

eb5 <sup>★</sup>investors  
Magazine



EB-5 & GLOBAL  
IMMIGRATION EXPO

MIAMI

JUNE 1-2, 2026

eb5 <sup>★</sup>investors  
Magazine

 global  
IMMIGRATION MAGAZINE

# MEET OUR SPEAKERS



**LEENA REMMAK**  
APOSTILLE.AI™



**GARY MERSON**  
AMERICAN LENDING  
CENTER



**ABHINAV LOHIA**  
GOLDEN GATE GLOBAL



**JIM CLIFTON**  
STERLING MULTIFAMILY



**CHRIS FOULGER**  
HOMEFED



**SAMUEL NEWBOLD**  
PRXY



**BRENNAN SIM**  
EB5 UNITED



**SEBASTIAN STUBBE**  
PINE STATE REGIONAL  
CENTER



**FERNANDO DE NUÑEZ**  
VERTICAL DEVELOPMENTS



**WARREN OAKES**  
BAKER TILLY



**FARHA MOIDUDDIN**  
SHEPPARD



**LAWRENCE BLASCOVICH**  
FLAGSTAR



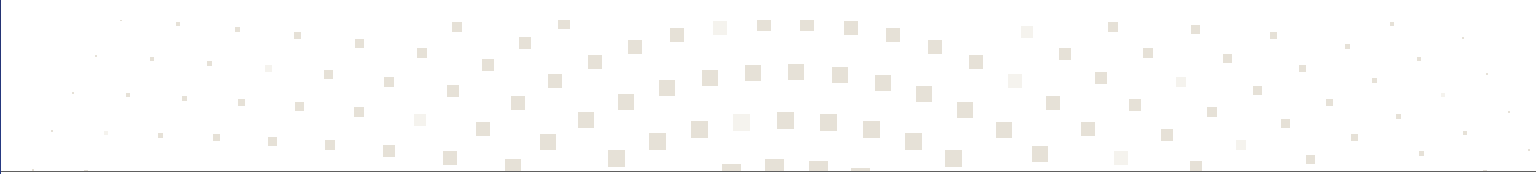
**ROY CARRASQUILLO**  
CARRASQUILLO LAW GROUP



**JAMES SOZOMENOU**  
METROPOLITAN  
COMMERCIAL BANK



**MANUEL ORTIZ**  
FIRST PATHWAY PARTNERS





**OSVALDO TORRES**  
TORRES LAW, P.A.



**DAN LUNDY**  
CSG LAW



**ROHIT TURKHUD**  
CSG LAW



**STUART URPANI**  
FINANZI



**MATTHEW KHALILI**  
NEW WORLD VENTURES



**MICHAEL PISTON**  
MICHAEL E. PISTON  
ATTORNEY AT LAW



**JESSICA DENISI**  
KLASKO IMMIGRATION  
LAW PARTNERS



**RONALD FIELDSTONE**  
SAUL EWING



**MARKO ISSEVER**  
AMERICA EB5 VISA, LLC



**DIVIJ KISHORE**  
FLAGSHIP LAW



**DEVANG SHAH**  
SHAH & KISHORE



**JACQUELINE TREVIÑO**  
PSBP LAW



**ROBERT DIVINE**  
BAKER DONELSON



**STEPHEN GREEN**  
GREEN & SPIEGEL



**MARJAN KASRA**  
LAWMAKS



**DAVID HIRSON**  
DAVID HIRSON & PARTNERS,  
LLP



**SHAE ARMSTRONG**  
BRADLEY ARANT BOULT  
CUMMINGS LLP



**TATIANA MUNTEAN**  
GLOBAL FREEDOM CAPITAL

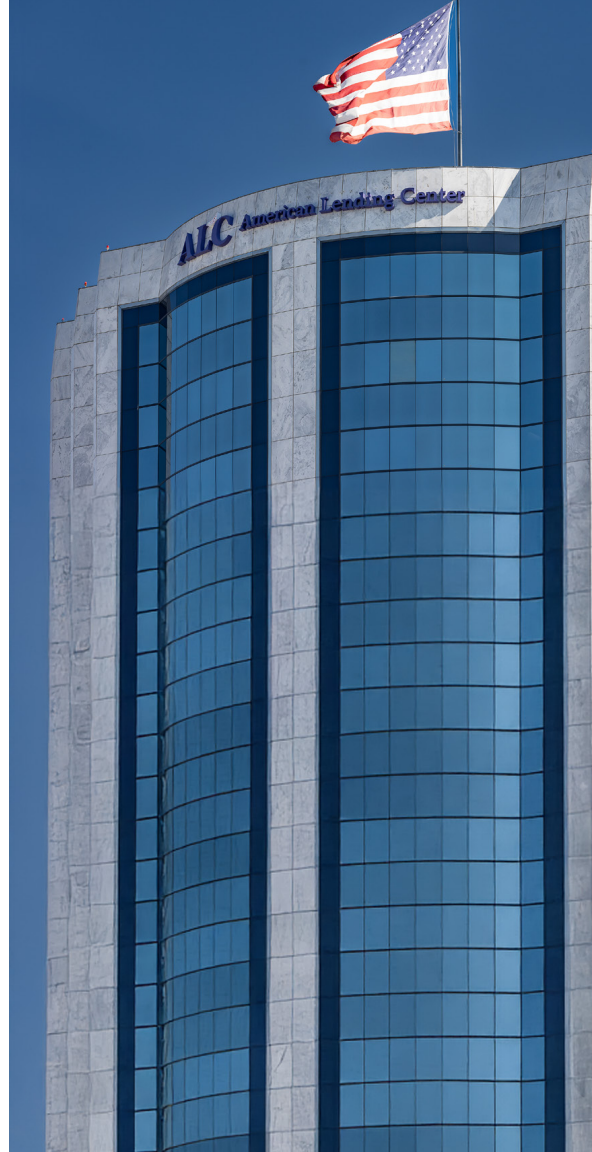


American Lending Center (ALC) is a mission-based, private, non-bank lending institution and a nationally recognized leader in small business and rural lending, with over 15 years of experience.

ALC operates multiple regional centers designated by the United States Citizenship and Immigration Services (USCIS) to channel EB-5 investment capital into job creation and economic development across the United States.

**140,000** Jobs Created    **\$2.2 B** Deployed Since 2009    **100+** EB-5 Projects

**14** Regional Centers    **Nationwide** Coverage including all 48 continental states, Hawaii, and Washington, D.C.



eb5  investors  
Magazine

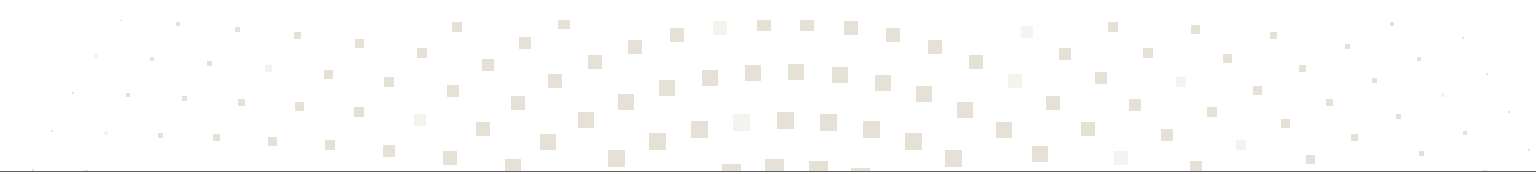
 global  
IMMIGRATION MAGAZINE

# MEET OUR SPONSORS

PLATINUM  
SPONSORS



PLATINUM  
SPONSORS



LANYARD  
SPONSOR



GOLD  
SPONSORS



BUSINESS & INVESTMENT  
IMMIGRATION LAW



SPOTLIGHT  
SPONSORS



SILVER  
SPONSORS





# Carrasquillo Law Group PC

**Our EB-5 Program Services and Compliance Practice Group** provides an integrated approach for clients with matters involving the **EB-5 Program**.

Our multidisciplinary team regularly assists Developers, Investors and Regional Centers on all aspects of the **EB-5 Program**.



New York, NY



Orlando, FL



San Francisco, CA



Miami, FL



San Juan, PR



Washington D.C.

