



EB-5 & GLOBAL IMMIGRATION EXPO

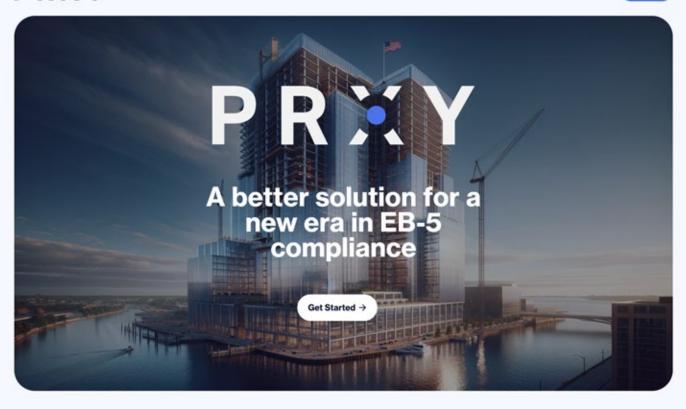
NEWPORT BEACH

JANUARY 15 -16, 2024









Our impact

75+

EB-5 projects

\$3.0B+ 20,000+

EB-5 offerings

U.S. jobs created

MEET OUR SPEAKERS



TREVOR
ANDERSON
HOMEFED CORPORATION



KYLE WALKER GREEN CARD FUND, LLC



CONNOR IRISH PRXY CO.



DAVID HIRSON HIRSON EB-5 STRATEGIES & COMPLIANCE, LLC



NICHOLAS SR. MASTROIANNI III U.S. IMMIGRATION FUND



VINCENT CHEN VISAS CONSULTING GROUP



VINH DANG KHAI PHU INVESTMENTS & MIGRATION



DIEP TRUC HOANG



KEUMHEE HONG CLUB EMIGRATION INC



SANDHYA KAPOOR ACTIVEAVENUES



CHARLES QI J&P STAR MANAGEMENT CONSULTING GROUP INC,



KENT QIU GUANGDONG M.C.D. CONSULTANTS CO_{ss}LTD



WINNER XING

WORLDWAY IMMIGRATION GROUP



SHAE ARMSTRONG BRADLEY



PETER CALABRESE

CANAM ENTERPRISES



RUSH DEACON PINE STATE REGIONAL CENTER



RAKESH PATEL PATEL LAW GROUP



KRAIG A. SCHWIGEN AMERICAN LENDING CENTER



JOHN SHEN AMERICAN LENDING CENTER



JONATHAN LIAO TAIWAN GOLD CARD



ROGELIO CARRASQUILLO CARRASQUILLO LAW GROUP



COLEEN DANAHER JTC



JAMES M. SOZOMENOU METROPOLITAN COMMERCIAL BANK



ROBERT CORNISH LAW OFFICES OF ROBERT V. CORNISH, JR., P.C.



JEFF DECICCO GOLDEN GATE GLOBAL FINANCIAL



WINNIE NG MANHATTAN REGIONAL CENTER



ISHAAN KHANNA EB5 CAPITAL



JOHN PRATT KURZBAN KURZBAN TETZELI & PRATT



MATTHEW KHALILI PLAN WRITERS



RONALD FIELDSTONE SAUL EWING LLP



CHARLES KAUFMAN LEXCUITY PC



IGNACIO DONOSO DONOSO & PARTNERS, LLC



ALEJANDRO NAVIA DRIFTWOOD CAPITAL



ROBERTO SPIGHEL SG GLOBAL GROUP



THOMAS MARTIN BAKER TILLY



SAMUEL NEWBOLD CSG LAW



OZZIE TORRES TORRES LAW



ROHIT TURKHUD CSG LAW



DANIEL ZEFT

LAW OFFICES OF DANIEL A. ZEFT



EDWARD BESHARA BESHARA GLOBAL MIGRATION LAW FIRM



NICOLAI HINRICHSEN MILLER MAYER



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IRINA A. ROSTOVA EB-5SUPPORT.COM



ADAM GREENE PEACHTREE GROUP



MICHAEL KESTER IMPACT DATASOURCE



JOHN TISHLER SHEPPARD MULLIN



DAVID SUDECK JMBM



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A knowledgable EB-5 group to help you through the process.



investment offerings and programs

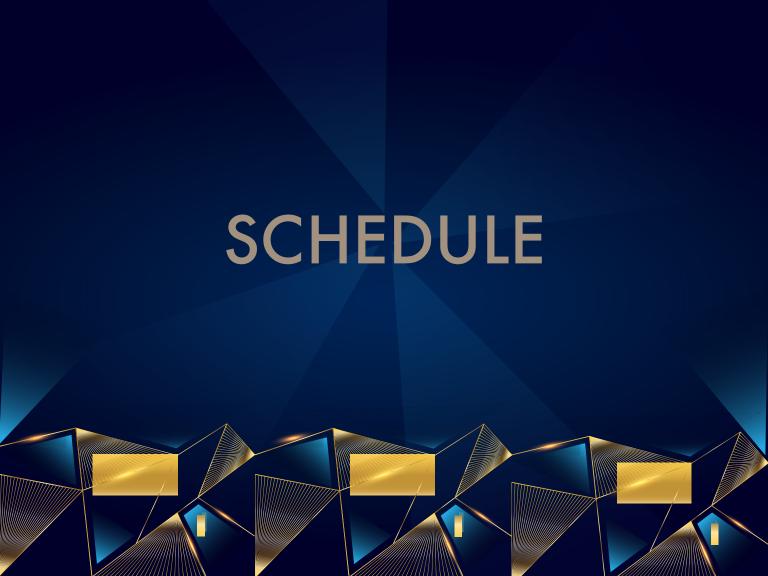
Non-TEA Development

Smoke Tree Resort A boutique hotel in Paradise Valley, AZ

76,000 sq. ft. with approximately 80 rooms and suites.

For more information on WAIG and our EB-5 investment opportunity pay our booth a visit and speak to SVP's, Tony Deegan and Ahmed Haggag. Contact us:

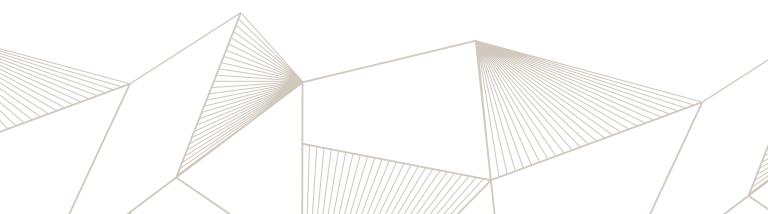
 $TDeegan@walton.com \mid AHaggag@waltonaig.com \mid info@waltonaig.com$



SUNDAY, JANUARY 14, 2024

VIP Private Top 25 Agents Cocktail Reception at VEA Newport Beach (Black tie, invite only. Drinks and hors d'oeuvres will be served.)

6:00 a.m. - 9:00 p.m.



Registration & Exhibition Hall 9:00 a.m. - 4:30 p.m.

Panel Topics 10:00 a.m. – 4:30 p.m.

SCHEDITIE DYA	1. MONDAY, JANUARY 15	Я
SCHEDULL DAT	I. MONDAI, JANUARI IS	

9:00am - 10:00am Registration and exhibitor hall opens

9:55am - 10:00am Welcome Address

10:00am - 10:45am Panel 1: Legislative Status for EB-5: How the Reform and Integrity

Act is impacting the industry, expected changes in 2024 and

pending Congressional bills.

Moderator: Rush Deacon

Speakers: Robert Cornish - Ronald Fieldstone -Ishaan Khanna - Ignacio

Donoso

10:45am - 11:00am Networking/Exhibitor hall exploration

11:00am - 11:45am Panel 2: EB-5 project considerations: How to successfully select and

move forward with your EB-5 investment and best due diligence

strategies.

Moderator: John Shen

Speakers: Trevor Anderson - Rakesh Patel - Rogelio Carrasquillo - Coleen

Danaher

11:45am - 12:00pm Fireside Chat with Green Card Fund

12:00pm - 1:00pm Lunch Sponsored by U.S. Immigration Fund and Fireside Chat with

Walton Global

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SCHEDU	JLE DAT	1. M	JNDAT	, JANU	JAKI IS

1:00pm - 1:45pm Panel 3: Agent VIP panel 1: Current trends and considerations for the

global migration market in 2024.

Moderator: Ali Jahangiri

Speakers: Kent Qiu - Charles Qi - Keumhee Hong - Vinh Dang

1:45pm - 2:00pm Networking/Exhibitor hall exploration

2:00pm - 2:45pm Panel 4: Global mobility trends: Key factors and markets to consider

to obtain second citizenship or residency, where to start and which

professionals to consult.

