EXHIBIT B

Trustee's Objections to Bruck Questions

QUESTIONS TO BE PUT TO THE WITNESS

1. When were you first contacted by the Trustee's representatives?

Objection: Lacks Foundation¹

- 2. Specifically by whom were you contacted?
- 3. How often were you contacted by that person?

Objection: Lacks Foundation

4. Was it always the same person or multiple persons?

Objection: Compound²

- 5. If multiple persons: please identify the persons
- 6. How were you contacted?
- 7. By phone?
- 8. By email?
- 9. How many times did you personally meet prior to signing the declaration?

Objection: Lacks Foundation, Vague³

- 10. Where did you meet on each occasion a meeting took place?
- 11. How long did each of the meetings last?
- 12. What was the context of the meeting (lunch, dinner, coffee, drinks)?
- 13. Who was present at each of these meetings?
- 14. Were lawyers present at the meetings?
- 15. If yes, at how many meetings?
- 16. If yes, were they US lawyers?

¹ See Fed. R. Evid. 602; Trustee's Combined Mem. of Law in Opp'n to Alpha Prime's Mots. For the Issuance of Regs. For Int'l Judicial Assistance ("Trustee's Mem. of Law") at 12-13.

² See Fed. R. Evid. 403.

³ As used herein, the Trustee's objection "Vague" includes the objection to language that is vague, ambiguous, or otherwise results in "confusing the issues." *See* Fed. R. Evid. 403; Trustee's Mem. of Law at 16-17.

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- 17. If yes, did they tell you their names?
- 18. Was Oren Warshavsky present?
- 19. Was Dominic Gentile present?
- 20. Did Oren Warhavsky and/or Dominic Gentile disclose to you that they were lawyers?

Objection: Compound

- 21. Was anybody else present?
- 22. Were any Austrian lawyers present?
- 23. Was the presence of lawyers pre-announced prior to the meeting(s) where you met them?

Objection: Lacks Foundation, Vague

- 24. If not, were you surprised of their presence?
- 25. How did they introduce themselves?
- 26. How did they justify their presence?

Objection: Lacks Foundation, Vague

- 27. Was there an investigator present at the meeting?
- 28. What was his or her name?
- 29. What company did she work for?
- 30. Did Ms Collins tell you from whom she took instructions?

Objection: Hearsay, Lacks Foundation, Leading⁴

31. Did she disclose to you that she was from the Mintz Group?

Objection: Lacks Foundation, Leading

32. Did you know that the Mintz Group was retained by the law firm of Baker Hostetler?

Objection: Mischaracterizes a Prior Statement

⁴ As used herein, the Trustee's objection "Leading" includes objections to questions that suggest the answer, including by referencing out of court statements by third parties in the preceding questions. *See* Fed. R. Evid. 611(c); Trustee's Mem. of Law at 18-19.

- 33. Please turn back to the Trustee's Exhibit 1 which is your Declaration. Were you told what the purpose of the declaration is?
- 34. Were you told what the declaration would be used for?
- 35. Were you told that your declaration would be used in proceedings against Alpha Prime to defeat a \$250,671,000 claim?

Objection: Mischaracterizes a Document⁵ (the Trustee's claim)

- 36. Would you have signed the declaration had you known that it would be used in proceedings against Alpha Prime?
- 37. Were you told that the declaration would help investors to get their money back?

Objection: Leading

Would you have signed the declaration had you known that its purpose is to defeat Alpha Prime's claim for the return of \$250,671,000?

Objection: Mischaracterizes a Document (the Trustee's claim)

- 39. Were you told that you would be called to testify about your declaration?
- 40. Would you have signed the declaration had you been told that you would be called to testify about your declaration?
- 41. Did you write the text of your declaration yourself or was it written by somebody else?

Objection: Compound

- 42. If someone else, who wrote your declaration?
- 43. Is everything that was discussed at each of the meetings in the text?

Objection: Vague, Relevance⁶

44. Who chose the content of the declaration

Objection: Cumulative, ⁷ Vague

45. Was all of the information you discussed included in your declaration?

Objection: Cumulative, Relevance, Vague

⁵ See Fed. R. Evid. 611(a); Trustee's Mem. of Law at 17-18.

⁶ See Fed. R. Evid. 401.

⁷ See Fed. R. Evid. 403; Trustee's Mem. of Law at 15-16.

46. Who chose the contents of the text?

Objection: Cumulative, Vague

47. Who chose the wording of the text?

Objection: Cumulative, Vague

48. When was the text written?

Objection: Vague

49. How long did it take to finalize the text?

Objection: Vague

50. Was there a back and forth on the text? Was there an exchange of drafts?

Objection: Compound, Vague

51. Did you feel pressured to sign the declaration?

Objection: Leading, Vague

- 52. If so, what made you feel pressured?
- 53. Who decided what would be in the declaration?