- ▶ Corporate and Securities
- ▶ Business Immigration
- ▶ EB-5 Compliances Services
- ▶ Corporate & EB-5 Litigation
- ▶ International Tax
- ▶ Real Estate and Finance

***We bring our clients international perspective with a local understanding***

 1177 Avenue of the Americas,  
5th Floor, New York, NY 10036

 (646) 948-1880

 [Info@CarrasquilloLaw.com](mailto:Info@CarrasquilloLaw.com)



[CarrasquilloLaw.com](http://CarrasquilloLaw.com)

[@CLGPCLEGAL](https://www.instagram.com/CLGPCLEGAL)



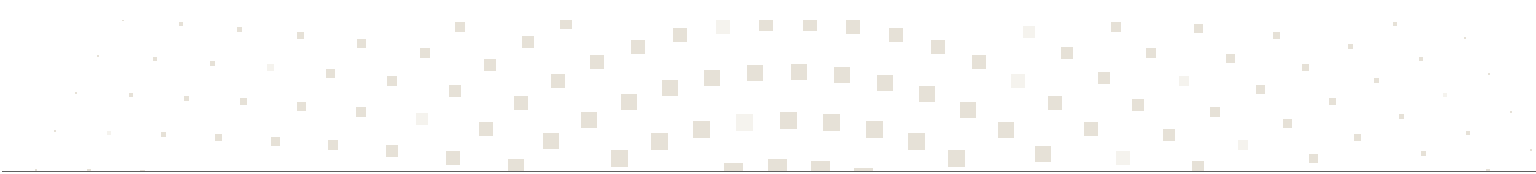
eb5 <sup>★</sup>investors  
Magazine

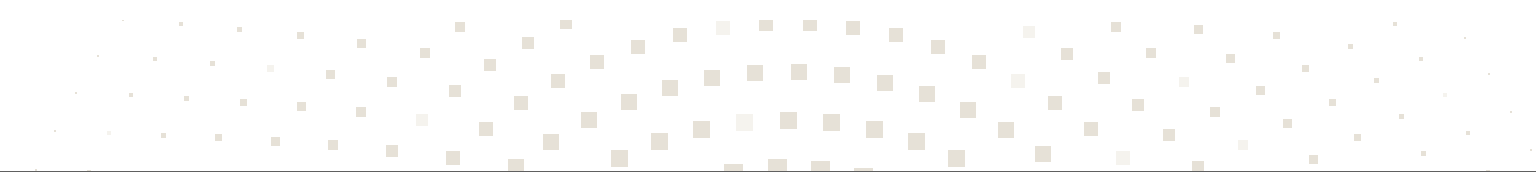
 global  
IMMIGRATION MAGAZINE

# SCHEDULE

Registration  
8:00 AM

Panel Topics  
9:00 AM TO 5:00 PM



- 8:00am Registration and exhibitor hall opens
- 9:00am Welcome address
- 9:05am - 9:45am **Panel 1: EB-5 Industry Status: Important Changes in 2026–27**  
Understand how recent EB-5 developments are shaping investor timelines and strategy, including the grandfathering deadline and processing trends.  
**Moderator:** *Farha Moiduddin* **Speakers:** *Dan Lundy - Jessica DeNisi - Devang Shah - Ronald Fieldstone*
- 9:50am - 10:30am **Business Presentations:** Apostille.ai™ - Golden Gate Global - American Lending Center
- 10:30am - 10:45am Networking/Exhibitor hall exploration
- 10:45am - 11:25am **Panel 2: Choosing the Right EB-5 Project: What Smart Investors Look for**  
Learn how to align your financial and immigration goals, build a strong due diligence checklist, evaluate job creation methodology, and assess developer credibility.  
**Moderator:** *Gary Merson* **Speakers:** *Sebastian Stubbe - Chris Foulger - Brennan Sim - Manuel Ortiz*
- 

11:30am - 12:10pm

**Business Presentations:** Sterling Multifamily - PRXY - Vertical Developments - VisionStream

12:10pm - 12:50pm

**Panel 3: EB-5 in the Capital Stack:** Benefits of using EB-5 funding for your project, loan options, risk allocation, and the role of EB-5 banking and fund administration.

**Moderator:** *Warren Oakes* **Speakers:** *Divij Kishore - James Sozomenou - Lawrence Blascovich - Roy Carrasquillo*

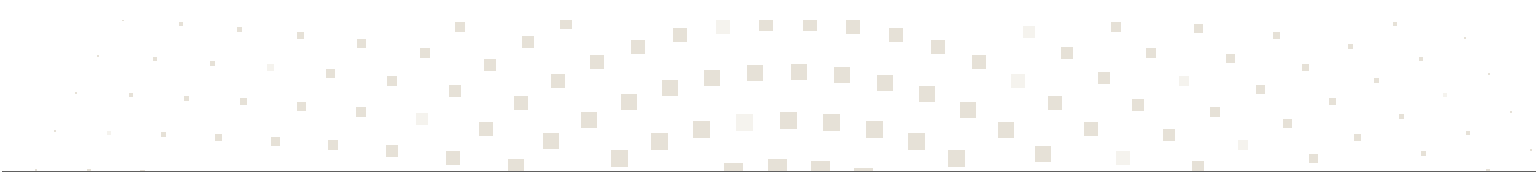
12:50pm - 1:50pm

LUNCH

1:50pm - 2:30pm

**Panel 4: Smart EB-5 Projects goals:** Key factors to evaluate investment projects that best fit your migration goals and financial means; and find trusted partners for long-term success.

**Moderator:** *Abhinav Lohia* **Speakers:** *Jim Clifton - Marko Issever - Fernando de Nuñez - Shae Armstrong*



2:30pm - 3:10pm

**Panel 5: Litigation and Due diligence in EB-5:** How to Evaluate Risk and Protect Your EB-5 Investment and immigration dreams in today complex landscape.

**Moderator:** *Oswaldo Torres* **Speakers:** *Robert Divine - Matthew Khalili - Rohit Turkhud - Michael Piston*

3:10pm - 3:25pm

Networking/Exhibitor hall exploration

3:25pm - 4:05pm

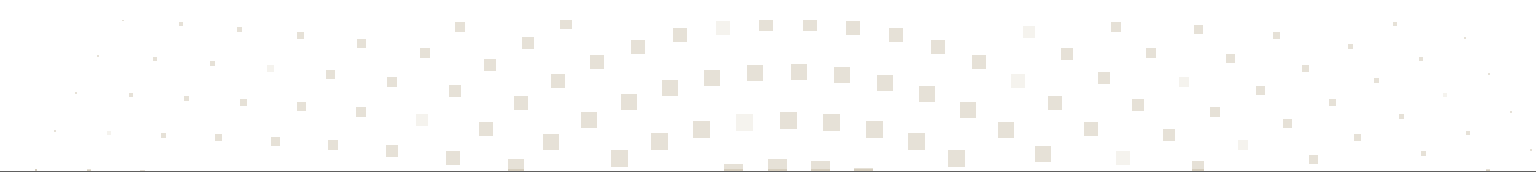
**Panel 6: The power of AI:** How artificial intelligence is transforming the industry, from compressing timelines and automation to reshaping how attorneys practice, regional centers operate, and investors move through the immigration pipeline.

**Moderator:** *Samuel Newbold* **Speakers:** *Marjan Kasra - Leena Remmak - David Hirson - Jacqueline Treviño*

4:10pm - 4:50pm

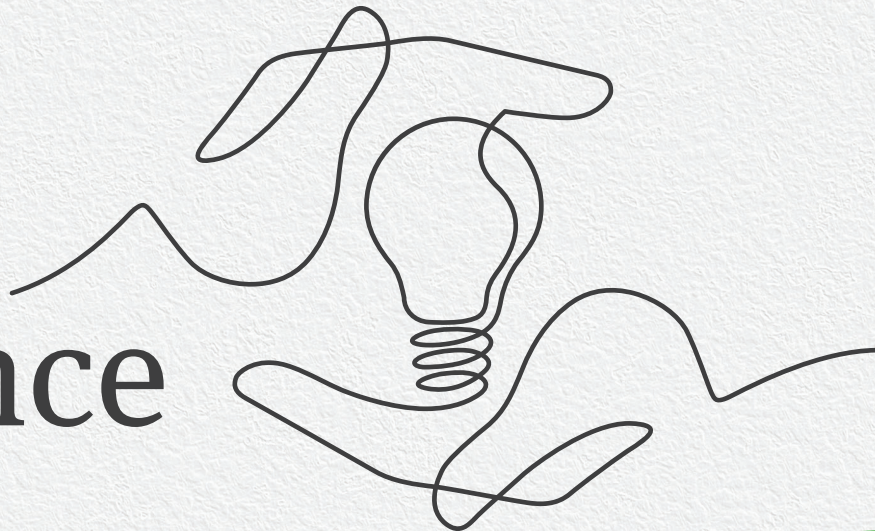
**Panel 7: Unlocking Global Mobility:** How to Choose the right global investment immigration project and programs for your migration goals.

