

# THANK YOU TO OUR 2021 VIRTUAL EB-5 INDUSTRY FORUM SPONSORS



IIUSA VIRTUAL EB-5  
INDUSTRY FORUM  
NOVEMBER 2-11, 2021

HOST CITY

PLATINUM

**BREVET**



**golden gate global**  
EB-5 INVESTMENT FUND



GOLD



**PINE STATE**<sup>®</sup>  
— REGIONAL CENTER —  
A SUBSIDIARY OF ARKANSAS CAPITAL CORPORATION

**JTC Americas**  
FORMERLY NES FINANCIAL

**Carrasquillo**  
Law Group PC



**MILLER MAYER** LLP  
ATTORNEYS AT LAW

**CA**  
CanAm Enterprises

**FRAGOMEN**  
Private Client Practice

SILVER



BUSINESS & INVESTMENT  
IMMIGRATION LAW

**FPP**  
*First Pathway*  
partners  
Immigration Through Investment



KURZBAN KURZBAN  
TETZELI & PRATT  
ATTORNEYS AT LAW



AMERICAN  
REGIONAL CENTER GROUP



ATLANTIC AMERICAN PARTNERS



**MEYER LAW GROUP**  
YOUR DREAMS. OUR EXPERTISE. TOGETHER.



**americanlife**  
Real Estate Development

BRONZE



**LEXCUITY** PC  
CORPORATE ATTORNEYS

**DYNAXE**  
CAPITAL

**TEXO**  
CAPITAL



SHIRAZI IMMIGRATION LAW  
INC.

**HOMEFED**  
CORPORATION

**DONOSO & ASSOCIATES** LLC  
immigration lawyers

**CGRC**  
carolinaglobalregionalcenter



**GLOBAL**  
Investment Attraction Group

**DICKINSON WRIGHT**

**VISA FRANCHISE**



**BHAVYA CHAUDHARY & ASSOCIATES, LLC**

**STEP** GLOBAL



**ManhattanRegional**  
CENTER

**PENG & WEBER**  
U.S. Immigration Lawyers

DIRECT EB-5 PROJECT SPOTLIGHT



**TADA NOW**  
BEYOND DATA

**WHITESTONE**  
COMPANIES

**EVEREST**  
MEDICAL GROUP

**NYC EV**  
MOBILITY

WEBINAR PLATFORM • CONFERENCE RECORDING • VIRTUAL COFFEE BREAK • VIRTUAL BAG INSERT • POWERPOINT



CAROLYN LEE PLLC

**FRR**  
SHARES  
MAKES YOU REALISE



MONA SHAH & ASSOCIATES  
GLOBAL  
— ATTORNEYS AT LAW —



**Jackson Walker LLP**



# THANK YOU TO OUR 2021

## VIRTUAL EB-5 INDUSTRY FORUM PARTNERS



# MEET OUR 2021

## VIRTUAL EB-5 INDUSTRY FORUM SPONSORS

### BREVET

Brevet Capital (“Brevet”) is a leading credit investment and specialty finance firm with over 23 years of investment management

experience advising and structuring over \$20 billion in successful transactions. Brevet is an SEC Registered Investment Advisor with nearly \$2 billion in assets under management across a family of five funds. Brevet’s experienced management team has a successful track record of creating exclusive and often proprietary financing solutions for our partners, focused on risk adjusted returns with an emphasis on government transactions that are sustainable through multiple economic cycles.

Federal, state, and municipal agencies often turn to Brevet for strategic solutions to complex government programs. Brevet serves as a strategic resource for private middle market companies by providing “finance as a service” through guidance and bespoke financing solutions necessary to help secure government contracts and effectively complete projects.



### MARKETPLACE

eb5Marketplace helps investors choose an EB-5 investment — direct or regional center — with confidence. Review and compare multiple investments with expert due diligence in our Data Room. Plus, we offer a trusted lawyer directory, news, articles, and webinars. Official partner of IIUSA and member of IIUSA Leadership Circle. Securities offered through Dalmore Group, LLC, member FINRA/SIPC.



