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Description of document: Final Report, Report of Investigation (ROI), closing memo,

referral memo, and referral letters for Eleven (11) General Services Administration (GSA) Office of Inspector General (OIG) Works Progress Administration (WPA) Artwork

closed investigations, 2011-2012

Requested date: 18-March-2013

Released date: 18-April-2013

Posted date: 05-May-2014

Source of document: OIG Freedom of Information Act Officer

GSA Office of Inspector General 1800 F Street, NW, Room 5326 (JC)

Washington, DC 20405; Fax: (202) 501-0414

Email: OIGFOIA-PrivacyAct@gsaig.gov

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April 18, 2013

Re: Freedom of Information Act Request (OIG Tracking No.: 13-030)

This is in response to your Freedom of Information Act (FOIA) request dated March 18, 2013, in which you requested "a copy of the final report, the Report of Investigation (ROI), the closing memo, the referral memo, and the referral letter" for 12 specified WPA Artwork closed investigations. Your request was received in this office on March 22, 2013.

We searched OIG records and found documents responsive to your request which we are releasing to you with certain information redacted under Exemptions 3, 5, 6, 7(C), and 7(F) of the FOIA. Exemptions 6 and 7(C) relate to personal information regarding persons other than yourself. Release of information covered by Exemption (6) of the FOIA, 5 U.S.C. §522(b)(6), would constitute a clearly unwarranted invasion of the personal privacy of the persons mentioned in the records. Information withheld pursuant to Exemption 7(C) of the FOIA, 5 U.S.C. §522(b)(7)(C), relates to personal information regarding persons other than yourself that is contained in investigatory files. Release of this information could reasonably be expected to constitute an unwarranted invasion of the personal privacy of the persons mentioned in the records. Exemption 3 of the FOIA, 5 U.S.C. §522(b)(3), protects from public disclosure "matters that are specifically exempted from disclosure by statute." In addition, Exemption 5 of the FOIA, 5 U.S.C. § 552(b)(5), protects information that is a pre-decisional part of the intra-agency deliberative process or is protected by the attorney-client privilege and would not be available by law to a party other than an agency in litigation with the agency. Finally, Exemption 7(F) of the FOIA, 5 U.S.C. § 552(b)(7)(F), protects from disclosure information that could reasonably be expected to endanger the life or physical safety of any individual.

File number Z1132830 contained no documents responsive to your request.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirement of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our

requesters and should not be taken as an indication that excluded records do, or do not exist.

You have the right to appeal the adequacy of our search or for disclosure of any undisclosed information by writing to the Freedom of Information Act Officer, Office of the Inspector General, General Services Administration, 1800 F Street, NW, Room 5326, Washington, D.C. 20405, within 120 days of your receipt of this letter. The appeal must be in writing and contain a statement of reasons for the appeal. Please enclose copies of your initial request and this response. The envelope and letter should be clearly marked as a "Freedom of Information Act Appeal."

Sincerely,

Richard P. Levi

Counsel to the Inspector General

(FOIA Officer)

Enclosure

Northeast Regional Investigations Office

May 10, 2012

MEMORANDUM FOR THE FILE

(b) (6), (b) (7)(C), (b) (7)(F)

FROM: (b) (6), (b) (7)(C), (b) (7)

SPECIAL AGENT IN CHARGE (JI-2)

