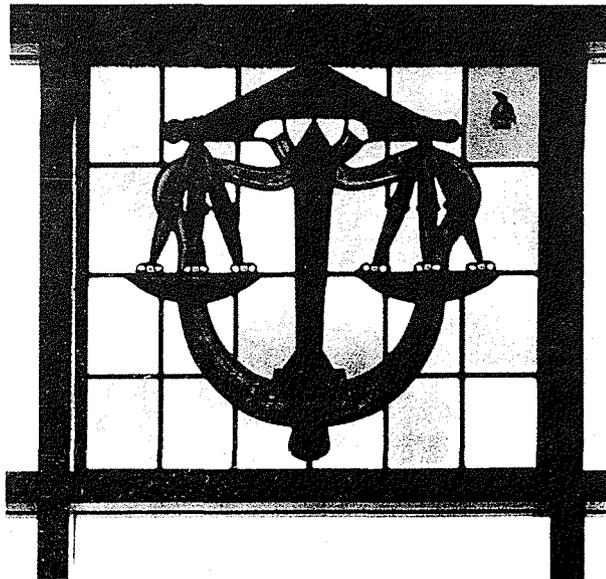
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## THE COVER

This year's cover depicts the east entrance of The Judge Advocate General's School, United States Army, located on the North Grounds of the University of Virginia, adjacent to the University's School of Law and the Colgate Darden Graduate School of Business.

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## The School: Academic Year 1999 and Beyond

The year 2000 signaled the start of a new millennium; a new millennium that offers new opportunities. For The Judge Advocate General's School at Charlottesville, Virginia, these new opportunities include improving the legal education offered, while also creating new opportunities as to how, and to whom, this legal education is presented.

This past year, The Judge Advocate General's School maintained its intensely busy schedule. In addition to the 48<sup>th</sup> Graduate Course and three basic courses (149<sup>th</sup>, 150<sup>th</sup>, and 151<sup>st</sup>), the School taught fifty-seven continuing legal education and short courses and had approximately 5,000 students walk the School's halls.

While continuing its robust pace, the School saw several particularly significant events. Perhaps the most important event was creation of the new Army legal support doctrine. The Combat Developments Department, working jointly with the Center for Law and Military Operations, authored *Field Manual 27-100, Legal Support to Operations*, issued on 1 March 2000. It describes the missions and operations of Judge Advocate General's Corps' organizations, units, and personnel supporting Army operations. It further provides authoritative doctrine and guidance on all legal support to Army operations. The School will integrate this new doctrine in the School's courses, to include training of commanders in Senior and General Officer Legal Orientations.

Another major change occurred in the course structure of the Judge Advocate

Officer Basic Course. Phase I, which teaches military skills at Fort Lee, Virginia, was extended from two to three weeks in January 2000; and in September 2000, it was extended from three to four weeks. As most new judge advocates entering the Corps have no prior military service, this expansion is critical to preparing new judge advocates. The expanded training will help to ensure that they possess the necessary soldier skills and knowledge to make them successful at their first assignment.

Training at The Judge Advocate General's School is by no means limited to Army personnel. In the 48<sup>th</sup> Graduate Course, the yearlong course for judge advocates with an average of six to eight years of experience, there were six students from the United States Air Force, two students from the United States Navy, and eight students from the United States Marine Corps.

The Air Force presence in the Graduate Course increased to ten for the next academic year, reflecting our continued multi-service emphasis. International students are also trained at The Judge Advocate General's School. In the 1999 academic year, students attended the School from the Czech Republic, Egypt, Guatemala, Israel, Korea, Papua New Guinea, Romania, Trinidad, Zambia, and Zimbabwe. As the new millennium begins, students from Egypt, Ghana, Romania, and Thailand are also expected to attend the School.

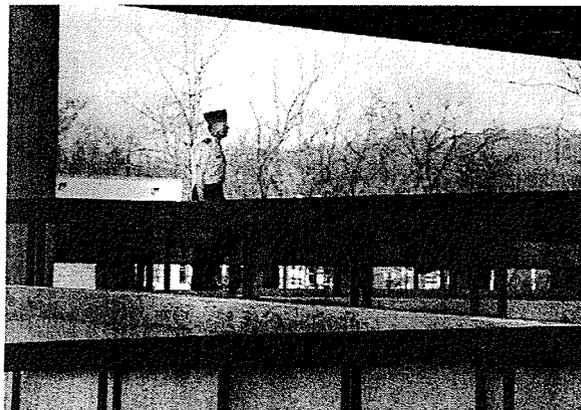
Not all instruction takes place in Charlottesville. This past year, The Judge Advocate General's School's faculty traveled extensively both internationally and within the United States. The International Law Department sent a member to Kenya for a Defense Institute of International Legal

Studies sponsored trip. A second member went to Toronto, Canada, to lecture at the Canadian Forces Command and Staff College on the U.S. perspective on the Law of War.

The faculty of the Contract and Fiscal Law Department also traveled throughout the academic year, first going to Fort Polk, Louisiana, in May 1999 to train judge advocates preparing to deploy to Bosnia. In June members of the department went to Yongsan, Korea, to teach judge advocates stationed in Asia. In October part of the faculty went to Austin, Texas, to train judge advocates and staff members from the 49<sup>th</sup> Armored Division of the Texas National Guard, which also deployed to Bosnia. January 2000 saw three members traveling to Germany to teach fiscal law. In February 2000, four members went to Maxwell Air Force Base to instruct, by satellite, approximately 900 students at fifty separate locations. Finally, in May the department went to Fort Stewart, Georgia, to train judge advocates deploying to Bosnia.

The Administrative and Civil Law Department also supported training in Asia, Europe, and throughout the United States. Perhaps more importantly, by sending instructors to major installations for sensing sessions, canvassing staff judge advocates, analyzing for trends the myriad of field inquiries directed to the Department, and reviewing instruction with students, the Department has attempted to ensure the relevance and topicality of instruction in both legal assistance and general administrative law. Examples of this realignment in instruction includes providing instruction on legal assistance to battered spouses, integration of alternative dispute resolution materials in multiple short

courses, and adoption of a "laboratory" approach to income tax instruction.



Closer to home, the Criminal Law Department continues its focus on advocacy training at all levels of instruction, from the Judge Advocate Officer Basic Course to specialized continuing legal education courses. The Criminal Law Department's advocacy emphasis does not stop at the classroom door. The department publishes *The Advocacy Trainer*, a manual containing numerous skill development drills in all aspects of court-martial practice. Eight new advocacy-training modules were added during the academic year, and it was published electronically on The Judge Advocate General's School's web page at [www.jagcnet.army.mil/TJAGSA](http://www.jagcnet.army.mil/TJAGSA).

During the last academic year, dozens of guest speakers engaged the faculty and students at The Judge Advocate General's School with cutting-edge lectures. Leading them were a number of speakers for the School's endowed chair lectures. The Twentieth Charles L. Decker Lecture featured Ms. Janice Lachance, Director of the United States Office of Personnel Management, who spoke to the students and faculty on the current trends of our federal civilian workforce and presented a vision for how the workforce needs to evolve for the

new millennium. Professor Yoram Dinstein, the Charles H. Stockton Chair of International Law at the Naval War College and former President of Tel Aviv University, delivered the Thirteenth Waldemar Solf Lecture, discussing challenges in international law.



General (Retired) William W. Crouch, former Vice Chief of Staff of the Army presented the Sixth Hugh J. Clausen lecture on leadership, in which he discussed the value of the judge advocate to leaders at all levels of command and how judge advocates can become effective leaders.

Another important development in the 1999 academic year was the institution of enlisted court reporter training at The Judge Advocate General's School. Moving from the Naval Justice School in Newport, Rhode Island, this seven-week course trains court reporters in StenoMask reporting. This course will be offered three times a year. The School also instituted its first two-week Warrant Officer Advanced Course in January 2000, training seventeen senior warrant officers. While The Judge Advocate General's School prizes its reputation as a center of graduate legal education, these additional courses bolster the School's role as the home of legal education within the Army—for

commissioned officers, warrant officers, and enlisted soldiers alike.

Advancing the quality of legal instruction continues to be a principal theme for the future. The School began development of a \$500,000 Internet-based course of instruction for nonresident paralegal students. The School is studying how other forms of distance learning can augment both resident and nonresident instruction. The Legal Research and Communications Department is also experimenting with web-based instruction in the 49<sup>th</sup> Graduate Course for the 2000-2001 academic year.

Improvements can also come in the form of organizational realignments. On 15 April 2000, the Judge Advocate Guard and Reserve Affairs Division was deestablished and its functions realigned in agencies in Washington, D.C. and St. Louis, Missouri. This will promote better coordination and integration of the Guard and Reserves into the Corps' operation and policy development.

While contemplating the future of military legal education, the School remains cognizant of lessons from the past. This year begins the 50<sup>th</sup> Anniversary of the Uniform Code of Military Justice. As part of its commemoration, the School is publishing articles reflecting on the history of the UCMJ, its present status, and its future. These articles will appear in a special symposium issue of the *Military Law Review* and throughout the year in *The Army Lawyer*.

If the past is any indication of the future, The Judge Advocate General's School will continue to be the leader in military legal education through the next millennium.



## The School: History

The Army has relied upon lawyers since July 1775 when the Second Continental Congress selected Colonel William Tudor of Boston, a 25-year-old Harvard graduate, as the first Judge Advocate of the Army.

From the Revolutionary War until World War I, the relatively small numbers of judge advocates required by the Army were filled with officers equipped for their duties with varying degrees of experience and training. Judge advocates were sometimes appointed directly from civilian life, but they were usually detailed from other branches of the Army.

Despite a long record of service by Army judge advocates, it was not until the beginning of World War II that efforts were made to provide our attorneys with specialized legal education. In February 1942, as uniformed lawyers' responsibilities increased in volume and complexity, specialized continuing legal education

courses for active duty judge advocates were begun in Washington, D.C.

In August 1942, the School moved to the University of Michigan Law School in Ann Arbor. By June 1944, over two thirds of the active duty officers in the Judge Advocate General's Corps were graduates of that program. The School at Ann Arbor, intended only as a temporary facility, was deactivated in 1946 during the general demobilization following World War II.

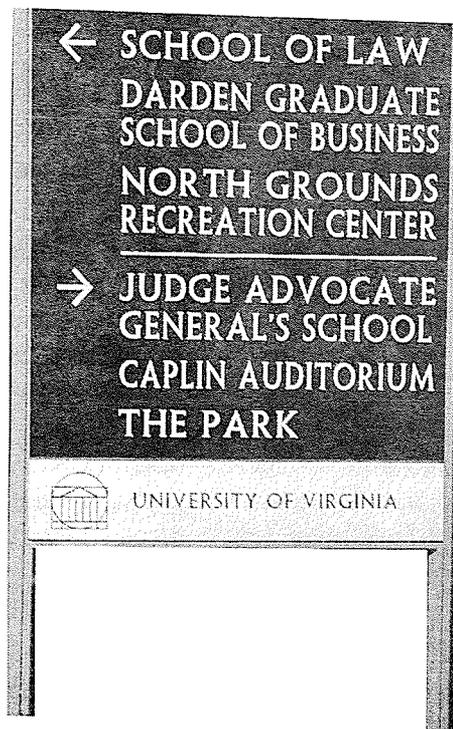
A subsequent study on the administration of military justice demonstrated a requirement for continuing the formal education of military lawyers. Detailed instruction was needed for new judge advocates and continuing instruction on new developments in military law was required for all judge advocates.

The creation of the Uniform Code of Military Justice in 1950 and the beginning of the Korean Conflict further emphasized the need for more sophisticated military legal training. As a result, another temporary school was activated at South Post Fort Myer, Virginia (upon which a portion of Arlington National Cemetery now sits), in October 1950. There, the School's first Commandant, Colonel Hamilton Young, led a faculty of six judge advocates supplemented by guest lecturers from the Office of The Judge Advocate General in providing new judge advocates instruction in military justice, military affairs, claims, procurement law, and military training.

After graduating six classes, it was decided that a permanent school for Army lawyers should be established. In August 1951, the Army accepted an offer from the University of Virginia to permanently move its School there. This location gave the

School access to the vast resources of a law school while still keeping it within easy reach of a myriad of potential guest speakers from the Corps' headquarters at the Pentagon. From its new home, the Seventh Judge Advocate Officer Basic Course and First Judge Advocate Officer Advanced Course began in the fall of 1951.

Initially, The Judge Advocate General's School shared existing facilities with the University's School of Law. As the military community grew in the 1960s, so did the needs of the Corps. In 1975 the School moved to its own facility, adjacent to the School of Law and the Colgate W. Darden Graduate School of Business. This area, devoted to graduate education, is known as the University's North Grounds.



The facility, dating from 1975, is now known as the South Wing of the School. It provides classrooms and seminar rooms with seating capacities from 10 to 200, two practice courtrooms, a library, 80 motel-type rooms for individuals attending continuing legal education courses, and private offices for faculty members.

Because of the School's ever-increasing teaching mission, construction on a 48,500 square-foot North Wing began in January 1988.

The North Wing was completed in February 1990. It includes a 325-seat multi-purpose auditorium, two large general purpose classrooms, and eight seminar rooms. It also includes a television production studio, a computer learning center, a post exchange, and additional office space. The North Wing facilities allow the School to continue providing top-quality legal education while meeting the growing and increasingly diverse needs for legal education in the Department of Defense.

## **The School: Organization**

As currently organized, five departments administer the academic and nonacademic functions of the School. These departments are the Academic Department, the Combat Developments Department, the Training Development Department, the School Support Department; and the Office of the Post Judge Advocate. In addition, the School has its own Military Family Team Building organization.

The Academic Department develops and conducts all of the School's resident courses. Additionally, the Academic Department develops the program of instruction for all nonresident officer courses and reviews the legal substance of all training support packages prepared to support legal training for nonlawyers conducted across the Army by the United States Army Training and Doctrine Command. The Academic Department also has two non-teaching divisions, the Educational Support Division and the Academic Operations Division.

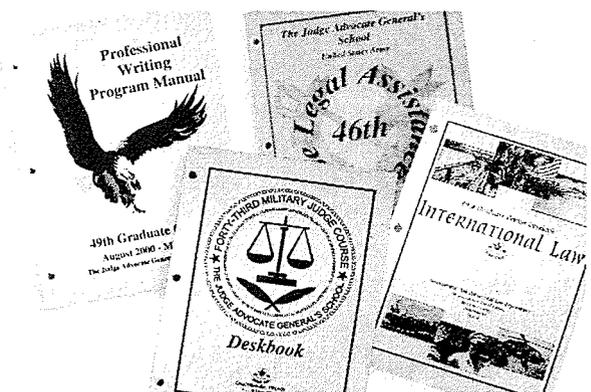
The Educational Support Division consolidates several activities that support classroom instruction and course administration. Within the division are three branches. The School's training technician oversees the training mission. In particular, she manages the Senior Officer Legal Orientation and General Officer Legal Orientation courses. She also provides administrative support to the teaching departments in managing the continuing legal education (CLE) courses.

