


SCHEDULE of Events

SUNDAY MAY 5, 2019

TIME	
2PM	IIUSA COMMITTEE MEETINGS (Park Hyatt) 2:00PM - 4:00PM
3PM	
4PM	BUS SHUTTLES TO EB-5 INDUSTRY ACHIEVEMENT BANQUET 4:00PM - 6:00PM
5PM	
6PM	EB-5 INDUSTRY ACHIEVEMENT BANQUET 6:00PM - 9:00PM 
7PM	
8PM	

MONDAY MAY 6, 2019

TIME	GALLERY BALLROOM	SALON
8AM		
9AM	IIUSA MEMBERSHIP MEETING (Members Only) 8:30AM - 10:00AM	
10AM	KEYNOTE SPEAKER General David Petraeus 10:15AM - 11:00AM	
11AM	NETWORKING BREAK 11:00AM - 11:30AM	
12PM	ADVOCACY PANEL: IIUSA Policy Positions and How to Conduct a Hill Meeting 11:30AM - 12:30PM	
1PM	LUNCH 12:30PM - 1:15PM	
2PM	VISA UPDATE WITH GUEST OF HONOR SPEAKER CHARLES OPPENHEIM What is Retrogression? Does it Mean the Market is Dead? 1:15PM - 2:30PM	
3PM	HNWI: How to Target Them Where They Work and Live 2:30PM - 3:30PM	USCIS POLICY TRENDS: Redemption Agreements, Indebtedness and More - What They Mean for Your Business and Your Investors 2:30PM - 3:30PM
	NETWORKING BREAK 3:30PM - 4:00PM	
4PM	EB-5 SECURITIES LAWS AND ENFORCEMENT: Analyzing the Trends 4:00PM - 5:00PM	CREATIVE THINKING AND DATA ANALYSIS: How Can EB-5 Benefit Your Community's Local Economic Development Initiatives? 4:00PM - 5:00PM
5PM	IIUSA LEADERSHIP CIRCLE RECEPTION (Invite Only)	
6PM		

SCHEDULE

of Events

TUESDAY MAY 7, 2019

TIME	GALLERY BALLROOM	SALON
8AM	REDEPLOYMENT: How to Inform Your Current Investors and How to Structure Future Deals 8:00AM - 9:00AM	HOW TO STAY COMPETITIVE IN THE GLOBAL MIGRATION BY INVESTMENT MARKET 8:00AM - 9:00AM
9AM	COMPLIANCE REVIEWS AND SITE VISITS: What We Know and How to Be Prepared 9:00AM - 10:00AM	INVESTOR RELATIONS: Fiduciary Duties Post-Securities Closing, Record Keeping, Monitoring and Investor Communications 9:00AM - 10:00AM
10AM	NETWORKING BREAK (Exhibit Hall) 10:00AM - 10:30AM	
11AM	ECONOMIC DEVELOPMENT FINANCE: Empirical Knowledge for How to Use EB-5, NMTC and Other Funding Sources 10:30AM - 11:30AM	RFES, NOITS, AND REGIONAL CENTER TERMINATIONS: Trends and How to Respond 10:30AM - 11:30AM
12PM	OPPORTUNITY ZONES AND EB-5: Working Together to Create Local Economic Advancement 11:30PM - 12:30PM	HOW TO MARKET TO AND FIND INVESTORS ALREADY IN THE U.S.: E-2 and EB-5 and Other Visa Backlog Solutions 11:30PM - 12:30PM
1PM	GRASSROOTS ADVOCACY: Capitol Hill Meetings (Schedule and Attend on Own) 12:30PM - 5:00PM	IIUSA BOARD OF DIRECTORS MEETING (Victoria Park) 1:00PM - 3:00PM
2PM		
3PM		
4PM		
5PM		

PANEL & SPEAKER

Lineup

MONDAY MAY 6, 2019

ADVOCACY PANEL: HOW TO CONDUCT A HILL MEETING AND IIUSA POLICY POSITIONS

11:30AM - 12:30PM

Bill Gresser (Moderator), *EB-5 New York State Regional Center*
George McElwee, *Commonwealth Strategies*
Joe McCarthy, *American Dream Fund*
Keith Pemrick, *Commonwealth Strategies*

VISA UPDATE (OPPENHEIM)/WHAT IS RETROGRESSION? DOES IT MEAN THE MARKET IS DEAD?

1:15PM - 2:30PM

Charlie Oppenheim (Guest of Honor), *Chief, Visa Control and Reporting Division, U.S. Department of State*
Robert Divine (Moderator), *Baker Donelson Bearman Caldwell & Berkowitz PC*
Bob Kraft, *FirstPathway Partners*
Leon Rodriguez, *Seyfarth Shaw LLP*
Cletus Weber, *Peng & Weber PLLC*

PANEL & SPEAKER

Lineup

HNWI: HOW TO TARGET THEM WHERE THEY WORK AND LIVE AND TRANSFERRING THEIR FUNDS

2:30PM - 3:30PM

Irina Rostova (Moderator), *Rostova Westerman Law Group*
Keumhee Hong, *Club Emigration*
Janak Mehta, *FRR Shares & Securites Ltd.*
Darrell Sanders, *American Life Inc.*
Kripa Upadhahy, *Orbit Law, PLLC*

