



**2003-2004**  
**Annual Bulletin**

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***The Judge Advocate General's School***  
***United States Army***





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The Judge Advocate General's School**

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# 2003 - 2004 Annual Bulletin

## The Judge Advocate General's School

### United States Army

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#### CORRESPONDENCE ADDRESSES

Dean  
The Judge Advocate General's School,  
U.S. Army  
600 Massie Road  
Charlottesville, Virginia 22903-1781

Admissions Office  
The Judge Advocate General's School  
U.S. Army  
600 Massie Road  
Charlottesville, Virginia 22903-1781

#### TELEPHONE DIRECTORY

General Information  
(434) 971-3300

School Administration  
(434) 971-3303

Resident Course Quotas  
(434) 971-6307

Correspondence Courses  
(434) 971-3308

For toll-free calls, dial 1-800-552-3978 and ask the operator for the extension (last three digits).

#### THE COVER

This year's cover depicts the east entrance of The Judge Advocate General's Legal Center and 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 W. Darden Graduate School of Business.

Photography by Dennis Mills

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**WELCOME FROM THE DEAN**



Welcome to The Judge Advocate General's School! The past year has proven to be one of great challenge and corresponding achievement for our School. Army judge advocates continue to deploy to Iraq, Afghanistan, and other locations across the globe, serving side-by-side with

their clients in locations and on operations fraught with danger. Their service to our nation reinforces the importance of the School's unique mission to educate and train Soldier-lawyers of the highest caliber. Long recognized as a "center of legal excellence," the School's commitment to enhancing further its relevance and versatility is evidenced in the continued expansion and development of an already state of the art facility and our sustained emphasis on the selection of the best and brightest for our faculty and staff.

Our Graduate Course remains the School's flagship course—approved by the American Bar Association and on par with Masters of Law degree granting programs at the nation's top tier law schools. We remain focused, however, on providing every student in every course of instruction the highest quality legal education and training; we strive to expose students to the classic academic underpinnings of a legal discipline, to analyze with them the most recent developments in the law, and to train them to apply that knowledge in the context of legal practice in the Department of Defense.

In this past year, the School has responded to the real-world national security situation by adding new courses of instruction to our already broad-based curriculum. To prepare students to resolve legal issues of first impression gen-

erated in the Global War on Terror, the school has instituted coursework focusing on countering terrorism, both in the United States and abroad, and on the use of the military in homeland defense and security. Moreover, the School offers timely, practicum-based seminars such as the Operational Law Course and the Domestic Operations Law Workshop, affording students the opportunity to identify and address current legal issues through participation in a series of notional exercises.

We are preparing to establish in the coming year The Judge Advocate General's Legal Center as the headquarters for research and policy development in Judge Advocate General's Corps. We anticipate the advantages that the partnership between The Judge Advocate General's School and the new Center will afford us in providing seamless service and support to our students.

Finally, the School seeks to maintain its role as a good neighbor and partner in the local community. The School values its longstanding and mutually beneficial relationship with the University of Virginia (UVA) and the community of Charlottesville. The current security situation in the United States and abroad has served only to enhance the close bond between UVA and the JAG School—in 2003 and 2004, we will work together to ensure the continued safety and security of our campus, while maximizing ease and quality of student access.

The School enjoys equally strong ties with the Charlottesville community as a whole. The city's prime geographic location places students in close proximity both to urban centers such as Washington, DC and Richmond and to the beautiful rural settings of the Shenandoah National Park and the George Washington National Forest. The diverse opportunities for personal and family enrichment and enjoyment afforded by the Charlottesville community provide every student—regardless of the duration of stay—an enhanced academic experience at the School.

We look forward to seeing you in Charlottesville!

A handwritten signature in cursive script, reading "James P. Gerstenlauer".

Colonel James P. Gerstenlauer  
Dean

## **The School: History**

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

From the Revolutionary War until World War I, the Army required a relatively small number of judge advocates. The officers chosen to perform those duties possessed varying degrees of legal experience and training. Some judge advocates were appointed directly from civilian life, but most were 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 undertaken 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 from the National University Law School in Washington, D.C., 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, in October 1950, another temporary school was activated at South Post Fort Myers, Virginia (upon which a portion of Arlington National Cemetery now sits). 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 instruction in military justice, military affairs, claims, procurement law, and military training to new judge advocates.

Six classes having graduated from the temporary school, 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 move its School there permanently. This location gave the School access to the vast resources of the University of Virginia Law School while placing it within easy access to the 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 facilities with the UVA'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 UVA's North Grounds.

The original facility, dating from 1975, is now known as the South Wing of the School. It provides classrooms and seminar rooms with seating capacities from ten to 200, two practice courtrooms, a library, eighty-one hotel-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 and 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 provide top-quality legal education to new judge advocates while meeting the growing and increasingly diverse needs for continuing legal education throughout the Department of Defense.

In July 2003, the Judge Advocate General's School became the Judge Advocate General's Legal Center and School, dividing itself into two distinct sections: the legal center for training and doctrine research and development, and the School for education, professional development, and assistance to commanders and practicing legal professionals.

## **The School: Facilities and Resources**

The Judge Advocate General's School is a remarkable institution located in a modern facility, with many resources available on site for students, faculty, and staff. The School has two fully functional courtrooms for practical exercises and a Computer Learning Center for automation and electronic legal research training.

In addition to the state-of-the-art classrooms, the School completed its long awaited renovation of the 5<sup>th</sup> floor into a modern conference and seminar center in the winter of 2002. The center offers a large classroom facility, as well as separate rooms for small group classes, study groups, and meetings. Fully integrated into the School's local-area computer network, the center features complete internet connectivity and state-of-the-art visual and audio displays. It also is sufficiently spacious for formal receptions and dinners. In the past, this center has been used for such military functions as a dining in and formal ceremonies.

For leisure and down time between classes, the School has a Graduate Course Lounge with a television, DVD/VCR, refrigerator, and tables and chairs where students may enjoy breaks or take meals between classes. This break area also contains student lockers, mail boxes, and a bulletin/chalk board for messages.

In 2001, the School converted a seminar room into an "Internet Café" by installing computers and linking them to the Internet. This improvement gave students an additional computer facility to prepare their class work, perform electronic legal research, and check e-mail. It has proven to be enormously popular with students attending courses at the School who also use the café as a means of communicating with their offices or units during class breaks.

The School has a top rate lodging facility for temporary lodging of students and guests. Each room contains such amenities as a refrigerator, microwave, television, telephone, and study area. The telephone system allows lodgers to have messaging service, direct long-distance access, and access to the Internet. Laundry and kitchen facilities are also available on each floor. As with commercial lodging facilities, linen and towel service, as well as daily cleaning services are provided.

Contained within the School is a bookstore and a small post exchange (PX) operated by the Army and Air Force Exchange Service of Fort Lee, offering for sale many military uniform items as well as JAG Corps mementos. A laundry and dry cleaning service for uniforms and personal items is available through the PX for students who elect not to use one of the many laundry services in the community located close to the campus. The PXC offers check cashing services for up to \$150 over the amount of purchase.

Located on the lower level is a small gym available for use 24 hours a day, seven days a week. Adjacent to the gym are male and female locker rooms with showers and individ-

ual lockers for personal use on a first-come, first-served basis. An ATM is located in this area. The atrium adjacent to the gym is a place where students can gather to socialize or study in between classes. It is also an ideal place for formal and informal social gatherings.

## **The School: Faculty**

Representing all branches of military service and all legal 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 non-lawyer instructors. Respected members of the legal community, many faculty members have worked in significant policy-making positions in Washington, D.C. 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 their areas of instruction. Teaching responsibilities are based on this experience as well as individual interests and faculty needs.

All new faculty receive instruction on the School's educational mission, and they are familiarized with the School's extraordinary resources during a four-day Methods of Instruction Course. 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

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Associate Professor at the University of Virginia's School of Education. Exploring both innovative teaching methods and traditional approaches, the Methods of Instruction Course prepares new faculty members for the rigors encountered during their first year of university teaching.

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

Maximizing the benefits derived from this fruitful interaction, the faculty continually revises the School's curriculum to stay current with the latest trends in the military and legal communities. Their ability to research, integrate that research into their courses, and maintain a full teaching load demonstrates their professionalism and versatility.

The academic and administrative burdens facing the faculty are both challenging and stimulating. All faculty members teach in the LL.M. program as well as in the Basic Course for newly commissioned judge advocates. In addition, faculty members present instruction in over 57 continuing legal education courses conducted at the School.