The Visual Information Branch continues to be the focal point for carrying visual information technology and support to the faculty. Some of the newly acquired technology available to support the faculty includes upgraded computer and projection systems capable of accessing directly the Internet in all major classrooms; a satellite receiver system for viewing educational legal programming from the ABA's Lawyers Communications Network; and a video teleconferencing facility which is part of the OTJAG VTC Network. The Branch's production area is now using computerized non-linear video editing capabilities and implementing a digital still photographic capability.

The School's CLE Manager coordinates all requirements to insure the School maintains its status as an accredited CLE provider in all states with mandatory CLE programs.

The Academic Operations Division recently expanded its mission to include several aspects of student administration. The Operations Officer heads this division and continues to manage the Judge Advocate Officer Basic Course. The Operations Officer is assisted by the Operations NCO, who is responsible for all classroom scheduling and set-up. In addition, the Operations NCO assists in the management of the Basic Course. The Assistant Operations Officer serves as the School's International Military Student Officer (IMSO). The IMSO administers all resident International Military Education and Training (IMET) activities provided by the School.

The Admissions office falls under the Academic Operations Division. It serves as the School's registrar, managing all student requests for admission and records of attendance for both resident and nonresident instruction.



The School's curriculum and teaching faculty are organized along lines similar to the four general substantive areas practiced by Department of Defense attorneys. These areas are supplemented by a fifth department, which focuses on the development and refinement of students' legal research, writing, and communication skills. The Academic Department is organized as the Criminal Law Department, the Contract and Fiscal Law Department, the International and Operational Law Department, the Administrative and Civil Law Department, and the Legal Research and Communications Department. Each department is chaired by an experienced lieutenant colonel who has undergone a rigorous selection process.

The Combat Developments Department (CDD) is the Judge Advocate General's Corps' (JAGC) primary instrument for developing the legal aspects of the Army's and the Corps' doctrine, training, organizations, and materiel (DTOM) requirements. The CDD's development of DTOM requirements and the process of determining the total requirements across the doctrine, training, leader development, organizations, materiel, and soldiers (DTLOMS) domains require a holistic approach. A coordinated and cumulative Corps effort is required to achieve the goal of having the right number of properly trained and equipped legal personnel in the correct organizations and positions to provide proactive, effective, and efficient legal services at the optimal place and time. This combat developments role has been critical in the context of the Army initiatives like Force XXI, and the "Army After Next." The JAGC is actively participating in the Army's current transformation effort directed to the creation of interim organizations that can meet international

threats and missions more quickly and effectively than today's Army.

Judge Advocate General's Corps personnel must be prepared to practice across the full spectrum of our core legal discipline and across the full spectrum of military operations, and do so on short notice both abroad and at home as an integral part of the Army, Joint, and interagency teams for a variety of missions, to include combating terrorism, providing homeland defense, supporting disaster relief efforts, providing counterdrug support, preparing for and responding to threats and attacks involving weapons of mass destruction, protecting against threats to information technology and conducting information operations, conducting military operations in urban terrain, conducting peacekeeping operations, performing nation building missions, executing small-scale contingency missions, and defeating enemies on the battlefield. These examples emphasize the expansive roles and future challenges for JAGC personnel providing legal advice and support across the functional activities of command and control, sustainment, and personnel service support.



The Combat Developments Department, through the Army Law Library Service (ALLS), also has the JAGC's library service mission to provide legal references and materials in printed and CD-ROM form to 226 law libraries Army-wide. This past year, ALLS undertook the management of the JAGC-wide computer assisted legal research contract with LEXIS. In view of the increased availability of computer-assisted legal research, ALLS must continually review the printed and CD-ROM items being provided, in coordination with the serviced libraries, to reduce duplication and overall operational costs of providing sources for legal research.

The Training Development Department performs two distinct missions. It develops all instructional material to train and maintain the 71D (legal specialist) Military Occupational Specialty for both the active and reserve component forces and certifies instructors. It also administers the School's nonresident instruction program and manages the development of legal educational materials for students Army-wide. The Training Development Department leads our Distance Learning effort.

The School Support Directorate is comprised of three divisions: Adjutant, Logistics, and Legal Technology Management Office. The Adjutant Division provides human resources and administrative support for staff, faculty and students. Support includes: civilian and military finance assistance, awards, evaluations, medical and dental care management, identification cards, casualty assistance, postal operations, printing operations, and distribution and publications management. The Logistics Division provides all the logistical support for the

School and encompasses transportation, lodging, travel, acquisition, property accountability, facilities maintenance, budget, contracting, and resource management. The Legal Technology Management Office is also responsible for all aspects of information technology to include: long-range planning, life cycle replacement of systems, office automation, and electronic mail support for the School. The LTMO maintains network connectivity with the Office of The Judge Advocate General. It supports over 170 personal computers and notebooks, several Windows NT-based servers, the computer learning centers, and multiple academic, training, and logistical databases.

The Center for Law and Military Operations, created in 1988 at the direction of the Secretary of the Army, is a resource organization for operational lawyers. The Center's mission is to examine legal issues that arise during all phases of military operations and to devise training and resource strategies for addressing those issues.

It seeks to fulfill this mission in five ways. First, it is the central repository within The Judge Advocate General's Corps for all source data/information, memoranda, after-action materials and lessons learned pertaining to legal support operations, foreign and domestic. Second, it supports judge advocates by analyzing all data and information, developing lessons learned across all military legal disciplines, and by disseminating these lessons learned and other operational information to the Army, Marine Corps, and Joint communities through publications, instruction, training, and databases accessible to operational forces, worldwide. Third, it supports judge advocates in the field by responding to

requests for assistance, by engaging in a continuous exchange of information with the Combat Training Centers and their judge advocate observer-controller, and by creating operational law training guides. Fourth, it integrates lessons learned from operations and the Combat Training Centers into emerging doctrine and into the curricula of all relevant courses, workshops, orientations, and seminars conducted at The Judge Advocate General's School. Fifth, in conjunction with The Judge Advocate General's School, it sponsors conferences and symposia on topics of interest to operational lawyers.

The Post Judge Advocate's office provides legal assistance and claims services to active duty military personnel and retirees in the local area. In addition to serving as legal advisor to the Commandant, the Post Judge Advocate provides a range of other services to the School, including public affairs and protocol support.

Led by an active duty officer and staffed by volunteers, Military Family Team Building (MFTB) implements the Army Family Team Building program for the School's multi-service audience. The MFTB provides military personnel, civilian employees, and family members with a wide variety of knowledge, skills, and behaviors designed to improve personal and family preparedness and enhance overall military readiness.

## The School: Faculty



Representing all branches of military service and all professional disciplines within those services, the faculty currently numbers 44 judge advocate professors, including Marine, Navy, and Air Force officers, supplemented by 24 visiting faculty members in the U.S. Army Reserve, as well as nonlawyer instructors. Respected members of the legal community, many faculty members have worked in significant policy making positions in Washington and elsewhere. The faculty's instruction reflects the major substantive law areas and lawyering skills practiced in the military environment: International and Operational Law; Contract and Fiscal Law; Administrative and Civil Law; Criminal Law; and Legal Research and Communications. Professors generally have extensive practical experience in the areas they teach. Teaching responsibilities are determined taking this experience into account, as well as individual interests and faculty needs.

The School's educational mission and extraordinary resources are thoroughly discussed during a four-day Methods of Instruction course, attended by all new faculty members. Proper course formulation, as well as teaching and testing methods, are presented by the School's educational consultant, Dr. John A. Sanderson, Ed.D., an associate professor at the University of Virginia's School of Education. Exploring both innovative teaching methods and traditional approaches, the Methods of Instruction course is an invaluable asset in preparing new faculty members for the rigors of first-year teaching.

The School takes great pride in the ability of its faculty to maintain an appropriate professional balance between developments in academia and legal offices worldwide. The interaction between these two arenas—the classroom and the “real world”—presents fascinating research, writing, and teaching possibilities.

Maximizing the benefits derived from this fruitful interaction, the faculty continually strives to expand and refine the School's curriculum. The ability to research, teach, and then implement that teaching in dynamic and complex “real world” situations adds immeasurably to the faculty's vitality and effectiveness.

The academic and administrative burden that faces the faculty is both challenging and stimulating. All faculty members teach in the LL.M. program, as well as the Basic Course for newly commissioned judge advocates. Faculty members present instruction at over 57 continuing legal education courses conducted at the School.

Faculty also travel to locations around the world, as needs arise, to provide invaluable training to Army National Guard and Reserve units, and to the armies of developing countries. In addition to serving on the myriad of committees necessary to make a large educational institution operate effectively, faculty members participate in article preparation and reviews, doctrine creation, and curriculum refinement.

The ever changing nature of a three-year assignment at the School continually challenges the professor to grow professionally and intellectually. The current faculty consists of the following:

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J.D., Hofstra University

**Deputy Commandant and  
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J.D., Emory University Law School  
M.S., National Security Strategy

**Deputy Director,  
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LL.M., The Judge Advocate General's School

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B.A., Virginia Polytechnical and State University

M.B.A., University of Richmond

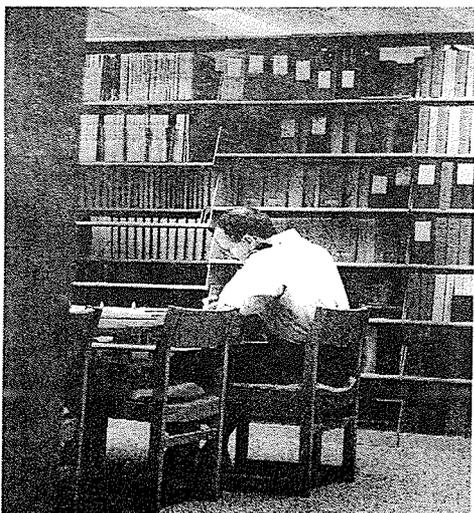
J.D., University of Richmond

*CPT Alton L. Gwaltney, III*

Director, Training and Support

B.A., Hampden-Sydney College

J.D., University of Richmond



## The School: Library

Students attending the resident Basic, Graduate, and continuing legal education courses are practicing attorneys with significant independent research and writing interests. The library is at the core of the School's ability to support those interests. Consequently, the School's library is constantly challenged to remain responsive to student needs by blending traditional and advanced research methodologies.

The library's collection supports in-depth research in all areas of the School's curriculum. Its holdings are particularly extensive in military justice, contract law, international and operational law, and military administrative law.

Additionally, the library has made a determined effort to develop comprehensive collections supporting new areas of Graduate Course emphasis. Special attention has been given to enriching the library's holdings in federal government ethics, United Nations peacekeeping, war crimes trials, environmental law, federal labor relations, and federal litigation issues.

Students at the School have access to the 800,000-volume collection at the Arthur J. Morris Law Library at the University of Virginia School of Law, renowned particularly for its collections in international and oceans law. Students may also do research in the University's 3,000,000-volume library on the Central Grounds.

On-line services continue to grow in importance in legal research, and the library strives to take full advantage of the new technology. Both faculty and students have access at the School to LEXIS databases, which contain the full text of judicial decisions, statutes, and selected secondary sources.

All new library acquisitions are cataloged on OCLC (Online Computer Library Center, Inc.) as soon as they are received. The OCLC is the bibliographic utility used by the vast majority of the 178 ABA-approved law schools in the United States. A retrospective conversion project to catalog the library's entire collection on OCLC is currently in progress.

A member of the Law Library Microform Consortium (LLMC), the library has contributed many titles from its collection to LLMC's *United States Military Law: History and Development: A Basic Collection*.

The library's LL.M. Graduate Class theses have been included in a microfiche collection of LL.M. theses from all American law schools and accompanying *Index to Law School Theses and Dissertations* published most recently in 1995 by William S. Hein & Co., Inc.

Both the School and its library are dedicated to preserving materials for use by future generations of researchers. Recent preservation efforts include a co-operative effort with University Publications of America to microfilm the library's copy of the extremely rare *The Department of the Army Review of the Preliminary Investigations Into the My Lai Incident*, otherwise known as "The Peers Inquiry."

The Library also combined with William S. Hein & Co., Inc. to produce acid-free reprint editions of the following out-of-print World War II war crimes trials reports sets: (1) *Trial of the Major War Criminals before the International Military Tribunal Nuremberg*; (2) *Nazi Conspiracy and Aggression*; and (3) *Trials of War Criminals before the Nurnberg Military Tribunals*.

The Judge Advocate General's School library is pleased to announce that Colonel (Retired) Howard S. Levie has offered his personal library to the School. Colonel Levie, a judge advocate from 1946 until 1963, was named a "Distinguished Member of The Judge Advocate General's Corps" in April 1995. Colonel Levie taught at St. Louis University School of Law after he retired from the Army and held the Charles H. Stodeton Chair of International Law at the United States Naval War College where he has had a continuing association since 1965. Colonel Levie has authored twelve books and eighty-one articles. His addition to the library, a collection of almost 7,000 volumes, reflects twenty years of works published on international law and the law of war. We are honored to be entrusted with the "Levie Collection."

The Library's future preservation efforts include a 50th Anniversary Edition of the *Manual for Courts-Martial, United States, 1951*, and a 50th Anniversary Edition of the *Index and Legislative History: Uniform Code of Military Justice*.

An archives and rare book room was constructed in 1991. Its features include compact shelving, temperature and humidity controls, and halon fire protection. The

library maintains institutional memberships in the American Association of Law Libraries, the Society of American Archivists, the Library Binding Institute, and the American Library Association. The library's plan for the future calls for it to continue to emphasize the development of a broad, in-depth collection of military law materials needed by the military lawyer. Many of the library's titles are rare and can be found in only a few other libraries.

## **Resident Education: The LL.M. Program**

The Graduate Course remains the "flagship" course of the School. Accredited by the American Bar Association, the School prepares experienced attorneys for supervisory duties and other positions of increased responsibility within their respective services through its Graduate Course.

