



DoD DEMILITARIZATION & TRADE SECURITY CONTROLS



CONTROL OF CRITICAL AND SENSITIVE MATERIALS

**Briefing for the Law Enforcement Support Office
Annual conference, April 30 – May 5, 2001**

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DoD Demilitarization and Trade
Security Controls Programs
HQ DLA, J-33**



DoD DEMILITARIZATION & TRADE SECURITY CONTROLS

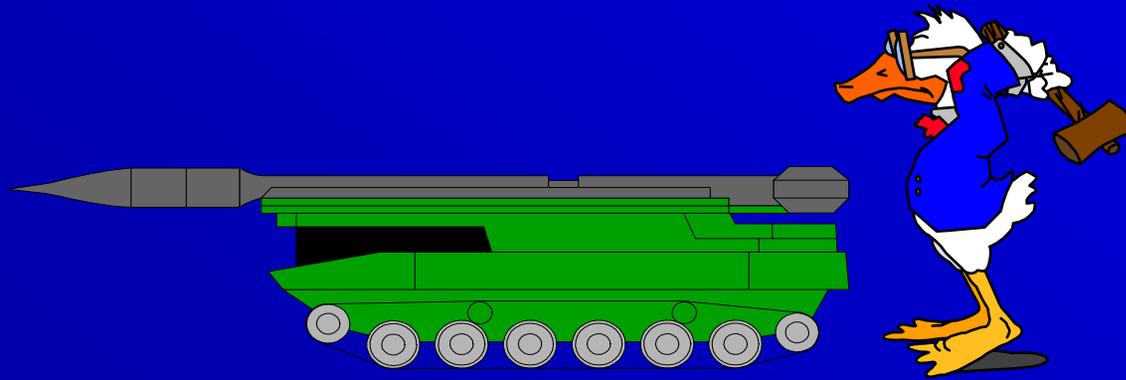


LEA DISPOSAL/DEMIL REQUIREMENTS

MLI/CCLI - Be Aware of Export Controls

DEMIL Required - Return to closest DRMO

Exception: Gas masks – destroy locally





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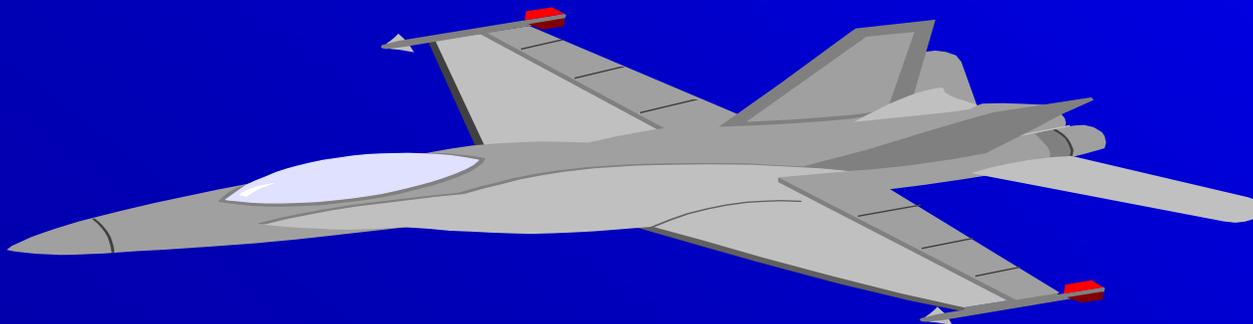


Flight Safety Critical Items (FSCAP)

Documentation required for transfer

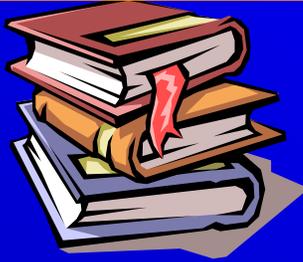
No documentation - then item must be mutilated

**Agency responsible for updating records to
reflect additional use and maintenance**

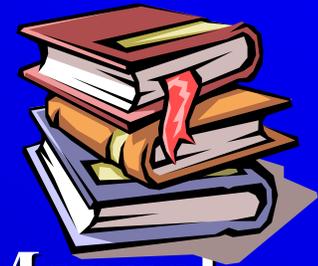




DoD DEMILITARIZATION & TRADE SECURITY CONTROLS



- **DEMIL is the act of destroying the offensive or defensive advantages inherent in certain types of military equipment**