**Moderator:** *Stuart Urpani* **Speakers:** *Stephen Green - Tatiana Muntean*



# Excellence

Commitment to the highest standards of service.



CSG law

Delivering strategic guidance and exceptional service is at the heart of what we do as a full-service law firm. Clients ranging from private enterprises and governmental entities to individuals seek out our firm's lawyers to help achieve their objectives.

NEW JERSEY | NEW YORK

*Prior results do not guarantee a similar outcome.*

CHIESA SHAHINIAN & GIANTOMASI PC

[csglaw.com](http://csglaw.com)

eb5 <sup>★</sup>investors  
Magazine

**U** global  
IMMIGRATION MAGAZINE

THANK YOU  
SPEAKERS



# Apostille & Legalization. Simplified.

Apostille.ai™ helps individuals and businesses apostille, authenticate, translate, and legalize documents across all 50 states with smart routing, secure uploads, and real human support.



All 50 States



190 Countries

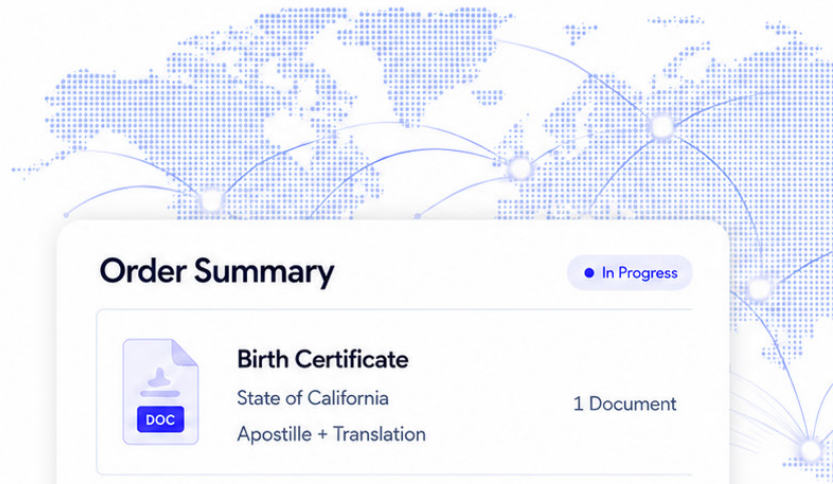


Secure Upload



Real Human Support

 [www.apostille.ai](http://www.apostille.ai)



## Order Summary

In Progress



### Birth Certificate

State of California  
Apostille + Translation

1 Document



### Smart Routing

Routed to California Secretary of State

Routed



### Secure Upload

256-bit encrypted

Secure



### Real Human Support

We're here if you need us



Estimated Delivery

1-2 Business Days

Proud Sponsor of the  
Global Immigration Expo

eb5 investors  
Magazine

U global



## LEENA REMMAK

APOSTILLE.AI™

**L**eena Remmak is a DAISY Award-winning psychiatric nurse and Brand Ambassador for Apostille Technologies, LLC (Apostille.ai™) in New York City. She promotes the brand's mission centered on AI's potential to enhance global document processing.

Through Apostille.ai's, Remmak engages with attorneys, notaries, and global service providers to advocate for smarter solutions. Passionate about AI research and legal technology, she supports a company that integrates trust and efficiency in international document processing.



**GARY MERSON**  
AMERICAN LENDING CENTER

**G**ary N. Merson is the President of American Lending Center (ALC) and has over 25 years of experience in government and the private sector, specializing in U.S. immigration law, policy, and compliance. Previously, he served as Chief of Staff at the Office of the Citizenship and Immigration Services Ombudsman within the U.S. Department of Homeland Security (DHS).

Before DHS, Merson was Chief Counsel (Minority) for the House Judiciary Committee's immigration subcommittee, playing a key role in bipartisan efforts that shaped the EB-5 Reform and Integrity Act (RIA).



**ABHINAV LOHIA**  
GOLDEN GATE GLOBAL

**A**bhinav (Abhi) Lohia is the Chief Revenue Officer at Golden Gate Global. He is a former attorney licensed in the U.S. and India, and a FINRA-licensed professional with extensive experience in EB-5, U.S. immigration, and investor advisory.

With more than a decade of experience across law, finance, and international business, he has overseen private placement offerings and advised high-net-worth families from India, Southeast Asia, and the Middle East on EB-5 and investor immigration matters.



**JAMES CLIFTON**  
STERLING MULTI-FAMILY  
COMPANY

**J**ames Clifton is the founder of Sterling Multi-Family Company, specializing in real estate investment and development. Since 1987, he has developed over 5,548 multi-family units across multiple states, including Texas and Florida, and an additional 1,000 units through Criswell Development. His expertise includes securing financing and leveraging federal loan programs for multifamily housing projects.



Bright minds. Trusted advisors. Guiding individuals, families, and businesses through complex decisions with clarity and confidence.

Your European base. Built in Malta. Speak with us to explore the right residence or citizenship pathway for you.



+356 2388 9100

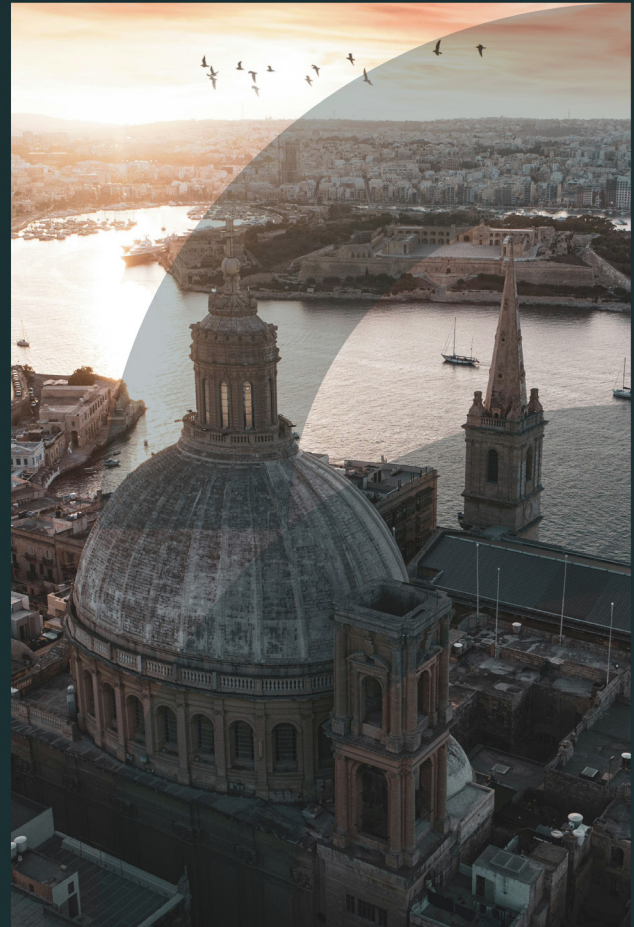
info@finanzi.com.mt

finanzi.com.mt

Advisory · Tax · Audit & Assurance ·  
Citizenship & Residence Planning



Licensed agents of  
Residency Malta





**CHRIS FOULGER**  
HOMEFED CORPORATION

**C**hris Foulger is the president of HomeFed Corporation, providing overall strategic direction for HomeFed's operational and development entities. Before joining HomeFed in 2005, he was vice president of Cottonwood Partners, an office building developer and pension fund advisor with assets throughout the country. A member of the Urban Land Institute, Foulger has a bachelor's degree in economics from the University of Utah and a master's degree in real estate development from the Massachusetts Institute of Technology.



## SAMUEL NEWBOLD

PRXY

**S**am Newbold is the Co-Founder and Chief Strategy Officer at PRXY, where he leads growth, partnerships, and long-term platform direction. He has over 15 years of experience as an immigration lawyer specializing in the EB-5 process. Under his guidance, PRXY has developed a unique Fund Administration approach grounded in real operational and compliance realities, further bolstering its industry standing.



## BRENNAN SIM

EB5 UNITED

**B**rennan Sim has been working in the EB-5 industry since 2013 and has personally been involved in projects raising more than \$600M of EB-5 capital. He possesses an ability to adapt in other cultures, find common ground with others, and build strong foundations for business development. After operating another regional center for five years, Sim joined EB5 United in 2018 with a desire to add value to the group.

