

The Source for Information on EB-5 Visa Investments.  
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APRIL 2016

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# EB-5 INVESTMENTS

THE EB-5 VISA INVESTMENT MARKETPLACE

## Is this the source of your EB-5 investment information?

Meet these Project Managers and hear details of their current EB-5 projects in person or remotely via Livestream on Friday June 17 from 1 to 3 PM EDT. Due Diligence Verification Reports produced by independent third party non-commissioned professionals are available to help you and your clients make better, more informed investment decisions. The event and reports are free to all [registered persons](#).



By CHLOE: 60 West 22nd

by CHLOE is a fast-casual vegan restaurant concept that marries celebrated vegan Chef Chloe Coscarelli's award-winning recipes with EBsquare Hospitality's management expertise and multi-concept, global portfolio.

EB-5 Direct Project		Jobs
Funding	\$1 (Mio)	Job Creation Per Investor
Funding Needed	\$1 (Mio)	Job Creation (Total)
EB-5 Funding	\$1 (Mio)	32 Full Time Direct Jobs
EB-5 Investors	2	Structure
Investment Amount	\$500,000	Equity
Expected Return	25% of Net Fees	
Subscription Fee	\$25,000	Location
		60 West 22nd Street, New York, NY 10012



FedEx Ground Facility

A state-of-the-art treatment facility in Oak Park Heights, a suburb of Detroit. Owned by the Midwestern's 4th largest city and the largest city on the US/Canadian Border. 100% Leased to FedEx Ground and guaranteed by FedEx Corporation.

EB-5 Regional Center: American VIP EB-5		Jobs
Funding	\$45.5 (Mio)	Job Creation Per Investor
Funding Needed	\$45.5 (Mio)	23.4
EB-5 Funding	\$13.5 (Mio)	Job Creation (Total)
EB-5 Investors	27	633
Investment Amount	\$500,000	Loan
Expected Return		8.25%
Subscription Fee	\$42,000	Location
		21200 Greenfield Road, Oak Park, MI 48237



RADISSON RED HOTEL

The hotel will feature 150 guest rooms. The entire structure will sit on a 1.5-acre parcel and will have 80,000 square feet of construction. A design highlight of the hotel will be its rooftop deck bar, a central gathering place providing views of the pool below and the adjacent Miami River

EB-5 Regional Center: EB-5 FMC Regional Center		Jobs
Funding	\$24 (Mio)	Job Creation Per Investor
Funding Needed	\$24 (Mio)	12.2
EB-5 Funding	\$11.5 (Mio)	Job Creation (Total)
EB-5 Investors	23	280
Investment Amount	\$500,000	Equity
Expected Return		3.50%
Subscription Fee	\$25,000	Location
		NW 25th Street, Miami, FL 33142



Teraphysics

Teraphysics has developed patented ultra-high speed 5G data delivery, paving the way for the next generation of mobile data connectivity, which greatly improves global internet capacity. mmdLink™ is a wireless solution able to transmit at unprecedented data rates, using a millimeter-wave amplifier that was developed and significantly enhanced with funding from the NASA, Air Propulsion Lab and the Defense Advanced Research Projects Agency.

EB-5 Direct Project		Jobs
Funding	\$47 (Mio)	Job Creation Per Investor
Funding Needed	\$47 (Mio)	25 est.
EB-5 Funding	\$47 (Mio)	2350
EB-5 Investors	94	Structure
Investment Amount	\$500,000	Equity
Expected Return	66.00%	
Subscription Fee	\$0	Location
		110 Alpha Park, Cleveland, OH, 44143



FXE Industries

FXE Industries, Inc. is a transportation design, engineering, and manufacturing company founded in New York, USA, in 2013. FXE is creating a new breed of Premium Motorcycles and is pursuing EB-5 financing to bring its product to market and grow manufacturing capacity to 1,500 Premium Motorcycles per year by 2020.

