



DEFENSE LOGISTICS AGENCY
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IN REPLY
REFER TO

J627

March 02, 2012

MEMORANDUM FOR SUPPLY PROCESS REVIEW COMMITTEE (PRC) MEMBERS

SUBJECT: Approved Defense Logistics Management System (DLMS) Change (ADC) 464, Intransit Control System (ICS), Shipment Status (DLMS 856S/Document Identifier Code (DIC) AS3), and Disposal Shipment Confirmation Follow-up (DLMS 940R/DIC AFX/AFZ) under Reutilization Business Integration (RBI) (Staffed as PDC 484)

The attached change to DOD 4000.25-M, Defense Logistics Management System (DLMS) and DOD 4000.25-1-M, Military Standard Requisitioning and Issue Procedures (MILSTRIP) is approved for implementation March 2012 (with exceptions as noted). The updated DLMS Supplement will be posted to the DLA Logistics Management Standards Web at www.dla.mil/j-6/dlmso/elibrary/TransFormats/formats.asp.

Addressees may direct questions to Ms. Ellen Hilert, DOD MILSTRIP Administrator, 703-767-0676 or DSN 427-0676, or email Ellen.Hilert@dla.mil. Others must contact their Component designated Supply Process Review Committee representative.

DONALD C. PIPP

Director

DLA Logistics Management Standards

Attachment
ADC 464

cc:
ODASD(SCI)

ADC 464
ICS, Shipment Status (DLMS 856S/ DIC AS3), and
Disposal Shipment Confirmation Follow-up (DLMS 940/ DIC AFX/AFZ) under RBI

1. ORIGINATING SERVICE/AGENCY AND POC INFORMATION: Defense Logistics Agency Disposition Services

a. **Technical POC:** DLA Logistics Information Service

b. **Functional POC:** DLA Logistics Information Service

2. FUNCTIONAL AREA:

a. **Primary/Secondary Functional Area:** Primary: DLA Disposition Services, DSN 661-5861

b. **Primary/Secondary Functional Process:** Primary: DLA Disposition Services, DSN 661-5912

3. REFERENCE: DOD 4000.25-1-M, MILSTRIP

4. BACKGROUND: Revisions subsequent to staffing are identified by **green highlighting**.

a. **Reutilization Business Integration (RBI).** The DLA Disposition Services (formerly Defense Reutilization and Marketing Service (DRMS)) is a worldwide presence within the Department of Defense, with disposal specialists in 14 foreign countries, two U.S territories, and 39 states. DLA Disposition Services' mission is the execution of disposition solutions for excess military property. The Reutilization Business Integration (RBI) project will replace the Disposal Automated Information System (DAISY) by integrating DLA Disposition Services business processes within the DLA enterprise suite of applications, including the Distribution Standard System (DSS) and the Enterprise Business system (EBS).

b. **Intransit Control System (ICS):** ICS is a DOD automated process that provides a central capability to monitor and/or investigate discrepancies in shipments to DLA Disposition Services Field Offices that meet ICS rules. Property with a line item value over \$800 or a Pilferable/Sensitive Controlled Inventory Item Code (CIIC) regardless of dollar value (Pilferable CIIC of J, I, M, N, P, V, W, X, Y, Z, and Sensitive CIIC 1, 2, 3, 4, 5, 6, 8, Q, R, \$) and the property is physically being turned in to the Field Office qualifies for ICS. The maintenance of this data has been principally through DAISY. DLA Disposition Services will use the redesigned ICS as part of the RBI initiative, which leverages DLMS transactions with DSS, EBS, and Military Services' Supply Systems and automates a manual process to accommodate non-supply-system turn-ins. The system provides a capability for DLA Disposition Services to furnish management information to Service/Agency Headquarters concerning the transfer of property to DLA Disposition Services Field Offices.

(1) Transactions from Generator Supply System: The generator sends a Shipment Status (DLMS 856S/DIC AS3) transaction advising of property that has been shipped/turned-in to a DLA Disposition Services Field Office. This applies to property received in place, as well as physically shipped to the Field Office. The information from the shipment status positions data in a Prepositioned Material Receipt (PMR) due-in table. If the item qualifies for intransit control tracking, then the appropriate tracking will take place and the following actions will occur:

(a) If a receipt is processed at any DLA Disposition Services Field Office, and a match is found in the ICS, then the record will be closed and designated as received.

(b) If the Field Office is unable to receive the property, and is required to reject the property back to the generator, then an internal Receipt Refusal transaction will be processed and matched to the record in ICS, and designated as being rejected. An SDR is also prepared and distributed to the generating activity.

(c) If a receipt is processed and qualified as ICS property, but no DLMS 856S was sent in advance, a Disposal Shipment Confirmation Follow-up (DLMS 940R/DIC AFX) transaction will be sent to the generating activity advising of the circumstances regardless.

(d) If a DLMS 856S is sent and the property has not been received or rejected in 90 days, a Disposal Shipment Confirmation Follow-up transaction will be sent to the generating activity reflecting that the property has not been received. If a disposal supply status (DLMS 870S/DIC AE3) or a disposal shipment confirmation transaction (DLMS 945A/DIC ASZ) is not received within 30 days of transmission of the follow-up in the event that a receipt or refusal has not yet been processed.

(2) Transactions from Electronic Turn-in Document (ETID):

(a) ETID was designed for property that was turned in via manually generated (hand written) DD Form 1348-1A documents. This usually consists of property that is not on a generator's inventory management system. However, this property is still subject to MILSTRIP requirements. For property not included within an automated system but still qualifying for ICS tracking, the generator is still required to follow MILSTRIP guidance or contact DLA Disposition Services to get this property entered into the ICS. However, this was rarely done. As a result, manually generated turn-in documents for property requiring intransit tracking were rarely entered into the ICS.

(b) ETID was developed as the mechanism used to solve this gap in compliance with MILSTRIP. ETID provided a benefit to these generators by entering property that qualified for intransit tracking into the ICS on their behalf. The current method used for ETID is flawed; it will be repaired as part of the RBI initiative. Because property turned in via ETID was now in the ICS, the ICS follow-ups were being routed properly (through DLA Transaction Services' Defense Automatic Address System (DAAS)) to the supply system of the DoDAAC that generated the excess notifications. The generators receiving these notifications for ETID property have no record of this property and, as a result, the follow up notifications do not get

addressed as required by MILSTRIP. *In order to easily identify turn-ins generated via ETID, the MILSTRIP Administrator (based upon previous DOD Component request) recommended during staffing that the ETID document number be constructed with a unique value in the first position of the document number serial number (record position 40 in legacy MILSTRIP format and also referred to as the Utilization Code in DLMS). Currently assigned code values have been reserved for DLA Disposition Services, and an obsolete value will be re-purposed for this use. Values are published in MILSTRIP Appendix 2.7 and the DLMS dictionary. Use of a unique value established for this purpose in the document number will facilitate both systemic and human readable interpretation in the Disposal Shipment Confirmation Follow-up (DLMS 940/Document Identifier Code AFX/AFZ). An option for a user assigned document number without the unique value would also be allowed in order for the user to perpetuate a previously assigned document number. ETID will be required to support the generator with establishment of compliant document numbers citing the unique value T (DLMS Utilization Code T) in the first position of the document number serial number. (Staffing Note: Because this requirement for a unique value in the ETID document number was not identified in the original RBI design, a delayed implementation has been authorized by joint agreement.)*

(c) Under RBI, excess property turn in notifications, generated in ETID, will be routed directly from ETID into DSS for creation of the due-in and the ICS tracking. Follow up notifications will be routed back to ETID to the person who created the ETID turn-in notification. When property is turned in and follow-up notifications are required, a messaging module within the ETID application itself will provide notification via email to the generating activity responsible for the property. By going directly to a person who can acknowledge the follow-up and provide the correct and required response, a better response rate is anticipated. In addition to the email follow-up, DSS will prepare the follow-up transaction under MILSTRIP business rules with the additional DLMS enhancement to identify the applicable Field Office.

c. Procedures, transactions, data elements, processing details in use today: ICS for DLA Disposition Services is satisfied by DAISY for those with an automated system. For those without an automated system, ICS follow-up is not performing appropriately under MILSTRIP guidance.

5. APPROVED CHANGE(S):

a. Change in detail: Although no new transactions are required, new development within DSS, EBS, and DLA Transactions services will handle any ICS requirements between automated supply systems. For those activities without an automated system, the ETID application will enable ICS by alerting the generating activity of follow-up actions required.

b. Approved procedures and transaction flow:

(1) Receipt-In-Place. Through coordination with the turn-in activity, DLA Disposition Services may arrange for the turn-in activity to retain custody of the property until it is ready for sale, reutilization, transfer, or donation. When this occurs the Shipment Status (AS3 or DLMS 856S) transaction is provided by the turn-in activity. Intransit control for receipt of the property is not applicable. **Staffing Note:** *DLA Logistics Management Standards recommended that a*

new Shipment Hold Code be established to indicate when there is no physical movement associated with the shipment status transaction as follows: “Shipment Hold Code R - DLA Disposition Services receipt-in-place property held pending disposition and shipping instructions.” DLA Disposition Services has concurred with this change. It is approved for post-go-live implementation. The USTRANSCOM Reference Data Management (TRDM) (reference data repository) will add this code to their Transportation Hold Code and Cargo-Unit Hold Code tables. The Shipment Hold Code will be required in the MILSTRIP AS3 and DLMS 856S when the shipment status is reported at the time of a receipt-in-place decision, i.e., prior to physical shipment of the DLA Disposition Services property. If the shipment status is reported concurrent with physical shipment, the Shipment Hold Code does not apply.

(2) DSS will prepare the Disposal Shipment Confirmation Follow-up (DLMS 940R/ Document Identifier Code (DIC) AFX/AFZ) in the DLMS format identifying the originating activity as DLA Disposition Services (DIC S9D). The follow-up will be directed to the routing identifier code (RIC) of the shipping activity. If the shipping activity RIC is not known, the DoDAAC identified in the document number may be used for transaction routing. The DoDAAC in the document number may be the shipping activity itself or the activity that directed the disposal action (e.g., the Inventory Control Point/Integrated Materiel Manager (ICP/IMM)). **Staffing Note:** *This process of using either the shipping activity or the ICP/IMM is based upon current MILSTRIP guidance (AP3.6.3 Routing Instructions). However, since DSS does not distinguish whether the document number DoDAAC is an ICP/IMM or the shipping activity (and because the DAAS maps currently use a single qualifier for the transaction addressee), the DLMS guidance will retain the existing qualifier (SB, Storage Area) for identification of the transaction recipient. This ADC will remove the reference to the unique qualifier for the ICP rather than introduce a new qualifier or impose more complicated mapping. The DLMS notes will be updated to clarify the usage.*

(3) When DSS prepares the follow-up, it will include research guidance (CRITICAL flag) under MILSTRIP rules. As a DLMS enhancement, DSS will also include the DoDAAC of the DLA Disposition Field Office as the receiving activity or intended receiving activity for the turn-in.

