

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

SEARCH WARRANT

Proof by affidavit having been made this day before me by Special Agent Robert Mancene, Shield #2829, 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 bronze bust of a man with inlaid eyes (“**Bronze Bust of a Man**”), dated first century B.C.E., and valued at \$3 million. *See* Exhibit 1A (Photograph of **Bronze Bust of a Man**);

b. A black-figure kylix depicting musicians and performers (“**Black-Figure Kylix**”), dated 550-500 B.C.E., and valued at \$100,000. *See* Exhibit 2A (Photograph of **Black-Figure Kylix**);

c. A black-figure psykter representing the departure of a troop of cavalry (“**Black-Figure Psykter**”), dated 510-500 B.C.E., and valued at \$600,000. *See* Exhibit 3A (Photograph of **Black-Figure Psykter**);

d. A red-figure calyx krater (“**Red-Figure Calyx Krater**”), dated ca. 515 B.C.E., and valued at \$3 million. *See* Exhibit 4A (Photograph of **Red-Figure Calyx Krater**);

e. A cauldron with four animal-head protomes (“**Animal-Head Cauldron**”), dated to the 6th century B.C.E., and valued at \$150,000. *See* Exhibit 5A (Photograph of **Animal-Head Cauldron**);

f. A black-figure dinos (“**Black-Figure Dinos**”), dated to the sixth century B.C.E., and valued at \$200,000. *See* Exhibit 6A (Photograph of **Black-Figure Dinos**);

g. A black-figure skyphos (“**Black-Figure Skyphos**”), dated ca. 490 B.C.E., and valued at \$250,000. *See* Exhibit 7A (Photograph of **Black-Figure Skyphos**);

h. A bronze fibula (“**Bronze Fibula**”), dated to the eighth century B.C.E., and valued at \$8,000. *See* Exhibit 8A (Photograph of **Bronze Fibula**);

i. A bronze spiral brooch (“**Bronze Spiral Brooch**”), dated TK B.C.E., and valued at \$25,000. *See* Exhibit 9A (Photograph of **Bronze Spiral Brooch**);

j. A black-figure amphora by the potter Nicosthenes (“**Nicosthenic Amphora**”), dated 530-500 B.C.E., and valued at \$500,000. *See* Exhibit 10A (Photograph of **Nicosthenic Amphora**);

k. A silver fibula in the shape of a bow (“**Bow-Shaped Fibula**”), dated to the 5th century B.C.E., and valued at \$25,000. *See* Exhibit 11A (Photograph of **Bow-Shaped Fibula**);

l. A pair of silver fibulae with gold plaquettes (“**Pair of Fibulae with Gold Plaquettes**”), dated to the fifth century B.C.E., and valued at \$80,000. (“**Pair of Fibulae with Gold Plaquettes**”);

m. An Apulian guttus with ram’s head spout (“**Apulian Guttus**”), dated ca. 330 B.C.E.,

and valued at \$15,000. *See* Exhibit 13A (Photograph of **Apulian Guttus**).

n. A fish-plate attributed to the Cuttlefish Painter (“**Cuttlefish Painter Fish-Plate**”), dated mid-fourth century B.C.E., and valued at \$20,000. *See* Exhibit 14A (Photograph of **Cuttlefish Painter Fish-Plate**).

o. A fish-plate attributed to the Perrone-Phrixos group of painters (“**Perrone-Phrixos Group Fish-Plate**”), dated mid-fourth century B.C.E., and valued at \$20,000. *See* Exhibit 15A (Photograph of **Perrone-Phrixos Group Fish-Plate**).

p. A bronze statuette of a horse (“**Bronze Horse**”), dated 750-725 B.C.E., and valued at \$400,000. *See* Exhibit 16A (Photograph of **Bronze Horse**).

q. A bronze statue of the emperor Lucius Verus (“**Bronze Lucius Verus**”), dated late-second to early-third century C.E., and valued at \$15 million. *See* Exhibit 17A (Photograph of **Bronze Lucius Verus**).