Golden Gate Global (GGG) is an award-winning EB-5 Immigrant Investment Regional Center, and a trusted partner in the EB-5

industry offering an investment platform at institutional quality standards. GGG has raised more than \$650 million in EB-5 funds, bringing over 1,300 client families from more than 30 countries to live in the United States. GGG is proud of its stellar track record, including 100% USCIS project approval rate, timely investor repayments and creation of over 22,000 American jobs through its high quality EB-5 projects.



CMB Regional Centers, the leader in the EB-5 industry, is one of the oldest active regional center operators with 24 years of experience. Nearly 6,000 families from 103 countries have chosen to invest in one of CMB’s 78 EB-5 investment opportunities.

As of today, CMB has helped more than 5,000 investors receive I-526 approval, over 1,600 investors achieve I-829 approval to live and work permanently in the United States, and have returned capital to over 1,900 investors. There are very few regional centers that can come close to this level of success for their EB-5 investors and families.

# MEET OUR 2021

## VIRTUAL EB-5 INDUSTRY FORUM SPONSORS



JTC Americas, formerly NES Financial, is the US division of JTC Group, a multi-jurisdictional provider of fund, corporate and private client services. Listed on the London Stock Exchange's FTSE 250 Index, JTC Group administers more than \$130 billion in assets and employs more than 1,200 people in 26 offices worldwide. JTC Americas is a leader in specialty financial administration, serving markets characterized by high administrative complexity, elevated transaction security needs and challenging compliance requirements.



LCR Capital Partners is a private investment and advisory services firm that serves families interested in global opportunities. Founded in 2012, the firm's primary focus is working with clients interested in immigrant investor programs. LCR has helped over 850 clients move to the United States via the EB-5 Immigrant Investor Visa, which grants investors and their immediate family members US Green Cards. LCR also works with the E-2 Investor Visa, the Portuguese Golden Visa, and Grenada's Citizenship by Investment program which are all government-approved investments.



CanAm Enterprises is an integrated, multinational investment management firm that specializes in immigration-linked investment funds. With over three decades of experience, CanAm's strategic approach to utilizing investor capital and managing risk has raised over \$3 billion in EB-5 funds from over 6,000 foreign investors. To date, \$2 billion of the capital has been repaid from 60 completed projects.



Certified by United States Citizenship and Immigration Services (USCIS) as an EB-5 Regional Center since 2011, Houston EB5 now holds over a decade of experience and is one of the few regional centers to successfully assist clients from obtaining conditional residency to the repayment of investment with profits.



Pine State Regional Center is a subsidiary of Arkansas Capital Corporation, one of the oldest economic development institutions in the United States founded in 1957. We are a well-known non-profit organization with a heavy emphasis on risk control and our management team has a long track record of creating jobs and working closely with the state and federal government.

For 64 years, ACC has originated, structured, and executed development financing transactions to support economic growth, with an emphasis on rural and underserved areas. Pine State is dedicated to continuing that success through our EB-5 investment offerings, providing confidence and security for our EB-5 investors.



Miller Mayer is a full-service law firm located in Ithaca, New York, home of Cornell University. Since 1986, we have provided legal services to individuals and businesses of all sizes. We've built our reputation by forging client relationships around the world through our renowned immigration practice. Our EB-5 practice group in particular is internationally known for its expertise and experience. Having provided counsel in the EB-5 area for over 25 years, Miller Mayer is today one of the leading EB-5 immigration law firms in the world. Leveraging our unmatched industry experience, Miller Mayer attorneys represent investors, regional centers, and developers at each stage of the EB-5 process.



Carrasquillo Law Group (CLG) is a boutique law firm consisting of a multi-disciplinary group of attorneys from various practice areas, offering our clients –both domestic and international– a deep level of advisory experience regarding both their business and legal needs. Our attorneys come from large law firms and international practices and understand the needs of our entrepreneurial-minded clients. CLG's practice areas include Corporate & Securities, Immigration, Real Estate & Finance, International Tax, Litigation and Compliance Services. The EB-5 practice group focuses on all aspects of the EB-5 program. We bring an international perspective with a local understanding to our clients.



Fragomen, a global immigration firm and member of the Am Law 100 and Am Law Global 100, is a leading firm dedicated exclusively to immigration services worldwide. The firm has more than 4,100 immigration professionals and support staff in more than 50 offices across the Americas, EMEA and Asia Pacific. Fragomen offers immigration support in more than 170 countries. The firm supports all aspects of global immigration, including immigration program management strategic planning, quality management, compliance, government relations, case processing and program reporting. These capabilities enable Fragomen to represent a broad range of companies and organizations of all sizes as well as individuals, working in partnership with clients to facilitate the transfer of employees worldwide.