Moderator: Jonathan Liao

Speakers: Diogo Capela - Roberto Spighel

2:45pm - 3:00pm Networking/Exhibitor hall exploration

3:00pm - 3:45pm Panel 5: Building direct EB-5 goals: Best strategies and evolving

trends for successful direct EB-5 projects, applications and business

selection.

Moderator: Shae Armstrona

Speakers: Samuel Newbold - Christian Triantaphyllis - Thomas Martin -

Peter Fischer

3:45pm - 4:30pm Panel 5.1: Smart EB-5 investments: How to best minimize risk while

maximizing returns; due diligence and EB-5 financing.

Moderator: Charles Kaufman

Speakers: Adam Greene - Matthew Khalili - Alejandro Navia

SCHEDULE DAY 2. TUESDAY, JANUARY 16

10:25am - 10:30am Welcome Back Address

10:30am - 11:15am Panel 6: The American dream route: Why EB-5 is one of the best

green card options to the United States and how to use the E-2 bridge and other alternative visa options for faster results.

Moderator: David Hirson

Speakers: Edward Beshara - Brandon Meyer - Nicolai Hinrichsen - R. William

Cornelius

11:15am - 11:30am Networking/Exhibitor hall exploration

Panel 7: A world of EB-5 opportunities: New RIA options, including 11:30am - 12:15pm

concurrent filing, new set aside categories and project criteria.

Moderator: Nicholas Mastrojanni III

Speakers: Bernard Wolfsdorf - Michael Gibson - Michael Kester - Jeff DeCicco

12:15pm - 1:15pm EB-5 and Uglobal Top 25 Awards Ceremony and Luncheon

Sponsored by Hirson EB-5 Strategies & Compliance, LLC

1:15pm - 2:00pm

Panel 8: Agent VIP panel 2: Current trends and considerations for

the global migration market in 2024.

Moderator: Kyle Walker

Speakers: Diep Truc Hoana - Vincent Chen - Winner Xina - Sandhva Kapoor



2:00pm - 2:45pm Panel 9: EB-5 projects in focus: Smart strategies and key factors to

evaluate investment projects that best fit your migration goals and

financial means.

Moderator: Peter Calabrese

Speakers: Kraig A. Schwigen - Ozzie Torres - Marko Issever - Noreen Hogan

2:45pm - 3:00pm Networking/Exhibitor hall exploration

3:00pm - 3:45pmPanel 10: EB-5 in the capital stack: Benefits of using EB-5 funding for your project, loan options, smart compliance, and the role of EB-5

bankina and fund administration.

Moderator: Connor Irish

Speakers: Irina A. Rostova - James M. Sozomenou - David Sudeck - John

Tishler

3:45pm - 4:30pm Panel 11: Global Investors 101: Benefits for American and global

investors looking to emigrate abroad by investing in a second citizenship or residency; smart tips to start the EB-5 application

process.

Moderator: Winnie Ng

Speakers: Daniel Zeft - Rohit Turkhud - John Pratt





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www.HirsonEB5.com

THANK YOU SPEAKERS



TREVOR ANDERSON HOMEFED CORPORATION

revor Anderson, who has been with HomeFed Corporation since 2014, is the director of EB-5 financing. Anderson spent his early years at HomeFed constructing and managing the company's financial models. Currently, he plays an integral role in HomeFed's EB-5 offerings and spends much of his time managing the company's foreign investment related marketing and compliance efforts. In addition to those responsibilities, he helps manage the company's multifamily residential development projects. Anderson earned a bachelor's degree in economics from Brigham Young University.



KYLE WALKER GREEN CARD FUND, LLC

yle Walker is the co-founder and managing partner of Green Card Fund, LLC. In addition to his diverse responsibilities as CEO of NewGen Worldwide, he leads NewGen's EB-5 business, Green Card Fund. Over the years, Walker has been involved with the Greater Phoenix Economic Council's (GPEC) International Leadership Council, the board of directors of Invest in the USA (IIUSA), the founding circle of Opportunity Zone Association of America (OZAA), and supporting his business partners in their leadership of the Asian American Hotel Owners Association (AAHOA) and American Hotel and Lodging Association (AHLA). With over 15 years of EB-5 experience, deep hospitality experience, and a personal passion for travel and the outdoors, Walker is uniquely positioned to deliver successful EB-5 outcomes with the Terra Vi hotel projects.



CONNOR IRISH PRXY CO.

onnor Irish the cofounder and CEO of PRXY CO. As a former AmLaw100 real estate development attorney, Irish represented real estate stakeholders in the financing, acquisition, and development of real assets valued at over \$20B throughout the United States. He designed the PRXY platform protocols to bridge traditional, core best-practice principles of real estate fund finance with a cutting edge web3 solution tailored specifically to the EB-5 industry.



EB-5 EXPERTS SINCE 2010

USIF provides outstanding EB-5 project opportunities, supported by 30+ years of collective real-estate development, finance and banking experience.

SECURE YOUR FAMILY'S FUTURE IN THE U.S.

- 5,200 Investors
- 4,600 I-526 Approvals
- √ 900 I-829 Approvals
- 850 Million in Capital Repaid
- 2.9 Billion in Deployed Capital







DAVID HIRSON

HIRSON EB-5 STRATEGIES & COMPLIANCE, LLC

avid Hirson has more than 40 years of experience in U.S. immigration law, specializing in business and investment immigration. He is the managing partner of David Hirson & Partners, LLP, and he is internationally recognized for his decades of success in investment immigration, specifically EB-5. He has been certified as a specialist in immigration and nationality law by the State Bar of California, Board of Legal Specialization continuously since 1990. Hirson has been involved with the EB-5 program since its inception in 1990. Hirson and his partners have a proven track record of successfully advising individuals, start-ups, large corporations, hospitals, and universities in navigating complex areas of employment immigration. The firm's business and employment-based immigration practice provides a full range of immigration services for all U.S. visa types. Hirson also specializes in guiding franchise businesses who have foreign partners/managers.



NICHOLAS SR. MASTROIANNI III U.S. IMMIGRATION FUND

icholas Mastroianni, III is an accomplished and transformative global executive with decades of experience. Since 2010, he has 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 business operations. He also leads the company's innovative marketing strategies, establishing himself as a thought leader in the industry. Mastroianni has set and diligently pursued long-term objectives, successfully navigating USIF to key milestones. His efforts have significantly elevated USIF's stature, establishing it as a leading source of EB-5 program knowledge and an exemplar in the field. Mastroianni's deep understanding of global economic trends and his strong business relationships have enabled USIF to partner with some of the most eminent developers and influential legislative figures.



VINCENT CHEN VISAS CONSULTING GROUP CHINA

Incent Chen, the co-founder and managing director of Visas Consulting Group (VCG), stands as a pioneering figure in the EB-5 industry, having navigated its various stages of development. His educational journey, marked by a master's degree from Yale University, equipped him with profound knowledge in asset management. This knowledge has been pivotal in steering VCG to its current status as a highly esteemed agent, both among partners and clients. Currently, Chen is based in Los Angeles, continuing his influential work in the field.



VINH DANG
KHAI PHU INVESTMENTS & MIGRATION

Inh Dang is founder and CEO of Khai Phu Investments & Migration Agency. Based in Vietnam, the agency is a veteran immigration consultant with continuing expansion. Khai Phu has helped hundreds of Vietnamese HNWIs to invest and migrate all over the world. The majority of their clients migrate to the U.S., Australia and various parts of Europe, or simply want a second passport. Dang has led the company to build an excellent reputation throughout its years of operations and received many client commendations, as well as industry awards.

YOUR TRUSTED
EB-5 REGIONAL
CENTER PARTNER

\$2.26 Billion

EB-5 Capital Repaid

8,100

Permanent Green Cards (2,500 I-829 petition approvals)





DIEP TRUC HOANG

CITIZEN PATHWAY

iep Truc "Trudi" Hoang, CEO of Citizen Pathway Investment and Migration Agent, brings a decade of experience in investment and migration. She has successfully guided over 600 families through the EB-5 program. Hoang works closely with top-tier partners, including immigration attorneys, to carefully select premium projects and efficiently manage visa applications for immigration investment programs in the U.S., Canada, Australia, and Europe. Her experience in U.S. real estate investments has resulted in profitable outcomes. Her leadership has established Citizen Pathway as a leading company in Vietnam's investment and migration consultancy sector, serving a diverse client base.



KEUMHEE HONG CLUB EMIGRATION INC

eum-hee Hong is the CEO of Club Emigration. She has played a pioneering role in the Korean immigration market since 1990, always working diligently from her clients' point of view. She has sought to establish a safe program, and as a result, Club Emigration is a leading immigration business with a successful track record.



