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Magazine

**U** global  
IMMIGRATION MAGAZINE

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# MUMBAI

SEPTEMBER 16, 2023



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PATEL**

GREEN CARD FUND



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CALABRESE**

CANAM ENTERPRISES



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DAVIES & ASSOCIATES



**MATTHEW  
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THE GALATI LAW FIRM



**ALVIN  
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**JAY  
MEHTA**

FRR IMMIGRATION



**NICOLAI  
HINRICHSEN**

MILLER MAYER



**CHRISTIAN  
TRIANAPHYLLIS**

JACKSON WALKER LLP



**ROHIT  
TURKHUD**

CSG LAW



**MADHURIMA  
PATURI**

PATURI LAW



**BART  
SUCHOMSKI**

EB5 UNITED



# CCFI RC Rural Project

Location

Hampton County,  
South Carolina

Project Cost

\$365,615,764

EB-5 Investment

(Per Investor)

\$800,000

Period

5 years

+ Extension option

**Fast Track**  
For Green Card  
Rural Area Project



**US Government  
Full Support**  
Climate-Smart  
Agriculture Project



**USDA  
Guaranteed Loan**  
Refinancing Program  
Exit Strategy





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Registration

8:00 a.m.

Exhibition Hall

9:00 a.m. – 5:20 p.m.

Panel Topics

9:00 a.m. – 5:20 p.m.



8:00am - 5:00pm	<b>Registration</b>
8:55am - 9:00am	<b>Welcome Address</b>
9:00am - 9:40am	<b>Global Mobility for Indian HNWI's:</b> <i>Key factors for investors to successfully obtain an EB-5 green card, navigate project options and source of funds process.</i> <b>Moderator:</b> <i>Rush Deacon</i> <b>Speakers:</b> <i>Nicholas Mastroianni III, Anubhuti Dhand, Rohit Turkhud, Christian Triantaphyllis</i>
9:40am - 10:25am	<b>Business Presentations:</b> Carolina Center for Foreign Investment - ELITE Construction - Pine State Regional Center
10:25am - 10:40am	<b>Networking Break</b>
10:40am - 11:20am	<b>The American Dream Route:</b> <i>Why EB-5 is one of the best green card options to the United States, project choices and the impact of the new Reform and Integrity Act.</i> <b>Moderator:</b> <i>Nicolai Hinrichsen</i> <b>Speakers:</b> <i>Matthew Galati, Shubham Pandey, Alvin Wong, Trevor Anderson</i>
11:20am - 12:05	<b>Business Presentations:</b> CanAm Enterprises - EB5 Coast To Coast - U.S. Immigration Fund
12:05am - 12:20pm	<b>Fireside chat with Green Card Fund</b>
12:20pm - 1:20pm	<b>Lunch</b>



1:20pm - 2:05pm

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

**Moderator:** *Ali Jahangiri*

**Speakers:** *Utsav Doshi, Tarun Dhir, Jay Bhatia, Jay Mehta*

2:05pm - 2:50pm

**Business Presentations:** *Global Crossing Regional Center - Sous La Rose - USA Education Fund*

2:50pm - 3:05pm

**Networking Break**

3:05pm - 3:50pm

**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:** *TJ Kang, Vivek Tandon, Carel van der Merwe, Bart Suchomski*

3:50pm - 4:20pm

**Business Presentations:** *Freeman Capital Group - Klasko Immigration Law Partners*

4:20pm - 4:35pm

**Networking Break**

4:35pm - 5:20pm

**Global & EB-5 Trends:** *Navigating migration opportunities and projects around the world and what we can expect in the changing residency and citizenship by investment market.*

**Moderator:** *Peter Calabrese*

**Speakers:** *Venkateswaran Palat Krishnan, Madhurima Paturi, Dustin Mayers, Mark Davies*





MEET OUR  
SPEAKERS





**CanAm Enterprises**

EB-5 U.S. Immigration

**CanAm Enterprises**, with over three decades of experience promoting immigration-linked investments in the US and Canada, has a proven track record of success. CanAm has earned a reputation for credibility and trust from more than 6,000 qualifying investors around the world that collectively invested over \$3 billion in 60+ EB-5 projects. To date, CanAm has repaid more than \$2.24 billion in EB-5 capital to over 4,500 investor-families. CanAm operates and manages several USCIS-designated regional centers that stretch across multiple states.