\* Over 1/3rd of active EB5 projects as clients \* 350+ in person EB5 events across the world \* 130+ in person H1B to EB5 events in USA \* 20+ years in immigration with offices in NYC and Mumbai \* We are an execution machine Contact:webmaster@ilw.com or Call:212-545-0818

# MEET OUR 2021

## VIRTUAL EB-5 INDUSTRY FORUM SPONSORS



ATLANTIC AMERICAN PARTNERS

Atlantic American Partners (“AAP”) is part of a 47-year old investment bank and private equity fund manager headquartered in Tampa, Florida. AAP manages a series of private equity funds exclusively for EB-5 investors operating under the names Atlantic American Opportunities Funds and Atlantic American Fortune Funds. Structured as a private equity fund, AAP pools its investor’s capital and invests in a “portfolio” of several projects (targeting 3 – 6 per fund). EB-5 applicants become Limited Partners (or owners) of the entire fund, and therefore own an equal share of each project, not just one. Much like a mutual fund, this structure helps manage investment risk because the investor’s total \$900,000 investment no longer has to rely on the success of one single asset. We focus on quality of projects rather than the quantity of investors and intentionally invest in smaller, more manageable projects that have a higher probability for success and profitability. AAP’s EB-5 funds today are focused on ground up development in the areas of multifamily, hospitality and student housing. In addition, AAP manages a series of non-immigration funds investing in student housing and multifamily ground up developments across the U.S. To date, AAP has successfully invested in 35 EB-5 projects with 100% project approvals to date (both I-526 and I-829) and have returned capital with profits on multiple EB-5 offerings. For more information, please see our website at [www.atlanticamericanpartners.com](http://www.atlanticamericanpartners.com).



Since 2008, FirstPathway Partners has assisted hundreds of immigrant investors from over 40 countries become United States citizens through the EB-5 program, raising millions in funds for job-creating enterprises and creating thousands of jobs for US workers. FirstPathway Partners is also one of few regional centers to have obtained I-829 approval, and redeemed full investor capital contributions, placing us in the highest category of EB-5 industry achievement.



Founded in 1996, American Life, Inc. operates the country’s longest-established EB-5 Regional Center program, having helped over 3,000 investors and their families immigrate to the United States through its equity-based investment projects. American Life has completed more than 45 projects, and oversees an investor-owned portfolio of internationally-branded hotels, office buildings, and commercial real estate worth over \$1.5 billion.



American Regional Center Group LLC (“ARCG”) provides sound and reliable US immigration strategies through EB-5 and E2 investment opportunities for foreign investors and their families who wish to obtain permanent residency or temporary status in the United States.



HomeFed Corporation is a real estate development company that specializes in creating vibrant, mixed-use masterplan communities that combine innovative placemaking techniques and environmental stewardship. 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.



MLG is 100% focused on providing immigration legal services to corporations, start-ups, and investors. With offices in San Francisco, San Diego, Charlotte and Vietnam, we are internationally renowned for providing exceptional, efficient and client-focused services. We would like to pursue an opportunity for us to work with you.



David Hirson & Partners, LLP (“DHP”) is a group of compassionate attorneys who are also immigrants or from an immigrant family. David Hirson is the founding and manager partner of DHP, and he is internationally-recognized for his decades of success in investment immigration. DHP’s attorneys have many decades of combined experience in advising individuals, start-ups, large corporations, hospitals, and universities in navigating complex areas of employment immigration. The firm is a full-service immigration law firm with a business and employment-based immigration practice that provides a full range of services.



Visa Franchise is the premier advisor for families in search of businesses eligible for the E-2 & EB-5 investor visas. Since our founding in 2015, we have helped hundreds of families from over 60 countries find the right business opportunity that best fits their unique circumstances.