SANDHYA KAPOOR ACTIVEAVENUES

andhya Kapoor is a director at ActiveAvenues, where she leads the effort to provide customized residency and citizenship via investment solutions to the firm's HNWI patrons. ActiveAvenues is one of the pioneers in the EB-5 space, and has also expanded its product offering to include programs for various European and Caribbean jurisdictions. Kapoor has considerable experience in the Indian business environment, which she leverages to create awareness regarding various investment migration programs and to identify investors across a diverse range of industries. She holds valuable 'on the ground' experience in what is being referred to as the fastest growing investment migration market.



PINE STATE REGIONAL CENTER

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RURAL EB-5 PROJECTS

- Part of an economic development corporation founded by Winthrop Rockefeller and other eminent business leaders in 1957
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- Specialized expertise and mission-driven focus on Rural Projects
- Conservative risk management and complete alignment with EB-5 investors
- Heavy regulation and audits by multiple agencies provide additional protection

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CHARLES QI

J&P STAR MANAGEMENT
CONSULTING GROUP INC.

i Lixin (Charles Qi) is president and chief consultant of J&P Star Immigration and Management Consulting Group Inc since 1998. He's also general convener of the National Entry-Exit Industry Association, and president of the Beijing Migration and Entry-Exit Service Association since 2006. He hosted the 10th International Immigration and Entry-Exit Service Industry Summit (China) and served as the chairman of the organizing committee since 2006. This forum has become a professional and influential event, with VIP attendees including the National Immigration Administration of China, visa centers of embassies and consulates in China, the International Organization for Migration, and industry associations. Qi is also an immigration consulting service professional with vast service experience for immigrants relocating to Canada, Europe, the United Kingdom, and the United States.



KENT QIU

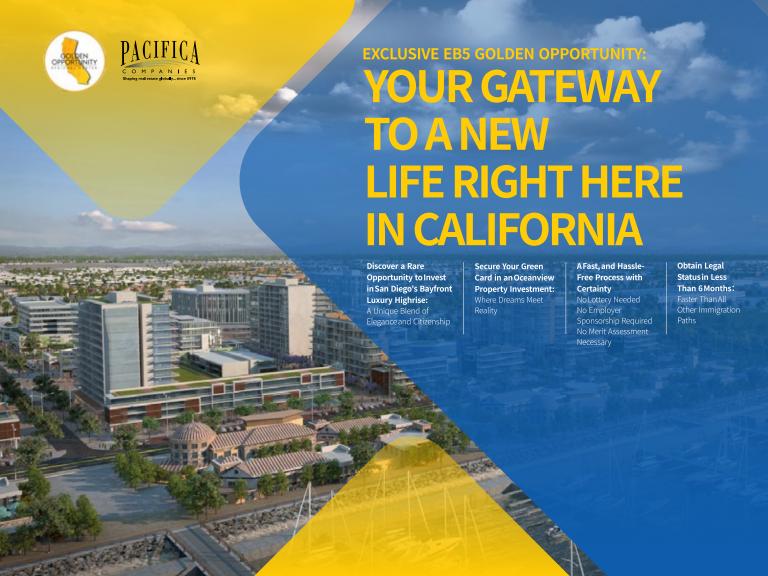
GUANGDONG M.C.D. CONSULTANTS CO., LTD

ent Qiu is the founder and president of Guangdong M.C.D. Consultants Co., Ltd, a consultant company recognized by the Ministry of Public Security of China and licensed to operate in the areas of personal travel and immigration. Qiu has more than 22 years of experience and has received numerous honors and awards. His company provides customers with consulting services in immigration, business tours, student authorization, and other visarelated issues. M.C.D.'s services encompass a number of regions including the United States, Canada, Australia, New Zealand, as well as European and Asian countries. Before starting his own business, Qiu worked as a visa assistant in the U.S. Consulate-General in Guangzhou, China. He was one of the earliest originators and council members of the Guangdong Entry-Exit Association. Qiu received his Executive MBA from Minnesota State University.



WINNER XING WORLDWAY IMMIGRATION GROUP

r. Winner Xing Xinli is the chairman of Worldway Group and executive chairman of Worldway Fortune Club. He also serves as chairman of Hong Kong Capital Investor Association, and is an executive member of the Macau General Association of Real Estate and the China Real Estate Chamber of Commerce. He is an honorary chairman of Shenzhen Enterprise Investors Association. Under his leadership, Worldway became one of the first immigration companies in China to serve in the U.S. EB-5 program space.





SHAE ARMSTRONG BRADLEY

Shae Armstrong is partner in the Dallas, Texas office of Bradley Arant Boult & Cummings, LLP. His practice focuses on project finance with an emphasis on EB-5 financings. He has represented sponsors in over \$5 billion in EB-5 involved projects. Armstrong has advised U.S. House and Senate offices, committees of the U.S. Congress, and policy and industry trade groups on EB-5 regulations. His work has been cited in numerous publications, including The Wall Street Journal, The New York Times, The Dallas Morning News, The Guardian, The Hill, The Real Deal, EB5 Investors Magazine, and Association of Certified Financial Crime Specialists.



PETER CALABRESE CANAM ENTERPRISES

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.



RUSH DEACON PINE STATE REGIONAL CENTER

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

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HomeFed has a 25+ year track record of successful community development around the United States which also includes two previous EB-5 offerings in San Diego, California. HomeFed's unique approach allows it to place EB-5 investors in a first position, making it an exceptionally safe option for prospective investors. With Over 500 investors and nearly \$300M in EB-5 capital, HomeFed has established a reputation as a reliable EB-5 partner.













www.HomeFedCorporation.com





PATEL LAW GROUP

Rakesh Patel, the founding and managing partner at Patel Law Group, specializes in business immigration, particularly in facilitating foreign EB-5 investments in the United States. Recognized as one of the Top EB-5 Immigration Attorneys in the U.S. by EB-5 Investors Magazine, Patel is dedicated to guiding immigrants and investors worldwide through the EB-5 process to obtain visas and green cards. With a master's in business administration and a strong business background, he brings a unique perspective to legal consultations, understanding the intersection of legal decisions and their impact on businesses. In addition to EB-5, his immigration practice extends to both employment-based and family-based immigration. He serves as general counsel for U.S. companies, handling various immigration needs, including H-1B applications, green card processes, L-1 applications, in-house audits, and more.



KRAIG A. SCHWIGEN AMERICAN LENDING CENTER

rom 1985 to 2008, Kraig Schwigen was a law enforcement officer with the Rock Island County, Illinois, Sheriff's Department. At the same time, he and his wife developed two large residential subdivisions with more than 110 home sites. In 2008, Schwigen shifted focus to the EB-5 foreign investment program, growing one regional center into one of the country's largest and most successful regional center groups at California Military Base (CMB). As COO of this group, he grew the number of investors from 40 to more than 5,400, representing more than \$2.7 billion in EB-5 investment capital. After his retirement from CMB and in the face of historic changes by the U.S. Congress to the EB-5 program, Schwigen helped launch a new venture (American Investment Migration) which created a cutting-edge platform for developers seeking EB-5 capital. At ALC, he applies his unique experience and knowledge to help develop and drive the strategic goals of the organization.



JOHN SHEN AMERICAN LENDING CENTER

ohn Shen is the creative pioneer behind the integration of banking's senior loan origination with EB-5 operations. Shen obtained his master's degree from Duke University and his undergraduate degree from the Law School of Peking University. He founded American Lending Center, LLC ("ALC", formerly "USEDLC") in June 2009. ALC regional centers have successfully sponsored and fully funded over 80 EB-5 projects exclusively through secured senior loans. By originating customized senior loans with third party construction fund control and on-site management, ALC's unique approach minimizes the risk in both capital operation and corresponding immigration adjudication. These projects have collectively created over 12,000 full time jobs throughout the United States. In October 2017, Shen received the Coleman Report's "SBA 504 Lender of the Year Award". An Economic Development Commissioner for the City of Long Beach, Shen also co-founded the Long Beach Accelerator™ to support tech startups and to help promote foreign direct investments and international trade for the city.

American Lending Center

ALC is a mission-based, private, non-bank lending institution and nationally recognized leader in small business and rural lending. We provide investment capital to eligible businesses nationwide with a focus on rural capital for construction projects.

EB-5 Project

ALC is a national leader in EB-5 industry, owning a diverse portfolio of real estate development and infrastructure projects across the US. We only work on the best projects with the lowest risk and the greatest certainty of capital exit.

Senior Loan

With over a decade of experience in SBA 504 and USDA loan programs, ALC primarily works on senior loan projects that have been approved by rigorous underwriting process.