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**One of the top companies in capital repaid to immigrant investors**



**EB-5 track record audited by a third party**



**Operates an affiliate Broker-Dealer that complies with U.S. securities laws**

\*Included data audited by PKF as of December 31, 2022.



## GIRISH PATEL

GREEN CARD FUND

**G**irish 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.



## PETER CALABRESE

CANAM INVESTOR SERVICES

**P**eter 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.



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## VIVEK TANDON

EB5 BRICS

**V**ivek Tandon is the founder and CEO of EB5 BRICS. A U.S. licensed lawyer and an investment banker, Tandon's primary focus is on educating investors about EB-5 visa program and EB-5 regional center projects, as well as helping them with the questions of where to invest and where not to invest. Tandon holds FINRA and SEC securities licenses and is associated with Sequence Financial Specialists, a boutique investment banking firm and managing broker-dealer for alternative investments, including EB-5. He has been active in the EB-5 project advisory space for almost eight years and has advised around 250 clients to date, placing them into projects that go through a rigorous due diligence process. Tandon has specific expertise in advising clients from India, Dubai and Singapore, in addition to students and professionals in the U.S. on visa statuses such as F-1, F-1 OPT, H-1B and L-1.



## TREVOR ANDERSON

CASA DOA

**T**revor 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

**N**icholas 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.



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## JAY BHATIA

JKB LEGAL ATTORNEYS

Jay Bhatia is the managing attorney at JKB Legal, a law firm in Mumbai with offices in the UK and USA. Bhatia has 24 years of experience as a litigation, corporate, commercial and immigration lawyer. He obtained his LLM in international, business and corporate laws from the St. Louis University, School of Law. He gained his experience on the U.S. immigration law while working with an EB-5 program decisionmaker and former Commissioner of Immigration and Naturalization Services (INS) in St. Louis, Missouri. Bhatia is actively involved in educating and guiding clients through various global immigration programs, advising current and prospective investors on their long-term immigration goals, especially for Grenada, Europe, the UK and USA. He speaks before international audiences at various business and law seminars, forums, platforms, and more.



## TARUN DHIR

### WHY NOT IMMIGRATION SERVICES

**D**r. Tarun Dhir is an associate member of ICCRC & RCIC as an immigration consultant. He has successfully provided services for meeting immigration needs and settlements for 15 years and has helped many migrants set up businesses in Canada, Europe, and the UK. He has driven business operations worldwide, and has represented reputable regional centers through legitimate investments in the approved housing, commercial and hotel projects across the US. His personal involvement, from the stage of due diligence to the complete filing of documents, is his unique selling point. With a long list of satisfied HNWI clients globally, he has operational offices in Mumbai, London, Toronto, and Atlanta. Dhir is also a poet, author and publisher who writes books on various subjects, with a special focus on global migration.



## UTSAV DOSHI

R K DOSHI & CO LLP

**U**tsav Doshi is a chartered accountant with 15 years of experience. He started his career with Deloitte, after which he moved to London where he conducted analysis and valuation of projects to ensure the safety of investors' money. His core areas of focus are the due diligence and audit of EB-5 projects, FEMA / RBI compliances, Indo-US tax structuring, and compiling documentation. Doshi is a Rotarian and an active volunteer at Isha Foundation. He was qualified as a national scholar, followed by specialization in forensics and fraud detection. His other qualifications include B.Com (state merits), CFE, DISA, AML, as well as certification for Forex and Treasury.



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## TJ KANG

BETHER CAPITAL

**T**J Kang is the director of legal services at Bether Capital. Prior to joining Bether Capital, Kang was a partner at McCarthy Tetrault LLP, a full-service law firm based in North America which ranks in the American Lawyer AM Law 100 and Global 200 law firm rankings. During his over twenty-year career as a lawyer, he advised North American-based and multi-national clients in navigating the legal framework for the development of major real estate and infrastructure projects, structuring tax-advantaged investment funds and capital raising activities in the debt and equity markets.