Sim received his bachelor's degree in finance and MBA from the University of South Alabama. He was a Graduate Assistant Wide Receivers coach for South Alabama's football team while getting his MBA. After grad school, he worked as a financial advisor where he developed knowledge that has translated well into the EB-5 industry.



## SEBASTIAN STUBBE

### PINE STATE REGIONAL CENTER

**S**ebastian Stubbe is the CEO of Pine State Regional Center, a USCIS-designated EB-5 Regional Center and a subsidiary of Arkansas Capital Corporation. He has over 25 years of experience in investment banking and alternative investments. Previously, he founded Landmark Advisors and served as co-portfolio manager, and worked in the investment banking groups at Salomon Smith Barney in New York and London.

# GOLDEN GATE GLOBAL: LEADING EB-5 REGIONAL CENTER



**\$1B+**

RAISED  
IN EB-5 FUNDS



**1,800+**

INVESTOR  
FAMILIES



**1,300+**

I-526 / I-526E  
APPROVALS



**\$300M+**

REPAID



**100%**

USCIS PROJECT  
APPROVAL RATE\*



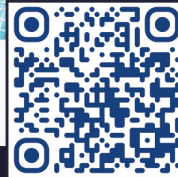
**400+**

I-829 APPROVALS

\*past performance not indicative  
of future results



**BOOK A FREE 1-ON-1 CONSULTATION**



**golden gate global**

EB-5 INVESTMENT FUND



+1 (312) 803-4972



[www.3GFund.com](http://www.3GFund.com)



[info@3gfund.com](mailto:info@3gfund.com)

## Current EB-5 Projects

### Anasu Resort Phase 2

📍 California Wine Country



#### Rural

This is the second EB-5 offering for the Anasu project. The first offering was successfully subscribed by more than 200 investors, demonstrating strong market validation and sponsor execution capabilities. Of those investors, over 120 have already received I-526E approvals, with the fastest approvals issued in as little as four months.

### Westcort Downtown Orlando

📍 Orlando, Florida



#### HUA

This is the second EB-5 project offered through the partnership between Golden Gate Global and JMA Ventures. Their previous projects, the Golden 1 Center—an NBA arena—and the surrounding DOCO mixed-use district, were successfully completed, with all EB-5 job-creation requirements fulfilled. Eligible investors successfully achieved their immigration goals and received a full return of capital.



## FERNANDO DE NUÑEZ

VERTICAL DEVELOPMENTS

**F**ernando de Nuñez is co-founder of Vertical Developments, overseeing project sourcing, development, and management. He has 25 years of experience in real estate, leading over \$500 million in acquisitions and participating in more than 100 projects, contributing to cumulative sales of over \$12 billion.

Previously, he held executive roles at ONE Sotheby's International Realty, leading a portfolio of 20+ major projects valued at over \$4.5 billion and establishing ONE Capital. He served as Vice President and Managing Director at Fortune International Group, where he supported global expansion and operations. He has also held senior positions in technology and finance, including as COO of NetJuice Latin America, and has over a decade of investment banking experience with Santander Investment, LTCB, and Société Générale.



## WARREN OAKES

BAKER TILLY

**W**arren Oakes is a manager at Baker Tilly, where he oversees the EB-5 consulting and advisory services, including business plan writing and economic and targeted employment area analysis. Oakes's first years in the EB-5 industry were part of an EB-5 regional center that funded a mixed-use development in Southern California. He then worked for an education/marketing platform before working many years in a U.S. immigration law firm where he specialized in consulting and structuring successful EB-5 projects across a wide range of industries throughout the U.S., representing billions in EB-5 financing.



**FARHA MOIDUDDIN**  
SHEPPARD

**F**arha Moiduddin is a corporate and transactional lawyer advising on mergers and acquisitions, joint ventures, and equity and debt financings. She represents private equity and venture capital funds in portfolio company investments, with experience in technology, life sciences, artificial intelligence, and health care. Moiduddin focuses on understanding her clients' business models and goals, providing practical guidance on corporate governance and business matters.



## LAWRENCE BLASCOVICH

FLAGSTAR PRIVATE BANK

Lawrence J. Blascovich is Group Director and Senior Vice President at Flagstar Bank, where he manages the firm's EB-5 Banking Division and Private Banking teams specializing in international business.

Blascovich has more than 39 years of experience in banking and finance, working with multiple financial institutions. Before Flagstar, he served in various banking roles since starting his career at Chase Manhattan Bank in 1985, including First Vice President of a multinational banking team, Global Relationship Manager and Vice President of a corporate banking division.

He is a member of several industry associations, including Invest in USA (IIUSA) and the French American Chamber of Commerce.



**ROY CARRASQUILLO**  
CARRASQUILLO LAW GROUP

**R**ogelio “Roy” Carrasquillo is the Managing Shareholder at Carrasquillo Law Group, leading the firm’s Business & Corporate and EB-5 Immigration practices.

Carrasquillo has over 20 years of experience advising clients on cross-border business, investment, and immigration matters. His practice focuses on structuring investments, financing projects, and guiding clients through U.S. legal and regulatory frameworks.

He earned degrees from Georgetown University and the University of Pennsylvania Law School and is admitted to practice in New York and Puerto Rico.



**JAMES M. SOZOMENOU**  
METROPOLITAN COMMERCIAL BANK

**H**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.

# Modern EB-5 Financial Solutions: Empowering Global Investors



James Sozomenou



April Feely

[MCBankNY.com/EB5](https://MCBankNY.com/EB5)  
[EB5@MCBankNY.com](mailto:EB5@MCBankNY.com)

Member  
**FDIC**



**Metropolitan  
Commercial Bank**





**MANUEL ORTIZ**  
FIRSTPATHWAY PARTNERS

**M**anuel Ortiz is the Vice President of Global Business Development. With over 20 years of experience in finance across public and private sectors, he has led investor relations teams in raising over \$500M from investors in more than 40 countries. He has experience as an analyst, M&A underwriter, financial risk assessor, and public information officer at the Port of Brownsville.. He holds a FINRA Series 7 license.



## OSVALDO F. TORRES

TORRES LAW

**O**svaldo “Ozzie” Torres, Esq. is an EB-5 corporate and securities attorney. With 36 years of experience, he focuses on complex corporate transactions, including private and public offerings and financing.

He is a founding member of the EB-5 SEC Roundtable and regularly speaks on securities law and compliance at EB-5 conferences.



## DAN LUNDY

CSG LAW

**D**aniel B. Lundy is a member of the CSG Law Immigration Group, where he specializes in the EB-5 Immigrant Investor Program. He assists individuals and developers in securing permanent residence by guiding them through the immigration process, addressing requests for evidence, and handling appeals of denied cases.

Lundy also advises real estate developers, regional centers, and lenders on structuring compliant EB-5 transactions.

He is admitted to practice in several U.S. District Courts and is a member of AILA and the New York County Lawyers Association.



## ROHIT TURKHUD

CSG LAW

**R**ohit Turkhud is a member of CSG Law's Immigration Law Group, focusing on employment-based immigration, including H-1B, PERM, EB-5, and L-1 matters.

He advises regional centers, immigration brokers and agents, and other corporations, on immigration policies and compliance, particularly regarding EB-5 investments and source-of-funds requirements. Previously, Turkhud practiced at a global immigration law firm and held senior roles in IT companies.



## STUART URPANI

FINANZI

**S**tuart Urpani is Director of Citizenship & Residence Planning at Finanzi, Malta. A Certified Public Accountant and Fellow Chartered Certified Accountant (ACCA), he advises high-net-worth families on Maltese residence and citizenship, drawing on over a decade at Deloitte Malta.

He works closely with U.S. clients, leveraging Finanzi's integrated model to deliver residence, tax, and corporate advisory under one roof.



## MATTHEW KHALILI

### NEW WORLD VENTURES

**M**atthew Khalili is the founder of New World Ventures and a FINRA-registered GT Securities representative. With over 15 years' experience in cross-border capital advisory and investment banking, he focuses on EB-5 investment immigration.

Khalili has successfully guided 500+ visa projects and is a recognized Matter of Ho expert witness, often testifying on EB-5 due diligence. Khalili has also facilitated over \$1 billion in capital formation, advising investors and project sponsors on structuring market-ready, financeable offerings.