USCIS POLICY TRENDS: REDEMPTION AGREEMENTS, INDEBTEDNESS EB-5 SECURITIES LAWS & ENFORCEMENT: ANALYZING THE TRENDS

4:00PM - 5:00PM

Rikard Lundberg (Moderator), *Brownstein Hyatt Farber Schreck LLP*
Ronnie Fieldstone, *Saul Ewing Arnstein & Lehr LLP*
Doug Hauer, *Mintz Levin Cohn Ferris Glovsky Popeo, PC*
Clem Turner, *Chiesa Shahinian & Giantomasi PC*

USCIS POLICY TRENDS: REDEMPTION AGREEMENTS, INDEBTEDNESS AND MORE - WHAT THEY MEAN FOR YOUR BUSINESS AND YOUR INVESTORS

2:30PM - 3:30PM

Kristal Ozmun (Moderator), *Miller Mayer LLP*
Rana Jazayerli, *Klingner Jazayerli LLP*
Parisa Karaahmet, *Fragomen Worldwide*
Ira Kurzban, *Kurzban Kurzban Tetzeli & Pratt PA*

CREATIVE THINKING AND DATA ANALYSIS: HOW CAN EB-5 BENEFIT YOUR COMMUNITY'S LOCAL ECONOMIC DEVELOPMENT INITIATIVES?

4:00PM - 5:00PM

Jeff Carr (Moderator), *EPR Economics*
Rush Deacon, *Pine State Regional Center*
Noreen Hogan, *CMB Regional Centers*
Gonzalo Lopez-Jordan, *American Regional Center Group LLC*
Steve Strnisha, *Cleveland International Fund*

TUESDAY MAY 7, 2019

REDEPLOYMENT: HOW TO INFORM YOUR CURRENT INVESTORS AND HOW TO STRUCTURE FUTURE DEALS

8:00AM - 9:00AM

Ozzie Torres (Moderator), *Torres Law, PA*
Bob Cornish, *Wilson Elser Moskowitz Edelman & Dicker LLP*
Tom Rosenfeld, *CanAm Enterprises*
Brad Stedem, *CapUnited*

COMPLIANCE REVIEWS AND SITE VISITS: WHAT WE KNOW AND HOW TO BE PREPARED

9:00AM - 10:00AM

Christian Triantaphyllis (Moderator), *Jackson Walker LLP*
David Andersson, *WORC Regional Centers*
Jennifer Hermanski, *Greenberg Traurig*
Al Rattan, *Continental Regional Center LLC*

ECONOMIC DEVELOPMENT FINANCE: EMPIRICAL KNOWLEDGE FOR HOW TO USE EB-5, NMTC AND OTHER FUNDING SOURCES

10:30AM - 11:30AM

Mary King (Moderator), *New York City Regional Center*
Justin Blackhall, *American Lending Center*
Phillip Mendiola-Long, *American Northern Marianas Regional Center*
Toby Rittner, *Council of Development Finance Agencies (CDFA)*
Abteen Vaziri, *Brevet Capital Management*

OPPORTUNITY ZONES AND EB-5: WORKING TOGETHER TO CREATE LOCAL ECONOMIC ADVANCEMENT

11:30AM - 12:30PM

Kyle Walker (Moderator), *Green Card Fund*
Allison Berman, *Greystone*
Tim Fischer, *Council of Development Finance Agencies (CDFA)*
Oleg Karaman, *Customers Bank*
Scot O'Brien, *Akerman LLP*

INVESTOR RELATIONS: FIDUCIARY DUTIES POST-SECURITIES CLOSING, RECORD KEEPING, MONITORING AND INVESTOR COMMUNICATIONS

8:00AM - 9:00AM

Jill Jones (Moderator), *NES Financial*
Dan Healy, *Civitas Capital Group*
Michael Homeier, *Law Office of Michael G. Homeier PC*
Alexei Kondenkov, *Axos Bank*
Kurt Reuss, *EB5 Diligence*

HOW TO STAY COMPETITIVE IN THE GLOBAL MIGRATION BY INVESTMENT MARKET

9:00AM - 10:00AM

Eren Cicekdagi (Moderator), *Golden Gate Global*
Pat Hogan, *CMB Regional Centers*
Mona Shah, *Mona Shah & Associates*
Rohit Turkhud, *Fakhoury Law Group, PC*

RFES, NOITS, AND REGIONAL CENTER TERMINATIONS: TRENDS AND HOW TO RESPOND

10:30-11:30AM

Michele Franchett (Moderator), *Stone Grzegorek & Gonzalez LLP*
Aaron Goforth, *Baker Tilly*
Robin Gray, *Law Office of Robin J. Gray*
Michael Kester, *Impact DataSource LLC*
Marisa Marconi, *Pinnacle Plan Writing LLC*

HOW TO MARKET TO AND FIND INVESTORS ALREADY IN THE U.S.: E-2 AND EB-5 AND OTHER VISA BACKLOG SOLUTIONS

11:30AM - 12:30PM

Jinhee Wilde (Moderator), *WA Law Group, LLC*
Ed Beshara, *Beshara Global Migration Law*
Jessica DeNisi, *Klasko Immigration Law Partners*
Phuong Le, *David Hirson and Partners*