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Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements.

OMB No 1545-0052

2012

Open to public inspection

For calendar year 2012 or tax year beginning OCT 1, 2012, and ending SEP 30, 2013

Name of foundation
THE JUDY AND MICHAEL STEINHARDT FOUNDATION

Number and street (or P O box number if mail is not delivered to street address)
712 FIFTH AVENUE, 34TH FLOOR

City or town, state, and ZIP code
NEW YORK, NY 10019

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity
☐ Final return ☐ Amended return
☐ Address change ☐ Name change

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16)
\$ 8,843,945. (Part I, column (d) must be on cash basis.)

J Accounting method: ☒ Cash ☐ Accrual
☐ Other (specify)

A Employer identification number
13-3357500

B Telephone number
212-371-7300

C If exemption application is pending, check here ☐

D 1. Foreign organizations, check here ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received	25,400,130.		N/A	
2 Check ☐ if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	1,247.	1,247.		STATEMENT 1
4 Dividends and interest from securities	4.	4.		STATEMENT 2
5a Gross rents				
b Net rental income or loss				
6a Net gain or (loss) from sale of assets not on line 10	612.			
b Gross sales price for all assets on line 6a				
7 Capital gain or (loss) (from Part IV, line 2)		22,845,612.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income	15.	<683.>		STATEMENT 3
12 Total. Add lines 1 through 11	25,402,008.	22,846,180.		
13 Compensation of officers, directors, trustees, etc	0.	0.		0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees				
c Other professional fees				
17 Interest				
18 Taxes STMT 4	535,250.	0.		0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses STMT 5	261.	31.		230.
24 Total operating and administrative expenses. Add lines 13 through 23	535,511.	31.		230.
25 Contributions, gifts, grants paid	14,814,428.			14,814,428.
26 Total expenses and disbursements. Add lines 24 and 25	15,349,939.	31.		14,814,658.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	10,052,069.			
b Net investment income (if negative, enter -0-)		22,846,149.		
c Adjusted net income (if negative, enter -0-)			N/A	

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	708,163.	8,739,802.	8,739,802.
	3 Accounts receivable ▶ 108,304.			
	Less: allowance for doubtful accounts ▶	3,434.	108,304.	108,304.
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
Liabilities	11 Investments - land, buildings, and equipment, basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 6	<4,721.>	<4,161.>	<4,161.>
	14 Land, buildings, and equipment, basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers)	706,876.	8,843,945.	8,843,945.
	17 Accounts payable and accrued expenses	23.	23.	
	18 Grants payable			
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	23.	23.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ☐ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ☒ and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	706,853.	8,843,922.	
30 Total net assets or fund balances	706,853.	8,843,922.		
31 Total liabilities and net assets/fund balances	706,876.	8,843,945.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	706,853.
2 Enter amount from Part I, line 27a	2	10,052,069.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	10,758,922.
5 Decreases not included in line 2 (itemize) ▶ NET ASSET ADJUSTMENT	5	1,915,000.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	8,843,922.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a 4,000,000 SHARES WISDOMTREE INVESTMENTS,			
b INC.	D	11/10/04	11/15/12
c THRU HESPERUS PARTNERS, LTD.			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b 23,485,000.		640,000.	22,845,000.
c			612.
d			
e			

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			22,845,000.
c			612.
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	22,845,612.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 }	3	N/A

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2011	6,969,351.	1,248,147.	5.583758
2010	560,225.	689,038.	.813054
2009	1,515,225.	649,548.	2.332738
2008	7,016,710.	667,216.	10.516399
2007	13,849,436.	940,843.	14.720241

2 Total of line 1, column (d)	2	33.966190
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	6.793238
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	14,971,926.
5 Multiply line 4 by line 3	5	101,707,857.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	228,461.
7 Add lines 5 and 6	7	101,936,318.
8 Enter qualifying distributions from Part XII, line 4	8	14,814,658.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate.
See the Part VI instructions.

