



eb5^{*} investors
Magazine

Uglobal
IMMIGRATION MAGAZINE

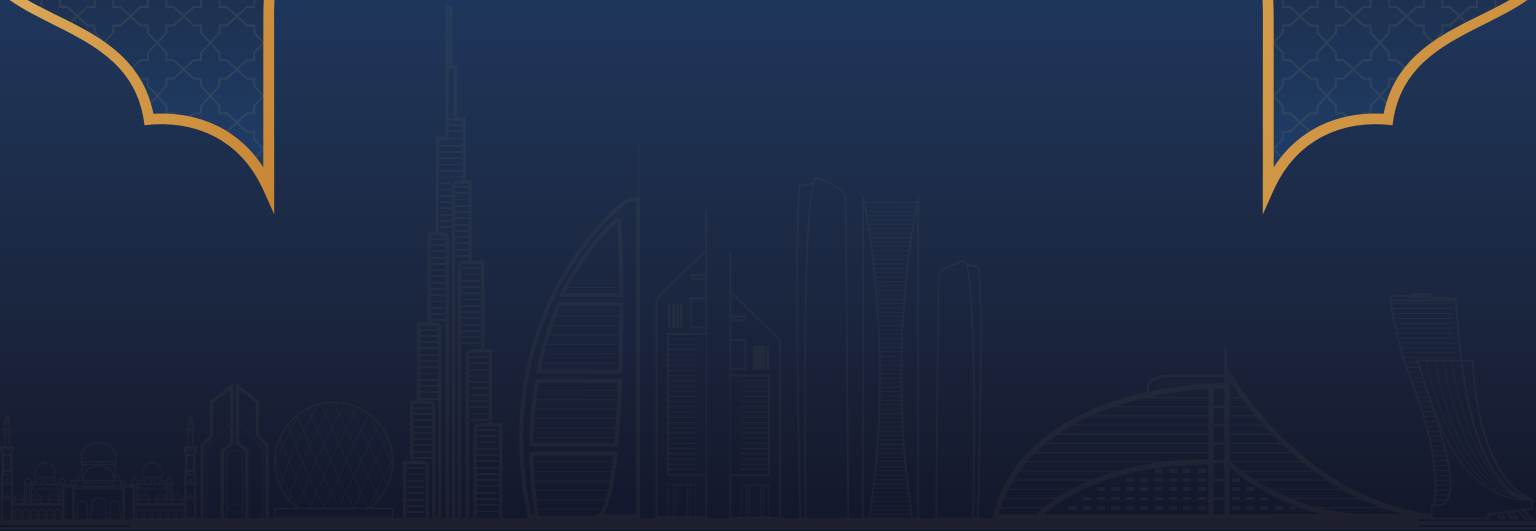
EB-5 & GLOBAL IMMIGRATION

MEET & GREET D U B A I

SEPTEMBER 20, 2023



MEET OUR SPEAKERS





**GIRISH
PATEL**

GREEN CARD FUND



**BABAK
HOJJAT**

LAWMAKS



**PETER
CALABRESE**

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**DUSTIN
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**RUPY
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EB5 ENERGY



**SEBASTIAN
STUBBE**

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**MATTHEW
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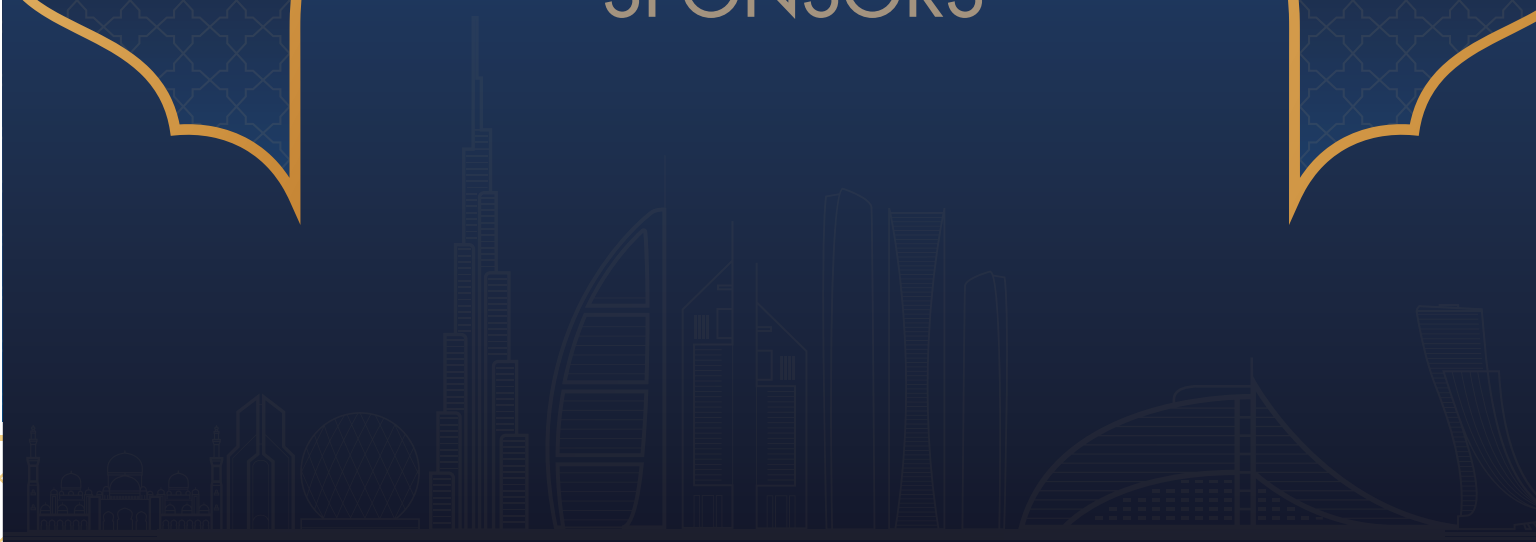
**ALEXANDER
BELLO**

