

CL Carrasquillo Law Group PC

- NEW YORK
- MIAMI
- SAN JUAN
- SAN FRANCISCO
- WASHINGTON D.C.

We bring our clients international perspective with a local understanding



CLG is a boutique law firm with experience advising 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 goal is to effectively represent entities and individuals by guiding them through the necessary steps for a successful transaction.

Our attorneys come from large law firms and international practices and understand the needs of our entrepreneurial clients. Our firm provides the opportunity for high-level partners to work more closely with their clients in a more intimate and cost-effective environment.



CLG's team consists of a multi-disciplinary group of attorneys from different practice areas who are able to assist clients through an integrated approach.

EB-5 Program Services and Compliance Practice Group

CLGs EB-5 Program Services and Compliance Practice Group is a multidisciplinary group of attorneys drawn from different practice areas, who provide an integrated approach for clients with matters involving the EB-5 Program.

Our EB-5 Services

Corporate and Securities

Advise developers, regional centers and investors on investments, securities, and corporate organizations related to EB-5 securities offerings and federal and state securities laws, including exemptions from registration requirements and the preparation of proper disclosure documents.

Business Immigration

We represent investors and regional centers in complying with all aspects of immigration law. Our team has experience assisting investors and regional centers, including the preparation and review of USCIS Regional Center designation for project pre-approvals and amendments (Form I-924), Annual Reporting (Form I-924A), I-526 petitions and I-829 petitions.

Real Estate

We assist developers and financial institutions with real estate and finance matters involving EB-5 investments, including negotiation and review of secured loan and investment documents, as well as advising on acquisitions, leases, and closings.

Our EB-5 Services

Taxes

We advise clients interested in the EB-5 Program on global strategies for to pre-immigration tax and estate planning to minimize their U.S. and foreign tax liabilities.

Litigation

Our EB-5 Group represents EB-5 investors in litigation issues, as plaintiffs against regional centers and EB-5 projects involving failure, fraud or corporate matters, including the repayment of their investments. We also represent EB-5 regional centers or issuers as defendants in U.S. SEC Commission enforcement actions or other litigation or arbitration proceedings involving the EB-5 Program.

Government Affairs

Our Government Affairs team monitors policy developments regarding the EB-5 Program's reauthorization and provisions. We also advise our clients on how to work with regulatory agencies, such as USCIS and DHS, to ensure compliance with applicable laws and regulations governing the EB-5 Program.

Compliance Services

We work with developers and regional centers to determine their compliance needs, establish procedures for annual reporting requirements, advise them in managing their compliance documentation, and help them to alleviate any immigration and compliance related risks.

Our Practice Areas

- *Business & Corporate:*
 - *Economic Incentives*
 - *FinTech*
 - *Mergers & Acquisitions and Joint Ventures*
 - *Securities*
 - *Tax Credits*
- *Business Immigration*
- *EB-5 Immigrant Investor Program Services and Compliance*
- *Government Affairs*
- *Green Energy*
- *International*
 - *Latin America and the Caribbean*
 - *Puerto Rico*
- *Litigation*
- *Qualified Opportunity Zones*
- *Real Estate and Real Estate Finance*
- *Taxes*



Our clients

Our team regularly assists EB-5 Investors, Developers, Regional Centers and Financial Institutions on all matters involving the EB-5 Program. Our team is also experienced in helping States and municipalities incorporate EB-5 capital as a source of funding for economic development.

EB-5 Investors

- Immigration matters
- Pre-relocation Tax and Estate planning
- General Corporate and Securities matters
- Proper Redeployment of EB-5 investments
- Liquidation/Repayment of EB-5 investments
- Litigation and Arbitration proceedings

Developers

- Securities offerings
- Real Estate transactions
- Immigration matters
- Financing transactions
- Tax Credit Financing
- Incorporation of multiple sources of capital to a project
- Ongoing corporate, securities and immigration compliance

Regional Centers

- Filing for EB-5 regional center designation
- Immigration Matters
- Corporate and Securities
- Ongoing corporate, securities and immigration compliance

Our EB-5 attorneys are business-oriented and understand how to assist our entrepreneurial clients to achieve their goals



Rogelio J. Carrasquillo

Managing Shareholder

Email: Roy@CarrasquilloLaw.com



Rogelio "Roy" Carrasquillo is the Chair of CLG's EB-5 Immigrant Investor Program Services and Compliance Practice. Roy represents public and private clients, including developers and investors, seeking to raise capital through private equity or alternative sources of financing, such as the EB-5 Program. He is experienced with projects using different sources of capital and economic incentives, including taking advantage of EB-5 Funding, Opportunity Zones, Bond Financing or Tax Credits (LIHTC, NMTC, HTC). He assists clients in equity and debt securities offerings — including Regulation S and Regulation D offerings. Roy also advises clients on mergers and acquisitions, joint ventures, corporate finance, real estate transactions, fund formation and structuring, and infrastructure development, with an emphasis on Puerto Rico and the Latin American region. He is a graduate of Georgetown University and University of Pennsylvania Law School and is admitted to practice in New York and Puerto Rico.

William S. Kogan

Senior Counsel

Email: Bill@CarrasquilloLaw.com



William "Bill" Kogan represents companies, family groups and individuals doing business in the United States, Latin America and the Caribbean. He began his career in the Latin American Practice Group of an international law firm in New York City. He also served as General Counsel of a New York based private investment group engaged in developing, owning and managing institutional quality commercial real estate in the United States, and hospitality and gaming businesses in Latin America and the Caribbean. He has experience in corporate, commercial and real estate transactions and has been involved in all stages of mergers, acquisitions and divestitures. He also has particular expertise in serving closely-held and multigenerational family businesses with their corporate and succession plans. He is a graduate of Connecticut College and Benjamin N. Cardozo School of Law and is admitted to practice in New York.