Objection: Cumulative

- 54. Was a translator present at either of the meetings you referred to?
- 55. Was a translator present when you signed the declaration?
- 56. Were you told what the declaration should contain?

Objection: Cumulative, Vague

57. Was the declaration edited?

Objection: Cumulative, Vague

- 58. If yes, by whom?
- 59. Did the declaration have a cover page when you signed it?
- 60. Who gave you the text of the declaration?

Objection: Cumulative, Lacks Foundation, Vague

61. Were you promised something in exchange for signing the statement?

Objection: Vague

- 62. At which location did the signing take place?
- 63. Were you represented by a lawyer when you signed?
- 64. Were you advised to get a lawyer?
- 65. Who was present when you signed the text?
- 66. Were either Oren Warshavsky or Dominic Gentile present when you signed the declaration?

Objection: Compound, Cumulative

- 67. If yes, did they tell you whom they represented?
- 68. Did you receive a copy of your declaration?
- 69. Were you promised one?
- 70. Did you request one?
- 71. Did you ever receive one?

Objection: Cumulative

- 72. When was the last time you saw a copy of this declaration?
- 73. Did you fully understand what you signed?

Objection: Leading, Vague

74. Did somebody take notes during your meetings?

Objection: Lacks Foundation, Relevance

75. If yes, who took notes?

Objection: Lacks Foundation, Relevance

76. Did Ms. Collins take notes?

Objection: Lacks Foundation, Relevance, Vague

77. Did Oren Warshavsky and/or Dominic Gentile take notes

Objection: Compound, Lacks Foundation, Relevance, Vague

78. Were you shown these notes?

Objection: Lacks Foundation, Relevance, Vague

79. Did you ask for these notes?

Objection: Lacks Foundation, Relevance, Vague

80. Were you contacted by somebody after signing the declaration?

Objection: Relevance, Vague

81. If yes: by whom and how often?

Objection: Vague

82. If yes: what were you told?

Objection: Vague

83. Do you have any personal knowledge about Alpha Prime? (paras 3-4)

Objection: Vague

84. Were you head of securities or deputy head at Bank Austria? (para 5)

Objection: Compound

85. Please refer to Exhibit B. This is a historic register from the Austrian register of companies of what is today called "2020 Medici GmbH in Liquidation".

Objection: Lacks Foundation, No Translation Available

86. Please refer to Nr 46 on page 1 and page 8: Isn't it correct that Bank Medici AG was only formed on December 18, 2003?

Objection: Leading, Mischaracterizes the Document, Vague

87. So when you state in paragraph 5 that "In 2000, I left Bank Austria to work for Kohn at Bank Medici", this statement cannot be correct?

Objection: Argumentative, 8 Mischaracterizes the Document, Leading, Vague

- 88. Who is Werner Kretschmer?
- 89. How did you know him?

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⁸ See Fed. R. Evid. 611(a).

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90. What position did he hold at Bank Austria.

Objection: Lacks Foundation

- 91. The text of the declaration states in paragraphs 8 and 9 that sometime in 1999 Kretschmer concluded that Madoff's strategy was illegal. In paragraph 5 you state that you started to work with Bank Medici in 2000. In paragraph 6 you state that "Bank Medici's only source of revenue was the commission it made from managing and promoting investments in BLMIS".
- 92. On what basis did Kretschmer conclude that Madoff's strategy was illegal?

Objection: Calls for Speculation/Lacks Personal Knowledge, Lacks foundation

93. Is this something that Kretschmer would be an expert in?

Objection: Calls for Speculation/Lacks Personal Knowledge, Lacks Foundation

94. Did you agree with Kretschmer's assessment?

Objection: Calls for Speculation/Lacks Personal Knowledge, Calls for Lay Opinion, 10 Lacks Foundation, Vague

95. Why or why not?

Objection: Calls for Speculation/Lacks Personal Knowledge, Calls for Lay Opinion, Lacks Foundation, Vague

- 96. How long did you work for Bank Medici?
- 97. Was it until 2004?

Objection: Leading

- 98. What did you think of Kretschmer's concerns referred to in paragraphs 8 and 9?
- 99. Would you have worked for 4 years at Bank Medici whose only source of revenue was BLMIS if you thought that BLMIS was doing something illegal?

Objection: Argumentative, Leading

100. Please refer to Exhibit A attached to Alpha Prime's Letter of Request. Do you recognize Exhibit A?

⁹ See Fed. R. Evid. 602; Trustee's Mem. of Law at 13-14.

¹⁰ See Fed. R. Evid. 701; Trustee's Mem. of Law at 14-15.

- 101. Is Exhibit A your declaration dated January 11, 2016?
- 102. Is that your signature near the bottom of the third page?
- 103. Is everything contained in paragraphs 1 through 17 of Exhibit A true and correct to the best of your knowledge?
- 104. Please refer to paragraphs 8, 9, 10 and 11 of Exhibit A submitted by the Trustee on the one hand and compare what you state there with what you stated in paragraphs 12-14?
- 105. Do you see a discrepancy between these declarations?