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Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1	456,923.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	456,923.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	456,923.
6 Credits/Payments:			
a 2012 estimated tax payments and 2011 overpayment credited to 2012	6a	478,884.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	478,884.	
8 Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	21,961.	
11 Enter the amount of line 10 to be: Credited to 2013 estimated tax ☐ 21,961. Refunded ☒	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ☐ \$ 0. (2) On foundation managers. ☐ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ☐ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ NY		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A	13	X	
14	The books are in care of THE ORGANIZATION Telephone no. 212-371-7300 Located at 712 FIFTH AVENUE, 34TH FLOOR, NEW YORK, NY ZIP+4 10019			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	
16	At any time during calendar year 2012, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country	16	Yes	No X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2012?	1b	
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):	1c	X
a At the end of tax year 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? If "Yes," list the years		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.	2b	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No	
b If "Yes," did it have excess business holdings in 2012 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2012)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	3b	
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2012?	4a	X
	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to:

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☒ Yes ☐ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

☒ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If "Yes" to 6b, file Form 8870.

☐ Yes ☒ No

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
MICHAEL STEINHARDT	TRUSTEE			
C/O STEINHARDT MGMT CO, 712 FIFTH AVE		0.00	0.	0.
NEW YORK, NY 10019				
JUDITH STEINHARDT	TRUSTEE			
C/O STEINHARDT MGMT CO, 712 FIFTH AVE		0.00	0.	0.
NEW YORK, NY 10019				

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000

▶ 0

Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

[illegible]

Total number of others receiving over \$50,000 for professional services

C

Total number of others receiving over \$5,000 for professional services	
Part IX-A	Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

Expenses

1	N/A	
2		
3		
4		

Part IX-B	Summary of Program-Related Investments
------------------	---

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

Amount

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.		Amount
1	N/A	
2		
All other program-related investments. See instructions.		
3		

Total. Add lines 1 through 3

0.

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	547.
b	Average of monthly cash balances	1b	15,199,378.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	15,199,925.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	15,199,925.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	227,999.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	14,971,926.
6	Minimum investment return. Enter 5% of line 5	6	748,596.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	748,596.
2a	Tax on investment income for 2012 from Part VI, line 5	2a	456,923.
b	Income tax for 2012. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	456,923.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	291,673.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	291,673.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	291,673.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	14,814,658.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	14,814,658.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	14,814,658.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				291,673.
2 Undistributed income, if any, as of the end of 2012				
a Enter amount for 2011 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2012:				
a From 2007	13,802,562.			
b From 2008	6,983,355.			
c From 2009	1,482,748.			
d From 2010	525,782.			
e From 2011	6,969,351.			
f Total of lines 3a through e	29,763,798.			
4 Qualifying distributions for 2012 from Part XII, line 4: ▶ \$ 14,814,658.				
a Applied to 2011, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2012 distributable amount				291,673.
e Remaining amount distributed out of corpus	14,522,985.			
5 Excess distributions carryover applied to 2012 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	44,286,783.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2011. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2007 not applied on line 5 or line 7	13,802,562.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	30,484,221.			
10 Analysis of line 9:				
a Excess from 2008	6,983,355.			
b Excess from 2009	1,482,748.			
c Excess from 2010	525,782.			
d Excess from 2011	6,969,351.			
e Excess from 2012	14,522,985.			

N/A

b Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(i)(3) or ☐ 4942(i)(5)

(4) Gross investment income

[illegible]

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

THE JUDY AND MICHAEL STEINHARDT
FOUNDATION

Form 990-PF (2012)

13-3357500 Page 11

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE ATTACHED STATEMENT 7	NONE	501(C)(3)	TO AID DONEES IN FULFILLING THEIR EXEMPT PURPOSE -	14,814,428.
Total			3a	14,814,428.
b Approved for future payment				
NONE				
Total			3b	0.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e)
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	Related or exempt function income
1	Program service revenue.					
a	_____					
b	_____					
c	_____					
d	_____					
e	_____					
f	_____					
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments			14	1,247.	
4	Dividends and interest from securities			14	4.	
5	Net rental income or (loss) from real estate:					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income	541900	698.	14	<683.>	
8	Gain or (loss) from sales of assets other than inventory			18	612.	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue:					
a	_____					
b	_____					
c	_____					
d	_____					
e	_____					
12	Subtotal. Add columns (b), (d), and (e)		698.		1,180.	0.
13	Total. Add line 12, columns (b), (d), and (e)					1,878.