Faculty also travel to locations around the United States to train Army National Guard and U.S. Army Reserve units. They also travel throughout the world to train the armies of developing countries. In addition, faculty serve on institution committees necessary for

the effective operation of the School, and 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 is as follows:

**Dean**

*COL James P. Gerstenlauer*  
B.A., Pennsylvania State University  
M.S., National Defense University  
M.B.A., Boston University  
J.D., University of Kansas School of Law  
LL.M., The Judge Advocate General's School

**Deputy Director,  
Academic Department**

*MAJ Kevin M. Walker*  
B.A., Purdue University  
J.D., Union University Albany Law School  
LL.M., The Judge Advocate General's School

**Library Services**

*Mr. Daniel Lavering*  
Law Librarian  
B.A., Creighton University  
J.D., Creighton University  
M.S.L.S., Catholic University of America

**Administrative and Civil Law Department**

*LTC Maurice A. Lescault Jr.*  
Chair and Professor  
B.S., United States Military Academy  
J.D., University of Connecticut School of Law  
LL.M., The Judge Advocate General's School

*LTC Timothy M. Tuckey*

Vice Chair and Professor  
B.A., Spring Arbor College  
J.D., Suffolk University Law School  
LL.M., The Judge Advocate General's School

*LTC Curtis A. Parker*

Chief, Legal Assistance Branch and Professor  
B.A., West Virginia University  
J.D., University of the Pacific, McGeorge School of Law  
LL.M., The Judge Advocate General's School  
LL.M., (Taxation) University of Washington School of Law

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*LTC J. Thomas Parker*

Professor  
B.A., Indiana University at Bloomington  
J.D., Indiana University School of Law at Indianapolis  
LL.M., The Judge Advocate General's School

*LTC Michele E. Williams*

Professor  
B.S., St. Lawrence University  
M.A., Hood College  
J.D., Seattle University School of Law  
LL.M., The Judge Advocate General's School

*MAJ Eugene E. Baime*

Professor  
B.A., University of Illinois  
J.D., The John Marshall Law School  
LL.M., The Judge Advocate General's School

*MAJ Carissa D. Gregg*

Professor  
B.S., Oklahoma State University  
J.D., University of Oklahoma College of Law  
LL.M., The Judge Advocate General's School

*MAJ John N. Ohlweiler*

Professor  
B.A., Duke University  
J.D., University of Virginia School of Law  
LL.M., The Judge Advocate General's School

*MAJ James H. Robinette, II*

Professor  
B.S., United States Military Academy  
J.D., University of Notre Dame Law School  
LL.M., The Judge Advocate General's School

*MAJ Evan M. Stone*

Professor  
B.A., San Diego State University  
J.D., University of San Francisco School of Law  
LL.M., The Judge Advocate General's School

*MAJ Kurt A. Takushi*

Professor  
B.A., University of Southern California  
J.D., University of Hawai'i, William A. Richardson  
School of Law  
LL.M., The Judge Advocate General's School

**Journals and Periodicals**

*CPT Joshua B. Stanton*  
Editor, *Military Law Review*  
B.S., South Dakota School of Mining and Technology  
J.D., University of Nebraska—Lincoln College of Law

*CPT Heather J. Fagan*

Editor, *The Military Law Review*  
B.A., Villanova University  
J.D., Villanova University School of Law

*CPT Andras M. Marton*

Editor, *Military Law Review*  
A.A., New Mexico Military Institute  
B.A., Pepperdine University  
J.D., California Western School of Law, San Diego

*CPT Anita J. Fitch*

Editor, *Military Law Review*  
B.S., Oklahoma State University  
J.D., Oklahoma City University School of Law

*CPT Erik Christiansen*

Editor, *Military Law Review*  
B.S., U.S. Military Academy  
M.B.A., Bellevue University  
J.D., University of Virginia School of Law  
LL.M., The Judge Advocate General's School

*CPT Heather J. Fagan*

Editor, *The Army Lawyer*  
B.A., Villanova University  
J.D., Villanova University School of Law

*Mr. Charles J. Strong*

Technical Editor  
B.A., College of Santa Fe

**Contract and Fiscal Law Department**

*LTC Michael J. Benjamin*  
Chair and Professor  
B.S.F.S., Georgetown University School of Foreign  
Service  
J.D., University of Florida Fredric G. Levin College  
of Law  
LL.M., The Judge Advocate General's School  
LL.M., (Government Procurement Law) The George  
Washington University Law School

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*MAJ Karl W. Kuhn*  
Vice Chair and Professor  
B.S., B.A., University of Arkansas at Fayetteville  
J.D., University of Arkansas School of Law  
at Fayetteville  
LL.M., The Judge Advocate General's School

*MAJ Bobbi J.W. Davis*  
Professor  
B.S., University of Florida  
J.D., University of Florida Fredric G. Levin College  
of Law  
LL.M., The Judge Advocate General's School

*MAJ James M. Dorn*  
Professor  
B.A., Northern Illinois University  
M.P.A., University of Oklahoma  
J.D., Northern Illinois University College of Law  
LL.M., The Judge Advocate General's School

*Maj. Kevin J. Huyser, USAF*  
Professor  
B.A., Central College, Pella, Iowa  
J.D., University of Iowa College of Law  
LL.M., The Judge Advocate General's School

*MAJ Steven R. Patoir*  
Professor  
B.S., State University of New York, College  
at Plattsburgh  
J.D., The State University of New York University  
at Buffalo Law School  
LL.M., The Judge Advocate General's School

*MAJ Gregg S. Sharp*  
Professor  
B.S., United States Military Academy  
M.S.B.A., Boston University  
J.D., University of Pittsburgh School of Law  
LL.M., The Judge Advocate General's School

**Criminal Law Department**

*LTC James F. Garrett*  
Chair and Professor  
B.A., Delta State University  
J.D., University of Mississippi School of Law  
LL.M., The Judge Advocate General's School

*LTC David H. Robertson*  
Vice Chair and Professor  
B.S., James Madison University  
J.D., University of Richmond School of Law  
LL.M., The Judge Advocate General's School

*LTC Patricia A. Ham*  
Professor  
B.A., Syracuse University  
J.D., Temple University James E. Beasley School  
of Law  
LL.M., The Judge Advocate General's School  
LL.M., General Law (Criminal Law) The George  
Washington University Law School

*MAJ Jan E. Aldykiewicz*  
Professor  
B.S., State University of New York, University  
at Albany  
J.D., Fordham University School of Law  
LL.M., The Judge Advocate General's School

*MAJ Christopher W. Behan*  
Professor  
B.A., Brigham Young University  
J.D., Brigham Young University J. Reuben Clark Law  
School  
LL.M., The Judge Advocate General's School

*MAJ Robert W. Best*  
Professor  
B.A., Southern Methodist University  
J.D., University of Houston Law Center  
LL.M., The Judge Advocate General's School

*MAJ Christopher T. Fredrikson*  
Professor  
B.A., University of Washington  
J.D., Seattle University School of Law  
LL.M., The Judge Advocate General's School

*MAJ Jeffrey C. Hagler*  
Professor  
B.S., United States Military Academy  
J.D., University of Texas School of Law  
LL.M., The Judge Advocate General's School

*Maj Ernest A. Harper, USMC*  
Professor  
B.S., United States Naval Academy  
J.D., The George Washington University Law School  
LL.M., The Judge Advocate General's School

**International and Operational Law Department**

*LTC Daria P. Wollschlaeger*  
Chair and Professor  
B.A., University of South Florida  
J.D., University of Detroit Mercy School of Law  
LL.M., The Judge Advocate General's School  
LL.M., (International and Comparative Law)  
Georgetown University Law Center

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*Lt Col Thomas J. Hamilton II, USMC*  
Vice Chair and Professor  
B.S., Florida State University  
J.D., Creighton University School of Law  
LL.M., The Judge Advocate General's School

*Major Derek I. Grimes, USAF*  
Professor  
B.A., Oklahoma State University  
M.A., George Washington University  
J.D., University of Kansas School of Law  
LL.M., The Judge Advocate General's School

*MAJ Eric T. Jensen*  
Professor  
B.A., Brigham Young University  
J.D., University of Notre Dame Law School  
LL.M., The Judge Advocate General's School

*LCDR William F. O'Brien, USN*  
Professor  
B.S.F.S., Georgetown University, Edmund A. Walsh  
School of Foreign Service  
J.D., Georgetown University Law Center  
LL.M., The Judge Advocate General's School

*MAJ Keith E. Puls*  
Professor  
B.S., B.A., Creighton University  
J.D., Boston University School of Law  
LL.M., The Judge Advocate General's School

*MAJ Randolph Swansiger*  
Professor  
B.S., Arizona State University  
J.D., University of Arizona James E. Rogers College  
of Law  
LL.M., The Judge Advocate General's School

**Center for Law and Military Operations (CLAMO)**

*LTC Pamela M. Stahl*  
Director  
B.A., Northern State University  
J.D., University of Denver College of Law  
LL.M., The Judge Advocate General's School

*LTC Joseph S. Dice, ARNG*  
Director, Domestic Operational Law  
B.S., University of Alabama  
M.S.W., University of Alabama  
J.D., University of Alabama School of Law

*Mr. Bernard Seward*  
Director, Interagency Operational Law  
Department of State Representative  
B.A., Florida State University  
J.D., University of Virginia School of Law

*Maj Cody M. Weston, USMC*  
Professor and Marine Representative  
B.A., Harvard University  
J.D., University of Oregon School of Law

*MAJ Russell L. Miller*  
Advanced Operational Law Studies Officer  
B.A., Southwestern Oklahoma State University  
J.D., Northern Kentucky University Salmon P. Chase  
College of Law  
LL.M., The Judge Advocate General's School

*MAJ Laura K. Klein*  
Advanced Operational Law Studies Officer  
B.A., Brown University  
J.D., Louisiana State University Paul M. Hebert Law  
Center  
LL.M., The Judge Advocate General's School

*CPT Daniel P. Saumur*  
Deputy Director and Director, JA Support Division and  
International Programs  
B.A., University of Minnesota  
J.D., University of Minnesota Law School

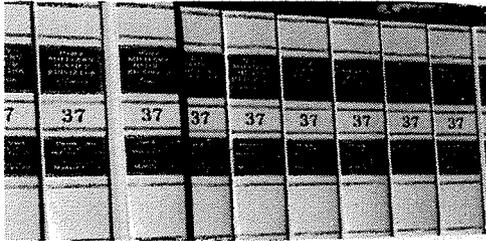
*CW2 Damon L. Collier*  
Legal Administrator  
B.S., Colorado Christian University

*SSG James W. Smith*  
NCO-in-Charge  
A.S., Chaminade University

**Development Department**

*MAJ George A. Figurski*  
B.S., Ohio State University  
J.D., University of Toledo College of Law  
LL.M., The Judge Advocate General's School

## The School: Library



Students attending resident Basic, Graduate, and Continuing Legal Education Courses are practicing attorneys with significant independent research and writing needs. The library is at the core of the School's ability to fulfill those needs. The School's library constantly strives 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.