EB-5 Regional Center: EBS Affiliate Network, LLC		Jobs
Funding	\$6.4 (Mio)	Job Creation Per Investor
Funding Needed	\$6.4 (Mio)	12.6
EB-5 Funding	\$5 (Mio)	Job Creation (Total)
EB-5 Investors	10	125.5
Investment Amount	\$500,000	Loan
Expected Return		3% + Premium Motorcycle
Subscription Fee	\$30,000	Location
		63 Flushing Ave, Brooklyn, NY 11205



AAOF IV - Holiday Inn Express SeaWorld

The SeaWorld International Drive Hotel Development (or the "Project") will include two hotels to be built across the street from SeaWorld on International Drive in Orlando. The Project will include two separate branded hotels: Marriott's TownPlace Suites and Holiday Inn Express. Each building will contain approximately 185 rooms, for a total of 369 keys.

EB-5 Regional Center: Florida EBS Investments LLC Regional Center		Jobs
Funding	\$8 (Mio)	Job Creation Per Investor
Funding Needed	\$8 (Mio)	17.4
EB-5 Funding	\$8 (Mio)	Job Creation (Total)
EB-5 Investors	16	278
Investment Amount	\$500,000	Equity
Expected Return		2% per year, plus 50% of any capital gains
Subscription Fee	\$35,000	Location
		10801 International Drive, Orlando, FL

### Speakers



Andrew Stephenson



David Dobkin



Michael Gibson



Barry I. Grossman



David Selinger



FXE Industries - Premium Motorcycle Manufacturing in New York City



Ellenoff Grossman & Schole LLP



Homeier & Law, PC



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RADISSON RED HOTEL



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AAOF IV - Holiday Inn Express SeaWorld



250 Delaware Avenue Project



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Impact DataSource



EB-5 FMC Regional Center



Teraphysics Corporation

USAdvisors is hosting an EB-5 Verified Projects Investor event to allow project managers who have had their projects verified to be able to present their current offerings, team and answer any questions from the audience. There will be a number of EB-5 Project Managers on hand to present their investment opportunities and answer questions from both a live audience as well as those viewing through our private Livestream channel. All of the investments being shown will be offered commission free! No agents or finders in the middle, investors save tens of thousands of dollars from the cost of subscribing by contacting the Managers directly.

**Date: Friday, June 17, 2016**

**Time: 1 PM EST to 3 PM EST**

**Fee : FREE**

**Venue: Webinar & Conference at 1345 Ave of the Americas, NY, U.S.**

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Investors should [register here](#) before the event.

Professionals and Regional Center Managers & Developers should [register here](#)

Contact [support@EB5Projects.com](mailto:support@EB5Projects.com) for details regarding sponsorship and speaking opportunities at the event.



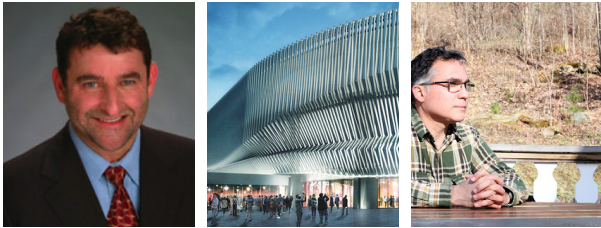
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 VERIFIED EBSPROJECT-754 Overall Funding Needed: N/A (Mio) EB-5 Funding Needed: N/A (Mio)	 VERIFIED EBSPROJECT-737 Overall Funding Needed: N/A (Mio) EB-5 Funding Needed: N/A (Mio)	 VERIFIED EBSPROJECT-664 Overall Funding Needed: N/A (Mio) EB-5 Funding Needed: N/A (Mio)	 VERIFIED EBSPROJECT-747 88% Overall Funding Needed: N/A (Mio) EB-5 Funding Needed: N/A (Mio)	 VERIFIED EBSPROJECT-587 77% Overall Funding Needed: N/A (Mio) EB-5 Funding Needed: N/A (Mio)	 VERIFIED EBSPROJECT-572 70% Overall Funding Needed: N/A (Mio) EB-5 Funding Needed: N/A (Mio)
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## The Source for Information on EB-5 Visa Investments

Verification and Due Diligence to help make the **SAFEST PROJECT SELECTION** and to keep clients informed on the Development and Operation of the Asset from Subscription until Exit