(See worksheet in line 13 instructions to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

Part XVII

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- | | | Yes | No |
|----------|--|-------|----|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of: | | |
| | (1) Cash | 1a(1) | X |
| | (2) Other assets | 1a(2) | X |
| b | Other transactions: | | |
| | (1) Sales of assets to a noncharitable exempt organization | 1b(1) | X |
| | (2) Purchases of assets from a noncharitable exempt organization | 1b(2) | X |
| | (3) Rental of facilities, equipment, or other assets | 1b(3) | X |
| | (4) Reimbursement arrangements | 1b(4) | X |
| | (5) Loans or loan guarantees | 1b(5) | X |
| | (6) Performance of services or membership or fundraising solicitations | 1b(6) | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | 1c | X |
| d | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. | | |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

- b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.		
	 Signature of officer or trustee	8/6/2017 Date	Trustee Title

May the IRS discuss this return with the preparer shown below (see instr.)?
☒ Yes ☐ No

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
	Michael Swob C.P.A.	Michael Swob C.P.A.	7/29/2014		PO1394730
	Firm's name ▶	Firm's EIN ▶			
	Firm's address ▶			Phone no.	

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.

OMB No 1545-0047

2012

Name of the organization

THE JUDY AND MICHAEL STEINHARDT
FOUNDATION

Employer identification number

13-3357500

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐

501(c)() (enter number) organization

☐

4947(a)(1) nonexempt charitable trust not treated as a private foundation

☐

527 political organization

Form 990-PF

☒

501(c)(3) exempt private foundation

☐

4947(a)(1) nonexempt charitable trust treated as a private foundation

☐

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on Part I, line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2012)

Employer identification number

13-3357500

Part II Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
2	4,000,000 SHARES WISDOMTREE INVESTMENTS, INC.	\$ 25,400,000.	10/04/12
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	

Name of organization

THE JUDY AND MICHAEL STEINHARDT
FOUNDATION

Employer identification number

13-3357500

Part III

Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once) ► \$ _____

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
INTEREST - JP MORGAN CHASE	1,241.
INTEREST HESPERUS PARTNERS	6.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	1,247.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVIDENDS - DREYFUS	3.	0.	3.
DIVIDENDS THRU PARTNERSHIPS	1.	0.	1.
TOTAL TO FM 990-PF, PART I, LN 4	4.	0.	4.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
ORDINARY LOSS FROM PARTNERSHIP	<698.>	<698.>	
RENTAL REAL ESTATE INCOME FROM PARTNERSHIPS	15.	15.	
ORDINARY GAIN SUBJECT TO UBTI	62.	0.	
LONG TERM CAPITAL GAIN SUBJECT TO UBTI	636.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	15.	<683.>	

FORM 990-PF	TAXES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
STATE CORPORATE TAXES	250.	0.		0.	
FEDERAL TAXES	535,000.	0.		0.	
TO FORM 990-PF, PG 1, LN 18	535,250.	0.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FILING FEES	100.	0.		100.	
OTHER PORTFOLIO DEDUCTIONS	31.	31.		0.	
ADVERTISING	130.	0.		130.	
TO FORM 990-PF, PG 1, LN 23	261.	31.		230.	

FORM 990-PF	OTHER INVESTMENTS		STATEMENT	6
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE	
HESPERUS PARTNERS, LTD	COST	<4,161.>	<4,161.>	
TOTAL TO FORM 990-PF, PART II, LINE 13		<4,161.>	<4,161.>	