1-526 Approval	I-829 Approval 100%	Investment Return 100%
90+	18	48

















JONATHAN LIAO

TAIWAN GOLD CARD

onathan Liao is the managing director of the Taiwan Employment Gold Card Office and the International Talent Taiwan Office, responsible for the promotion of Taiwan's flagship resident visa program for high level professionals. The Taiwan Gold Card provides qualified card holders with three years of residency rights, an open work permit for maximum employment and flexibility, tax benefits, and a fast-track to permanent residence. There are no residency, employment, or investment obligations, and the visa is fully renewable. Those who have entered and reside in Taiwan are also eligible to join Taiwan's world-leading national health insurance. Since 2018, over 8,500 Gold Cards have been approved from over 100 nationalities, reflecting Taiwan's efforts to connect to other global territories and welcome more foreign talents to its cities.



ROGELIO CARRASQUILLO

CARRASQUILLO LAW GROUP

Roy" Carrasquillo is the managing shareholder of Carrasquillo Law Group and chair of its EB-5 Immigrant Investor Program services and compliance and securities practices. He has been providing strategic guidance and advice to clients in a variety of complex and sophisticated legal transactions for over 20 years. Carrasquillo represents public and private clients using EB-5 as a source of capital, filing for EB-5 regional center designation, investors evaluating their options at the redeployment stage, as well as developers seeking to raise capital using the EB-5 program. He is experienced with public-private partnership projects using EB-5 funds, Opportunity Zones and Tax Credits. He is a graduate of Georgetown University and University of Pennsylvania Law School and is admitted to practice in New York and Puerto Rico.



COLEEN DANAHER JTC

oleen Danaher is JTC's regional vice president of business development for the Western U.S. In this role, she builds and maintains key relationships within the company's EB-5, Opportunity Zones, 1031 Exchange and Private Equity Administration business lines. Danaher's skillset has been honed over more than 20 years working in financial services, with experience across industries as diverse as banking, real estate, and oil & gas. Her expertise in navigating complex financial transactions is complemented by a dedicated and meticulous approach to client services. Danaher is a frequent presenter at events around the country as well as an author of industry articles and blogs. Prior to joining NES Financial (acquired by JTC in 2020) in 2005, Danaher worked as a vice president at Cole Taylor Bank, specializing in 1031 Exchanges.

Carrasquillo Law Group PC

CLG advises international and domestic clients with their business and legal needs in the United States, as well as worldwide clients with their international business and legal needs.

Our EB-5 Practice group regularly assists Developers, Investors and Regional Centers on all aspects of the EB-5 Program.

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- IMMIGRATION
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JAMES M. SOZOMENOU METROPOLITAN COMMERCIAL BANK

aving worked in EB-5 for close to a decade, James Sozomenou has built his network of relationships to a remarkable level. While cultivating these relationships, he has established himself as an industry thought leader who is regularly featured on EB-5 panels nationwide. His attention to detail and critical thinking approach to problem solving has proven beneficial to MCB's growing EB-5 platform.



ROBERT CORNISH

LAW OFFICES OF ROBERT V. CORNISH, JR., P.C.

Both Cornish is a securities and litigation attorney with over 25 years of experience handling matters for investors and others in the global financial markets. Cornish was a partner at respected US law firms, served as general counsel to a prominent family office, and as an institutional money manager with over \$7 billion under management before forming his own firm in 2021. He has also held the FINRA Series 24 General Securities Principal license. His litigation practice concentrates on serving EB-5 investors and regional centers in various securities and commercial matters, including those in US courts and in arbitration. Cornish maintains law licenses in New York, Tennessee, Arkansas, Wyoming, and DC and has litigated in Florida and California courts, and elsewhere. He also serves as an expert witness in EB-5 matters. He has been ranked a Top 5 Securities Attorney by EB5 Investors Magazine for several years and has been designated a "Super Lawyer" in securities litigation matters.



JEFF DECICCO GOLDEN GATE GLOBAL FINANCIAL

eff DeCicco is the chief operating officer of Golden Gate Global. He is an experienced finance professional having spent nearly 20 years on Wall Street in trading, institutional sales, and private equity before entering EB-5 a decade ago. Prior to joining Golden Gate Global, DeCicco was the CEO of one of the largest broker dealers dedicated to EB-5. He has been a pioneer in non-traditional EB-5 markets. DeCicco is a frequent speaker and panelist on both EB-5 and securities-related issues and has been interviewed by mainstream news channels in South Asia and the Middle East. Before moving to the EB-5 industry, DeCicco was the co-head of equity derivatives for Mint Partners (a division of BGC Partners). DeCicco earned a bachelor's degree from Wesleyan University and holds the FINRA Series 7, 24, 4, and 66 licenses. He also holds the Certified Anti-Money Laundering Specialist (CAMS) designation from the Association of Certified Anti-Money Laundering Specialists (ACAMS).

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WINNIE NG MANHATTAN REGIONAL CENTER

Innie Ng is the CEO of the Manhattan Regional Center (MRC) and the chief counsel of MRC's associated projects. Attorney Ng directs the affairs of MRC and works with corporate, securities, and immigration counsels to ensure that MRC and its associated projects are in compliance with EB-5, securities, and other relevant laws and regulations. Before joining MRC, Ng worked at a prominent business and investment immigration law firm, and counseled many regional centers and project developers in structuring their regional centers and projects for EB-5 compliance. Born in Hong Kong and fluent in English, Cantonese, and Mandarin, she is a frequent speaker at EB-5 conferences and seminars worldwide. She attended law school at the University of Idaho and the University of San Diego. Ng is a member of the State Bar of California, American Bar Association, Orange County Bar Association, AlLA, and the J. Reuben Clark Law Society.



ISHAAN KHANNA FB5 CAPITAL

shaan Khanna is the director of business development at EB5 Capital, an EB-5 investment issuer that has raised over a billion dollars of foreign capital across more than 35 investment offerings. He is based in Washington, D.C., where he cultivates strategic partnerships and educates policymakers, stakeholders, and prospective investors about the benefits and challenges of the EB-5 program. Originally an EB-5 investor himself, he is now a seasoned EB-5 professional and a passionate advocate for the EB-5 investor community. He is the president of the American Immigrant Investor Alliance (AIIA), a non-profit organization that fights for the issues most important to EB-5 investors from across the world.

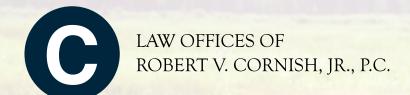


JOHN PRATT KURZBAN KURZBAN TETZELI & PRATT

ohn Patrick Pratt is a partner at Kurzban Kurzban Tetzeli & Pratt, P.A., in Coral Gables, Florida. He is admitted to the bars of the State of Florida, State of New York, and the District of Columbia. He is also admitted in the U.S. District Court for the Southern District of Florida, U.S. District Court for the Middle District of Florida, U.S. District Court of the District of Columbia, U.S. Court of Appeals for the Eleventh Circuit, U.S. Court of Appeals for the Ninth Circuit, and the U.S. Supreme Court. A member of Alla, Pratt previously served in the Board of Governors of Alla (2017-2020) and served as the director (2003-2017) and president (2010-2011) of Alla's South Florida Chapter. Pratt concentrates in all areas of immigration and nationality law, including corporate immigration matters, employment-based immigrant and nonimmigrant petitions, family-based immigrant and nonimmigrant petitions, deportation or removal, and federal court litigation, including complex employment-based federal court litigation.

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MATTHEW KHALILI PLAN WRITERS

atthew Khalili is a first-generation immigrant, who was born in this country because of entrepreneurship. He launched his management career in 2003 with leadership of a pioneering online technology supplier and solution provider. As senior marketing director, he positioned the company as both an "Internet Retail Top 500" and an "Inc. 500 Fast Growing Direct Sales Organization." Following nearly half a decade of double-digit growth, Khalili founded his consultancy, Plan Writers, to help foreign entrepreneurs succeed in their journey. To date, he has helped thousands of immigrants obtain their business visas and green cards. Khalili is a frequent panelist at EB5 Investors Magazine conferences and serves as an expert witness, testifying in court on immigration visa business plans. Khalili is a graduate of the University of Southern California with a master's degree in business administration.



RONALD FIELDSTONE

SAUL EWING LLP

Particles on sophisticated commercial and real estate transactions. His focus includes matters involving corporate, real estate, securities and tax law. Fieldstone's practice also includes serving as corporate/securities/real estate counsel in EB-5 immigrant visa investor offerings for an array of industries. Both developers and regional centers rely on his advice in these deals, resulting in his track record of handling more than 450 EB-5 projects with combined capital raise in excess of \$8 billion. Fieldstone's understanding of the legal and other challenges businesses face also stems from his own experience as a business owner. He was formerly a principal of Barnie's Coffee and Tea, Inc., and a principal in a Blockbuster Video franchise. He was also a managing partner of Landmark Residential. He is a principal of multiple real estate projects in the State of Florida.