### EB-5 Project Database: Knowledge-Based Investing [www.EB5Projects.com](http://www.EB5Projects.com)

- ➔ Search and compare to find the best Regional Center and Direct (Franchise) Investments
- ➔ Background, credit and suitability reports on the Projects, Regional Centers, Developers and Operators
- ➔ Independent research, due diligence and risk analysis reports on the investments and principals
- ➔ Invest directly: get higher quality investments at lower costs (no agents or finders)



## Fraud Cases Against Jay, Burke Owners Allege 'Ponzi-Like' Scheme

The Securities and Exchange Commission on Thursday accused a pair of Vermont developers and the companies they run of committing massive fraud in the state's rural Northeast Kingdom.

The civil case, which was unsealed Thursday in U.S. District Court in Miami, alleges that Jay Peak Resort owners Ariel Quiros and Bill Stenger misused hundreds of millions of dollars they raised from foreign nationals through the federal EB-5 investor visa program. Of the more than \$350 million they collected to build hotels, ski resort improvements and a biomedical research facility, the SEC said, more than \$200 million was misappropriated. [\(Read more\)](#)



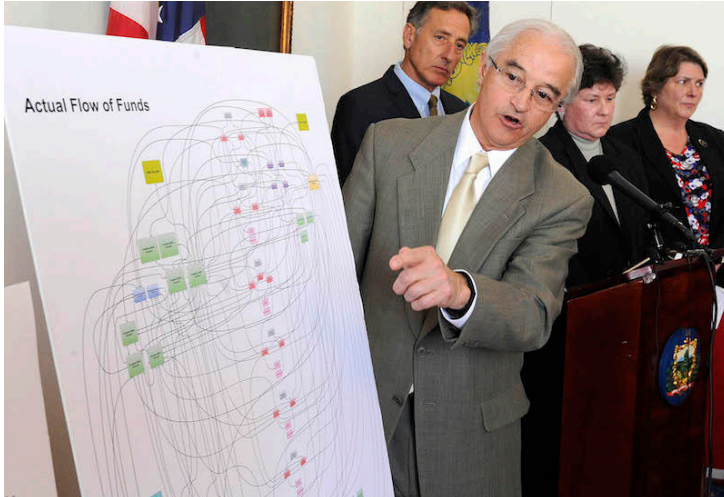
## Jay Peak: An Autopsy of EB-5 Visa Fraud, Greed and Ignorance



The recent charges brought by the Securities & Exchange Commission (SEC) and the State of Vermont against Bill Stenger and Ariel Quiros came as a shock to many in the EB-5 industry. This article is meant to provide an examination of what led to the recent SEC and State of Vermont actions and what lessons can be learned by an industry which has only recently become aware of the necessity of project due diligence, verification, oversight and compliance with U.S. securities laws and capital market best practices in the process of recruiting and reporting to foreign investors. [\(Read more\)](#)



# 'Dark Day For Vermont': NEK Developers Allegedly Duped Investors Out Of Millions



A private venture that was supposed to spark an economic renaissance in northern Vermont has turned into what state and federal authorities are calling a "Ponzi-like" fraud on foreign investors, who have allegedly been duped out of tens of millions of dollars by the owner of Jay Peak.

An 81-page complaint unsealed by the Securities and Exchange Commission Thursday outlines a scheme in which Ariel Quiros, a Miami businessman, and owner of Jay Peak, "systematically looted" more than \$50 million from foreign investors through the federal EB-5 program. Authorities say Jay Peak CEO Bill Stenger facilitated the fraud by funneling investor money to private accounts controlled by Quiros. ([Read more](#))

## Will Contractors Lose Millions After Alleged Massive Fraud In NEK?

There's a sign of progress after the alleged Kingdom Con, but contractors who worked on the project are still owed millions. It appears the pair of Northeast Kingdom ski resorts embroiled in a massive fraud scandal will stay open and jobs spared. But what about the dozens of contractors who built the EB-5 projects at [Jay Peak and Q Burke](#). Will they get paid?