Students who successfully complete the course are awarded a Master of Laws degree in Military Law. Selection for attendance at the Graduate Course is competitive. Each class consists of students selected from the Army, Navy, Air Force, and Marine Corps, as well as international military students and Department of the Army civilian attorneys. All students are attorneys who generally have five to eight years of experience.

The Graduate Course covers a full resident academic year, which begins in mid-August and runs to late May. The fall semester includes core classes required of all students. The spring semester is composed primarily of electives; however, core classes extend into the spring semester as well. Students may select from approximately 40

electives offered by the School's five academic departments.

The School offers an optional specialization program in conjunction with the LL.M. Students may specialize in Contract and Fiscal Law, International and Operational Law, Criminal Law, or Administrative and Civil Law. To qualify for a specialty, a student must either write a thesis in the area of specialization or earn at least seven elective credit hours and write an extensive paper in the area of specialization.



Graduate Course instruction varies in emphasis and approach. The Contract and Fiscal Law Department's core instruction is primarily technique- and fact-oriented. Its goal is to give students the skills needed to recognize issues and to supervise government attorneys in contract law positions. During the second semester, the Department also presents fiscal law instruction as part of the core curriculum.

Contract and fiscal law electives provide students with specific instruction in such areas as solving typical contract law problems, litigation, disputes and remedies, negotiated acquisitions, the commercial activities program, and weapons systems acquisition. Contract Law electives include the following:

Environmental Issues in Contracting  
Installation Contracting  
Advanced Acquisition  
Disputes and Remedies

The International and Operational Law Department's core instruction is presented in three phases. The instruction begins with an introduction to, and broad overview of, the general principles of public international law and national security structure. Phase II instruction analyzes substantive principles, law and regulations that are generally applicable across the spectrum of military operations, such as the law of war, rules of engagement, fiscal law, and status of forces agreements. The course culminates with Phase III that provides in-depth study and instruction concerning a wide variety of mission specific operational law matters, arising from specific military operations, such as special operations, foreign disaster relief, counter-drug missions, and peace operations. Throughout the instruction, discussion questions and seminars are used extensively to illuminate the material. International law electives include the following:

Law of Military Operations  
Advanced Topics in the Law of War  
Operations Other than War  
Law of Air, Space, and Sea  
History of Modern Warfare  
Current Issues in National Security  
Law  
Comparative Law  
Advanced Topics in International  
Law

The Criminal Law Department presents a balanced offering of trial procedure and substantive law in the core curriculum. Most instruction is presented in a seminar setting with significant emphasis on analysis

of the underpinnings of military criminal law. The Department also presents core instruction dealing with leadership and management. Criminal law electives include the following:

Advanced Evidence  
Military Justice Management  
Advocacy Training Seminar  
Advanced Trial Advocacy  
Ethics in Military Justice  
Advanced Substantive Criminal Law  
Recent Developments in Criminal  
Law  
Analysis of the Military Criminal  
Legal System

The Administrative and Civil Law Department presents core instruction in such diverse subjects as environmental law, defensive federal litigation, law of military installations, standards of conduct, military and civilian personnel law, labor relations, government information practices, claims, legal assistance, and selected additional topics. Many of the electives expand upon core topics, giving students an opportunity to learn more about subjects briefly covered in the core curriculum. Administrative and Civil Law electives include the following:

Consumer Law  
Family Law  
Estate Planning  
Advanced Military Personnel Law  
Morale, Welfare, and Recreation  
Operations  
Advanced Government Information  
Practices  
Military Claims System  
Advanced Federal Litigation  
Law of Federal Employment  
Environmental Law Practice in the  
Military  
Military Investigations

Federal Labor Relations  
Professional Responsibility in  
Administrative Law and Legal  
Assistance  
Reserve Component Issues and  
Operations

The Legal Research and Communications Department has lead responsibility for the School's ambitious Graduate Course Professional Writing Program. The Department Chair, as Director of the Professional Writing Program, heads the Writing Program Committee (composed of the Administrative and Civil Law, Contract and Fiscal Law, Criminal Law, and International and Operational Law Vice Chairs).

The Committee, after considering input from each of the School's teaching departments, plans and oversees the implementation of the Graduate Course Professional Writing Program. The purpose of the Professional Writing Program is to develop in students the research, analytical, and writing skills they will need to succeed as senior judge advocates.

Accordingly, students are required to complete a series of writing projects designed to ensure that their writing progresses from mere descriptive and narrative to the expository and persuasive. All students must satisfactorily complete a writing program elective writing project to receive their LL.M. To help students progress as intended, the Professional Writing Program curriculum teaches critical lawyering skills, including effective writing techniques, reasoning and analysis, research, writing processes, and citation formats.

The Law Library and Computer Learning Center, subordinate elements of

the Legal Research and Communications Department, enhance instruction by teaching students the library and computer skills needed to complete course requirements.

## **Resident Education: The Basic Course**

Offered three times a year, the Judge Advocate Officer Basic Course is a fourteen-week introduction to the practice of law in the military. The first four weeks of the Basic Course are taught at Fort Lee, Virginia. This military orientation provides an overview of officer responsibilities and basic soldier skills, including a three-day field exercise emphasizing deployment skills and weapons familiarization. The subsequent ten weeks of the course are taught at the School and devoted to instruction in substantive military law. Emphasis is placed on those areas most likely to be encountered during a judge advocate's first duty assignment.



Early in Phase II, Basic Course students receive instruction in research and communications. The purpose of this instruction is to enhance research, writing, and speaking skills that students learned in law school by introducing formats and resources unique to military practice.

Students learn the Army Effective Writing style. They also learn to research using military-unique references, such as Army regulations and pamphlets.

During subsequent administrative law practical exercises, students have a chance to practice what they have learned about researching and writing on military legal issues. Approximately 39% of the Phase II curriculum consists of subjects taught by the Administrative and Civil Law faculty, including personnel law, the law of military installations, claims, and legal assistance. Practical exercises include interviewing and counseling, will drafting, separation agreements, consumer law, reports of survey, evaluation report appeals, and the Soldiers' and Sailors' Civil Relief Act.

Using platform instruction and practical exercises to teach a broad overview of military criminal law, the Criminal Law faculty is responsible for approximately 38% of the Phase II curriculum. Each student participates as a prosecutor or defense counsel in an administrative separation board, a guilty plea court-martial, and a contested court-martial.

The remainder of the course covers the military lawyer's role in fiscal law and international law. Students are exposed to the federal acquisition process, basic legal concepts regarding the authority of the government to enter into contracts, and fundamental concepts of federal fiscal law.

International law subjects are divided into two major areas. The first deals with the law of war and includes the Hague and Geneva Conventions and the Code of Conduct. Instruction is designed to provide the student with the expertise necessary to teach fellow soldiers the law of war. The second area covers the effect foreign laws

and international agreements have on the Army, individual soldiers, and family members, and is particularly concerned with special legal problems encountered by soldiers deployed overseas.



## Resident Education: Continuing Education Courses

Over 5,000 students participate in the School's other education programs annually, predominantly held in residence, but also offered in Europe and in the Pacific Rim. These continuing education courses vary in length from three days to three weeks.

The School's extensive continuing education curriculum consists of specialized continuing legal education courses for military attorneys, as well as courses dealing with the role of the law in military activities, which are designed for students who are not lawyers.

Most of the practice-oriented, continuing legal education courses provide an update in a particular field of the law. Others (such as the Military Judges Course) serve as advanced qualification courses for particular positions.

In addition, the School is a certified provider of Continuing Legal Education (CLE) credit with all 38 states that require their attorneys to attend mandatory CLE training.

Those wishing to attend resident education courses must meet the course prerequisites specified in the "Resident Course Descriptions" section of this bulletin and in *Army Regulation 351-1*. No security clearance for attendance at residence courses is required unless otherwise noted in the course prerequisite. Attendance at selected courses is by invitation only. The prerequisites of those courses will indicate if attendance is by invitation only.

Attendance at resident courses is limited to those persons who have been allocated a student quota. Quotas are managed by the Army Training Requirements and Resources System (ATRRS), an Army-wide training management program.

All Department of Defense organizations should reflect their training needs in the Total Army Centralized Individual Training Solicitation (TACITS), conducted in August and April of each year by the U.S. Total Army Personnel Command.

Student quotas are allocated to Department of Defense organizations through ATRRS based upon TACITS data. Quotas for courses must be claimed by entering student reservations into ATRRS. Organizations without quotas for courses conducted by The Judge Advocate General's School may use ATRRS to place students on a waiting list for specific classes.

Department of Defense organizations without access to ATRRS should contact the Admissions Office at The Judge Advocate

General's School for assistance. The Admissions Office telephone number is (804) 972-6307.

Active duty Army judge advocates, Army National Guard judge advocates, Army Reserve judge advocates who are assigned to a unit, and civilian attorneys employed by the Department of the Army must obtain quotas through their directorates of training or equivalent organizations. Army Reserve judge advocates who are not assigned to a unit should apply to the following address for quotas: ARPERCEN, ATTN: DARP-OPS-JA, 9700 Page Boulevard, St. Louis, Missouri 63132-5200. U.S. Air Force judge advocates and civilian attorneys should contact the Office of The Judge Advocate General, U.S. Air Force, for quotas. U.S. Marine Corps judge advocates and civilian attorneys should contact Headquarters, Marine Corps. U.S. Navy judge advocates and civilian attorneys should contact the Naval Justice School, Newport, Rhode Island.

The School offers training on a space-available basis to federal government organizations which are not part of the Department of Defense. Individuals employed by non-Department of Defense federal government organizations must be nominated by name by their employing organization. A waiting list will be maintained on a first-come, first-served basis. If seats are available in a requested class, the nominated individual will be notified. Notification will normally be made not more than 40 days before the starting date of the class. Non-Department of Defense organizations should contact the Admissions Office at The Judge Advocate General's School for further information. The Admissions Office telephone number is (804) 972-6307.

The School does not require the payment of any tuition. All funding and publication of travel orders are accomplished by the attendee's parent organization.



## Resident Course Descriptions

*(The Schedule of Resident and Overseas Instruction is at the back of this catalog)*

### 5-27-C20:

#### **Judge Advocate Officer Basic Course**

*Length:* 14 weeks (including 4 weeks of military orientation at Fort Lee, Virginia).

*Scope:* The course stresses those areas of military law that are most likely to concern a judge advocate officer in the first duty assignment. It provides an introduction to the following areas of military legal practice: criminal law and procedure; administrative and civil law; legal assistance; government contract and fiscal law; and international and operational law.

*Prerequisites:* Commissioned officer who is a lawyer and who has been appointed in the Judge Advocate General's Corps.

### 5-27-C22:

#### **Judge Advocate Officer Graduate Course (LL.M. Program)**

*Length:* 41 weeks

*Scope:* This course prepares career military attorneys for future service in senior judge advocate positions. The course requirements equal or exceed those of graduate programs at other law schools. Students who successfully complete all Graduate Course requirements for a Master of Laws (LL.M.) degree receive an LL.M. in Military Law. The course is conducted over an academic year totaling approximately 36.5 credit hours. Core courses consist of 23.5 credit hours in criminal law; administrative and civil law; legal assistance; international and operational law; government contract and fiscal law; leadership and management; and professional writing. Electives consist of 13 credit hours (including writing requirements).

*Prerequisites:* Commissioned career officers of the armed forces whose branch is the Judge Advocate General's Corps or another service's equivalent in their fifth to eighth year of active commissioned service; Army civilian attorneys; and selected international student officers. Army students are selected for attendance by The Judge Advocate General.

### 5F-F1:

#### **Senior Officers Legal Orientation Course**

*Length:* 4 1/2 days

*Scope:* This course acquaints senior Army officers with the legal responsibilities and issues commonly faced by installation, brigade, and battalion commanders and by those commanders assuming special court-martial convening authority.

Administrative and Civil Law topics include: judicial review of military activities and official immunity; regulation of speech; labor-management relations; law of federal employment; equal employment opportunity; adverse administrative actions; officer personnel law; administrative investigations; morale, welfare, and recreation operations; legal assistance; survivor benefits; family law; reports of survey; medical and legal issues; deployment claims; consumer law; environmental law; government information practices; standards of conduct; and sexual harassment.

Criminal Law topics include: survey of principles relating to search and seizure, confessions, nonjudicial punishment, command influence, and administrative separations. Emphasis is placed on the options and responsibilities of convening authorities before and after trial in military justice matters, including theories and effects of sentencing.

International and Operational Law topics include: responsibilities of command and staff under the law of war and national implementing policy, rules of engagement, and military support and aid to civil authorities.

Contract and Fiscal Law topics include: an overview of fiscal law, and competitive sourcing/privatization issues.  
*Prerequisites:* Army officers with the rank of colonel, lieutenant colonel and major (promotable) assigned or pending assignment as battalion commanders or commanders who will exercise special court-martial convening authority. Selection for attendance and funding is by OPMD, PERSCOM.

#### **5F-F2:**

#### **General Officer Legal Orientation Course**

*Length:* 1 day

*Scope:* This course acquaints general courts-martial convening authorities and other general officers with the legal responsibilities and issues commonly faced by division, installation, and other major activity commanders. This course is tailored to the specific needs of each attendee. The full range of military law topics is available for selection.

*Prerequisites:* U.S. Army active duty general officers or promotable colonels. Attendance is arranged through the General Officer Management Office.

#### **5F-F3**

#### **Reserve Component General Officers Legal Orientation Course**

*Length:* 2 1/2 days

*Scope:* This survey course is designed to acquaint senior Army Reserve and National Guard officers with the legal responsibilities and issues they will encounter.

Administrative and Civil Law topics include: standards of conduct, administrative separation boards, labor-management relations, administrative investigations, deployment claims, reports of survey, survivor benefits, mobilization legal assistance, post-mobilization family support, environmental law, government information practices, sexual harassment, Uniform Services Employment Rights Act (USERRA), and adverse administrative actions for reserve component soldiers.

Criminal Law topics include: search and seizure, confessions, nonjudicial punishment, and command influence. Emphasis is placed on the options and responsibilities of convening authorities in

military justice matters, including theories and effects of sentencing.

International and Operational Law topics include: law of war and national implementing policy, status of forces agreements and other stationing agreements, military support and aid to civil authorities, and rules of engagement.

Contract and Fiscal Law topics include: recent developments in fiscal law and competitive sourcing issues.

*Prerequisites:* Army Reserve Component officers with the rank of brigadier general and above and their chiefs of staff.

**5F-F52:  
Staff Judge Advocate Course**

*Length:* 4 1/2 days

*Scope:* This course educates newly selected Staff Judge Advocates, Deputy Staff Judge Advocates, and similar leaders to successfully lead and manage a military legal office.