EC HOLDINGS





MEET OUR SPONSORS





EB5&CO





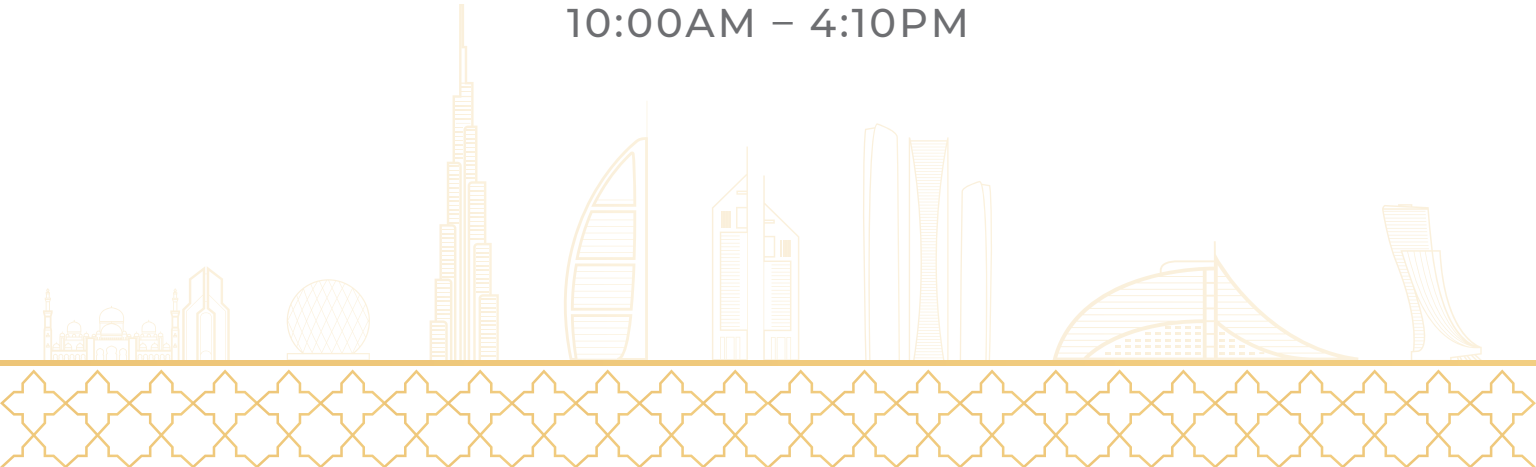
SCHEDULE



REGISTRATION
9:00AM

EXHIBITOR HALL
10:00AM – 4:10PM

PANEL TOPICS
10:00AM – 4:10PM



9:00am

Registration

10:00am – 10:15am

Welcome Address

10:15am – 11:00am

The American Dream Route: Why EB-5 is one of the best green card options to the United States, how to use the E-2 bridge for faster results and the impact of the new Reform and Integrity Act.

Moderator: Mona Shah

Speakers: Irina Rostova, Rupy Cheema, Matthew Galati

11:00am – 11:20am

NETWORKING BREAK

11:20am – 12:05am

EB-5 Project Selection: How to strategically select and move forward with your investment and factors to consider for due diligence, location and project type.

Moderator: Girish Patel

Speakers: Peter Calabrese, Rob Donnelly, Julian Montero

12:05pm – 1:05pm

LUNCH



1:05pm – 1:50pm

VIP PANEL - Migration Agents: Current trends and considerations for the global migration industry.

Moderator: Ali Jahangiri

Speakers: J.R. Mitwasi, Sumit Singh, Preeya Malik

1:50pm – 2:10pm

NETWORKING BREAK

2:10pm – 2:55pm

EB-5 Projects in Focus: Smart strategies and key factors to evaluate investment projects that best fit your migration goals and financial means.

Moderator: Babak Hojjat

Speakers: Jay Mehta, Christian Triantaphyllis, Trevor Anderson

2:55pm – 3:15pm

NETWORKING BREAK

3:15pm – 4:10pm

Global Mobility for Dubai HNWIs: Key factors for investors to successfully obtain an EB-5 green card or a second citizenship & how to best prepare for the application, project options and source of funds process.

Moderator: Sebastian Stubbe

Speakers: Rohit Turkhud, Alexander Bello, Dustin Mayers, Nicholas Mastroianni III





MEET OUR SPEAKERS





GIRISH PATEL

GREEN CARD FUND

Girish Patel is the co-founder and principal of NewGen Worldwide LLC and its subsidiary Green Card Fund LLC. Among Patel's numerous responsibilities, he leads strategic initiatives, financial management and cross-division collaboration. Having grown up in his family's hotel business, he learned business firsthand from a "bottom-up" perspective. Before he became an investor, developer, lender, and consultant, Patel first learned the operational aspects of the underlying business. That ground-level experience through multiple economic cycles is the foundation for his 20+ years as a successful business owner. Coupled with his belief in continued learning and mentoring, Patel devotes a growing amount of time to giving back to the community. He established and oversees the RC Patel Memorial Scholarship for students seeking careers in real estate investments. Patel also served as the Chairman of the Board of Global Ties Arizona, a non-profit organization that strengthens relationships between nations by making international exchange programs more effective.





