



**2004-2005**

# ***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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# 2004 - 2005 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 of the United States Army. The School remains, as it has for over fifty years, the academic cornerstone of excellence in Army legal practice. Now joined in Charlottesville by the recently established Legal Center, the School serves as an essential crossroad of timeless scholarship in bedrock legal principles and the practical solutions for current issues facing judge advocates and civilian attorneys of the Department of Defense and other federal agencies. We are proud of our long history of academic excellence; advancement of the study, knowledge, and practice of law; and significant contributions to commanders, Soldiers, family members, and attorneys serving America in the field.

The strength of the School is, and always has been, its unique, first class faculty, composed of the best and brightest military attorneys from the Army, Marine Corps, Navy, and Air Force. Selected for their strong academic records, excellent communications skills, and extensive, relevant experience practicing law in the areas that they teach, faculty members model the best qualities of scholarship, teaching, service, and professionalism as military officers and attorneys. Focused on both academic excellence and the practical concerns of practicing attorneys, the faculty members return to the practice of law with the students they have taught, enriched by their developmental opportunities and service at the School. I am convinced that no academic institution has a finer faculty.

This bulletin outlines the School's extensive continuing legal education course offerings and the requirements for the Master of Laws (LL.M.) degree awarded by the School following successful completion of the Graduate Course. The degree, authorized by federal statute and approved following periodic review by the American Bar Association, focuses on the essential components of military law: Administrative Law, Contract and Fiscal Law, International and Operational Law, and Military Justice. It is designed to provide career judge advocates with the academic foundation, practical tools, professional network, and problem solving and leadership skills necessary to succeed as practitioners and supervisors in the demanding, diverse, and dangerous international arena in which judge advocates currently work.

The School's staff and faculty are deeply committed to providing all legal professionals with opportunities to achieve their greatest potential as we together serve our Army, our sister services, and our nation. We look forward to seeing you in Charlottesville!

A handwritten signature in black ink, reading "James P. Gerstenlauer". The signature is written in a cursive, flowing style.

Colonel James P. Gerstenlauer  
Dean

## 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 these 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 military 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 (UVA) to move its School there permanently. This location gave the School access to the vast resources of the UVA Law School while placing it within easy access to the myriad of potential guest speakers from the Corps' headquarters at the Pentagon. From the Corps' 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 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 legal 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. The North Wing includes a 325-seat multi-purpose auditorium, two large general purpose classrooms, and eight seminar rooms. It also includes a television production studio, a computer learning center, a post exchange, and additional office space. The North Wing facilities allow the School to continue providing top-quality legal education while meeting the growing and increasingly diverse needs for legal education in the Department of Defense.

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.

## 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.



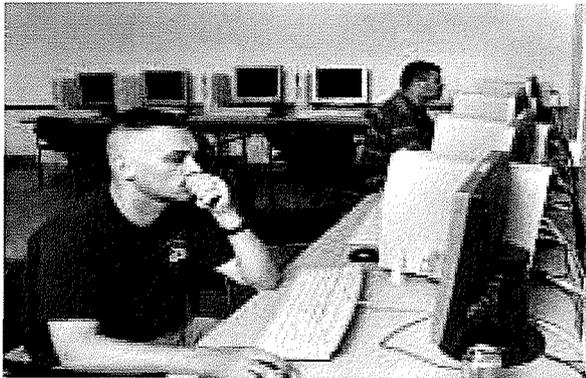
In addition to the state-of-the-art classrooms, the School completed its long-awaited renovation of the 5th floor into a modern conference and seminar center in the winter of 2002. The center offers a large classroom facility as well as separate rooms for small-group classes, study groups, and meetings. 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 is also suffi-

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ciently 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 refrig-

erator, 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 PX 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 individual 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.

## **Faculty**

Representing all branches of military service and all legal disciplines within those services, the faculty currently numbers thirty-three judge advocate professors, including Marine, Navy, and Air Force officers, supplemented by twenty-four 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 the Progressional Writing Program. 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 members of the 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 Associate Professor at the UVA 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 seventy 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.