## VENKATESWARAN PALAT KRISHNAN

VEN WARAN

**V**enkateswaran Palat Krishnan is an immigration attorney in Australia and a practicing barrister in New Zealand. Krishnan currently manages several companies in the field of investment immigration, including Education Overseas Academy based in India and Australia, and Ven Waran legal practice and Waran Consultancy Services based in Australia. With over 18 years of experience in investment immigration of Australia and New Zealand, Krishnan assists high net worth individuals with cross-border investment, investment planning and strategy development. He advises on business establishment and operation that fulfill the requirements of investment immigration programs. Krishnan holds several advanced degrees, including a Juris Doctor from RMIT University in Australia, a master's in law from The Australian National University, a master's in international trade from Victoria University in Australia, a master's in international law and an MBA from India. Krishnan also holds specialization certificates in common law, contract law, intellectual property law and international law.



## RUSH DEACON

PINE STATE REGIONAL CENTER

**R**ush Deacon is the managing director of Pine State Regional Center and the CEO of its parent company, Arkansas Capital Corporation (ACC). He has over 35 years of professional and senior executive experience in corporate and finance matters. Before ACC, he was the CEO of a start-up biotech company, leading it to become a global leader in food safety technologies for the food processing industry. He served as the president of the Arkansas Development Finance Authority, the state's primary vehicle for economic development, housing, and infrastructure finance programs. In addition, he practiced corporate law as a tax accountant with an international accounting firm and was the CFO of a global trading company specializing in trade between Southeast Asia and the U.S. Deacon earned his two bachelor's degrees and his Juris Doctor from the University of Arkansas, and a Master of Law in taxation from Southern Methodist University.

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## CAREL VAN DER MERWE

### EB5 COAST TO COAST

**C**arel van der Merwe is the sales director at EB5 Coast to Coast (CTC). He has been involved in the EB-5 industry for the past seven years and has an investment banking background with various banks and brokers, including Morgan Stanley. CTC offers EB-5 investments in addiction treatment centers. The national addiction epidemic has been recognized by USCIS as a humanitarian crisis of national interest. This recognition translates into a unique advantage for our investors: expedited processing. USCIS expedites the adjudication of their petitions, placing them at the forefront of the queue. As a result of this, the majority of the company's expedited investors were approved in less than a year versus a year's long wait for non-expedited processing. CTC operates regional centers nationwide that have sponsored over 400 EB-5 investors since 2012, with a perfect track record of approvals.



## DUSTIN MAYERS

ELITE CONSTRUCTION

**A**s 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 doing 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 of their construction needs.



## ANUBHUTI DHAND

EB5 CAPITAL

Originally from India, Anubhuti Dhand is responsible for managing EB5 Capital's India market and Indian diaspora across the globe. She cultivates strategic partnerships and leads investors through the investment process. Prior to joining the firm, she worked as a legal assistant for an immigration firm in Washington, DC, where she assisted EB-5 clients with their source and path of funds processes. Dhand has a B.A., L.L.B. (Hons.) from Jindal Global Law School, O.P. Jindal Global University, Sonapat, Haryana, India. She also holds an L.L.M. from The George Washington University. She is an attorney in India and a member of the Chhattisgarh Bar Association of India.



*Established in 2008,*

EB5 Capital provides qualified foreign investors with opportunities to invest in job-creating commercial real estate projects under the United States Immigrant Investor Program (EB-5 Visa Program). As one of the oldest and most active Regional Center operators in the country, the firm has raised over a billion dollars of foreign capital across more than 35 EB-5 projects. Headquartered in Washington, DC, EB5 Capital's distinguished track record and leadership in the industry has attracted investors from over 70 countries. In addition to U.S. permanent residency, EB5 Capital offers real estate private equity investments and non-U.S. Citizenship by Investment Programs.