(4) ICPs/IMMs receiving the follow-up will enter the shipping activity routing identifier code as the intended recipient and resend the follow-up through DLA Transaction Services for the shipping activity to answer directly to DLA Disposition Services or perform research with the shipping activity in order to provide either the ICP/IMM or storage activity response.

(5) The Military Services shipping activities in receipt of the Disposal Shipment Confirmation Follow-up (DLMS 940R or legacy format Document Identifier Code AFX/AFZ) will respond under MILSTRIP rules with supply status (DLMS 870S/Document Identifier Code AE3) or disposal shipment confirmation (DLMS 945A/Document Identifier Code ASZ). The response to the follow-up will continue to carry the Distribution Code 9 indicating DLA Transaction Services is to route the transaction to DLA Disposition Services.

(6) Prior to termination of DAISY, DLA Transaction Services will provide a copy of the incoming transaction to DAISY and will forward a copy to DSS Global Copy - HILL DRMO Copy. After termination of DAISY, all follow-up responses will be routed by DLA Transaction Services to the DSS Global Copy. DSS will ensure that a copy is provided to either the Advanced Turn-In (ATID) table or the Intransit table as applicable.

c. **Alternatives:** There are no identified alternatives for this proposed process.

6. REASON FOR CHANGE:

a. With the addition of DLA Disposition Services business processes into the DSS system, data elements and transaction information need to be introduced in a DLMS transaction to provide the DLA Disposition Services customers a means to input, submit, receive information and track transactions that they have previously entered in the DAISY system.

b. **Dual communication of Follow-ups applicable to ETID turn-ins.** The email follow-up alone to a personal email account would not be a suitable substitute for ICS. The ICS is designed to be a check and balance system that would be circumvented if no transactional exchange were provided. Without systemic tracking there is a greater opportunity for abuse of the process and there would be no Enterprise-wide visibility. Additionally, the individual involved with the initial turn-in may have moved on and no longer be able to receive the follow-up message.

c. **Quarterly In-transit to DRMO Report, Reports Control Number (RCS) DD-P&L(Q)1787.** The RCS number cited in the current MILSTRIP and DLMS manuals for this report has expired. Reports will be prepared systemically by DLA DSS and there is no requirement to renew the RCS. The procedures and reports will be updated to remove references to the RCS number.

7. ADVANTAGES AND DISADVANTAGES:

a. **Advantages (tangible/intangible):** Obtains compliance for DLA Disposition Services. New Shipment Hold Code R enables enterprise wide recognition that there is no physical movement applicable to the shipment status. New serial number code/DLMS Utilization Code T enables recognition of a turn-in processed outside the Service's supply system when intransit control follow-up procedures are required.

b. **Disadvantages:** None identified.

8. **ASSUMPTIONS USED OR WILL BE USED IN THE CHANGE OR NEW DEVELOPMENT:** Appropriate training will be provided to DLA personnel generating DLMS transactions via DSS. The Shipment Hold Code R will be adopted as discussed above and DLA Disposition Services will notify turn-in activities when coordinating for receipt-in-place. New serial number code/DLMS Utilization Code T will be implemented by ETID.

9. **NOTE ANY REGULATIONS OR GUIDANCE:** Refer to Defense Materiel Disposition Manual DOD 4100.21-M Chapter 3.38.1-2 and DRMS-I 4160.14 Section 2 Chapter 1 and 9, Revised April 10, 2010.

10. ADDITIONAL FUNCTIONAL REQUIREMENTS: When the shipping activity RIC is not available, the Field Office will send the Disposal Shipment Confirmation Follow-up to the activity identified in the DTID document number DoDAAC. When the disposal action was directed under MILSTRIP procedures, the DTID document number DoDAAC may represent the ICP/IMM. Therefore, the Follow-up may be transmitted to the ICP/IMM. ICPs/IMMs receiving this Follow-up shall either retransmit this transaction to the shipping activity or coordinate with the shipping activity to prepare the appropriate response.

11. ESTIMATED TIME LINE/IMPLEMENTATION TARGET: March 2012.

12. ESTIMATED SAVINGS/COST AVOIDANCE ASSOCIATED WITH IMPLEMENTATION OF THIS CHANGE: Not available.

13. IMPACT:

a. DLMS Data Elements: A new DLMS Qualifier is used to identify the DLA Disposition Services Field Office as the receiving location for the shipment to disposal.

b. DLA Transaction Services Defense Automatic Addressing System (DAAS):

(1) There is minor impact to DAAS DLMS/MILSTRIP conversion maps. **Staffing Note:** The current DAAS map does not reflect the use of the ICP/IMM as the To-address consistent with the DLMS Supplement and AP3.6.3 MILSTRIP Routing Instructions. However, as a result of this ADC, the DLMS transaction will remove the previously identified qualifier to represent the ICP/IMM. Additionally, the current map is updated to reflect that the DLA Transaction Services may convert from the MILSTRIP legacy format to apply the DLMS transaction initiator as the Owing ICP (Qualifier Z4) RIC=S9D, or the DLA Disposition Services Follow-up may be provided in DLMS format identifying RIC=S9D as the transaction originator. In either case, the identification of the transaction originator is not dependent upon entries in record position (RP) 4-6 or 67-69 so these are removed from the conditions column.

Field Name	Record Position (DLSS)	Conditions	DLMS Data Element	Table
Gateway Provider (DLMS conversion required)	None	If RP1-3=AFX or AFZ and RP4-6=Blank	N101=GP Z4 N103=M4 N104=S9D N106=FR	1
DLMS DLA Disposition Services Follow Up	None	If RP1-3=AFX or AFZ and RP4-6≠Blanks and RP67-69=Blanks	N101=GP Z4 N103=M4 N104=S9D N106=FR	1
Storage Area	4-6	If RP1-2=A2, A5, AC, AF, AK, or AM and RP3≠X or Z or RP1-3=ARH or B99 or BF7 or AFX, AFZ, and RP4-6≠BLANK	N101=SB N103=M4 N104=RP 4-6 N106=TO	2

Storage Area or ICP/IMM	30-35	If RP1-3=AFX or AFZ and RP4-6=Blanks	N101=SB N103=10 N104=RP 30-35 N106=TO	2
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(2) Under RBI, the DLA Disposition Services Field Office will incorporate the research guidance (critical flag) in the transaction rather than relying on DAAS functionality to update the transaction prior to forward transmission. DLA Distribution Services will need to ensure it updates the transaction maps/DAAS processing to perpetuate, vice generate, this content.

c. MILSTRIP/DLMS Transactions. No impact to legacy MILSTRIP formats. No impact to activities receiving legacy formatted Disposal Shipment Confirmation Follow-ups. Activities receiving DLMS-formatted transactions should refer to the enclosed DLMS Supplement to confirm mapping requirements. Refer to Enclosure 1 for DLMS Supplement updates.

d. DLMS Procedures. Refer to Enclosure 2.

e. MILSTRIP Procedures. Refer to Enclosure 3.

f. DLA Disposition Services.

(1) Refer new Shipment Hold Code R, as discussed above. Upon finalization of this ADC the TRDM Program Manager will update the tables reflecting this code. DLA Disposition Services must alert the turn-in activity to enter Shipment Hold Code R in the Shipment Status (AS3/DLMS 856S) if prepared without physical shipment of materiel.

(2) The report discussed in MILSTRIP Appendix 1.33 is currently named Quarterly In-transit to Defense Reutilization and Marketing Office Report and must be renamed. This report shall be made available upon request and will not be produced automatically on a quarterly basis.

g. Automated Information Systems

(1) **Component Applications.** Shipment status associated with receipt-in-place shall provide the Shipment Hold Code R if prepared without physical shipment of property. This requirement is may be implemented for legacy and/or DLMS transactions. Phased implementation is authorized.

(2) **DLA DSS.** References to the obsolete RCS DD-P&L(Q)1787 shall be removed from the In-transit to DLA Disposition Services Field Office Report.

g. DLMS Data

(1) There are no new data elements associated with this change.

(2) The Utilization Code (legacy first position of the document number serial number) is revised to include new code value T.

“T Use to identify Electronic Turn-In Document (ETID) prepared shipments/transfers to DLA Disposition Services.”

(3) Shipment Hold Code will be updated to reflect the new code value R.

“R - DLA Disposition Services receipt-in-place property held pending disposition and shipping instructions.”

h. IDE/GTN Convergence (IGC). Add shipment hold code as a visible data element when view supply shipment status transactions and update internal tables to reflect new code assignment.