SUBJECT: CASE CLOSING MEMORANDUM

STOLEN WPA PAINTINGS: MILLS MANSION

14 Main Street

Mount Morris, NY 14510

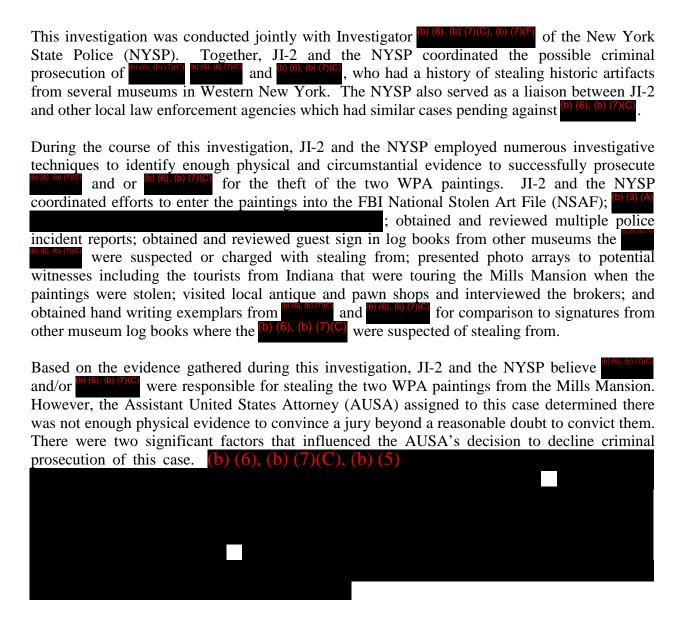
File No: I1020537

This memorandum presents the findings of our investigation regarding the captioned matter. No additional investigative activity is necessary.

On September 23, 2008, the GSA Fine Arts Program (FAP) notified the General Services Administration/Office of Inspector General (GSA/OIG), National Capital Regional Investigations Office (JI-W), that two separate Works Progress Administration (WPA) paintings were stolen on September 20, 2008, from the Mills Mansion, 14 Main Street, Mount Morris, NY, a New York state historical landmark, where they were on display. Base on this information, JI-2 decided to conduct a preliminary inquiry and opened GSA/OIG case Z0821539.

According to the initial report, the two paintings were removed from the Mills Mansion while a volunteer gave two individuals a tour of the facility. Just before giving the tour, the volunteer reported a suspicious individual entered the property and asked for water for an overheating vehicle parked at the rear of the building. The volunteer assisted the person who also signed the guest log book and made a \$2 donation. After giving the tour, the volunteer locked the door, armed the alarm, and closed the property. When returned the following day and opened the facility, posserved the paintings were missing.

On April 9, 2010, JI-2 presented evidence obtained during the preliminary inquiry to the United States Attorney's Office, Western District of New York and the case was accepted for criminal prosecution. Therefore, GSA/OIG case Z0821539 was converted to GSA/OIG case I1020537 and a criminal investigation ensued.



On May 1, 2012, after all investigative leads were exhausted, the AUSA declined to criminally prosecute this case due to a lack of evidence. The two paintings have not been recovered, but are currently entered into the FBI NSAF.



U.S. GENERAL SERVICES ADMINISTRATION Office of Inspector General

January 13, 2012

MEMORANDUM FOR:	THE FILE	(b) (6), (b) (7)(C), (b) (7)(F)
FROM:	(b) (6), (b) (7)(C), (b) (7)(F SPECIAL AGENT	IN CHARGE (JI-3)
SUBJECT:	Closing Memorano Case No.: I11327	
Roadshow featuring the GSA OIG' had several Works Progress A later informed JI-3 agents that (last name unknown) and two wate "Gloucestor" by a Ben Ganz all dat prints did not have any WPA labels they may have been WPA pieces or	in response to a s recovery efforts of Administration (WP) had five pencil printercolor paintings ented in the WPA eras, plates or any other art because they we take the painting	vere created during the WPA time period. out of their frames to check for labels
Program (FAP) for review. researched WPA and Archive recor	On December 30, do for the paintings piece of art. For advised that if a	and prints, but was unable to determine this reason, GSA will not reclaim these ny other information is uncovered in the
the paintings or prints in posses taking possession of those painting paintings as previously promised by	sion are WPA pieces/prints. s/prints. cause obtained and will forward pictors.	tures of the two paintings to JI-3. Upon
This case does not warrant further in	nyoctigation	

This case does not warrant further investigation.



