AARON RICHARD GOLUB, ESQUIRE, PC Attorneys for Plaintiffs 34 East 67th Street -3<sup>rd</sup> Floor New York, New York 10065

ph: 212-838-4811 fx: 212-838-4869

ARG 6056

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
----X 11-CIV-1679 (DLC)
SAFFLANE HOLDINGS LTD., and

ROBERT WYLDE,

Plaintiffs,

-against-

PLAINTIFFS' INITIAL
DISCLOSURES PURSUANT TO
FRCP 26(a)(1) CONCERNING
THE PAINTING BY MARK
TANSEY ENTITLED
"THE INNOCENT EYE TEST"

GAGOSIAN GALLERY, INC.

| Delendant.                         |       |
|------------------------------------|-------|
| X                                  |       |
| UNITED STATES DISTRICT COURT       |       |
| SOUTHERN DISTRICT OF NEW YORK      |       |
| X 11-CV-3143                       | (DLC) |
| THE METROPOLITAN MUSEUM OF ART AND |       |
| JAN COWLES,                        |       |

Plaintiffs,

-against-

SAFFLANE HOLDINGS LTD. AND ROBERT WYLDE,

|   |      |   |   |   |   |   |   |   |       |   |   |   |   |   |   |   | D | е | f | e | n | d | a | n | t | s | • |   |   |   |   |       |   |   |
|---|------|---|---|---|---|---|---|---|-------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|-------|---|---|
| _ | <br> | _ | _ | _ | _ | _ | _ | _ | <br>_ | _ | _ | _ | _ | _ | _ | _ | _ | _ | _ | _ |   | _ | _ | _ | _ |   | _ | _ | _ | _ | _ | <br>_ | _ | X |

Pursuant to Rule 26(a)(1) of the Federal Rules of Civil Procedure and the So Ordered Coordination Stipulation, dated June 6, 2011, plaintiffs SAFFLANE HOLDINGS LTD., ("Safflane") and ROBERT WYLDE ("Wylde"), by their attorney, AARON RICHARD GOLUB, ESQUIRE, PC, hereby make the following initial disclosures. Pursuant to Rule 26(e)(1) Plaintiffs

reserve their right to supplement and/or amend their initial disclosures, as appropriate, prior to trial:

### WITNESSES

FRCP Rule 26 (a) (1) (A) (i) The following individuals are likely to have discoverable information relevant to the claims, defenses and allegations at issue in the above captioned actions:

Robert Wylde
 c/o Aaron Richard Golub, Esquire, PC
 34 East 67<sup>th</sup> Street - 3<sup>rd</sup> Floor
 New York, New York 10065
 T: 1-212-838-4811
 Including but not limited to, information concerning the transaction between plaintiffs and defendant related to the following painting:

MARK TANSEY ("Tansey")
The Innocent Eye Test, 1981
Oil on canvas
78 x 120 inches
198.1 x 304.8cm
(TANSE 1981.0001)("Tansey Painting")

Lawrence Gilbert Gagosian a/k/a Larry Gagosian 2. c/o Gagosian Gallery, Inc. West 24th Street 555 West 24th Street New York, NY 10011 T: 1-212-741-1111 Including but not limited to: provenance; relationship with Tansey; level of knowledge or information exchanged between dealer and artist; status and creation of the Tansey Painting; background and history of the Tansey Painting; oeuvre of Tansey's work; information concerning the transaction between plaintiffs and defendant related to the Tansey Painting; and communications with The Metropolitan Museum of Art ("Met") concerning the Tansey Painting; custom and practice in dealing with the Met; relationship with the Met; information and communications exchanged between defendant and Jan Cowles ("JC") and/or Charles Cowles ("CC");

information concerning anyone who had possession of the Tansey Painting and anyone who dealt with the Tansey Painting following CC's purported gift of the Tansey Painting to the Met; and relationship to any auction sale of the Tansey Painting.