USASIA Pacific is a part of a successful set of companies with over 21 years experience and has completed over 3000 real estate transactions. Our principal came to the United States in 1993 as a political refugee from South Vietnam. The brokerage companies have completed \$100,000,000 in sales volume annually. Our development company, Seattle Modern Living (SML), currently has more than 2,000 residential units and 100,000 sq ft of retail space in pre-development or under construction. These assets include multi-family, residential, and retail developments. Upon completion, this real estate portfolio will be valued at over \$500,000,000.



Donoso & Partners LLC is a leading business immigration law firm dedicated to helping employers, academics, professionals and foreign investors successfully navigate the U.S. visa process. We are especially recognized for our expertise in EB-5 investor green cards.

# MEET OUR 2021

## VIRTUAL EB-5 INDUSTRY FORUM SPONSORS



Texo Capital is an EB-5 Regional Center covering the state of Ohio and parts of Pennsylvania. It is involved with the promotion of economic growth through creation of new jobs, improved regional productivity and increased domestic capital investment. Texo has multiple projects that are TEA approved under both new and old rules.

**DICKINSON WRIGHT** Dickinson Wright, with strategic offices on the southern and northern U.S. border, has more than 475 lawyers in nineteen offices across ten states in two countries; offers an experienced business immigration team supported by the firm's more than 40 diverse practice areas including corporate, securities, international, customs, and mergers/acquisitions.



Bhavya Chaudhary And Associates Law (referred to as 'BCA Law') specializes in U.S. Immigration laws. Our team of experienced Attorneys and paralegals assists with Investment based, Employment based, family based and removal defense matters. We have helped scores of people with complicated matters.



Dynaxe Capital is an international finance group based in Miami, Florida. It is built on trust, handling due diligence, risk mitigation, and SOF. Specializing in US investment immigration consulting, Dynaxe works with industry leading immigration, financial, and business professionals worldwide. Services offered are conducted as registered representatives of Dalmore.



Since its approval by USCIS in January 2011, Manhattan Regional Center (MRC) has successfully helped hundreds of EB-5 investors across the world with their EB-5 process 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 working closely together to achieve immigration and investment success for its investors.



CGRC designation from USCIS in 2013, headquartered in Charlotte, NC., covering 18 counties in the Carolinas. CGRC primarily promotes the Rent-a-RC model with developers who have EB5 track record and selectively evaluates sponsorship for RC and /or Direct EB5 to ensure proper oversight and compliance. In 2020, CGRC reported processing 6 real estate projects valued at 151MM with 32 MM EB-5 funds | 64 filings of 1526 | 24 approvals | 1507 economic job creation.



STEP GLOBAL is an immigration consultancy firm comprised of a network of globally licensed lawyers and immigration specialists who provide active guidance through the entire immigration process. We are a single point of contact between all parties involved to ensure the most optimal chances for approval of your application for migration. We specialize in U.S. EB-5 Immigrant Investor Program with over 12 years of experience in the industry, and a 100% track record of approval across the Middle East, India, and Africa.



Lexcuity PC, originally launched as Homeier & Law, P.C. in 2009, focuses on the needs of clients. With the firm's shareholders and attorneys possessing prior experience from working at large and prestigious law firms, we designed our practice to be based on a client first approach. We aim to better serve clients whose needs are underserved by traditional law firms.



Crowned as a Cool Vendor by Gartner, Tada provides a revolutionary platform with patented Digital Duplicate™ technology that connects people, products and processes to provide collaboration, orchestration and visibility across your entire enterprise ecosystem. Our system operates mission-critical supply chain solutions from the most complex Fortune 100 to mid-size supply chains in manufacturing and healthcare.



Peng & Weber U.S. Immigration Lawyers handles all aspects of EB-5 from setting up regional centers and projects to filing high volumes of investor petitions. Firm leaders, Elizabeth Peng and Cletus M. Weber, have both served on AILA's national EB-5 Committee, and Mr. Weber currently serves on the Board of Directors of IIUSA.



Klingner Jazayerli LLP attorneys have 15 years' experience representing individuals seeking U.S. permanent residency through investment, and U.S. companies seeking EB-5 Regional Center designation to allow them to finance job creating projects; and attorney Rana Jazayerli has participated on and moderated many EB-5 panels. She is also a member of the IIUSA Best Practices Committee.



Global Investment Attraction Group, Inc. (GIAC) is a one stop shop soft landing company that provide affordable solutions to help develop plans for Foreign Direct Investment (FDI) clients on both sides of the transaction in the domestic and international spectrum, and invest in the most financially strategic markets in the US.