In addition to the School library, faculty and students have full access to the 950,000-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. Faculty and students may also use the University's 6,000,000-volume Alderman Library on the Central Grounds.

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

All new library acquisitions are cataloged on the Online Computer Library Center, Inc. (OCLC). The OCLC is the bibliographic utility used by the vast majority of the 190 ABA-approved law schools in the United States. In 2003, the library initiated a retrospective conversion project to catalog the library's entire collection on OCLC; the project is progressing well and we anticipate its completion in early 2004. 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 cooperative 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 has combined with UPA to microfilm the personal papers of Major General Thomas H. Green, which dealt with the imposition of martial law in Hawaii. The publication is entitled "Martial Law in Hawaii, The Papers of Major General Thomas H. Green, Judge Advocate General's Corps, U.S. Army."

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 Nuremberg Military Tribunals*.

The Judge Advocate General's School library is also the repository for the personal library of Colonel (Retired) Howard S. Levie, which he donated 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 with which he has been continuously associated 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. The School was honored to be entrusted with the "Levie Collection."

The Library's major preservation accomplishments 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. It features 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 School's "flag-ship" course. Accredited by the American Bar Association, the Graduate Course prepares experienced attorneys for supervisory duties and other positions of increased responsibility within their respective services.

Students who successfully complete the course are awarded a Master of Laws degree (LL.M.) in Military Law. Selection for attendance at the Graduate Course is competitive.

Each class consists of students selected from the active component of the Army, Navy, Air Force, and Marine Corps, as well as international military students and Department of the Army civilian attorneys. In addition, U.S. Army Reserve and National Guard judge advocates compete for selection to attend the course in residence. All students are attorneys who generally have five to eight years of experience.

The Graduate Course covers a full resident academic year, beginning in mid-August and running through 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 50 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 ten elective credit hours and write an extensive paper in that area.

Graduate Course instruction varies in emphasis and approach. The Contract and Fiscal Law Department's core instruction is primarily technique and fact-oriented. During the first semester, the Department presents government contract law instruction. 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, and the commercial activities program. Contract Law electives include the following:

- Operational Contracting
- Installation Contracting
- Advanced Acquisitions
- Disputes and Remedies
- Advanced Fiscal Law
- Negotiations Skills
- Alternative Dispute Resolution

The International and Operational Law Department's core instruction is presented in three phases. Phase I introduces and provides a broad overview of the general principles of public international law. Phase II analyzes substantive principles, laws, and regulations that are generally applicable across the spectrum of military operations, such as inter-agency process, rules of engagement, and status of forces agreements. The course culminates with Phase III, providing an in-depth study of a wide variety of operational law issues, arising from specific military operations, such as: intelligence law, foreign disaster relief, combating terrorism, counter-drug missions, detention operations, peace operations, and post-conflict governance. Throughout the course of instruction, the department uses discussion questions and seminars to illuminate the material.

International and Operational Law electives include the following:

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- Advanced Means and Methods of Warfare I and II
- Advanced Topics in the Law of War
- Advanced Topics in International Law
- Current Issues in National Security Law
- History of Modern Warfare
- Law of Air, Sea, and Space
- Law of Military Operations
- Legal Aspects of Computer Network Attack and Computer Network Defense (Information Operations)

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 military criminal law and the military justice system. 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 fed-

eral litigation, law of military installations, standards of conduct, military and civilian personnel law, labor relations, government information practice, claims, legal assistance, and selected additional topics. Many of the electives expand upon core topics, giving students an opportunity to study in depth subjects covered in the core curriculum. Administrative and Civil Law electives include the following:

- Consumer Law
- Family Law
- Estate Planning Administrative Law for Supervisors
- Advanced Military Personnel Law
- Morale, Welfare, and Recreation Operations
- Advanced Government Information Practice
- Healthcare Law Symposium
- Military Claims System
- Advanced Federal Litigation
- Federal Labor Relations
- Law of Federal Employment
- Environmental Law Practice in the Military I and II
- Military Investigations
- Professional Responsibility in Administrative Law and Legal Assistance
- Reserve Component Issues and Operations

The Legal Research and Communications Department is responsible 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 Vice Chairs of Administrative and Civil Law, Contract and Fiscal Law, Criminal Law, and International and Operational Law).

After considering input from each of the School's teaching departments, the Committee 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 need to succeed as senior judge advocates.

Accordingly, students must complete a series of writing projects designed to ensure that their writing progresses from mere descriptive and narrative writing to expository and persuasive writing. All students must satisfactorily complete an 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. In addition, 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 (JAOBC) is a 14-week introduction to the practice of law in the military. The first four weeks of the Basic Course are conducted at Fort Lee, Virginia. This phase of the course provides an overview of officer responsibilities and basic soldier

skills, including a three-day field exercise emphasizing deployment skills and weapons familiarization. Students receive the subsequent ten weeks of the course instruction at the School. Phase II is 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, 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 get a chance to practice what they have learned by researching and writing on notional military legal issues.

Approximately thirty-nine percent 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 cover areas such as interviewing and counseling, will drafting, 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 about thirty-six percent of the Phase II curriculum. Each student participates

as a recorder, trial counsel, 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, international and operational law, legal research and writing, and leadership and management. In the Contract and Fiscal Law course of instruction, students are introduced to the law of federal appropriations and specifically to the basic fiscal law principles of purpose, time, and amount as limitations on the use of appropriated funds. Students also are introduced to the sources of authority and funding for military construction and military operations.

International and operational law subjects are divided into two major areas. The first area deals with the law of war and includes the Hague and Geneva Conventions and human rights. Instruction provides the student with the expertise necessary to teach fellow soldiers the law of war. The second area covers a selection of operational law issues that a new judge advocate can expect to confront, such as rules of engagement, combating terrorism, and post-conflict governance. To reinforce the instruction, the students participate in a series of Situational Training Exercises and a mock Emergency Deployment Readiness Exercise.

## **Resident Education: Continuing Education Courses**

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.

Over 4,300 students participate annually in these courses, which are predominantly held in residence but also are offered in Europe and the Pacific Rim. The courses vary in length from three days to three weeks.

Most of the practice-oriented, continuing legal education courses provide an update in a particular field of 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 thirty-seven states that require their attorneys to attend mandatory annual 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 for those courses will indicate if attendance is by invitation only.

Attendance at resident courses is limited to those persons who have been allocated a stu-

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dent quota. Quotas are managed by the Army Training Requirements and Resources System (ATRRS), an Army-wide training management program.

All Department of Defense (DOD) 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. Army Human Resources Command.

Student quotas are allocated to DOD organizations through ATRRS, based upon TACITS data. Quotas for courses must be claimed by entering student reservations into ATRRS through local training offices/Legal Administrators. 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 (434) 971-3307.

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: U.S. Army Human Resources Command, ATTN: DARP-OPS-JA, 1 Reserve Way, St. Louis, Missouri 63132-5200. Army or Air National

Guard judge advocates should coordinate through their state area regional commands (STARC) and/or the National Guard Bureau for course quotas and funding. Air Force judge advocates and civilian attorneys should contact the Office of The Judge Advocate General, U.S. Air Force, for quotas. Marine Corps judge advocates and civilian attorneys should contact Headquarters, United States Marine Corps. 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 non-DOD federal government organizations. Individuals employed by these federal government organizations must be nominated by name by their employing organization. The School maintains a waiting list 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-DOD organizations should contact the Admissions Office for further information. The Admissions Office telephone number is (434) 971-3307.

The School does not charge tuition. The attendee's parent organization is responsible for all funding and publication of travel orders.

## Resident Course Descriptions

(The Schedule of Resident and Overseas Instruction is located at the back of this bulletin)

### 5-27-C20

#### Judge Advocate Officer Basic Course (Phase II)

*Length:* 10 weeks (including 4 weeks of military orientation at Fort Lee, Virginia)

*Scope:* The course emphasizes 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; fiscal law; and international and operational law.

*Prerequisites:* Commissioned officers who are lawyers and who have 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,

improper senior-subordinate relationships and fraternization, 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 Office of Personnel Management Division, U.S. Army Human Resources Command (703) 325-3164.

**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 (703) 697-7031.

**5F-F3**  
**Reserve Component General Officers Legal Orientation Course**

*Length:* 2 1/2 days

*Scope:* This survey course is designed to acquaint senior U.S. 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, equal opportunity issues, Uniform Services Employment and Reemployment Rights Act (USERRA), and adverse administrative actions for reserve component soldiers.

