

# THANK YOU TO OUR 2022 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.



CMB Regional Centers, the leader in the EB-5 industry, is one of the oldest active regional center operators with 25 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 1,800 investors achieve I-829 approval to live and work permanently in the United States, and have returned capital to over 2,100 investors. There are very few regional centers that can come close to this level of success for their EB-5 investors and families.



JTC Americas 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. For more information, visit [jtcamericas.com](http://jtcamericas.com).



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.



LCR Capital Partners is a private investment and advisory services firm that serves families interested in global opportunities.

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. Through its affiliates, International Investors Mortgage and LCR Wealth the firm also offers US loan solutions and SEC-registered wealth management.



With 35 years of experience promoting immigration-linked investments in the

United States and Canada, CanAm has a long and established track record. Basing its business on a reputation of credibility and trust, CanAm has financed more than 60 project loans and raised \$3 billion USD in EB-5 investments. To date, CanAm has repaid more than \$2 billion investment capital, representing over 4,000 investor-families. CanAm exclusively operates seven USCIS-designated regional centers that are in the city of Philadelphia, the Commonwealth of Pennsylvania, the states of California, Hawaii, Florida, Texas, and the Metropolitan Region of New York. For more information, please visit [canamenterprises.com](http://canamenterprises.com).

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### FRAGOMEN

Private Client Practice

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 4,700 immigration professionals and support staff in more than 55 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.



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.



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.



Having provided counsel in the EB-5 industry for over 25 years, Miller Mayer is today one of the leading EB-5 immigration law firms in the world. Our individual and regional center clients benefit from the deep insight we have gained from decades of experience and success in the industry. Miller Mayer has secured approval of hundreds of regional center designations, amendments, and exemplar project filings for projects across economic sectors, including commercial real estate, infrastructure, hospitality, healthcare, entertainment, gaming, energy and manufacturing. Our EB-5 Practice Group is headed by Steve Yale-Loehr, a widely recognized authority on EB-5 law.



ATLANTIC AMERICAN PARTNERS

Atlantic American Partners (“AAP”) is part of a 48-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). For more information, please see our website at [www.atlanticamericanpartners.com](http://www.atlanticamericanpartners.com).



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.



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.



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.



Peng & Weber 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.

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

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.



A SUBSIDIARY OF ARKANSAS CAPITAL CORPORATION

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 65 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.



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.



EB5 Coast To Coast LLC is a family of USCIS-designated EB-5 Regional Centers spanning from the Atlantic to Pacific Oceans in 41 states. We partner with investors and developers to facilitate

capital investment in projects that will create jobs and provide opportunity for immigration through the EB5 visa program. We specialize in the development, construction and operations of residential and mixed-use projects, a popular investment type for EB-5 investors.



Torres Law, P.A., is nationally recognized as a leading EB-5 corporate and securities law firm. Providing unparalleled service and uncompromising attention to producing top tier work is our core mission. Since 2010 we have successfully counseled and guided regional centers, developers and issuers

through the ever-changing EB-5 landscape, including those engaged in hotel development, multi-family, senior living, healthcare and franchises projects.



Meyer Law Group has been providing immigration legal services from corporations to individuals. Our team of experienced and forward-thinking attorneys have the ability to provide successful immigration solutions to reach maximum client satisfaction. We believe in long-term client relationships and consistently wow our clients with our exceptional legal services



**MONA SHAH & ASSOCIATES**  
GLOBAL  
— ATTORNEYS AT LAW —

MSA Global is experienced in investment immigration, corporate & securities law. Recognized Industry leaders, MSA have many accolades &

awards. As published authors, MSA have been interviewed and quoted by mainstream media. MSA host the first EB5 podcast series (155+ episodes). MSA have raised millions of dollars in investor capital.



MAKES YOU REALISE

FRR is a Financial Services Corporate headquartered in Mumbai, India. It is primarily engaged in equities and foreign exchange broking; catering to both, retail and institutional investors. Assisted by 70 highly

qualified professionals, FRR operates under the regulations of the Reserve Bank of India (RBI) and the Securities Exchange Board of India (SEBI). In 2016, FRR chose to offer immigration by investment programs to its captive clientele, as an added value product. This quickly emerged as a standalone business under FRR IMMIGRATION in 2017. FRR IMMIGRATION has carefully handpicked the programs that it offers, catering now to the USA, Portugal, Grenada, Malta, Turkey, Greece, Canada and the UK. In a span of just three years FRR has already transacted ~USD \$50 million for its clientele from India, Middle East and East Asia. FRR IMMIGRATION is the only SEBI approved broker-dealer in India. Find more information about it on: [www.frimmigration.com](http://www.frimmigration.com)

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**KURZBAN KURZBAN  
TETZELI & PRATT**  
ATTORNEYS AT LAW

Kurzban Kurzban Tetzeli and Pratt P.A. (“KKTP”) is the leading law firm in complex immigration litigation in the United States, including specializing in EB-5 litigation.

KKTP has litigated over 50 federal immigration cases, has argued in the Supreme Court and the lower federal courts, & obtained the only EB-5 circuit court precedent decision in *Chang v. U.S.*, 327 F.3d 911 (9th Cir. 2003). KKTP successfully represents regional centers and investors in federal courts to review denials of I-526 and/or I-829 petitions, mandamus actions to obtain adjudications, and representing individual investors who seek review of their denied I-829 petitions in removal proceedings before the immigration court.



BUSINESS & INVESTMENT  
IMMIGRATION LAW

David Hirson & Partners, LLP (“DHP”) is a group of compassionate

attorneys who are also immigrants or from an immigrant family. David Hirson, Chairman & Founder of DHP, is internationally-recognized for his decades of success in investment immigration. DHP is a full-service immigration law firm with a business and employment-based immigration practice that provides a full range of services.



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

The Law Offices of Robert V. Cornish, Jr. PC were formed in January 2021 to

service innovators in the global financial markets and those who invest in them. With offices in New York, Washington, Miami and Jackson Hole, the Firm handles EB-5 securities litigation matters in state courts, federal courts and arbitration tribunals in the USA and abroad.

## Brownstein

At Brownstein, clients get access to the top legal minds in the industry, powerful policy knowledge and best-in-class business acumen to solve businesses’ toughest challenges. Brownstein is a law and lobbying firm that has been making moves for more than 50 years to stay at the vanguard of its industry. Brownstein—we’re all in. For more information visit [bhfs.com](http://bhfs.com).



With over 400 attorneys, Jackson Walker LLP is one of the largest law firms in Texas, representing clients from 130 countries across numerous industries. Its immigration team serves foreign investors and business owners, international and domestic start-ups, SMEs and public companies, and individuals who wish to relocate to the U.S.

**CANAM ENTERPRISES**

**\$2 BILLION**

**REPAYMENT**

**CA**  
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