

To: Mohamed Waheed Hassan[REDACTED]
From: Jeffrey Epstein
Sent: Sun 1/27/2013 4:15:30 AM
Subject: Re:

it is a scam.. what they will tell you is the only thing they want is a vehicle and a bank acct and that you have no risk in setting it up. if the money doesn't come in , you lose nothing,, afterwards however they use all the info you provide to try to defraud other people , saying , see , the govt of the maldives is our client and for only 250 k , we can get you a piece of the action. there is a treasury fraud site , at the us treasury web page, . very similar deals.

On Sat, Jan 26, 2013 at 10:49 PM, Mohamed Waheed Hassan <[REDACTED]> wrote:

Jeffrey,
Need your advice.

My finance minister is telling me that he has an anonymous funds manager who is willing to deposit 4 billion dollars in Maldives and that they are willing to lend a percentage of that in exchange for government promissory notes. The 4 billion would be deposited in the Central Bank. But they want us to set up a special purpose vehicle, a construction company fully owned by the government to receive the loan. Such a company can only be set up under a presidential decree.

I am also told that the funds manager would be charging Maldives upfront a certain percentage of the amount lent.

I don't feel I have enough information on this. I don't know who is this funds manager. They always want the finance minister to meet them in Bangkok or some place outside. Why would anyone want to deposit such a large amount here when we don't have a credit rating and public debt is so high. I feel very uncomfortable about this.

What do you think I should do. I am very uncomfortable. In addition to the finance minister, a leading politician and leader of the coalition parliamentary group is behind it. He could be my leading contender for presidency.

Does this sound all ridiculous to you. I have a strange feeling about this whole thing.
Best regards
Waheed

Sent from President's iPad

On Jan 18, 2013, at 5:06 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

as chairman of the council of europe , he is really mr human rights, Im sure that if he can be of help, he will

On Fri, Jan 18, 2013 at 5:27 AM, [REDACTED] wrote:

I remember meeting Jagland at your place when I came with Sultan.

Sent from Windows Mail

From: Jeffrey Epstein
Sent: 18 January, 2013 2:40 AM
To: Mohamed Waheed Hassan
Subject: Re:

also be advised that thorbjorn jagland is a great friend.

On Thu, Jan 17, 2013 at 3:26 PM, Mohamed Waheed Hassan <[REDACTED]> wrote:

Hi,
Would be great if Lisa could visit us. She sounds like the right person to help us get organized.

Maldives just got elected Vice President of International Renewable Energy Agency. We are also Vice Chair of the UN Human Rights Council. Not too bad considering we had so much bad coverage this year internationally.

Best regards,
Waheed

Sent from President's iPad

On Jan 17, 2013, at 7:01 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

my friend in sweden , lisa svensson, would be perfect as your right hand organizing your team,, she has diplomaitc experieince and is currently amabssador to the oceans for sweden

On Thu, Jan 10, 2013 at 11:00 AM, Mohammed Waheed Hassan <[REDACTED]> wrote:

Hi,

The campaign team is starting to come together. We are continuing discussions with Jim and tomorrow we will meet him face to face on skype. We will brief him on the situation here so that he will be able to advice us more effectively. Already he has sent some very useful suggestions and we are working on them.

Getting the right people to head various aspects on the campaign is difficult here but we should be able to pull the team together shortly.

We will need some more help from Ian and Rory because we are still weak on international communication. Some old negative stuff keeps coming up in the Guardian newspaper in England. But most of the international media is not paying much attention to Maldives right now.

I have asked Rory to help find a full time communications guy to stay here for about a year to work with me. He doesn't have to be an expert, just a good graduate student would do. Some really positive stuff is also happening now and we need the world to know about them.

World Energy Forum and CGI guys are here. I am meeting Clinton people in a few minutes.

I have some funding now but will ask all friends to help raise more later when things start happening in full swing. Election is now scheduled to early September.

Hope all is well and look forward to seeing you here in the not too distant future.
Warm regards,
Waheed

On Jan 9, 2013, at 6:03 PM, Jeffrey Epstein wrote:

how is it shaping up? what are the biggest hurdles.

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