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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

**Assistant Dean, Academics and Training**

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

**Library Services**

*Mr. Daniel Lavering*  
Law Librarian  
B.A., Creighton University  
J.D., Creighton University School of Law  
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

*MAJ Carissa D. Gregg*  
Vice Chair, Chief Client Services Branch, and Professor  
B.S., Oklahoma State University  
J.D., University of Oklahoma College of Law  
LL.M., The Judge Advocate General's School

*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

*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 Lance S. Hamilton*  
Professor  
B.A., Pennsylvania State University  
M.P.A., Pennsylvania State University  
J.D., Yale Law School  
LL.M., The Judge Advocate General's Legal Center and School

*MAJ Christopher W. Jacobs*  
Professor  
H.B.A., Marquette University  
J.D., Marquette University School of Law  
LL.M., The Judge Advocate General's Legal Center and School

*MAJ John P. Jurden*  
Professor  
B.A., University of Pittsburgh  
J.D., University of Minnesota Law School  
LL.M., The Judge Advocate General's Legal Center and 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

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*MAJ Kurt A. Takushi*

Professor

A.B., University of Southern California

J.D., University of Hawai'i William S.

Richardson School of Law

LL.M., The Judge Advocate General's School

*MAJ Noël L. Woodward*

Professor

B.A., University of West Florida

M.B.A., University of West Florida

J.D., University of Denver College of Law

LL.M., The Judge Advocate General's School

LL.M., (Taxation) Georgetown University  
Law Center

**Journals and Periodicals**

*CPT Jennifer L. Crawford*

Editor, *Military Law Review*

B.A., Boston College

J.D., Catholic University of America

Columbus School of Law

*CPT Anita J. Fitch*

Editor, *The Army Lawyer*

B.S., Oklahoma State University

J.D., Oklahoma City 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

*LTC 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

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*MAJ Andrew S. Kantner*

Professor  
B.S.F.S., Georgetown University School of  
Foreign Service  
J.D., New York University School of Law  
LL.M., The Judge Advocate General's Legal  
Center and School

**Criminal Law Department**

*LTC Patricia A. Ham*

Chair and 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

*Lt Col Ernest A. Harper, USMC*

Vice Chair and Professor  
B.S., United States Naval Academy  
J.D., The George Washington University Law  
School  
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 Wm. Best*

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

*MAJ Deidra J. Fleming*

Professor  
B.A., University of Vermont  
J.D., Drake University Law School  
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 Michael R. Holley*

Professor  
B.S., Abilene Christian University  
J.D., Texas Tech University School of Law  
LL.M., The Judge Advocate General's School

*MAJ Jon S. Jackson*

Professor  
B.S., Embry–Riddle Aeronautical University  
J.D., University of Memphis School of Law  
LL.M., The Judge Advocate General's Legal  
Center and School

**International and Operational Law  
Department**

*LTC Paul E. Kantwill*

Chair and Professor  
B.A., Loyola University of Chicago  
J.D., Loyola University of Chicago School of  
Law  
LL.M., The Judge Advocate General's School

*LCDR Robert J. Hunt, USN*  
Vice Chair and Professor  
B.S., University of Nebraska at Kearney  
J.D., The Florida State University College 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

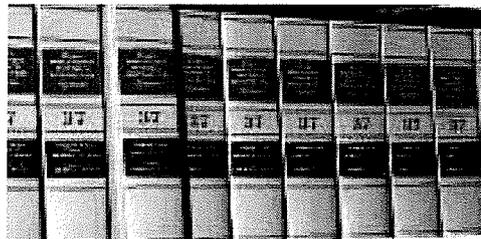
*MAJ Gretchen A. Jackson*  
Professor  
B.A., Dartmouth College  
J.D., University of Illinois College of Law  
LL.M., The Judge Advocate General's Legal  
Center and School

*MAJ Francisco A. Vila*  
Professor  
B.S., University of Tampa  
J.D., Creighton University School of Law  
LL.M., The Judge Advocate General's Legal  
Center and School

*MAJ Sean Watts*  
Professor  
B.A., University of Colorado  
J.D., College of William and Mary  
LL.M., The Judge Advocate General's Legal  
Center and School

*Maj Thomas A. Wagoner Jr., USMC*  
Professor  
B.A., University of Texas  
J.D., Creighton University School of Law  
LL.M., The Judge Advocate General's Legal  
Center and School