CHARLES KAUFMAN

harles Kaufman is a corporate and securities attorney and shareholder at Los Angeles-based Lexcuity PC. With more than 25 years of experience in helping clients create, finance and govern their businesses, he regularly advises developers, entrepreneurs and regional centers seeking to raise capital through the EB-5 investor visa program and meeting the new compliance standards of the EB-5 Reform and Integrity Act. In addition to EB-5, Kaufman's fintech practice includes clients offering innovative digital securities and listing securities on SEC-regulated alternate trading systems.





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IGNACIO DONOSO DONOSO & PARTNERS, LLC

ounder and managing partner of Donoso & Partners, LLC, Ignacio Donoso is a renowned business immigration lawyer for the United States and Canada. He has particular experience working with investors, technology companies, academics and researchers. Donoso's career spans over 20 years as a lawyer, during which he advised thousands of clients to successfully navigate the visa systems of the U.S. and Canada. Donoso has been recognized among the Top 25 immigration attorneys in the U.S. multiple times by EB5 Investors Magazine. He is a frequent speaker at national and international conferences on immigration law.



ALEJANDRO NAVIA DRIFTWOOD CAPITAL

A lejandro Navia serves as the chief commercial officer at Driftwood Capital. Joining the firm in early 2016, Navia initially took on the roles of head of sales and marketing and EB-5 program director. In these capacities, he was instrumental in crafting and executing marketing and sales strategies for EB-5 and equity products across key international markets. Under his guidance, his team has successfully syndicated over \$900 million and cultivated a robust network of over 1300 active investors globally. As EB-5 program director, he managed the integration of the EB-5 program into the company's new developments, attracting investors from 17 countries. Navia is an alumnus of Florida International University, holding degrees in business administration and international business.



ROBERTO SPIGHEL

SG GLOBAL GROUP

oberto Spighel has been a pioneer in expanding the EB-5 market in Brazil. He was one of the first to take the idea from vision to a well-structured, full-service enterprise in an ever-expanding South American market. SG Global Group was established in the financial hub of South America to assist clients with every aspect of EB-5 investments, as well as various other immigration options and visas. The company has quickly established a loyal customer base, and today helps an average of 1200 families per year to achieve their goal of residing in the United States. The company has been working closely with regional centers across the U.S. to better adapt themselves to the Brazilian market. Bringing clients to the table is only one aspect of SG Global Group's mission.

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THOMAS MARTIN

homas Martin is the managing director and community impact director of Baker Tilly US, LLC. With more than a decade of experience in the EB-5 industry, Martin leads Baker Tilly EB-5 U.S. consulting practice, where his focus is on structuring EB-5 offerings for a broad range of clients, and preparing best in class EB-5 business plans, economic analysis reports, and TEA support memos. He also oversees the firm's comprehensive NCE fund administration team. Martin is consistently recognized as one of the top service providers in the industry and is a frequent speaker at national and international EB-5 conferences on a variety of topics. He is sought out for his knowledge about structuring EB-5 offerings, nuances in preparation of the business plan, and economic impacts related to EB-5 projects.



SAMUEL NEWBOLD CSG LAW

amuel Newbold is the chair of the Immigration Law Group at CSG and is a member of CSG's Alternative Capital Group, where he heads the firm's EB-5 Practice. Newbold represents regional centers, EB-5 issuers, as well as individual investors. Newbold serves on the American Immigration Lawyers Association National EB-5 Committee and is the co-founder of Prxyco; a blockchain based EB-5 fund administration software platform that provides comprehensive end-to-end tracking and compliance reporting of EB-5 expenditures and job creation for EB-5 fund administrators.



OZZIE TORRES

TORRES LAW

svaldo F. Torres is a Big Law trained corporate and securities attorney with over 35 years of experience in complex transactional matters, including private and public offerings and financing matters. Torres is a 1987 graduate of The University of Pennsylvania Carey Law School, where he served as editor-in-chief of The Penn Law Forum. He started his legal career with Greenberg Traurig in Miami and later at Schulte Roth & Zabel in New York City. He has been recognized as a Florida Legal Elite, is rated AV preeminent by Martindale-Hubbell, has an Avvo 10 rating, and has ranked a Top 15 Corporate and Securities Attorney by EB5 Investors Magazine since the inception of the recognition. Torres frequently speaks at EB-5 conferences on securities law and compliance. He is a member of the Leadership, Public Policy, Nominations and Editorial committees of IIUSA. He is a founding member of EB-5 SEC Roundtable.



ROHIT TURKHUD CSG LAW

Paractice 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 H-1B, 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, he 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, Turkhud served as senior executive for numerous IT companies. He earned his LL.M. from the University of Pennsylvania Law School and his LL.B. from the University of Bombay, Law College.



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DANIEL ZEFT I AW OFFICES OF DANIEL A. 7FFT

aniel A. Zeft is an experienced immigration attorney in Chicago who has significant knowledge about EB-5 matters. Zeft has practiced exclusively U.S. immigration law for more than 25 years. The focus of his practice is immigration law matters related to the employment or investment of foreign nationals in the United States. Zeft has done significant work in EB-5 investment immigration. He has vast experience in EB-5 matters and extensive contacts in the EB-5 field. He represents EB-5 foreign national investors. He also advises and represents U.S. businesspeople who desire to establish a new EB-5 regional center or who seek to use the EB-5 mechanism to raise capital. Since 2007, Zeft has been a member of IIUSA. Zeft received degrees from Princeton University, Indiana University School of Law – Bloomington, and George Washington University Law School.



EDWARD BESHARA BESHARA GLOBAL MIGRATION LAW FIRM

dward Beshara is the managing attorney of Beshara Global Migration Law Firm, based in Orlando, Florida. He is of counsel to Fakhoury Global Immigration (FGI), one of the largest independently owned business-based immigration law firms in the United States. Beshara has been exclusively practicing U.S. business immigration law for over 40 years and EB-5 for 32 years. He is an active member of Invest in the USA and serves on its New EB-5 Markets Committee and Best Practices Committee. He is past president of AILA's Central Florida Chapter and served on its National EB-5 Conference Committee and Global Migration Steering Committee. Beshara will continue to serve on the Global Migration Section Consular Committee. Internationally, he is a member of the Advisory Committee of the Investment Migration Council in Geneva, Switzerland. He has been an adjunct professor of business immigration law and practice at the University of Florida Levin College of Law. He is among EB5 Investors Magazine's Top 25 EB-5 Immigration Attorneys.



NICOLAI HINRICHSEN MILLER MAYER

icolai Hinrichsen is a partner at Miller Mayer. Hinrichsen has over 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.



MARKO ISSEVER

AMERICA EB5 VISA

arko Issever, the founding CEO of America EB5 Visa, leads EB-5 capital-related activities at Riverside Management Group, connecting international investors with EB-5 issuers. He recently launched CBP Invest, a global immigration company, advising clients in second-country citizenship in countries like Grenada, Turkey, Portugal, Spain, Malta and Greece. Previously, Issever was a managing director at BNY Mellon, leading the firm's financial institutions derivative sales business globally. Issever speaks Turkish and Ladino Spanish fluently. He earned his MBA in finance from The Wharton School of the University of Pennsylvania. He is a graduate of Bogazici University and Robert College, located in Istanbul.





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Michael Kester
Partner and Lead EB-5 Economist
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BRANDON MEYER MEYER LAW GROUP

Brandon Meyer is the founder and managing partner of Meyer Law Group, where he provides quality legal representation to clients ranging from EB-5 regional center operators and individual investors to multinational corporations. He values the freedom in operating his own firm, allowing him to handpick his clients and focus on cases with which he and the MLG team feel comfortable. Involved in EB-5 since 1998, Meyer has seen the multiple life cycles of the EB-5 program. Meyer received his law degree from University of San Diego School of Law and is a member of the Bars of Connecticut and the District of Columbia. MLG is headquartered in San Francisco and has offices in Los Angeles, San Diego, and Vietnam.



CHRISTIAN TRIANTAPHYLLIS

JACKSON WALKER LLP

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.



BERNARD WOLFSDORF

WR IMMIGRATION

Bernard Wolfsdorf is past president of the American Immigration Lawyers Association (AILA) where he earned the Service Excellence award. He is the managing partner of WR Immigration and is rated "eminent" by Chambers and Partners (USA). WR Immigration has offices in Boston, Los Angeles, New York City, Oakland, San Diego, San Francisco, Santa Monica, and Shanghai. Wolfsdorf has been selected as "Immigration Lawyer of the Year" by Who's Who Legal and by Best Lawyers. EB5 Investors Magazine has named him in its ranking of the top EB-5 attorneys. Chambers USA described him as "[o]ne of the hardestworking immigration lawyers around."



IRINA A. ROSTOVA EB-5SUPPORT.COM

rina Rostova is an award-winning EB-5 immigration attorney and a FINRA investment broker, assisting investors with the vital part of the EB-5 process - project selection. Rostova founded EB-5Support.com - a platform that offers EB-5 project selection and due diligence services for investors, EB-5 training for immigration attorneys and EB-5 consulting services for developers. 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.