*Prerequisites:* Active duty and Reserve Component field grade Army judge advocates whose actual or anticipated assignment is as a Staff Judge Advocate, Deputy Staff Judge Advocate, or similar leader. Selection for attendance is by The Judge Advocate General, United States Army, and is by invitation only.

**5F-F55:  
Judge Advocate Officer Advanced Course (JAOAC)**

*Length:* 2 weeks

*Scope:* This course is provided annually and covers the final phase of the Judge Advocate Officer Advanced Course for Reserve Component judge advocates. The Nonresident Instruction Department should be contacted for any additional information at (804) 972-6308.

*Prerequisites:* Army Reserve Component judge advocates who have completed Phase I (correspondence), **including the written exercises**, of the Judge Advocate Officer Advanced Course **by the date posted to the ATTRS system and reported in the The Army Lawyer** are eligible to attend.

**NOTE:** *Officers who have not received written confirmation of successful completion of Phase I should not commence travel to The Judge Advocate General's School.*

**5F-F56:  
Reserve Component Judge Advocate Workshop**

*Length:* 3 1/2 days

*Scope:* This course provides instruction to Army Staff Judge Advocates and other selected senior judge advocates on substantive military law developments, personnel and policy matters, and other recent developments of interest to senior legal officers.

*Prerequisites:* Staff Judge Advocates and other senior judge advocates. Selection for attendance is by The Judge Advocate General, United States Army, and is by invitation only.

**5F-JAG:  
The Judge Advocate General's Annual CLE Workshop**

*Length:* 4 1/2 days

*Scope:* This course educates staff judge advocates and other senior leaders of the Army legal community in recent developments in all areas of military law. The course also focuses on leadership and management issues of importance to the Judge Advocate General's Corps.

*Prerequisites:* Senior Department of the Army civilian attorneys, JAGC general officers, staff judge advocates, and other senior JAGC officers. Attendance is by

invitation only. Selection is made by The Judge Advocate General, United States Army, and is by invitation only.

**7A-550A0:  
Judge Advocate General's Corps  
Warrant Officer Basic Course**

*Length:* 6 weeks

*Scope:* This course presents instruction to future legal administrators on the technical aspects of law office automation and administrative management. It specifically provides instruction on the following topics: Microsoft Certified Systems Engineer (MCSE) training and testing; Lotus Notes™; various other software applications; the Army Authorization Document System; Army budget concepts; civilian personnel management and issues; security management; professional writing; and other management areas dealt with throughout the Judge Advocate General's Corps.

*Prerequisites:* Selection for appointment as JAGC warrant officers, MOS 550A0 (legal administrator). Warrant Officer Candidate School graduate.

**7A-550A0-RC:  
Reserve Component Warrant Officer  
Basic Course (Phase 1)**

*Length:* 2 weeks

*Scope:* This course presents instruction to future legal administrators on the technical aspects of law office automation and administrative management. It specifically provides instruction on the following topics: Microsoft Certified Systems Engineer (MCSE) training and testing; Lotus Notes™; various other software applications; the Army Authorization Document System; Army budget concepts; civilian personnel management and issues; security management; professional writing; and other management areas dealt with

throughout the Judge Advocate General's Corps.

*Prerequisites:* Army RC warrant officers selected for appointment in MOS 550A. Warrant Officer Candidate School graduate. Warrant officers approved for branch transfer to MOS 550A.

**7A-550A0-RC:  
Reserve Component Warrant Officer  
Basic Course (Phase 2)**

*Length:* 2 weeks

*Scope:* This course presents instruction to future legal administrators on the technical aspects of law office automation and administrative management. It specifically provides instruction on the following topics: Microsoft Certified Systems Engineer (MCSE) training and testing; Lotus Notes™; various other software applications; the Army Authorization Document System; Army budget concepts; civilian personnel management and issues; security management; professional writing; and other management areas dealt with throughout the Judge Advocate General's Corps.

*Prerequisites:* Army RC warrant officers selected for appointment in MOS 550A. Warrant Officer Candidate School graduate. Warrant officers approved for branch transfer to MOS 550A.

**7A-550A1:  
Legal Administrators Course**

*Length:* 4 1/2 days

*Scope:* This course focuses on the technical and mid-level management aspects of Army Staff Judge Advocate Office administration, operations, and support services.

*Prerequisites:* Army AC and RC warrant officers serving in MOS of 550A and students of the JAGC Warrant Officer Basic Course. Officers of the sister services in equivalent positions. Civilians performing

duties equivalent to MOS 550A as defined in AR 611-112. Staff judge advocates desiring this course for any person not serving in such capacity will send a request for exception through HQDA (DAJA-AO) to the Director of Academics, TJAGSA.

**512-71D/20/30:**

**Law for Legal Noncommissioned Officers**

*Length:* 5 days

*Scope:* Focuses on essential paralegal training for U.S. Army Legal NCOs. Included are intermediate level classes on the following topics: criminal law (pretrial and post-trial); office administration (Army legal writing, automated legal research, and legal office management); operational law (law office deployable law library and lessons learned from deployments); administrative and civil law (claims, legal assistance, and standards of conduct); leadership (maintaining a law library, family team-building, training subordinates, TOE/TDA building processes, NCO counseling, and government credit cards); and automation (LAAWS update and Lotus Notes Training).

*Prerequisites:* Legal Noncommissioned Officers (MOS 71D) in the grades of SGT or SSG, civilian employees, or other service military personnel with equivalent grade and specialty, who are assigned or pending assignment as a legal NCO. *This course may be attended only one time.*

**512-71D/40/50:**

**Senior Legal Noncommissioned Officer Management Course**

*Length:* 5 days

*Scope:* Focuses on essential paralegal training and office management techniques for U.S. Army Senior Legal NCOs. Included are advanced level classes on the following topics: office administration and management (army legal writing, ethics,

standards of conduct, automated legal research, organizational development, office management, law library management, managing reserve component assets, and problem solving); military operations (law offices deployable law library, deploying SJA office, and lessons learned from deployments); leadership (family team building, training subordinates, TOE/TDA building processes, NCO counseling, coordinating training, automated property accountability, and government credit cards); automation (LAAWS update and Lotus Notes training); and administrative and civil law (claims, legal assistance, and standards of conduct).

*Prerequisites:* Legal Noncommissioned Officers (MOS 71D) in grades SFC through SGM, civilian employees, or military personnel from other services with equivalent grade and specialty, who are assigned or pending assignment as a Senior Legal NCO at brigade or higher level.

**512-71D-CLNCO:**

**Chief Legal NCO Course**

*Length:* 5 days

*Scope:* This course focuses on essential leadership training for U.S. Army Legal NCOs. Included are advanced level classes on the following topics: law office management (CLNCO responsibilities, office management problem solving, ethics, professional responsibility of supervisors, civilian personnel management, budget preparation and execution, NCOER training, NCOER management, organizational development, and law office management); military operations (managing deployable law libraries, managing SJA deployments, and foreign claims); and leadership (mentoring and team building, TOE/TDA building processes, NCO counseling, managing reserve component assets, managing training, improper relationships,

automated property accountability, and managing/controlling government credit cards).

*Prerequisites:* Senior Legal Noncommissioned Officers (MOS 71D) in the grades of SFC through SGM, or military personnel from other services with equivalent grade and specialty, who are assigned or pending assignment as a Chief Legal NCO at post or higher level. This course is by invitation only (OTJAG / TJAGSA) and is intended for new Chief Legal NCOs.

**5F-F10:  
Contract Attorneys Course**

*Length:* 2 weeks

*Scope:* This course presents instruction regarding the basic legal concepts pertaining to the following: the authority of the government and its personnel to enter into contracts; statutorily mandated competition requirements; contract formation (sealed bidding and competitive negotiation), including basic contract types, labor standards, and socioeconomic policies; contract performance, including modification, termination, inspection, and acceptance; disputes, including remedies of unsuccessful offerors and appeals; and introduction to procurement fraud.

*Prerequisites:* Military attorneys or civilian attorneys employed by the U.S. Government with one year or less of recent contract experience. Individuals who have completed this course within the three years preceding the course starting date are not eligible to attend. Army Judge Advocate General's Corps officers must have completed the Judge Advocate Officer Basic Course (5-27-C20) prior to attending this course.

**5F-F16:  
Advanced Contract Law**

*Length:* 4 ½ days

*Scope:* This course provides advanced instruction on specialized acquisition topics. It is intended for attorneys with more than two years of contract law experience. The course will address a wide variety of topics, which vary with each course. Topics offered in past courses include: survey of recent legislative, case law, administrative, and policy developments; competition; source selection; bankruptcy; government furnished property; commercial activities; commercial item acquisitions; contract litigation; environmental contracting; costs and cost accounting standards; and deployment contract and fiscal law. This course is offered in alternating, odd years, e.g., 2001, 2003, and so forth.

*Prerequisites:* Military attorneys or civilian attorneys employed by the U.S. Government. Attendees must have successfully completed the Contract Attorneys Course (5F-F10) or equivalent training, and have at least two years experience as a contract law attorney.

**5F-F11:  
Government Contract and Fiscal Law Symposium**

*Length:* 4 1/2 days

*Scope:* The focus of the symposium is to update government attorneys on significant changes in government contract law and policy by providing attendees the opportunity to obtain the view of prominent individuals from the U.S. Government and private sector. The course features guest speakers and seminars, with emphasis on the following: new developments; reiteration of selected contract topics; and policy insights. The symposium serves as the focal point for the continuing education needs of program manager attorneys and includes seminars

designed to meet the interests of senior military and civilian attorneys.

*Prerequisites:* Military attorneys or civilian attorneys employed by the U.S. Government who work or are pending assignment as a government contract law attorney, have successfully completed the Contract Attorneys Course (5F-F10) or equivalent training, and have at least two years of experience as a contract law attorney. This course is designed for experienced contract attorneys and supervisors.

**5F-F12:  
Fiscal Law Course**

*Length:* 4 1/2 days

*Scope:* This course prepares students to advise commanders, resource managers, and others concerning the basic aspects of statutory, regulatory, and policy limitations governing the commitment, obligation, and expenditure of appropriated funds. The course addresses current fiscal issues confronting the Department of Defense and other federal agencies.

*Prerequisites:* Military officers or civilian personnel employed by the U.S. Government serving in the grade of GS-09 or above who work in one of the following areas: contract law; contracting; or administering funds available for obligation on government contracts. Attendees must be attorneys, contracting officers, comptrollers, finance and accounting officers, responsible budget officials, or the equivalent. Attendees should have completed the Contract Attorneys Course (5F-F10), a financial manager's course, comptrollership course, or equivalent training.

**5F-F12A:  
Maxwell Air Force Base Fiscal Law  
Course (Satellite Course)**

*Length:* 4 1/2 days

*Scope:* This course prepares students to advise commanders, resource managers, and others concerning the basic aspects of statutory, regulatory, and policy limitations governing the commitment, obligation, and expenditure of appropriated funds. The course addresses current fiscal issues confronting the Department of Defense and other federal agencies.

*Prerequisites:* Military members or civilian employees of the United States Government actively engaged in contract law, contracting, or the administration of funds available for obligation on government contracts. Attendees must be attorneys, contracting officers, comptrollers, finance and accounting officers, budget analysts, or equivalent. Attendees should have completed the Contract Attorney Course (5F-F10), a financial manager's course, a comptrollership course, or equivalent.

**5F-F101:  
Procurement Fraud Course**

*Length:* 3 days

*Scope:* This course provides basic instruction on the legal and practical aspects of developing a procurement fraud program at an installation. The course focuses on advising installation and agency contracting and investigatory personnel regarding procurement fraud matters; and proper and timely referral of procurement fraud matters to appropriate agencies. Instruction covers the following: identification of procurement fraud indicators; fraud statutes; fraud investigation procedures; Department of Defense criminal jurisdiction; debarment, suspension, and other remedies; and coordination of remedies.

*Prerequisites:* Military attorneys or civilian attorneys employed by the U.S. Government who have been detailed as a procurement fraud advisor or procurement fraud and irregularities coordinator, or who are

expected to serve in such a capacity. Persons who have completed this course within three years preceding the course starting date are not eligible to attend.

**5F-F102:**

**Contract Litigation Course**

*Length:* 4 1/2 days

*Scope:* This course develops civil litigation skills used in practice before the General Accounting Office, the boards of contract appeals, and the Court of Federal Claims. The curriculum includes the following: litigating bid protests, drafting pleadings and motions; analyzing claims; preparing litigation files; conducting discovery; conducting hearings; and using the alternative dispute resolution (ADR) process. This course is offered in alternating, even years; *e.g.*, 2002, 2004, and so forth.

*Prerequisites:* Military or civilian attorneys employed by the U.S. Government. Attendees must have successfully completed the Contract Attorneys Course (5F-F10) or equivalent training and have at least six months of contract experience.

**5F-F22:**

**Federal Labor Relations Course**

*Length:* 4 1/2 days

*Scope:* This course focuses on the law of federal employment and federal labor-management relations. Topics include the following: hiring, classification, promotion, and discharge of employees under current civil service laws and regulations; roles of the Office of Personnel Management, Merit Systems Protection Board, and the Office of Special Counsel; grievance and adverse action procedures; substantive standards for adverse actions; reduction-in-force procedures; Uniformed Services Employment and Reemployment Rights Act (USERRA); and equal employment

opportunity law. Topics covered under federal labor-management relations include the following: the rights and duties of management and labor under Title VII of the Civil Service Reform Act of 1978; roles of the Federal Labor Relations Authority, the Federal Mediation and Conciliation Service, and the Federal Service Impasses Panel; representation activities; negotiation of labor contracts; unfair labor practices complaints; procedures for arbitration of grievances; and labor law implications of contracting out.

*Prerequisites:* Military attorneys or civilian attorneys employed by the U.S. Government who work or are pending assignment in civilian personnel law or labor law.

Personnel who have completed this course or the Judge Advocate Officer Graduate Course (5-27-C22) within three years preceding the course starting date are not eligible to attend. Attendees must bring a copy of a sample personnel or labor problem from their installation or activity.

**5F-F23:**

**Legal Assistance Course**

*Length:* 4 1/2 days

*Scope:* This course presents both basic law and current developments in areas of interest to military legal assistance attorneys, including the following: consumer protection; family law; state and federal taxation; survivor benefits; Soldiers' and Sailors' Civil Relief Act; ethics; immigration and naturalization; estate planning; wills; bankruptcy; law office management; Uniform Services Employment and Reemployment Rights Act (USERRA); and Alternative Dispute Resolution.