As the principal author of award-winning EB-5 business plans, he was named Best EB-5 Business Plan Service Provider in 2023-2025.

# YOUR TRUSTED EB-5 ADVISOR

Partner with a registered broker/dealer to source, review, and place yourself into an EB-5 project at **NO ADDITIONAL COST** to you.

## THE ADVANTAGE:



Access to proprietary and vetted EB-5 projects



Negotiated investor terms



Liquidity solutions through integrated RIA capabilities



“

*We have a fiduciary duty to protect you throughout the entire EB-5 investment lifecycle.*

**Matthew  
Khalili**

Founder  
New World Ventures



Schedule a  
Consultation Today  
**SCAN ME**

10250 Constellation  
Blvd. Suite 2300  
Los Angeles CA 90067

WhatsApp  
310-591-6862  
[www.newworldventures.us](http://www.newworldventures.us)

SECURITIES OFFERED THROUGH GT  
SECURITIES, INC. (MEMBER FINRA, SIPC).  
Licensed Registered Investment Advisor  
(RIA) through GT Investment Management



## MICHAEL PISTON

MICHAEL E. PISTON ATTORNEY AT LAW

**M**ichael E. Piston is an attorney specializing in U.S. immigration law for over 35 years. He has filed hundreds of lawsuits against the USCIS and other federal agencies in federal courts throughout the country, including numerous lawsuits to compel decisions on delayed EB-5 Form I-829 and other immigration petitions and to overcome USCIS denials in EB-5 and other immigration cases under the Administrative Procedure Act. He recently diversified in practice to include defending and prosecuting lawsuits arising out of failed EB-5 projects.



**JESSICA DENISI**  
KLASKO IMMIGRATION LAW  
PARTNERS

Jessica is a Partner at Klasko Immigration Law Partners. A leading lawyer in the EB-5 industry, she represents developers and regional centers in utilizing foreign investment for job-creating projects. In 2025, she was recognized by EB-5 Investors Magazine as one of the top 25 EB-5 lawyers in the U.S.

DeNisi prepares and files I-956, I-526, and I-526E petitions, working with economists, business strategists, and legal experts. She previously served as an Attorney Advisor to the Bureau of Consular Affairs at the State Department, gaining expertise in consular immigration issues and government stakeholder relationships.



## RONALD "RONNIE" FIELDSTONE

SAUL EWING LLP

**R**onald Fieldstone is a partner at Saul Ewing LLP with over 45 years of legal experience. He advises on sophisticated commercial and real estate transactions, focusing on corporate, real estate, securities, tax, and opportunity zones law.

His practice also includes serving as corporate/securities/real estate counsel in EB-5 investor offerings for developers and regional centers, having handled more than 500 EB-5 projects with combined capital raises exceeding \$9 billion.



## MARKO ISSEVER

### AMERICA EB5 VISA

**M**arko Issever is the founding CEO of America EB-5 Visa, where he leads EB-5 capital activities at Riverside Management Group and manages client connections with regional centers and issuers.

Issever also runs CBP Invest, assisting clients in obtaining second citizenship in various countries.

Previously, he was a managing director at BNY Mellon, leading derivative sales for financial institutions worldwide.

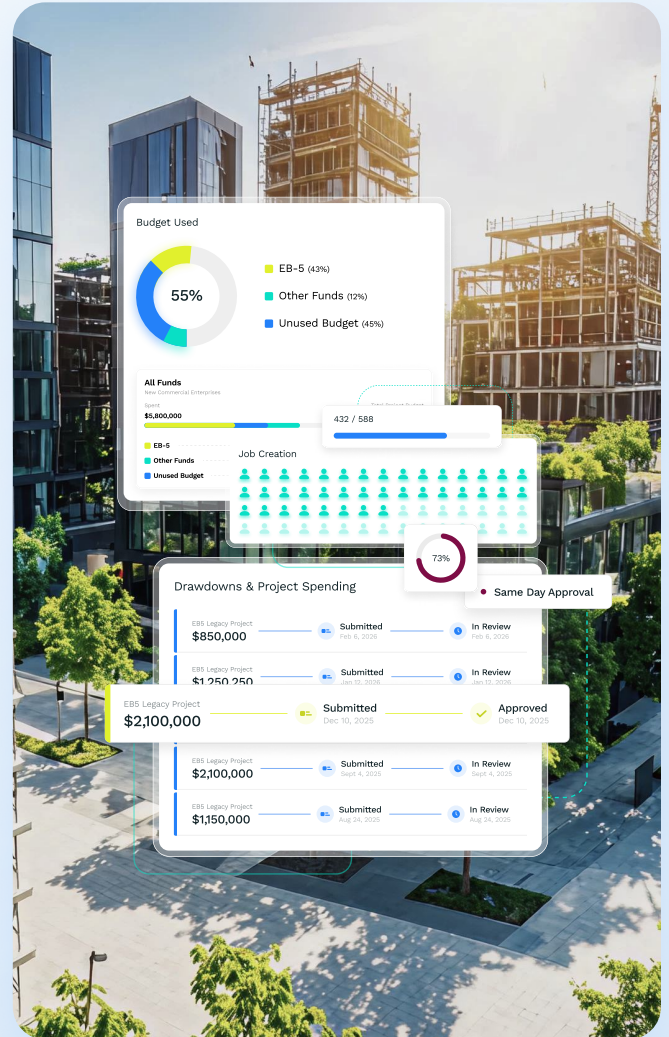
Issever holds an MBA in Finance from The Wharton School and a Bachelor of Arts in Business and Managerial Economics from Boğaziçi University. He is fluent in Turkish and Ladino.

# A new model for EB-5 Fund Administration.

PRXY supports the full EB-5 lifecycle. Our platform ensures investor capital is tracked, safeguarded, and reported with precision, transparency, and regulatory alignment.



[prxyco.com](https://prxyco.com)





**DIVIJ KISHORE**  
FLAGSHIP LAW

**D**ivij Kishore is the founding attorney of Flagship Law, where he advises high-net-worth individuals, investors, and corporate clients on complex, high-stakes immigration matters. His practice focuses on investment-based visas, global mobility, and regulatory compliance.

With 12 years of experience, he specializes in complex business immigration matters, particularly those involving corporate restructuring and reorganization.



## DEVANG SHAH

SHAH & KISHORE

**D**evang Shah is a U.S. immigration attorney and partner of Shah & Kishore, with 30+ years of experience advising on EB-5 investor immigration. With offices in Washington, D.C., India, and South America, he serves a global client base and is a frequent speaker on EB-5 matters.

He guides clients through investment-based visas, source-of-funds, eligibility, and compliance, representing investors in both direct and regional center projects. Shah also counsels on alternative visa options (L-1, O-1, E-2, EB-1/2/3).



## JACQUELINE TREVIÑO

PSBP LAW

**J**acqueline Treviño is an immigration attorney at PSBP Law, focusing on EB-5 investor visas. She leads the firm's Source of Funds team, specializing in documenting and analyzing lawful sources and the flow of funds for EB-5 petitions.

She also advises high-net-worth individuals, regional centers, and project teams on petition strategy, risk mitigation, and compliance with U.S. immigration requirements and handles select family- and employment-based immigration matters.



## ROBERT DIVINE

BAKER DONELSON

**R**obert C. Divine leads the Global Immigration Group at Baker Donelson, where he advises regional centers, developers, and investors on immigration and related legal matters. He served as Chief Counsel and Acting Director of USCIS from 2004 to 2006 and has practiced immigration law since 1986.

Divine is the author of "Immigration Practice" and has served in leadership roles with the American Immigration Lawyers Association and IIUSA. He has experience litigating cases against USCIS and handling securities litigation related to EB-5 matters.



## STEPHEN GREEN

GREEN AND SPIEGEL

**S**tephen Green is a Managing Partner at Green and Spiegel and is Certified as a Specialist in Immigration Law by The Law Society of Ontario. He also leads the firm's Investment and Entrepreneur Department, assisting businesspeople and high-net-worth individuals seeking Canadian Permanent Residence.

With over 35 years of experience, he practices in all areas of Canadian immigration law, including corporate employee transfers, express entry applications, family class applications, provincial nominee applications, business applications, work permits, Labour Market Impact Assessments (LMIA), and employer compliance.



MEET

# JACQUELINE TREVIÑO

AT THE

## EB-5 GLOBAL & IMMIGRATION EXPO MIAMI

 JUNE 1-2, 2026  
THE ST. REGIS BAL HARBOUR

Let's Build a Better Tomorrow  
Through **EB-5** Investment.

eb5  investors |  global  
Magazine



Immigration Attorney, Jacqueline Treviño, specializes in **EB-5 investor visas**, focusing on documenting the lawful source and path of investment funds.