U.S. GENERAL SERVICES ADMINISTRATION

Office of Inspector General

CENTRAL REGIONAL INVESTIGATIONS OFFICE

MEMORANDUM FOR FILE

(b) (6), (b) (7)(C), (b) (7)(F)

FROM: (b) (6), (b) (7)(C), (b) (7)(F

SPECIAL AGENT IN CHARGE (JI-5)

SUBJECT: Closing Memorandum

File Number: I1152940

June 1, 2012

MEMORANDUM FOR (b) (6), (b) (7)(C), (b) (7)(f)

SPECIAL AGENT IN CHARGE (JI-9)

FROM: (b) (6), (b) (7)(C), (b) (7)(F)

SPECIAL AGENT (JI-9)

SUBJECT: Case Closing Memorandum

Case Title – WPA ARTWORK– MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT – MONTEREY, CA Case File

Number – I1192760

This memorandum serves as the Final Report of Investigation in this matter.

On or about June 9, 2011, The Pacific Rim Regional Office (JI-9) Office of Inspector General (OIG) U.S. General Services Administration (GSA) received a referral from JI-3 concerning alleged Works Progress Administration (WPA) artwork. The complainant, who wished to remain anonymous, reported that the Monterey Peninsula Unified School District (MPUSD) was in possession of several pieces of WPA portable artwork. The complainant alleged that the suspected WPA artwork was improperly stored and unsecured, jeopardizing long-term preservation.

On June 10, 2011, the reporting agent (RA) and SA conducted a site visit at MPUSD and met with school administration officials. Consequently, JI-9 agents were able to secure MPUSD paperwork that identified numerous artwork as WPA. Furthermore, after review of school records and site visits to multiple facilities within the school district, approximately 10 paintings were identified, photographed and presumed New Deal era artwork. Additionally, one of the suspected WPA paintings by artist Patricia Cunningham, depicting Monterey fishermen, was located at Bayview Elementary School – the school was permanently closing and as a result, school administrators feared the painting would be lost or stolen. On June 17, 2011, JI-9 agents returned to the location and with the concurrence of MPUSD, seized the painting for safe keeping. That same day, JI-9 agents conducted a site visit at the Monterey Aquarium, based on a lead that revealed WPA artwork may be located at the aquarium. A painting entitled "Net Menders" by artist James Fitzgerald was labeled WPA. The painting was inspected, photographed and forwarded to the GSA Fine Arts Division.

On July 11, 2011, the GSA Fine Arts Division confirmed all 11 paintings as Federal Art Project, WPA, New Deal era artwork.

On August 3, 2011, the RA returned the Patricia Cunningham artwork bearing Monterey fishermen to the custody of MPUSD and advised administrators of GSA's claim of title regarding the aforementioned artwork.

On April 30, 2012, after MPUSD concluded their risk assessment/appraised value of the artwork, the RA received a signed loan agreement by the MPUSD. An independent appraiser hired by MPUSD appraised the value of all 11 WPA paintings at \$816,000.

On May 30, 2012, the GSA Fine Arts Division finalized the loan agreement.

Lastly, records recovered from the national archives revealed MPUSD was loaned a WPA painting entitled "Goatlings" by artist Tulita Westfall, on or about December 15, 1938. The presumed WPA painting remains unaccounted for.

Based on the above information, this case is closed and no further investigative activity is warranted unless future leads surface concerning "Goatlings."

Should you have any questions co	oncerning this matter	, please feel free co	ontact me at (b) (6), (b) (7)(c)
Should you have any questions coordinate or the case agent, SA	^(*) , at (b) (6), (b) (7)(C)	or (b) (6), (b) (7)(C), (b) (7)(F)	gsaig.gov.

October 20, 2011

ROBERT A. PECK MEMORANDUM FOR:

COMMISSIONER, PUBLIC BUILDING SERVICE (P)

(6), (b) (7)(C), (b) (7)(F FROM:

SPECIAL AGENT IN CHARGE (JI-1)

SUBJECT: Letter Report

NEAR THE SHORE - WINTER - WPA RECOVERY

Case Number: I1213045

On October 7, 2011, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), Communications and Congressional Affairs, GSA OIG, received information of a Works Progress Administration (WPA) painting in the possession of (b) (6), (b) (7)(C), Archivist, MA Department of Conservation and Recreation unearthed the painting *Near the Shore – Winter*, by artist Charles R Knapp, (DCR). hanging in a DCR Field Office. had recently watched an "Antiques Roadshow" segment on PBS that featured GSA's WPA Art Recovery Project. Realizing the discovery, contacted GSA to verify its status as a piece of WPA artwork and to arrange for its return to federal care and custody.