*Prerequisites:* Military attorneys and civilian attorneys employed by the U.S. Government who work or are pending assignment in legal assistance. Reserve Component attorneys must render legal

assistance to military members on a regular basis. Persons who have completed this course or the Judge Advocate Officer Graduate Course (5-27-C22) within one year preceding the course starting date are not eligible to attend. In addition, persons who have completed the Basic Course (5-27-C20) within **three** months preceding the course starting date are not eligible to attend.

**5F-F24:**

**Administrative Law for Military Installations Course**

*Length:* 4 1/2 days

*Scope:* This course presents both basic law and current developments in areas of interest to military attorneys in administrative law assignments. Topics covered include the following: administrative investigations; civilian personnel law; federal litigation; federal - state relations; First Amendment issues; federal labor-management relations; military support to civilian law enforcement; morale, welfare, and recreation operations; government information practices; military personnel law; standards of conduct; environmental law; and reports of survey. All classes taught during the course present areas of general applicability to all services' installation-related legal issues.

*Prerequisites:* Military attorneys or civilian attorneys employed by the U.S. Government who work or are pending assignment in administrative law. Persons who have completed this course or the Judge Advocate Officer Graduate Course (5-27-C22) within three years preceding the course starting date are not eligible to attend. In addition, persons who have completed the Basic Course (5-27-C20) within **one year** preceding the course starting date are not eligible to attend. Attendees must bring a copy of an administrative law problem from their installation or activity.

**5F-F28:**

**Tax Law for Attorneys Course**

*Length:* 4 1/2 days

*Scope:* This course presents a basic overview of federal income taxation for individuals, with special attention devoted to provisions of the Internal Revenue Code which directly affect military personnel. The course provides an introduction to federal income taxation principles; an overview of the tax forms, and instruction on filing status, gross income, itemized deductions, rental property, real estate taxation, individual retirement arrangements, credits, and tax on capital gains.

*Prerequisites:* Military or civilian attorneys employed by the U.S. Government who assist authorized personnel and family members with the filing of federal or state income tax returns.

**5F-F29:**

**Federal Litigation Course**

*Length:* 4 1/2 days

*Scope:* This is a demanding, practice-oriented course that presents intensive instruction and exercises encompassing problems confronting government attorneys in federal litigation. An important portion of the course includes participation in a practical exercise involving trial advocacy skills. Instruction is provided in federal litigation subjects, including the following: the federal rules of civil procedure; case management; discovery; judicial review; official immunity; and federal motion practice.

*Prerequisites:* Military or civilian attorneys employed by the U.S. Government and actively engaged in defending the government's interests in federal civil litigation.

**5F-F202:**

**Basics for Ethics Counselors Workshop**

*Length:* 4 1/2 days

*Scope:* This course focuses on ethics counselor fundamentals and is designed for attorneys with little experience in the area. Topics include the following: ethics counselor responsibilities; procurement integrity; post-government employment restrictions; completion and review of financial disclosure reports; non-federal entities and private organizations; travel and transportation rules; gifts and gratuities rules; restrictions on political activities; the Joint Ethics Regulation; and investigation and reporting of suspected violations of ethics standards.

*Prerequisites:* Department of Defense attorneys who are appointed, work as, or are pending assignment as ethics counselors. Others by invitation of Chief, Standards of Conduct Office. Previous course attendees are ineligible to attend. Attendees must bring a copy of the JER.

**5F-F203:**

**Advanced Ethics Counselors Workshop**

*Length:* 2 1/2 days

*Scope:* This new course, in its second year, is designed for experienced ethics counselors. The course presents instruction on advanced and complex standards of conduct issues, focusing on current issues of significance to ethics counselors. In addition to providing an update on recent changes in the law, the course may provide classroom and seminar instruction and practical exercises on the following topics: ethics program management; advanced issues in financial disclosure reporting; advanced issues in post-government employment, including job hunting; advanced gift giving; ethics and privatization; and advanced issues in conflicts of interest.

*Prerequisites:* Department of Defense attorneys who are appointed, work as, or are pending assignment as ethics counselors; who have attended the Basics for Ethics Counselors Workshop (or its predecessor, the Ethics Counselors Workshop); and who have at least two years experience as an appointed Ethics Counselor. Other attendees may be invited by the Chief of Army Standards of Conduct Office. Attendees must bring a copy of the Joint Ethics Regulation.

**5F-F31:**

**Military Justice Managers Course**

*Length:* 4 1/2 days

*Scope:* This course is designed to provide chiefs of military justice and other attorneys involved in military justice management with information and practical tips regarding pretrial, trial, and post-trial procedures. Topics include the following: case management; selection of members; victim/witness liaison; pretrial and post-trial procedures; and advocacy training.

*Prerequisites:* This course is limited to judge advocates from all services who currently serve or are scheduled to serve as military justice managers.

**5F-F33:**

**Military Judge Course**

*Length:* 3 weeks

*Scope:* Provides military attorneys with advanced schooling required to qualify as full-time military judges at courts-martial. Topics covered include the following: substantive military criminal law; trial procedures; defenses; instructions; evidence; current military judicial problems; and professional responsibility.

*Prerequisites:* Military attorneys who are military judges or about to begin assignments as military judges. Army officers are selected for attendance by the

Chief Trial Judge, U.S. Army Judiciary. Students from other services are nominated by the chiefs of their respective services' judiciaries. Attendance at this course is by invitation only.

**5F-F34:**

**Criminal Law Advocacy Course**

*Length:* 2 weeks

*Scope:* This course presents basic, yet intensive instruction and practical exercises covering problems regarding courts-martial, from pretrial investigation through appellate review. Issues in the following areas are addressed: trial procedure; trial advocacy; professional responsibility; and topical aspects of current military law, with particular emphasis on the military rules of evidence. A substantial portion of the course involves participation in practical exercises. *Prerequisites:* Military attorneys certified as counsel under Article 27(B) of the Uniform Code of Military Justice, with no more than six months of experience as a trial attorney. Attendees must be currently serving as trial counsel or defense counsel, or be designated to fill either position upon course completion.

**5F-F35:**

**Criminal Law New Developments Course**

*Length:* 4 1/2 days

*Scope:* Focuses on developments during the past year in the following areas follows: military criminal procedure; substantive criminal law; professional responsibility; evidence; and advocacy.

*Prerequisites:* Military attorneys or civilian attorneys employed by the U.S. Government who serve as counsel at courts-martial or who are involved in the practice of military criminal law.

**5F-F42:**

**Law of War Workshop**

*Length:* 4 1/2 days

*Scope:* This course addresses international customary and convention law affecting the conduct of forces throughout the spectrum of military operations. The course focuses on the Hague and Geneva Conventions, emphasizing the protections accorded the following: wounded and sick; prisoners; civilians; and targeting principles. The impact of other law of war treaties, such as the United Nations Charter and the 1977 Geneva Protocols, are also examined. Extensive seminar periods are used to foster discussion and to encourage practical application of these important issues.

*Prerequisites:* Military attorneys or civilian attorneys employed by the U.S.

Government, as well as selected non-attorney military officers, who work or are pending assignment in command and staff positions.

**5F-F47:**

**Operational Law Seminar**

*Length:* 2 weeks

*Scope:* This course focuses on the role of law in military operations at the operational and tactical levels (JTF, Corps, Division, and Brigade). The first week of the course is primarily lecture, when such topics as the following are discussed: rules of engagement; use of force; deployment contracting, claims, and military justice; international agreements; information operations; and fiscal considerations. The second week of the course consists of a practical exercise based on a notional contingency deployment. Students play the role of the Joint Task Force legal advisor, and research and brief the solutions to complex legal issues that may arise during the different phases of the operation. At the conclusion of the course, attendees will be

able to act as a legal advisor during military operations across the spectrum of conflict. *Prerequisites:* Military attorneys and U.S. Government civilian attorneys who work or are pending assignment in a job that requires knowledge of operational law. Prior attendance at the Law of War Workshop (5F-F42) or the Judge Advocate Officer Graduate Course (5-27-C22) is a prerequisite. This course requires a SECRET security clearance, confirmation of which (by the sending unit's security manager) must be received by the School prior to the course.

**5F-F15E:  
USAREUR Contract and Fiscal Law CLE**

*Length:* 4 1/2 days

*Scope:* The focus of this course alternates each year between contract law and fiscal law. The contract law course discusses acquisition law beyond basic installation level topics, with emphasis on the following: recent developments; reiteration of selected contract and fiscal law topics; and policy insights. The USAREUR Contract Law Division will cover topics which are of special interest to contract attorneys assigned to USAREUR. The fiscal law course prepares students to advise commanders, resource managers and others concerning statutory, regulatory, and policy limitations governing commitment, obligation, and expenditure of appropriated funds. The course addresses also current legislative and administrative developments confronting the Department of Defense.

*Prerequisites:* Military attorneys or civilian attorneys employed by the U.S. Government in USAREUR. Attendees must have successfully completed the Contract Attorneys Course (5F-F10), or equivalent training, and have at least one year's experience as a contract law attorney.

**5F-F23E:**

**USAREUR Legal Assistance CLE**

*Length:* 2 1/2 days

*Scope:* This course presents both basic law and current developments in areas of interest to legal assistance attorneys. Subject to instructor availability, a variety of topics will be offered. Past offerings have included the following: survivor benefits; will drafting; the Soldiers' & Sailors' Civil Relief Act; consumer law; casualty assistance; professional responsibility; administrative appeals; immigration and naturalization; preventive law; law office management; tax programs; family law, including family support and the Uniformed Services Former Spouses' Protection Act; and German law relating to family, consumer, and landlord-tenant law.

*Prerequisites:* Military attorneys or civilian attorneys employed by the U.S. Government who work or are pending assignment in legal assistance in USAREUR.

**5F-F24E:**

**USAREUR Administrative Law CLE**

*Length:* 4 1/2 days

*Scope:* This course presents an overview of the law and current developments in areas of interest to attorneys in administrative law assignments in USAREUR. Areas covered include the following: morale, welfare, and recreation operations; government information practices, to include the Freedom of Information Act and Privacy Act; military personnel law; civilian personnel law; standards of conduct; professional responsibility; reports of survey; private organizations; and federal litigation.

*Prerequisites:* Military attorneys or civilian attorneys employed by the U.S. Government who work or are pending assignment in administrative law in USAREUR.

**5F-F28E:**

**USAREUR Tax CLE**

*Length:* 3 1/2 days

*Scope:* This course presents a basic overview of federal income taxation for individuals, with special attention devoted to provisions of the Internal Revenue Code which directly affect military personnel. The course provides the following: introduction to federal income taxation principles; overview of the tax forms; instruction on filing status, gross income, itemized deductions, rental property, real estate taxation, individual retirement arrangements, credits, and tax on capital gains.

*Prerequisites:* Military or civilian attorneys employed by the Government who assist authorized personnel and family members with the filing of federal or state income tax returns.

**5F-F28P:**

**PACOM Tax CLE**

*Length:* 4 1/2 days

*Scope:* This course presents a basic overview of federal income taxation for individuals, with special attention devoted to provisions of the Internal Revenue Code which directly affect military personnel. The course provides the following: introduction to federal income taxation principles; overview of the tax forms; and instruction on filing status, gross income, itemized deductions, rental property, real estate taxation, individual retirement arrangements, credits, and tax on capital gains.

*Prerequisites:* Military or civilian attorneys employed by the Government assigned or pending assignment in PACOM who assist authorized personnel and family members with the filing of federal or state income tax returns.

**5F-F35E:**

**USAREUR Criminal Law Advocacy CLE**

*Length:* 4 1/2 days

*Scope:* This course focuses on training advocacy skills for attorneys with minimal trial experience and on recent developments during the past year in military criminal procedure; substantive criminal law; professional responsibility; and evidence. *Prerequisites:* Military attorneys or civilian attorneys employed by the Government who serve as counsel before courts-martial in USAREUR; administer criminal law in a judge advocate office in USAREUR; or are pending assignment to such positions.

**5F-F47E:**

**USAREUR Operational Law CLE**

*Length:* 4 1/2 days

*Scope:* This course focuses on the role of law in military operations at the tactical and operational levels (JTF, corps, division, and brigade). Topics, such as the following, will be discussed: review of operations plans; rules of engagement; use of force; individual legal problems of deploying soldiers; security assistance; and fiscal considerations. Specific problems relating to military combat and training operations in a European environment are highlighted. The course emphasizes practical solutions to the issues raised and requiring the free interchange of ideas by attendees.

*Prerequisites:* Military attorneys who work or are pending assignment in billets involving operational law in USAREUR or within the European theater of operations.

## **Nonresident Program**

### ***General Information***

The Nonresident Instruction Program provides a means for students to increase their knowledge, acquire new skills, meet

military education requirements, and improve job proficiency.

A course consists of a series of subcourses or separate lessons designed to provide comprehensive instruction at a particular level or in a particular job-oriented subject area. A subcourse consists of one or more lessons pertaining to a specific subject. Each lesson contains a practical exercise or study assignment in texts provided with the subcourse. When the student has completed all lessons, the examination (which is also furnished with the subcourse materials) is taken.

An initial shipment of subcourses is sent upon enrollment in a particular course. Additional subcourses are mailed to a student automatically as the student progresses through the course.

The nonresident program includes the Judge Advocate Officer Basic and Advanced Courses, an introductory course for legal specialists, a course for legal non-commissioned officers, a more advanced course for legal noncommissioned officers, a legal administrator course, and an elective program for officers who have completed the Advanced Course. The detailed structure of each course and descriptions of individual subcourses follow.

### ***Enrollment***

Enrollment in the Nonresident Instruction Program is limited to judge advocates, persons employed as attorneys by the federal government, or legal specialists (MOS 71D). Eligibility requirements and prerequisites for specific courses are listed below with the course descriptions.

Applications for enrollment must be submitted on a TJAGSA Form 145, which is

located in the back of this bulletin, or on a DA Form 145, which is available through normal military distribution. The form should be submitted to the Commandant, The Judge Advocate General's School, U.S. Army, ATTN: JAGS-OD-C, Charlottesville, VA 22903-1781 through one of the following channels:

Military personnel on extended active duty with the U.S. Army should submit applications through either the first judge advocate in either the rating or technical chain, Legal Administrator, or Chief Legal NCO.

Unit members of the USAR not on extended active duty should send applications through the commanding officer who is the custodian of their military personnel records jacket.

Non-unit reservists should send applications through their Personnel Management Officer, U.S. Army Reserve Personnel Center, ATTN: DARP-OPS-JA, 9700 Page Boulevard, St. Louis, Missouri 63132.