BABAK HOJJAT

LAWMAKS

Babak Hojjat, J.D., serves as the COO and senior partner at Lawmaks. With 20+ years focused on immigration law, Hojjat is a driving force within the Lawmaks team. His experience shines in MENA region clientele matters and investment visa categories. As a trusted advisor, his strategic insights elevate the firm, making him an indispensable resource for international market guidance.

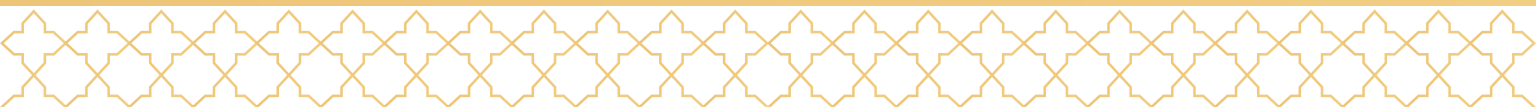
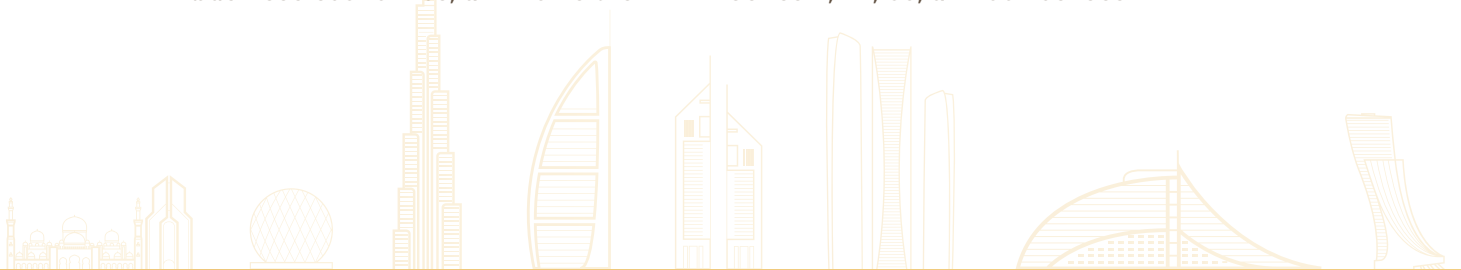




PETER CALABRESE

CANAM ENTERPRISES

Peter Calabrese is the chief executive officer for CanAm Investor Services, LLC. He runs the firm's U.S. division responsible for the sale of private placement funds for domestic-based foreign investors. Prior to joining CanAm, Calabrese worked for 15 years in institutional sales and trading, with a focus on equity derivatives and volatility products. He also worked raising capital for an investment management firm. Calabrese earned a bachelor's degree from Brown University with a concentration in business economics, and holds the FINRA Series 7, 24, 63, and 66 licenses.





TREVOR ANDERSON

CASA DOA

Trevor Anderson has been active in the EB-5 market for over six years, creating and managing EB-5 offerings. Through strategic partnerships, Anderson has principally raised and currently manages over \$250 million in EB-5 investments from more than 450 EB-5 investors around the world. Additionally, he spent eight years with a public real estate developer managing finances and multi-family construction projects. He is also a licensed California real estate agent with a career largely focused on the real estate markets. Anderson is active in his church and community, always looking for opportunities to give back. Anderson received his bachelor's degree in economics and business from Brigham Young University.





NICHOLAS MASTROIANNI III

U.S. IMMIGRATION FUND

Nicholas Mastroianni, III is an accomplished and transformative global executive with decades of experience. For the past twelve years, he served as president and chief marketing officer of U.S. Immigration Fund (USIF). As president of U.S. Immigration Fund, Mastroianni oversees the creation, development, and successful application of the company's EB-5 day-to-day business. As chief marketing officer, he is responsible for leading the company's marketing strategies, including being an integral thought leader within the industry. Mastroianni and his father have a streamlined partnership that continues to facilitate new projects and opportunities in a new global marketplace. Together they have created a renowned global presence and, as a result, USIF is one of the most reputable EB-5 regional centers within the industry. Through Mastroianni's strong economic and global business relationships, USIF works with some of the most successful and well-known developers and influential legislative officials.





PREEYA MALIK

STEP GLOBAL

Preeya Malik has obtained both her Juris Doctor in immigration law and LLM in real estate development law from the University of Miami, Florida, providing her in-depth knowledge in a unique combination of commercial real estate projects and investment immigration. She has worked in the legal department of some of the largest and most well-known developers in the United States. Malik has also gained extensive experience in immigration via her roles in various international immigration firms, and her role as managing director for Step Global. Over the past 13 years, she has assisted in successfully raising over \$75 million dollars for multi-billion-dollar projects from investors across the region – including the GCC, Middle East, India, Pakistan, and Africa. Malik has been featured in several publications including CNN, Gulf News, Bloomberg, Arabian Business, and Huffington Post as a leading professional in investment immigration.

