

**From:** Mohamed Waheed Hassan <[REDACTED]>  
**To:** "jeffrey E." <jeevacation@gmail.com>  
**Subject:** Re: Hi  
**Date:** Tue, 27 May 2014 00:49:59 +0000

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Budget for the (Project 1) Private Island Retreat is 25 million. Preferably for one investor.  
( you will have a small stunningly beautiful island with about 10 villas, each with three or four bedrooms.  
Retreat will be fully contained with its own electricity, water and F and B services.)

Budget for the (Project 2) Innareha 5 Island Cluster is about 400 million. It is the next big thing that is happening in Maldives. It will be an international story for the industry to talk about.

Let me know if you think we can work on any of this. I will send you more information. We can get our people to work together on details. Let me know how you would like us to proceed.

When you come you will be hosted by Didi and me. As I mentioned Didi is my partner and very good friend of Sol and Sultan. You will enjoy meeting him and to be entertained.

Thanks

Waheed

Sent from President Waheed's iPad

On May 26, 2014, at 7:22 PM, "jeffrey E." <jeevacation@gmail.com> wrote:

budget for each, ? and yes I would like to viist

On Sun, May 25, 2014 at 11:00 PM, Mohamed Waheed Hassan <[REDACTED]> wrote:

Hi,

How are you. Hope all's well. Did you have a chance to reflect on the two projects I mentioned. Any chance that you could help find investors.

project 1: Fuggiri.

I am thinking that I want to develop the little island as a private retreat for VVIPs. We could build a few villas in a short time and market the whole island instead of rooms. We have one such island now in Maldives and they are charging 35k per night. I believe we can do better with Middle Eastern royal families and our rich Russian clients. We have the capacity locally to design and build, and manage such an island.

I hope you got the additional pictures I sent.

Project 2: Innareha Cluster

Singaporean party currently talking but offer is only 10 percent for local party, and 10 million for acquisition costs. Our side asking for just 40 percent equity for local party and no acquisition costs for the investor. We can negotiate something in between. Example 20 percent and 15 million for acquisition. Acquisition cost also include payments to government, surveys, environmental assessments and design all costs that are incurred to retain the islands without defaulting on schedule agreed with government.

Good news. Shortly all islands can be extended to 99 years.

Please give some thought to this and let me know. Oh! schedule some time for Maldives. You will not regret.  
Best regards to you and your beautiful students.  
Waheed

Sent from President Waheed's iPad

On May 15, 2014, at 12:06 AM, "jeffrey E." <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)> wrote:

5 oclcok 18th ?

On Wed, May 14, 2014 at 3:05 PM, mwaheedh <[REDACTED]> wrote:

Yes we are available any time on 18 and 19th. You decide we will be there.

Best regards.

Waheed

Sent from Samsung Mobile

----- Original message -----

From: "jeffrey E."

Date:05/14/2014 10:39 AM (GMT-08:00)

To: mwaheedh ,Lesley Groff

Subject: Re: Hi

can we do afternoon? lets say 2?

On Wed, May 14, 2014 at 11:30 AM, mwaheedh <[REDACTED]> wrote:

Jeffrey.

19th is fine as planned.

Best regards

Waheed

Sent from Samsung Mobile

----- Original message -----

From: "jeffrey E."

Date:05/14/2014 6:34 AM (GMT-08:00)

To: Mohamed Waheed Hassan

Subject: Re: Hi

i will be in on the 18th if that works as well

On Mon, Apr 21, 2014 at 2:25 AM, Mohamed Waheed Hassan <[REDACTED]> wrote:

Jeffrey,

I was planning to leave on 18th, but now I will stay until 20th. Look forward to meet you on 19th.  
Should I come to your place on the 19th. I forgot the address now.

I am looking at two lines of work now. One is in business, I have been working with China and Hong Kong based investors.

Second, I am also looking at special assignment possibilities with the UN. This could include some peace building activities. I will be talking to Secretary Generals office. Can I bring my son Jeff also to meet you. He is currently Maldives Deputy Ambassador to the UN.

Best regards,  
Waheed

Sent from President Waheed's iPad

On Apr 19, 2014, at 9:04 PM, Jeffrey Epstein <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)> wrote:

does the 19th work?

On Sat, Apr 19, 2014 at 7:12 AM, Mohammed Waheed Hassan <[REDACTED]> wrote:

Jeffrey,

How are you. Hope all is well. I have been traveling quite a bit but mainly in Asia; Hong Kong, Singapore, Malaysia, Cambodia, and China. But now I am planning to be in New York for a few days mid May. Would very much like to stop by and see you if you have time.

Best regards  
Waheed

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