Jerry Davis is excited about his latest project in downtown St. Albans. The president of PeakCM says the hotel's ground-breaking is a nice distraction from his financial fiasco in the Northeast Kingdom. ([Read more](#))

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# A Kingdom's Failed Renaissance



In February 2014, Kathy McQuillen closed her family's flower shop, which had been a fixture in this small city's downtown for nearly 50 years. Not because business was slow or the rent had soared.

Newport, at the heart of Vermont's Northeast Kingdom, was about to undergo a renaissance, touted by [Gov. Peter Shumlin](#) and the state's congressional delegation. ([Read more](#))

Related stories:

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- [Governor Bumbly and the Northeast Kingdom - Jon Farber](#)
- [House Honors NEK for Future Viability despite EB-5 Scandal](#)
- [Inside the Golden Bubble: The Fallout and Future after the EB-5 Bombshell](#)
- [Graff: EB-5 Lured Governors into Boosterism](#)
- [Lawmakers Pass Resolution to Release EB-5 Emails](#)
- [EB-5 Investors Anxious About Immigration Status after Alleged NEK Fraud](#)
- [Vermont Senators Seek To Cement EB-5 Safeguards](#)

## Greenberg Traurig Attorneys Present at the EB-5 Summit for Attorneys and Developers

Attorneys [Nataliya Rymer](#), [Jennifer Hermansky](#), and [Dillon Colucci](#) from global law firm [Greenberg Traurig, LLP](#) will present at The EB-5 Summit for Attorneys and Developers at the Jolly Hotel Madison Towers in New York April 29, 2016. The summit brings together professionals on all sides of EB-5 for a day full of panels and networking opportunities.

Colucci will speak on the panel, "How to overcome indebtedness NOIDS and the status of current litigation and strategies, and other source of funds hot topics," at 9 a.m. Rymer will be a panelist for, "Tips and Tricks

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**Greenberg Traurig Attorneys Present at The EB-5 Summit for Attorneys and Developers**  
04.28.16

People: Dillon R. Colucci | Jennifer Hermansky | Nataliya Rymer  
Experience: Business Immigration & Compliance  
Related Offices: New York | Philadelphia

**NEW YORK – April 28, 2016** – Attorneys Nataliya Rymer, Jennifer Hermansky, and Dillon Colucci from global law firm Greenberg Traurig, LLP will present at The EB-5 Summit for Attorneys and Developers at the Jolly Hotel Madison Towers in New York April 29, 2016. The summit brings together professionals on all sides of EB-5 for a day full of panels and networking opportunities.

of Speedy Consular Processing: When to go to LegNet and understanding their role" at 10:30 a.m., and Hermansky will participate in the "EB-5 Deal Teams in the Retrogression Era" panel discussion at 1 p.m. ([Read more](#))

## World Events, Not Trade and Commerce, Are Shaping Immigration Policy in the 21st Century



About a decade ago Thomas L. Friedman, foreign affairs columnist for The New York Times, published *The World is Flat: A Brief History of the*

Twenty-First Century, which described the complexities of 21st century globalisation to demonstrate a growing "levelling" of the global economy. Mr Friedman designated

10 forces that work to "flatten" the global playing field (such as workflow software, outsourcing, supply-chaining and wireless technologies, to name a few) which have caused a significant increase in the number of workers in the global economic labour force and the globalisation of sharing information, news and opinion. While neither global nor country-specific immigration policies are explicitly analysed in *The World is Flat*, Mr Friedman shows the mobility of international investment, human capital and jobs are essential to ensure the health of the global economy. ([Read more](#))



## FIND HUNDREDS OF EB-5 PROJECTS BY CENTER, LOCATION, CATEGORY.

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# Newport Supporters Hope Scandal 'A Blip' In Economic Recovery

The mayor of Newport and the head of the local development association put their best light on the area's economic future Wednesday as they sought to cope with the betrayal of scandal and the false promise of hundreds of high-paying jobs for the Northeast Kingdom.