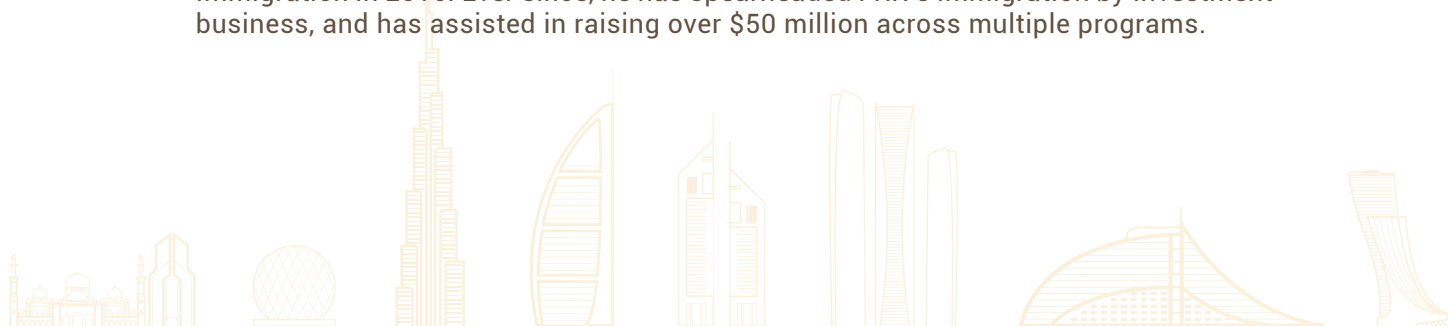




JAY MEHTA

FRR IMMIGRATION

Jay Mehta, director at FRR Immigration, joined the FRR group in 2014. He holds a bachelor's degree in marketing and management, and an MBA in marketing from Bentley University, Boston. At FRR, Mehta spent his initial years catering to a diverse clientele trading in India's capital market. He then helped incorporate FRR Immigration in 2016. Ever since, he has spearheaded FRR's Immigration by Investment business, and has assisted in raising over \$50 million across multiple programs.

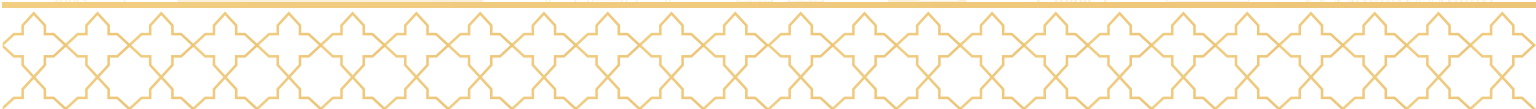
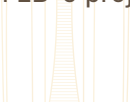




J.R. MITWASI

ARCASIA ADVISORS

J.R. Mitwasi, COO of Arcasia Advisors, is a pioneering force in the EB-5 industry. With a Beverly Hills real estate license and a lineage rooted in realty, Mitwasi advises global investors across the Middle East, India, Pakistan, Africa, Europe, Asia, and South America on a diverse range of EB-5 projects, including lifestyle hotels, luxury wellness resorts, multi-family residential apartments, industrial and infrastructure developments. He has orchestrated multiple \$100M+ commercial real estate projects and is experienced in all facets of development, from acquisitions, capital fundraising, entitlements, construction, operations, and asset management. Mitwasi's business network includes CEOs, presidents, CFOs of established companies, top equity providers, and private investors across the globe, as well as reputable U.S. immigration and securities law firms. He guides investors to secure top-tier U.S. investment opportunities with proven EB-5 project track records.





SUMIT SINGH

XUMIT CAPITAL

Sumit Singh is a managing director of the India-based wealth management firm, Xumit Capital. He is also an advisor with Arton Capital, based in Dubai, UAE. With over six years of experience in raising funds for the EB-5 program and other RCBI programs, as well as ten years in the investment advisory domain, Singh has worked closely with HNWIs and families in India and the Middle East and helped raise over \$30 million while assisting families in resettlement advisory and solutions. An associate member of the IMC and SEBI-registered Investment Advisory, Singh is an experienced counsel in the EB-5 program, European Golden Visa programs, and the Caribbean's Citizenship by Investment Programs. Singh has a post-graduate degree in finance from the Great Lakes Institute of Management, Chennai, and an engineering degree from Pune University, India.





ROB DONNELLY

EB5 & COMPANY

Rob Donnelly is an investor and entrepreneur with 24 years of private equity, investment management, real estate, and operational experience. His former roles include principal investing, portfolio management, board governance, and executive management in private equity, emerging companies, and alternative finance. In 1999, he was a founding principal of Genesis Park, a Houston-based private equity and real estate fund that invested across a diverse range of industries and structures. The fund, backed by a network of Family Offices, worked closely with both in-house and limited partner teams on a variety of investment strategies delivering a 26% IRR over the life of the fund. In 2014, he formed EB5 & Company, a U.S. regional investment center, assisting foreign families in securing U.S. residency by investing in quality real estate projects. Donnelly's mission is to organize compelling EB-5 investment opportunities and serve as a value-added investor, manager, and fiduciary that delivers results for immigrant investors.





JULIÁN MONTERO

ALBA PROJECT

Julián Montero has more than 25 years of experience advising global investors and entrepreneurs with a variety of transactional matters, including all aspects of EB-5. He currently serves as director of investor relations for Blue Road, an integrated development company, and is counsel with Saul Ewing, where he was previously a partner for many years and served as vice chair of the firm's Global Immigration & Foreign Investment Practice Group and as vice chair of the firm's Business and Finance Department. Montero was recently named by peer review to the 2024 edition of Best Lawyers in America in the category of corporate law.





