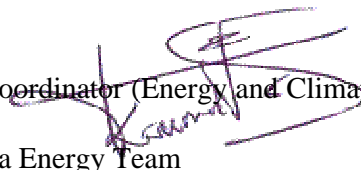


TO : *M. Robert ZOELICK*
President of the World Bank Group
Washington, D.C.

FROM : *Mathieu-C. KOUMOIN, Ph.D.*
Former UNDP-GEF Regional Coordinator (Energy and Climate Change)
West and Central Africa
Former World Bank Staff, Africa Energy Team

[25 P.O. Box: 1047](#)
[Abidjan 25, Republic of Cote-d'Ivoire](#)
[Current Phone:](#)
Cell (225)-09-29-56-36/fixed-land line: (225)-22-47-11-66 in Abidjan
[**E-mail: CREDOKOUMOIN@AOL.COM**](mailto:CREDOKOUMOIN@AOL.COM)

Date: September 14th, 2007

SUBJECT: Request for World Bank Investigation of Alleged Redirection of GEF Funds
Away from Africa in the Context of the *Willful Misrepresentations of facts and
GEF procedures by M. Richard Hosier, Team Leader within GEFSEC/World
Bank Group.*

I refer to your discussions on the MDGs in Africa with the UN and other Multilateral Development Agencies' Heads this afternoon. As you appeared not be current on the issues raised by the Reporters in connect with the *alleged improper re-direction of funds towards developed countries (UNIDO in Vienna for US\$ 5 million, IEPF/Francophony based in Quebec, Canada for US\$ 8 million in GEF Technical Assistance resources)* and away from Africa, I am respectfully writing to inform you that I formally brought the issue to the attention of the Bank's Integrity Department on August 12th, 2007. As of August 17th, 2007 and following a face-to-face detailed discussion with the Bank Integrity Department Team in Washington, D.C., I was promised a formal written review within 2 to 3 weeks as a preliminary assessment of the case. Please, note that my formal complaint was filed on August 12th, 2007.

In addition to the above, I wish to inform the Bank that I offered a number of clarifications in writing together with various pieces of evidence at the heart of my complaint. As a result of a second face-to-face meeting on August 27th, the same Integrity Department of the World Bank wrote to me to confirm that a written evaluation of my case would be provided – **for a second time** -- via e-mail within 2 to 3 weeks which I had accepted in good faith. As of close of business this Friday September 14th, the Bank's own self imposed deadline has expired. And, I regret to bring to your attention the fact that my worse fears have come true; the World Bank Group appears to have defaulted again on an important commitment to me. Even more to the point, I am disturbed to hear that the Bank's Leadership appears not to be aware of this case, *despite a recent bi-partisan US Senate budget appropriations amendment alluding to this case.* Precisely because the Integrity Department of the Bank had told me that further consideration of my case would be a matter for Bank Senior Management to decide on August 27th, 2007 it came as a surprise to me that you seem not to have been informed by the relevant Bank Unit.

On the basis of the above, I should like to request that you kindly direct the Integrity Department to abide by its own written commitment to me by close of business on Monday September 17th, 2007. In the event that the Bank Group would like to request an extension, I trust that my Legal Counsel (Jeanne-Marie Col) would be open to any sensible proposal under the current circumstances. I look forward to your Leadership on this serious matter at the core of the integrity of the Bank's main stream operations.

Sincerely yours,

CC : **Jeanne-Marie Col, Ph.D. (Legal Counsel for M. KOUMOIN)**
Associate Professor of Public Administration
and Protection Management
John Jay College of Criminal Justice
City University of New York
jcol@jjay.cuny.edu
jmcol446@aol.com
212-599-2445
(mobile 917-568-1927 and office 212 237 8077 and home 212 599 2445)

World Bank Country Directors

Theodore Ahlers, Country Director, Algeria, Libya, Malto, Morocco, Tunisia
Pedro Alba, Country Director, Burundi, Democratic Republic of Congo, Republic of Congo, Rwanda
Caroline Anstey, Country Director, the Caribbean
Jane Armitage, Country Director, Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, Panama
Michael Baxter, Country Director, Angola, Mozambique, Malawi, Zambia, Zimbabwe
Paul Bermingham, Country Director, Belarus, Moldova, Ukraine
James Bond, Country Director, Benin, Cote d'Ivoire, Mali, Mauritania, Togo
Colin Bruce, Country Director, Eritrea, Kenya, Somalia
David Craig, Country Director, West Bank and Gaza
Yusupha Crookes, Country Director, Pakistan
Ishac Diwan, Country Director, Ethiopia, Sudan
Annette Dixon, Country Director, Kazakhstan, Kyrgyz Republic, Tajikistan, Turkmenistan, Uzbekistan
David Dollar, Country Director, China, Mongolia
Donna Dowsett-Coirolo, Country Director, Armenia, Azerbaijan, Georgia
Hafez Ghanem, Country Director, Nigeria
Marcelo Giugale, Country Director, Bolivia, Ecuador, Perú, Venezuela
Susan Goldmark, Country Director designate, Nepal (from July 1)
Isabel Guerrero, Country Director, India
Carlos Felipe Jaramillo, Country Director designate, Bolivia, Ecuador, Peru, Venezuela (from July 1)
Orsalia Kalantzopoulos, Country Director, Albania, Bosnia & Herzegovina, Kosovo, Macedonia, Serbia & Montenegro
Mats Karlsson, Country Director, Burkina Faso, Ghana, Liberia, Sierra Leone
Emmanuel Mbi, Country Director, Djibouti, Egypt, Yemen
Alastair McKechnie, Afghanistan, Bhutan, Maldives
Judy O'Connor, Country Director, Tanzania, Uganda
Kenichi Ohashi, Country Director, Nepal
Ian Porter, Country Director, Cambodia, Lao PDR, Malaysia, Myanmar, Thailand
Hossein Razavi, Country Director, Gulf States TA Program
Ritva Reinikka, Country Director, Botswana, Lesotho, Madagascar, Mauritius, Namibia, South Africa, Swaziland
Klaus Rohland, Country Director, Russian Federation
Nigel Roberts, Country Director, Papua New Guinea, Timor-Leste, the Pacific Islands
Joseph Saba, Country Director, Iran, Iraq, Jordan, Syria
Madani Tall, Country Director, Cape Verde, The Gambia, Guinea-Bissau, Niger, Senegal
Mark Tomlinson, Director, Africa Regional Integration
Axel van Trotsenburg, Country Director, Argentina, Chile, Paraguay, Uruguay
Joachim von Amsberg, Country Director, Philippines
Zhu Xian, Country Director, Bangladesh
Ulrich Zachau, Country Director, Cyprus, Turkey