Criminal law topics include search and seizure, confessions, nonjudicial punishment, administrative separations, improper senior-subordinate relationships and fraternization, 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/privatization issues.

*Prerequisites:* Army Reserve Component officers in the rank of brigadier general and above and their chiefs of staff. U.S. Army Reserve (703) 601-0911, National Guard Bureau (703) 607-3642.

#### **5F-F4**

#### **MRE/Pre-Deployment SJA Office Preparation**

*Length:* 2 Days

*Scope:* This course is designed to prepare Active Component and Reserve Component Staff Judge Advocate Offices to deploy in support of contingencies or other operational missions. This course should be completed prior to the beginning of any Mission Rehearsal Exercise (MRE).

Topics are tailored to meet the anticipated legal work in the theater of operation. Topics generally include fiscal law, deployment contracting, deployed justice, investigations in a joint environment, Rules of Engagement/Rules for the Use of Force (ROE/RUF), operational and international law topics, and CLAMO updates on issues in the theater of operations.

The course may be structured for a week-long course at TJAG-LCS or at an off-site location. The course also may be offered in a distance learning/Video Teleconference (VTC) format.

*Prerequisites:* This course is a collective training event. The requesting SJA office will coordinate directly with TJAG-LCS. The POC for scheduling and availability is the Assistant Dean, Academics and Training, (434) 971-3304.

#### **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 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 newly assigned staff judge advocate, deputy staff judge advocate, or similar leader. Selection for attendance is by The Judge Advocate General, U.S. Army, and is by invitation only.

#### **5F-F52-S**

#### **Staff Judge Advocate Team Leadership Course**

*Length:* 3 days

*Scope:* This course provides information on Army organizations and systems that provide support to soldiers and family members. Its mission is to develop communication, problem solving, and leadership skills in attendees. Subjects may include, but are not limited to, conflict management, stress management, time management, group dynamics, volunteer management, situational leadership, crisis intervention, and discussion by experienced staff judge advocates and spouses on JAG office/community issues. This course is by invitation only.

*Prerequisites:* Attendees must have a spouse attending the **Staff Judge Advocate Course (5F-F52)**, which is a "by invitation only" course.

**5F-F55**

**Judge Advocate Officer Advanced Course (JAOAC)**

*Length:* 2 weeks

*Scope:* This course is provided annually and serves as the final phase of the Judge Advocate Officer Advanced Course for Reserve Component judge advocates. Contact the Nonresident Instruction Department for any additional information at (434) 971-3308.

*Prerequisites:* Army Reserve Component judge advocates in the rank of captain and major 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 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 Reserve Component (RC) staff judge advocates and other selected RC senior judge advocates on substantive military law developments, personnel and policy matters, and other recent developments of interest to RC senior legal officers.

*Prerequisites:* RC staff judge advocates and other senior RC judge advocates. Selection for attendance is by The Judge Advocate General, U.S. 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 may attend. Selection is made by The Judge Advocate General, U.S. Army, and is by invitation only.

**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 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-F11**

##### **Government Contract and Fiscal Law Symposium**

*Length:* 3 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 government and private sectors. 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 in garrison and when deployed. The course addresses current fiscal issues confronting the DOD and other federal agencies. The Fiscal Law Course meets the mandatory training requirements for the Army's Comptroller Accreditation Program for CP11 and FA45 personnel.

*Prerequisites:* Commissioned officers of the armed forces, non-commissioned officers in the grade of Sergeant First Class or above, or civilian employees of the United States government serving in the grade of GS-9 or above, actively engaged in administrative law, operational law, contract law, contracting, or the administration of funds available for obligation by the government. Attendees must be attorneys, contracting officers, program managers, comptrollers, finance and accounting officers, budget analysts, or equivalent. Attendees should have completed the **Contract Attorneys Course (5F-F10)**, a financial manager's course, a comptrollership course, or the equivalent.

##### **Maxwell Air Force Base Fiscal Law Course (Satellite Course)**

*Length:* 4 days

*Scope:* This course prepares students to advise commanders, resource managers, and others about the basic aspects of statutory, regulatory, and policy limitations on the commitment, obligation, and expenditure of appropriated funds in garrison and when deployed. The course addresses current fiscal issues confronting the DOD and other federal agencies. This course also meets the mandatory training requirements for the Army's Comptroller Accreditation Program for CP11 and FA45 personnel.

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

#### **5F-F14**

#### **Comptroller Accreditation Fiscal Law Course**

*Length:* 4 days

*Scope:* This course prepares students to meet comptroller accreditation standards for training concerning the statutory, regulatory, and policy authorities 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:* Commissioned officers of the armed forces, non-commissioned officers in the grade of Sergeant First Class or above, or civilian employees of the United States Government serving in the grade of GS-9 or above, actively engaged in administrative law, operational law, contract law, contracting, or the administration of funds available for obligation by the government. Attendees must be attorneys, contracting officers, program managers, comptrollers, finance and accounting officers, budget analysts, or equivalent. Attendees should have completed the **Contract Attorneys Course (5F-F10)**, a financial man-

ager's course, a comptrollership course, or the equivalent.

#### **5F-F101**

#### **Procurement Fraud Course**

*Length:* 3 days

*Scope:* This course provides basic instruction on the legal and practical aspects of developing an installation procurement fraud program. 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; DOD criminal jurisdiction; debarment, suspension, and other remedies; and coordination of remedies.

*Prerequisites:* Military attorneys, civilian attorneys, or non-attorney investigative personnel employed by the United States Government who have been detailed as procurement fraud advisors or procurement fraud and irregularities coordinators, or who are expected to serve in such capacity.

#### **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 usually offered

in alternating years with the next course offering in the Spring of 2005.

*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-F103**  
**Advanced Contract Law**

*Length:* 4 1/2 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 addresses 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 usually offered in alternating years with the next course offering in the Spring of 2004. The Spring 2004 course will focus on intellectual property and non-FAR transactions.

*Prerequisites:* Military or civilian attorneys employed by the United States 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-F21**

**Advanced Federal Labor Relations Course**

*Length:* 2 1/2 days

*Scope:* This course focuses on the law of federal employment and federal labor-management relations for experienced labor counselors. Topics will vary from year to year, but may include

advanced discussions of 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 Reemployment Rights Act (USERRA); and equal employment opportunity law. Topics covered under federal labor-management relations may include advanced discussions 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 Services Impasses Panel and other labor organizations. 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:* This course is a “by invitation only” course. Military attorneys or civilian attorneys employed by the U.S. Government who have significant experience in civilian personnel law or labor law. Personnel who have completed this course or the **Judge Advocate Officer Graduate Course (5-27-C22)** within two 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-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; 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 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 is offered twice each year and 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; Uniformed Services Employment and Reemployment Rights Act; and alternative dispute resolution. The course offers a varied selection of electives enabling the attorney to tailor his or her own program. The spring course contains a specialized family law track and the fall course an estate planning track.

*Prerequisites:* Military or civilian attorneys employed by the United States Government who work or are pending assignment in legal assistance. Reserve Component attorneys must render legal assistance to military members on a regular basis.

**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 and civil law assignments. Topics include: administrative investigations; civilian personnel law; federal litigation; federal-state relations; First Amendment issues; federal labor-management rela-

tions; military support to civilian law enforcement; morale, welfare, and recreation operations; government information practices; military personnel law; standards of conduct; environmental law; and accountability for military property. Classes taught during the course present areas of general applicability to all services' installation-related legal issues.

*Prerequisites:* Military or civilian attorneys employed by the Department of Defense who work or are pending assignment in administrative and civil law. Persons who have completed this course or the **Judge Advocate Officer Graduate Course (5-27-C22)** within two years 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**  
**Federal Income Tax Law Course**

*Length:* 4 1/2 days

*Scope:* This course presents an overview of federal income taxation for individuals, with special attention devoted to provisions of the Internal Revenue Code which directly affecting military personnel. The course provides an introduction to federal income taxation principles and 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, military paralegals, and civilian income tax professionals employed by the U.S. Government to assist authorized personnel and family members with the filing of federal or state income tax returns. This course is ideal for

individuals serving in or pending assignment to a position supervising income tax preparers. This course entails the discussion of federal and state income tax law and its practical application. Non-attorney attendees should have either prior training or experience in the preparation of Federal and state income tax returns to gain maximum benefit from the training offered in this course. This course will be taught at the School in even calendar years and at Maxwell AFB during the odd calendar years.

**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 whose primary duties are to defend the government's interests in federal civil litigation.

**5F-F202**  
**The Ethics Counselors Course**

*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:* DOD attorneys who are appointed, work as, or are pending assignment as ethics counselors. Others are by invitation. Previous course attendees are ineligible to attend.

#### **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 pre-trial, trial, and post-trial procedures. Topics include: case management; selection of members; victim/witness liaison; pretrial and post-trial procedures; and advocacy training.

*Prerequisites:* This course is limited to judge advocates, Paralegal NCOs, and civilian paralegals from all services who currently serve or are scheduled to serve as military justice managers. This course is particularly relevant to individuals supervising various aspects of the pre-trial, trial, and post-trial process. The course is ideal for Chiefs of Military Justice or Criminal Law, as well as Noncommissioned Officers-in-Charge of a Military Justice operation, preferably at the general court-martial convening authority level.

