

Handout at Feb 5, 2004 SPIWG MTG - DRAFT circa 1990s
(did not go out)

MLI - Requiring Demil

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MMDOI

MEMORANDUM FOR ASSISTANT DEPUTY UNDER SECRETARY OF DEFENSE
(LOGISTICS), MATERIAL AND DISTRIBUTION MANAGEMENT

SUBJECT: CAUSATIVE RESEARCH CRITERIA FOR CONTROLLED INVENTORY
ITEM CODES (CIIC) 7, MUNITIONS LIST ITEMS (MLI)

In May 1987 in an effort to improve and tighten controls over DoD items requiring demilitarization (DMIL), a policy change assigned a Controlled Inventory Item Code (CIIC) 7 to all unclassified items with a demilitarization code other than A, B, or Q. These items are stored in general purpose storage and are subject to noncontrolled physical inventory requirements with no special handling. However, causative research is required on all adjustments. Due to the large number of items classified as CIIC 7, this policy has created an enormous workload at a time of a steadily shrinking workforce. We request the dollar threshold for causative research be raised from \$2,500 to \$5,000, and unclassified items with a demil code of H, J, K, or M only be classified CIIC 7 when stocked overseas. These requests are based on the workload efforts for causative research and the lack of correlation between the DMIL code and the CIIC code.

The movement of hundreds of thousands of items from an unclassified status to a controlled status prompted approval in 1992 to store CIIC 7 items in general purpose storage (Attachment 1). However, the requirement for causative research remained policy. Complete causative research must be completed on all adjustments with an extended value greater than \$2,500. Sample causative research is performed for those adjustments with a value from \$.01 to \$2,500. These items are subject to noncontrolled physical inventory requirements and require no special handling. Causative research is a labor intensive effort for items not considered classified, sensitive, or pilferable.

In 1992 a one-year wavier was granted from causative research requirements for discrepancies with a value from \$.01 to \$16,000 for DoD components in the process of determining whether their items were properly DMIL and CIIC coded. While this reduced the number of CIIC 7 items to a degree, there remains an overwhelming number in this category.

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Attachment 2 shows the number of items coded CIIC 7 at one of our depots. Approximately 44 percent of these items do not require demilitarization in the CONUS, yet causative research is still required on all adjustments. Items with demil code of H, J, K, or M should only be classified as CIIC 7 when stocked overseas.

There has been much confusion associated with CIIC 7 policy creating inconsistency in criteria used for causative research on these items throughout the services/agencies. This problem will be compounded when we assume material accountability from the Inventory Control Points (ICP) as a result of Approved Military Change Letter (AMCL) 8A. Therefore, we believe it is in the best interest of all, to increase the dollar threshold for CIIC 7 items and to decrease the number of items coded CIIC 7 based on the demilitarization requirement. As we continue to downsize our manpower and inventory, it is crucial we concentrate inventory resources on the items and functions from which the most benefits will be derived. The policy governing CIIC 7 is consuming scarce resources that could be better used ensuring overall inventory accuracy and improving customer support. POC is Marie Cranford or Carolyn Farley, MMDOI, 767-2538 and 767-2553 respectively.

Attachments

**DISTRIBUTION DEPOT SAN ANTONIO TEXAS (DDST)
DATA QUERIES FOR CONTROLLED INVENTORY ITEM CODE (CIIC) 7**

DEMIL CODE	DESCRIPTION	NUMBER DEMIL NOT REQUIRED	NUMBER DEMIL NOT REQUIRED CONUS	NUMBER DEMIL REQUIRED CONUS
A	Non-MLI (Munitions List Item) -- Demilitarization not required..	1,009		
B	MLI - Demilitarization not required.	1,366		
C	MLI - Remove and/or demilitarize installed key point(s) as prescribed in Defense Demilitarization Manual (DoD 4160.21-M-1), or lethal parts, components, and accessories.			2,324
D	MLI - Demilitarize by mutilation (make unfit for intended purpose) by melting, cutting, tearing, scratching, crushing, breaking, punching, neutralizing, etc. (As an alternate, burial and deep-water dumping may be used when authorized.)			11,835
E	MLI - Demilitarize by burning, shredding, or pulping.			12
F	MIL -- Demilitarization instructions to be furnished by item/technical manager.			102
G	MLI Demilitarization Required -- AEDA. Demilitarization, and, if required, declassification and/or removal of sensitive markings and information, will be accomplished prior to physical transfer to DRMO. This code will be used for all AEDA items including those which also require declassification and/or removal of sensitive markings and information.			85
H	MLI --Remove and/or demilitarize installed key point(s) as prescribed in Defense Demilitarization Manual (DoD 4160.21-M-1), or lethal parts, components, and accessories, overseas only . Demilitarization not required in the United States, Puerto Rico, American Samoa, Guam, The Trust Territory of the Pacific Islands, and the Virgin Islands. Demilitarization requirements may be waived if purchaser elects to ship item to the United States under controls stipulated in the terms and conditions of sale.		606	
J	MLI -- Demilitarize by mutilation (make unfit for intended purpose) by melting, cutting, tearing, scratching, crushing, breaking, punching, neutralizing, etc., overseas only . (As an alternate, burial or deep-water dumping may be used when authorized.) Demilitarization not required in the United States, Puerto Rico, American Samoa, Guam, The Trust Territory of the Pacific Islands, and the Virgin Islands. Demilitarization requirements may be waived if purchaser elects to ship item to the United States under controls stipulated in the terms and conditions of sale.		8,179	