The boosters said their communities would rebound, that there is already interest in some of the properties where development had been planned, and that the jobs they hoped for would come, but just take longer than originally planned. ([Read more](#))

Related story: [Newport City: Lawmakers Promise to Help Newport Prosper](#)



# For Some EB-5 Investors, Immigration Questions Loom Large

Allegations of fraud at multiple developments in the Northeast Kingdom have raised major questions about the future of those projects and the jobs they were supposed to create, and Northeast Kingdom residents weren't the only ones counting on those jobs. For foreign investors who used the federal EB-5 program to fund the

projects and pay their way into the United States, the alleged fraud could jeopardize their immigration status.

One of them is Felipe Vieira. He might not be the person you imagine when you think about people who pay a half a million dollars to come live in the U.S. ([Read more](#))

# The Little-Known CMBS Bill That Could Have a Major Impact on NYC Real Estate



New York's real estate industry is keeping a close eye on Capitol Hill – and not just because the U.S. Senate is debating the future of the EB-5 visa program. In March, the House financial services committee quietly passed a bill that could have a big impact on commercial real estate lending.

Dubbed the Preserving Access to CRE Capital Act of 2016, the bill would soften restrictions on CMBS issuance that are set to take effect in December. It still faces a vote in the House of Representatives – which may be a tall order in an election year. But if the bill passes, it would make a lot of real estate lenders — and borrowers — very happy. ([Read more](#))

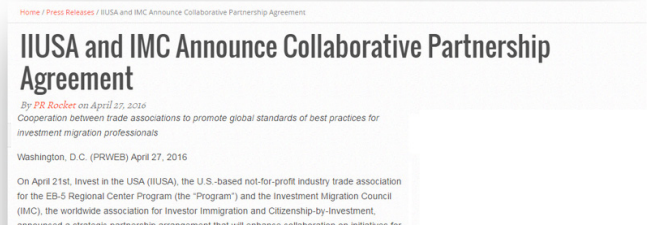
## IIUSA and IMC Announce Collaborative Partnership Agreement

On April 21st, Invest in the USA ([IIUSA](#)), the U.S.-based not-for-profit industry trade association for the EB-5 Regional Center Program (the "Program") and the Investment Migration Council (IMC), the worldwide association for Investor Immigration and Citizenship-by-Investment, announced a strategic partnership arrangement that will enhance collaboration on initiatives for industry best practices, education and development.

"As the leading EB-5 industry trade association, IIUSA is proud to commence a long-term partnership with the IMC to enhance public understanding of issues facing investment migration professionals in the U.S. and around



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the globe," said IIUSA Executive Director [Peter D. Joseph](#). ([Read more](#))

## Colombia Expo Aims To Capitalise On Miami Real Estate Popularity



foreign exchange markets, its real estate is still attracting significant demand from international investors.

South American buyers have always been among active investors in the nearby southern American states and currently leading the way in South Florida are buyers from Colombia.

One lifestyle and investment exhibition in May, the Investir USA Expo, aims to capitalise on the interest and attract affluent investors in Bogotá who want to invest in American real estate. ([Read more](#))

Despite the recent strength of the United States dollar on



# Shumlin Administration to Release Emails It Had Sought to Delete

The Shumlin administration says it plans to release tens of thousands of emails that it sought permission to delete several weeks ago.

The administration says any emails related to an investigation of alleged fraud with the state's EB-5 program were previously separated out and were never slated to be destroyed.

The governor's staff has strenuously maintained that there's absolutely no connection between the investigation and the planned destruction of the emails. ([Read more](#))



Related stories:

- [New Details in Shumlin Administration Email Controversy](#)
- [Burlington Rep. Calls for Governor and AG to Release Emails](#)

# IIUSA Hosts Successful 2016 Membership Meeting in Washington, DC

On Wednesday April 20th, Invest in the USA ([IIUSA](#)), the national not-for-profit industry trade association for the EB-5 Regional Center Program (the "Program"), held its 11th Annual General Membership Meeting ("AGM") in Washington, D.C. The membership meeting kicked off the 9th Annual EB-5 Advocacy Conference, the longest running EB-5 conference attended by international

investment and economic development professionals around the world.