#### **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 issues; and professional responsibility.

*Prerequisites:* This course is limited to judge advocates 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 issues regarding courts-martial, from pretrial investigation through appellate review. 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:* This course is limited to judge advocates 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 days

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

*Prerequisites:* Military 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-F41**

**Intelligence Law Course**

*Length:* 4 1/2 days

*Scope:* This course focuses on the fundamental legal aspects of intelligence operations. Topics include introduction to and analysis of the structure and activities of the U.S. intelligence community and laws that govern intelligence activities, collection of intelligence information on U.S. persons, counterintelligence operations, funding and contracting for intelligence operations, counterintelligence force protection, source operations, low-level source operations, and foreign intelligence surveillance.

*Prerequisites:* Attendance at this course is by invitation only. Invitations may be offered to military and civilian attorneys, and supervisory investigative personnel, who are assigned or pending assignment to positions that require an understanding of legal aspects of intelligence operations. Those interested in attending this

workshop should contact the office of the SJA, U.S. Army INSCOM, Fort Belvoir, Virginia.

**5F-F42**

**Law of War Course**

*Length:* 4 1/2 days

*Scope:* This course is offered twice a year and addresses international customary and conventional law affecting the conduct of forces throughout the spectrum of military operations. The course focuses on the Hague and Geneva Conventions, emphasizing targeting principles and the protections accorded the wounded and sick, prisoners, detainees, and civilians. The course also examines the impact of other law of war treaties such as the United Nations Charter and the 1977 Geneva Protocols. Extensive seminar periods foster discussion and encourage practical application of these important issues.

*Prerequisites:* Military attorneys, civilian attorneys employed by the U.S. Government, and Paralegal NCO's as well as selected non-attorney military officers, who work or are pending assignment in command and general staff positions requiring or benefiting from substantial knowledge of the law of war.

*Previous attendance:* Individuals who have completed this course within the preceding three years are not eligible to attend absent compelling circumstances (i.e., a pending deployment.) Final determination in such cases must be obtained from the Chair, International and Operational Law Department.

**5F-F45**

**Domestic Operational Law Course**

*Length:* 4 1/2 days

*Scope:* This course provides military lawyers with a full understanding of the role of the

Department of Defense in homeland security. Although some instruction is provided in the area of homeland defense, the majority of the course focuses on civil support to include domestic emergencies, civil disturbances disaster relief, and support to law enforcement. The course will cover the constitutional, statutory, and regulatory basis for military support provided to civilian authorities. Other topics will include crisis management (particularly in the area of chemical, biological, radiological, and force in domestic operations).

*Prerequisites:* Military or civilian attorneys and paralegals employed by the U.S. Government, who work or are pending assignment in a job requiring knowledge of domestic operational law and or homeland security. This course is ideal for legal professionals likely to respond to a domestic emergency or homeland security breach.

*Previous attendance:* Individuals who have completed this course within the preceding 18 months are not eligible to attend absent compelling circumstances. Final determination in such cases must be obtained from the Chair, International and Operational Law Department.

#### **5F-F47**

#### **Operational Law Course**

*Length:* 2 weeks

*Scope:* This course, which is offered twice a year, focuses on the role of law and lawyers in military operations in a joint and multinational environment. Lectures cover topics such as: rules of engagement; military justice and claims in the deployed environment; fiscal law and deployed contracting; international agreements; and air, space, and sea law. Lectures

also cover the structure, missions, and capabilities of the Army, Navy, Air Force, Marines, and Coast Guard, focusing on basic knowledge a legal advisor must have in order to advise a joint commander. The lecture format is complemented by practical student exercises based on a national contingency deployment. The students must complete four different types of exercises: briefings, drafting of ROE; target analysis; and preparation of a memorandum on fiscal law questions. At the conclusion of the course, attendees will be able to act as part of a legal team that can advise commanders and staffs during military operations across the spectrum of conflict.

*Prerequisites:* Military attorneys and U.S. Government civilian attorneys, and Paralegal NCO's serving in or pending assignment to a position that requires knowledge of operational law. (Prior attendance at the **Law of War Course (5F-F42)** or the **Judge Advocate Officer Graduate Course (5-27-C22)** is required.) This course requires a SECRET security clearance, confirmation of which must be received by the School before the course begins. Security clearances must be confirmed in writing by the sending unit's security manager.

*Previous attendance:* Individuals who have completed this course within the preceding three years are not eligible to attend absent compelling circumstances (that is a pending deployment.) Final determination in such cases must be obtained from the Chair, International and Operational Law Department.

**5F-F15E**

**USAREUR Contract and Fiscal Law CLE**

*Length:* 4 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 covers topics of special interest to USAREUR contract law attorneys. 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 also addresses current legislative and administrative developments confronting the DOD.

*Prerequisites:* Military 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:* 4 1/2 days

*Scope:* This course presents both basic law and current developments in areas of interest to legal assistance attorneys. 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 (USFSPA); and German law relating to family, consumer, and landlord-tenant law.

*Prerequisites:* Military or civilian attorneys employed by the Department of Defense 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 USAREUR administrative law assignments. Areas covered include the following: morale, welfare, and recreation operations; government information practice; military and civilian personnel law; standards of conduct; professional responsibility; property accountability; private organizations; and federal litigation.

*Prerequisites:* Military or civilian attorneys employed by the Department of Defense who work or are pending assignment in administrative law in USAREUR.

**5F-F27H**

**Hawaii Estate Planning Course**

*Length:* 2 1/2 days

*Scope:* Students will learn how to apply estate-planning techniques to achieve typical objectives for a middle-income military family. Students will understand basic military estate planning, including the probate and administration of an estate, Estate and Gift Taxation, trusts, trust drafting, issues in will drafting, Advanced Medical Directives, effective estate planning client interviewing, and the role of the

legal assistance attorney in estate planning. The class will combine substantive law lectures, written practical exercises, and application of the material covered in class to the Drafting Libraries (DL) Wills software program. Grades will be based on completion of the series of practical exercises.

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

**5F-F28E**  
**USAREUR Tax CLE**

*Length:* 4 1/2 days

*Scope:* This course presents an overview of federal income taxation for individuals, with special attention devoted to provisions of the Internal Revenue Code directly affecting military personnel. The course provides the following: introduction to federal income taxation principles; overview of 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-F28H**  
**Hawaii Tax CLE**

*Length:* 3 1/2 days

*Scope:* This course presents an overview of federal income taxation for individuals, with special attention devoted to provisions of the Internal Revenue Code directly affecting military personnel. The course provides the fol-

lowing: introduction to federal income taxation principles; overview of 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-F28P**  
**PACOM Tax CLE**

*Length:* 4 1/2 days

*Scope:* This course presents an overview of federal income taxation for individuals, with special attention devoted to provisions of the Internal Revenue Code directly affecting military personnel. The course provides the following: introduction to federal income taxation principles; overview of 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 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 or civilian attorneys employed by the United States 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.

#### **512-27D-CLNCO**

##### **Chief Paralegal Noncommissioned Officer Course**

*Length:* 5 days

*Scope:* This course focuses on essential leadership training for U.S. Army Paralegal 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 Paralegal Noncommissioned Officers (MOS 27D) in the ranks of Sergeant First Class through Sergeant Major or military personnel from other services with equivalent grade and specialty, who are assigned or pending assignment as a Chief Paralegal NCO at post or higher level. This

course is by invitation only (OTJAG/ TJAG-LCS) and is intended for new Chief Legal NCOs.

#### **512-27D/20/30**

##### **Law for Paralegal Noncommissioned Officers**

*Length:* 5 days

*Scope:* This course focuses on essential paralegal training for Army Legal Paralegal 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:* Paralegal Noncommissioned Officers (MOS 27D) in the ranks of Sergeant or Staff Sergeant, civilian employees, or other service military personnel with equivalent grade and specialty, who are assigned or pending assignment as a paralegal NCO. This course may be attended only one time.

#### **512-27D/40/50**

##### **Senior Paralegal Noncommissioned Officer Management Course**

*Length:* 5 days

*Scope:* This course focuses on essential paralegal training and office management techniques for U.S. Army Senior Paralegal NCOs. Included are advanced level classes on the fol-

lowing 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 office 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:* Paralegal Noncommissioned Officers (MOS 27D) in ranks Sergeant First Class through Sergeant Major, civilian employees, or military personnel from other services with equivalent grade and specialty, who are assigned or pending assignment as a Senior Paralegal NCO at unit of action or higher level.

**512-27DC4**  
**Speech Recognition Training**

*Length:* 9 1/2 days

*Scope:* This course provides speech recognition training to mask-proficient military or civilian court reporters employed by the U.S. Government. The course teaches the fundamentals of using the speech recognition system. The curriculum includes classes on the functions of digital recording, the speech silencer, dictation skills, the scopist program, and using the speech engine to produce records of trial.

*Prerequisites:* Attendees must be a military or civilian court reporter employed by the U.S.

Government familiar with the closed-mask style of reporting.

**512-27DC5**  
**Court Reporter Course**

*Length:* 9 weeks

*Scope:* This course provides Paralegal Specialists with the training necessary to perform the duties of a court reporter. The course focuses on essential speech recognition and Court Reporter Training for Army Paralegal NCOs and Paralegal Specialists. Included in the curriculum are classes on the following topics: Automation (JAGC Automation and MS-Word); basics of court reporting (typing examination, grammar review, introduction to the closed-mask style of reporting, stenomask proficiency, and speech recognition training proficiency); and records of trial (court-martial terminology, stages of trial, recorder's/reporter's log, verbatim records of trial, summarized testimony, summarized records of trial, confinement orders/results of trial, assembly of record of trial, and certificate of correction).