## WHY PSBP LAW ?



Represents EB-5 Investors from all over the world










Knowledgeable of ever-changing EB-5 trends



Understands the value of time in immigration

## EB-5 SERVICES

-  Complete Investor Representation for the EB-5 Process
-  I-526/I-526E Immigrant Investor petitions
-  Source of Funds
-  I-485/Consular Processing
-  Employment Authorization Documents
-  Advance Parole
-  I-829 Removal of Conditions



EXPERIENCED



RELATIONSHIPS



RESULTS DRIVEN



## MARJAN KASRA

LAWMAKS

**M**arjan Kasra is the founder and Managing Attorney of the Law Offices of Marjan Kasra, LLC (Lawmaks), where she has practiced for nearly two decades. She specializes in EB-5 and E-2 visas, particularly for Middle Eastern clients. She is also a member of the American Immigration Lawyers Association (AILA) and of the NYC Bar's Middle East and North Africa (MENA) Committee.



## DAVID HIRSON

DAVID HIRSON & PARTNERS, LLP

**D**avid Hirson, Esq., is the managing partner of David Hirson & Partners, LLP. With over 40 years of experience in U.S. immigration law, he specializes in business and investment immigration, particularly the EB-5 program. David has a proven track record of successfully advising regional centers, projects, individuals, start-ups, and large corporations on navigating the complexities of employment-based immigration. He has been a certified specialist in immigration and nationality law by the State Bar of California's Board of Legal Specialization since 1990 and has been involved with the EB-5 program since its inception in the early 1990s.



## SHAE ARMSTRONG

BRADLEY ARANT BOULT  
CUMMING

**S**hae Armstrong is a partner at Bradley Arant Boult & Cummings, LLP. His practice focuses on project finance with an emphasis on EB-5 financing. He has represented sponsors in over \$6 billion 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 the Association of Certified Financial Crime Specialists.



**TATIANA MUNTEAN**  
GLOBAL FREEDOM CAPITAL

**T**atiana Muntean is the Founder and CEO of Global Freedom Capital, a U.S.-based advisory firm focused on global mobility, second citizenship, and international investment.

She advises high-net-worth individuals and family offices on residency and citizenship programs and collaborates with governments and industry stakeholders to develop and promote investment migration programs worldwide.

eb5 <sup>★</sup>investors  
Magazine



THANK YOU  
SPONSORS

# Rural EB-5 Multifamily • 8,300 Units Successfully Developed • Apartment Development Approved & Ready to Start in 90 Days

Proven Texas Developer Now Offering **Migration Agents** a **High-Confidence** EB-5 Opportunity

## PROJECT HIGHLIGHTS: CEDAR CREEK LAKE PAVILION



Underserved 900-unit demand market – 180 unit phase 1



RURAL TEA-eligible location maximum job creation



Expected repayment within ~ 4 years



Construction-Ready in 90 days



Partnership with Align Development (Land Owner)



## Meet Our Development Team



**James M. Clifton,**  
President



**Duc Nguyen,**  
Align Development



**Catherine Nguyen,**  
Align Development

The investment opportunities is backed by a very successful development team. The development is in a **RURAL TEA**, ensuring that the **EB5 Visa** will be given accelerated processing. The development team is known for on-time delivery. The company is a preferred borrower of FHA and maintains a 100% record as a borrower, with a 100% track record of **returning investor their equity** over the development team's **35 years of experience**.

SCAN FOR ENGLISH,  
SPANISH & VIETNAMESE  
BROCHURE

Download Brochure



**MEET THE TEAM AT THE 2026  
EB-5 & GLOBAL IMMIGRATION EXPO MIAMI**

BOOTH #123 | JUNE 1-2, 2026 | THE ST. REGIS BAL HARBOUR

PHONE OR WHATSAPP: 214-230-6144  
EMAIL: [INFO@STERLINGMULTIFAMILYCOMPANY.COM](mailto:INFO@STERLINGMULTIFAMILYCOMPANY.COM)

[STERLINGMULTIFAMILYCOMPANY.COM](http://STERLINGMULTIFAMILYCOMPANY.COM)



# ALC

American Lending Center

**A**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.



**A**postille.ai™ streamlines the apostille and document legalization process for immigration professionals, attorneys, businesses, and students.

Their services include document authentication for international use, embassy legalization, FBI background check authentication, certified translations, remote online notarization, and secure shipping. The firm focuses on making the visa and immigration document process more efficient, as showcased at the EB-5 Immigration Expo.



**B**aker Tilly is a leading EB-5 consulting practice, leveraging its status as the sixth-largest U.S. accounting and advisory firm and the resources of Baker Tilly International.

Their process offers comprehensive support for EB-5 projects, from pre-offering to fund administration, with experienced managers overseeing project reporting and investor transparency.

They ensure projects meet reporting obligations to USCIS and investors, providing oversight and transparency throughout each project's lifecycle.

The logo consists of a large, stylized red letter 'C' on the left. Inside the bottom curve of the 'C', there is a smaller red letter 'L'. To the right of this graphic, the word 'Carrasquillo' is written in a red serif font, and 'Law Group PC' is written in a black serif font below it.

# Carrasquillo Law Group PC

Carrasquillo Law Group (CLG) is a boutique law firm consisting of a multi-disciplinary 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.



Torres Law, P.A.

# EB-5, Corporate and Securities

Torres Law, P.A. concentrates on complex corporate transactions, securities offerings and mergers and acquisitions, and has been immersed in the EB-5 industry since 2009.

## REGIONAL CENTER REPRESENTATION:

- Structuring NCE's
- Structuring RC Affiliations
- Project Compliance and Diligence

## INTEGRITY COMPLIANCE:

- Regional Center Certifications
- Regional Center SEC Compliance
- Regional Center Reporting

## EB-5 OFFERINGS:

- Deal Structuring & Term Sheets
- Reg D & Reg S Offering Documents
- Loan Model Documents
- Agent Agreements

## SEC REGULATORY:

- Fee Structuring
- Finder's Fees
- Broker Dealer Compliance



[www.torreslaw.net](http://www.torreslaw.net)

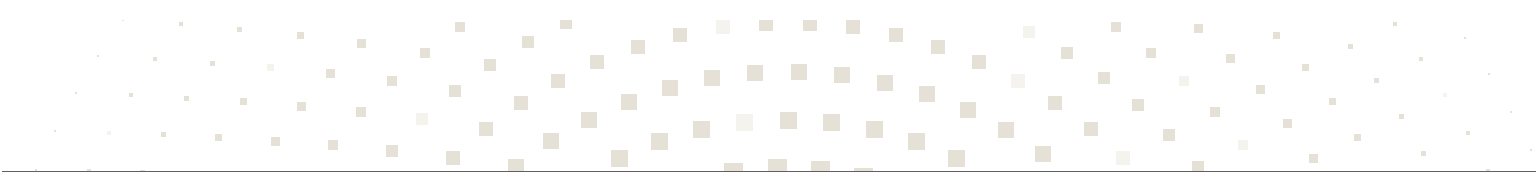
Torres Law, P.A.  
888 S.E. Third Avenue, Suite 400  
Fort Lauderdale, Florida 33316

Contact:  
754.300.5816  
[ozzie@torreslaw.net](mailto:ozzie@torreslaw.net)

# CSG law

**C**hiesa Shahinian & Giantomasi PC (“CSG Law”) is a full-service law firm with offices in New Jersey and New York. For over 50 years, the firm has provided legal counsel to private businesses, government entities, and individuals across a range of industries.

With offices in New Jersey and New York, its 200+ attorneys advise clients from Fortune 10 companies to family-run businesses.





## EB5 LENDING ALLIANCE

**T**he EB-5 Lending Alliance is a leader in EB-5 financing, with partners active in the industry since 2012. The firm specializes in senior lending, regional center affiliations, and strategic fundraising for high-quality projects such as the Waldorf Astoria Texas Hill Country Resort & Residences, Casa Dōa, and Koloa Village. Its global distribution network spans U.S. broker-dealers and leading migration agents across China, South Korea, Vietnam, Taiwan, India, Hong Kong, and Dubai. It collaborates closely with AILA and top immigration attorneys to support successful EB-5 applications. With 14+ years of core team experience in securities law, lending, and asset management, the company is a partner for developers and investors seeking compliant, well-placed EB-5 capital.



