

From:
To:
Cc:
Subject:
Date:

[Redacted]
RE: Gift Receipt Exceeding Minimal Value- [Redacted]
Thursday, November 20, 2014 10:09:40 AM

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(b)(6)
(b)(1)
(b)(3)

Classification: ~~SECRET~~//NOFORN

[Large Redacted Area]

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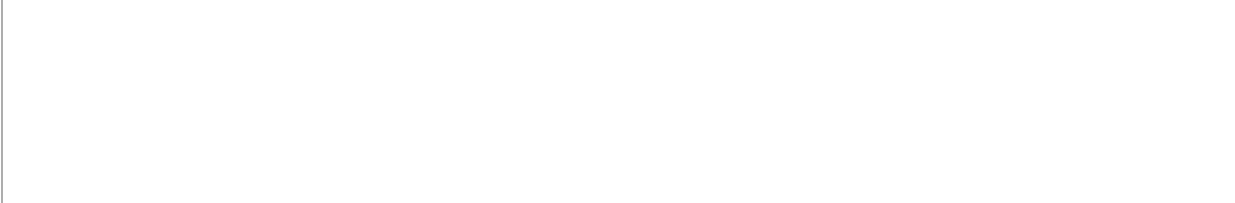
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Gifts from foreign governments exceeding the current minimal value of \$335 USD, legally becomes property of the US at the moment of acceptance by an employee. These gifts must be deposited with the C/Protocol, D/CIA, and will be held for official use or transmitted in a secure manner to the Administrator of General Services for appropriate disposition. Should it be determined to transport the gift to the Administrator of General Services, an official cable should be submitted. The Report of Foreign Gift over Minimum Value (Form 4144) must also accompany the gift.

OGC Guidance:



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AR 13-1

-) (U) **GIFTS EXCEEDING MINIMAL VALUE.** Gifts from foreign governments of more than minimal value as established by the General Service Administration (GSA), legally become property of the U.S. at the moment of acceptance by an employee or employee's spouse or dependent. The current minimal value established by GSA can be found on the OGC website via CIALink by viewing Gift Restrictions under the Ethics tab. Employees are required to submit Form 4144, Report of Foreign Gifts Over Minimum Value, within 30 days, to the Chief of Protocol, D/CIA. Employees will retain possession of the gift at their duty station until notified by the Office of Protocol of the annual appraisal date. This limitation does not restrict the receipt of travel, lodging, or food that exceeds the minimal threshold amount.
-) (U) **MINIMAL VALUE GIFTS.** Minimal value gifts from foreign governments may be accepted and retained by employees, their spouses, and dependents if approved by the appropriate Director, Head of Independent Office or designee, who will review the cover implications before approving retention. The Director, Head of Independent Office or designee approval authority covers:

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