*Prerequisites:* Attendees must possess a 27D, Paralegal Specialist, as a primary MOS and be in the rank of specialist through staff sergeant (soldiers in the rank of private first class and sergeant first class are approved on a case-by-case basis); type at a minimum speed of forty net words per minute; confirm 12th grade level in English reading, language, and spelling (TABE A test); carry minimum GT score of 110; carry minimum CL score of 107; pass hearing test (PULHES for hearing of 1); pass APFT within six months of attending course; meet height and weight requirements IAW AR 600-9; obtain letter of recommendation from Senior Reporter, Chief Paralegal NCO or Legal Administrator, and Staff Judge Advocate; com-

plete a minimum of 30 days' on-the-job training with court reporters; and have 24 months remaining time in service upon completion of course. Submit packet to Chief, Court Reporter Training, TJAG-LCS, 600 Massie Road, Charlottesville, VA 22903-1781.

### **512-27DC6**

#### **Court Reporting Symposium**

*Length:* 4 1/2 days

*Scope:* The focus of the symposium is to update government court reporters on significant changes and new developments in Army court reporting as well as to focus on formats to be used by all government court reporters. This symposium addresses Appendix 14, *Manual for Courts-Martial*, as well as guidance from the Chief Trial Judge, the Government Appellate Division, Defense Appellate Division, and the Clerk of Court relating to the preparation of records of trial.

*Prerequisites:* Attendees must be a military or civilian court reporter employed by the United States Government.

### **7A-270A0**

#### **Judge Advocate General's Corps Warrant Officer Basic Course**

*Length:* 4 weeks [update: Chief Johnson/Trexler]

*Scope:* This course presents instruction on the skills required of newly appointed Legal Administrators. It provides an introduction to all aspects of military legal office operations. Specifically included is instruction on budget administration, security management, military and civilian personnel management, information and automation management, force structure management, professional writing, and

other matters associated with performing duties required of a legal administrator.

*Prerequisites:* Selection for appointment as a JAGC AC/RC Warrant Officer, MOS 270A/270A (Legal Administrator) or Warrant officers approved for branch transfer to MOS 270A or Army Warrant Officer Candidate School graduate.

### **7A-270A1**

#### **Legal Administrators Course**

*Length:* 4 1/2 days [update: Chief Johnson/Trexler]

*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 Active Component and Reserve Component warrant officers serving in MOS of 270A. Warrant officers of the sister services in equivalent positions may also attend. Civilians performing duties equivalent to MOS 270A as defined in AR 611-112 are permitted to attend. 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, TJAG-LCS.

### **7A-270A2**

#### **Judge Advocate General's Corps Warrant Officer Advance Course**

*Length:* 4 weeks [update: Chief Johnson/Trexler]

*Scope:* This course focuses on the skills required of Legal Administrators, who have been selected for promotion to CW3. It provides instruction on the managing aspects of military legal offices. Included is instruction

on budgeting, information management, security, office administration, and other aspects of performing duties of a legal administrator at a more senior level.

*Prerequisites:* Warrant officers selected for promotion to CW3 except National Guard warrant officers (National Guard warrant officers must complete this course prior to being selected for promotion to CW3). Completion of the prerequisite studies for WOAC (non-resident Action Officer Development Course – ST7000) or equivalent if before 1998.

## Nonresident Program

### *General Information*

Effective 11 February 2002, all TJAG-LCS non-resident courses, except the Reserve Component (RC) Phase I, 27D Advanced Individual Training (AIT) Course, are available through the Army Institute for Professional Development (AIPD) web site. These courses include the RC Judge Advocate Officer Advanced Course (RC JAOAC – Phase I); RC Judge Advocate Officer Basic Course (RC JAOBC – Phase II); The Legal Administrator Pre-Appointment Course; the Pre-Advanced Noncommissioned Officer Course (Pre-ANCOC); and the Pre-Basic Noncommissioned Officer Course (Pre-BNCOC). The Phase I, 27D AIT web-based training is available through JAGCNet on “JAG University.”

The web address for AIPD is <http://www.atsc.army.mil/accp/aipd.htm>. To enroll in any of these courses, the prospective student must go to the above-listed web site and sign in using their AIPD Identification (ID) and

password. If the student does not have AIPD access, they must first register with AIPD. The school code for TJAG-LCS non-resident courses is 181. You will also be able to access the TJAG-LCS non-resident courses through ATRRS using the 553 school code (Correspondence Courses). Once registered, AIPD will either direct the student to obtain the course material on the Reimer Digital Library or mail course material to students in “hard copy” only if the course material is not available in electronic format on the Reimer Digital Library. Students will take all examinations for TJAGSA non-resident courses on-line receiving immediate feedback of their results. The one exception is subcourses JA0151 and JAA151. These are to be mailed to TJAG-LCS for grading.

Students who are currently enrolled in a non-resident course through TJAG-LCS will remain enrolled and finish the course through the TJAG-LCS Correspondence Course Office. These students will not be required to transfer to AIPD.

**Since 1 March 2002, enrollment through AIPD has been mandatory.** Consequently, students can no longer enroll in and complete TJAG-LCS non-resident courses through the TJAG-LCS Correspondence Course Office.

Even though the administrative responsibilities for TJAG-LCS non-resident courses will transfer to AIPD, TJAG-LCS faculty and staff will remain responsible for course content. This migration will improve the efficiency and timeliness of the TJAG-LCS non-resident instruction program and assist students in their successful completion of these courses.

If you have any questions regarding this matter, you may contact the Director, Training Development Department at 1-800-552-3978, Extension 259 or the Chief, Non-Resident Instruction Division at 1-800-552-3978 Extension 308.

### ***Equivalent and Constructive 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 not more than four years prior to enrollment in the course for which the student wishes to apply the equivalent credit.

Resident credit for each of the subcourses listed below is given for completion of the resident courses shown.

<b>Resident Course</b>	<b>Equivalent credit for subcourse</b>
Contract Attorneys Course	JA 112
Federal Labor Relations Course	JA 23, JAA 125 & JAB 125
Legal Assistance Course	JA 26 & JA 129
Administrative Law for Military Installations	JA 124, JA 126 & JA 127

Awards of resident 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 do not count toward annual credit hour requirements.

Written applications for constructive or equivalent credit may be submitted to: Dean,

The Judge Advocate General's School, U.S. Army, ATTN: JAGS-TDD-C, Charlottesville, VA 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 ARNG not on active duty 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. Students are responsible for ensuring retirement points are credited through their units. Historical records can be printed within the student record in the AIPD web site to accompany retirement point credit. ARNG judge advocates can update their Retirement Points Accounting Systems (RPAS) through their unit personnel centers.

### ***Reserve Component 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.

*Requirements:* Students must complete the entire course within 2 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.

### **Phase II: Nonresident Legal/Military Subjects**

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

- JA 2, Professional Responsibility (3)
- JA 15, Fiscal Law (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)
- TOTAL: (78)

### **Reserve Component 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) and 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 of the Personnel, Plans, and Training Office, OTJAG, before enrolling in the Judge Advocate Officer Advanced Course (JAOAC).

*Requirements:* Students must complete a minimum of 60 credit hours each enrollment year and must complete the entire correspondence course within two years. 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 112, Government Contract Law (12)
- JA 121, Legal Basis of Command: Command of Installations (4)
- JA 122, Legal Basis of Command: Military

Aid to Law Enforcement (2)  
JA 123, Legal Basis of Command:  
Environmental Law (4)  
JA 124, Legal Basis of Command:  
Nonappropriated Fund Instrumentalities (2)  
JAA125, Law of Federal Employment (5)  
JAB125, 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 142, Law of War (9)  
JA0151, 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)

**Phase II: Resident Legal/Military  
Instruction**

Phase II is a two-week resident course of instruction at The Judge Advocate General's Legal Center and School and will further develop and apply the knowledge learned in Phase I. Officers appointed as Reserve Component judge advocates normally complete this program as their Annual Training. **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*. Students must also meet Army height and weight standards upon arrival. Reserve Component students should obtain quotas for Phase II through their unit training office or U.S. Army Human Resources Command as soon as they reasonably are certain that they will complete Phase I by 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

***Enlisted Courses***

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

*Scope:* This course serves as the first phase of MOS qualification for Reserve Component soldiers reclassifying into MOS 27D.

*Prerequisites:* Soldiers must be nonpromotable Staff Sergeant 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:* This course is offered as a web-based course. From the JAGC Net web site at <http://www.jagcnet.army.mil/>, select JAG University from the menu. At the next screen select "new registration" and complete the registration. You will receive verification of enrollment via email. You then access JAG University using your user name and password. Next, select "Class Room" from the menu and then select "Legal Specialist Courseware." At the next screen select "Legal Specialist Advanced Individual Training Course (Phase I)."

**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)

**NCO Courses**

**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 the resident 27D Basic Noncommissioned Officer Course.

*Academic Requirements:* Students must complete the entire course within one year of enrollment.