## Law Library



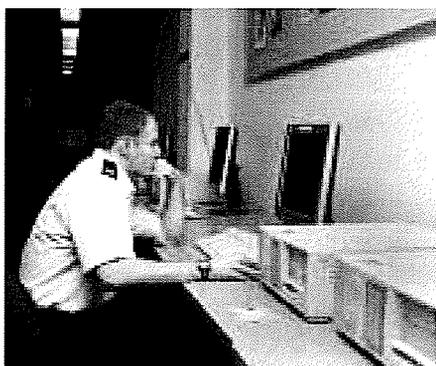
Students attending resident Basic, Graduate, and Continuing Legal Education Courses are practicing attorneys with significant independent research and writing needs. The law library is at the core of the School's ability to fulfill those needs. The School's law library constantly strives to remain responsive 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's law 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 this 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 189 ABA-approved law schools in the United States. A retrospective conversion project to catalog the library's entire collection on OCLC was completed in 2004. In addition, the library replaced its card catalog with an online catalog in 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 (UPA) 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 is the School's "flagship" 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 to late May. The fall semester includes core classes required of all students. The late fall and the spring semesters are composed primarily of electives; however, core classes extend into both semesters. Students may select from approximately fifty 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 the area of specialization.

Graduate Course instruction varies in emphasis and approach. The Contract and Fiscal Law Department's core instruction is primarily technique and fact-oriented. During the

first semester, the Department presents government contract law instruction. Its goal is to give students the skills needed to recognize issues associated in government contracting and to supervise government attorneys serving in contract law positions. After the government contract law instruction, 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 and Fiscal Law electives include the following:

- Operational 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 the 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, to include intelligence law, funding of U.S. military operations, foreign disaster relief, combating terrorism, domestic opera-

tions, counter-drug missions, peace operations, detention operations, and post-conflict governance. Throughout the course of instruction, the department uses discussion questions and seminar formats to promote discussion and understanding of the material.

International and Operational Law electives offered to the Graduate Course include the following:

- Advanced Topics in the Law of War I and II
- Advanced Topics in International Law
- Information Operations
- History of Modern Warfare
- Comparative Law
- Law of Air, Sea, and Space
- Law of Military Operations
- National Security Law

The Criminal Law Department presents a balanced offering of trial procedure and substantive law in the core curriculum. Most instruction is presented in a seminar setting with significant emphasis on the 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 covers the entire spectrum of civil laws, as well as the administrative laws established by government regulations. The department addresses these topics in terms of both advice to the command and legal services provided to individual Soldiers. It presents core instruction in such diverse subjects as environmental law, defensive federal litigation, law of military installations, standards of conduct, military and civilian personnel law, labor relations, government information 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
- Professional Responsibility in Administrative Law and Legal Assistance
- Reserve Component Issues and Operations

The Administrative and Civil Law Department is also responsible for the School's ambitious Graduate Course Professional Writing Program. The Director of the Professional Writing Program heads the Writing Program Committee (composed of the Chairs of the four Academic Departments).

After considering input from each of the School's faculty, the Committee plans and oversees the implementation of the Graduate Course Professional Writing Program. The purpose of the Professional Writing Program is to help students develop and improve the research, analytical, and writing skills they need to succeed as senior judge advocates. The Program trains students to move from the narrative and descriptive writing they performed as action officers to the more expository and persuasive writing style they will need as they move into positions where they must advise on and shape agency policy. Accordingly, students must complete a series of writing projects, culminating in an extensive elective writing project, to receive their LL.M.

Finally, the Administrative and Civil Law Department administers the Dean's Professionalism Development Program, with the support of all of the Academic Departments and faculty. This program presents a variety of speakers, classroom instruction, and educational experiences to assist students in assessing, developing, and improving their understanding of their dual professions—Soldiers and lawyers—and the role they should play in those professions. The ultimate purpose is to prepare students for their role as future leaders of the Judge Advocate General's Corps.

## **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 at the School. Phase II is devoted to instruction in substantive military law. Emphasis is placed on those issues and areas of practice most likely to be encountered during a judge advocate's first military duty assignment.

Early in Phase II, students receive instruction in research and communications. The purpose of this instruction is to enhance research, writing, and oral 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 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 Servicemembers Civil Relief Act (SCRA), formerly 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. 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 will also be 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, and courses designed for students who are not lawyers dealing with the role of the law in military activities.