Members of the Army National Guard not on extended active duty should submit applications through their commanding officer and State Area Command to The Judge Advocate General's School, U.S. Army, ATTN: JAGS-ODC, Charlottesville, VA 22903.

Members of any component of the Armed Forces of the United States, other than a component of the U.S. Army, should submit applications as prescribed by the individual's branch of service.

Civilian employees of the U.S. Government should submit applications

through their supervisors. A copy of the employee's current job description must be attached to the enrollment application.

Enrollment applications must be complete and approved by the appropriate official. Applications that are incomplete or that do not indicate that a student meets all prerequisites for enrollment will be returned. Students are not permitted to enroll in more than one course at a time.

### ***Enlisted Grading System***

Subcourses are given numerical grades; scores below 70 are unsatisfactory. If a student fails an examination, the student may retake the examination.

If the student fails the first retake, they must submit a request to the Chief, Enlisted Training Development for a third test. If the student fails the second retest, the student will be disenrolled and not allowed to re-enroll for a period of six months.

### ***Maintaining Enrollment***

Annual credit hour (ACH) requirements are listed in each course description below. ***Failure to meet ACH requirements or to complete a course within the prescribed period will result in termination of enrollment.*** Students will receive the number of credit hours stated in each subcourse booklet upon successful completion of the course. Extensions of time to complete ACH requirements will *not* be granted. Enrollment will be terminated for failure to meet ACH requirements, failure to complete all requirements by the course completion date, or at the student's request. If a student's enrollment is terminated, the student must request re-enrollment in writing.

### ***Enlisted Reinstatement / Re-enrollment***

Enlisted soldiers who are terminated for failing to meet the annual credit hour requirements, failure to complete all requirements by the course completion date, or who request to be terminated must specifically request re-enrollment. A memorandum to the Chief, Enlisted Training Development, The Judge Advocate General's School, must accompany the application justifying re-enrollment. Enlisted soldiers who are terminated for failing a second retest may request re-enrollment after the above mentioned six month period has expired.

A memorandum to the Chief, Enlisted Training Development, The Judge Advocate General's School, must accompany the application justifying re-enrollment. Reinstatement/re-enrollment for a second time will be permitted only upon satisfactory evidence that the student will successfully complete the course of instruction in a timely manner.

Requests for a second reinstatement / re-enrollment will be made by a memorandum addressed through proper channels to the Chief, Enlisted Training Development Department, The Judge Advocate General's School.

### ***Equivalent Credit***

Equivalent credit for specific subcourses will be granted upon successful completion of essentially the same instruction at another institution or as part of another correspondence course. The equivalent instruction must have been completed no more than four years prior to enrollment in the course for which the student wishes to apply the equivalent credit. Equivalent

credit for each of the subcourses listed below is given for completion of the resident course which immediately follows and is shown in parentheses:

JA 12, Government Contracts  
JA 112, Government Contract Law  
(Contract Attorneys Course)  
JA 23, Civilian Personnel Law and Labor-  
Management Relations  
JA 125A, Law of Federal Employment  
JA 125B, Law of Federal Labor-  
Management Relations  
(Federal Labor Relations Course)

JA 26, Legal Assistance  
JA 129, Legal Assistance  
(Legal Assistance Course)

JA 124, Nonappropriated Fund  
Instrumentalities  
JA 126, Government Information Practices  
JA 127, Military Personnel Law and Boards  
of Officers  
(Administrative Law for Military  
Installations Course)

JA 131, Court-Martial Evidence  
JA 132, Constitutional Evidence  
JA 133, Pretrial Procedure  
JA 134, Trial Procedure  
JA 137, Crimes and Defenses  
(Military Judge Course)

JA 142, The Law of War  
(Law of War Workshop)

There will be no constructive or equivalent credit granted for writing exercises. Awards of credit for resident courses will apply toward the annual enrollment requirements for the enrollment year in which the award is made.

Awards of constructive and equivalent credit (and USAR school credit for common military subjects) do not count toward annual credit hour requirements.

Written applications for constructive or equivalent credit should be submitted to: Commandant, The Judge Advocate General's School, U.S. Army, ATTN: JAGS-OD-C, Charlottesville, Virginia 22903-1781.

### ***Information for Reserve and National Guard Officers***

Judge advocates in the Army Reserve and Army National Guard may fulfill military educational requirements for promotion through correspondence course programs. Completion of the Reserve Component Judge Advocate Officer Basic Correspondence Course meets the military educational requirement for promotion to captain. Completion of the Judge Advocate Officer Advanced Course (JAOAC) is one requirement for promotion to major.

Members of the USAR and ARNGUS not on active duty may earn retirement points by participating in the Army Correspondence Course Program. One retirement point is earned for successful completion of three credit hours of correspondence course work.

The School forwards statements of credit hours earned by Reserve Component students to the servicing data processing centers. Retirement points for Army National Guard personnel are computed by National Guard Headquarters from copies of subcourse completion reports the School sends to students through their enrollment channels.

### ***Independent Enrollment***

An applicant who does not meet the eligibility requirements for enrollment in one of the judge advocate correspondence courses, or who wishes only to take selected subcourses to further his or her professional development, may request enrollment in specific subcourses provided the applicant's duties require training that may be accomplished by means of such subcourse(s). Enrollment as an independent studies student requires completion of 60 credit hours per year or the individual subcourse(s), whichever is less. Application for independent enrollment must include complete justification for enrollment, including information such as a job description which shows the relation between the requested subcourse(s) and the applicant's duty assignment.

The following policies apply to all applicants for independent enrollment. Students will normally be required to complete a basic course subcourse in an area before enrolling in the advanced course subcourse. (For example, a student will normally be required to complete JA 12, Government Contracts, before enrolling in JA 112, Government Contract Law). Subcourses contained in the elective program are open only to officers who have completed the Advanced Course. Subcourses containing Advanced Course writing exercises are not open for independent enrollment. Enlisted soldiers and noncommissioned officers will normally be required to enroll in entire courses and to follow specific courses of study.

### ***Judge Advocate Officer Basic Correspondence Course***

*Scope:* This course provides basic branch orientation and training for Reserve

Component officers who have received a commission in the Judge Advocate General's Corps without concurrent orders to active duty. The course serves as a branch qualification course for Reserve Component officers.

*Prerequisites:* Attorneys who have been appointed in a Reserve Component to the Judge Advocate General's Corps. A copy of the appointment order must accompany the request for enrollment in the course.

*Requirements:* Students must complete the entire course within two years of enrollment.

### **PHASE I: RESIDENT MILITARY INSTRUCTION**

Phase I is conducted as a resident military orientation course at Fort Lee, Virginia. Officers appointed as Reserve Component judge advocates normally complete this four week program as their first Annual Training after receiving their appointment. Before a diploma will be issued for completion of the Basic Correspondence Course, students must furnish proof of completion of Phase I or receive equivalent credit (for example, by previously completing another branch basic course).

### **PHASE II: NONRESIDENT LEGAL/MILITARY SUBJECTS (Effective 1 October 1992)**

#### **Subcourse Number, Title, (Credit Hours)**

JA 2, Professional Responsibility (3)

JA 12, Government Contracts (6)

JA 20, Military Legal Bibliography (3)

JA 21, Law of Military Installations (15)

JA 22, Military Personnel Law and Boards of Officers (6)

JA 23, Civilian Personnel Law and Labor Management Relations (3)

JA 25, Claims (FTCA, PC, FCA) (6)

JA 26, Legal Assistance (6)

JA 36, Fundamentals of Military Criminal Law and Procedures (15)  
JA 43, The Law of Land Warfare (6)  
JA 58, Staff Judge Advocate Operations (9)  
AG 102, Military Correspondence (11)

TOTAL: (89)

### ***Judge Advocate Officer Advanced Course***

*Scope:* This course provides a working knowledge of the duties and responsibilities of field grade Judge Advocate General's Corps officers. A two week resident phase (Phase II) is required.

*Prerequisites:* Applicants must be commissioned officers assigned to the Judge Advocate General's Corps (or another service's equivalent legal branch) who have completed or received credit for the Judge Advocate Officer Basic Course (or another service's equivalent course). Active duty Army judge advocates must obtain approval from the Personnel, Plans, and Training Office, OTJAG, before enrolling in the Judge Advocate Officer Advanced Course (JAOAC).

*Academic Requirements:* Students must complete a minimum of 60 credit hours each enrollment year and must complete the entire correspondence course (Phase I) within two years. Additionally, students must complete Phase I before they are eligible to attend Phase II. ***Students must complete Phase I; including the writing exercises, no later than the date posted to the ATTRS system and published in The Army Lawyer.***

#### **PHASE IA: NONRESIDENT LEGAL SUBJECTS**

##### **Subcourse Number, Title (Credit Hours)**

JA 121, Legal Basis of Command: Command of Installations (4)

JA 123, Legal Basis of Command: Environmental Law (4)  
JA 124, Legal Basis of Command: Nonappropriated Fund Instrumentalities (2)  
JA 125A, Law of Federal Employment (5)  
JA 125B, Law of Federal Labor-Management Relations (6)  
JA 126, Government Information Practices (5)  
JA 127, Military Personnel Law and Boards of Officers (2)  
JA 128, Claims (FTCA, PC, FCA) (4)  
JA 129, Legal Assistance (6)  
JA 130, Nonjudicial Punishment (2)  
JA 131, Courts-martial Evidence (2)  
JA 132, Constitutional Evidence (6)  
JA 133, Pretrial Procedure (4)  
JA 134, Trial Procedure (4)  
JA 135, Post-Trial Procedure (1)  
JA 137, Crimes and Defenses (3)  
JA 112, Government Contract Law (12)  
JA 122, Legal Basis of Command: Military Aid to Law Enforcement (2)  
JA 142, Law of War (9)  
JA 151, Fundamentals of Military Legal Writing (15)

TOTAL: (98)

#### **PHASE IB: NONRESIDENT MILITARY (COMMON CORE) SUBJECTS**

##### **Subcourse Number, Title (Credit Hours)**

IS 7006 Military Operations Other Than War (4)  
IS 7038 Center for Army Leadership, RCOAC Leadership (11)  
IS 7045 Describe NBC Defense Concepts (3)  
IS 8720 Leaders Training Responsibilities (RCOAC) (1)  
TOTAL: (19)

(\* Subcourses are provided by the Army Correspondence Course Program, Institute

for Professional Development.)

**PHASE II: RESIDENT  
LEGAL/MILITARY INSTRUCTION**

Phase II is a two-week resident Officer Advanced Course for Reserve Component Judge Advocate Officers at The Judge Advocate General's School. Phase II instruction develops and applies the knowledge gained from Phase I. *Students may not attend Phase II, unless they: have completed Phase I correspondence instruction, including the military writing exercise portion of the course, not later than the date posted to ATTRS, and published in the Army Lawyer; and meet Army weight standards upon arrival. Students will arrive for in-processing NLT 1700 hours, Sunday, 21 January 2001, and should make their travel plans accordingly. Students must pass the Army Physical Fitness Test (APFT) or have a valid medical profile to graduate Phase II. Reserve Component students should obtain quotas for Phase II through their unit training office or AR-PERSCOM as soon as they are reasonably certain that they will complete Phase I, but no later than the date posted to ATTRS, and published in the Army Lawyer. Most Reserve Component Judge Advocate officers complete this training as (AT) or active duty for training (ADT).*

TOTAL: 84

TOTAL NUMBER OF CREDIT HOURS:  
201

***Elective Courses***

*Scope:* To provide additional legal courses to active duty and Reserve Component judge advocates who want to pursue their legal education beyond the Judge Advocate

Officer Basic and Graduate/Advanced Courses.

*Prerequisites:* Judge Advocate General's Corps officers on active duty, in the Army Reserve, or in the Army National Guard. *Academic Requirements:* The student must complete the subcourse in which enrolled. Students enrolled in elective subcourses must complete all subcourses in which enrolled within one year of enrollment. No certificate of completion or diploma will be given. None of these subcourses may be substituted for any other legal or military subcourse offered in other curricula.

**Subcourse Number, Title (Credit Hours)**

JA 161E, Reports of Survey (3)

JA 162E, Civil Rights (3)

***Army Legal Administrators***

***Pre-Appointment***

***Correspondence Course***

*Scope:* This course prepares legal noncommissioned officers for appointment as legal administrators.

*Prerequisites:* Military personnel in the grade of SPC (P) or above who have a primary MOS of 71D or equivalent specialties. Civilian employees and other military personnel who meet the minimum grade requirements and are working in a military legal office are also eligible to enroll.

*Academic Requirements:* Students must complete a minimum of 60 credit hours each enrollment year and must complete the entire course in 3 years.

**Subcourse Number, Title (Credit Hours)**

AG 102, Correspondence (11)

AG 516, The Noncommissioned Officer Evaluation Reporting System (5)

AG 1002, Managing the Officer Evaluation Program (6)

FI 2026, Comptrollership in the Army (8)  
FI 2028, Planning, Programming,  
Budgeting, and Execution System (8)  
FI 3046, Program and Budget Advisory  
Committee (5)  
IS 103, History of the Warrant Officer (1)  
IS 1262, Organizational Behavior and  
Change (18)  
IS 3005, Safeguarding Defense Information  
(5)  
IS 7008, Staff Procedures, Organization, and  
Functions (5)  
IT 110, Personnel Security Program (5)  
JA 2, Professional Responsibilities (3)  
JA 12, Government Contracts (6)  
JA 23, Civilian Personnel Law and Labor  
Management (3)  
JA 43, The Law of Land Warfare (6)  
JA 58, Staff Judge Advocate Operations (9)  
JA 125A, Law of Federal Employment (5)  
JA 151, Fundamentals of Military Legal  
Writing (15)

TOTAL: (124)

The following subcourses are under  
development and will be added as they  
become available:

JA 703, Develop an SJA Annex to the  
Readiness SOP  
JA 704, Civilian Performance Plan and  
Appraisal

### ***Pre-Advanced Noncommissioned Officer Nonresident Course***

*Scope:* This course prepares Army  
personnel to perform duties as senior legal  
noncommissioned officers in a paralegal  
capacity. The course provides mandatory  
prerequisite nonresident instruction for  
attendance at the resident phase of the  
Advanced Noncommissioned Officer  
Course.

*Prerequisites:* Military personnel must have  
completed resident 71D Basic  
Noncommissioned Officers Course. This  
requirement may be waived by the Chief,  
Enlisted Training Development.  
*Academic Requirements:* Students must  
complete a minimum of 30 credit hours each  
enrollment year and must complete the  
entire course within 2 years of enrollment.