Enclosure 1, DLMS Supplement (DS) Revisions

#	Location	DS 940R Material Release	Reason
1.	DLMS Introductory Notes	<p>Add ADC 464 to DLMS Introductory Note 6: <i>- ADC 464, Intransit Control System (ICS), Shipment Status (DLMS 856S/Document Identifier Code (DIC) AS3), and Disposal Shipment Confirmation Follow-up (DLMS 940/DIC AFX/AFZ) under Reutilization Business Integration (RBI)</i></p>	Identifies DLMS Changes included in the DS.
2.	1/W0506/0200	<p>Transaction Type Code NH Disposal Shipment Confirmation Inquiry DLMS Note: Use to inquire (follow-up) about the shipment status of an open disposal release order. (Equates to MILSTRIP DI AFX or AFZ)</p>	No change (included here to facilitate review).
3.	1/N101/0400	<p><u>Delete Qualifier GP and existing DLMS Note:</u></p> <p>GP Gateway Provider DLMS Note: Future streamlined data needed for transition period to support transaction conversion in a mixed DLSS/DLMS environment. Use to identify DAASC as originator during conversion when the DLSS transaction does not contain a "From" organization.</p> <p><u>Add note 2 to existing Qualifier Z4.</u></p> <p>Z4 Owing Inventory Control Point DLMS Note: <i>1. Use to identify the ICP/IMM originating the transaction set</i> <i>2. Use for Disposal Shipment Confirmation Follow-up (W0506=NH) to identify DLA Disposition Services as the cognizant ICP on whose behalf the Disposition Services Field Office prepares this transaction.</i></p>	<p>Simplification of mapping.</p> <p>Staffing Note 1: The Disposal Shipment Confirmation Follow-up is the only 940R transaction associated with the Gateway Provider. However, the originator of this type of transaction should always be identified as the Owing ICP (DLA Disposition Services, RIC S9D) regardless of whether the transaction was originated in DLMS or DLA Transaction Services was required to convert from the MILSTRIP legacy format. Since the value of the RIC is always S9D, and there is no need to indicate that DLMS to DLSS conversion was required, the Qualifier for GP can be removed.</p> <p>Clarification of usage. Staffing Note 2: DLA Disposition Services (RIC=S9D) will be identified as the originator of all Disposal Shipment Confirmation Follow-ups. It is understood that the DLA Disposition Services Field Office (using DSS) will be the actual generator of the transaction and will be identified as the Receiving Location in the detail section of the transaction. This mapping design will prevent negative impact on trading partners that have already programmed for DLMS implementation with the expectation that RIC=S9D will be the originator.</p>

#	Location	DS 940R Material Release	Reason
4.	2/N101/1100	<p><u>Add new qualifier code RC and associated note:</u></p> <p>RC Receiving Location DLMS Note: <i>Use for Disposal Shipment Confirmation Follow-up (W0506=NH, DI Code AFX/AFZ) to identify the DLA Disposition Services Field Office responsible for this follow-up action. This is the receiving activity, or intended receiving activity, for property shipped to DLA Disposition Services. This is an authorized DLMS enhancement. Refer to ADC 464.</i></p>	See Staffing Note 2, above.
5.	2/N101/1100	<p><u>Add new DLMS note 2 to existing Qualifier SB.</u></p> <p>SB Storage Area DLMS Note: 1. Use to identify the storage facility to receive the transaction set. 2. <i>Use for Disposal Shipment Confirmation Follow-up (W0506=NH, DI Code AFX/AFZ) to identify the activity to receive the transaction. This will normally be the shipping activity identified by RIC. If the RIC is not available, the transaction may be directed to the DoDAAC identified in the Document Number. In this usage, the transaction may be transmitted to the ICP/IMM that directed the disposal action. ICPs/IMMs receiving this Follow-up shall either retransmit this transaction to the shipping activity or coordinate with the shipping activity to prepare the appropriate response. Refer to ADC 464.</i></p>	<p>Clarification of usage.</p> <p>Updates the DLMS transaction to reflect MILSTRIP guidance.</p> <p>Staffing Note 3: Because this transaction may be sent to either the shipping activity or the ICP/IMM under MILSTRIP Appendix AP3.6 rules, the DLMS equivalent of the AFX/AFZ currently includes two different qualifiers to identify the recipient (SB, Storage Area, and Z4, Owning ICP). However, when the document number DoDAAC is used for routing, the sending application does not distinguish what type of organization the DoDAAC represents. Rather than establish a new more generic qualifier which would be disruptive to any organizations that have already programmed for DLMS implementation, this proposal retains the use of the qualifier SB, but adds clarifying notes to explain the dual use.</p>
6.	2/N101/1100	<p><u>Delete unused Qualifier Z4 and associated note:</u></p> <p>Z4 Owning Inventory Control Point DLMS Note: Use to identify the DoDAAC of the ICP/IMM to receive the Disposal Shipment Confirmation Inquiry/Follow-up when the shipping activity is not available. (W0506=NH, DI Code AFX/AFZ).</p>	See above Staffing Note 3, above.

Enclosure 2, DLMS Manual Revisions

Revise DOD 4000.25-M, Volume 2, Chapter 16, as follows. The text below overlaps (and supersedes) previously approved procedures. Paragraph numbering is approximate pending full re-write of this chapter for RBI-related changes.

1. Revise DLMS Chapter 16 as shown below:

C16.4.1.1. Disposal Turn In Document (DTID). Activities shall direct/process all accountable material to disposal using a DTID. Some categories of non-accountable property may be transferred to a DLA Disposition Services Field Office without documentation. Guidance shall be provided by the servicing DLA Disposition Services Field Office. Supply sources shall send a DTID (DD Form 1348-1A or DD Form 1348-2) (see DoD 4000.25-1-M, Appendix 3.49 for data requirements) and documentation for in-transit control of property identified by an NSN or local stock number (excluding scrap [SCC S], waste, non-appropriated fund activity, and lost, abandoned, or unclaimed privately owned personal property) shipped/transferred to a DLA Disposition Services Field Office. Shipment/transfer of material to a DLA Disposition Services Field Office via DTID requires authority for disposal which must be indicated in the DTID by appropriate disposal authority code, along with the reason for disposal code. Ensure property is reported to the IMM prior to DTID preparation, as required, per DoD 4140.1-R. DTID documentation will control the shipment from the time of release by a shipping activity until receipt of the property by a DLA Disposition Services Field Office.

C16.4.1.2. Shipment Status. For shipments/transfers to DLA Disposition Services Field Offices, shipping activities shall send an 856S, Shipment Status (Transaction Type Code AS), for each DTID, regardless of dollar value. The 856S will contain Distribution Code 9 identifying DLA Disposition Services, the unit price of the material, the actual quantity shipped, and the date delivered to the carrier for shipment.

C16.4.1.2.1. Receipt-in-Place. Through coordination with the turn-in activity, DLA Disposition Services may arrange for the turn-in activity to retain custody of the property until it is ready for sale, reutilization, transfer, or donation. When this occurs the Shipment Status (AS3 or DLMS 856S) transaction may be provided by the turn-in activity without physical shipment of the property citing Shipment Hold Code R¹. Intransit control for receipt of the property is not applicable.

C16.4.1.2.2. DLA Transaction Services shall route shipment status transactions with Distribution Code 9 to the DLA Disposition Services Field Office global record making the shipment status information visible and available to all DLA Disposition Services Field Offices, as required. DLA Transaction Services shall edit the 856S Shipment Status for the following criteria before routing the transaction to the DLA Disposition Services Field Office global record:

C16.4.1.2.2.1. Invalid DoDAAC, FSC, or Quantity. Reject, to the generating activity, for invalid DoDAACs FSC (FSC does not exist), and quantity of zero or blank. The rejected transaction shall be returned to the generating activity with a narrative explanation of the reason for return and instructions not to resubmit.

¹ Staffing note: Shipment Hold Code pending approval.

C16.4.1.2.2.2. Edit Unit Price. *If the transaction contains a local stock number with a blank or zero unit price, reject; if NSN and blank or zero unit price, insert the FLIS price.*

C16.4.1.2.3. *The DLA Disposition Service Field Offices use the shipment status to electronically capture and validate information about incoming property from an activity that is shipping property to a DLA Disposition Service Field Office prior to physical receipt. Additionally, a subset of shipment transactions meeting the Intransit Control System (ICS) criteria are used to initiate the DLA Disposition Services ICS tracking process.*

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**C16.5. ~~PROCESSING MATERIAL TO THE DRMS~~ INTRANSIT CONTROL SYSTEM (ICS)
PROCESSING OF SHIPMENTS TO DLA DISPOSITION SERVICES.**

C16.5.1. General.

C16.5.1.1. *ICS is an automated DoD process which provides a central capability to monitor and/or investigate discrepancies in shipments of material to DLA Disposition Services Field Offices which meet ICS rules. Property qualifying for ICS processing have a line item value over \$800 or a Pilferable/Sensitive Controlled Inventory Item Code (CIIC) regardless of dollar value, and the property is being turned in to the Field Office. Pilferable CIICs are equal to: J, I, M, N, P, V, W, X, Y and Z. Sensitive Item codes are equal to: 1, 2, 3, 4, 5, 6, 8, Q, R, S.*

C16.5.3.1.2. ~~Quarterly In-Transit to DLA Disposition Services Field Office Report.~~ *ICS provides a capability for DLA Disposition Services to furnish management information to Service/Agency headquarters concerning the transfer of property to DLA Disposition Services Field Offices. DLA Disposition Services ~~DRMS~~ shall provide an ~~quarterly In-Transit to DLA Disposition Services Field Office DRMO~~ Report upon request. DLA Disposition Services shall ~~DRMS will~~ provide tailored special extract reports as requested (see MILSTRIP Appendix 21) for the format and explanation of the ~~Quarterly In-transit to DRMO Report.~~ The RCS for this report is DD-P&L(Q)1787.*

C16.5.1.3. Electronic Turn-In Document (ETID) Process. *Use of ETID for automated turn-ins to the DLA Disposition Service Field Office allows those military generators lacking an automated system to log in to ETID via the web and manually generate their DTID. ETID will have a direct interface into the ICS global record and will enter property qualified for intransit tracking into the ICS on the generators behalf. This shall facilitate routing of follow-ups through DLA Transaction Services' DAAS to the supply system of the DoDAAC of the generator and provide the capability to monitor shipments/transfers to DLA Distribution Services Field Offices. To facilitate identification when intransit control follow-up procedures are required, ETID shall support the construction of the DTID document number using the unique value T in the first position of the serial number (DLMS Utilization Code T).² When follow-up notifications on in-transit property are required, in addition to the systemic follow-up generated by the Field Office, the ETID application shall provide notification to the generating activity responsible for the property via email.*

² Delayed implementation authorized under ADC 464.