MONA SHAH

MONA SHAH & ASSOCIATES
GLOBAL

Mona Shah is a dual-licensed attorney and former British Crown Prosecutor. With 29 years of legal experience and recognized as a leading attorney in EB-5, Shah has received many accolades, including being voted as a Top 25 EB-5 immigration attorney for 10 years in a row. Shah is a published author, a Lexis Nexis Editor, as well as authoring numerous articles and blogs. She has spoken extensively in the U.S. and overseas. Shah has been interviewed by mainstream news channels, featured in international magazines, and quoted in major newspapers. She has hosted the podcast series 'EB-5 & Global Investment Voice' for eight years. She is a part-time adjunct professor at Baruch College, City of New York University and is a member of IIUSA's Leadership and Public Policy Board. Shah is a partner in Gravitas Strategies, an EB-5 & RC rental and compliance venture, along with leading attorney, David Hirson.





DUSTIN MAYERS

ELITE CONSTRUCTION

As president of operations and founding partner of ELITE Construction, Dustin Mayers is devoted to the quality of every project and the satisfaction of every client. Mayers not only cultivates relationships and secures new opportunities for the business, but also works closely with property owners, property management, architects, tenants and subcontractors throughout the entire construction process. Mayers received his bachelor's degree in finance from Dallas Baptist University and began his career working with clients at a local wealth management firm as a licensed financial advisor. Later, his passion for serving his clients' needs led him to do so through real estate investments and construction. Mayers is a highly skilled construction management professional with comprehensive development experience and has a proven track record of successful projects. His determination in serving his clients allows him to be a people-centered advocate, providing solutions for all their construction needs.





RUPY CHEEMA

EB5 ENERGY

Rupy Cheema has been an influential figure in EB-5 investments since 2012. She co-founded EB5 Diligence and has since reviewed more than 200 EB-5 investments. She has persistently championed transparency and the adoption of best practices. With the introduction of the Reform and Integrity Act of 2022, Cheema recognized an opportunity to launch an EB-5 offering that operates within a rural market, thus ensuring quick access to EB-5 visas for all investors. The fund she has formed, EB5 Energy, provides an opportunity for a fast return of investors capital, taking advantage of the new legislation that states investments are “expected to remain invested for not less than two years.” And by organizing the investment similarly to a ‘private equity’ offering, she has made it possible for investors to earn a significant share of the project’s profits. Cheema frequently contributes to industry discussions as a speaker, underlining the vital necessity of due diligence.





SEBASTIAN STUBBE

PINE STATE REGIONAL CENTER

Sebastian Stubbe has spent over 25 years in investment banking and alternative investments. He is CEO of Pine State Regional Center, the sponsor of the successful Big River Steel EB-5 project and the upcoming rural Highbar project. Prior to joining Pine State Regional Center, Stubbe was a founding partner and co-portfolio manager of Landmark Advisors, a \$750 million alternative investment management firm in New York. Previously, Stubbe was a member of the investment banking groups of Salomon Smith Barney in New York and London. He is a regular speaker and panelist at immigration, alternative investment and family office conferences. Stubbe received an MBA from Columbia Business School and a bachelor's degree from Georgetown University's School of Foreign Service, where he graduated with concentrations in international relations, law and organization, and international business diplomacy.

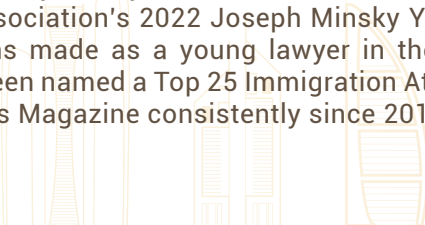




MATTHEW GALATI

THE GALATI LAW FIRM

Matthew Galati has been an EB-5 attorney since early 2011. In this role, he has represented hundreds of EB-5 stakeholders, including investors, developers, regional centers and others. In recent years, following unprecedented USCIS delays and decision making, Galati has pivoted much of his practice to be more litigation focused. Similarly, he has represented hundreds of investors facing delays and denials, as well as regional centers seeking project approvals. Beyond EB-5, he represents immigrants from all walks of life, including in family immigration, business startups, E-2 visas, and extraordinary ability cases. Galati was recently given the American Immigration Lawyers Association's 2022 Joseph Minsky Young Lawyer Award for his outstanding contributions made as a young lawyer in the field of immigration and nationality law. He has been named a Top 25 Immigration Attorney and Top 5 Litigation Attorney by EB5 Investors Magazine consistently since 2018.

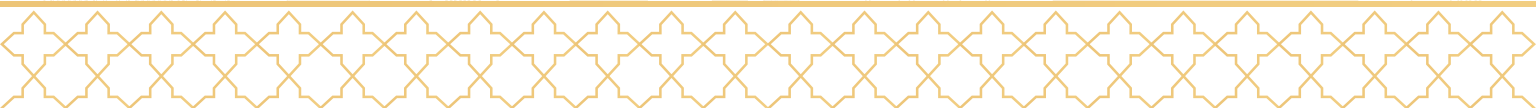




IRINA ROSTOVA

EB5 SUPPORT

Irina Rostova is an award-winning EB-5 immigration attorney and a FINRA licensed securities broker/dealer, assisting investors with the vital part of the EB-5 process - project selection. On multiple occasions, Rostova was named a Top 25 Immigration Attorney by the EB-5 Investors Magazine and received IIUSA's EB-5 Excellence Awards. Rostova combines her legal background with her brokerage firm's experience in project due diligence and securities transactions to offer EB-5 investors professional guidance throughout the process of EB-5 project selection.