Randall Sidlosca

Counsel

Email: Randall@CarrasquilloLaw.com

Randall's practice encompasses all areas of immigration law, with an emphasis on employment-based immigration matters and a focus on the EB-5 Program, advising both businesses seeking EB-5 financing from foreign investors, as well as representing foreign investors who want to obtain permanent residence in the United States by making an EB-5 investment. He regularly advises and counsels developers and investors during the different stages of project and regional center developments, as well as SEC and immigration compliance with regional center developers. With over 32 years of experience, Randall represents clients in matters related to immigrant and non-immigrant visas, labor certification and priority worker petitions, dependent visas, and employment authorizations for spouses. Randall has also served as adjunct professor at Florida International University, Nova Southeastern University Shepard Broad School of Law, and Miami-Dade College. He is a graduate of Barry University and University of Miami School of Law and is admitted to practice in Florida.

Fulvio F. Cajina

Counsel

Email: Fulvio@CarrasquilloLaw.com



Fulvio is experienced in litigation and arbitration proceedings related to the EB-5 Immigrant Investor Program and brings a corporate and business perspective and thorough understanding of corporate matters to his practice, as he spent the first three years of his career as a corporate associate in Manhattan at a boutique international law firm. Fulvio is an experienced litigator in civil rights cases, employment law, discrimination, catastrophic injuries, and business disputes and has successfully represented both plaintiffs and defendants in state, federal and appellate courts. Fulvio has, among others, successfully litigated wrongful death cases, contract disputes, age and sex discrimination cases, founder disputes, and constitutional rights violations. Prior to becoming an attorney he worked in Washington, DC, at both the Federal Trade Commission and the Federal Reserve, giving him a unique perspective and understanding of government affairs. He is a graduate of University of California, Berkeley and Cornell Law School and is admitted to practice in California.

Marcos D. Vigil

Senior Consultant

Email: Marcos@CarrasquilloLaw.com



Marcos is an experienced government executive and legal professional with a demonstrated history in administration, operations, reform, policy making, legal analysis, risk management, and economic development. He most recently served as Jersey City's Deputy Mayor and Director of Housing, Economic Development and Commerce overseeing economic development and real estate, and developing strategies for sustainable development and affordable housing. Prior to that role, Marcos served four years as Deputy Secretary of State for New York in Governor Andrew Cuomo's administration, leading and managing the operations for its Divisions of Consumer Protection, Licensing Services, Corporations and Cemeteries. He is a graduate of Princeton University and Fordham University School of Law and is admitted to practice in New York.

Barbara Ruiz-Gonzalez

Counsel

Email: Barbara@CarrasquilloLaw.com



Barbara is a Florida Bar board certified tax attorney who focuses her practice in the area of domestic and international tax. She regularly advises EB-5 investors relocating to the United States on tax and estate matters to minimize their U.S. and foreign tax liabilities. She also practices in the areas of corporate tax, exempt organizations, estate and gift tax planning, probate, federal income tax, with a strong emphasis on tax compliance. Additionally, she advises foreign and domestic clients on tax implications of cross-border transactions and advises individuals and corporate entities on structuring and planning to maximize tax benefits under U.S. tax treaties in order to minimize overall U.S. and foreign taxes. She is a graduate of Nova Southeastern University, St. Thomas University School of Law and received an LL.M. in Taxation from the University of Miami School of Law. She is admitted to practice in Florida.

Jorge Salichs

Counsel

Email: Jorge@CarrasquilloLaw.com



Jorge is a corporate and government affairs attorney with over 13 years of combined experience in the legal services and management consulting fields. He specializes in corporate law, economic incentives, opportunity zones, commercial contracts advisory, and government affairs. Jorge advises companies and investors seeking to take advantage of Puerto Rico's corporate tax incentives and investment opportunities, and actively advocates for, and promotes the multiple economic development initiatives being carried out in Puerto Rico. He routinely counsels U.S. and foreign companies and high net worth individuals considering transfers of companies and assets to Puerto Rico in order to maximize available opportunities and tax incentives pursuant to Puerto Rico's economic incentives laws. He serves on the Board of Directors for the Greater Washington Hispanic Chamber of Commerce, and is also an active member in various trade and professional organizations, including the United States Hispanic Chamber of Commerce, and the Hispanic National Bar Association. He is a graduate of Princeton University, University of Puerto Rico Law School and received an M.B.A. from the University of Southern California. He is admitted to practice in Washington, DC and Puerto Rico.

Alexander Rodriguez

Counsel

Email: Alexander@CarrasquilloLaw.com



Alexander advises clients on corporate transactions, alternative investments, fundraising, and blockchain/DLT related matters. Alexander has experience advising entrepreneurs, traditional and fintech startups, and investors, and has served in roles ranging from founder to general counsel in multiple technology companies, entertainment firms, and HR firms. He is the former President of the Massachusetts Association of Hispanic Attorneys and served as a Vice President of the Harvard Graduate Council. He is a graduate of Florida International University, earned his JD and MBA from St. Thomas University and a Master's degree in finance from Harvard University with certificates from both Harvard Law School and Harvard Business School. He is admitted to practice in Florida and Massachusetts.

Carrasquillo Law Group PC

NEW YORK • MIAMI • SAN FRANCISCO • SAN JUAN • WASHINGTON D.C.

1177 Avenue of the Americas

5th Floor

New York, NY 10036

Phone: 646-948-1880

Fax: 844-452-6958

Email: Info@CarrasquilloLaw.com

@CLGPCLEGAL



CarrasquilloLaw.com

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