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

IS 1801, Legal Aspects of Internal Armed Conflict, Review of the Law of War (4)  
IS7006, Military Operations Other than War (4)  
IS7036, The Role of the NCO in Leadership, Part III (6)  
IS7038, Leadership (11)  
JA0133, Pretrial Procedure (4)  
JAA151, Fundamentals of Military Legal Writing for NCOs(15)

TOTAL: (44)

**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:* Military personnel must have completed the 27D AIT Course.

*Academic Requirements:* Students must complete the entire course within one year of enrollment.

Subcourse Number, Title (Credit Hours)  
IS7034, The Role of the NCO in Leadership,  
Part I (7)  
IS7035, The Role of the NCO in Leadership,  
Part II (6)  
IS1460, Effective Army Writing (10)  
JA0026, Legal Assistance (6)  
JA0030, Military Criminal Law for Paralegals  
(6)  
JA0058, Staff Judge Advocate Operations (9)  
JAE161, Reports of Survey (3)

TOTAL: (47)

**Warrant Officer Courses**

**Army Legal Administrator  
Pre-Appointment 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 27D 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 two years.

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

AG 516, The Noncommissioned Officer  
Evaluation Reporting System (5)  
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 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 112, 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)  
JAA125, Law of Federal Employment (5)  
JAA151, Fundamentals of Military Legal  
Writing for NCOs(15)  
TOTAL: (89)

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

## **Nonresident Subcourse Descriptions**

The following subcourses cover legal materials and are prepared by The Judge Advocate General's Legal Center and School, U.S. Army. Most of the Advanced Course subcourses (100 series) have undergone 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 15: Government Fiscal Law** (6 credit hours)

Provides an introduction to fundamental aspects of the law of federal appropriations and basic fiscal law principles of purpose, time, and amount as limitations on the use of appropriated funds. Students will also be introduced to the sources of authority and funding for military construction and military operations.

### **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: jurisdiction over the person and over the offense; nonjudicial punishment; classification of courts-martial; preparation and disposition of charges; Article 32 investigations; pretrial advice; convening courts-martial; court-martial personnel; the Article 39(a) session; arraignments, 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, including 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 First, Fourth, and Fifth 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 (NEPA); environmental impact statements; Clean Air Act, Federal Water Pollution Control Act of 1972 (Clean Water Act); Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA); Resource Conservation and Recovery Act (RCRA); Toxic Substances Control Act (TSCA); 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 Practice**

*(5 credit hours)*

Provides an analysis of 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 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 substantive areas such as 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 Army's property accountability system, including the authority to assess pecuniary liability, and the principles and procedures used to determine pecuniary liability. The publication also reviews the responsibilities of appointing authorities, survey officers, approval authorities, appeal authorities, and judge advocates.

**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 Judge Advocate Officer Basic and Graduate Courses; the 27D Basic and Advanced Noncommissioned Courses; and the Army Legal Administrator's Pre-Appointment Correspondence Course are contained in DA Pamphlet 351-20, Army Correspondence Course Program Catalog. Students who wish to take any of these military subject subcourses should contact AIPD on-line at [www.atsc.army.mil/accp/atpd.htm](http://www.atsc.army.mil/accp/atpd.htm).

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**Schedule of Resident and Overseas Instruction**

**GENERAL**

5-27-C22	52d Graduate Course	18 Aug 03 – 27 May 04	41 wks
5-27-C22	53d Graduate Course	16 Aug 04 – 26 May 05	41 wks
5-27-C22	54th Graduate Course	15 Aug 05 – thru	41 wks
5-27-C20	161st Basic Course	3 Jun – 27 Jun 03 (Phase I - Ft. Lee)	4 wks
		27 Jun – 5 Sep 03 (Phase II - TJAG-LCS)	10 wks
5-27-C20	162d Basic Course	16 Sep – 10 Oct 03 (Phase I - Ft. Lee)	4 wks
		17 Oct – 18 Dec 03 (Phase II - TJAG-LCS)	10 wks
5-27-C20	163d Basic Course	6 Jan – 30 Jan 04 (Phase I - Ft. Lee)	4 wks
		29 Jan – 9 Apr 04 (Phase II - TJAG-LCS)	10 wks
5-27-C20	164th Basic Course	1 Jun – 24 Jun 04 (Phase I - Ft. Lee)	4 wks
		25 Jun – 3 Sep 04 (Phase II - TJAG-LCS)	10 wks
5-27-C20	165th Basic Course	14 Sep – 1 Oct 04 (Phase I - Ft. Lee)	4 wks
		12 Oct – 16 Dec 04 (Phase II - TJAG-LCS)	10 wks
5-27-C20	166th Basic Course	4 Jan – 28 Jan 05 (Phase I - Ft. Lee)	4 wks
		31 Jan – 8 Apr 05 (Phase II - TJAG-LCS)	10 wks
5-27-C20	167th Basic Course	31 May – Jun 05 (Phase I - Ft. Lee)	4 wks
		25 Jun – 1 Sep 05 (Phase II - TJAG-LCS)	10 wks
5-27-C20	168th Basic Course	13 Sep – thru (Phase I - Ft. Lee)	4 wks
		thru (Phase II – TJAG–LCS)	10 wks
512-27DC4	8th Speech Recognition Training	1 – 12 Dec 03	2 wks
512-71DC4	9th Speech Recognition Training	25 Oct – 05 Nov 04	2 wks
512-27DC5	11th Court Reporter Course	2 Jun – 1 Aug 03	10 wks
512-27DC5	12th Court Reporter Course	25 Aug – 28 Oct 03	10 wks
512-27DC5	13th Court Reporter Course	26 Jan – 26 Mar 04	10 wks
512-27DC5	14th Court Reporter Course	26 Apr – 25 Jun 04	10 wks
512-27DC5	15th Court Reporter Course	2 Aug – 1 Oct 04	10 wks
512-27DC5	16th Court Reporter Course	24 Jan – 25 Mar 05	10 wks
512-27DC5	17th Court Reporter Course	25 Apr – 24 Jun 05	10 wks
512-27DC5	18th Court Reporter Course	1 Aug – 05 Oct 05	10 wks

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512-27DC6	3d Court Reporting Symposium	17 – 21 Nov 03	5 days
512-27DC6	4th Court Reporting Symposium	15 – 19 Nov 04	5 days
5F-F1	178th Senior Officers Legal Orientation Course	8 – 12 Sep 03	4.5 days
5F-F1	179th Senior Officers Legal Orientation Course	17– 21 Nov 03	4.5 days
5F-F1	180th Senior Officers Legal Orientation Course	26 – 30 Jan 04	4.5 days
5F-F1	181st Senior Officers Legal Orientation Course	22 – 26 Mar 04	4.5 days
5F-F1	182d Senior Officers Legal Orientation Course	17– 21 May 04	4.5 days
5F-F1	183d Senior Officers Legal Orientation Course	13 –16 Sep 04	4.5 days
5F-F1	184d Senior Officers Legal Orientation Course	15 – 19 Nov 04	4.5 days
5F-F1	185d Senior Officers Legal Orientation Course	24 – 28 Jan 05	4.5 days
5F-F1	186d Senior Officers Legal Orientation Course	28 Mar – 1 Apr 05	4.5 days
5F-F1	187d Senior Officers Legal Orientation Course	13 – 17 Jun 05	4.5 days
5F-F1	188th Senior Officers Legal Orientation Course	12 – 16 Sep 05	4.5 days
5F-F3	10th RC General Officers Legal Orientation Course	21 – 23 Jan 04	2.5 days
5F-F3	11th RC General Officers Legal Orientation Course	19 – 21 Jan 05	2.5 days
5F-F52	34th Staff Judge Advocate Course	7 – 11 Jun 04	4.5 days
5F-F52	35th Staff Judge Advocate Course	6 – 10 Jun 05	4.5 days
5F-F52-S	7th Staff Judge Advocate Team Leadership Course	7– 9 Jun 04	3 days
5F-F52-S	8th Staff Judge Advocate Team Leadership Course	6 – 8 Jun 05	3 days
5F-F56	2004 Reserve Component Judge Advocate Workshop	19 – 22 Apr 04	3.5 days
5F-F56	2005 Reserve Component Judge Advocate Workshop	11 –14 Apr 05	3.5 days
5F-F55	2004 JAOAC (Phase II)	4 – 16 Jan 04	2 wks
5F-F55	2005 JAOAC (Phase II)	2 – 14 Jan 05	2 wks
5F-F70	35th Methods of Instruction Course	19 – 23 Jul 04	5 days
5F-F70	36th Methods of Instruction Course	18 – 22 Jul 05	5 days
5F-JAG	2003 JAG Annual CLE Workshop	6 – 10 Oct 03	4.5 days
5F-JAG	2004 JAG Annual CLE Workshop	4 – 8 Oct 04	4.5 days
7A-550A1	15th Legal Administrators Course	21 – 25 Jun 04	5 days
7A-550A1	16th Legal Administrators Course	20 – 24 Jun 05	5 days
512-27D/20/30	15th Law for Paralegal NCOs Course	29 Mar – 2 Apr 04	2 wks
512-27D/20/30	16th Law for Paralegal NCOs Course	28 Mar– 1 Apr 05	2 wks
512-27D/40/50	15th Senior Paralegal NCO Management Course	14 – 18 Jun 04	5 days
512-27D/40/50	16th Senior Paralegal NCO Management Course	13 – 17 Jun 05	5 days