PART XV, SUPPLEMENTARY INFORMATION - GRANTS AND CONTRIBUTIONS PAID DURING THE YE

American Associates of the Royal National Theatre Inc	\$	5,000 00
American Coalition Against a Nuclear Iran Inc	\$	25,000 00
American Coalition Against a Nuclear Iran Inc	\$	30,000 00
American Friends of Shavei Yisrael, Inc	\$	10,000 00
American Friends of Tel Aviv University, Inc	\$	1,000,000 00
American Friends of the Israel Museum	\$	50,000 00
American Friends of the Israel Museum	\$	5,000 00
American Friends of the Israel Museum	\$	7,500 00
American Friends of the Israel Museum	\$	119,500 00
American Friends of the Israel Philharmonic Orchestra Inc	\$	6,000 00
American Friends of the Israel Sports Center for the Disabled	\$	1,800 00
American Friends of the Tel Aviv University Inc	\$	1,000 00
American Friends of the Tel Aviv University Inc	\$	10,000 00
American Jewish Historical Society	\$	1,800 00
Ars Nova Theater I Inc	\$	1,800 00
Bachman Strauss Dystonia & Parkinson Foundation Inc	\$	5,000 00
Biblical Archaeology Society	\$	7,500 00
Birthright Israel Foundation	\$	1,500,000 00
Birthright Israel Foundation	\$	2,000,000 00
Birthright Israel Foundation - Alumni Community Inc	\$	324,100 00
Birthright Israel Foundation - Alumni Community Inc	\$	324,100 00
Birthright Israel Foundation - Alumni Community, Inc	\$	324,100 00
Brandeis University	\$	10,000 00
Brandeis University - Tauber Institute for the Study of European Jewry	\$	1,800 00
Bronfman Center for Jewish Life	\$	1,000 00
Brookdale Dept of Geriatrics & Palliative Medicine	\$	1,000 00
Brooklyn Botanical Garden Corporation	\$	15,000 00
Center for Jewish History Inc	\$	5,000 00
Centro Primo Levi	\$	1,800 00
Chai Lifeline Congregation	\$	1,800 00
Chai Mitzvah Inc	\$	1,300 00
Chai Ayalah	\$	5,000 00
Colel Chabad	\$	1,000 00
Commentary Inc	\$	50,000 00
Community Foundation of New Jersey	\$	54,000 00
Congregation Bnai Jeshurun	\$	105,000 00
Congregation Kehilath Jeshurun	\$	1,950 00
Dorot Inc	\$	1,000 00
Dotr Chadosh USA Inc	\$	2,500 00
Eagles Wings	\$	1,800 00
Ezrat Israel Inc	\$	5,000 00
Fisher Center for Alzheimers Research Fdn	\$	1,000 00
Friends of Green Chimneys	\$	1,800 00
Friendship Circle Metrowest Inc	\$	5,400 00
Garden Conservancy Inc	\$	5,000 00
Halachic Organ Donor Society (HOD)	\$	10,000 00
Hannah Senesh Community Day School	\$	1,800 00
Hatzolah of Mill Basin-Canarsie Inc	\$	1,000 00
Hazon Inc	\$	5,000 00
Hebrew High School of New England Inc	\$	500 00
Hebrew Wizards Inc	\$	5,000 00
Hillel of Greater Philadelphia	\$	12,500 00
Hillel of Greater Philadelphia	\$	12,500 00
Hineni Inc	\$	5,000 00
Human Rights Watch Inc	\$	1,000 00
Human Rights Watch Inc	\$	5,000 00
Ieladeinu Inc	\$	10,000 00
Imagination Productions Inc	\$	100,000 00
Institute for Educational Achievement Inc	\$	1,000 00
Institute for Educational Achievement Inc	\$	1,000 00
Institute of Southern Jewish Life Inc	\$	1,800 00
Intelligence Squared US Foundation	\$	3,800 00
Jersalem Foundation Inc	\$	100,000 00
Jewish Childrens Museum	\$	1,000 00
Jewish Communal Fund	\$	1,000 00
Jewish Education Service of North America Inc	\$	30,000 00
Jewish Federations of North America Inc	\$	100,000 00