~~C16.5.1.1. Material Transfer. Shipment/transfer of material to a via DTID requires authority for disposal which must be indicated in DTID by appropriate disposal authority code and the reason for disposal code. Ensure property is reported to the IMM prior to DTID preparation per DoD 4140.1 R.~~

~~C16.5.1.2. Inability to Process Mechanically Processable or Electronic Transactions. Activities lacking ability to prepare mechanically process-able transactions, and/or electrically send them to ICS, arrange for such preparation or message transmission of in-transit control transactions by the nearest facility having such capabilities. When support from another activity cannot be obtained, transactions shall be mailed or sent electronically (email, etc.) to DRMS. These must include the in-the-clear address of the activity and a point of contact. DRMS shall coordinate with the DoD Components to determine options for any activities that consistently mail transactions.~~

~~C16.5.1.3. Turn-In Document Processing. Activities shall direct/process all accountable material to disposal using DTID (DD Form 1348-1A or DD Form 1348-2). Some categories of non-accountable property may be transferred to DRMO without documentation. Guidance shall be provided by the servicing DRMO. For each DTID, activities shall give one DS 856S to DRMS for each shipment/transfer sent to DRMO without regard to the dollar value. Only DS 856S applicable to shipments/transfers with a line item value of \$800 or more (unit price per FLIS) and for all shipments/transfers of pilferable or sensitive items (based on CHC code) regardless of dollar value will be entered into ICS. Activities shall prepare and send DS 856S to DRMS, with Distribution Code 9 and the unit price of the material when a DRC is created by the shipping activity showing actual quantity shipped and date delivered to the carrier for shipment.~~

C16.5.2. Intransit Control System (ICS) Suspense File. The ETID interface described above, shipment status transactions, or any receipts processed prior to shipment status meeting ~~the in-transit control~~ ICS criteria (see C16.5.1.), shall initiate the ICS suspense file maintained as part of the DLA Disposition Services Field Office global record. This global record shall be visible and available to all DLA Disposition Services Field Offices as required. At a minimum, the suspense file will contain the data shown in Table C16.T1.

Table C16.T1. Turn-In Processing Data Requirements	
Data Element	Source
Document Number	ETID /Shipment Status/Receipt/ ADMS
NSN/FSC/FSG (if available)	ETID /Shipment Status/Receipt/ ADMS
Unit of Issue	ETID /Shipment Status/Receipt/ ADMS
Extended \$ Value of Shipment (if available)	Calculated from FLIS unit price
Controlled Inventory Item Code (CIIC)	FLIS
Quantity Shipped	ETID /Shipment Status
Date of Shipment	ETID /Shipment Status
Quantity Received	DAISY /Receipt
Date of Receipt	DAISY /Receipt
Extended Dollar Value of Receipt	DAISY /Receipt

Table C16.T1. Turn-In Processing Data Requirements	
Data Element	Source
\$ Value of Quantity Variance Between Shipment and Receipt (if any)	(Internal Computation)

~~C16.5.2. Procedures.~~

~~C16.5.2.1. DAASC~~

~~C16.5.2.1.1. DS 856S Edit. DAAS shall edit DS 856 for the following criteria before passing to DRMS:~~

~~C16.5.2.1.1.1. Invalid DoDAAC, FSC, or Quantity. Reject, to the generating activity, for invalid DoDAACs FSC (FSC does not exist), and quantity of zero or blank. The rejected transaction shall be returned to the originating station with a narrative explanation of the reason for return and instructions not to resubmit.~~

~~C16.5.2.1.1.2. Edit Unit Price. If the transaction contains a local stock number with a blank or zero unit price, reject; if NSN and blank or zero unit price, insert the FLIS price.~~

~~C16.5.2.1.2. Flag ICS Follow-Up Transaction DAAS shall "flag" ICS follow-up transaction (DS 940R) to help the DoD Components prioritize research and resolution of the transaction. The transaction shall include "CRITICAL", identifying sensitive items, demilitarization required items, and all items in "critical classes." DAAS shall append the critical flag as follows:~~

~~C16.5.2.1.2.1. To determine if critical class, match FS Group or Class (as appropriate) to table built from DoD 4160.21-M, Chapter 3, attachment 1:~~

~~C16.5.2.1.2.2. To determine if demilitarization required, match NSN to FLIS looking for demilitarization code equal to C, D, E, or F:~~

~~C16.5.2.1.3. To determine if a sensitive item, match NSN to FLIS for CHC looking for Sensitive Item Codes equal to 1, 2, 3, 4, 5, 6, 8, Q, R, \$:~~

Staffing Note: *The following section is marked as deleted, but will actually be updated and relocated in a separate update to the DLMS manual.*

~~C16.5.2.2. DRMO~~

~~C16.5.2.2.1. Accept Accountability. DRMO shall accept accountability of the shipment if material is acceptable based on established criteria in DoD 4160.21-M:~~

~~C16.5.2.2.2. Document Receipt. DRMO shall give documentation receipt of the DTID upon request by the shipping activity. NOTE: The DRMO shall always supply a copy of the signed DTID for all shipments containing quantity discrepancies. DRMO shall note the difference in quantity received and quantity shipped on the DTID~~

~~C16.5.2.2.3. Notify Shipping Activity of Quantity Error. If an error exists because the quantity received is less than or greater than quantity entered on the DTID, DRMO shall notify the shipping activity and submit a supply discrepancy report. (See DoD 4160.21-M, Chapter 3; Chapter 17, and Joint Regulation DLA I 4140.55, et al).~~

C16.5.3. Intransit Control System Tracking and Associated Actions. DRMS

C16.5.3.1. DLA Disposition Services Field Office Processing against the Global Intransit Control System Suspense File.

~~C16.5.3.1.1. 2.3.1. Processing Timeframe. When a DAISY “receipt of usable property” or “receipt” is processed by DRMS, receipt is processed at any of the DLA Disposition Services Field Offices, it shall be compared with the suspense file. generated by the disposal shipment status transaction. (856S Distribution Code 9). The DAISY receipt shall open the ICS transaction suspense file if there is no previous shipment status created a suspense record and the receipt value is \$800 or more, or the item is recorded as pilferable or sensitive. matching disposal shipment status (DS 856S). The suspense file shall remain as an open file for a period of 1 year from the date it is initiated, unless it is closed by one of the actions below.~~

~~C16.5.3.1.2. All follow-up transactions generated as a result of by ICS processing shall be sent through DLA Transaction Services. The Field Office shall prepare the 940R, Transaction Type Code NH (MILSTRIP DIC AFX/AFZ functionality) Disposal Shipment Confirmation Follow-up identifying the originating activity as DLA Disposition Services (RIC S9D). The follow-up shall be directed to the RIC of the shipping activity. If the shipping activity RIC is not known, the DoDAAC identified in the document number may be used for transaction routing. The DoDAAC in the document number may be the shipping activity itself or the activity directing the disposal action; e.g., ICP/IMM. ICPs/IMMs receiving the Follow-up will enter the shipping activity RIC as the intended recipient and resend the Follow-up through DLA Transaction Services, to the shipping activity to answer directly, or coordinate with the shipping activity to perform research in order to provide either the ICP/IMM or storage activity response.~~

~~DAAS to the activity identified in the document number using either the shipment status (DS 856S) or the DRMO receipt. of usable property. ICPs/IMMs receiving these transactions shall forward them to the shipping activity. The so that the shipping activity may respond directly to DRMS, or research and provide appropriate response.~~

~~C16.5.3.1.3. When the Field Office prepares the 940R follow-up, the transaction shall include research guidance (Critical Flag) to aid the DoD Components to prioritize research and resolution of problems. The Critical Flag will identify turn-ins of sensitive items (I, 2, 3, 4, 5, 6, 7, 8, Q, R, or \$), demilitarization required items (C, D, E, or F), and items identified to critical classes of supply (see DoD 4160.21-M). The 940R follow-up shall also include the DoDAAC of the Field Office that has received or is intended to receive the turn-in.~~

~~C16.5.3.1.4. The suspense file shall be closed if the receipt matches a shipment status transaction previously recorded in the suspense file. A match is based on DTID number and FSC.~~

C16.5.3.1.5. If the Field Office is unable to receive the property and must reject the property back to the generator, an internal Receipt Refusal transaction shall be processed and matched to the record in ICS. If the internal transaction matches a shipment transaction previously recorded in the suspense file, the suspense file record shall be closed. Additionally, when this occurs, an SDR will be provided to the turn-in activity.

C16.5.3.1.5.1. If after 90 calendar days from the date of DRMS posting the receipt to the ICS there is no matching shipment status transaction and the extended value is \$800 or more, or the item is recorded as pilferable or sensitive, the Field Office shall forward the 940R Disposal Shipment Confirmation Follow-up transaction with Advice Code 36 (MILSTRIP DIC AFX functionality). inquiry (follow-up) transaction. No response is required and this notification (DS 940R (W0506 = NH), with Advice Code 36) closes the ICS suspense.

C16.5.3.1.5.2. DRMS shall send a disposal shipment confirmation inquiry with Advice Code 37 when, after 90 calendar days, there is no receipt applicable to a shipment transaction, and the extended value of the shipment transaction is more than \$800, or the item is recorded as pilferable or sensitive. If after 90 calendar days from the date of DRMS posting the receipt shipment status to the ICS there is no matching shipment status receipt transaction, and the extended value is \$800 or more, or the item is recorded as pilferable or sensitive, the Field Office shall forward the 940R Disposal Shipment Confirmation Follow-up transaction with Advice Code 37 (MILSTRIP DIC AFX functionality) inquiry (follow-up) transaction. The ICS remains open awaiting response.

C16.5.3.1.6. Forwarding Second Disposal Shipment Confirmation Inquiry. If the a disposal supply status DS 870S Supply Status or the 945A (Type Transaction Code 'AZ') Disposal Shipment Confirmation transaction (DS 945A, W06011 = AZ), is not received within 30 calendar days of sending the 940R Disposal Shipment Confirmation Follow-up with Advice Code 37, the Field Office inquiry, DRMS shall send a second inquiry follow-up (MILSTRIP DIC AFZ functionality). (DS 940R, W0506 = NH and an appropriate advice code), 36, or 37). The record shall remain open for a period of 1 year from the date it was originated unless closed by a response to DS the 940R. When moved from the active suspense file, place records shall be placed on an accessible history file for an additional 2 years.

C16.5.3.1.7. Terminating In-Transit Control System (ICS) Processing. Receipt of DS 870S Supply Status will direct further ICS processing as follows:

C16.5.3.1.7.1. Status Code DE Receipt of 870S Supply Status with Status Code DE shall advise DRMS to terminate ICS processing for the document number in question. Status Code DE indicates no shipment was made.

If received in response to disposal shipment confirmation inquiry (DS 940R, W0506 = NH) with Advice Code 37, a record of the shipment status transaction is not required.

C16.5.3.1.7.2. Receipt of 870S Supply Status with Status Code DF shall terminate ICS processing and indicates property was removed from the storage area and cannot be located. Further research is being conducted within Service/Agency channels. The Status Code DF shall advise ICS to remove the record shall be removed from the active suspense file and placed the record in an accessible history file for 2 years.