## SHUBHAM PANDEY

USA EDUCATION FUND

**S**hubham Pandey is a highly experienced entrepreneur and CEO with over 25 years of experience in finance, education, technology, and business administration, having successfully launched and managed several businesses. His strong financial background includes raising capital, project development, construction, budget handling, and exit strategies. Pandey has also been involved in developing education curricula, school technology, assessment, policy implementation, and new educational concepts and strategies. He has successfully launched several technology startups, which has allowed him to develop a keen sense of innovation and entrepreneurship. Pandey is highly skilled in business administration and implementation of new business concepts. His deep understanding of business operations has helped businesses succeed in their respective industries.



## MARK DAVIES

DAVIES & ASSOCIATES

**D**ual qualified in the United States and the United Kingdom, Mark I. Davies is the global managing partner and founder of Davies & Associates and chairs the firm's U.S. investor visa team, which focuses on EB-5, L-1, E-2, citizenship by investment, and other business and investor visa solutions. A former general counsel, Davies is relied on as primary counsel to corporations, investors, non-profits and businesses of all sizes. He was the initial chairman of the board of directors of Lawyers Without Borders and was recognized by the White House for his contributions to the legal profession. With lawyers in Hanoi, Ho Chi Minh City, Singapore and around the world, Davies & Associates also offer UK employment and immigration law advice; Italian investment immigration, real estate and tax advice; Vietnamese inbound visa solutions; and Turkish immigration and real estate counsel. D&A's Singapore office (Global Citizenship Services) are also the holder of a Grenada CBI license.



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## MATTHEW GALATI

THE GALATI LAW FIRM

**M**atthew 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.





## ALVIN WONG

### MANHATTAN REGIONAL CENTER

**A**lvin Wong is the chief operating officer of Manhattan Regional Center, with a mandate to ensure its operational efficiency. Fluent in English, Cantonese, and Mandarin, Wong maintains a strong network with industry professionals and regularly collaborates with securities and immigration counsels to help ensure that MRC and its associated projects are in compliance with EB-5 and securities laws and regulations. Prior to joining MRC, Wong spent over 12 years in progressively senior roles at Canada's third-largest and most international bank. Wong has extensive financial experience in international trade finance, having held leadership roles in back-office operations, global product management, as well as client relationship management. Wong earned his Hon. Bachelor of Arts degree in political science from the University of Toronto and received his MBA, specializing in management consulting and organizational design, from the Rotman School of Business at the University of Toronto.



## 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.



## NICOLAI HINRICHSEN

MILLER MAYER

**N**icolai Hinrichsen is a partner at Miller Mayer. Hinrichsen has nearly 15 years of experience in EB-5 immigration. He represents regional centers and developers in structuring EB-5 compliant projects either through initial regional center designation applications or by partnering with existing regional centers. He also represents individual investors obtaining permanent resident status through either regional center or direct EB-5 investments. Hinrichsen is a member of the American Immigration Lawyers Association, and the New York and California state bar. He received his JD from Boston University Law School and his BA from the University of California at Berkeley.



## CHRISTIAN TRIANTAPHYLLIS

JACKSON WALKER LLP

**C**hristian 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 TURKHUDD

CSG LAW

**R**ohit 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.



## MADHURIMA PATURI

PATURI LAW

**M**adhurima Boyapati Paturi is the founder and partner of Paturi Law, based in Orlando, Florida, and Hyderabad, India. Paturi has comprehensive knowledge in all aspects of the United States immigration law, catering to client needs in business-based and family-based immigration matters. She has extensively represented clients in obtaining H-1B, E, O, P, L-1, E-2- EB-5 visas and more, as well as converting those visas to permanent residency, ranging from EB-1 through EB-4 visas. She obtained an LLM degree in intercultural human rights in Miami, Florida, where she also served as an editor for the Intercultural Human Rights Law Review. She is a member of several esteemed legal associations, including the Washington State Bar and AILA. She served as Immigration Committee Chairman for the South Asian Bar Association of North America, and was past president for the South Asian Bar Association – Florida. Paturi is also the current Legal Chair for the American Telugu Association (ATA).



## BART SUCHOMSKI

EB5 UNITED

**B**art Suchomski started his EB-5 career in 2006 in New York City. Over the years, while working on dozens of projects, he gained substantial insight into project compliance, due diligence, managing risk, and structuring EB-5 investments. Spending the past decade in Asia, Suchomski has been a guiding hand for hundreds of EB-5 clients and immigration agencies, supporting them in unraveling the puzzling aspects of U.S. investment immigration endeavors. He holds an MBA and a bachelor's degree from Pace University.