CHRISTIAN TRIANTAPHYLLIS

JACKSON WALKER LLP

Christian Triantaphyllis is an immigration attorney and chair of the investment immigration practice at Jackson Walker LLP with first-hand experience representing foreign nationals and immigrant investors in cross-border and business immigration matters. In his practice, Triantaphyllis regularly serves as counsel to real estate developers and regional centers to facilitate EB-5 projects and advises those who are structuring potential EB-5 funding by providing them with analysis on project business plans, securities offerings and economic reports. Triantaphyllis has become particularly experienced in assisting foreign nationals from around the world through the EB-5 visa program, preparing and filing I-526 petitions and I-829 petitions for investors. Triantaphyllis takes pride in easing the process for his clients to work through the demanding EB-5 immigrant investor process by employing an approach to meeting the immigration goals that is thorough, knowledgeable and enthusiastic.





ROHIT TURKHU

CSG LAW

Rohit Turkhud, counsel with the CSG Law's Immigration Law Group, focuses his practice on employment-based immigration matters, especially the EB-5 visa. He engages with HR directors and business leaders on their immigration policies and procedures – including matters related to H1-B, PERM, and L-1. Turkhud is a frequent speaker on business immigration issues, especially EB-5 matters, and presents on a variety of employment-based immigration topics. Prior to joining CSG, Turkhud practiced at a global immigration law firm, where he worked in all aspects of U.S. immigration and nationality laws and leveraged his strong international relationships with regional centers, immigration brokers and agents to expand the EB-5 business segment. Earlier in his career, he served as senior executive for numerous IT companies. Turkhud earned his LL.M. from the University of Pennsylvania Law School and his LL.B. from the University of Bombay Law College.

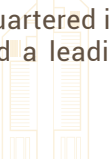
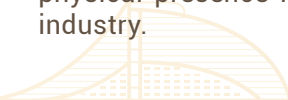




ALEXANDER BELLO

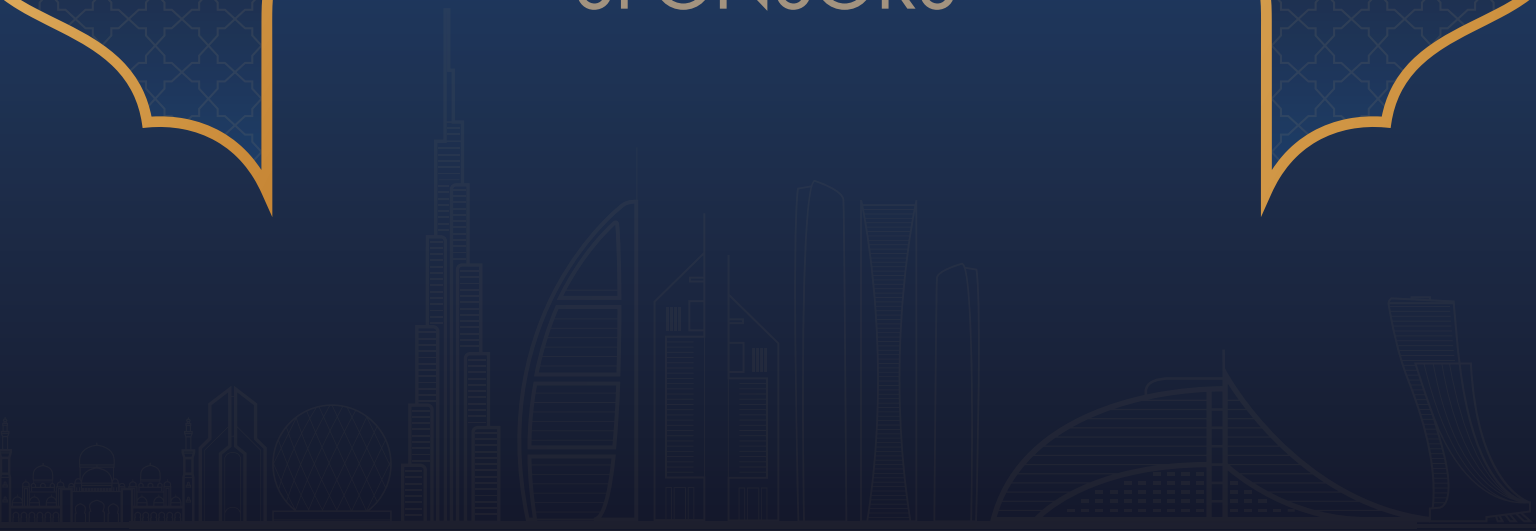
EC HOLDINGS

Alexander Bello is the managing partner of EC Holdings based in Dubai, UAE, and founder of ADB Capital, a boutique investment advisory firm specializing in M&A, attracting FDI and international private equity. He is a genuine global citizen of Italian Korean origin, born in Germany, who carried out his studies in Germany, Italy, the UK and the US. Bello has several years of experience across different industries, including in the fields of investment advisory and investment migration planning. He is a frequent name in investment migration forums, speaking at high-profile international conferences and exhibitions to educate prospective investors and industry stakeholders. He holds top academic qualifications and records in defense, aviation and political science, as well as an MBA from Hult International Business School in London. EC Holdings is headquartered in Singapore and has an international physical presence in nine countries and a leading firm in the investment migration industry.