C16.5.3.1.7.3. **Receipt of 870S Supply Status with Status Code DG indicates shipment is confirmed and a signed copy of the DTID from the Field Office is on file for the quantity shipped. This** closes the record in ICS; ~~in-transit control processing~~ for the document number in question. ~~is considered complete. DLA Disposition Services shall DRMS will~~ use its own procedures to determine why notification of receipt of material was not sent by ~~the Field Office. DRMO to DRMS and DRMS~~ **DLA Disposition Services** will keep an accessible history file record for 2 years.

C16.5.3.1.7.4. **Receipt of 870S Supply Status with Status Code DH indicates shipment is confirmed and a signed copy of the DTID from the Field Office is on file, however the quantity on the DTID is different than the quantity on the shipment status. Further research on the quantity discrepancy is being conducted within Service/Agency channels. This** shall close the record in ICS ~~for the document number in question. in-transit processing is considered complete and an accessible history file shall be kept by DRMS for 2 years.~~ **DLA Disposition Services** will keep an accessible history file record for 2 years.

C16.5.3.1.7.5. **Receipt of 870S Supply Status with Status Code BF² indicates that the shipping activity has no record of the document number in question. This shall close the record in ICS and** removes the record from the active suspense file. **DLA Disposition Services shall place the record in an** ~~and places it in the~~ accessible history file for 2 years.

C16.5.3.1.8. ~~In-transit Control Processing Completion~~ **When the 945A (Type Transaction Code AZ) Disposal Shipment Confirmation transaction** ~~(DS 945A, W06011 AZ)~~ is received, ~~by DRMS, in-transit control~~ **ICS** processing for the document number in question is considered complete. Accessible history file records shall contain NSNs, quantities, document numbers, dollar value of variances (if any), and the identity of applicable shipping activities and **DLA Disposition Services Field Offices. DRMOs.**

C16.5.3.1.9. ~~Quarterly Intransit Report. DRMS DLA Disposition Services~~ shall provide an ~~Quarterly~~ **In Transit to DLA Disposition Services Field Office. DRMO** Report upon request. ~~DRMS DLA Disposition Services will~~ **shall also have capability to** provide tailored special extract reports, as requested. See **MILSTRIP Appendix 1** for the format and explanation of the ~~Quarterly~~ **In-transit to DLA Disposition Services Field Offices. DRMO** Report. ~~The RCS for this report is DD-P&L(Q)1787.~~

C16.5.3.1.9. Shipping Activity **Actions.**

C16.5.3.1.9.1. Documentation Review. Supply organizations in receipt of **the 940R Disposal Shipment Confirmation Follow-up (DS 940R, W0506 NH)** shall ensure that applicable shipping activities review signed receipt documentation (DTID), investigate discrepancies, and provide timely responses within 30 working days of receipt of the inquiry. Disposal **Shipment Confirmation inquiries Follow-ups** with Advice Code 36 do not require a response.

C16.5.3.1.9.2. Filing DTID Receipts. To ensure required copies of the DTID are available, shipping activities shall file all signed receipt copies when received from ~~DRMO~~ the **Field Office.** Copies shall be kept for a minimum of 2 years after date of the shipment.

C16.5.3.1.9.3. Quantity Received Verification. Upon receipt of a disposal shipment confirmation follow-up, ~~inquiry~~, the shipping activity **shall verify** verifies the actual quantity received, ~~for DRMO~~, and shall respond with supply or shipment status as follows:

C16.5.3.1.9.4. No Shipment Record/Status. If there is no record of the shipment, nor of generating the shipment status, and no record of a signed copy of the DTID, **the 870S Supply Status (~~DS-870S~~)** with Status Code BF shall be sent **in response to the 940R Disposal Shipment Confirmation Follow-up.** ~~to DRMS.~~

C16.5.3.1.9.5. Shipment Status Sent But No Record. If it is determined that although shipment status had been sent, no shipment had been made or no record of shipment, other than the shipment status transaction, can be located, **the 870S Supply Status (~~DS-870S~~)** with Status Code DE shall be sent **in response to the 940R Disposal Shipment Confirmation Follow-up.** ~~to DRMS.~~

C16.5.3.1.9.6. Signed Receipt Not Available. If a signed receipt copy of the DTID is not available, but investigation indicates that property was removed from the storage area and cannot be located, the shipping activity shall do additional research as determined by the DoD Component procedures, including, if necessary, referral to the appropriate criminal investigative activity. ~~Also, send~~ The **870S Supply Status (~~DS-870S~~)** with Status Code DF **shall be sent in response to the 940R Disposal Shipment Confirmation Follow-up.** ~~DRMS.~~

C16.5.3.1.9.7. No Shipping Activity Record. If the shipping activity has no record of generating an **856S Shipment Status (~~DS-856S~~)** transaction, but has received a signed copy of the DTID, a **945A Disposal Shipment Confirmation (Transaction Type Code 'AZ') (~~DS-945A, W06011=AZ~~) (MILSTRIP DIC ASZ functionality)** showing the quantity received for in the DTID shall be sent **in response to the 940R Disposal Shipment Confirmation Follow-up.** ~~DRMS.~~ **A separate action may be required to close out any open SDRs applicable to this shipment.**

C16.5.3.1.9.8. The 870S Supply Status and the 945A Disposal Shipment Confirmation transactions generated by the shipping activity in response to the 940R Disposal Shipment Confirmation Follow-up shall contain Distribution Code 9 to enable DLA Transaction Services to route copies of these transactions to the ICS Global Record.

Enclosure 3, MILSTRIP Manual Revisions

Replace DOD 4000.25-1-M, Chapter 3, paragraph C.3.40 and associated sub-paragraphs as follows. This revision realigns the text to correspond with the DLMS manual updates. (Note: For ease of review, the revised text is shown as an overlay of the existing text (rather than identifying line-by-line revisions); the original text for C3.40 is shown at the bottom of this Enclosure.

C3.40. PROCESSING MATERIEL TO THE DLA DISPOSITION SERVICES

C3.40.1. Disposal Turn In Document (DTID). Activities shall direct/process all accountable material to disposal using a DTID. Some categories of non-accountable property may be transferred to a DLA Disposition Services Field Office without documentation. Guidance shall be provided by the servicing DLA Disposition Services Field Office. Turn-in activities shall send a DTID (DD Form 1348-1A or DD Form 1348-2) (see Appendix 3.49 for data requirements) for in-transit control of property identified by an NSN or local stock number (excluding scrap [SCC S], waste, non-appropriated fund activity, and lost, abandoned, or unclaimed privately owned personal property) shipped/ transferred to a DLA Disposition Services Field Office. Shipment/transfer of material to a DLA Disposition Services Field Office via DTID requires authority for disposal which must be indicated in the DTID by appropriate disposal authority code, along with the reason for disposal code. Ensure property is reported to the IMM prior to DTID preparation, as required, per DoD 4140.1-R. DTID documentation will control the shipment from the time of release by a shipping activity until receipt of the property by a DLA Disposition Services Field Office.

C3.40.1.1 Accept Accountability. The Field Office shall accept accountability of the shipment if material is acceptable based on established criteria in DoD 4160.21-M.

C3.40.1.2. Document Receipt. The Field Office shall give documentation receipt of the DTID upon request by the shipping activity. NOTE: The Field Office shall always supply a copy of the signed DTID for all shipments containing quantity discrepancies. The Field Office shall note the difference in quantity received and quantity shipped on the DTID

C3.40.1.3. Notify Shipping Activity of Quantity Error. If an error exists because the quantity received is less than or greater than quantity entered on the DTID, the Field Office shall notify the shipping activity and submit a supply discrepancy report. (See DoD 4160.21-M, Chapter 3; and DoD 4000.25-M, DLMS, Vol II, Chapter 17).

C3.40.2 Quality Deficient Property. The transfer of an item in SCC Q requires the entry of Management Code O (alpha) or S, as appropriate, on the DTID to indicate if the materiel is not hazardous to public health/safety or national security and may not be used within DoD but may be sold by DLA Disposition Services Field Office or if the material is hazardous to public health/safety and mutilation is required. Aviation CSI/FSCAP materiel in SCC Q directed to DLA Disposition Services will always cite Management Code S. Note that the DLA Transaction Services Defense Automatic Addressing System (DAAS) will edit Disposal Release Orders (MILSTRIP DI Code A5J) for Aviation CSI/FSCAP materiel in SCC Q to ensure that these contain Management Code S indicating that mutilation is required. If not, DAAS will insert Management Code S and continue processing.

C3.40.3. Shipment Status. For shipments/transfers to DLA Disposition Services Field Offices, shipping activities shall send a Shipment Status (DIC AS3), for each DTID, regardless of dollar value. The shipment status will contain Distribution Code 9 in rp 54 identifying DLA Disposition Services, the unit price of the material, the actual quantity shipped, and the date delivered to the carrier for shipment.

C3.40.3.1 Receipt-in-Place. Through coordination with the turn-in activity, DLA Disposition Services may arrange for the turn-in activity to retain custody of the property until it is ready for sale, reutilization, transfer, or donation. When this occurs the Shipment Status (AS3 or DLMS 856S) transaction may be provided by the turn-in activity without physical shipment of the property citing Shipment Hold Code R³. Intransit control for receipt of the property is not applicable.

C3.40.3.2. DLA Transaction Services shall route shipment status transactions with Distribution Code 9 to the DLA Disposition Services Field Office global record making the shipment status information visible and available to all DLA Disposition Services Field Offices, as required. DLA Transaction Services shall edit the shipment status for the following criteria before routing the transaction to the DLA Disposition Services Field Office global record:

C3.40.3.2.1 Invalid DoDAAC, FSC, or Quantity. Reject, to the generating activity, for invalid DoDAACs, FSC (FSC does not exist), and quantity of zero or blank. The rejected transaction shall be returned to the generating activity with a narrative explanation of the reason for return and instructions not to resubmit.

C3.40.3.2.2 Edit Unit Price. If the transaction contains a local stock number with a blank or zero unit price, reject; if NSN and blank or zero unit price, insert the FLIS price.

C3.40.3.3. The DLA Disposition Service Field Offices use the shipment status to electronically capture and validate information about incoming property from an activity that is shipping property to a DLA Disposition Service Field Office prior to physical receipt. Additionally, a subset of shipment transactions meeting the Intransit Control System (ICS) criteria is used to initiate the DLA Disposition Services ICS tracking process.

