

SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF NEW YORK

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK

TO ANY LAW ENFORCEMENT OFFICER OR POLICE OFFICER OF NEW YORK OR  
ANY AGENT OF THE DEPARTMENT OF HOMELAND SECURITY

Proof by affidavit having been made this day before me by Special Agent John Paul Labbat Shield # 2820, of the Department of Homeland Security-Homeland Security Investigations (DHS-HSI), that there is reasonable cause to believe that certain property, to wit:

- a. A Greek Attic Monumental White-Ground Lekythos (the "White-Ground Lekythos"), attributed to the Triglyph Painter, depicting a funerary scene with a figure of a woman and a youth painted in red, from approximately 420 B.C., measuring approximately 18 inches high and 4.5 inches wide, and purchased for \$380,000 in 2006 (Exhibit A);
- b. An Apulian Terracotta Flask in the shape of a Head of an African (the "Apulian African Head Flask") from circa 4th century B.C., painted red and black, measuring 7.5 inches high with a diameter of 3 inches at its base, and purchased for \$130,000 in 2009 (Exhibit B);
- c. An Italo-Corinthian Duck Vessel (the "Italo-Corinthian Duck") from circa 6th century B.C., with its head raised, measuring approximately 4 inches high, 5.5 inches long, and 2.5 inches wide, and purchased for \$25,000 in 2011 (Exhibit C);
- d. An Ionian sculpture of a ram head (the "Ionian Ram's Head") from circa 6th century B.C., measuring approximately 2.5 inches high and 4.7 inches wide, and purchased for \$70,000 in 2009 (Exhibit D);
- e. An Attic Aryballos in the shape of a Head of an African (the "Attic African Head Aryballos") from circa early 5th century B.C., painted black, measuring 4 inches high, and purchased for \$150,000 on or about December 17, 2009 (Exhibit E);
- f. A terracotta Corinthian Lion Vessel (the "Corinthian Lion Vessel") from circa 600-550 B.C., measuring approximately 3.5 inches wide, and purchased for \$25,000 on or about November 9, 2011 (Exhibit F);
- g. A Proto-Corinthian Owl (the "Proto-Corinthian Owl") from circa 650-625 B.C., measuring 2 inches high and 2.2 inches wide, and purchased for \$120,000 on or about October 14, 2009 (Exhibit G);
- h. A Proto-Corinthian Duck (the "Proto-Corinthian Duck") from approximately 650-625 B.C., with its head turned back, measuring 2 inches high and 2.7 inches wide, purchased for \$130,000 on or about October 14, 2009 (Exhibit H);

- i. A Corinthian Bull's Head (the "Corinthian Bull's Head"), from circa 580 B.C., measuring approximately 2.2 inches high and 2.8 inches wide, and purchased for \$60,000 on or about October 14, 2009 (Exhibit I);
- j. A pair of bronze handles (the "Bronze Handles"), measuring approximately 6.3 inches high and 9.4 inches wide, and purchased for \$40,000 in 1996 (Exhibit J) (hereinafter the antiquities listed in paragraphs a through j will be collectively referred to as "the Listed Antiquities");
- k. Any and all documentation or other evidence related to the appraisal, consignment, sale, possession, transportation, shipping, provenance, importation, exportation, restoration, marketing, or insurance of the Listed Antiquities, including but not limited to appraisals, insurance policies, agreements, leases, contracts, emails, letters, invoices, receipts, documents, handwritten notes, internal memoranda, photographs, recordings, financial records, address books, date books, calendars, and personal papers;
- l. Any and all documentation or non-privileged communications which tend to establish MICHAEL STEINHARDT's intent to commit the crime of Criminal Possession of Stolen Property in the First Degree or which tend to establish his state of mind prior to and during the commission of said crime;
- m. Any and all documentation or non-privileged communications which tend to establish (directly or indirectly) MICHAEL STEINHARDT's knowledge that STEINHARDT has committed the crime of Criminal Possession of Stolen Property in the First Degree, namely the possession of stolen or illicitly trafficked antiquities;
- n. Any and all documentation or non-privileged communications which tend to establish that MICHAEL STEINHARDT is a person in the business of buying, selling, or otherwise dealing in property, specifically art and antiquities;
- o. Any and all documentation or non-privileged communications indicative of or pertaining to inquiries made by MICHAEL STEINHARDT, or the lack thereof, that the persons or entities from whom he obtained any art or antiquities had a legal right to possess said items;
- p. Any and all documentation or non-privileged communications which contain any references to the modus operandi of the crime of Criminal Possession of Stolen Property in the First Degree;
- q. Any and all documentation or non-privileged communications which contain any references to the purchase, and/or sale, and/or possession of looted, stolen, or illegally trafficked antiquities;
- r. Any and all documentation tending to identify, and/or connect MICHAEL STEINHARDT with accomplices, co-conspirators, possible accomplices and/or witnesses to the crime of Criminal Possession of Stolen Property in the First Degree;

may be found in the Office of MICHAEL STEINHARDT AT 712 FIFTH AVENUE, 34TH FLOOR, NEW YORK, NY ("the target premises"); and that the above described property constitutes evidence, and tends to demonstrate that the crime of Criminal Possession of Stolen Property in the Second Degree was committed;

YOU ARE THEREFORE COMMANDED, between 6:00 a.m. and 9:00 p.m., to enter and to search the target premises, for the above described property, and if you find such property or any part thereof to bring it before the Court without unnecessary delay.

FURTHER, this Court authorizes law enforcement personnel to videotape and photograph the interior of the target premises.

IT IS FURTHER ORDERED that the affidavit and any transcript of any accompanying sworn testimony in support of the application for this warrant is sealed, except that a copy of any such sworn testimony may be obtained by an assistant district attorney in the New York County District Attorney's Office and the affidavit and/or any such sworn testimony may be disclosed by an assistant district attorney in the New York County District Attorney's Office in the course of the lawful discharge of his or her duties pursuant to a criminal investigation and/or prosecution, or upon written order of the Court.

This warrant must be executed within 10 days of the date of issuance.



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Judge of the Supreme Court

Dated: New York, New York

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HON. JILL KONVISER

12:45  
1/3/18



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**SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK**

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IN THE MATTER OF AN APPLICATION FOR A  
WARRANT TO SEARCH THE OFFICE OF MICHAEL STEINHARDT  
LOCATED AT 712 FIFTH AVENUE, 34TH FLOOR, NEW YORK, NY  
("THE TARGET PREMISES")

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**AFFIDAVIT AND WARRANT**

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**Cyrus R. Vance, Jr.  
District Attorney  
New York County  
One Hogan Place  
New York, New York 10013  
(212) 335-9000**