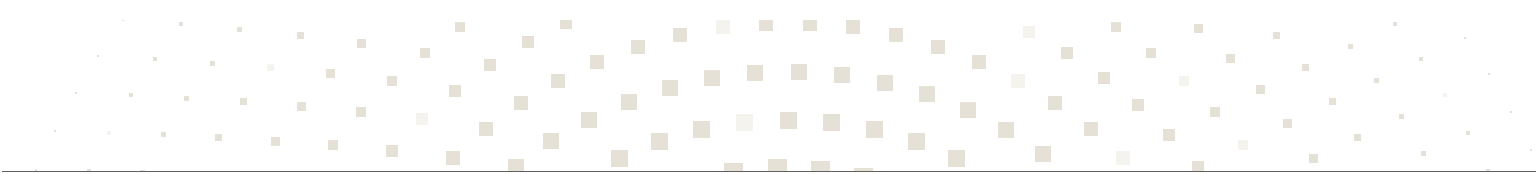
**E**B5 United is a regional center with over 750 I-526E approvals since the passage of the Reform and Integrity Act (RIA) in 2022, making it a leader in the industry. The firm has aided more than 2,000 investors in obtaining over 3,000 Green Cards and has raised more than \$1.6 billion in EB-5 capital over the past 15 years. As a general partner and fiduciary for EB-5 investors, EB5 United collaborates with a network of attorneys and developers to support its investors' immigration objectives.

Since the implementation of the RIA, EB5 United's Rural Projects have experienced Priority Processing, resulting in average I-526E approval times of five months, with some approvals occurring in as little as three months.



**F**inanzi is a Malta-based financial services firm specializing in cross-border investment, international banking, and payment solutions. The company provides services for corporations and individuals engaged in global business and immigration transactions.

The firm offers regulatory compliance support, fund transfers, and multi-currency accounts, with a focus on facilitating investment, business operations, and residency-related financial needs within Malta and internationally.





Since 2008, FirstPathway Partners has helped hundreds of immigrant investors navigate the U.S. EB-5 immigrant visa category, raising millions in EB-5 funds for job-creating enterprises. As a regional center, it ranks among the top firms in the EB-5 industry. With decades of experience in government, publicly traded companies, and real estate, FirstPathway Partners provides investors with trust, resources, and a proven track record, ensuring a smooth journey to U.S. permanent residency.



**VERTICAL**  
DEVELOPMENTS

ELEVATING THE SKYLINE ONE  
BOUTIQUE RESIDENCE AT A TIME

**Vertical Developments** now offering EB5  
across the following projects

*Riva*  
RESIDENZE

  
ALHAMBRA PARC  
CORAL GABLES

**ELLE**  
RESIDENCES  
MIAMI

LET'S CONNECT

✉ PHANI@VERTICAL-DEVELOPMENTS.COM

🌐 VERTICAL-DEVELOPMENTS.COM

@VERTICALDEVELOPMENTS



All information, renderings, and illustrations are provided for marketing purposes only and are subject to change without notice. Prices, specifications, features, and availability are subject to modification or withdrawal at any time. Oral representations cannot be relied upon as correctly stating the representations of the developer. For correct representations, reference should be made to the documents required by Section 718.503, Florida Statutes, to be furnished by a developer to a buyer or lessee.



**F**lagstar Bank's Private Bank offers personalized, client-centric banking services.

Their practice emphasizes dedicated service through a single-point-of-contact approach, aligning client goals with tailored banking solutions.

With decades of EB-5 experience, Flagstar's team provides efficient, responsive support for clients' banking needs, ensuring a smooth experience.

Flagstar aims to build strong relationships and deliver consistent, expert service to support clients' investment and immigration objectives.



**G**olden Gate Global (GGG) is a San Francisco-based EB-5 investment fund that has supported over investors since 2011, with offices in New York City, Chicago, Irvine, and international locations.

With over \$1 billion raised for more than 20 projects, GGG has helped over 1,300 applicants secure conditional green cards, nearly 400 investors remove conditions, and over 600 investors receive full repayments.



# HOMEFED

C O R P O R A T I O N

**H**omeFed Corporation is a publicly traded real estate development company that specializes in creating mixed-use master-planned communities. Incorporated in 1988 and headquartered in Carlsbad, California, HomeFed 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.



**J**V National provides commercial title insurance solutions aimed at protecting businesses and investors in real estate transactions. The company offers coverage for various types of commercial properties, including office, retail, industrial, and multi-family.

They collaborate with lenders, developers, attorneys, and brokers nationwide to ensure effective transaction closures. Their technology platform streamlines the title process, reducing turnaround times and errors.



PRIVATE BANKING &  
WEALTH MANAGEMENT

# Let's explore the possibilities

At Flagstar Bank, we deliver tailored solutions and a lasting partnership defined by clarity, trust, and alignment with your long-term goals.

## **Lawrence J. Blascovich**

SVP, Group Director

[Lawrence.Blascovich@flagstar.com](mailto:Lawrence.Blascovich@flagstar.com)

P: (646) 981 2406

## **Vincenzo Ciancio**

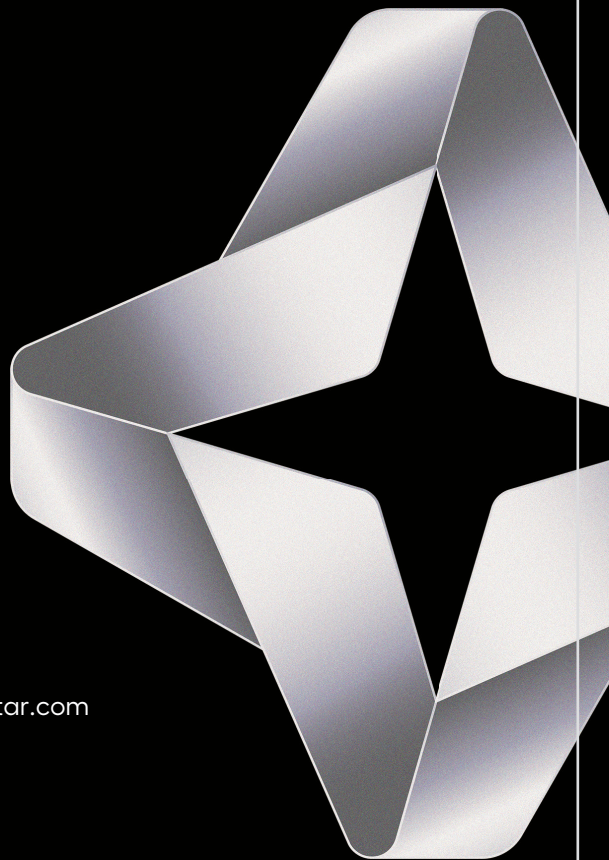
VP, Group Director

[Vincenzo.Ciancio@flagstar.com](mailto:Vincenzo.Ciancio@flagstar.com)

P: 646-746-8951

**Let's align the stars.**

[flagstar.com](http://flagstar.com) | Member FDIC  Equal Housing Lender



# Metropolitan Commercial Bank.



**M**etropolitan Commercial Bank (MCB) is a New York-based, FDIC-insured commercial bank providing financial services to businesses, investors, and project sponsors involved in the EB-5 program. MCB offers escrow management, deposit accounts, and payment solutions tailored to the requirements of EB-5 transactions.

The bank has experience supporting large EB-5 projects in the United States and provides clients with regulatory compliance, transaction oversight, and account management services

PINE  STATE®  
— REGIONAL CENTER —  
A SUBSIDIARY OF ARKANSAS CAPITAL CORPORATION

Pine State Regional Center is a division of Arkansas Capital Corporation (ACC), which is one of the oldest economic development corporations in the United States. It was formed by Winthrop Rockefeller in 1957. Pine State is committed to upholding ACC's successful track record through its EB-5 investment offerings, providing assurance and security for our EB-5 investors. Leveraging the extensive experience of their finance, legal, and lending professionals, along with their long corporate history, we offer opportunities for foreign nationals to obtain permanent residency in the United States through the EB-5 Immigrant Investment program.