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512-27D- CLNCO	8th Chief Paralegal NCO Course	14 – 18 Jun 04	4.5 days
512-27D- CLNCO	9th Chief Paralegal NCO Course	13 – 17 Jun 05	4.5 days
	5th 27D BNCOC	12 – 29 Oct 04	3 wks
	6th 27D BNCOC	3 – 21 Jan 05	3 wks
	7th 27D BNCOC	7 - 25 Mar 05	3 wks
	8th 27D BNCOC	16 May – 3 Jun 05	3 wks
	9th 27D BNCOC	1 – 19 Aug 05	3 wks
	4th 27D ANCOOC	25 Oct – 10 Nov 04	3 wks
	5th 27D ANCOOC	10 – 28 Jan 05	3 wks
	6th 27D ANCOOC	25 Apr- 13 May 05	3 wks
	7th 27D ANCOOC	18 Jul – 5 Aug 05	3 wks
7A-270A2	4th JA Warrant Officer Advanced Course	12 Jul – 6 Aug 04	3 wks
7A-270A0	11th JA Warrant Officer Basic Course	31 May – 25 Jun 04	4 wks
7A-270A0	12th JA Warrant Officer Basic Course	31 May – 24 Jun 05	4 wks
JARC-181	JA Professional Recruiting Seminar	14 – 16 Jul	2.5 days
JARC-181	JA Professional Recruiting Seminar	13 – 15 Jul	2.5 days

**ADMINISTRATIVE AND CIVIL LAW**

5F-F21	2d Advanced Federal Labor Relations Course	22 – 24 Oct 03	3 days
5F-F21	3d Advanced Federal Labor Relations Course	20 – 22 Oct 04	3 days
5F-F22	57th Federal Labor Relations Course	20 – 24 Oct 03	4.5 days
5F-F22	58th Federal Labor Relations Course	18 – 22 Oct 04	4.5 days
5F-F23	53d Legal Assistance Course	3 – 7 Nov 03	4.5 days
5F-F23	54th Legal Assistance Course	10 – 14 May 04	4.5 days
5F-F23	55th Legal Assistance Course	1 – 5 Nov 04	4.5 days
5F-F23	56th Legal Assistance Course	16 – 20 May 05	4.5 days
5F-F23E	2003 USAREUR Legal Assistance CLE	20 – 24 Oct 03	4.5 days
5F-F23E	2004 USAREUR Legal Assistance CLE	18 – 22 Oct 04	4.5 days
5F-F24	28th Admin Law for Military Installations Course	8 – 12 Mar 04	4.5 days
5F-F24	29th Admin Law for Military Installations Course	14 – 18 Mar 05	4.5 days
5F-F24E	2003 USAREUR Administrative Law CLE	8 – 12 Sep 03	4.5 days
5F-F24E	2004 USAREUR Administrative Law CLE	13 – 16 Sep 04	4.5 days
5F-F24E	2005 USAREUR Administrative Law CLE	12 – 15 Sep 05	4.5 days
5F-F28	2004 Income Tax Course	29 Nov – 3 Dec 04	4.5 days

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5F-F27H	2004 Hawaii Estate Planning Course	20 – 23 Jan 05	3.5 days
5F-F28E	2003 USAREUR Income Tax CLE	8 – 12 Dec 03	4.5 days
5F-F28E	2004 USAREUR Income Tax CLE	13 – 17 Dec 04	4.5 days
5F-F28H	2004 Hawaii Income Tax CLE	12 – 16 Jan 04	3.5 days
5F-F28H	2005 Hawaii Income Tax CLE	11 – 14 Jan 05	3.5 days
5F-F28P	2004 PACOM Income Tax CLE	5 – 9 Jan 2004	4.5 days
5F-F28P	2005 PACOM Income Tax CLE	3 – 7 Jan 2005	4.5 days
5F-F29	21st Federal Litigation Course	4 – 8 Aug 03	4.5 days
5F-F29	22d Federal Litigation Course	2 – 6 Aug 04	4.5 days
5F-F29	23d Federal Litigation Course	1 – 5 Aug 05	4.5 days
5F-F202	2d Ethics Counselors Course	12 – 16 Apr 04	4.5 days
5F-F202	3d Ethics Counselors Course	18 – 22 Apr 05	4.5 days

**CONTRACT AND FISCAL LAW**

5F-F10	151st Contract Attorneys Course	28 Jul – 8 Aug 03	2 wks
5F-F10	152d Contract Attorneys Course	23 Feb – 5 Mar 04	2 wks
5F-F10	153d Contract Attorneys Course	26 Jul – 6 Aug 04	2 wks
5F-F10	154th Contract Attorneys Course	28 Feb – 11 Mar 05	2 wks
5F-F10	155th Contract Attorneys Course	25 Jul – 5 Aug 05	2 wks
5F-F103	6th Advanced Contract Law	15 – 19 Mar 04	4.5 days
5F-F102	5th Contract Litigation Course	21 – 25 Mar 05	4.5 days
5F-F11	2003 Government Contract Law Symposium	2 – 5 Dec 03	3.5 days
5F-F11	2004 Government Contract Law Symposium	8 – 11 Dec 04	3.5 days
5F-F12	67th Fiscal Law Course	27 – 31 Oct 03	4.5 days
5F-F12	68th Fiscal Law Course	26 – 30 Apr 04	4.5 days
5F-F12	69th Fiscal Law Course	3 – 7 May 04	4.5 days
5F-F12	70th Fiscal Law Course	25 – 29 Oct 04	4.5 days
5F-F12	71st Fiscal Law Course	25 – 29 Apr 05	4.5 days
5F-F12	72d Fiscal Law Course	2 – 6 May 05	4.5 days
5F-F14	11th Comptrollers Accreditation Course (Ft. Bragg)	20 – 24 Oct 03	4.5 days
5F-F14	12th Comptrollers Accreditation Course (Hawaii)	26 – 30 Jan 04	4.5 days
5F-F14	13th Comptrollers Accreditation Course (Ft. Monmouth)	14 – 17 Jun 04	3.5 days
5F-F101	6th Procurement Fraud Course	1 – 3 Jun 04	2.5 days
5F-F15E	2004 USAREUR Contract & Fiscal Law CLE	12 – 16 Jan 04	4.5 days
5F-F15E	2005 USAREUR Contract & Fiscal Law CLE	10 – 14 Jan 05	4.5 days

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2004 Maxwell AFB Fiscal Law Course	10 – 13 Feb 04	4.5 days
2005 Maxwell AFB Fiscal Law Course	7 – 11 Feb 05	4.5 days

**CRIMINAL LAW**

5F-F31	9th Military Justice Managers Course	25 – 29 Aug 03	4.5 days
5F-F31	10th Military Justice Managers Course	23 – 27 Aug 04	4.5 days
5F-F31	11th Military Justice Managers Course	22 – 26 Aug 05	4.5 days
5F-F33	47th Military Judge Course	26 Apr – 14 May 04	3 wks
5F-F33	48th Military Judge Course	25 Apr – 13 May 05	3 wks
5F-F34	20th Criminal Law Advocacy Course	15 – 26 Sep 03	2 wks
5F-F34	21st Criminal Law Advocacy Course	15 – 26 Mar 04	2 wks
5F-F34	22d Criminal Law Advocacy Course	13 – 24 Sep 04	2 wks
5F-F34	23d Criminal Law Advocacy Course	14 – 25 Mar 05	2 wks
5F-F34	24d Criminal Law Advocacy Course	12 – 23 Sep 05	2 wks
5F-F35	27th Criminal Law New Developments Course	17 – 21 Nov 03	3.5 days
5F-F35	28th Criminal Law New Developments Course	15 – 19 Nov 04	3.5 days
5F-F35E	2004 USAREUR Criminal Law CLE	5 – 9 Jan 04	4.5 days
5F-F35E	2005 USAREUR Criminal Law CLE	3 – 7 Jan 05	4.5 days

**INTERNATIONAL AND OPERATIONAL LAW**

5F-F45	3d Domestic Operational Law Course	27 – 31 Oct 03	4.5 days
5F-F45	4d Domestic Operational Law Course	25 – 29 Oct 04	4.5 days
5F-F41	7th Intelligence Law Course	1 – 4 Jun 04	4.5 days
5F-F41	8th Intelligence Law Course	31 May – 3 Jun 05	4.5 days
5F-F42	81st Law of War Course	2 – 6 Feb 04	4.5 days
5F-F42	82d Law of War Course	12 – 16 Jul 04	4.5 days
5F-F42	83d Law of War Course	31 Jan – 04 Feb 05	4.5 days
5F-F42	84d Law of War Course	11 – 15 Jul 05	4.5 days
5F-F47	40th Operational Law Course	11 – 22 Aug 03	2 wks
5F-F47	41st Operational Law Course	23 Feb – 5 Mar 04	2 wks

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5F-F47	42d Operational Law Course	9 – 20 Aug 04	2 wks
5F-F47	43d Operational Law Course	28 Feb – 11 Mar 05	2 wks
5F-F47	44d Operational Law Course	8 – 19 Aug 05	2 wks
5F-F47E	2003 USAREUR Operational Law Course	17 – 21 Nov 03	4.5 days
5F-F47E	2004 USAREUR Operational Law Course	15 – 19 Nov 04	4.5 days