Over 6,000 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 the law. Others (such as the Military Judges Course) serve as advanced qualification courses for specialized 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

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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 to whom a student quota has been allocated. 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 forty 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 issues 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 24.5 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 12 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, unit of action, 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 prevention of 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 with an emphasis on current issues affecting commanders, funding issues for military operations, 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 court-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:* United States 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 Army 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 an overview of fiscal law with an emphasis on current issues affecting commanders, funding issues for military operations and competitive sourcing/privatization issues.

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

**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 operations. Topics generally include fiscal law, deployment contracting, military justice in a deployed setting, investigations in a joint environment, rules of engagement/rules for the use of force, operational and international law topics, and Center for Law and Military Operations (CLAMO) updates on issues in the theater of operations. The course may be structured for a week-long course at the School 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 the School. 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 by invitation only.

**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 ATRRS 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 Legal Center and School for Phase II.

**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:* Reserve Component 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, Judge Advocate General's Corps 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)**, **Operational Contracting Course (5F-F13)**, 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 meet comptroller accreditation standards for training concerning the statutory, regulatory, and policy authorities governing the commitment, obligation, and expenditure of appropriated funds in garrison and when deployed. The course addresses current fiscal issues confronting the Department of Defense 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:* Commissioned officers of the armed forces, non-commissioned officers in the grade of sergeant first class or above, or civilian employees of the U.S. 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, legal administrators, chief paralegal NCOs, contracting officers, program managers, comptrollers, finance and accounting officers, budget analysts, or the equivalent. Attendees should have completed the **Contract Attorneys Course (5F-F10)**, **Operational Contracting Course (5F-F13)**, a financial manager's course, a comptrollership course, or the equivalent.

**5F-F13**

**Operational Contracting Course**

*Length:* 1 week

*Scope:* This course presents instruction regarding the basic legal concepts pertaining to government acquisitions but has an operational focus. Lectures and seminars cover topics such as 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; and specific issues for contingency contracting support including a focus on the mechanics of simplified acquisitions. Other areas of emphasis include the status, responsibilities, oversight/accountability, and necessary contract terms for contractor personnel accompanying the deployed force; contract performance; including modification, termination, inspection, and acceptance; disputes including remedies of unsuccessful offerors and appeals; and overseas real estate transactions, funding, and finance office support of contingency contracting.

*Prerequisites:* Military or civilian attorneys (employed by the U.S. Government), legal administrators, or operational law NCOs with one year or less of recent contract experience. Individuals who have completed this course or the **Contract Attorneys Course (5F-F10)** 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.

**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 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. This course also meets the mandatory training requirements for the Army's Comptroller Accreditation Program for CP11 and FA45 personnel.

*Prerequisites:* United States Government personnel 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, legal administrators, chief paralegal NCOs, contracting officers, program managers, comptrollers, finance and accounting officers, budget analysts, or the equivalent. Attendees should have completed the **Contract Attorneys Course (5F-F10)**, **Operational Contracting Course (5F-F13)**, a financial manager's course, a comptrollership course, or the equivalent.

**5F-F14**

**Comptroller Accreditation and Fiscal Law Course**

*Length:* 3 1/2 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 in garrison and when deployed. The course

addresses current fiscal issues confronting the Department of Defense 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:* 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, legal administrators, chief paralegal NCOs, contracting officers, program managers, comptrollers, finance and accounting officers, budget analysts, or equivalent. Attendees should have completed the **Contract Attorneys Course (5F-F10)**, **Operational Contracting Course (5F-F13)**, a financial manager'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. This course is offered at the School every two years.

*Prerequisites:* Military attorneys, civilian attorneys, or non-attorney investigative personnel employed by the U.S. 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 Government Accountability 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 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)**, **Operational Contracting Course (5F-F13)**, or equivalent training, and have at least six months of contract experience.

#### **5F-F103**

##### **Advanced Contract Law Course**

*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; intellectual property; non-FAR transactions; and deployment contract and fiscal law. This course is usually offered in alternating years with the next course offering in the spring of 2006.

*Prerequisites:* Military or civilian attorneys employed by the U.S. Government. Attendees must have successfully completed the **Contract Attorneys Course (5F-F10)**, **Operational Contracting Course (5F-F13)**, 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; substantive standards for procedures for adverse actions; reduction-in-force procedures; Uniformed Services Reemployment Rights Act; and equal employment opportunity law

and procedures. Topics covered under federal labor-management relations may include advanced discussions of 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 Mediation and Conciliation Service, and other labor contracts; unfair labor practices complaints; procedures for processing grievances; and labor law implications of contracting out.