r. Four sections of an Anatolian columned sarcophagus (“**Anatolian Sarcophagus**”), dated 170-180 C.E., and valued at \$1 million. *See* Exhibits 18A-18D (Photographs of **Anatolian Sarcophagus**).

may be found at the premises of SHELBY WHITE, located at One Sutton Place South, Apt 3A, New York, NY 10022 (THE TARGET PREMISES), and that the above-described objects are stolen and constitute evidence of, and tend to demonstrate the crimes of Criminal Possession of Stolen Property in the First Degree, Penal Law § 165.54, Criminal Possession of Stolen Property in the Second Degree, Penal Law § 165.52, Criminal Possession of Stolen Property in the Third Degree, Penal Law § 165.50, and a Conspiracy to commit the same crimes under Penal Law § 105.05(1) (THE SUBJECT CRIMES).

YOU ARE THEREFORE COMMANDED, between 6:00 a.m. and 9:00 p.m., to seize the above-described property, and bring them before the Court without unnecessary delay.

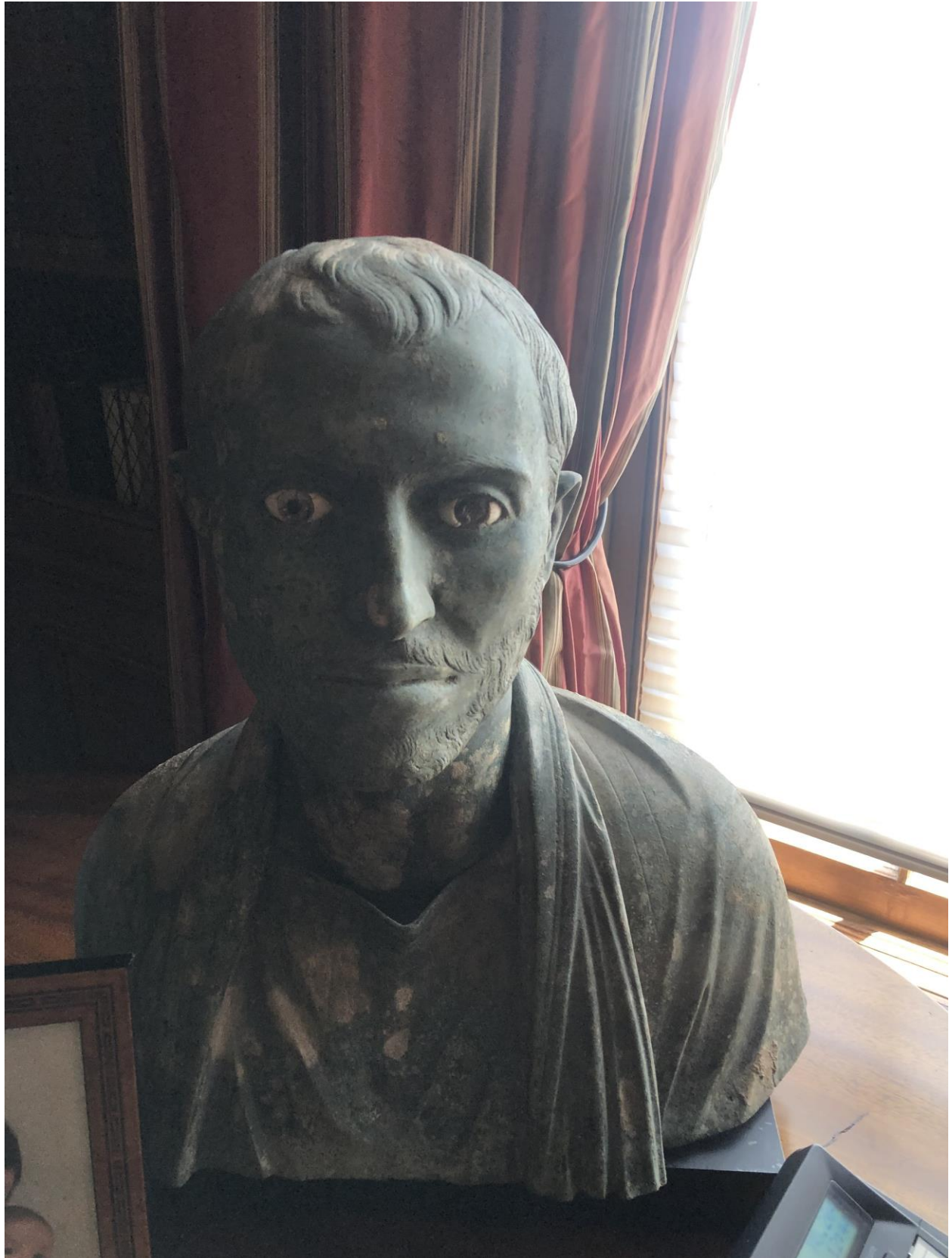
IT IS FURTHER ORDERED that the affidavit is sealed, except that the affidavit may be disclosed by an Assistant District Attorney in the New York County District Attorney’s Office in the course of the lawful discharge of his or her duties pursuant to a criminal investigation and/or prosecution, or upon written order of the Court.

