



Meet the Speakers



Sunny An
WA Law Group



Fife Banks
Brave Icons Global



Joey Barnett
WR Immigration



Larry Blascovich
Flagstar Bank



Michael Bowen
Southeast
Regional Center



Rogelio Carrasquillo
Carrasquillo Law Group



Christine Chen
CanAm Enterprises



Siren Chen
GlobeVisa



Roberto Contreras IV
Houston EB5



Robert C. Divine
Baker Donelson



David Enterline
Taipei Commercial
Law Firm



Mark Feriante
Baker Tilly



Ronald Fieldstone
Saul Ewing



Lulu Gordon
EB5 Capital



Aaron Grau
Invest in the USA



Adam Greene
Peachtree Group



Bill Gresser
EB-5 New York State



Daniel Healy
Civitas



Nicolai Hinrichsen
Miller Mayer



Noreen Hogan
CMB Regional Centers



Paul Hughes
McDermott Will
& Emery



Rana Jazayerli
Jazayerli Law



Jill Jones
JTC



Ronald Klasko
Klasko Immigration



Phuong Le
KLD



Carolyn Lee
Carolyn Lee PLLC



Lee Y. Li
Invest in the USA



Gar Lippincott
Atlantic American
Partners



Joseph McCarthy
American Dream Fund



George McElwee
Commonwealth
Strategic Partners



Mariza McKee
Kutak Rock



Brandon Meyer
Meyer Law Group



Jennifer Moseley
Burr & Forman



Charlie Oppenheim
WR Immigration



Manny Ortiz
FirstPathway Partners



Natalia Polukhtin
Global Practice
Group



John Pratt
Kurzban Kurzban
Tetzeli & Pratt



Irina Rostova
EB5Support.com



Darrell Sanders
American Life Inc.



Dan Schwarz
Fragomen



James Sozomenou
Metropolitan
Commercial Bank



Sebastian Stubbe
Pine State
Regional Center



Daniel Topple
Customers Bank



Ozzie Torres
Torres Law



Christian Triantaphyllis
Jackson Walker



Dennis Tristani
Tristani Law Firm



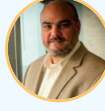
Kyle Walker
Green Card Fund



Cletus Weber
Peng & Weber



Robert Whyte
Whyte & Co.



Mike Xenick
InvestAmerica



Panels & Speakers

SESSION 1

EB-5 Advocacy & Government Affairs

Aaron Grau | Invest in the USA | **Moderator**
Lulu Gordon | EB5 Capital
Adam Greene | Peachtree Group
Carolyn Lee | Carolyn Lee, PLLC
George McElwee | Commonwealth Strategic Partners

SESSION 2

RFEs and NOIDs: Trends and Successfully Responding to Them

Christian Triantaphyllis | Jackson Walker | **Moderator**
Phuong Le | KLD
Natalia Polukhtin | Global Practice Group
Irina Rostova | EB5Support.com
Dennis Tristani | Tristani Law

SESSION 3

Keynote Address

Michael Hanley | U.S. Department of State

SESSION 4

Unpacking USCIS Guidance Post-RIA

Mariza McKee | Kutak Rock | **Moderator**
Robert C. Divine | Baker Donelson
Darrell Sanders | American Life, Inc.
Kyle Walker | Green Card Fund

SESSION 5A

Regional Center Best Practices & Investor Relations

Ozzie Torres | Torres Law | **Moderator**
Rogelio Carrasquillo | Carrasquillo Law Group
Roberto Contreras IV | Houston EB5
Gar Lippincott | Atlantic American Partners
Joe McCarthy | American Dream Fund

SESSION 5B

Economic Trends and the Impact on EB-5

Jennifer Moseley | Burr & Foreman | **Moderator**
Michael Bowen | Southeast Regional Center
Larry Blascovich | Flagstar Bank
Mark Feriante | Baker Tilly
Daniel J. Healy | Civitas

SESSION 6A

Concurrent Filings: A Guide for Regional Center Operators

Dan Schwarz | Fragomen | **Moderator**
Sunny An | WA Law Group
Nicolai Hinrichsen | Miller Mayer
Rana Jazayerli | Jazayerli Law



Panels & Speakers



SESSION 6B

Post-RIA Investor
Market Overview: New
Opportunities

Mike Xenick | InvestAmerica | **Moderator**
Fife Banks | Brave Icons Global
David Enterline | Taipei Commercial Law Firm
Siren Chen | GlobeVisa
Manny Ortiz | FirstPathway Partners

SESSION 7

How to Be Program
Compliant Amidst
Missing Guidance

Jill Jones | JTC | **Moderator**
Christine Chen | CanAm Enterprises
Noreen Hogan | CMB Regional Centers
Daniel Topple | Customers Bank
Robert Whyte | Whyte & Co.

SESSION 8

EB-5 Data:
Understanding the
Industry Through
Numbers & Trends

Lee Y. Li | Invest in the USA | **Moderator**
Charlie Oppenheim | WR Immigration
James Sozomenou | Metropolitan Commercial Bank
Sebastian Stubbe | Pine State Regional Center

SESSION 9

EB-5 Litigation:
What's New and
Lessons Learned

Joey Barnett | WR Immigration | **Moderator**
Ronald Fieldstone | Saul Ewing
Brandon Meyer | Meyer Law Group
John Pratt | Kurzban Kurzban Tetzeli & Pratt
Cletus Weber | Peng & Weber

SESSION 10

Sustainment & Fee
Litigation: A Discussion

Bill Gresser | EB-5 New York State | **Moderator**
Paul Hughes | McDermott Will & Emery
Ron Klasko | Klasko Immigration