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ADAM GREENE PEACHTREE GROUP

dam Greene is executive vice president of Peachtree Group's EB-5 program. He has over 30 years of financial experience, including over a decade of EB-5 industry presence, and has managed over \$600M of EB-5 investments. Before joining Peachtree, Greene served as president, CEO and CFO for EB-5 regional centers and sponsor companies. As a prominent figure in the industry, Greene serves as an executive officer and board member for Invest in the USA (IIUSA), the national EB-5 Regional Center trade association. Peachtree Group is an investment firm driving growth with a diverse portfolio of commercial real estate assets and other ventures. They have executed hundreds of investments since inception with a focus on real estate acquisition, development, and lending. Today, Peachtree manages over \$2 billion in equity, augmented by services designed to protect, support, and grow their investments.



MICHAEL KESTER IMPACT DATASOURCE

ichael Kester is a partner and lead EB-5 economist with Impact DataSource, an economic research, analysis and consulting firm based in Austin, Texas. In the past 20 years, Impact DataSource has completed more than 2,500 economic impact analyses in all industry sectors across the United States for firms, projects and activities. Leveraging this deep experience in economic analysis, Impact DataSource has become a leading company in EB-5 economic studies, business plans, TEA analysis and due diligence. Kester oversees a team that has prepared more than 500 comprehensive EB-5 economic analyses, assisted dozens of clients in obtaining regional center designation, and secured 1,000+ TEA letters. He continues to focus on providing EB-5 consulting services and deliverables that reflect the evolving needs of EB-5 clients and the everchanging requirements of USCIS. Impact DataSource also provides several free public tools to assist and educate EB-5 stakeholders in economic and TEA-related matters.



JOHN TISHLER SHEPPARD MULLIN

ohn Tishler is a partner at global law firm Sheppard Mullin, where he is co-practice group leader of the firm's Corporate & Securities Practice Group and leads the firm's EB-5 Project Finance team. Tishler's practice includes corporate governance, capital markets, corporate finance, business transactions, mergers and acquisitions, and technology. Tishler's clients include EB-5 fund managers, developers, regional centers, and other EB-5 intermediaries. His projects have included nationally recognized hotels, entertainment facilities, energy, mixed use, and residential developments. Tishler was the co-editor and co-author of The EB-5 Handbook: A Guide for Investors and Developers (2014). He is a graduate of Cornell University and Yale Law School.



DAVID SUDECK JMBM

avid A. Sudeck is a senior member of JMBM's Global Hospitality Group and JMBM's Real Estate Department. His practice primarily involves the complex issues associated with hotels, resorts, vacation ownership properties, restaurants, golf courses and spas. He represents owners in the purchase and sale, development, construction, financing, leasing, and sale-leaseback of properties, and advises them on their branding and management agreements, including hotel management and franchise agreements. He has helped hotel developers source over \$1 billion of EB-5 financing. He has significant experience in real estate finance and represents several financial institutions and EB-5 lenders as a special counsel to their hospitality interests.



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DIOGO CAPELA
LAMARES CAPELA & ASSOCIADOS

Diogo Capela is the co-managing partner of Lamares, Capela & Associados, an immigration law firm in Lisbon, Portugal. As an immigration lawyer, his mission is to help clients to achieve a superior quality of life. Acting in a close, high-standard and tailored manner to the client, he provides services to those who want to live or invest in Portugal, assisting them in several areas such a foreign investments consultancy; immigration law; residency by investment program (golden visa); real estate law; corporate law and tax law, in which he handled thousands of cases. He has been present as a speaker or panel moderator at international events related to immigration.



R. WILLIAM CORNELIUS TORRES LAW

illiam Cornelius is an attorney at Torres Law, P.A., a South Florida law firm specializing in corporate and securities law matters. He has extensive transactional law experience and has been actively engaged in the EB-5 arena over the past nine years representing regional centers, projects and issuers through the corporate structuring, migration broker and offering process to maximize marketability, compliance and funding success. Cornelius is a graduate of Nova Southeastern University's Shepard Broad Law Center and is a member of the Florida Bar.



MICHAEL GIBSON BASS, BERRY & SIMS PLC

ichael Gibson represents companies, developers and investors in commercial real estate acquisitions and dispositions, leasing and financing matters. He also has significant experience representing borrowers and lenders in both traditional and non-traditional lending transactions, including unique knowledge in advising on commercial real estate transactions involving foreign investment strategies through the EB-5 Immigrant Investor Program. He advises developers, regional centers and other intermediaries in financing transactions through the EB-5 Immigrant Investor Program. His practice also includes financial transactions, where he represents lenders and borrowers in construction, term and revolving loans, asset-based lines of credit, syndicated credit facilities, agency financings (including Fannie Mae, SBA and HUD) and securitized facilities (including commercial mortgage backed securities. In the real estate space, he counsels developers and investors in large-scale commercial real estate transactions involving the purchase, sale and leasing of real property. Previously, Gibson was a partner in the real estate and finance group at Sheppard, Mullin, Richter & Hampton LLP.



PETER FISCHER ALLEN MATKINS

eter Fischer is a corporate and securities partner at Allen Matkins who assists his clients in navigating complex corporate, debt, equity, and finance matters across industries spanning real estate, technology, finance, entertainment, and media. Representing investors, developers, funds, joint ventures, private equity firms, lenders, entrepreneurs, family offices, and other sophisticated players, he brings extensive experience and a solution-oriented approach to achieve client goals. Fischer's knowledge shines in the real estate sector, where he strategically structures investment vehicles like joint ventures, partnerships, and funds for the acquisition, development, and disposition of properties across major asset classes. With a strong finance background, he specializes in senior and mezzanine loan transactions, securities matters, preferred equity structures, and EB-5 transactions.



NOREEN HOGAN CMB REGIONAL CENTERS

oreen Hogan is the president of CMB Regional Centers and manages the day-to-day operations of the company. She also serves as vice president of IIUSA (Invest In The USA), the leading EB-5 trade organization. Hogan holds a master's degree in economics from the University of Illinois at Chicago and a B.A. in economics from Augsburg College. She manages CMB, one of the oldest and largest regional center operators, active in EB-5 since 1997. In the 25+ years in the industry, CMB has developed 92 separate EB-5 partnerships representing over 6,100 EB-5 investors from over 100 countries. These investors have contributed over \$3 billion in EB-5 financing to projects in over 20 states. CMB EB-5 projects span a variety of industries including logistics facilities, residential development, hospitality, and infrastructure.

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he PRXY platform redefines industry best practices through a state-of-theart, interactive software solution for fund administrators, issuers, developers, regional centers and investors. With cutting-edge, proprietary fund tracking, draw down, and job creation technologies, PRXY provides the benchmark in EB-5 fund administration software solutions.

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Gereau 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.





alton American Immigration Group, a Walton Global company, a group with more than 45 years of experience in real estate, offers employment-based immigration (EB-5) opportunities for people who would like to become U.S. citizens. Through WAIG, EB-5 applicants have a choice to invest in newly developed U.S. businesses in targeted employment areas or in proven high tourism locations that are anticipated to ignite the local economy. Investment structures are carefully designed to meet the varying needs of global applicants from equity in a business to Shariah compliant development projects. Walton believes in a hands-on approach. Immigration opportunities are assembled with professionals that are at the top of their field that together can generate a successful path to the U.S. for EB-5 applicants.



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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.



HIRSON EB-5 STRATEGIES & COMPLIANCE, LLC

irson EB-5 Strategies & Compliance, LLC (HirsonEB5) is the go-to company for all EB-5 strategy and compliance requirements for regional centers, developers, NCEs, and JCEs. This company was created in response to the changes and developments enacted by the EB-5 Reform & Integrity Act of 2022. It offers an innovative and unique skillset from one of the top law firms in U.S. business immigration: David Hirson & Partners, LLP - a full-service immigration law firm specializing in investment and business immigration law cases. As the largest EB-5 regional center affiliation company, HirsonEB5 operates and manages various EB-5 regional centers around the U.S. that are available for rental by projects looking for regional center sponsorship. The firm's suite of services includes introduction to its vast network of vendors. providers and migration agents, the development of business plans, economic reports, job creation strategies, private securities offering packages, and the coordination of escrow and fund administration.



anAm Enterprises, with over three decades of experience promoting immigrationlinked 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 USCISdesignated regional centers that stretch across multiple states.



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.