*Prerequisites:* This course is “by invitation only” course. It is open to military and civilian attorneys employed by the U.S. Army who have significant experience in civilian personnel law or labor law. It is recommended that individuals attend the Basic Federal Labor Relations Course before attending this course. .

#### **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; 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 Rela-

tions 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; Servicemembers Civil Relief Act, formerly the Soldiers' and Sailors' Civil Relief Act; professional responsibility; immigration and naturalization; estate planning; bankruptcy; law office management; Uniformed Services Employment and Reemployment Rights Act; and family law. 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 U.S. Government who work or are pending assignment in legal assistance. Reserve Component attorneys may attend if they render legal assistance to eligible 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 relations; 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 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.

#### **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 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. Therefore, 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 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 man-

agement; 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; 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 may attend. Others may attend by invitation only. Due to the demand of this course, students are ineligible to attend if they have attended this course in the last three years.

#### **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 mem-

bers; 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 service 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-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 the military's support to civilian operations, such as domestic emergencies, civil disturbances, disaster relief, and 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:* Attendance at this course is by invitation only. Invitations may be offered to military and civilian attorneys, who are assigned or pending assignment to positions that require 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. Those interested in attending this course should contact the Director, Domestic Operational Law at the Center for Law and Military Operations (CLAMO), The Judge Advocate General's Legal Center and School or the International and Operational Law Department.

*Previous attendance:* Individuals who have completed this course within the preceding 12 months are not eligible to attend absent compelling circumstances. Final determination in such cases must be obtained from the Director, Domestic Operational Law at CLAMO and 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, which is conducted according to the various phases of the course's notional operation, is complemented by practical student exercises based on a notional contingency deployment. The students must complete four different types of exercises: briefings; drafting of rules of engagement; 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 NCOs 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 Basic Course (5-27-C20)** 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 (i.e., 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 the European Theater. 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 Servicemembers Civil Relief Act,

formerly the Soldiers' and Sailors' Civil Relief Act; consumer law; casualty assistance; professional responsibility; administrative appeals; immigration and naturalization; preventive law; law office management; tax programs; family law, including family support, and the Uniformed Services Former Spouses' Protection Act; and German law relating to family, consumer, and landlord-tenant law.

*Prerequisites:* Military 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; and private organizations.

*Prerequisites:* Military or civilian attorneys employed by the Department of Defense who work or are pending assignment in administrative law in USAREUR. 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 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-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 U.S. Government who serve as counsel before courts-martial in USAREUR; administer criminal law in a judge advocate office in USAREUR; or are pending assignment to such positions.

#### **5F-F47E**

##### **USAREUR Operational Law CLE**

*Length:* 4 1/2 days

*Scope:* This course focuses on the role of law in military operations at the tactical and operational levels (JTF, corps, division, and brigade). Topics, such as the following, will be discussed: review of operations plans; rules of engagement, use of force; individual legal

problems of deploying Soldiers; security assistance; and fiscal considerations. In addition, specific problems relating to military combat and training operations in a European environment are highlighted. The course also emphasizes practical solutions to the issues raised and requiring the free interchange of ideas by attendees.

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

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

##### **Senior 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, tables of equipment/tables of distribution and allowance building processes, NCO counseling, managing reserve component assets, managing training, improper relationships, automated property accountability, and managing/controlling government credit cards).

*Prerequisites:* Senior paralegal NCOs (MOS 27D) in the ranks of sergeant first class through

sergeant major or military personnel from other services of equivalent grade and specialty, who are assigned or pending assignment as a senior paralegal NCO at post or higher level. It is intended for senior paralegal NCOs.

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

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

*Length:* 5 days

*Scope:* This course focuses on essential paralegal training and office management techniques for U.S. Army chief paralegal NCOs. Included are advanced level classes on the following topics: office administration and management (Army legal writing, ethics, standards of conduct, automated legal research, organizational development, office management, law library management, managing reserve component assets, and problem solving); military operations (law office deployable law library, deploying SJA office, and lessons learned from deployments); leadership (family team building, training subordinates, tables of equipment/tables of distribution and allowance 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:* Chief paralegal NCOs (MOS 27D) in ranks sergeant first class through sergeant major, civilian employees, or military personnel from other services of equivalent grade and specialty, who are assigned or pending assignment as a chief paralegal NCO at post or higher level.