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# GreenCardFund

A NEWGEN WORLDWIDE COMPANY

**G**reen 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.





## BETHER CAPITAL

**F**ounded in 2003, Bether Capital specializes in investment-based immigration solutions for U.S. and Canadian residence, as well as European RCBI programs. They have developed strategic partnerships with government institutions, respected immigration agents, and experienced developers, enabling them to offer a diverse range of solutions to meet the needs of their stakeholders. Among their suite of programs, they also offer the Canada Start-Up Visa and PEI PNP program as a government-authorized Island Agent. Since its adoption in 2014, Bether Capital has played a key role in attracting investment to Prince Edward Island, and helped families successfully immigrate and settle in Canada. The company's extensive network of partners and collaborators in the industry spans across various countries worldwide. Bether Capital has successfully funded over \$1.3 billion in investment-linked immigration programs, and assisted over 5,000 families in attaining permanent residency in the U.S., Canada, and Europe.





**C**anAm 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.





# CCFI

Carolina Center for  
Foreign Investment

The Carolina Center for Foreign Investment (CCFI) is a Regional Center that was formed in September 2008 in Greenville, South Carolina. CCFI has had a long history of success and is staffed by professionals intimately familiar with the workings of the EB-5 program. CCFI has completed three EB-5 projects thus far. All of the investors in these projects have received I-526 approvals, and all of its investors who have had I-829's adjudicated thus far, have received permanent green cards. CCFI's current project, Agricultural Technology Campus (ATC), encompasses the development of modern farming technology utilizing hydroponic greenhouses and other infrastructure on a 5,783 acre site. ATC is designated as a rural project under the USCIS, and its loans are backed and guaranteed by the United States Department of Agriculture.





**D**avies & Associates has helped hundreds of EB-5 investor visa clients successfully move to the United States with their families over the past ten years. In addition to its Investor Visa Practice, the firm works with entrepreneur and business immigration clients, assisting them with setting up, expanding, or acquiring businesses in the United States. This process includes filing E-2 and L-1 Visa petitions and providing ongoing corporate and tax support. The firm also assists clients seeking to move to the United Kingdom and Italy, where its legal services include residency applications, work permits, tax advice, naturalization, corporate set-up, and assistance with purchasing a property. D&A also offers citizenship by investment services for Grenada and Turkey, which it has successfully packaged together with E-2 visa applications for clients who did not previously hold citizenship of an E-2 treaty country.





# EB5 CAPITAL

**E**B5 Capital provides qualified foreign investors with opportunities to invest in job-creating commercial real estate projects under the United States Immigrant Investor Program (EB-5 Visa Program). As one of the oldest and most active Regional Center operators in the country, the firm has raised nearly a billion dollars of foreign capital across more than 30 EB-5 projects. Headquartered in Washington, DC, EB5 Capital's distinguished track record and leadership in the industry has attracted investors from over 70 countries. In addition to U.S. permanent residency, EB5 Capital offers real estate private equity investments and non-U.S. citizenship by investment programs.





**E**B5 Coast To Coast specializes in two types of EB-5 investments: expedited and rural projects. Investors in their expedited projects “jump the queue,” meaning their I-526E petitions may be approved in as little as six months, because their investments address a USCIS-recognized “humanitarian crisis of national interest,” which is the addiction epidemic that claims nearly 300 American lives every single day. EB5 Coast To Coast also offers a rural project in northern California, only a two-hour drive east of San Francisco, which is a 2,000-acre master-planned community with over 200 homes built and 2,000 more to be built over the next decade. Amenities include a golf course, boating, and abundant outdoor recreational activities. The company has been in the EB-5 space for over a decade, offering RC coverage nationwide, and having sponsored over 400 EB-5 investors and their families. They have a perfect track record, no failed projects, and a 100% petition approval rate.



**B**ased 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 by 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.