PLATINUM SPONSOR



ORC, a subsidiary of Pacifica Companies, is a government-approved EB-5 regional center with a stellar record in EB-5 projects, achieving 100% approval rates for I-526 and I-829 petitions and ensuring full refunds. Pacifica, founded in 1978 in San Diego, has expanded its real estate portfolio across 26 U.S. states, India, and Mexico. The company employs over 8,000 staff, including 120 senior executives, and has assets exceeding \$6 billion. Its focus areas include hotels, apartments, and retirement homes, with ownership of 50 hotels, management of nearly 100 senior living communities, and 9,000 apartment buildings. Pacifica's current project, a unique ocean-view high-rise in San Diego, highlights its continuous innovation and growth in the real estate sector, while also offering investment opportunities through the EB-5 program.





merican Lending Center (ALC) is a private nonbank lending institution and nationally recognized leader in commercial lending. ALC has operated multiple USCIS-designated regional centers for over a decade and invested in EB-5 projects across the United States. Safety and security of EB-5 investments have been ALC's primary goal since day one. Every project is fully assessed with ALC's extremely conservative underwriting guidelines. At closing, EB-5 capital always stays in a senior loan secured by fixed assets in the capital stack. ALC had fully financed senior loans to 83 qualified EB-5 projects by the end of 2022, created over 13,000 new jobs since 2009, and achieved an impeccable record of zero EB-5 losses and a 100% approval rate of immigration petitions. It also launched a new rural EB-5 program in 2022, which successfully built a fast track for Chinese investors to take advantage of quick immigration processing under the new EB-5 law.



Carrasquillo Law Group PC

arrasquillo Law Group (CLG) is a boutique law firm consisting of a multidisciplinary group of attorneys from various practice areas, offering their clients both domestic and international – a deep level of advisory experience regarding both their business and legal needs. The firm's attorneys come from large law firms and international practices and understand the needs of their entrepreneurial-minded clients. CLG's practice areas include corporate and securities, immigration, real estate and finance, international tax, litigation and compliance services. The EB-5 practice group focuses on all aspects of the EB-5 program. CLG brings an international perspective with a local understanding to their clients.





ommunity Wellness Technology Inc. is a leading post-acute care hospital-tohome industry brand providing transition care management and remote patient monitoring (RPM) services for patients with chronic condition management issues. CW's evidence-based health care solutions and outcomes include reduction in hospitalizations and hospital readmissions from patients with congestive heart failure (CHF), chronic obstructive pulmonary disease (COPD), diabetes, and other diagnoses. This EB-5 project creates new healthcare jobs for workers supporting these patients. The company is operational and adding new employees every week, helping EB-5 investors fulfill their USCIS job creation requirements in a stable, growing industry with reimbursement from the U.S. Government Medicare program.





omeFed Corporation is a public real estate development company that specializes in creating vibrant, mixed-use master plan communities that combine innovative placemaking techniques and environmental stewardship. Incorporated in 1988 and headquartered in Carlsbad, California, HomeFed is known for undertaking large, complex, environmentally challenging projects that require long-term investments. The company owns a portfolio of successful projects in California and along the East Coast, from the state of New York to the panhandle of Florida. In addition to its community development projects, HomeFed owns several undeveloped properties in various stages of planning and entitlement, as well as income-producing real estate assets.





TC is a publicly listed, global professional services business specialized in fund, corporate and private client services. Every JTC person is an owner of the business, and this fundamental part of the culture aligns them with the best interests of all their stakeholders. The company's purpose is to maximize potential, and its success is built on service excellence, long-term relationships and technology capabilities that drive efficiency and add value. In the U.S., JTC is an industry leader in Specialty Financial Administration, providing purpose-built solutions for markets characterized by high administrative and regulatory complexity, elevated transaction security needs, and challenging compliance requirements. This includes taxadvantaged investments (1031 Exchange, Delaware Statutory Trust), Impact & ESG (EB-5, Opportunity Zones) and alternative investments in the U.S. and abroad (AIFM, ManCo, Fund of Funds).





LAW OFFICES OF ROBERT V. CORNISH, JR., P.C.

he Law Offices of Robert V. Cornish, Jr., P.C. were formed in January 2021 to service innovators in the global financial markets and those who invest in them. With offices in New York, Washington, Miami and Jackson Hole, the firm handles securities litigation matters in state courts, federal courts and arbitration tribunals in the USA and abroad. Robert Cornish's colleagues have a wide range of experience, having worked as district attorneys and counsel in law practices in major U.S. metropolitan areas in high-stakes litigation of various types. The firm prides itself on creative thinking, cost effective solutions and superior client service. In the EB-5 arena, the firm regularly represents parties from the U.S. and abroad. In addition, the firm has experience in working with funding providers to assist clients in handling the expense of protracted cases. The firm has also partnered with KLD Discovery to provide cost-effective and efficient e-discovery solutions for its clients.





excuity PC is a securities and corporate law firm focused on alternate financing transactions, including EB-5, crowdfunding, and offerings of digital asset securities. Formerly known as Homeier Law PC, and a leader in EB-5 related corporate and securities transactions, Lexcuity has represented issuers and regional centers in hundreds of EB-5 offerings. With the EB-5 Reform and Integrity Act's emphasis on securities law compliance, Lexcuity's knowledge has been even more valuable to its clients. Possessing over 25 years of experience helping clients create, finance, and govern their businesses, Charles Kaufman, a shareholder at Lexcuity, advises developers, entrepreneurs and regional centers seeking to raise capital through the EB-5 investor visa program. Kaufman leads Lexcuity's crowdfunding and tokenization practice, which has helped introduce those techniques to capital raising in a variety of industries, including EB-5.





etropolitan Commercial Bank is a New York City based full-service commercial bank. The Bank provides a broad range of business, commercial and personal banking products and services to individuals, small businesses, private and public middle-market and corporate enterprises and institutions, municipalities and local government entities. Metropolitan Commercial Bank's EB-5 International Group delivers banking services and products for United States Citizen and Immigration Services EB-5 Immigrant Investor Program investors, developers, regional centers, government agencies, law firms and consulting companies that specialize in EB-5. The Bank is a New York State chartered commercial bank, a member of the Federal Reserve System and the Federal Deposit Insurance Corporation, and an equal housing lender. The parent company of Metropolitan Commercial Bank is Metropolitan Bank Holding Corp.





Based in Dallas, Texas, Patel Law Group, PLLC specializes in EB-5 immigration law. With a team of nine attorneys and an EB-5 knowledgeable support staff, the firm also handles corporate and real estate transactions across the United States. Catering to EB-5 immigrant investors, Patel Law Group has experience with both direct investments and regional center deals. Managing partner Rakesh Patel and associate attorney Jacqueline Trevino represent immigrant investors related to I-526, I-829, I-485 petitions, consular processing, and sourcing of funds matters. With a collective experience of over 70 years, the Patel Law Group is a trusted authority in Indian-associated immigration and transactions.





atent Veritas helps international business owners unlock capital and realize their American dream. Business owners in geopolitically restricted countries cannot unlock capital for investment in EB-5 programs, and their businesses often cannot access leading technology. Patent Veritas solves these problems by providing businesses access to world-class technology and business owners a global investment platform tailored for U.S. investment. Patent Veritas acquires globally relevant patents. They then annually license the patents to businesses. Companies subscribe to patents in their countries, providing affordable technology access. Subscribing companies often can reduce their taxes by writing off their Patent Veritas subscriptions, because the licenses are operating costs. The company's structure also allows business owners in geopolitically and currency restricted countries to invest in Patent Veritas and unlock their capital. The capital funds patent acquisitions, generating returns. Investors receive their returns in tax-friendly countries and can use the returns for U.S. immigration programs, like EB-5.





he Taiwan Employment Gold Card Office was established by the National Development Council to function as a single point of contact for the recruitment and assistance of foreign professionals working in Taiwan. At the heart of its mission lies the promotion and servicing of the comprehensive Taiwan Employment Gold Card, a 4-in-1 resident visa allowing cardholders to live and stay in Taiwan for up to three years with an open work permit to any local or overseas employer, or for self-employment. The office's extensive services range from actively recruiting global talents and guiding individuals through the application process, to maintaining the official website and orchestrating international marketing campaigns, as well as promoting employment and recruitment initiatives and coordinating community events for foreign talent in Taiwan.





s one of the most prestigious immigration firms in China, Visas Consulting Group has been dedicated to fulfilling the immigration dream of HNWIs since 1997. With the assistance of VCG, thousands of families have not only successfully acquired residency in their desired destinations, but also swiftly adapted into their new lives. Visas Consulting Group impeccably understands the balance between the needs of the clients and the laws of immigration. To fulfill people's pursuit for a better life is always at the heart of VCG's creed: "Visas to your future."



