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**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, =012 11:10 PM  
To: Mohamed Waheed =mailto:[REDACTED]>  
Subject: Re: Expert on =iolence

can we schedule some time during your ny trip.?

On Sat, Jul 28, 2012 at 4:14 PM, Mohamed Waheed =span dir="ltr"><[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 approves 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 =ecured.. airport tax.? fees paid by iata , ? =br>

On Sat, Jul 28, 2012 at 10:49 AM, =ohamed 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](mailto:jeevacation@gmail.com)]  
Sent: Tuesday, July 24, 2012 04:45 AM  
To: Mohammed =aheed Hassan <[REDACTED]> >>  
Subject: Re: Expert on Violence

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

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

Dear Jeffrey,

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

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

Due to budget difficulties, we are also putting up a =ew islands for lease for up to 50 years. Let me know in case you any =thers are interested. Most people develop luxury resorts but few are =ow building luxury houses.

Thanks

Waheed

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

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

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

Thank you. I will talk to my colleagues =nd let you know our needs.  
Best =egards.  
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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