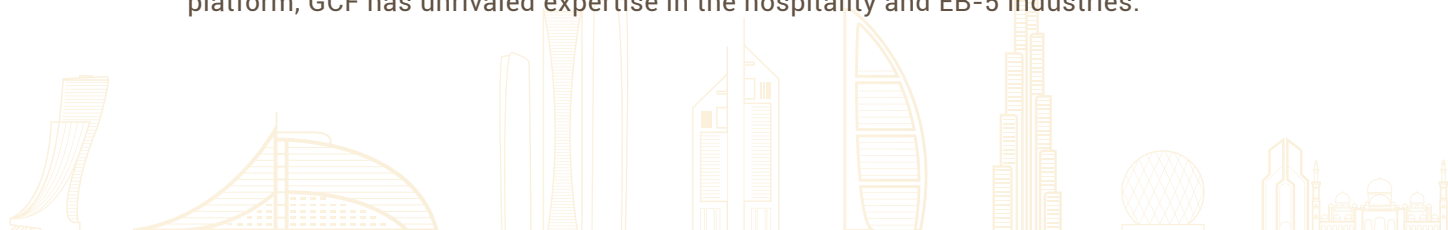


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Green Card Fund (GCF) is a proven EB-5 Regional Center supporting international families seeking residency by investment in the United States. Founded in 2009, GCF has supported more than 290 families, and \$425M of project developments that have had significant economic impact across the United States. Delivering reliable immigration outcomes for investors, GCF's projects have achieved a 100% approval rate with the United States Citizenship and Immigration Services (USCIS). Their dedicated team spans across the United States, with offices strategically located in Phoenix, Arizona; Columbus, Ohio; and Washington, DC. Their representatives on the ground in foreign markets provide personalized support to the company's esteemed partners and investors. As a subsidiary of NewGen Worldwide, a dynamic hospitality investment platform, GCF has unrivaled expertise in the hospitality and EB-5 industries.



ALBA

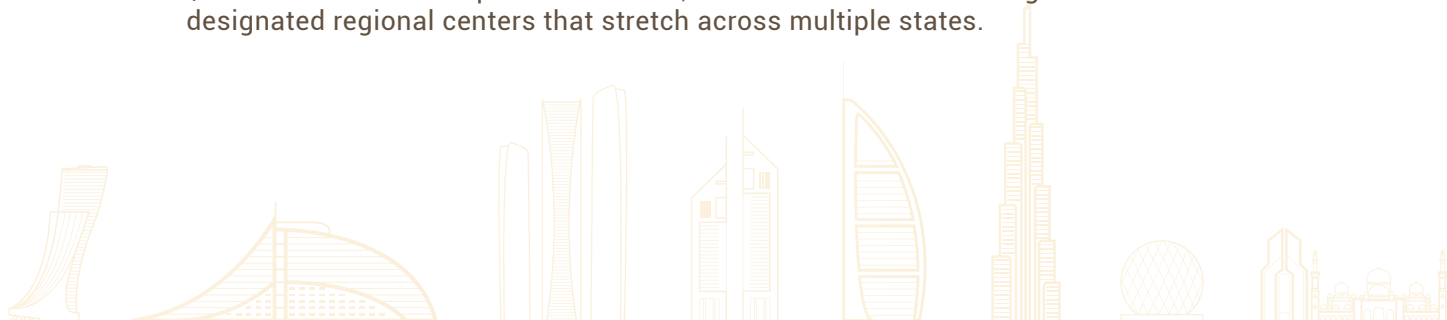
PALM BEACH

ALBA Palm Beach is an EB-5 project being co-developed by BGI Companies and Blue Road. The project consists of the development of a 21-story, 55-unit luxury residential condominium located in West Palm Beach, on the intercoastal waterway. The project intends to raise \$32,000,000 from up to 40 EB-5 investors. Greenberg Traurig is the project's securities and immigration counsel and has filed Form 956-F. Barnhart Economic Services, LLC has determined that each EB-5 investor will be allocated approximately 58 jobs and Baker Tilly has completed the project's EB-5 business plan.





CanAm Enterprises, with over three decades of experience promoting immigration-linked investments in the US and Canada, has a proven track record of success. With over 60 financed projects and \$3 billion in raised EB-5 investments, CanAm has earned a reputation for credibility and trust. To date, CanAm has repaid more than \$2.24 billion in EB-5 capital from over 4,500 families. CanAm manages several USCIS-designated regional centers that stretch across multiple states.



EB5 & CO

EB5 & Company is a unique regional investment centers. Having a track record in family office private equity and real estate fund management, they deliver institutional quality EB-5 projects, serving as a fiduciary and delivering superior client experience. The company's mission is to curate the highest quality projects while maintaining a disciplined approach to risk management - immigration and investment related risk factors. Operational integrity, alignment of interests, and successful outcomes are their main priorities.



EB5 ENERGY

EB5 Energy provides a unique opportunity for prospective EB-5 investors to contribute to America's thriving energy sector. Their project, rooted in proven reserves and located in a rural area, involves the re-completion of 72 wells, with production commencing just 60 days after drilling begins. EB5 Energy offers a trifecta of benefits. Firstly, the rural project location enables expedited processing for EB-5 visa applications. Secondly, their strategic model ensures a rapid return of investment capital, 2.5 -years for early investors and 3.25 for later investors. Lastly, investors are also partners in the journey, entitled to share in the profits even after their initial capital has been returned. Investing in EB5 Energy means not only participating in America's dynamic energy markets but also benefiting from quick visa processing, swift capital return, and continued profit participation.