- **4160.21-M-1 - DoD Demilitarization Manual**
- **DOD Directive 2030.8, Trade Security Controls on DoD Excess & Surplus Personal Property**



DoD DEMILITARIZATION & TRADE SECURITY CONTROLS



- The State Department Office of Defense Trade Controls (ODTC) regulates Defense Articles, Services and Technical Data
- 22 USC 2778 - Arms Export Control Act (AECA)
- 22 CFR 120-130 - International Traffic in Arms Regulations (ITAR)

Munitions List Items (MLI)

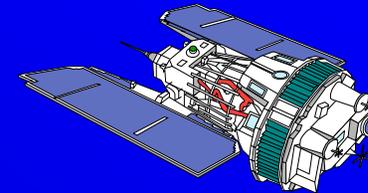
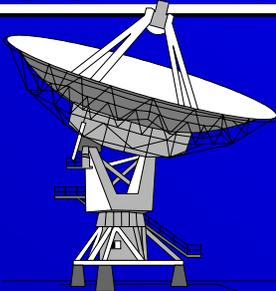




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Commerce Control List Items (CCLI)



- **Commerce Department regulates export of dual use commodities**
- **15 CFR, U.S. Export Administration Regulations (EAR)**
- **15 CFR 774, Commerce Control List (CCL)**



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PROTECT.... National Security General Public

- *Preclude unauthorized use*
- *Destroy/neutralize inherent military advantage*
- *Render dangerous property innocuous*
- *Preclude compromise of security requirements*





DoD DEMILITARIZATION & TRADE SECURITY CONTROLS



- **The technology that destroyed the 4th largest Army in the world in 33 days - is in demand**
- **The U.S. is the world's largest supplier of military weapons and equipment**
 - **Exports strictly controlled by law**
- **Political situation change - Countries once friendly are now enemies**





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- Weapons Systems such as aircraft, tanks and vehicles require intensive logistical support in spare parts and upgrades for older systems
- There is an extensive black market for U.S. military equipment
- U.S. Customs inspects an average of 1/10th of 1% of 100,000 containers per month large ports

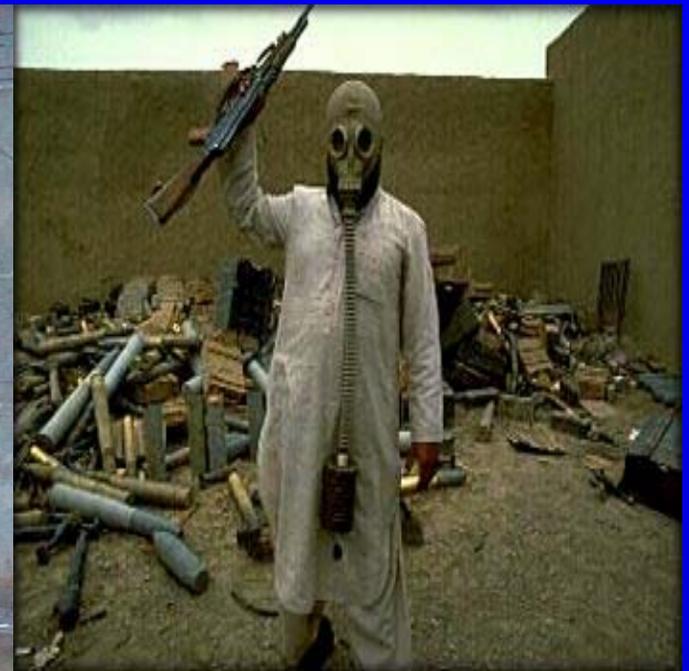




DoD DEMILITARIZATION & TRADE SECURITY CONTROLS



- Terrorists (Foreign and Domestic) Groups Growing
- Reverse Technology
 - Lots of Precious or Strategic metals in DoD scrap
- We are losing our technological advantage which costs billions in tax dollars to develop. May cost lives in any future conflicts





DoD DEMILITARIZATION & TRADE SECURITY CONTROLS



Questions

&

Answers