# FRR IMMIGRATION

**F**RR Immigration is a global investment migration advisory firm and registered representative of a FINRA member broker-dealer in the U.S. With a rich legacy of trust spanning over 40 years in finance, investment and forex, the company has assisted 100+ families including businesspeople, professionals and students, in acquiring second residency and citizenship through investment pathways, successfully raising over \$50 million. FRR specializes in some of the most credible immigration programs like the U.S. EB-5 Immigrant Investor Program, Canada Start-Up Visa Program, popular European golden visas or residence permit programs, as well as citizenship programs. Whether it is to explore global business or job opportunities, top-tier education for children, secure future for family, higher standard of living or enhanced mobility, FRR Immigration provides expert advice that helps to make the right investment choices - with personalized recommendations, due diligence, complete documentation assistance, handholding and support throughout the investment period.





**G**lobal Crossing Regional Center is a leading EB-5 investment regional center in Dallas, Texas, with a unique focus on efficient commercial real estate lending. Specializing in solid commercial real estate loans with shorter investment timelines, it offers diverse opportunities in Texas, Colorado, and Oklahoma. The company attracts investors by offering substantial returns. Its meticulous deal structuring ensures high rates of return and confidence for a wide range of investment options ranging between \$800,000 to \$40 million. The center has an advantage in expedited USCIS approval and streamlined US citizenship for projects designated as rural. It also values relationships with brokers and offers competitive broker fees, making it the ideal choice for investors seeking lucrative investments in the commercial real estate sector.



**PINE STATE™**  
— REGIONAL CENTER —  
AN AFFILIATE OF THE ARKANSAS CAPITAL CORPORATION GROUP

**P**ine 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

**F**ounders 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 a 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 located 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.





THE  
**GALATI**  
**LAW FIRM**

**T**he Galati Law Firm has emerged as a leading firm in immigration law in the United States, focusing on advising clients seeking to immigrate or expand residence options through global investment opportunities. It's widely recognized by the EB-5 industry due to excellence in preparing EB-5 visa petitions and success representing investors and regional centers in combating government delays. The firm represents startups sponsoring foreign employees and secures visas for the world's best and brightest across multitudes of disciplines. It has obtained adjudications for hundreds of clients through litigation. Founding principal, Matthew Galati, focuses on investor immigration matters, resulting in the preparation of thousands of EB-5 petitions and regularly advising U.S. companies utilizing the EB-5 program. Galati was named the 2022 American Immigration Lawyers Association (AILA) Joseph Minsky Award winner for excellence as a young immigration attorney. He is twice-named as a "Top 5 EB-5 Litigation Attorney" by EB5 Investors Magazine.





The USA Education Fund raises finances for the construction of community projects, educational institutions, and education-related services. The fund has raised money for schools, hotel dormitories, other community projects, solar farms, residential projects, and related services. The USA Education Fund is currently constructing several new projects in Texas, Colorado, Arizona, Florida, and Nevada. Education and education subsidiary project financing is a specialized financing sector, and the USA Education Fund has been at the forefront of structuring financings for educational institutions and their subsidiaries since 2013. As a national leader in community project financing, they have considerable experience in assessing community financing needs and accessing a variety of financing sources to provide appropriate solutions. Financing solutions for projects include tax-exempt and taxable bonds, safe EB-5 investments, new markets tax credits, interim and gap financing.





## 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 re-deployment process, USIF has set itself apart from competitors to help immigrant investors achieve their dreams of obtaining a U.S. green card.



# MILLER MAYER L.L.P.

ATTORNEYS AT LAW

For over 25 years, Miller Mayer attorneys have provided unparalleled counsel to individual EB-5 investors, regional centers, and developers. Drawing on decades of EB-5 experience, they bring excellence and insight to each representation. Attorneys in Miller Mayer's EB-5 Practice Group have combined corporate experience with a foundation in immigration law to build a practice uniquely suited to helping clients navigate the complexities of the EB-5 program. They provide creative and results-oriented EB-5 legal counsel informed by a nuanced understanding of shifting adjudication trends and legislative changes. Their EB-5 Practice Group is headed by Steve Yale-Loehr, a widely recognized authority on EB-5 law.





