
From: Mohamed Waheedh <[REDACTED]>
Sent: Friday, August 24, 2012 2:33 AM
To: jeevacation@gmail.com
Subject: Re: Expert on Violence

Jeffrey, I will be there from 22nd thru 27th. Pse. Let me know when it will be convenient for you. I am available anytime but evening is preferable.
Best regards.
Waheed.

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Thursday, August 23, 2012 11:10 PM
To: Mohamed Waheedh <[REDACTED]>
Subject: Re: Expert on Violence

can we schedule some time during your ny trip.?

On Sat, Jul 28, 2012 at 4:14 PM, Mohamed Waheedh <[REDACTED]>
<mailto:[REDACTED]> wrote:

We will provide sovereign guarantee and secure the loan through taxes and non tax revenue. We can raise departure tax and tourism GST from current 6 percent to 10 percent.
Maldives has never defaulted on any loans so far.
Law requires that we have this approved by parliament before we receive a loan. C2
Waheed.

Sent from my Phone

On Jul 28, 2012, at 8:09 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

depends on how secured.. airport tax. fees paid by iata, ?

On Sat, Jul 28, 2012 at 10:49 AM, Mohamed Waheedh <[REDACTED]> wrote:

Hi
I talked to our finance minister. He is looking around to borrow upto 500 million dollars to be repaid over a ten year period preferably with a grace period of one year.
Would be very helpful to know what can be expected under the current market conditions.

Thanks you.
Warm regards.

Waheed.

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]

Sent: Tuesday, July 24, 2012 04:45 AM

To: Mohammed Waheed Hassan <[REDACTED]> >

Subject: Re: Expert on Violence

I will find someone to help on the crime issue,, i need more info in the debt matter,, you finance minister can send me his wish list.

On Mon, Jul 23, 2012 at 4:34 PM, Mohammed Waheed Hassan <[REDACTED]> wrote:

Dear Jeffrey,

Sorry it has taken a few days for me to get back to you. I am attaching a TOR for the expert we need.

Can I also ask you for some advice. My finance minister is trying to borrow about 300 million in the open debt market. He says the best he can get is at 6 percent. Currently we are selling 3 month T Bills to commercial banks here at 7 percent. Do you think it makes better sense for us to go for international borrowing as he suggests.

Due to budget difficulties, we are also putting up a few islands for lease for up to 50 years. Let me know in case you or anyone else is interested. Most people develop luxury resorts but few are now building luxury houses.

Thanks

Waheed

On Jul 10, 2012, at 1:16 AM, Jeffrey Epstein wrote:

according to the local experts. , it seems that the more statistics and data you have on the types of crimes, the better as it allows prevention as opposed to calculating reactions. , , not my field, but..

On Mon, Jul 9, 2012 at 1:36 PM, Mohamed Waheed <[REDACTED]> wrote:

Thank you. I will talk to my colleagues and let you know our needs.
Best regards.
Waheed.

Sent from my =Phone

On Jul 9, 2012, at 9:43 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

I will send a person =r team , whatever you prefer., if you were to find it helpful.
as =ou can see the caribbean is unfortunately well versed in this =rea,

On Mon, Jul 9, 2012 at 12:39 PM, Mohamed Waheed <[REDACTED]>
wrote:

Thanks. Our police community relations are not =ell developed on gang violence
issues. We can learn from the =aribbean experience. I will discuss it with our police.

Thanks.
Waheed.

Sent from my =Phone

On Jul 9, 2012, at 9:25 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

<http://stthomassource.com/content/news/local-news/2012/=6/20/capacity-combat-gang-violence-conference-hot-topic>

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