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



Justice of the Supreme Court

Dated: April 27, 2022











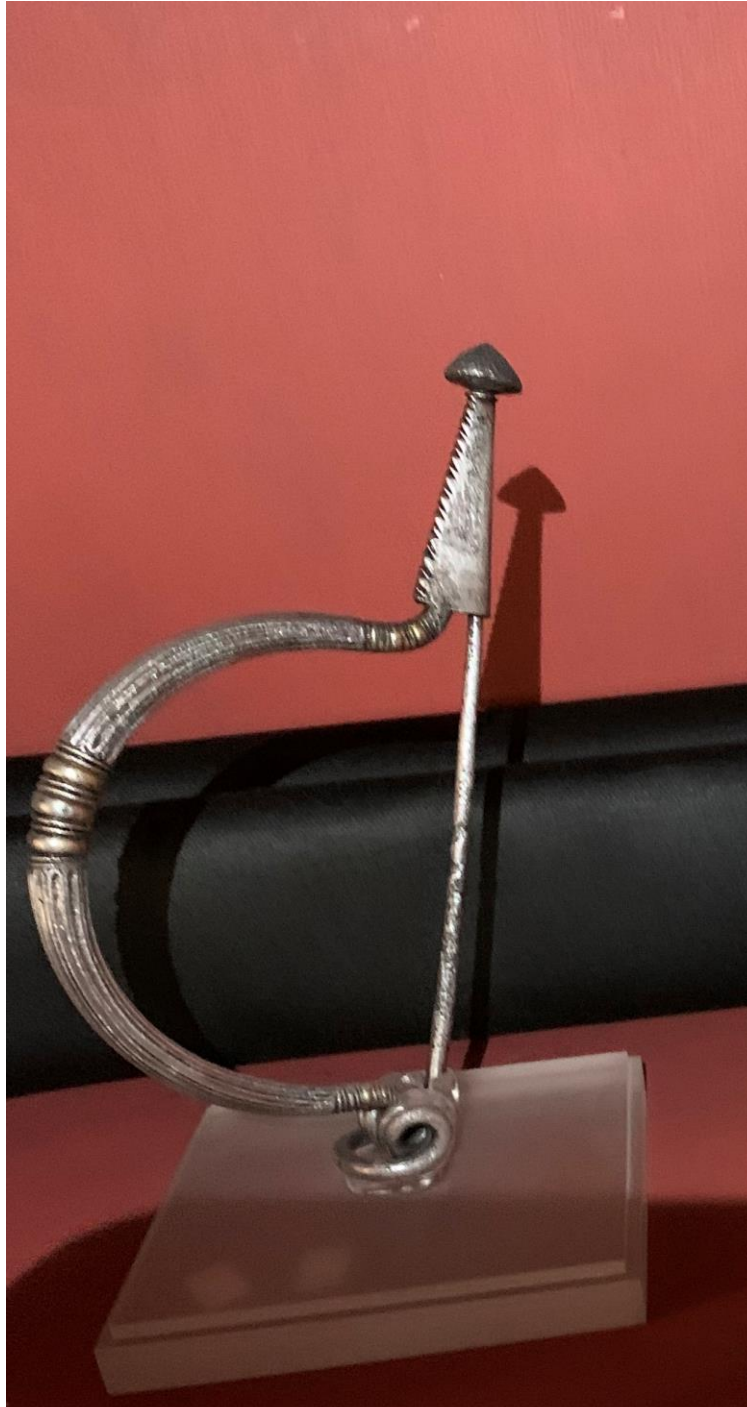