On October 12, 2011, Works Progress Administration (WPA) painting Near the Shore - Winter, by Charles R. Knapp, was returned to the care and custody of the U.S. Government. The paintings will be cataloged and conserved by the GSA Fine Arts Program Office (FAP) while they locate a suitable place for public display. The artwork has an approximate value of \$900.00 and carries a significant historic value.

This report is furnished for your information only and no response is required. You are advised this report is from a system of records known as "GSA/ADM 24, Investigation Case Files," which is subject to the provisions of the Privacy Act of 1974. Consequently, this report may be disclosed to appropriate GSA officials who have a need for it in the performance of their duties pursuant to a routine use.



U.S. GENERAL SERVICES ADMINISTRATIONOffice of Inspector General

June 6, 2012

(b) ((6),	(b)	(7)	(C)
	(b) ((b) (6),	(b) (6), (b)	(b) (6), (b) (7)

ACTING COMMISSIONER,

PUBLIC BUILDINGS SERVICE (P)

(b) (6), (b) (7)(C), (b) (7)(F)

FROM: (b) (6), (b) (7)(C), (b) (7)(F

SPECIAL AGENT IN CHARGE (JI-3)

SUBJECT: LETTER REPORT

WPA PAINTING IN AUCTION – GRANITE STATUE OF

ABRAHAM LINCOLN

Case Number: I1233150

This memorandum presents the findings of our investigation regarding the captioned matter. This report is furnished for your information only.

On November 9, 2011, the U.S. General Services Administration (GSA), Office of Inspector General (OIG), Mid-Atlantic Regional Investigations Office (JI-3), received a hotline complaint which stated a granite statue of Abraham Lincoln, which was inscribed with "W.P.A. Art Project, N.Y.C.", was recently sold at auction by the Dawson & Nye Auctioneers & Appraisers (Dawson & Nye), Bloomfield, NJ. JI-3 conducted an internet search of the Dawson & Nye website and confirmed a granite bust of Lincoln (Lincoln Piece), by A. William Mues, with the inscription "W.P.A. Art Project, N.Y.C.", was sold on November 7, 2011 for \$1,320.

On November 9, 2011, a JI-3 agent telephonically contacted Dawson & Nye, regarding the Lincoln piece. The owner was informed that if the piece was created under the Works Progress Administration (WPA), it may be property of the federal government. The owner stated the piece was just sold, but was still located at gallery. Additionally, stated will contact the individual who purchased the piece and explain that they may be refunded since it may be a WPA piece of art. also said will ensure that the piece remains in the gallery until GSA determines the status of this piece.

On November 10, 2011, a JI-3 agent travelled to Dawson & Nye and confirmed the Lincoln Piece was inscribed with "W.P.A. Art Project, N.Y.C.". Several photographs were taken of the piece and were provided to (b) (6), (b) (7)(C), GSA Fine Arts Program Office (FAP), PBS.

On December 13, 2011, the FAP informed JI-3 that according to records maintained at the Archives of American Art in Washington, DC, the Lincoln Piece was created under the WPA. The FAP estimated the value of the piece to be \$2,300. On December 16, 2011, JI-3 travelled to Dawson & Nye and took custody of the Lincoln Piece. On February 2, 2012, the Lincoln Piece was delivered to the (b) (6), (b) (7)(C), FAP. According to the FAP, the Lincoln Piece will be loaned to the Lincoln Heritage Museum, Lincoln, IL, in July 2012, where it will be placed on display.

This report is furnished for your information only and no response is required. You are advised this report is from a system of records known as "GSA/ADM 24, Investigation Case Files", which is subject to the provisions of the Privacy Act of 1974. Consequently, this report may be disclosed only to appropriate GSA officials who have a need to know its contents.

Should you have any questions or require additional information, please contact me or Special Agent of my staff at (b) (6). (b) (7)(C).