### **Subcourse Number, Title (Credit Hours)**

MP 1032, Enemy Prisoner of War (EPW)  
and Civilian Internee (CI) Operations (4)  
JA 126, Government Information Practices  
(5)  
JA 151, Fundamentals of Military Legal  
Writing (15)  
IS 1801, Legal Aspects of Internal Armed  
Conflict, Review of the Law of War (4)  
IS 1802, Basic Course of Geneva/Hague  
Conventions (4)  
FI 2026 Comptrollership in the Army (8)  
FI 2028 Programming, Budgeting, and  
Execution System (8)

TOTAL: (48)

### ***Pre-Basic Noncommissioned Officer Nonresident Course***

*Scope:* This course prepares Army  
personnel to perform duties as legal  
noncommissioned officers in a paralegal  
capacity. The course provides mandatory  
prerequisite nonresident instruction for  
attendance at the resident phase of the Basic  
Noncommissioned Officer Course.

*Prerequisites:* As of 1 October 1997,  
military personnel must have completed  
71D Advanced Individual Training (AIT)  
and either the Nonresident Post AIT Course  
or the Administration and Law for Legal  
Specialist Correspondence Course (both  
administered by The Judge Advocate  
General's School). As of 1 October 1999,

military personnel must have completed 71D AIT and the Nonresident Post AIT Course.

*Academic Requirements:* Students must complete a minimum of 30 credit hours each enrollment year and must complete the entire course within 2 years of enrollment.

**Subcourse Number, Title (Credit Hours)**

JA 43, The Law of Land Warfare (6)  
AG 0354, Researching Court Decisions, Part I (7)  
AG 0356, Researching Court Decisions, Part II (7)  
AG 0353, Researching Federal Statutes Using the United States Code Annotated (7)  
AG 0352, Maintaining a Law Library (7)  
IN 0752, Infantry Supply Procedures (8)  
AG 0516, The Noncommissioned Officer Evaluation Reporting System (5)  
AG 0350, Review of Article 32 Investigations (7)  
AG 0344, Reviewing and Processing Claims (8)  
AG 0346, Reviewing Record of Nonjudicial Punishment Proceedings (8)  
AG 0348, Reviewing Courts-Martial Convening Orders and Courts-Martial Orders (8)  
IS 1401, Effective Army Writing

TOTAL: 80

***Post Advanced Individual Training Nonresident Course***

*Scope:* This course prepares Army personnel to perform critical tasks as a legal specialist and improves the technical knowledge of personnel in this capacity. The course provides mandatory prerequisite nonresident instruction for enrollment in the Pre-Basic Noncommissioned Officer Nonresident Course.

*Prerequisites:* As of 1 October 1997, military personnel must have completed 71D Advanced Individual Training (AIT).

*Academic Requirements:* Students must complete a minimum of 30 credit hours each enrollment year and must complete the entire course within 2 years of enrollment.

**Subcourse Number, Title (Credit Hours)**

JA 36, Fundamentals of Military Criminal Law and Procedures (15)  
AG 404, MARKS (8)  
AG 1058, Monitoring Line of Duty Investigations (5)  
AG 1064, Soldier Readiness Processing (SRP) (5)

TOTAL: (33)

***Phase I Reserve Component Nonresident Advanced Individual Training Course***

*Scope:* This course serves as the first phase of MOS qualification for Reserve Component soldiers reclassifying into MOS 71D.

*Prerequisites:* Soldiers must be nonpromotable SSG (E6) or below and must meet all other prerequisites as stated in AR 611-201. Upon arrival at the resident phase II, soldiers will be administered a typing test. Soldiers must type 30 net words per minute to enter phase II. Failure to meet the typing requirement will result in disenrollment from phase II.

*Academic Requirements:* Students must complete a minimum of 60 credit hours each enrollment year and must complete the entire course within 2 years of enrollment. As an exception to the re-enrollment rule, soldiers who fail 3 tests in any one subject area will be barred from re-enrolling in this course.

**Subcourse Number, Title (Credit Hours)**

JA 202, Prepare Administrative Separations (20)

JA 306, Prepare Nonjudicial Punishment (20)

JA 307, Prepare Charge Sheets (15)

JA 308, Prepare Article 32 Investigation (8)

JA 309, Prepare Referral to Trial (7)

JA 310, Prepare Summary Court-Martial Record of Trial (16)

JA 902, Conduct Basic Legal Research (4)

TOTAL: (90)

## Nonresident Subcourse Descriptions

*The following subcourses cover legal materials and are prepared by The Judge Advocate General's School, U.S. Army.*

*Most of the Advanced Course subcourses (100 series) are undergoing revision.*

*Course descriptions and credit hours may change.*

**JA 2:**

**Professional Responsibility**

*(3 credit hours)*

Familiarizes officers with the standards of conduct pertaining to DA personnel with emphasis on Reserve Components and examination of the Rules of Professional Conduct for Lawyers as they have been applied in the JAG Corps.

**JA 12:**

**Government Contracts**

*(6 credit hours)*

Provides an introduction to fundamental aspects of DoD acquisition policies and practices, including the following: formation and types of contracts; methods of acquisition; parties; the contracting officer's team; performance; termination; and disputes resolution.

**JA 20:**

**Military Legal Bibliography**

*(3 credit hours)*

Covers the following: military administrative law; the legal basis of military administrative law; primary sources of authority for military administrative decisions; and military legal research.

**JA 21:**

**Law of Military Installations**

*(15 credit hours)*

Covers the following: ownership of military installations; legislative jurisdiction; substantive law and military installations; the commander's authority to control installation activities; the federal magistrate court system on military installations; nonappropriated fund activities on a military installation; restrictions on military aid to law enforcement authorities; and environmental law considerations in planning and executing activities.

**JA 22:**

**Military Personnel Law and Boards of Officers**

*(6 credit hours)*

Focuses on the following: the composition of the Army; officer appointment, promotion, and separation; enlistment and induction; and enlisted grades, reduction, and separation.

**JA 23:**

**Civilian Personnel Law and Labor-Management Relations**

*(3 credit hours)*

Addresses the following: statutory and regulatory basis for civilian personnel in the federal service; minor personnel actions; procedures for adverse actions against civilian employees; basic principles of labor relations in the federal service; and

collective bargaining and labor contract negotiations in the federal service.

**JA 25:  
Personnel Claims, Affirmative Claims,  
Federal Tort Claims**

*(6 credit hours)*

Focuses on the following: the Army claims program; Personnel Claims Act; Federal Medical Care Recovery Act; Federal Claims Collection Act; and Federal Tort Claims Act.

**JA 26:  
Legal Assistance**

*(6 credit hours)*

Examines the following: legal assistance program; Soldiers' and Sailors' Civil Relief Act; domicile and Soldiers' and Sailors' Civil Relief Act tax provisions; survivor benefits; and survivor benefit plan.

**JA 30:  
Military Criminal Law for Paralegals**

*(6 credit hours)*

Covers the following: introduction to military criminal law for the paralegal; jurisdiction; nonjudicial punishment; courts-martial procedure; the punitive articles of the Uniform Code of Military Justice; and defenses. The student should have experience working as a legal specialist; otherwise, the material in this subcourse may be too technical.

**JA 36:  
Fundamentals of Military Criminal Law  
and Procedures**

*(15 credit hours)*

Provides an introduction to the following fundamental aspects of military criminal law and procedure, including: jurisdiction over the person and over the offense; nonjudicial punishment; classification of courts-martial; preparation and disposition of charges;

Article 32 investigation; pretrial advice; convening courts-martial; court-martial personnel; the Article 39(a) session; arraignment, motions, and pleas; trial procedure; findings and sentences; appellate review and new trials; matters of defense; and the punitive articles.

**JA 43:  
The Law of Land Warfare**

*(6 credit hours)*

Covers the following: basic rules and principles of the Law of Land Warfare; commencement of hostilities; forbidden conduct with respect to persons; forbidden means of waging warfare; bombardments, assaults, sieges, and stratagems; treatment of property during combat; remedies for violation of international law; treatment of prisoners of war; treatment of the wounded and sick; treatment of civilian persons; treatment of internees; and information bureaus, central agencies, and relief societies.

**JA 58:  
Staff Judge Advocate Operations**

*(9 credit hours)*

Focuses on the following: relations with the commander and staff; organization and function of a Staff Judge Advocate section; and responsibilities of the Staff Judge Advocate.

**JA 112:  
Government Contract Law**

*(12 credit hours)*

Provides an introduction to the following: general principles of government contract law; funding and fund limitations; contract types; contracting methods, sealed bidding, and negotiations; remedies of unsuccessful offerors; contract attorney responsibilities; contract modifications; contract termination for default; termination for convenience;

inspection, acceptance and warranties; disputes and remedies; selected labor standards; socioeconomic policies; and nonappropriated funds.

**JA 121:**  
**Law of Military Installations**  
(4 credit hours)

Presents a study of the scope of command authority of military installations, addressing the following: sources of command authority; legislative jurisdiction; substantive civil and criminal law applicable at installations; law enforcement; and Constitutional limitations on command under the 1st, 4th, and 5th Amendments.

**JA 122:**  
**Legal Basis of Command:**  
**Military Aid to Law Enforcement**  
(2 credit hours)

Examines the following: the Posse Comitatus Act and its application; "exceptions" to the Posse Comitatus Act; consequences of violation of the Act; military assistance to civil authorities authorized by statute; and legal problems involved in civil disturbance operations.

**JA 123:**  
**Legal Basis of Command:**  
**Environmental Law**  
(4 credit hours)

Focuses on the following: National Environmental Policy Act of 1969; the environmental consideration process; environmental impact statements; Clean Air Amendments of 1970; Federal Water Pollution Control Act Amendment of 1972; Comprehensive Environmental Response, Compensation, and Liability Act; Resource Conservation and Recovery Act; Toxic Substances Control Act; and federal facilities compliance requirements.

**JA 124:**  
**Legal Basis of Command:**  
**Nonappropriated Fund Instrumentalities**  
(2 credit hours)

Discusses the following: different types of nonappropriated fund instrumentalities; status of nonappropriated fund instrumentalities; authority to establish nonappropriated fund instrumentalities; operation and control of nonappropriated fund instrumentalities; and nonappropriated fund employees.

**JA 125A:**  
**Law of Federal Employment**  
(5 credit hours)

Covers the following: employment criteria and preference; classification of service and appointment in the federal service; employee discipline, authority, and procedure; substantive reasons for removal; political activities; reductions-in-force and employee grievances; administrative and judicial review; and equal employment opportunity in the federal government.

**JA 125B:**  
**Law of Federal Labor-Management Relations**  
(6 credit hours)

Covers the following: the representation process; scope of collective bargaining; impasse resolution; unfair labor practices; and grievances and arbitration.

**JA 126:**  
**Government Information Practices**  
(5 credit hours)

Provides an analysis of the following: the Freedom of Information Act; the Privacy Act; and implementation by the Department of the Army.

**JA 127:  
Military Personnel Law and Boards of  
Officers**

*(2 credit hours)*

Reviews the substantive and procedural aspects of military personnel law to include emphasis in the following areas: military status; administrative separations; and military administrative remedies.

**JA 128:  
Federal Tort Claims Act**

*(4 credit hours)*

Provides the following: an introduction to the Federal Tort Claims Act; jurisdictional and procedural requirements of the Federal Tort Claims Act; proper claimants under the Federal Tort Claims Act; the Federal Tort Claims Act cause of action; exceptions to government liability; individual liability of government employees; and introduction to the Foreign Claims Act and Personnel Claims.

**JA 129:  
Legal Assistance**

*(6 credit hours)*

Presents an analysis of the organization and administration of military legal assistance programs and military aspects of the following selected substantive areas: family law; state taxation of income and property; Soldiers' and Sailors' Civil Relief Act; personal finance and consumer affairs; and estate planning and survivors' benefits.

**JA 130:  
Nonjudicial Punishment**

*(2 credit hours)*

Examines source and extent of a commander's nonjudicial punishment authority and the rights of the individual soldier who is offered nonjudicial punishment.

**JA 131:  
Court-Martial Evidence**

*(2 credit hours)*

Reviews the following: sources of military evidentiary law; military rules of evidence; and concepts of physical and scientific evidence as they apply to court-martial practice.

**JA 132:  
Constitutional Evidence**

*(6 credit hours)*

Examines the following: Fourth Amendment (searches and seizures, inspections, inventories, and the exclusionary rule); Fifth Amendment and Article 31 (theories of self-incrimination, involuntary confessions, unwarned confessions, and related procedural issues); and Sixth Amendment (eyewitness identification, confrontation, and compulsory process).

**JA 133:  
Pretrial Procedure**

*(4 credit hours)*

Covers the following: jurisdiction; pretrial confinement; court-martial personnel; preparation and drafting of charges and specifications; disposition of charges; Article 32 investigation and pretrial advice; and command influence and pretrial agreements.

**JA 134:  
Trial Procedure**

*(4 credit hours)*

Covers the following: Article 39(a) sessions; challenges; arraignment; motions and pleas; former jeopardy; findings; presentencing procedure; instructions; and sentencing.

**JA 135:**

**Post-Trial Procedure**

*(1 credit hour)*

Discusses the following: rationale for the military corrections system; disposition of offenders; post-trial responsibilities and actions; appellate review under the UCMJ; and extraordinary writs and their application to the military system.

**JA 137:**

**Crimes and Defenses**

*(3 credit hours)*

Examines the following: inchoate crimes; fraternization; common law crimes; offenses against military authority; absence without leave; defenses; and the law of mental responsibility.

**JA 142:**

**The Law of War**

*(9 credit hours)*

Discusses the following: law of war in its various settings in international and internal conflicts; the evolution of this law into its modern day concept; conflict management and the role of various international organizations with respect to the use of force and intervention; the legality of tactical operations and weapons employed; and the application of the Hague and Geneva Conventions to hostilities.

**JA 151:**

**Fundamentals of Military Legal Writing**

*(15 credit hours)*

Deals with drafting typical items of correspondence encountered in the military legal office. The requirements include the following: preparing an officer evaluation report; writing a recommendation for an award; and drafting short items of correspondence such as forwarding endorsements, information papers,

memoranda, and military letters. The source materials will be provided. The student should not need to do independent research.

**JA 160:**

**Professional Responsibility**

*(3 credit hours)*

Deals with the application of the Rules of Professional Conduct for Lawyers to the military lawyer.