## NEW WORLD VENTURES

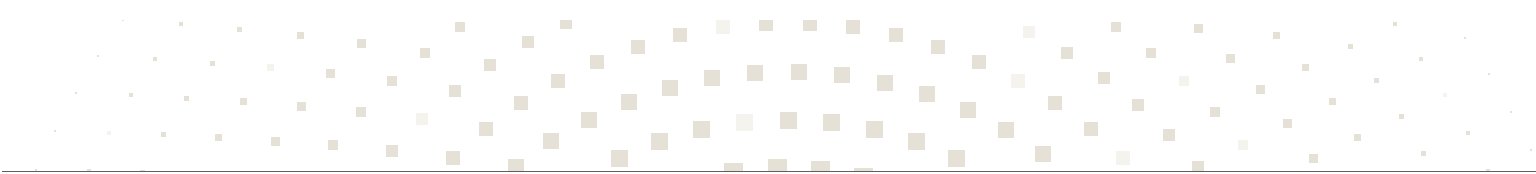
BRIDGING BORDERS, BUILDING FUTURES

**N**ew World Ventures is a U.S.-based advisory firm that specializes in cross-border investment for immigration. With over 20 years of combined experience, they provide compliant and tailored pathways to U.S. residency through EB-5, E-2, L-1A, and other investor visa programs.

Led by Matthew Khalili and Gary S. Chahil, the firm assists high-net-worth individuals, entrepreneurs, and families in establishing secure roots in the U.S., while generating economic value through job-creating investments and scalable businesses.

# PRXY

**P**RXY is an EB-5 Fund Administrator specializing in fund administration and compliance, serving the investment migration community in the United States. The firm offers services such as reporting for filings and audits, facilitating transparency in project lifecycles.





**P**SBP Law is a law firm specializing in EB-5 immigration law. With more than 70 years of combined experience, the firm handles I-526, I-829, and I-485 petitions, as well as related matters. It provides tailored counsel for clients navigating the EB-5 process. The firm is based in the Dallas/Fort Worth metroplex.



# STERLING

## Multifamily Company

**S**terling Multifamily Company, based in Dallas, Texas, specializes in developing high-quality apartment communities. Founded in 1987, it has developed over 8,300 units in 10 states, with more than 4,000 financed through the FHA 221(d) (4) loan program. The firm employs a hands-on approach to acquisition, development, construction, and management, focusing on strategic market selection, rigorous due diligence, and on-time delivery. It also targets Vietnamese and Indian investors by providing opportunities linked to the U.S. EB-5 visa program for permanent residency.



Torres 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.



# VERTICAL

## DEVELOPMENTS

**V**ertical Developments is a South Florida developer specializing in luxury branded residences. With more than 2,285 units in development, a projected \$1.8 billion sellout, and \$200 million in equity raised, the company develops projects across key Florida markets. Its portfolio includes Riva Residenze in Fort Lauderdale, Elle Residences Miami in Edgewater, Armani Casa Residences in Pompano Beach, Avenia with interiors by Fendi Casa, and two signature projects in Coral Gables.



**V**isionstream is a real estate development and operating platform based in New Jersey, with over 25 years of experience in multifamily, senior living, mixed-use, and self-storage assets.

The company is led by founder and CEO Andy Jain and manages a portfolio valued at over \$500 million, with historical net income growth of over 20% across its operating assets, with its primary focus in New Jersey. The firm currently sponsors a private EB-5 investment associated with an entitled, under-construction mixed-use project located in a Targeted Employment Area (TEA).



Visalyze is an AI-powered platform designed to assist attorneys and law firms in handling complex immigration matters, initially focusing on investment-based categories like EB-5 and expanding to other visa pathways, including E-2, L-1, EB-1, and EB-2.

The platform utilizes OCR technology, multilingual translation, intelligent data extraction, and AI-driven workflow analysis to help legal professionals efficiently organize, review, and process extensive financial and legal documentation. Visalyze aims to streamline document-intensive workflows, reduce administrative burden, enhance quality control, and improve overall efficiency in managing complex cases.



Sheppard is a law firm that assists clients in the U.S. and internationally with legal issues in corporate law, real estate, finance, tax, employment, intellectual property, and litigation. They work with public and private companies, private equity sponsors, financial institutions, and growing businesses.

The EB-5 Project Finance Team at Sheppard helps regional centers and developers with EB-5 financing. They aid in structuring investments, preparing documents, ensuring compliance, arranging commercial loans, and drafting key agreements.



## BUSINESS & INVESTMENT IMMIGRATION LAW

**D**avid Hirson & Partners, LLP (DHP) specializes in immigration law, focusing on business, investment, family immigration, and litigation. Led by Managing Partner David Van Vooren and Founding Partner David Hirson, for over 40 years DHP has provided expert guidance on employment-based immigration, including visa categories such as EB-1, EB-2, EB-3, and EB-5.



The Vedic Village Project is a 215-acre eco-integrated residential and wellness community in Winston-Salem, North Carolina, developed by Sustaino LLC, located in a Targeted Employment Area (TEA). It will feature 180 single-family homes, an 18-key boutique wellness farm resort, and 150 acres dedicated to organic agriculture.

The project operates as an EB-5 investment through the Vedic Village EB-5 Fund LLC, targeting \$16 million in total, with a minimum capital contribution of \$800,000 per unit. It is projected to create 378 new jobs, thereby meeting the EB-5 Program's job-creation requirements for foreign investors seeking U.S. residency.



**K**lasko Immigration Law Partners, LLP is a global immigration firm that offers legal solutions to a diverse client base, including multinational corporations, small businesses, hospitals, universities, research institutions, and individual clients. The firm is known for pioneering third-country citizenship by investment and E-2 visa strategies to address EB-5 quota backlogs.

Additionally, they have been involved in numerous landmark lawsuits within the EB-5 industry. Their EB-5 practice team files hundreds of I-526 petitions each year.

Klasko's EB-5 Regional Center and Developer practice structures hundreds of EB-5-compliant projects and provides ongoing counsel to ensure clients remain in compliance with EB-5 regulations and reporting requirements.

---

# SAUL EWING

---

LLP

**S**aul 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 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.



America 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 Canada, Greece, Grenada, Malta, Portugal, Spain, and Turkey, 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.

# Bradley

Bradley Arant Boult Cummings LLP

**B**radley is a U.S. law firm with 700 attorneys that provides business clients worldwide with a full suite of legal services in dozens of industries and practice areas. With 13 offices located in Alabama, Florida, Georgia, Mississippi, North Carolina, Tennessee, Texas, and the District of Columbia, the firm has an extensive geographic base to represent clients on a regional, national, and international basis. They frequently serve as national, regional, and statewide counsel for clients in various industries.



# FLAGSHIP LAW

**F**lagship Law is a U.S.-based legal firm specializing in business, investment, and immigration law. The firm advises corporations, entrepreneurs, and investors on U.S. market entry, business transactions, and visa strategies.

Flagship Law provides services including corporate structuring, investment guidance, and immigration compliance, supporting clients in navigating legal and regulatory requirements for business and residency in the United States.



# MICHAEL E. PISTON

## ATTORNEY AT LAW

**T**he Immigration Law Office of Los Angeles is a leading practice specializing in U.S. immigration law. The firm has successfully litigated against USCIS on issues like H-1B and F-1 denials and Adjustment of Status challenges, achieving significant legal victories and landmark decisions. The firm is dedicated to helping foreign nationals and employers navigate the complexities of immigration.



Shah & Kishore is a U.S. immigration law firm focused on EB-5 investor immigration. The firm advises foreign and domestic investors on the EB-5 Immigrant Investor Program, including source-of-funds documentation, investor eligibility, and immigration compliance. Shah & Kishore represent investors in direct and regional center projects across sectors such as real estate, hospitality, healthcare, and retail.

In addition to EB-5, the firm advises on employment-based visa options including L-1, O-1, E-2, H-1B, and TN visas, as well as permanent residence through the EB-1, EB-2, and EB-3 categories. With offices in Washington, D.C., India, and South America, Shah & Kishore serves clients worldwide in multiple languages.

eb5  investors  
Magazine



[www.eb5investors.com](http://www.eb5investors.com) | [www.uglobal.com](http://www.uglobal.com)

Disclaimer: EB5 Investors Magazine and Uglobal events and conferences are open to the public and may include persons residing in the U.S. or foreign countries who may be interested in investment opportunities. Attendees, exhibitors and speakers at our events and conferences should consult with their own legal counsel regarding compliance with securities laws for any ongoing or planned securities offerings. EB5 Investors Magazine and Uglobal provides no legal advice concerning compliance with securities laws by attendees, exhibitors and speakers at its conferences and events. All speaker biographies and sponsor summaries were submitted by their respective companies.