

From: kahudes@aol.com  
To: bill\_dauster@reid.senate.gov  
Bcc: robert.post@yale.edu; smooorehead@worldbank.org; angela.hill@fco.gov.uk;  
jhagan@worldbank.org; rtreffers@worldbank.org; chusa@covad.net; afayolle@worldbank.org;  
vlassia.vassikeri@ec.europa.eu; howard.isaac@international.gc.ca; cmacwilliam@worldbank.org;  
arevaloa@sec.gov; Michele\_wymer@appro.senate.gov  
Sent: Fri, Feb 25, 2011 8:09 am  
Subject: Fwd: Compliance of the International Bank for Reconstruction and Development ("IBRD"); Hudes v. IBRD, KPMG, et al Civil Action No. 10-1444 RMC US District Court for the District of Columbia

Dear Bill,

There were two significant developments yesterday:

(1) I spoke to the State Department's Legal Advisor Harold Koh, former dean of Yale Law School. Harold was chairing a panel presentation yesterday afternoon at George Washington University. Harold asked me to give him the contact information of the State Department's representative on the National Advisory Council on International Monetary and Financial Policies.

(2) Senator Graham asked the staffmember on the Senate Appropriations Committee responsible for dealing with the World Bank, Michele Wymer, to call me. I spoke to Michele at length when she called me at 4 in the afternoon.

I will find out from the SEC today progress in bringing IBRD into compliance on the capital markets. If the SEC is not forthcoming, I have no choice but to inform the US District Court that I am dropping my rule 11 motion as against KPMG, and to write the other 186 members of the Board of Governors of the IBRD.

Best,  
Karen  
202 316 0684

-----Original Message-----

From: kahudes@aol.com  
To: kohhh@state.gov  
Cc: BallardDA@state.gov; DemarcellusRF@state.gov; kisselme@state.gov  
Sent: Thu, Feb 24, 2011 7:16 pm  
Subject: Fwd: Compliance of the International Bank for Reconstruction and Development on the Bond Markets

Dear Harold,

Thank you for asking me to follow up on the World Bank's internal control lapses. I have been keeping Mark E. Kissel, Financial Economist in the Bureau of Economic, Energy, and Business Affairs in the Office of Development Finance (Room 4953) informed on the audit of the World Bank's internal controls requested by the Bank's Audit Committee as the State Department's liaison to the National Advisory Council on International Monetary and Financial Policies.

The UK government's second letter to me is attached. (I met with the UK government on September 28th, but the SEC only stonewalled when the UK called the SEC to follow up on October 12th. Spain's Financial Officer also wrote to me on January 25th. Australia, the Netherlands, Canada, and France asked me to keep them informed earlier.) This afternoon Michele Wymer on the Senate Appropriations Committee called me at the request of Senator Graham.

Best,  
Karen  
Law Offices of Karen Hudes  
202 316 0684

Dear Mr. Sandomingo,

I have a hard copy which I am bringing to Ambassador Jorge Dezcallar de Mazarredo today.

Best,  
Karen  
Law Offices of Karen Hudes  
202 316 0684  
-

-----Original Message-----

From: [kahudes@aol.com](mailto:kahudes@aol.com)  
To: [rtreffers@worldbank.org](mailto:rtreffers@worldbank.org)  
Sent: Wed, Feb 23, 2011 12:36 pm  
Subject: Fwd: Compliance of the International Bank for Reconstruction and Development ("IBRD"); Hudes v. IBRD, KPMG, et al Civil Action No. 10-1444 RMC US District Court for the District of Columbia

Geachte Heer Treffers,

Ik ben van plan een copie van dit mail aan Ambassadeur Renee Jones-Bos vandag te bezorgen .

Hooghachtend,  
Karen  
Law Offices of Karen Hudes  
202 316 0684

-----Original Message-----

From: [kahudes@aol.com](mailto:kahudes@aol.com)  
To: [jhagan@worldbank.org](mailto:jhagan@worldbank.org)  
Sent: Wed, Feb 23, 2011 12:32 pm  
Subject: Fwd: Compliance of the International Bank for Reconstruction and Development ("IBRD"); Hudes v. IBRD, KPMG, et al Civil Action No. 10-1444 RMC US District Court for the District of Columbia

Dear Jim,

I have a hard copy of this email which I am bringing to Ambassador Beazley today.

Best,  
Karen  
Law Offices of Karen Hudes  
202 316 0684

-----Original Message-----

From: [kahudes@aol.com](mailto:kahudes@aol.com)  
To: [angela.hill@fco.gov.uk](mailto:angela.hill@fco.gov.uk)  
Cc: [smoorehead@worldbank.org](mailto:smoorehead@worldbank.org)  
Sent: Wed, Feb 23, 2011 12:19 pm  
Subject: Fwd: Compliance of the International Bank for Reconstruction and Development ("IBRD"); Hudes v. IBRD, KPMG, et al Civil Action No. 10-1444 RMC US District Court for the District of Columbia

Dear Angela,

I have a hard copy of this email which I am bringing to Ambassador Sheinwald today.

Best,