C.3.40.4 Intransit Control System (ICS) Processing of Shipments to DLA Disposition Services

C.3.40.4.1. General

C.40.4.1.1 ICS is an automated DoD process which provides a central capability to monitor and/or investigate discrepancies in shipments of material to DLA Disposition Services Field Offices which meet ICS rules. Property qualifying for ICS processing have a line item value over \$800 or a Pilferable/Sensitive Controlled Inventory Item Code (CIIC) regardless of dollar value, and the property is being turned in to the Field Office. Pilferable CIICs are equal to: J, I, M, N, P, V, W, X, Y and Z. Sensitive Item codes are equal to: 1, 2, 3, 4, 5, 6, 8, Q, R, \$.

³ Staffing note: Shipment Hold Code pending approval.

C3.40.4.2. In-Transit to DLA Disposition Services Field Office Report. ICS provides a capability for DLA Disposition Services to furnish management information to Service/Agency headquarters concerning the transfer of property to DLA Disposition Services Field Offices. DLA Disposition Services shall provide an In-Transit to DLA Disposition Services Field Office Report upon request. DLA Disposition Services shall provide tailored special extract reports as requested (see Appendix 1.33).

C3.40.4.3 Electronic Turn-In Document (ETID) Process. Use of ETID for automated turn-ins to the DLA Disposition Service Field Office allows those military generators lacking an automated system to log in to ETID via the web and manually generate their DTID. ETID will have a direct interface into the ICS global record and will enter property qualified for intransit tracking into the ICS on the generator's behalf. This shall facilitate routing of follow-ups through DLA Transaction Services' DAAS to the supply system of the DoDAAC of the generator and provide the capability to monitor shipments/transfers to DLA Distribution Services Field Offices. To facilitate identification when intransit control follow-up procedures are required, ETID shall support the construction of the DTID document number using the unique value T in the first position of the serial number (DLMS Utilization Code T).⁴ When follow-up notifications on in-transit property are required, in addition to the systemic follow-up generated by the Field Office, the ETID application shall provide notification to the generating activity responsible for the property via email.

C.3.40.4.4. Intransit Control System Tracking and Associated Actions

C3.40.4.4.1. Intransit Control System (ICS) Suspense File. The ETID interface described above, shipment status transactions, or any receipts processed prior to shipment status meeting ICS criteria (see C16.5.1.), shall initiate the ICS suspense file maintained as part of the DLA Disposition Services Field Office global record. This global record shall be visible and available to all DLA Disposition Services Field Offices as required. At a minimum, the suspense file will contain the data shown in Table C3.T1.

Table C3.T1. Turn-In Processing Data Requirements	
Data Element	Source
Document Number	ETID/Shipment Status/Receipt
NSN/FSC/FSG (if available)	ETID/Shipment Status/Receipt
Unit of Issue	ETID/Shipment Status/Receipt
Extended \$ Value of Shipment (if available)	Calculated from FLIS unit price
Controlled Inventory Item Code (CIIC)	FLIS
Quantity Shipped	ETID/Shipment Status
Date of Shipment	ETID/Shipment Status
Quantity Received	Receipt
Date of Receipt	Receipt
Extended Dollar Value of Receipt	Receipt
\$ Value of Quantity Variance Between Shipment and Receipt (if any)	(Internal Computation)

⁴ Delayed implementation authorized under ADC 464.

C.3.40.4.4.2 DLA Disposition Services Field Office Processing against the Global Intransit Control System Suspense File

C.3.40.4.4.2.1 When a receipt is processed at any of the DLA Disposition Services Field Offices, it shall be compared with the suspense file. The Field Office receipt shall open the ICS transaction suspense file if no previous shipment status created a suspense record and the receipt value is \$800 or more, or the item is recorded as pilferable or sensitive. The suspense file shall remain open for a period of 1 year from the date it is initiated, unless closed by one of the actions below.

C.3.40.4.4.2.2. All Disposal Shipment Confirmation Follow-up transactions generated as a result of ICS processing shall be sent through DLA Transaction Services. The Field Office shall prepare the Disposal Shipment Confirmation Follow-up (MILSTRIP DIC AFX). The follow-up shall be directed to the RIC of the shipping activity. If the shipping activity RIC is not known, the DoDAAC identified in the document number may be used for transaction routing. The DoDAAC in the document number may be the shipping activity itself or the activity directing the disposal action; e.g., ICP/IMM. ICPs/IMMs receiving the Follow-up will enter the shipping activity RIC as the intended recipient and resend the Follow-up through DLA Transaction Services, to the shipping activity to answer directly, or coordinate with the shipping activity to perform research in order to provide either the ICP/IMM or storage activity response.

C.3.40.4.4.2.3. When the Field Office prepares the Follow-up, the transaction shall include research guidance (Critical Flag) to aid the DoD Components to prioritize research and resolution of problems. The Critical Flag will identify turn-ins of sensitive items (1, 2, 3, 4, 5, 6, 7, 8, Q, R, or \$), demilitarization required items (C, D, E, or F), and items identified to critical classes of supply (see DoD 4160.21-M).

C.3.40.4.4.2.4. The suspense file shall be closed if the receipt matches a shipment status transaction previously recorded in the suspense file. A match is based on DTID number and FSC.

C.3.40.4.4.2.5. If the Field Office is unable to receive the property and must reject the property back to the generator, an internal Receipt Refusal transaction shall be processed and matched to the record in ICS. If the internal transaction matches a shipment transaction previously recorded in the suspense file, the suspense file record shall be closed. Additionally, when this occurs, an SDR will be provided to the turn-in activity.

C3.40.4.4.2.5.1. If after 90 calendar days from the date of Field Office posting the receipt to the ICS there is no matching shipment status transaction and the extended value is \$800 or more, or the item is recorded as pilferable or sensitive, the Field Office shall forward the Disposal Shipment Confirmation Follow-up (DIC AFX) transaction with Advice Code 36. No response is required and this notification closes the ICS suspense.

C3.40.4.4.2.5.2. If after 90 calendar days from the date of Field Office posting shipment status to the ICS there is no matching receipt transaction, the extended value is \$800 or more, or the item is recorded as pilferable or sensitive, the Field

Office shall forward the Disposal Shipment Confirmation Follow-up (DIC AFX) transaction with Advice Code 37. The ICS remains open awaiting response.

C.3.40.4.4.2.6. If the Supply Status (DIC AE3) or the Disposal Shipment Confirmation (DIC ASZ) transaction is not received within 30 calendar days of sending the Disposal Shipment Confirmation Follow-up (DIC AFX) with Advice Code 37, the Field Office shall send a second Follow-up (DIC AFZ). The record shall remain open for a period of 1 year from the date it was originated unless closed by a response to the second Follow-up. When moved from the active suspense file, records shall be placed on an accessible history file for an additional 2 years.

C.3.40.4.4.2.7. Receipt of Supply Status (MILSTRIP DIC AE3) will direct further ICS processing as follows:

C.3.40.4.4.7.1. Receipt of Supply Status with Status Code DE shall terminate ICS processing for the document number in question. Status Code DE indicates no shipment was made.

C.3.40.4.4.7.2 . Receipt of Supply Status with Status Code DF shall terminate ICS processing and indicates property was removed from the storage area and cannot be located. Further research is being conducted within Service/Agency channels. The record shall be removed from the active suspense file and placed in an accessible history file for 2 years.

C.3.40.4.4.7.3. Receipt of Supply Status with Status Code DG indicates shipment is confirmed and a signed copy of the DTID from the Field Office is on file for the quantity shipped. This closes the record in ICS for the document number in question. DLA Disposition Services shall use its own procedures to determine why notification of receipt of material was not sent by the Field Office. DLA Disposition Services will keep an accessible history file record for 2 years.

C.3.40.4.4.7.4. Receipt of Supply Status with Status Code DH indicates shipment is confirmed and a signed copy of the DTID from the Field Office is on file, however the quantity on the DTID is different than the quantity on the shipment status. Further research on the quantity discrepancy is being conducted within Service/Agency channels. This shall close the record in ICS for the document number in question. DLA Disposition Services will keep an accessible history file record for 2 years.

C.3.40.4.4.7.5. Receipt of Supply Status with Status Code BF indicates that the shipping activity has no record of the document number in question. This shall close the record in ICS and removes the record from the active suspense file. DLA Disposition Services shall place the record in an accessible history file for 2 years.

C.3.40.4.4.7.8. When the Disposal Shipment Confirmation (DIC ASZ) transaction is received, ICS processing for the document number in question is considered complete. Accessible history file records shall contain NSNs, quantities, document numbers, dollar value of variances (if any), and the identity of applicable shipping activities and DLA Disposition Services Field Offices.

C.3.40.4.4.7.9. Shipping Activity Actions

C.3.40.4.4.7.9.1. Documentation Review. *Supply organizations in receipt of the Disposal Shipment Confirmation Follow-up (DIC AFX) shall ensure that applicable shipping activities review signed receipt documentation (DTID), investigate discrepancies, and provide timely responses within 30 working days of receipt of the inquiry. Disposal Shipment Confirmation Follow-ups with Advice Code 36 do not require a response.*

C.3.40.4.4.7.9.2. Filing DTID Receipts. *To ensure required copies of the DTID are available, shipping activities shall file all signed receipt copies when received from the Field Office. Copies shall be kept for a minimum of 2 years after date of the shipment.*

C.3.40.4.4.7.9.3. Quantity Received Verification. *Upon receipt of a disposal shipment confirmation follow-up, the shipping activity shall verify the actual quantity received, and shall respond with supply or shipment status as follows:*

C.3.40.4.4.7.9. 3.1. No Shipment Record/Status. *If there is no record of the shipment, nor of generating the shipment status, and no record of a signed copy of the DTID, the Supply Status (DIC AS3) with Status Code BF shall be sent in response to the Disposal Shipment Confirmation Follow-up.*

C.3.40.4.4.7.9.3.2. Shipment Status Sent But No Record. *If it is determined that although shipment status had been sent, no shipment had been made or no record of shipment, other than the shipment status transaction, can be located, the Supply Status (DIC AS3) with Status Code DE shall be sent in response to the 940R Disposal Shipment Confirmation Follow-up.*

C.3.40.4.4.7.9.3.3. Signed Receipt Not Available. *If a signed receipt copy of the DTID is not available, but investigation indicates that property was removed from the storage area and cannot be located, the shipping activity shall do additional research as determined by the DoD Component procedures, including, if necessary, referral to the appropriate criminal investigative activity. The Supply Status (AE3) with Status Code DF shall be sent in response to the Disposal Shipment Confirmation Follow-up.*

C.3.40.4.4.7.9.3.4. No Shipping Activity Record. *If the shipping activity has no record of generating a Shipment Status (AE3) transaction, but has received a signed copy of the DTID, a Disposal Shipment Confirmation (DIC ASZ) showing the quantity received for in the DTID shall be sent in response to the Disposal Shipment Confirmation Follow-up. A separate action may be required to close out any open SDRs applicable to this shipment.*

C.3.40.4.4.7.9.3.5. The Supply Status (AE3) and the Disposal Shipment Confirmation (ASZ) transactions generated by the shipping activity in response to the Disposal Shipment Confirmation Follow-up (AFX/AFZ) shall contain Distribution Code 9 to enable DLA Transaction Services to route copies of these transactions to the ICS Global Record.