### 3. John Good c/o Gagosian Gallery, Inc. West 24th Street 555 West 24th Street New York, NY 10011 T: 1-212-741-1111

Including but not limited to: information concerning the transaction between plaintiffs and defendant related to the Tansey Painting; JC's purported interest in the Tansey Painting communications with the Met concerning the Tansey Painting; custom and practice in dealing with the Met; relationship with the Met; information and communications exchanged between defendant and JC and/or CC; information concerning anyone who had possession of the Tansey Painting and anyone who dealt with the Tansey Painting following CC's purported gift of the Tansey Painting to the Met; and relationship to any auction sale of the Tansey Painting.

### Charles Cowles 4. 84 Mercer Street New York, New York 10012 Including but not limited to: information concerning the Tansey Painting; JC's purported interest in the Tansey Painting; the transaction between plaintiffs and defendant related to the Tansey Painting; communications with the Met concerning the Tansey Painting; custom and practice in dealing with the Met; relationship with the Met; and information and communications exchanged between defendant and JC and/or CC; information concerning anyone who had possession of the Tansey Painting and anyone who dealt with the Tansey Painting following CC's purported gift of the Tansey Painting to the Met.

### 5. Bill Carroll

Last known address is: c/o Charles Cowles Gallery, Inc. 420 West Broadway New York, NY 10012 T: 212-925-3500

Including but not limited to: information concerning the Tansey Painting; the transaction between plaintiffs and defendant related to the Tansey Painting; JC's purported interest in the Tansey Painting; communications with the Met concerning the Tansey Painting; custom and practice in dealing with the Met; relationship with the Met; and information and communications exchanged between defendant and JC and/or CC; information concerning anyone who had possession of the Tansey Painting and anyone who dealt with the Tansey Painting following CC's purported gift of the Tansey Painting to the Met.

### 6. Carolyn Owsianik

Last known address is: c/o Charles Cowles Gallery, Inc. 420 West Broadway

New York, NY 10012

T: 212-925-3500
Including but not limited to: information concerning the Tansey Painting, JC's purported interest in the Tansey Painting; communications with the Met concerning the Tansey Painting; custom and practice in dealing with the Met; relationship with the Met; and information and communications exchanged between defendant and JC and/or CC; information concerning anyone who had possession of the Tansey Painting and anyone who dealt with the Tansey Painting following CC's purported gift of the Tansey Painting to the Met.

### 7. Michael Sweney

Last known address is: c/o Charles Cowles Gallery, Inc. 537 West 24<sup>th</sup> Street, Chelsea New York, NY 10011

T: 212-925-3500

Including but not limited to: information concerning the Tansey Painting, JC's purported

interest in the Tansey Painting; communications with the Met concerning the Tansey Painting; custom and practice in dealing with the Met; relationship with the Met; and information and communications exchanged between defendant and JC and/or CC; information concerning anyone who had possession of the Tansey Painting and anyone who dealt with the Tansey Painting following CC's purported gift of the Tansey Painting to the Met.

8. Jan Cowles ("JC")
Last known address is:
810 Fifth Avenue
New York, New York 10021
-and-

c/o SNR Denton US LLP
1221 Avenue of the Americas
New York, New York 10020
T: 1-212-768-6800
Including but not limited to, information concerning the Tansey Painting.

9. Lester Marks
Last known address is:
3 Parkwood Drive
Great Neck, New York 11023

-and-Denton US

c/o SNR Denton US LLP
1221 Avenue of the Americas
New York, New York 10020
T: 1-212-768-6800
Including but not limited to, information concerning the Tansey Painting.

Address presently unknown
Including but not limited to: provenance;
relationship with defendant Gagosian Gallery;
relationship with prior dealer; level of
knowledge or information exchanged between dealer
and artist; status and creation of the Tansey
Painting; intention in creating the Tansey
Painting; background and history of the Tansey
Painting; oeuvre of the artist's work;
information concerning the transaction between
plaintiffs and defendant related to the Tansey

Painting; and relationship to any auction sale of the Tansey Painting.

