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The United States Court of Military Appeals -
United States. Court of Military Appeals 1965

Joint Ethics Regulation (JER). - United States.
Department of Defense 1997

Commander's Legal Handbook - Judge Advocate
General's Legal Center and School (United
States. Army) 2012-06-15

This Handbook is designed to assist Army
Commanders in taking proper immediate action
when faced with a variety of legal issues that
might arise during your command. The purpose
of your actions should be to preserve the legal
situation until you can consult with your
servicing Judge Advocate. However, like most
aspects of your command responsibilities, you
can fail if you just wait for things to come to you.
You need to be proactive in preventing problems
before they occur. In the legal arena, this means
establishing and enforcing high standards,
ensuring your Soldiers are fully aware of those

standards and properly trained to comply with
them. You must also properly train your Soldiers
on all Army policies and higher level command
standards so that they also understand and
comply with them. Soldiers must also be well-
versed in the Army Values and be able to apply
those values to real- world situations, which will
usually keep them well within legal
bounds. Topics include: THE TOP TEN
SITUATIONS WHERE YOU SHOULD
IMMEDIATELY CONSULT YOUR SERVICING
JUDGE ADVOCATE MILITARY
JUSTICE/CRIMINAL LAW Introduction to
Military Criminal Law Misconduct: Options and
Duties Of The Commander Unlawful Command
Influence R.C.M. 303 Preliminary Inquiry Non-
Judicial Punishment, Article 15, UCMJ Article 15
Script Search and Seizure Self-Incrimination,
Confessions, and Rights Warning UCMJ Punitive
Articles Urinalysis, Drug and Alcohol Policies
Fraternization and Improper Senior-Subordinate
Relationships Proper Responses to Reports of

Sexual Assault Victim -Witness
Issues INVESTIGATIONS Administrative
Investigations/References Intro AR 15-6
Investigations Accident Investigations (AR
385-10) Line of Duty Investigations (AR 600-8-4)
Fatal Training/Operational Accident
Presentations to Next Of Kin (AR 600-34)
Financial Liability Investigations (AR
735-5) STANDARDS OF ETHICAL CONDUCT
Standards of Conduct Commanders Coins
Support to Non-Federal Entities Government
Motor Vehicle Transportation Family Readiness
Groups Accompanying Spousal Travel Annual
Filing of Financial Disclosure
Forms ADMINISTRATIVE LAW AND
PERSONNEL ACTIONS "Flagging" Soldiers
from Positive Personnel Actions Enlisted
Separations Officer Separations Bars To
Reenlistment - Field Initiated Qualitative Service
Program (QSP) Removal of Enlisted Soldiers
From Promotion Lists Removal of Commissioned
and Warrant Officers From Promotion Lists

Security Clearances - Suspension and
Revocation Sexual Harassment Domestic
Violence Amendment to the Gun Control Act
(Lautenberg Amendment) & FAP Article 138
Complaints Relief from Command INDIVIDUAL
SOLDIER RIGHTS Body Piercing & Tattoo Policy
Conscientious Objection Behavioral Health
Evaluations Command Access to a Soldier's
Protected Health Information (HIPAA) Extremist
Organizations and Activities Political Activities
by Members of The Armed Forces Whistleblower
Protection Service Member's Civil Relief Act
(SCRA) Religious Accommodation
INTERNATIONAL & OPERATIONAL LAW Rules
of Engagement Law of Armed Conflict CLAIMS
AND CLIENT SERVICES Article 139 Claims
Foreign and Deployment Claims Family Support
Obligations (AR 608-99) Debt and Consumer
Protection GOVERNMENT INFORMATION
PRACTICES Freedom of Information Act
Program Privacy Act Program FISCAL LAW
Fiscal Law for Commanders