Based in Dallas, Texas, ELITE Construction specializes in building multifamily properties across the southern states of the United States and has built thousands of high-quality apartments. ELITE works on behalf of investors to make a positive impact on the communities they build in, and their prime objective is to produce a finished product that makes them and their investors proud. ELITE implements leading construction practices such as modular building products and environmentally friendly methodologies. Investors also benefit from the ELITE team being comprised of a diverse group of individuals from various backgrounds, enabling them to bring dynamic solutions to every project. The ELITE value pillars, focused teamwork, and shared commitment to delivering the highest quality projects at the most reasonable price provide their investors with unparalleled investment opportunities.





Lawmaks is a distinguished immigration law firm based in the United States, boasting offices in New York, Stamford, Dubai, and Istanbul. Focused on delivering exceptional legal services, Lawmaks specializes in a comprehensive array of immigration matters for both individuals and businesses. The firm's skilled team of immigration professionals adeptly navigates the complexities of the U.S. immigration system, catering to various needs such as investment visas including EB-5, E-2, and L-1, family and work-based green cards, nonimmigrant visas like J-1 and F-1, and employment-based visas such as H-1B. A notable facet of Lawmaks is its dedication to personalized service, crafting tailored strategies to match each client's unique immigration goals. Bolstered by up-to-date knowledge of immigration laws, Lawmaks serves as a reliable partner committed to unlocking clients' immigration potential and fostering new opportunities for families and businesses alike.





MONA SHAH & ASSOCIATES
GLOBAL
— ATTORNEYS AT LAW —

Established in 1998, Mona Shah & Associates Global is experienced in investment immigration, regional center compliance, corporate and securities law. Recognized industry leaders, MSA has many accolades and awards. As published authors, MSA have been interviewed and quoted by mainstream media, including NY Times, Axios, Al Jazeera, Bloomberg, among others. MSA has spoken extensively worldwide, raised millions in investor capital and hosted a comprehensive podcast series on EB-5 and global investment. MSA has helped raise millions of dollars in investor capital.



PINE STATE™

— REGIONAL CENTER —
AN AFFILIATE OF THE ARKANSAS CAPITAL CORPORATION GROUP

Pine State Regional Center is a division of Arkansas Capital Corporation, one of the oldest economic development corporations in the United States, formed by Winthrop Rockefeller in 1957. They are a well-known non-profit organization with a heavy emphasis on risk control, and their management team has a long track record of creating jobs and working closely with state and federal government agencies. For 65 years, the firm has originated, structured, and executed development financing transactions to support economic vitality in the southern part of the United States, facilitating investment into job-creating projects across multiple industries and sectors. The investment specialty of their regional center is manufacturing and infrastructure projects with an emphasis on transactions in rural areas, offering investors prioritized USCIS processing. Pine State is dedicated to continuing their success through their EB-5 investment offerings, providing confidence and security for EB-5 investors.



SOUS LA ROSE

Private Members Club
& Boutique Hotel

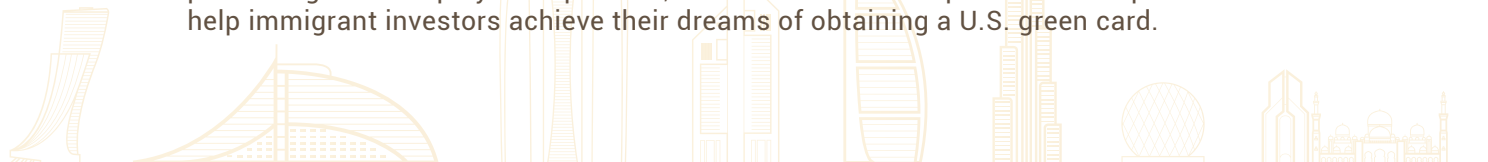
Founders Developments is developing Sous La Rose, a boutique hotel and private members' club in Portland, Oregon's prestigious Nob Hill neighborhood. The property will consist of a renovated national registered historic building, as well as an adjacent newly constructed 68-room boutique hotel. The buildings combined will provide an exceptional hotel and private members' club experience. Originally built in 1909, the historic building was designed inspired by Beaux Arts and Goth Rival architecture. The private members' club will be in the historic building and will contain a grand entrance, three full floors of high-end amenities, social rooms, restaurants, bars, spa, gym, concert, art and game rooms, co-working, library, rooftop destination, and more. Sous La Rose is a private club designed for today's mavericks and intellectuals to indulge in their favorite interests, do their boldest thinking, deepest discovery, and most spontaneous socializing and play.





U.S. IMMIGRATION FUND

Since its inception in 2010, U.S. Immigration Fund (USIF) has successfully been raising capital for the purpose of financing qualified real estate developments and investment opportunities creating tens of thousands of jobs and billions of dollars of economic stimulus globally. USIF has formed highly successful regional centers throughout the United States that have collectively assisted over 5,000 EB-5 investors and their families achieve their American dream. As one of America's prolific USCIS approved EB-5 regional center operators, USIF has been able to raise and deploy over \$2.9 billion in 25+ real estate projects throughout the U.S. For more than a decade, USIF has helped to introduce EB-5 to the global market and become a pronounced leader within the industry. From setting investment standards and best practices, to pioneering the redeployment process, USIF has set itself apart from competitors to help immigrant investors achieve their dreams of obtaining a U.S. green card.





eb5 investors
Magazine



EB-5 & GLOBAL IMMIGRATION

MEET & GREET

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SEPTEMBER 20, 2023

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