DEMIL CODE	DESCRIPTION	NUMBER DEMIL NOT REQUIRED	NUMBER DEMIL NOT REQUIRED CONUS	NUMBER DEMIL REQUIRED CONUS
K	MLI -- Demilitarize by burning, shredding, or pulping, overseas only . Demilitarization not required in United States, Puerto Rico, and American Samoa, Guam. The Trust Territory of the Pacific Islands, and the Virgin Islands. Demilitarization requirements may be waived if purchaser elects to ship item to the United States under controls stipulated in the terms and conditions of sale.		1	
L	MLI -- Demilitarize by mutilation (make unfit for intended purpose) by melting, cutting, tearing, scratching, crushing, breaking, punching, neutralizing, etc. (As an alternate, burial or deep-water dumping may be used when authorized.) This code will be applied only to items identified as being a component of a key point on a major end item.			49
M	MLI -- Demilitarize by mutilation (make unfit for intended purpose) by melting, cutting, tearing, scratching, crushing, breaking, punching, neutralizing, etc., overseas only . (As an alternate, burial or deep-water dumping may be used when authorized.) Demilitarization not required in the United State, Puerto Rico, American Samoa, Guam, The Trust Territory of the Pacific Islands, and the Virgin Islands. Demilitarization requirements may be waived if purchaser elects to ship item to the United States under controls stipulated in the terms and conditions of sale. This code will be applied only to items identified as being a component of a key point on a major end item.		9	
N	MLI or non-MLI with Sensitive Applications -- Demilitarize by removing and destroying all name plates, label plates, meter face plates, tags, stickers, documents or markings which relate the item to a weapons system or sensitive end item application. Demilitarization will be performed by the generating activity prior to physical transfer of the item to the disposal activity. This code will not be assigned to AEDA or security classified items. NOTE: This code will not be used for Army and Air Force managed items.			65

DEMIL CODE	DESCRIPTION	NUMBER DEMIL NOT REQUIRED	NUMBER DEMIL NOT REQUIRED CONUS	NUMBER DEMIL REQUIRED CONUS
P	MLI (Security Classified Item) -- Declassification, and any other demilitarization, and removal of any sensitive markings or information will be accomplished prior to accountability or physical transfer to a DRMO. This code will not be assigned to ammunition, explosive and dangerous articles (AEDA) items.			2
Q	Strategic List Item -- Mutilate to the extent necessary to preclude restoration to normal use and prevent recovery of essential component parts or assemblies (Overseas Only). Mutilation not required in the United States, Puerto Rico, American Samoa, Guam, The Trust Territory of the Pacific Islands, and the Virgin Islands. Mutilation requirements may be waived if purchaser elects to ship item to the United States under controls stipulated in the terms and conditions of sale.		4	
X	Indicates demilitarization requirement or munitions list applicability not determined by the Inventory Control Point (ICP); local determination necessary prior to disposal action. Will be disseminated only upon interrogation (to be recorded in the Defense Logistics Services Center Total Item Record by DLSC only).			1
SUB TOTAL		2,375	8,799	14,475
GRAND TOTAL		25,649	25,649	25,649
%		9.3%	34.3%	56.4%

DISTRIBUTION DEPOT SAN ANTONIO TEXAS (DDST)		
DATA QUERIES FOR CONTROLLED INVENTORY ITEM CODE (CIIC) 7		
ITEMS WITH CIIC 7	# OF ITEMS	% OF TOTAL
WITH UNIT PRICE LESS THAN \$2,500	16,943	66%
WITH UNIT PRICE GREATER THAN \$2,500	8,706	34%
WITH UNIT PRICE LESS THAN \$5,000	20,282	79%
WITH UNIT PRICE GREATER THAN \$5,000	5,367	21%
TOTAL ITEMS	25,649	