Jewish Heritage Connection	\$	10,000 00
Jewish Heritage Programs	\$	18,000 00
Jewish High School of Connecticut	\$	250,000 00
Judaism and Democracy Action Alliance of North America Inc	\$	36,000 00
Kaufman Music Center	\$	1,000 00
Lincoln Center for the Performing Arts Inc	\$	2,800 00
Lubavitch Foundation of Lexington Inc	\$	5,000 00
Lymphoma Foundation	\$	1,000 00
Lymphoma Research Foundation	\$	1,000 00
Middle East Forum	\$	10,000 00
Middle East Media Research Institute (MEMRI)	\$	5,000 00
Military Religious Freedom Foundation Inc (MRFF)	\$	1,000 00
Miriam Foundation Inc	\$	10,000 00
Mt Sinai Medical Center Inc	\$	5,000 00
Museum of Jewish Heritage A Living Memorial to the Holocaust	\$	10,000 00
National Forest Foundation	\$	5,000 00
National Parks of New York Harbor Conservancy	\$	2,000 00
National Parks of New York Harbor Conservancy	\$	5,000 00
National Yiddish Book Center Inc	\$	400,000 00
Network for Research in Jewish Education Inc	\$	2,500 00
New York Botanical Garden	\$	1,000,000 00
New York Botanical Garden	\$	2,610 00
New York Historical Society	\$	9,300 00
New York Historical Society	\$	1,000 00
New York Historical Society	\$	5,000 00
New York University	\$	1,300,000 00
New York University	\$	25,000 00
New York University - Langone Medical Center	\$	250,000 00
Old Westbury Gardens Inc	\$	5,000 00
P E F Israel Endowment Funds Inc	\$	5,000 00
P E F Israel Endowment Funds Inc	\$	5,000 00
Panthera Corporation	\$	25,000 00
Rabbi Jacob Joseph School	\$	5,000 00
RAJE-USA Inc	\$	75,000 00
Royal Oak Foundation Inc	\$	10,000 00
Saving the Next Generation Foundation	\$	1,000 00
Shelter for the Homeless Inc	\$	1,000 00
Soccer for Peace Inc	\$	5,000 00
Steinhardt Family Foundation	\$	500,000 00
Steinhardt Family Foundation	\$	300,000 00
Steinhardt Family Foundation	\$	500,000 00
Steinhardt Family Foundation	\$	500,000 00
Steinhardt Family Foundation	\$	50,000 00
Steinhardt Family Foundation	\$	200,000 00
Sylvan Heights Waterfowl Park and Eco-Center Inc	\$	25,000 00
The American Friends of the British Museum Inc	\$	5,000 00
The American Spectator Foundation Inc	\$	5,000 00
The Childrens Aid Society	\$	2,600 00
The Children's Hospital of Philadelphia Foundation	\$	10,000 00
The Jewish Center	\$	1,800 00
The Jewish Community Center in Manhattan Inc	\$	165,000 00
The Jewish Community Center in Manhattan Inc	\$	10,000 00
The Jewish Federations of North America, Inc (JFNA)	\$	1,000 00
The Metropolitan Museum of Art	\$	48,948 00
The Metropolitan Museum of Art	\$	50,000 00
The Metropolitan Museum of Art	\$	8,372 00
The Steinhardt Foundation for Jewish Life Inc	\$	534,521 50
The Steinhardt Foundation for Jewish Life Inc	\$	534,521 50
The Steinhardt Foundation for Jewish Life Inc	\$	567,521 50
The Steinhardt Foundation for Jewish Life Inc	\$	554,583 00
This World The Jewish Values Network	\$	59,000 00
Town Hall Foundation Inc	\$	900 00
Town Hall Foundation Inc	\$	900 00
Trustees of the University of Pennsylvania	\$	18,000 00
UJA Federation of New York	\$	1,800 00
United Israel Appeal of Canada, Inc	\$	170,000 00
Upstart Bay Area	\$	10,000 00
Usher III Initiative Inc	\$	5,000 00
Wave Hill Incorporated	\$	2,500 00
Wildlife Conservation Society	\$	10,000 00
Yeshiva Schools	\$	5,000 00
TOTAL	\$	14,814,427 50

PART VII, QUESTION 5c, TAXES ON TAXABLE EXPENDITURES

INFORMATION RELATING TO GRANTS SUBJECT TO EXPENDITURE RESPONSIBILITY

GRANTEE - STEINHARDT FOUNDATION FOR JEWISH LIFE

<u>DATE PAID</u>	<u>AMOUNT</u>
11/27/12	\$ 534,521
02/19/13	\$ 534,521
05/18/13	\$ 567,521
08/29/13	\$ 554,583
	<u>\$ 2,191,146</u>

PURPOSE - IMPROVE AND EXPAND JEWISH EDUCATION AND THE ESTABLISHMENT OF SOCIAL, EDUCATIONAL, AND CULTURAL CENTERS FOR JEWS IN THE DISPORA.