# PRXY

**P** RXY delivers the benchmark in EB-5 technologies through their proprietary, blockchain-powered EB-5 fund administration platform. With PRXY, investors, issuers, builders, and regional centers experience the project lifecycle in real time, boosting regulator confidence and making peace of mind a deliverable. Designed by EB-5 and real estate experts, and through partnerships with registered investment advisors and EB-5 policy publishers, PRXY is a state-of-the-art EB-5 fund administration software solution.





**F**or 50 years, Chiesa Shahinian & Giantomasi PC (“CSG Law”), a full-service regional law firm with offices in New Jersey and New York, has assisted a broad spectrum of clients in achieving their objectives by offering a comprehensive array of legal services. Recognized as a Regional Powerhouse by Law360 and the Law Firm of the Year by the New Jersey Law Journal for the firm’s involvement in high profile matters throughout the region, CSG Law attracts private enterprises, governmental entities and individual clients seeking to benefit from practical, value-added counsel – the type of representation that leads to innovative and enduring results. Respected problem solvers, their more than 175 attorneys provide strategic guidance to individuals and organizations ranging from Fortune 10 corporations to municipalities and family-run businesses.



# SAUL EWING

LLP

Saul Ewing LLP is a national law firm with over 20 offices around the United States. The firm is a leading EB-5 player and represents a substantial number of EB-5 regional centers, developers, senior lenders, banks and related EB-5 issuers. With respect to EB-5 investors, it has a large practice representing investors from India and Latin America. Its corporate/securities work allows it exposure to many of the projects that have been and continue to be successfully carried out around the U.S. The firm also offers comprehensive immigration services including most immigrant and non-immigrant visas for foreign investors. Members of the group have actively lectured and published in the EB-5 corporate/securities and immigration fields throughout the U.S., India, Latin America, Gulf countries and China.





Since January 2011, Manhattan Regional Center (MRC) has successfully helped hundreds of EB-5 investors by providing attractive projects in New York City. Under the leadership of its managing member, a prolific real estate developer, attorney, and financier with over 30 years of experience, MRC has a world-class team of seasoned professionals from the immigration law, banking, accounting, financing, construction development and management sectors, working together to achieve immigration and investment success for its investors.





**F**reeman Capital Group LLC specializes in facilitating foreign capital into exclusive real estate projects primarily located within Manhattan, New York City. The company provides a tailored, hands-on approach, ensuring their investments thrive in the dynamic Manhattan real estate market while minimizing risks. Freeman Capital Group identifies and curates these unique opportunities by leveraging one of the founders' 20+ years of experience in development and relationship building exclusively in Manhattan.





For more than 130 years, Jackson Walker LLP has helped businesses of all sizes navigate the increasingly complex legal landscape. With more than 350 attorneys in seven offices, Jackson Walker serves clients worldwide in a broad range of practices and industries. Its investment immigration practice has first-hand experience representing foreign nationals and immigrant investors in cross-border and business immigration matters, usually dealing with regional centers and direct investments. The firm serves as counsel to facilitate EB-5 projects. It advises those structuring potential EB-5 funding by providing analysis on project business plans, securities offerings and economic reports. Jackson Walker's investment immigration practice is particularly experienced in assisting foreign nationals from around the world through the EB-5 program. The firm takes pride in easing the process for 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.





**K**lasko Immigration Law Partners, LLP's accomplished EB-5 team is led by Ronald Klasko, who currently chairs AILA's Administrative Litigation Task Force. He served five terms as chair of AILA's EB-5 committee and chaired IIUSA's Best Practices Committee. The firm has gained a reputation for providing innovative and creative solutions to the most complex immigration problems, notably developing and popularizing third-country citizenship by investment/E-2 visas as a strategy for addressing EB-5 quota backlogs. The firm is recognized annually by U.S. News & World Report as a Best Law Firm and Band 2 in Chambers and Partners, being the only immigration law firm with two lawyers individually recognized in Band 1. The firm's EB-5 practice files hundreds of I-526 petitions per year, structures hundreds of EB-5-compliant projects, and helps clients maintain compliance with EB-5 regulations and reporting requirements. The firm is the North American representative office of the Investment Migration Council.





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