### **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, tables of equipment/tables of distribution and allowance building processes, NCO counseling, and government credit cards); and automation (LAAWS update and Lotus Notes Training).

*Prerequisites:* Paralegal NCOs (MOS 27D) in the ranks of sergeant or staff sergeant, civilian employees, or other service military personnel of equivalent grade and specialty, who are assigned or pending assignment as a paralegal NCO. This course may be attended only one time.

### **512-27DC4**

#### **Speech Recognition Training Course**

*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 a letter of recommendation from the senior reporter, chief paralegal NCO, or legal administrator and the staff judge advocate; complete a minimum of 30 days' on-the-job training with court reporters; and have 24 months remaining time in service upon completion of the course. Submit packet to Chief, Court Reporter Training, TJAGLCS, 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 U.S. Government.

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

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

*Length:* 4 weeks

*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 in military justice, budget administration, military and civilian personnel management, force structure

management, war-fighter readiness and deployment, security management, information and automation management, professional writing, and other associated duties required of a legal administrator.

*Prerequisites:* Selection for appointment as JAGC AC/RC warrant officer, MOS 270A/270A (legal administrator) or warrant officers approved for branch transfer to MOS 270A; and Army Warrant Officer Candidate School graduate or sister service equivalent.

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

##### **Legal Administrators Course**

*Length:* 4 1/2 days

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

*Prerequisites:* Army AC and RC warrant officers serving in MOS 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 Assistant Dean, TJAGLCS.

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

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

*Length:* 4 weeks

*Scope:* This course focuses on the skills required for legal administrators who have been selected for promotion to CW3. It provides instruction on senior organization level (Corps/MACOM) military justice, budget

administration, military and civilian personnel management, force structure management, war-fighter readiness and deployment, security management, information and automation management, professional writing, and other associated duties required of a senior Legal Administrator.

*Prerequisites:* Warrant Officers selected for promotion to CW3 except Army National Guard warrant officers (Army 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 of the Schools's 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 TJAGLCS non-resident courses is 181. You will also be able to access the TJAGLCS 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 TJAGLCS 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 TJAGLCS for grading.

***Students who are currently enrolled in a non-resident course through TJAGLCS will remain enrolled and finish the course through the TJAGLCS 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 and complete TJAGLCS non-resident courses through the TJAGLCS Correspondence Course Office.

Even though the administrative responsibilities for TJAGLCS non-resident courses will transfer to AIPD, TJAGLCS faculty and staff will remain responsible for course con-

tent. This migration has improved the efficiency and timeliness of the TJAGLCS non-resident instruction program and assisted 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 Army Reserve and Army National Guard Officers***

Judge advocates in the U.S. Army Reserve (USAR) and Army National Guard (ARNG) may fulfill military educational requirements for promotion through correspondence course programs. Completion of the Reserve Component Judge Advocate Officer Basic Course meets the military educational requirement for promotion to captain. Completion of the Judge Advocate Officer Advanced Course (RC) 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. Army National Guard 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. This course is currently being revised and updated and will be offered as a Web based course through JAG University during 1st quarter FY 2005.

*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 two years of enrollment.

### **Phase I: Resident Military Instruction**

Phase I is conducted as a resident military orientation course at Fort Lee, Virginia. Officers appointed as Reserve Component judge advocates normally complete this four-week program as their first Annual Training after receiving their appointment.

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

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

JA 2, Professional Responsibility (3)

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JA 12, Contract Law (6) (Note: When course becomes available on line this subcourse will be replaced by JA 15 Fiscal Law)

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)

IS 1805 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 RC 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 ATRRS 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 School designed to develop further 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 ATRRS 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 ATRRS and published in *The Army Lawyer*. Most Reserve Component judge advocates complete this training as annual training 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 sergeants 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 JAGCNet 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 NCOs 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 NCOs 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:* This course is offered as a web-based course. From the JAGCNet 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 "Pre-BNCOC Courseware)." At the next screen select "Pre-Basic Noncommissioned Officer Course (Pre-BNCOC), 512-27D30, Version A."