U.S. GENERAL SERVICES ADMINISTRATION

Office of Inspector General

GREATER SOUTHWEST REGION INVESTIGATIONS OFFICE

October 5, 2012

MEMORANDUM FOR THE FILE

FROM: (b) (6), (b) (7)(C), (b) (7)(F)

SPECIAL AGENT IN CHARGE (JI-7)

SUBJECT: WPA Artwork – City of Raton, NM

File No. I1272830

This is to advise you that the above-captioned investigation was officially closed on this date.

This investigation was initiated based on information received from the city of Raton, NM. The city of Raton identified potential WPA works of art in its collection, and the city manager contacted GSA in order to keep the artwork. Our office met with city officials and documented the artwork in city of Raton's collection for GSA.

As a result of our efforts GSA identified 20 works of WPA art in the Raton's collection. On August 21, 2012, GSA entered into a loan agreement with the city. The WPA art held by Raton appraised for \$362,850.00.

If you have any questions, please call Special Agent or me at (b) (6), (b) (7)(C)

April 2, 2012

MEMORANDUM FOR GEOFFREY CHERRINGTON

ASSISTANT INSPECTOR GENERAL

FOR INVESTIGATIONS (JI)

FROM: (b) (6), (b) (7)(C), (b) (7)(

SPECIAL AGENT IN CHARGE (JI-9)

SUBJECT: Case Closing Memorandum

Case Title: Alleged WPA Artwork – Kern County Library –

Bakersfield, CA

Case File Number: I1293042

This memorandum serves as the final report in this matter.

In October 2011, the Pacific Rim Regional Office of Investigations (JI-9) received a referral from Mid-Atlantic Regional Investigations Office concerning information provided by an individual who requested anonymity alleging that the Kern County Library in Bakersfield, CA possessed five or six Works Progress Administration (WPA) paintings. JI-9 agents visited the library and discovered the following six suspected WPA Federal Art Project (FAP) portable paintings:

- 1. "California Oak" by artist Sophie M. Brannan,
- 2. "Spring Blossoms" by artist Sophie M. Brannan,
- 3. "Sierra From Shaw Flats" by artist George Post,
- 4. "Mother Lode" by artist George Post,
- 5. "Indian Weaver" by artist Louise Snider, and
- 6. "Spring Trees" by artist Renaldo Cuneo.

The U.S. General Services Administration (GSA) Fine Arts Program subsequently confirmed paintings 1, 3, 4, and 5 above as WPA FAP artwork.

On December 19, 2011, the Kern County Library entered into a long-term loan agreement with GSA concerning the artwork.

Furthermore, an alleged New Deal era lithograph titled "Capitano" by artist Lawrence Holmberg and art records noting paintings 2 and 6 above were also WPA FAP artwork were discovered in a

library facilities closet. JI-9 provided this information to the GSA Fine Arts Program, which confirmed the remaining artwork as New Deal era artwork. The Kern County Library subsequently returned the lithograph to the GSA Fine Arts Program. The total value of the recovery is valued at \$37,000.

Based on the preceding information, no further investigative activity is warranted and this case is closed.

Should you have any questions concerning this matter, please contact me at (b) (6), (b) (7)(C) or the case agent, Special Agent (b) (6), (b) (7)(G), (b) (7)(G), (b) (7)(G), (b) (7)(G), (c) (7)(G), (d) (7)(G), (

January 30, 2012

MEMORANDUM FOR **FILE**

b) (6), (b) (7)(C), (b) (7)(F)

FROM:

SPECIAL AGENT IN CHARGE (JI-3)

SUBJECT: CASE CLOSING MEMORANDUM

WPA Artwork Recovery Program

Case File No.: V11-3-2317

On January 24, 2011, the GSA OIG Mid-Atlantic Regional Investigations Office (JI-3) opened this proactive investigation to identify and recover lost, stolen or misplaced artwork created during the New Deal era (1932-1942). During the course of the investigations, JI-3 worked closely with the General Services Administration/Public Building Service's (GSA/PBS) Art in Architecture & Fine Arts Division to identify and recover lost, stolen or misplaced WPA art work.

