







# COMMANDER'S LEGAL HANDBOOK



6/15/2012

The Judge Advocate General's Legal Center and School, United States Army



# **Commanders Legal Handbook 2013**

**United States Government US Army** 

#### **Commanders Legal Handbook 2013:**

Commander's Legal Handbook 2013 United States Government US Army, 2013-06-24 This United States Army Commander's Legal Handbook 2013 edition is designed to assist you in taking proper immediate action when faced with a variety of legal issues that might arise during your command It is the single best comprehensive legal guide for Soldiers Commanders and Commissioned and Noncommissioned Officers of all ranks It includes the following topics The Commander s Responsibility to Practice Preventive Law Situations Where You Should Immediately Consult Your Servicing Judge Advocate Military Justice Misconduct Options and Duties of the Commander Unlawful Command Influence Commander's Preliminary Inquiry Nonjudicial Punishment Article 15 UCMJ Company Grade Article 15 Script Search Self Incrimination Confessions and Rights Warning Punitive Articles of the UCMJ Urinalysis Fraternization and Improper Senior Subordinate Relationships Proper Responses to Reports of Sexual Assault Victim Programs Investigations Administrative Investigations AR 15 6 Investigations Accident Investigations AR 385 10 Line of Duty Investigations Fatal Training Operational Accident Presentations to Next of Kin Financial Liability Investigations FLIPL Standards of Ethical Conduct Standards of Ethical Conduct in the Army Commander's Coins Support to Non Federal Entities Government Motor Vehicle Transportation Accompanying Spouse Travel Family Readiness Groups Annual Filing of Financial Disclosure Forms Administrative Law and Personnel Actions Flagging Soldiers from Positive Personnel Actions Enlisted Separations Officer Separations Bars to Reenlistment 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 Article 138 Complaints Relief from Command Medical Legal Issues Impact of Misconduct on the Physical Disability Evaluation System Process Mental Health Evaluations Command Access to Soldiers Protected Health Information HIPAA Individual Soldier Rights Body Piercing and Tattoo Policy Conscientious Objection Extremist Organizations and Activities Political Activities by Members of the Armed Forces Whistleblower Protection Service Member's Civil Relief Act SCRA Religious Accommodation International and Operational Law Rules of Engagement Law of Armed Conflict Claims and Client Services Article 139 Claims Foreign and Deployment Claims Family Support Obligations Consumer Protection Law Government Information Practices Freedom of Information Act FOIA Program Privacy Act Program Contract and Fiscal Law Government Contract Law for Commanders Fiscal Law for Commanders Useful References for Commanders Manuals Combined: USN/USMC Commander's Quick Reference Legal Handbook 2015, 2012 and 2009 Editions And The USMC Senior Enlisted Leader Smart Packet (2016), Sample text NCIS REPORTING AND MILITARY JUSTICE INVESTIGATIONS REFERENCES a MCM RCM 303 b JAGMAN Chapter II c SECNAVINST 5430 107 series d SECNAVINST 1752 4A series e DODI 6495 02 COMMAND INQUIRY Suspected offenses may come to command attention in a variety of ways e g shore patrol civil law enforcement or phone call etc The

commanding officer CO must conduct some form of inquiry into reported offenses that may be tried by court martial per reference a The degree of inquiry will depend on the nature validity and seriousness of the complaint See reference b MANDATORY REFERAL TO NCIS Reference c mandates that certain incidents be referred to NCIS whether occurring on or off base and regardless of civilian investigation involvement These incidents include Actual suspected or alleged major criminal offenses punishable under the Uniform Code of Military Justice UCMJ by more than 1 year of confinement Non combat deaths when the cause of death is not medically attributable to disease or natural causes Fires or explosions of unknown origin affecting Department of the Navy DON property or property under DON control Theft or loss of ordnance or controlled substances Disappearance of a command member All instances of suspected fraud against the government within DON e q theft of government property bribery false claims for pay etc actual or suspected acts of espionage terrorism sabotage assassination and actual suspected or attempted defection of DON personnel Internal security incidents such as loss compromise or suspected compromise of classified information and national security cases and Suspected sex related offenses as defined under Articles 120 and 125 of the UCMJ WHEN NCIS DECLINES TO INVESTIGATE NCIS may at its discretion decline to conduct or continue any investigation but shall expeditiously inform the effected command A command may then request assistance from the local base security department or appropriate authority or pursue a command The Army Lawyer ,2014-10 Chief Petty Officer's Guide, Third Edition Paul A investigation pursuant to reference a Kingsbury, 2025-03-12 In this third edition of the Chief Petty Officer's Guide author Paul Kingsbury offers the same caliber of wisdom and advice that has helped Chief Petty Officers CPOs succeed for decades Fully revised this edition features updates to every chapter as well as a broader context scope and audience With the addition of guidance for Navy and Coast Guard chiefs of all experience levels aspiring petty officers seeking advancement to chief and other leaders this book is a vital tool for anyone who wants to understand how great chiefs think manage and lead Those striving to improve as a chief senior chief or master chief will find this handbook an essential resource on how to lead and manage strong maintenance and operational teams Kingsbury provides key perspectives on how chiefs can use power bases influence tactics and managerial skills to achieve mission success at all levels of Navy and Coast Guard leadership Chapters feature tools for self assessment including explanations of the attributes behaviors and qualities that all petty officers or any leader or manager should strive for

<u>Military Construction, Veterans Affairs, and Related Agencies Appropriations for 2015</u> United States. Congress. House. Committee on Appropriations. Subcommittee on Military Construction, Veterans Affairs, and Related Agencies, 2014

Military Construction, Veterans Affairs, and Related Agencies Appropriations for 2015, Part 1, 113-2 Hearings, 2014 Military Construction, Veterans Affairs, and Related Agencies Appropriations United States. Congress. House. Committee on Appropriations. Subcommittee on Military Construction, Veterans Affairs, and Related Agencies, 2015

Department of Defense Appropriations for 2015: FY 2015 Department of Defense budget overview; FY 2015

Navy United States. Congress. House. Committee on Appropriations. Subcommittee on Department of Defense, 2015

Empirical Assessment in IHL Education and Training Jody M. Prescott, 2021-08-02 Beginning with People on War the ICRC s ground breaking global survey in 1999 of the international public s perceptions and attitudes towards IHL the book takes a historical approach in examining case studies of the use of empirical assessment in IHL training over the last twenty years The case studies include the evolution of the ICRC s approach to IHL training the views on IHL of newly promoted U S Army and Marine Corps majors in the aftermath of 9 11 mental health surveys of U S troops deployed to Afghanistan and Iraq that asked searching questions regarding IHL compliance the remarkably successful battlefield ethics training program that was developed in Iraq to reverse those surveys results and work done with Swiss Military Academy officers new Malian soldiers a U S Army battalion in Germany and university students in Ireland and Japan using war video games as an IHL instructional tool The use of empirical assessment is occurring in the context of evolution in the approach to IHL training one that increasingly recognizes the vital role played by military leaders in developing a values oriented culture of compliance with the soldiers in their units

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