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

JA 58: Staff Judge Advocate Operations (9)  
JA 360: Army Leadership (8)  
JA 26: Army Legal Assistance Program (6)  
JA151B: Effective Army Writing For Paralegal Noncommissioned Officer (15)  
JA 30: Criminal Law for Paralegals (6)  
JA 161E: 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 specialist promotable or above who have a primary MOS of 27D or equivalent specialties may enroll. 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)

IS1805, 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 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 Judge Advocate General's 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; Servicemembers Civil Relief Act (SCRA), formerly the Soldiers' and Sailors' Civil Relief Act; domicile and SCRA tax provisions; survivor benefits; and the 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; environmental impact statements; Clean Air Act, Federal Water Pollution Control Act of 1972 (Clean Water Act); Comprehensive Environmental Response, Compensation, and Liability Act; Resource Conservation and Recovery Act; Toxic Substances Control Act; and federal facilities compliance requirements.

**JA 124**

**Legal Basis of Command: Nonappropriated Fund Instrumentalities**

*(2 credit hours)*

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

**JA 125A**

**Law of Federal Employment**

*(5 credit hours)*

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

administrative and judicial review; and equal employment opportunity in the federal government.

**JA 125B**

**Law of Federal Labor-Management Relations**

*(6 credit hours)*

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

**JA 126**

**Government Information Practice**

*(5 credit hours)*

Provides an analysis of the Freedom of Information Act, the Privacy Act, and their 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 (FTCA); jurisdictional and procedural requirements of the FTCA; proper claimants under the FTCA; the FTCA cause of action; exceptions to government liability; individual liability of government employees; and introduction to the Foreign Claims Act and Personnel Claims Act.

**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; Servicemembers Civil Relief Act, formerly the 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	53d Graduate Course	16 Aug 04 – 26 May 05	41 wks
5-27-C22	54th Graduate Course	15 Aug 05 – 25 May 06	41 wks
5-27-C20	164th Basic Course	1 – 24 Jun 04 (Phase I - Ft. Lee)	4 wks
		25 Jun – 2 Sep 04 (Phase II - TJAGLCS)	10 wks
5-27-C20	165th Basic Course	14 Sep – 7 Oct 04 (Phase I - Ft. Lee)	4 wks
		8 Oct – 16 Dec 04 (Phase II - TJAGLCS)	10 wks
5-27-C20	166th Basic Course	4 – 27 Jan 05 (Phase I - Ft. Lee)	4 wks
		28 Jan – 8 Apr 05 (Phase II - TJAGLCS)	10 wks
5-27-C20	167th Basic Course	31 May – 25 Jun 05 (Phase I - Ft. Lee)	4 wks
		24 Jun – 1 Sep 05 (Phase II - TJAGLCS)	10 wks
5-27-C20	168th Basic Course	13 Sep – thru 6 Oct 05 (Phase I - Ft. Lee)	4 wks
		7 Oct – 15 Dec 05 (Phase II - TJAGLCS)	10 wks
512-71DC4	9th Speech Recognition Training	18 – 29 Oct 04	2 wks
512-27DC5	15th Court Reporter Course	2 Aug – 1 Oct 04	10 wks
512-27DC5	16th Court Reporter Course	25 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 – 5 Oct 05	10 wks
512-27DC6	5th Court Reporting Symposium	1 – 5 Nov 04	5 days
5F-F1	183d Senior Officers Legal Orientation Course	13 – 17 Sep 04	4.5 days
5F-F1	184th Senior Officers Legal Orientation Course	15 – 19 Nov 04	4.5 days
5F-F1	185th Senior Officers Legal Orientation Course	24 – 28 Jan 05	4.5 days
5F-F1	186th Senior Officers Legal Orientation Course	28 Mar – 1 Apr 05	4.5 days
5F-F1	187th 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	11th RC General Officers Legal Orientation Course	19 – 21 Jan 05	2.5 days
5F-F52	35th Staff Judge Advocate Course	6 – 10 Jun 05	4.5 days
55F-F52-S	8th Staff Judge Advocate Team Leadership Course	6 – 8 Jun 05	3 days
5F-F55	2005 JAOAC (Phase II)	2 – 14 Jan 05	2 wks
5F-F70	36th Methods of Instruction Course	31 May – 3 Jun 05	4 days
5F-JAG	2004 JAG Annual CLE Workshop	4 – 8 Oct 04	4.5 days
7A-550A1	16th Legal Administrators Course	20 – 24 Jun 05	5 days