### 11. Curt Marcus

c/o Curt Marcus Gallery
2 Fifth Avenue
New York, New York 10011
T: 212 226-3200

Including but not limited to: provenance; relationship with Tansey; level of knowledge or information exchanged between dealer and artist; status and creation of the Tansey Painting; background and history of the Tansey Painting; oeuvre of Tansey's work; information concerning the transaction between plaintiffs and defendant related to the Tansey Painting; and relationship to any auction sale of the Tansey Painting.

### 12. Gary Tinterow

c/o The Metropolitan Museum of Art 1000 5th Avenue New York, NY 10028 1-212-535-7710

Including but not limited to, business policies and practices of the Met and related information, information concerning the Tansey Painting, contacts and communications with CC, JC and any other party in the above captioned actions.

### 13. Linden Havemeyer Wise

c/o The Metropolitan Museum of Art 1000 5th Avenue New York, NY 10028 1-212-535-7710

Including but not limited to, business policies and practices of the Met and related information, information concerning the Tansey Painting, contacts and communications with CC, JC and any other party in the above captioned actions.

### 14. Sharon H. Cott

c/o The Metropolitan Museum of Art
1000 5th Avenue
New York, NY 10028
1-212-535-7710
Including but not limited to, business policies

and practices of the Met and related information, information concerning the Tansey Painting, contacts and communications with CC, JC and any other party in the above captioned actions.

- Last known address is:
   c/o The Metropolitan Museum of Art
   1000 5th Avenue
   New York, NY 10028
   1-212-535-7710
   Including but not limited to, business policies and practices of the Met and related information, exhibition history and information concerning the Tansey Painting; contacts and communications with CC, JC and any other party in the above captioned actions.
- Last known address is:

  c/o The Metropolitan Museum of Art

  1000 5th Avenue

  New York, NY 10028

  1-212-535-7710

  Including but not limited to, business policies and practices of the Registrar of the Met and related information, exhibition history and information concerning the Tansey Painting; contacts and communications with CC, JC and any other party in the above captioned actions.
- 17. Emily Rafferty
  Last known address is:
  c/o The Metropolitan Museum of Art
  1000 5th Avenue
  New York, NY 10028
  1-212-535-7710
  Including but not limited to, business policies
  and practices of the Met and related information,
  information concerning the Tansey Painting,
  contacts and communications with CC, JC and any
  other party in the above captioned actions.
- 18. Philippe de Montebello New York University Duke House

1 East 78 Street, 334
Tel +1 212 992 5840
New York, New York 10075
Including but not limited to, business policies and practices of the Met and related information, information concerning the Tansey Painting, contacts and communications with CC, JC and any other party in the above captioned actions.

- 19. Subject to further discovery, unnamed current and former staff and/or other personnel at Gagosian Gallery, Inc., who have relevant information regarding the claims, defenses and allegations at issue, including but not limited to information concerning the Tansey Painting, and the transaction between plaintiffs and defendant related to the Tansey Painting.
- 20. Subject to further discovery, unnamed current and former staff and/or other personnel at Charles Cowles Gallery, Inc., who have relevant information regarding the claims, defenses and allegations at issue, including but not limited to information concerning the Tansey Painting, and the transaction between plaintiffs and defendant related to the Tansey Painting, contacts and communications with the Met.
- 21. Subject to further discovery, unnamed current and former staff and/or other personnel at the Met, who have relevant information regarding the claims, defenses and allegations at issue, including but not limited to information concerning the following:
  - i. The Tansey Painting;
  - ii. Provenance;
  - iii. The transaction between plaintiffs and defendant related to the Tansey Painting;
  - iv. Contacts and communications with JC, CC and any other party in the above captioned actions;

- v. The Met's policies and practices pertaining to:
  - a. Gifts to the Met;
  - b. Loans of artwork to third parties;
  - c. Co-ownership of works of art;
  - d. Updating information on its website concerning its collection of artwork; and
  - e. Accommodations to benefactors and/or individuals who have donated artwork to the Met.
- 22. Subject to further discovery, any and all attorneys who represented any party herein, during the relevant time period concerning the Tansey Painting and/or the transaction between plaintiffs and defendant related to the Tansey Painting.