New Deal artwork was created under art programs administered by the US Department of the Treasury, namely, the Public Works of Art Project (PWAP), the Treasury Relief Art Project (TRAP) and the Section of Fine Arts, and the Works Progress Administration's Federal Art Project (WPA/FAP). Eventually, these art projects were combined to create the Work Progress Administration (WPA). Artworks created under a New Deal are project are commonly referred to as WPA artwork.

During the investigation, JI-3 received information which resulted in 21 reactive cases being opened by JI-3 and five other GSA OIG offices. These reactive cases resulted in the direct recovery of seven (7) WPA paintings and sculptures. Additionally, there are over 25 pieces of potential WPA artwork that have been identified, which GSA OIG is assisting the GSA FAP in verifying the pieces of artwork are in fact WPA. For artwork verified as WPA, GSA OIG will assist the GSA FAP in recovering the artwork or entering into an allocation agreement with the entity in possession of the WPA artwork.

U.S. GENERAL SERVICES ADMINISTRATION

Office of Inspector General

SOUTHEAST REGIONAL INVESTIGATIONS OFFICE

MEMORANDUM FOR	GEOFFREY CHERRINGTON			
	ASSISTANT INSPECTOR GENERAL			
	FOR INVESTIGATIONS (JI)			
	(b) (6), (b) (7)(C), (b) (7)(F)			
FROM:	(b) (6), (b) (7)(C), (b) (7)(F)			
	SPECIAL AGENT-IN-CHARGE			
	OFFICE OF INVESTIGATIONS (JI-4)			

SUBJECT: Report of Investigation:

POTENTIAL WPA ARTWORK AT ANTIQUE MALL

Our File No: Z11M2795

This memorandum presents the findings of our investigation. No further actions or referrals are necessary to close this matter.

This case was predicated on information received from complainant (b) (6), (b) (7)(C).	(C)
learned of the efforts to recover WPA artwork from an episode of the television show Antique	ıe
Road Show. (b) (6) (c) (7)(c) observed paintings in a local antique mall in Lake City, Florida that	(6),
believed may be WPA artwork. Subsequently, the owner of the artwork in question,	(C)
was contacted and agreed to cooperate with the investigation.	

Pictures of the twenty-five art pieces in question were taken and sent to (b) (6), (b) (7)(C), GSA Fine Arts Program for analysis. On February 8, 2012, reported had reviewed all of the photographs of the artwork and, in expert opinion, none of these paintings were produced as part of the New Deal Federal Art Programs. Consequently, these paintings individually or collectively are not the property of the federal government.

This matter does not require any further investigation or action.

January 31, 2012

MEMORANDUM FOR GEOFFREY CHERRINGTON

ASSISTANT INSPECTOR GENERAL

FOR INVESTIGATIONS (JI)

b) (6), (b) (7)(C), (b) (7)(F

FROM: (b) (6), (b) (7)(C), (b)

SPECIAL AGENT IN CHARGE (JI-9)

SUBJECT: Case Closing Memorandum

Case Title: WPA Artwork – Ukiah Post Office – Ukiah, CA

Case File Number: Z1293326

This memorandum serves as the final report in this matter.

On January 6, 2012, the Pacific Rim Regional Investigations Office (JI-9) received a U.S. General Services Administration Office of Inspector General (GSA OIG) Hotline referral concerning an alleged Work Progress Administration Federal Art Project mural on display at the Ukiah Post Office in Ukiah, CA. The complainant advised the Hotline that the Post Office was closing on January 14, 2012 and opined the artwork's preservation was at risk.

JI-9 subsequently contacted U.S. Postal Service management, acquired photographs of the mural, and determined it was still located in the Ukiah Post Office, a building secured with an alarm system. JI-9 then provided the photographs to the GSA Fine Arts Program for analysis.

On January 31, 2012, the GSA Fine Arts Program informed JI-9 that the Postal Service maintained exclusive title to the artwork. Furthermore, the Postal Service was aware of the mural's location and intended to secure the artwork for long-term preservation.

Based on the above information, this case is closed and no further investigative activity is warranted.