Below is the current MILSTRIP section C3.40 that will be replaced with text shown above:

~~C3.40. PROCESSING MATERIEL TO THE DEFENSE REUTILIZATION AND
MARKETING SERVICE⁵~~

~~———— C3.40.1. The shipment/transfer of materiel to a DRMO on a DTID requires authority for disposal which must be indicated on the DTID by entry of the appropriate disposal authority code (AP2.21). Ensure property is reported to the IMM prior to DTID preparation, if required, per DoD 4140.1-R.~~

~~———— C3.40.2. The transfer of an item in SCC Q requires the entry of Management Code O (alpha) or S, as appropriate, on the DTID to indicate if the materiel is not hazardous to public health/safety or national security and may not be used within DoD but may be sold by DRMS or if the material is hazardous to public health/safety and mutilation is required. Aviation CSI/FSCAP materiel in SCC Q directed to DRMS will always cite Management Code S. (See MILSTRAP, appendix AP2.6)~~

~~———— C3.40.3. Activities lacking an ability to prepare mechanically processable transactions and/or electrically transmit them to the ICS will arrange for such preparation and/or DMS transmission of the intransit control transactions by the nearest facility having such capabilities. When support from another activity cannot be obtained, transactions may be mailed, or transmitted electronically (e-mail, etc.), to DRMS. These must include the in-the-clear address of the activity and a point of contact. DLA/DRMS will coordinate with the military services to determine options for any activities that consistently mail transactions. Activities will direct/process all materiel on accountable records to disposal using the DTID (DD Form 1348-1A or DD Form 1348-2). Some categories of property may be transferred to a DRMO without documentation. The servicing DRMO will provide guidance.~~

~~———— C3.40.4. For each DTID, activities will furnish one DIAS3 shipment status transaction, under chapter C4, to the DRMS for each shipment/transfer sent to a DRMO without regard to the dollar value. Only those DIAS3s applicable to shipments/transfers with a line item value of \$800 or more per the FLIS and for all shipments/transfers of pilferable or sensitive items (based on CHC code) regardless of dollar value will be entered into the ICS. Activities will prepare and transmit the DIAS3 shipment status transaction, with Distribution Code 9 in rp 54 and the unit price of the materiel in rp 62-68, in the AP3.19 format to DRMS when a DRC (DIARJ, ARK, or ARL) is created by the shipping activity reflecting the actual quantity shipped and the date delivered to the carrier for shipment. The DIAS3 shipment transaction, meeting the intransit control criteria, will initiate the suspense file at DRMS which will, as a minimum, contain the following data:~~

~~⁵ See Footnote 27.~~

<u>DATA ELEMENT</u>	<u>SOURCE</u>
Document Number	DIAS3/DRMS Automated Information System (DAISY) Receipt
NSN/FSC/FSG (if available)	DIAS3/DAISY Receipt
Unit of Issue	DIAS3/DAISY Receipt
Extended Dollar Value of Shipment (if available)	Calculated from FLIS unit price
Controlled Inventory Item Code	FLIS
Quantity Shipped	DIAS3
Date of Shipment	DIAS3
Quantity Received	DAISY Receipt
Date of Receipt	DAISY Receipt
Extended Dollar Value of Receipt	DAISY Receipt
Dollar Value of Quantity Variance Between Shipment and Receipt (if any)	(Internal Computation)

~~C3.40.5. Procedures~~

~~===== C3.40.5.1. Defense Automatic Addressing System Center~~

~~===== C3.40.5.1.1. DAASC will edit the DIAS3s before passing them to DRMS:~~

~~===== C3.40.5.1.1.1. Reject, to the generating activity, those with invalid DoDAACs, invalid FSCs (FSC does not exist), and those with quantities of zero or blank. The rejected transaction will be returned to the originating station with a narrative explanation of the reason for return and instructions not to resubmit.~~

~~===== C3.40.5.1.1.2. Edit the unit price. If the transaction contains a local stock number with a blank or zero unit price, reject. If the transaction contains a NSN and blank or zero unit price, insert the FLIS price.~~

~~===== C3.40.5.1.2. DAASC will "flag" ICS follow-up transactions (DI Code AFX/AFZ) to help the Services prioritize research and resolution of these transactions. These transactions will include "CRITICAL" in rp 67-74; identifying sensitive items, demilitarization required items, and all items in "critical classes." DAASC will make the determination for appending the critical flag as follows:~~

~~===== C3.40.5.1.2.1. To determine if a critical class, match the FSG or FSC (as appropriate) to the table built from DoD 4160.21-M, chapter 3, attachment 1.~~

~~===== C3.40.5.1.2.2. To determine if demilitarization is required, match the NSN to FLIS, looking for a demilitarization code equal to C, D, E, or F.~~

~~===== C3.40.5.1.2.3. To determine if a sensitive item, match the NSN to FLIS for CHC looking for a sensitive item code equal to 1, 2, 3, 4, 5, 6, 8, Q, R, or S.~~

~~3.40.5.1.3. DAAS will edit Disposal Release Orders (MILSTRIP DI Code A5J) for Aviation CSI/FSCAP material in SCC Q to ensure that these contain Management Code S indicating that mutilation is required. If not, DAAS will insert Management Code S and continue processing.~~

~~3.40.5.2. Defense Reutilization and Marketing Office~~

~~3.40.5.2.1. DRMO will accept accountability of the shipment if the materiel is acceptable based on the established criteria in DoD 4160.21 M.~~

~~C3.40.5.2.2. DRMO will furnish documentation of receipt of the DTID upon request by the shipping activity. NOTE: DRMO will always furnish a copy of the signed DTID for all shipments containing quantity discrepancies. DRMO will note the difference in the quantity received and the quantity shipped on the DTID.~~

~~C3.40.5.2.3. If an error exists because the quantity received is less than or greater than the quantity entered on the DTID, DRMO shall notify the shipping activity. (See DoD 4160.21 M, chapter 3 and Joint Regulation DLAI 4140.55, et al.)~~

~~C3.40.5.3. Defense Reutilization and Marketing Service~~

~~C3.40.5.3.1. When DRMS processes a DAISY "receipt of usable property" or "receipt," it will be compared with the suspense file generated by the DI AS3 shipment status transaction. DAISY receipt will open the ICS transaction if there is no matching DI AS3. The suspense file will remain an open file for a period of 1 year from the date it is initiated unless it is closed by one of the actions specified below. All transactions generated by ICS will be transmitted through DAAS to the activity in rp 30-35 of the DI AS3. ICPs/IMMs receiving these transactions will forward them to the shipping activity, as appropriate. (See AP3.6.)~~

~~C3.40.5.3.1.1. DRMS will close the suspense file if the receipt matches a DI AS3 shipment status transaction previously recorded in the suspense file. A match is based on the DTID number and FSC.~~

~~C3.40.5.3.1.2. DRMS will generate a follow-up transaction (DI AFX with Advice Code 36) if, after a period of 90 days from the date of DRMS posting of the receipt, there is no matching DI AS3 shipment status transaction, and the extended value is \$800 or more, or the item is recorded as pilferable or sensitive. This notification (DI AFX with Advice Code 36) will close the ICS suspense. DRMS will generate a follow-up transaction (DI AFX with Advice Code 37) when, after a period of 90 days, there is no receipt applicable to a DI AS3 shipment status transaction and the extended value of the DI AS3 is more than \$800 or the item is recorded as pilferable or sensitive.~~

~~C3.40.5.3.2. If a disposal supply status transaction (DI AE3) or a disposal shipment confirmation transaction (DI ASZ) is not received within 30 days of transmission of the disposal shipment/receipt confirmation follow-up a second disposal shipment confirmation follow-up transaction using DI AFZ will be generated. The record will remain open for a period of 1 year from the date it was originated unless closed by a response to the AFZ follow-up. When moved from the active suspense file, records will be placed on an accessible history file for an additional 2-year period.~~

~~C3.40.5.3.3. Receipt of DI AE3 supply status will direct further ICS processing as follows:~~

~~C3.40.5.3.3.1. DE Supply Status advises ICS to terminate intransit control processing for the document number in question. If received in response to DI AFX/AFZ with Advice Code 37, a record of the DI AS3 transaction is not required.~~

~~C3.40.5.3.3.2. DF Supply Status advises ICS to remove the record from the active suspense file and place the record in an accessible history file for a period of 2 years.~~

~~C3.40.5.3.3.3. DG Supply Status closes the record in ICS processing is considered complete. DRMS will use its own procedures to determine why notification of receipt of the materiel had not been sent by DRMO to DRMS and ICS will retain an accessible history file record for 2 years.~~

~~C3.40.5.3.3.4. DH Supply Status closes the record intransit processing is considered complete and an accessible history file record will be retained by ICS for a period of 2 years.~~

~~C3.40.5.3.3.5. BF Supply Status removes the record from the active suspense file and places it in the accessible history file for a period of 2 years.~~

~~C3.40.5.3.4. If a shipment status transaction (DI ASZ) is received by ICS, intransit control for the document number in question is considered complete. Accessible history file records will contain NSNs, quantities, document numbers, dollar value of variances (if any), and the identity of applicable shipping activities and DRMOs.~~

~~C3.40.5.4. Shipping Activity~~

~~C3.40.5.4.1. Supply organizations in receipt of disposal shipment confirmation followups (DI AFX or AFZ) will ensure that applicable shipping activities review receipt documentation, and provide timely responses (within 30 working days of receipt of the followup). DI AFX transactions with Advice Code 36 do not require a response.~~

~~C3.40.5.4.2. Upon receipt of a followup, the shipping activity will respond to the followup, by supply status, DI AE3, or shipment status, as follows:~~