**JA 161E:**

**Reports of Survey**

*(3 credit hours)*

Discusses the following: the authority to assess pecuniary liability; and the principles and procedures used to determine pecuniary liability. The responsibilities of the following will be reviewed: appointing authority; survey officer; approval authority; appeal authority; and judge advocate.

**JA 162E:**

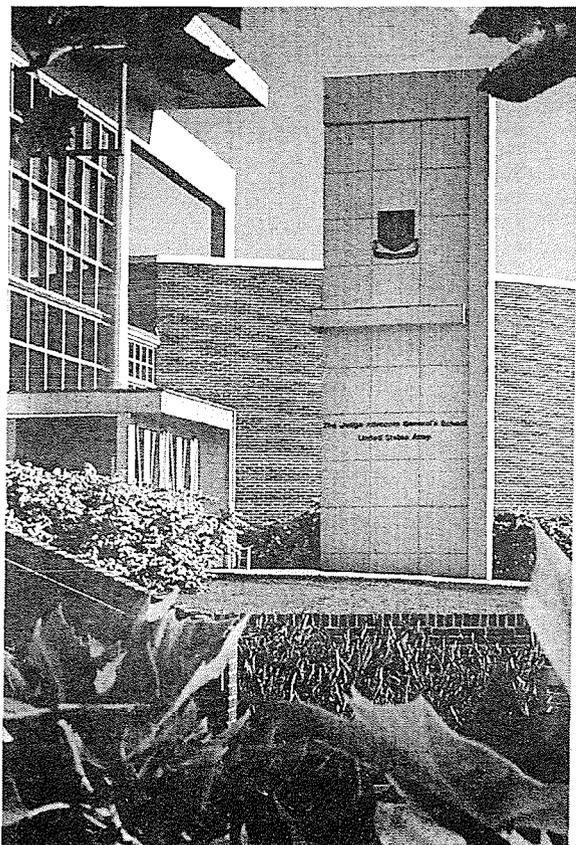
**Civil Rights**

*(3 credit hours)*

Presents the basic regulations and statutes devoted to civil rights and the Equal Opportunity program.

*Descriptions of military subject subcourses used in the Basic, Advanced, Administration and Law for Legal Noncommissioned Officers, and Army Legal Office Administration Correspondence Courses are contained in DA Pamphlet 351-20, Army Correspondence Course Program Catalog. Students who wish to take any of these military subject subcourses should submit DA Form 145 to the Army's centralized correspondence course office at the following address:*

**Army Institute for Professional Development  
U.S. Army Training Support Center  
ATTN: ATIC-IPS  
Newport News, Virginia 23628-0001**



## Schedule of Resident and Overseas Instruction

### GENERAL

5-27-C22	49th Graduate Course	14 Aug 00 - 24 May 01
5-27-C22	50th Graduate Course	13 Aug 01 - 23 May 02
5-27-C22	51st Graduate Course	12 Aug 02 - May 03
5-27-C20	152d Basic Course	26 Jun - 14 Jul 00 (Phase I - Ft. Lee)
		15 Jul - 22 Sep 00 (Phase II -TJAGSA)
5-27-C20	153d Basic Course	19 Sep - 13 Oct 00- (Phase I - Ft. Lee)
		13 Oct - 22 Dec 00 (Phase II -TJAGSA)
5-27-C20	154th Basic Course	9 Jan - 2 Feb 01-(Phase I - Ft. Lee)
		2 Feb - 6 Apr 01 (Phase II - TJAGSA)
5-27-C20	155th Basic Course	5 Jun - 29 Jun 01 (Phase i - Ft. Lee)
		29 Jun - 7 Sep 01 (Phase II -TJAGSA)
5-27-C20	156th Basic Course	18 Sep - 12 Oct 01 (Phase I - Ft. Lee)
		12 Oct - 21 Dec 01 (Phase II -TJAGSA)
5-27-C20	157th Basic Course	8 Jan - 1 Feb 02 (Phase I - Ft. Lee)
		1 Feb - 12 Apr 02 (Phase II -TJAGSA)
5-27-C20	158th Basic Course	4 - 28 Jun 02 (Phase I - Ft. Lee)
		28 Jun - 6 Sep 02 (Phase II -TJAGSA)
512-71DC5	3d Court Reporter Course	2 Oct - 21 Nov 00
512-71DC5	4th Court Reporter Course	8 Jan - 27 Feb 01
512-71DC5	5th Court Reporter Course	16 Jul - 31 Aug 01
512-71DC5	6th Court Reporter Course	1 Oct - 20 Nov 01
512-71DC5	7th Court Reporter Course	7 Jan - 26 Feb 02
512-71DC5	8th Court Reporter Course	15 Jul - 30 Aug 02
512-71DC6	2d Court Reporting Symposium	5 - 7 Sep 01
512-71DC6	3d Court Reporting Symposium	11 - 13 Sep 02
5F-F1	162d Senior Officers Legal Orientation Course	30 Oct - 3 Nov 00
5F-F1	163d Senior Officers Legal Orientation Course	27 Nov - 1 Dec 00
5F-F1	164th Senior Officers Legal Orientation Course	29 Jan - 2 Feb 01
5F-F1	165th Senior Officers Legal Orientation Course	26 - 30 Mar 01
5F-F1	166th Senior Officers Legal Orientation Course	4 - 8 Jun 01
5F-F1	167th Senior Officers Legal Orientation Course	15 - 19 Oct 01
5F-F1	168th Senior Officers Legal Orientation Course	26 - 30 Nov 01
5F-F1	169th Senior Officers Legal Orientation Course	28 Jan - 1 Feb 02
5F-F1	170th Senior Officers Legal Orientation Course	25 - 29 Mar 02
5F-F1	171st Senior Officers Legal Orientation Course	3 - 7 Jun 02
5F-F1	172d Senior Officers Legal Orientation Course	12 - 16 Aug 02
5F-F3	7th RC General Officers Legal Orientation Course	17-19 Jan 01
5F-F3	8th RC General Officers Legal Orientation Course	16 - 18 Jan 02
5F-F52	31st Staff Judge Advocate Course	11 - 15 Jun 01
5F-F52	32d Staff Judge Advocate Course	10 - 14 Jun 02
5F-F56	2001 Reserve Component Judge Advocate Workshop	23 - 26 Apr 01
5F-F56	2002 Reserve Component Judge Advocate Workshop	22 - 25 Apr 02
5F-F55	2001 JAOAC (Phase II)	21 Jan - 2 Feb 01
5F-F55	2002 JAOAC (Phase II)	20 Jan - 1 Feb 02
5F-F70	31st Methods of Instruction Course	10 - 11 Jul 00 (Phase I)
		25 - 26 Sep 00 (Phase II)
5F-F70	32d Methods of Instruction Course	9 - 10 Jul 01 (Phase I)
		24 - 25 Sep 01 (Phase II)
5F-F70	33d Methods of Instruction Course	8 - 9 Jul 02 (Phase I)
		23 - 24 Sep 02 (Phase II)
5F-JAG	2000 JAG Annual CLE Workshop	2 - 6 Oct 00
5F-JAG	2001 JAG Annual CLE Workshop	1 - 5 Oct 01
7A-550A1	12th Legal Administrators Course	8 - 13 Jul 01
7A-550A1	13th Legal Administrators Course	8 - 12 Jul 02
512-71D/20/30	12th Law for Legal NCOs Course	16 - 20 Apr 01
512-71D/20/30	13th Law for Legal NCOs Course	15 - 19 Apr 02
512-71D/40/50	11th Senior Legal NCO Management Course	19 - 23 Jun 00
512-71D/40/50	12th Senior Legal NCO Management Course	18 - 22 Jun 01
512-71D/40/50	13th Senior Legal NCO Management Course	17 - 21 Jun 02

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512-71D- CLNCO	5th Chief Legal NCO Course	18 - 22 Jun 01
512-71D- CLNCO	6th Chief Legal NCO Course	17 - 22 Jun 02
7A-550A2	2d JA Warrant Officer Advanced Course	16 Jul - 10 Aug 01
7A-550A2	3d JA Warrant Officer Advanced Course	15 Jul - 9 Aug 02
7A-550A0	8th JA Warrant Officer Basic Course	4 Jun - 13 Jul 01
7A-550A0	9th JA Warrant Officer Basic Course	3 Jun - 12 Jul 02
7A-550A0-RC	6th RC Warrant Officer Basic Course	4 - 15 Jun 01 (Phase I)
		18 Jun - 29 Jun 01 (Phase II)
7A-550A0-RC	7th RC Warrant Officer Basic Course	3 - 14 Jun 02 (Phase I)
		17 - 28 Jun 02 (Phase II)

**ADMINISTRATIVE AND CIVIL LAW**

5F-F22	54th Federal Labor Relations Course	27 Nov - 1 Dec 00
5F-F22	55th Federal Labor Relations Course	26 - 30 Nov 01
5F-F23	47th Legal Assistance Course	18 - 27 Sep 00
5F-F23	48th Legal Assistance Course	14 - 18 May 01
5F-F23	49th Legal Assistance Course	17 - 21 Sep 01
5F-F23	50th Legal Assistance Course	13 - 17 May 02
5F-F23	51st Legal Assistance Course	16 - 20 Sep 02
5F-F23E	2001 USAREUR Legal Assistance CLE	5 - 7 Sep 01
5F-F23E	2002 USAREUR Legal Assistance CLE	4 - 6 Sep 02
5F-F24	25th Admin Law for Military Installations Course	2 - 6 Apr 01
5F-F24	26th Admin Law for Military Installations Course	1 - 5 Apr 02
5F-F24E	2000 USAREUR Administrative Law CLE	11 - 15 Sep 00
5F-F24E	2001 USAREUR Administrative Law CLE	10 - 14 Sep 01
5F-F24E	2002 USAREUR Administrative Law CLE	9 - 13 Sep 02
5F-F28	4th Tax Law for Attorneys Course	11 - 15 Dec 00
5F-F28	5th Tax Law for Attorneys Course	10 - 14 Dec 01
5F-F28E	2001 USAREUR Tax CLE	2 - 5 Jan 01
5F-F28E	2002 USAREUR Tax CLE	15 - 18 Jan 02
5F-F28P	2001 PACOM Tax CLE	8 - 12 Jan 01
5F-F28P	2002 PACOM Tax CLE	7 - 11 Jan 02
5F-F28H	2001 Hawaii Tax CLE	16 - 19 Jan 01
5F-F28H	2002 Hawaii Tax CLE	2 - 5 Jan 02
5F-F29	19th Federal Litigation Course	6 - 10 Aug 01
5F-F29	20th Federal Litigation Course	5 - 9 Aug 02
5F-F202	3d Basics for Ethics Counselors Workshop	16 - 20 Apr 01
5F-F202	4th Basics for Ethics Counselors Workshop	15 - 19 Apr 02

**CONTRACT AND FISCAL LAW**

5F-F10	146th Contract Attorneys Course	30 Apr - 11 May 01
5F-F10	147th Contract Attorneys Course	30 Jul - 10 Aug 01
5F-F10	148th Contract Attorneys Course	29 Apr - 10 May 02
5F-F10	149th Contract Attorneys Course	29 Jul - 9 Aug 02
5F-F11	2000 Government Contract Law Symposium	4 - 8 Dec 00
5F-F11	2001 Government Contract Law Symposium	3 - 7 Dec 01
5F-F12	58th Fiscal Law Course	30 Oct - 3 Nov 00
5F-F12	59th Fiscal Law Course	26 Feb - 2 Mar 01
5F-F12	60th Fiscal Law Course	5 - 9 Mar 01
5F-F12	61st Fiscal Law Course	29 Oct - 2 Nov 01
5F-F12	62d Fiscal Law Course	25 Feb - 1 Mar 02
5F-F12	63d Fiscal Law Course	4 - 8 Mar 02
5F-F103	3d Advanced Contract Law Course	26 - 30 Mar 01
5F-F103	4th Contract Litigation Course	25 - 29 Mar 02
5F-F15E	2001 USAREUR Contract & Fiscal Law CLE	8 - 12 Jan 01
5F-F15E	2002 USAREUR Contract & Fiscal Law CLE	7 - 11 Jan 02
5F-F13A	2001 Maxwell AFB Fiscal Law Course	12 - 16 Feb 01
5F-F13A	2002 Maxwell AFB Fiscal Law Course	4 - 8 Feb 02

### **CRIMINAL LAW**

5F-F31	7th Military Justice Managers Course	20 - 24 Aug 01
5F-F31	8th Military Justice Managers Course	19 - 23 Aug 02
5F-F33	44th Military Judge Course	7 - 25 May 01
5F-F33	45th Military Judge Course	29 Apr - 24 May 02
5F-F34	14th Criminal Law Advocacy Course	11 - 22 Sep 00
5F-F34	15th Criminal Law Advocacy Course	19 - 30 Mar 01
5F-F34	16th Criminal Law Advocacy Course	10 - 21 Sep 01
5F-F34	17th Criminal Law Advocacy Course	18 - 29 Mar 02
5F-F34	18th Criminal Law Advocacy Course	9 - 20 Sep 02
5F-F35	24th Criminal Law New Developments Course	13 - 17 Nov 00
5F-F35	25th Criminal Law New Developments Course	12 - 16 Nov 01
5F-F35E	2000 USAREUR Criminal Law Advocacy CLE	4 - 8 Dec 00
5F-F35E	2001 USAREUR Criminal Law Advocacy CLE	3 - 7 Dec 01

### **INTERNATIONAL AND OPERATIONAL LAW**

5F-F41	4th Intelligence Law Workshop	4 - 7 Jun 01
5F-F42	75th Law of War Workshop	5 - 9 Feb 01
5F-F42	76th Law of War Workshop	16 - 20 Jul 01
5F-F42	77th Law of War Workshop	4 - 8 Feb 02
5F-F42	78th Law of War Workshop	15 - 19 Jul 02
5F-F47	35th Operational Law Seminar	26 Feb - 9 Mar 01
5F-F47	36th Operational Law Seminar	20 - 31 Aug 01
5F-F47	37th Operational Law Seminar	25 Feb - 8 Mar 02
5F-F47	38th Operational Law Seminar	19 - 30 Aug 02
5F-F47E	2000 USAREUR Operational Law CLE	27 Nov - 1 Dec 00
5F-F47E	2001 USAREUR Operational Law CLE	26 - 30 Nov 01

### **WORKSHOPS AND SEMINARS HELD AT TJAGSA**

Professional Recruiting Training Seminar	6 - 8 Jun 01
Career Services Directors Conference	25 - 27 Jun 01
Career Services Directors Conference	24 - 26 Jun 02