# MEET OUR 2021

## VIRTUAL EB-5 INDUSTRY FORUM SPONSORS



Whitestone Companies is a full-service real estate and investment company based out of Columbus, Ohio. It specializes in identifying undercapitalized assets in major US markets that present a significant upside return through capital injection, management change, and brand repositioning. Whitestone only seeks investment partners in projects in which it believes so deeply in the asset's success, that it takes a significant direct investment in the project as well. More information on the company at [Whitestonecompanies.com](http://Whitestonecompanies.com).



FRR is traditionally a Financial Services Corporate headquartered in Mumbai, India primarily engaged in equities and foreign exchange broking catering to retail and institutional investors assisted by 70 highly qualified professionals. It operates under the regulations of the Reserve Bank of India and the Securities Exchange Board of India. In 2016, FRR chose to offer immigration by investment programs to its captive clientele as an added value product which very quickly emerged as a standalone business under FRR IMMIGRATION in 2018 having transacted approx. USD 50 million for its clientele. FRR IMMIGRATION, the only SEBI approved broker-dealer in India, has carefully handpicked the programs that of: the USA, Portugal, Grenada, Malta, Turkey, Greece, Canada and UK for its clientele. You can find more information about us on: [www.frrims.com](http://www.frrims.com)



Mona Shah & Associates Global is a boutique law firm committed to giving the investor or project individualized attention. At MSA you will find experienced, exposed, talented and highly qualified staff. We seek to make a difference to the Industry and our clients.



Torres Law, P.A., is a South Florida law firm that concentrates on complex corporate and securities law matters. The firm is recognized as one of the leading EB-5 securities law firms. Torres Law represents regional centers and developers with their corporate structuring and securities offerings matters, including those involving hotel development, multi-family residential construction, senior independent living, healthcare, franchises and others.



Shirazi immigration Law brings together a dedicated staff with a unique set of skills to meet the full range of immigration legal needs, from family-based to business and employment-based immigration, from temporary visits to citizenship and naturalization, and from refugee, asylum, and temporary protected status to deportation defense. We provide the knowledge, skills and determination needed to solve immigration issues efficiently and effectively and with the highest commitment to helpful and friendly client customer service.



NuRide exists to improve the transportation systems used by hundreds of millions of people through innovation and a disruption of the stagnation that proliferates within our industry. We feel that progress should never be forfeit to complacency, especially where there are those with particular needs for whom services should be more reliable and abundant. The goal of NuRide is to provide reliable, affordable transportation options that continually evolve and expand. We look at things from both practical and visionary standings, so that we can shoot for the moon while our feet stay on the ground.



Crowned as a Cool Vendor by Gartner, Tada provides a revolutionary platform with patented Digital Duplicate™ technology that connects people, products and processes to provide collaboration, orchestration and visibility across your entire enterprise ecosystem. Our system operates mission-critical supply chain solutions from the most complex Fortune 100 to mid-size supply chains in manufacturing and healthcare.



Kurzban Kurzban Tetzeli and Pratt P.A. ("KKTTP") is the leading law firm in complex immigration litigation in the United States, including specializing in EB-5 litigation. KKTTP has litigated over 50 federal immigration cases, has argued in the Supreme Court and the lower federal courts, & obtained the only EB-5 circuit court precedent decision in *Chang v. U.S.*, 327 F.3d 911 (9th Cir. 2003). KKTTP 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.



Carolyn Lee PLLC is a U.S. immigration law firm dedicated to investment immigration services. Principal Carolyn Lee has helped project clients raise over \$2.5 billion EB-5 capital across America and represented thousands of investors. CLP specializes in complex EB-5 representation including project restructuring and litigation support. American Immigration Lawyers Association (AILA) National EB-5 Committee Chair and Vice Chair for an unprecedented 6 terms, Carolyn leads in EB-5 advocacy and proudly serves as IIUSA Legislative Counsel.



At Jackson Walker, we solve complex legal challenges in a way that is straightforward, cost-effective, and strategically tailored to our clients' needs. For over 130 years, we have helped businesses of all sizes navigate the increasingly complex legal landscape. We serve a broad mix of private and public companies in a wide range of industries across the globe.