Objection: Vague

- 106. If no, why not?
- 107. If yes, please explain.
- 108. Please refer to Exhibit C. This is a witness testimony of Dr. Kretschmer at the Vienna Commercial Court on April 19, 2017. Please look to page 3 where he states: "I have in any case, until it became public, not known that Madoff was running a Ponzi scheme. Had I known I would of course have acted immediately, I thereby mean that I would have acted before it became public. According to my recollections I also did not have any suspicions regarding Madoff's actions until the end of 2008. Now, after the fact, I can however say that there apparently were already suspicion moments in the 2000-years, but I did not know about that at the time.

Objection: Exhibit is Incomplete and Improperly Used to Lead the Witness and to Have Witness Improperly Adopt and/or Rely on Hearsay, ¹¹ No Translation Available

109. How do you reconcile this statement with what you state in paragraphs 8 and 9 of the Trustee's Exhibit A?

Objection: Calls for Speculation/Lacks Personal Knowledge, Calls for Lay Opinion, Hearsay, Leading Subject to Question 108, Lacks Foundation

110. Please refer to Exhibit D. This is an excerpt from a witness testimony of Dr. Kretschmer at the Vienna Commercial Court on May 12, 2011. Please look to page 4 where he states beginning at paragraph 7: "When asked whether I knew whether Madoff could engage in front running activities or market abusive activities: Madoff acted in the most strict

¹¹ The Trustee's objection on this basis is more fully detailed in the Trustee's Mem. of Law at 10-12.

securities laws environment worldwide. It is hard for me to imagine that this would be possible with an ICC [sic]. In my view he did not engage in front running, but he committed fraud. This from a 2011 view."

Objection: Exhibit is Incomplete and Improperly Used to Lead the Witness and to Have Witness Improperly Adopt and/or Rely on Hearsay

111. How do you reconcile this statement with what you state in paragraphs 8 and 9 of the Trustee's Exhibit A?

Objection: Calls for Speculation/Lacks Personal Knowledge, Calls for a Lay Opinion, Hearsay, Leading Subject to Question 110, Lacks Foundation

112. Please refer to Exhibit E. This is an excerpt from a witness testimony of Dr. Kretschmer at the Vienna Commercial Court on December 2, 2014. On page 2 he states in the middle of the first paragraph: "I do not recall to ever have had a suspicion that Madoff was front running. This because Madoff is governed by the SEC, this is a quite strict authority."

Objection: Exhibit is Incomplete and Improperly Used to Lead the Witness and to Have Witness Improperly Adopt and/or Rely on Hearsay, No Translation Available

113. How do you reconcile this statement with what you state in paragraphs 8 and 9 of the Trustee's Exhibit A?

Objection: Calls for Speculation/Lacks Personal Knowledge, Calls for Lay Opinion, Hearsay, Leading Subject to Question 112, Lacks Foundation

- 114. Did you ever suspect Madoff of front running?
- 115. Did anybody else ever tell you that Madoff was front running?
- 116. Did you ever believe that Madoff was running a Ponzi scheme?
- 117. Did anybody else ever tell you that he believed that Madoff was running a Ponzi scheme?
- 118. Paragraph 17 of Exhibit A states: "I never overheard that anything might be wrong with Madoff"
- 119. Did you tell either Ms. Collins or Mr. Warshavsky or Mr. Gentile this at your meetings?

Objection: Compound

120. Do you know why that statement was not incorporated in your 2014 declaration?

Objection: Calls for Speculation/Lacks Personal Knowledge, Lacks Foundation

- 121. Please refer to paragraph 19 which reads as follows: "In one of the meetings with the investigator/lawyers I was also asked whether I ever thought that Sonja Kohn knew that Madoff was running a Ponzi scheme. I answered that this had never occurred to me. In fact, I recommended the purchase of shares in Herald and Alpha Prime to investors
 - (Ulrich and Hock) until the end of 2008 because I believed in Madoff's strategy and that it was perfectly legal. I would never have sold these products to investors had I had any doubts."
- 122. Is this still an accurate statement?
- 123. Do you know why your answer to the investigator/lawyers that it had never occurred to you that Sonja Kohn knew that Madoff was running a Ponzi scheme was not incorporated into your declaration?
- 124. Did you tell either Ms. Collins or Mr. Warshavsky or Mr. Gentile at one of your meetings that you "believed in Madoff's strategy and that it was perfectly legal"?

Objection: Compound

- 125. Do you know why that statement was not incorporated in your 2014 declaration?
- 126. Who are Mr. Ulrich and Mr. Hock?

Objection: Compound

127. Do you know what the size of their investment in Herald and Alpha Prime was?

Objection: Compound, Lacks Foundation, Vague

128. Do you consider this a substantial size?

Objection: Calls for Speculation/Lacks Personal Knowledge, Vague, Lacks Foundation