CSG law

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.





merica EB5 Visa is a New York-based limited liability company with a mission to connect international investors aiming to immigrate to the United States with EB-5 issuers, typically real estate developers, looking into EB-5 as an alternate funding method for their projects. While no investment comes with zero risk, their professionals carefully evaluate the projects and the qualifications of prospective investors. FINRA-regulated and Connecticut-based broker-dealer, BCW Securities, offers the securities in private placement transactions. The company affiliate, CBP Invest, from start to end through a turnkey approach for the citizenship by investment process, provides its clients an opportunity to acquire a second passport in countries such as Grenada, Turkey, Portugal, Spain, Malta, and Greece, quickly and legally with minimum disruption to their lives. The company management has over 30 years of experience in corporate and investment banking globally. They differentiate themselves by developing a strategy relating to each client profile.





Baker Tilly is a leading advisory CPA firm, providing clients with a genuine coast-to-coast and global advantage in major regions of the U.S. and in many of the world's leading financial centers – New York, London, San Francisco, Los Angeles, and Chicago. Originated in 1931, it has grown significantly over the years, with 6,500 professionals and revenue reaching \$1.3 billion in the United States. Baker Tilly's EB-5 team provides consulting services—specializing in economic studies, business plans, regional center operational plans, and TEA analysis. Baker Tilly has successfully written over 1,500 EB-5 specific business plans and prepared over 1,200 economic studies to evaluate and summarize the job-creation and economic impact attributed to regional center and individual EB-5 projects. Baker Tilly's methodologies and economic research are well-vetted and considered to be in accordance with the best practices and standards of professional economists nationwide.





BSHARAPA is a global migration law firm in Orlando, Florida that has exclusively practiced U.S. business immigration law and offered approvable solutions since 1983. Beshara represents corporate clients (foreign-based and U.S. EB-5 regional center projects), and foreign national investor and clients regarding their U.S. immigration and EB-5 goals. The firm has a team of qualified and experienced EB-5 professionals, including attorneys, a business plan writer, an economist and securities attorneys. Edward Beshara has been rated in the Top 25 Immigration Attorneys by EB5 Investors Magazine. BESHARAPA is co-counselling with FGI, Fakhouri Global Immigration. Since 1997, FGI has grown to become one of the largest business-based legal immigration firms in the United States. In that time, the firm has expanded into a global operation that has served clients in over 180 countries. FGI's depth of immigration knowledge spans multiple industries.





eadquartered in San Francisco, California, Golden Gate Global (3G) was established in 2011 with the aim of promoting institutional quality EB-5 investments. Over the last decade, 3G has raised more than \$650 million from over 1,300 investor families who have trusted 3G for their immigration to the United States. With an impeccable record of project approvals, Golden Gate Global is considered one of the leading EB-5 regional centers in the United States. Due to their stringent high standards for diligence, compliance and fund administration controls, 3G has been able to accumulate a perfect repayment track record. Golden Gate Global has successfully repaid over \$150 million to its investors in full and on-time.



LAW OFFICES OF DANIEL A. ZEFT U.S. IMMIGRATION AND VISAS

aniel A. Zeft is an experienced immigration attorney in Chicago who is specialized in EB-5 matters. Zeft has practiced exclusively U.S. immigration law for more than 25 years. The focus of his practice is immigration law matters related to the employment or investment of foreign nationals in the United States. Zeft has done significant work in the area of EB-5 investment immigration and has extensive contacts in the EB-5 field. Zeft represents EB-5 foreign national investors. He also advises and represents U.S. businesspeople who desire to establish a new EB-5 regional center or who seek to use the EB-5 mechanism to raise capital. Since 2007, Zeft has been a member of IIUSA. Zeft received degrees from Princeton University, Indiana University School of Law – Bloomington, and George Washington University Law School.





ounded in 2012, The Plan Writers prepares business plans for entrepreneurs across all walks of life. The company offers a team of diverse MBA consultants who are experienced in immigration, with a core focus in the EB-5 program. The Plan Writers believes in crafting every plan through a personalized approach, ensuring clients maximize their potential for success. The company works with top immigration law firms, is a perennial recipient of the Award of Excellence from Top Ten Reviews, and has consistently held an A+ rating with the BBB.





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 exposures 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.





ver the past 10 years, SG Global Group has established itself as a leading authority in immigration consulting in Latin America. With a team of over 80 highly dedicated professionals, they take pride in having advised more than 5,000 families, successfully guiding them in achieving their dream of a new life in the United States.





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.





R Immigration is a top-rated immigration law firm that provides strategic, client-centered services. Their innovative technology creates ongoing value for their clients. The firm has an exemplary track record of building robust immigration programs for companies with diverse workforces. For over two decades, WR Immigration has helped thousands of families obtain green cards through the EB-5 program. They assist in identifying and vetting EB-5 regional centers, documenting the source and path of funds for an EB-5 investment, and completing the I-526 and I-829 petitions that lead to permanent residence in the U.S. Their EB-5 team ensures expert guidance and top-notch representation to make this life-altering journey smooth. With offices that span 12 time zones, WR Immigration provides corporate global visa services in more than 100 countries. The firm is one of the fastest growing immigration service providers worldwide, with more than 40 attorneys and 150 immigration professionals working out of nine offices worldwide.





onoso & Partners is nationally recognized as a leading business immigration law firm providing visa services for the United States and Canada. Their specialty covers visas for technology professionals and researchers, as well as investors, start-ups and family-sponsored visas. Donoso & Partners is especially renowned for its work advising EB-5 investors, project developers and companies expanding into the North America market. Their clients seek experienced and personalized guidance on how to best obtain work visas or permanent residence status in the United States or Canada. The firm ensures that they work with clients to pre-evaluate their eligibility and accordingly design the most suitable pathway to navigate the appropriate visa process. The company expects continued growth in investment visa options combined with on-going improvement of U.S. immigration programs.



SPOTLIGHT SPONSOR



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 over \$1 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.





urzban Kurzban Tetzeli and Pratt P.A. (KKTP) is a leading law firm in complex immigration litigation in the United States, including specializing in EB-5 litigation. KKTP has litigated over 50 federal immigration cases, has argued in the Supreme Court and the lower federal courts, and obtained the only EB-5 circuit court precedent decision in Chang v. U.S., 327 F.3d 911 (9th Cir. 2003). KKTP successfully represents regional centers and investors in federal courts to review denials of I-526 and/or I-829 petitions, mandamus actions to obtain adjudications, and representing individual investors who seek review of their denied I-829 petitions in removal proceedings before the immigration court.





ounded in Galveston, Texas in 1893, Stewart has grown into one of the largest global title insurance companies and underwriters in the industry. They specialize in title insurance and related services required for settlement by the real estate and mortgage industries, provided by their family of companies and high-quality network of Stewart policy-issuing offices. The company's continued growth allows them to continue innovating and investing in key initiatives which propel them forward in the real estate space. For 130 years, Stewart Title has been the trusted partner in title protection. Plus, as a global provider of real estate services known for their signature local touch, Stewart Title has the longevity, financial strength and knowledge required to provide great experiences wherever clients' EB-5 transactions take them.





orres Law, P.A., is nationally recognized as a leading EB-5 corporate and securities law firm. Their core mission is to provide incisive no-nonsense advice, unparalleled service, and top tier work product. Since 2010, the firm has successfully counseled and guided numerous regional centers, developers and issuers through the ever-changing EB-5 landscape, including EB-5 sponsors engaged in hotel development, multi-family, senior living, healthcare, mining and franchise projects.





ince 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.

133 | SPONSORS SILVER SPONSOR



riftwood Capital is a vertically integrated commercial real estate investment, development, and lending platform specializing in hospitality. The principals of Driftwood Capital boast a 30+ year track record transacting more than \$5 billion in hospitality assets through various affiliated management and ownership entities. In 2015, the principals of Driftwood Capital launched a unique syndication model for accredited investors to access otherwise exclusive institutional-quality hotels. Today, Driftwood has more than 1,300 investors, 90 hotels in the portfolio, and 5,000 employees. Driftwood Capital has provided hundreds of families the opportunity to achieve residency in the USA and boasts a perfect track record for application approval and timely repayment of investor funds.



134 SPONSORS SILVER SPONSOR

Jackson Walker LLP

or more than 135 years, Jackson Walker LLP has helped businesses of all sizes navigate the increasingly complex legal landscape. With more than 500 attorneys in six 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.



135 SPONSORS SILVER SPONSOR



eyer Law Group is a U.S. immigration law firm based in San Francisco, California. They provide legal and immigration services to investors, multinational corporations, small businesses, and start-ups. With over 20 years of experience, they offer their clients unparalleled knowledge, unflagging quality, and long-term value. Meyer Law Group's global team of experts speak over nine languages and secure timely approvals for clients due to their impeccable attention to detail. Brandon Meyer, founder and managing partner of the firm, has been ranked among the Top 25 Immigration Attorneys by EB5 Investors Magazine since 2014.



SILVER SPONSOR

or 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.







EB-5 & GLOBAL IMMIGRATION EXPO

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