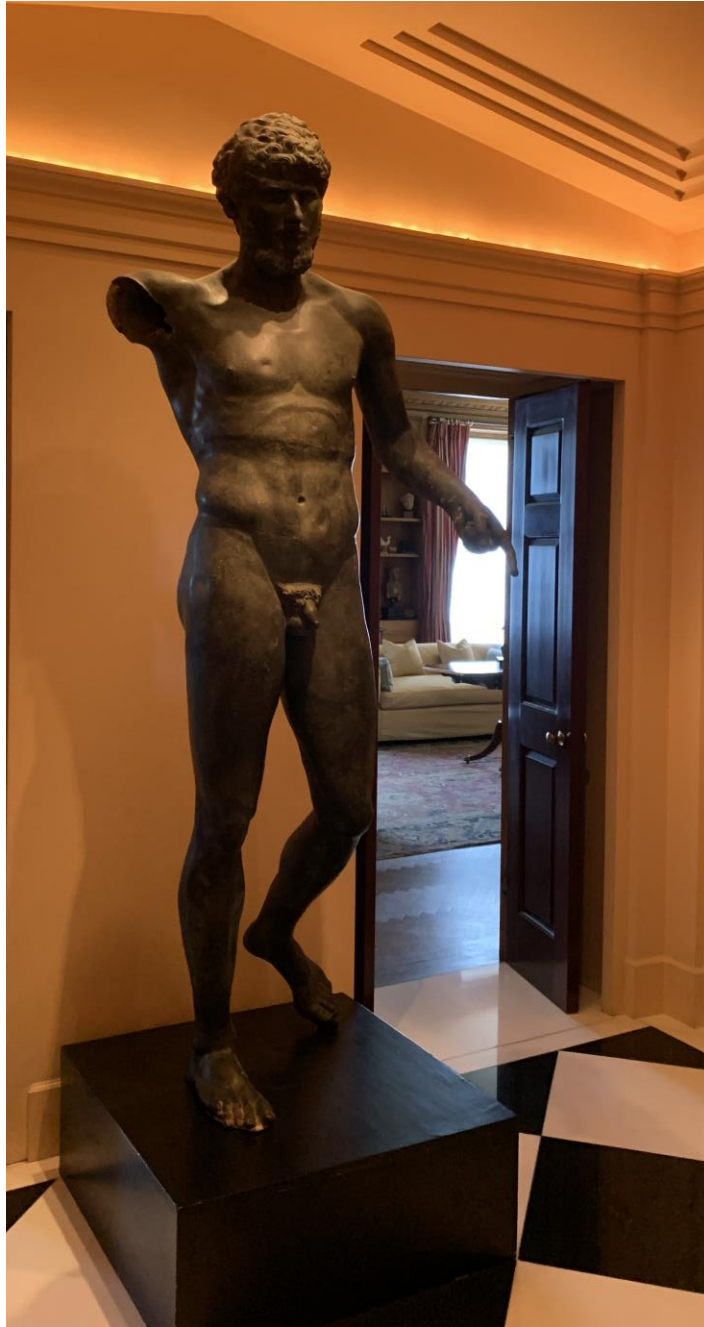














Anatolian Sarcophagus: Section A



Anatolian Sarcophagus: Section B



Anatolian Sarcophagus: Section C



Anatolian Sarcophagus: Section D