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512-27D/20/30	16th Law for Paralegal NCOs Course	28 Mar – 1 Apr 05	1 wk
512-27D-CHSR	16th Senior Paralegal NCO Management Course	13 – 17 Jun 05	5 days
512-27D-CLNCO	9th Chief Paralegal NCO Course	13 – 17 Jun 05	5 days
	1st 27D BNCOC	21 Oct – 10 Nov 04	3 wks
	2d 27D BNCOC	27 Jan – 16 Feb 05	3 wks
	3d 27D BNCOC	18 Mar – 7 Apr 05	3 wks
	4th 27D BNCOC	20 May – 10 Jun 05	3 wks
	5th 27D BNCOC	23 Jul – 12 Aug 05	3 wks
	6th 27D BNCOC	31 Aug – 21 Sep 05	3 wks
	1st 27D ANCOC	10 Nov – 7 Dec 04	3 wks
	2d 27D ANCOC	18 Mar – 10 Apr 05	3 wks
	3d 27D ANCOC	24 Jul – 16 Aug 05	3 wks
	4th 27D ANCOC	17 Sep – 5 Oct 05	3 wks
7A-270A0	12th JA Warrant Officer Basic Course	31 May – 24 Jun 05	4 wks
7A-270A2	6th JA Warrant Officer Advanced Course	11 July – 5 Aug 05	4 wks
JARC-181	JA Professional Recruiting Seminar	12 – 15 Jul 05	4 days

**ADMINISTRATIVE AND CIVIL LAW**

5F-F21	3d Advanced Federal Labor Relations Course	20 – 22 Oct 04	3 days
5F-F22	58th Federal Labor Relations Course	18 – 22 Oct 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	2004 USAREUR Legal Assistance CLE	18 – 22 Oct 04	4.5 days
5F-F24	29th Admin Law for Military Installations Course	14 – 18 Mar 05	4.5 days
5F-F24E	2004 USAREUR Administrative Law CLE	13 – 17 Sep 04	4.5 days
5F-F24E	2005 USAREUR Administrative Law CLE	12 – 16 Sep 05	4.5 days
	2004 USAREUR Claims Course	29 Nov – 3 Dec 04	4.5 days
5F-F28	2004 Income Tax Course	13 – 17 Dec 04	4.5 days
5F-F28E	2004 USAREUR Income Tax CLE	6 – 10 Dec 04	4.5 days

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5F-F28H	2005 Hawaii Income Tax Course	10 – 14 Jan 05	4.5 days
5F-F28P	2005 PACOM Income Tax Course	3 – 7 Jan 05	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	3d Ethics Counselors Course	18 – 22 Apr 05	4.5 days

**CONTRACT AND FISCAL LAW**

5F-F10	153d Contract Attorneys Course	26 Jul – 6 Aug 04	2 wks
5F-F10	155th Contract Attorneys Course	25 Jul – 5 Aug 05	2 wks
5F-F102	5th Contract Litigation Course	21 – 25 Mar 05	4.5 days
5F-F11	2004 Government Contract & Fiscal Law Symposium	7 – 10 Dec 04	3.5 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
	1st Operational Contracting Course	28 Feb – 4 Mar 05	4.5 days
5F-F15E	2005 USAREUR Contract & Fiscal Law CLE	29 Mar – 1 Apr 05	4.5 days
	2005 Maxwell AFB Fiscal Law Course	7 – 10 Feb 05	3.5 days

**CRIMINAL LAW**

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	48th Military Judge Course	25 Apr – 13 May 05	3 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	24th Criminal Law Advocacy Course	12 – 23 Sep 05	2 wks
5F-F35	28th Criminal Law New Developments Course	15 – 19 Nov 04	3.5 days
5F-F35E	2005 USAREUR Criminal Law Course	3 – 7 Jan 05	4.5 days

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**INTERNATIONAL AND OPERATIONAL LAW**

5F-F45	4th Domestic Operational Law Course	25 – 29 Oct 04	4.5 days
5F-F42	83d Law of War Course	31 Jan – 4 Feb 05	4.5 days
5F-F42	84th Law of War Course	11 – 15 Jul 05	4.5 days
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	44th Operational Law Course	8 – 19 Aug 05	2 wks
5F-F47E	2004 USAREUR Operational Law CLE	30 Nov – 3 Dec 04	4.5 days
5F-F47E	2005 USAREUR Operational Law CLE	29 Nov – 2 Dec 05	4.5 days