~~C3.40.5.4.2.1. Provide BF supply status when the shipping activity has no record of the shipment or of generating the DI AS3 shipment status and has not received receipt documentation of DTID.~~

~~C3.40.5.4.2.2. Provide DE supply status when it is determined that although DI AS3 shipment status had been sent, no shipment had been made or no record of shipment, other than the DI AS3 transaction, can be located.~~

~~C3.40.5.4.2.3. Provide DF supply status when receipt documentation is not available, but investigation indicates that property was removed from the storage area and cannot be located. The shipping activity will perform additional research as determined by S/A procedures, including, if necessary, referral to the appropriate criminal investigative activity.~~

~~C3.40.5.4.2.4. Provide DI ASZ shipment status when the shipping activity (the activity in receipt of the (DI AFX/AFZ) has no record of generating a DI AS3 shipment status transaction but has received receipt documentation of the DTID.~~

~~C3.40.5.4.3. DRMS will provide a Quarterly Intransit to DRMO Report upon request. In addition, DRMS will provide tailored Special Extract Reports, as requested. The format and explanation of the Quarterly Intransit to DRMO Report is contained in API.33 and is assigned RCS DD A&T (AR) 1787.~~

AP1.33. APPENDIX 1.33

~~QUARTERLY~~ INTRANSIT TO *DLA DISPOSITION SERVICES FIELD OFFICE REPORT*⁶

AP1.33.1. ~~The A~~ *Quarterly* Intransit to ~~DRMO~~ *DLA Disposition Services Field Office* Report is produced by ~~DRMS~~ *DLA Disposition Services* ~~quarterly upon request~~. In addition, an annual report is produced at the end of each fiscal year that includes the previous four totals *upon request*. The report is in four parts:

AP1.33.1.1. Total DoD Summary.

AP1.33.1.2. Service Summary.

AP1.33.1.3. DoDAAC breakout (including further subdivision by ~~DRMO RI~~ *DLA Disposition Services Field Office Routing Identifier Code (RIC)*).

AP1.33.1.4. A supplemental invalid DoDAAC report.

AP1.33.2. The report is shall be distributed upon request.

~~AP1.33.2.1. DoD MILSTRIP System Administrator — one copy on microfiche.~~

~~AP1.33.2.2. Army — Two hardcopy reports.~~

~~AP1.33.2.3. Navy — Two hardcopy reports.~~

~~AP1.33.2.4. Air Force — Two hardcopy reports.~~

~~AP1.33.2.5. Marine Corps — Two hardcopy reports.~~

~~AP1.33.2.6. Defense Logistics Agency — Two hardcopy reports.~~

~~AP1.33.2.7. Coast Guard — Two hardcopy reports.~~

AP1.33.2.8. All copies of the report are provide to the designated DoD Component MILSTRIP Focal Points ~~within 15 days following the end of each respective quarter~~. Further dissemination of the report is the responsibility of each individual DoD Component.

AP1.33.3. The format of the report and the explanation of the derivation of the counts are as follows:

⁶ Establishing intransit control procedures for shipments to *DLA Disposition Services Field Offices* ~~DRMOs~~ last reported as not implemented by USAF and USMC. Refer AMCL 158B.

QUARTERLY IN TRANSIT TO <i>DLA DISPOSITION SERVICES FIELD OFFICE DRMO</i> REPORT							
RCS: DD-P&L(Q)-1787							
Total DoD, Service, or DoDAAC (Clear-text name and address of the DoDAAC will be printed)							
		AFX Generated	AFZ Generated	No Response to AFZ			Unresolved
	Discrepancies Cleared	(Advice Code)	(Advice Code)	30-60 days	60-90 days	>90 days	Discrepancies Moved to History
Total Matches	ASZ BF DE DF DG DH	36 37	36 37	36 37	36 37	36 37	36 37
Note:	1. All columns show transaction totals and dollar totals. Dollars will be shown in multiples of \$100.00						
	2. Report prepared in hardcopy will page break after each distinct record, i.e., after each DoDAAC or Service.						

AP1.33.4. Explanation of columns in the report:

AP1.33.4.1. Total Matches: Reflects a count of matching ~~DI Code~~ *DIC* AS3 transactions and *DLA Disposition Services Field Office DRMO* receipts. Physical security/controlled inventory item totals require an exact quantity match. All other items require a quantity match within \$800 of an exact match.

AP1.33.4.2. Discrepancies Cleared: Reflects a count of transactions received by *DLA Disposition Services Field Offices DRMS* in response to *DIC* AFX and AFZ ~~followups~~ *follow-ups*, subdivided by type of response; *DIC* ASZ or *DIC* AE3 with Status Code BF, DE, DF, DG, or DH.

AP1.33.4.3. AFX Generated: Reflects a count of *DIC* AFX transactions generated during the period (quarter or fiscal year) by *DLA Disposition Services DRMS*, subdivided by the type of condition causing a mismatch between the *DIC* AS3 and the *Disposition Services Field Office DRMO* receipt.

AP1.33.4.4. AFZ Generated: Reflects a count of the *DIC* AFZ transaction generated during the period (quarter or fiscal year) by *DLA Disposition Services, DRMS* subdivided by type of condition causing a mismatch between the *DIC* AS3 and the *DLA Disposition Services Field Office DRMO* receipt.

AP1.33.4.5. No response to AFZ: Reflects a count of the *DIC* AFZ transactions to which there has been no response, ~~s~~ subdivided by number of days since the *DIC* AFZ transaction was generated prior to the report preparation cutoff date; ~~f~~ further subdivided by type of condition causing a mismatch of the *DIC* AS3 and the *DLA Disposition Services Field Office DRMO* receipt.

AP1.33.4.6. Unresolved Discrepancies Moved to History: Count of the transactions (records) moved from the active file to history during the period (quarter of fiscal year) which has no resolution of the discrepant condition. Documents (records) are removed from the active file to history 1 year from the date of receipt of the first transaction in the record (either a *DIC* AS3 or a ~~DAISY~~ *Disposition Services Field Office* receipt transaction).

Enclosure 4, Response to PDC Staffing

	Originator	Response/Comment	Disposition
1.	Navy	The Navy concurs with PDC 442 as written and submits no additional changes or amendments.	Noted.
2.	Marine Corps	Marine Corps Systems are currently executing from legacy platforms and cannot comply with the recommended DLMS EDI transaction format. In addition paragraph 4.b.2.b. recommends reserving a character within the document number (serial number field) for specific use with this process. This would cause the Marine Corps to add additional policy in order to comply.	Noted. The specific value in the serial number will be reserved for document number created using the DLA Disposition Services on-line tool, ETID. The system will be updated to accommodate this value. This change does not impact the Marine Corps supply systems generating turn-ins. It will be helpful eventually to recognize follow-ups on turn-in document numbers created outside the Marine Corps system.
3.	Army	Concur. There may be impact on LMP for proper coding associated with response to follow-ups (DIC ASZ functionality).	Noted
4.	Air Force	Concur.	
5.	MILSTRIP Administrator	The PDC says the generator sends a Shipment Status (DLMS 856S/DIC AS3) transaction advising that property that has been shipped/turned-in to a Field Office for property physically shipped and for property receipted-in-place. How is the decision for receipt-in-place communicated? Does the current AS3 include some indication that receipt-in-place is applicable? If not, it would be appropriate for the DLMS 856S to include an indicator that makes it clear that materiel is not physically moving. One option would be to we could add the Disposition Services Indicator RIP (for receipt-in-place); however, this would require use of a DLMS transaction exchange. A more practical recommendation is to coordinate with USTRANSCOM to create a new value for the Shipment Hold Code (which would then be available in the legacy AS3 format).	DLA Disposition Services concurs with recommendation. The ADC has been updated to reflect that the recommendation for a new Shipment Hold Code value is approved as a post-go-live enhancement. DLA Logistics Management Standards will coordinate with USTRANSCOM on the new code value. Staffing Note: The MILSTRIP Administrator has clarified that the Shipment Hold Code only applies when there is no physical shipment. It does not apply to shipment status for the physical shipment of property that was previously transferred to DLA Disposition Services using receipt-in-place.
6.	MILSTRIP Administrator/ DLA staff	The new process applicable to Distribution Code 9 will require DAAS to send the transaction (AS3 or AE3) to the DSS Global Copy - HILL DRMO Copy.	DLA Disposition Services Response: Yes, needs to go to both, second question. Yes,

	Originator	Response/Comment	Disposition
	internal review	It says that DSS will ensure that a copy is provided to either the Advanced Turn-In (ATID) table or the Intransit table as applicable. Could you clarify: Does the AE3 go to the ATID table and the AS3 go to the Intransit table? Will each Field Office have access to the entire table and need to check for applicable transactions, or will specific transactions be pushed to applicable Field Offices, or some other process?	have access for viewing but the transaction will be pushed/ automatic.
7.	MILSTRIP Administrator	The PDC includes a staffing note recommending that DLA Disposition Services assign a new value for use in the document number serial number (DLMS Utilization Code) to identify turn-ins prepared via ETID. The reason for this is so that the transactional exchange for ICS will be easily recognized by the Services through the document number. (Values for this code were also discussed in PDC 453, Requisitioning). Is there a decision on a code assignment for ETID document numbers?	DLA Disposition Services concurs with recommendation. The ADC has been updated to reflect that the recommendation for a new ETID assigned code value will be adopted as a post-go live enhancement.
8.	Navy	<ol style="list-style-type: none"> 1. A representative at our NOLSC [ammo] stated that they believed the DLA Disposition Services is accepting ordnance materiel such as unclassified inert material such as (e.g., containers, wings, fins, etc.) If that is true then will Navy [ammo] be expected to send AFX and AFZ transactions based upon that premise? 2. Also, then are DLA Disposition Services sites to be considered ordnance reporters because they do receive inert material? 3. Then what will be the RICs they use to report? 	DLA Disposition Services has confirmed that “no ordnance” will be accepted by Field Offices. It is not clear at this time if related materials rather than the ordnance itself, specifically the type of inert materials mentioned, may be accepted. However, if DLA Disposition Services provides a disposal shipment confirmation follow-up on property in this category, the Navy will be required to respond appropriately under MILSTRIP/ DLMS procedures.
9.	DLA J33/ DLA Disposition Services	The MILSTRIP authorized Quarterly Intransit Report has not been produced in recent years.	The procedures have been revised to show that the report is available upon request rather than produced automatically and provided for distribution through the DoD Component MILSTRIP Focal Point.(Supply PRC member).

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