### DOCUMENTS

FRCP Rule 26 (a) (1) (A) (ii) A description by category and location of, all documents, data compilations and tangible things in the possession, custody or control of the party relevant to the claims, defenses and allegations in the above captioned actions:

- 1. Safflane and Wylde's contracts and communications with Gagosian Gallery, Inc. concerning the Tansey Painting.
- Documents concerning the Tansey Painting and the purchase of the Tansey Painting.
- 3. Publications concerning the Tansey Painting.
- 4. Safflane and Wylde reserve the right to use any document, data or information produced by any party and/or third party in the above captioned cases.

Documents are located at plaintiffs' counsel's office:

Aaron Richard Golub, Esquire, PC Attorneys for Safflane and Wylde 34 East 67<sup>th</sup> Street - 3<sup>rd</sup> Floor New York, New York 10065 T: 1-212-838-4811

### DAMAGES

FRCP Rule 26 (a) (1) (A) (iii) A computation of damages:

Plaintiffs' damages include, subject to expert testimony, the value of the Tansey Painting at the time of trial.

### INSURANCE

FRCP Rule 26 (a)(1)(A)(iv) Any insurance agreement under which any person carrying on an insurance business may be liable to satisfy all or part of a judgment which may be entered in the action or to indemnify or reimburse for payments made to satisfy a judgment:

Plaintiffs have no insurance policy that could be used to satisfy any part of a judgment in this case.

Dated: New York, New York June 24, 2011

Respectfully submitted,

s/Aaron Richard Golub
AARON RICHARD GOLUB, ESQUIRE, P.C.
Attorneys for Plaintiffs
34 East 67th Street - 3<sup>rd</sup> Floor
New York, New York 10065
ph: 212-838-4811
fx: 212-838-4869
ARG 6056

To: WITHERS BERGMAN LLP
Attorneys for Gagosian Gallery, Inc.
430 Park Avenue, 10th Floor
New York, New York 10022-3505
(212) 848-9800

PATTERSON BELKNAP WEBB & TYLER LLP Attorneys for The Metropolitan Museum of Art 1133 Avenue of the Americas New York, New York 10036 (212) 336-2000

SNR DENTON LLP Attorneys for Jan Cowles 1221 Avenue of the Americas New York, NY 10020-1089 (212) 768-6700

## ====NOTICE OF ENTRY==

PLEASE take notice that the within is a (certified) true copy of a

duly entered in the office of the clerk of the within named court on

Dated,

Yours, etc.

Attorney for

Office and Post Office Address Aaron Richard Golub, Esquire, P.C. 34 East 67th Street<sup>3rd</sup> Floor New York, New York 10065

To

Attorney(s) for

# =====NOTICE OF SETTLEMENT======

PLEASE take notice that an order of which the within is a true copy will be presented for settlement to the Hon.

n

at

Dated,

M.

Yours, etc.

Attorney for

Aaron Richard Colub, Esquire, P.C.

34 East 67th Street — 3rd Floor

New York, New York 10065

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

11-CIV-1679 (DLC)

SAFFLANE HOLDINGS LTD., and ROBERT WYLDE,

Plaintiffs,

-against-GAGOSIAN GALLERY, INC.

EKY, INC.
Defendant.

11-CIV-3143 (DLC)

THE METROPOLITAN MUSEUM OF ART AND JAN COWLES,

Plaintiffs.

-against-

SAFFLANE HOLDINGS LTD. AND ROBERT WYLDE,

Defendants.

PLAINTIFFS' INITIAL DISCLOSURES PURSUANT
TO FRCP 26(a)(1) CONCERNINGTHE PAINTING BY
MARK TANSEY ENTITLED
"THE INNOCENT EYE TEST"

Attorneys for Plaintiffs

Office and Post Office Address, Telephone Aaron Richard Golub, Esquire, P.C.

34 East 67th Street .37 Floor New York New York 10065 212-838-4811

To

Attorney(s) for

Service of copy of the within is hereby admitted