AMOUNT OF GRANT SPENT BY GRANTEE - \$ 2,191,146.

DIVERSION - TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED UPON INFORMATION PROVIDED BY THE GRANTEE, NO PART OF THE GRANT HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE.

PART VII, QUESTION 5c, TAXES ON TAXABLE EXPENDITURES

INFORMATION RELATING TO GRANTS SUBJECT TO EXPENDITURE RESPONSIBILITY

GRANTEE - STEINHARDT FAMILY FOUNDATION

<u>DATE PAID</u>	<u>AMOUNT</u>
11/28/2013	\$ 200,000
1/24/2013	\$ 500,000
7/3/2013	\$ 300,000
8/16/2013	\$ 500,000
9/18/2013	\$ 500,000
9/27/2013	\$ 50,000
	<u>\$ 2,050,000</u>

PURPOSE - TO FUND EDUCATIONAL PROGRAMS FOR CHILDREN AND FOR RECENT IMMIGRANTS TO ISRAEL AND TO PROVIDE ADMINISTRATIVE SUPPORT IN CONNECTION WITH THE FOUNDATION'S GENERAL CHARITABLE PURPOSE.

AMOUNT OF GRANT SPENT BY GRANTEE - \$ 2,050,000.

DIVERSION - TO THE KNOWLEDGE OF THE FOUNDATION, AND BASED UPON INFORMATION PROVIDED BY THE GRANTEE, NO PART OF THE GRANT HAS BEEN USED FOR OTHER THAN ITS INTENDED PURPOSE.

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on **e-file for Charities & Nonprofits**.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions. THE JUDY AND MICHAEL STEINHARDT FOUNDATION	Employer identification number (EIN) or 13-3357500
	Number, street, and room or suite no. If a P.O. box, see instructions. 712 FIFTH AVENUE, 34TH FLOOR	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10019	

Enter the Return code for the return that this application is for (file a separate application for each return)

04

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

THE ORGANIZATION

- The books are in the care of ► **712 FIFTH AVENUE, 34TH FLOOR - NEW YORK, NY 10019**
Telephone No. ► **212-371-7300** FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **MAY 15, 2014**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► ☐ calendar year _____ or
► ☒ tax year beginning **OCT 1, 2012**, and ending **SEP 30, 2013**

- 2 If the tax year entered in line 1 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$	456,900.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$	478,884.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

LHA For Privacy Act and Paperwork Reduction Act Notice, see instructions.

Form 8868 (Rev. 1-2013)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the due date for filing your return. See instructions.	Enter filer's identifying number, see instructions	
	Name of exempt organization or other filer, see instructions THE JUDY AND MICHAEL STEINHARDT FOUNDATION	Employer identification number (EIN) or 13-3357500
	Number, street, and room or suite no. If a P.O. box, see instructions. 712 FIFTH AVENUE, 34TH FLOOR	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10019	

Enter the Return code for the return that this application is for (file a separate application for each return)

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

THE ORGANIZATION

- The books are in the care of **712 FIFTH AVENUE, 34TH FLOOR - NEW YORK, NY 10019**

Telephone No **212-371-7300**

FAX No.

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until **AUGUST 15, 2014**

5 For calendar year , or other tax year beginning **OCT 1, 2012**, and ending **SEP 30, 2013**

6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return

☐ Change in accounting period

7 State in detail why you need the extension

ADDITIONAL TIME IS NECESSARY TO OBTAIN INFORMATION NEEDED TO FILE AN ACCURATE AND COMPLETE TAX RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	456,923.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	478,884.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification must be completed for Part II only.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature

Title

Date