"IIUSA is proud to once again host the EB-5 industry in Washington, D.C. for grassroots advocacy, advanced education and business development opportunities," said IIUSA President K. [David Andersson](#). ([Read more](#))

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# OUR VIEW: Latest EB-5 Woes Show SD Delegates Didn't Act Fast Enough



News Business Agriculture Sports Life Obituaries Opinion Outdoors

## OUR VIEW: Latest EB-5 woes show SD delegates didn't act fast enough

By Daily Republic Editorial Board on Apr 21, 2016 at 6:15 p.m.

The problems with the EB-5 program are growing, which is why national reforms to the program are needed.

South Dakotans know EB-5 as that awkward term associated with the October 2013

The problems with the EB-5 program are growing, which is why national reforms to the program are needed.

South Dakotans know EB-5 as that awkward term associated with the October 2013 death of Richard Benda, who was the economic development secretary when he signed a contract with [SDRC](#) — led by [Joop Bollen](#) — to take over the foreign-investor program.

EB-5, a federal program, allows foreigners to get green cards by investing \$500,000 in projects that create jobs in the United States. Well documented in our state is the suicide of Benda and the recent charges that have been brought upon Bollen. ([Read more](#))

Related stories:

- [EB-5 Charges No Surprise for Aberdeen Residents](#)
- [Attorney: Bollen Is Scapegoat for South Dakota Visa Scandal](#)
- [Lawmaker Defends Failure to Blame Bollen in EB-5 Scandal](#)
- [EB-5 Money Wired To Shadowy Business Partner, Documents Say](#)
- [Joop Bollen Makes His First Court Appearance](#)

## China Trip Nets \$7M for Downtown Rockford Hotel

A \$67 million downtown hotel and convention center is \$7 million closer to construction.

That's how much money was raised during a fundraising trip to China last month by Mayor Larry Morrissey, [Gary Gorman](#), president of hotel developer [Gorman & Company](#), and Rachel Snethen, director of [Gorman's EB-5 Regional Center](#) in Oregon, Wisconsin. EB-5 is a federal immigration program that grants U.S. residency to foreign nationals who invest \$500,000 in projects that create at least 10 jobs in economically distressed areas. Gorman, Morrissey and Snethen obtained commitments from 14 investors over three days in mid-March. ([Read more](#))



## Can \$250 Million and A Ferris wheel Finally Turn the Queen Mary into a Long Beach Tourist Destination?

When one of the most famous ocean liners in the world sailed into Long Beach in 1967, city boosters figured they were well on their way to creating a must-see tourist destination.

But in the decades since, proposals to build attractions that would complement the Queen Mary — from a Disney marine park to a science fiction museum — have been trumpeted, only to fade away.

Now, the city is trying once again to develop a large swath of vacant land surrounding the historic vessel turned hotel, and it's banking on a relatively unknown L.A. real estate company with a big plan: a \$250-million entertainment and retail complex that might even feature a giant Ferris wheel. ([Read more](#))



# Greystone's EB-5 Practice Expands Regional Center Reach In South-eastern United States

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EIN NEWS

Friday, April 22, 2016

GlobeNewswire

## Greystone's EB-5 Practice Expands Regional Center Reach in Southeastern United States

NEW YORK, April 21, 2016 (GLOBE NEWSWIRE) -- Greystone, a private real estate lending, investment and advisory company, announced it has received Regional Center approval from the U. S. Citizenship and Immigration Services for the Southeastern United States. The designation, which was granted under the Immigration Investor Program and expands upon

Greystone, a private real estate lending, investment and advisory company, announced it has received Regional Center approval from the [U. S. Citizenship and Immigration Services](#) for the South-eastern United States. The designation, which was granted under the Immigration Investor Program and expands upon [Greystone's existing Florida-based Regional Center](#),

now spans counties throughout Florida, Georgia, North Carolina, and portions of South Carolina.

Greystone's EB-5 group is the industry's first institutional EB-5 sponsor with the capabilities and financial strength of a full-service real estate lender, investor, fiduciary, servicer, developer, and advisor. ([Read more](#))

## Very First Investor in EB-5 Development Work at Jay Peak Is Reacting To the News

On call:

[Anthony Korda](#) "It's gonna massive shock, I mean I'm actually dumbfounded by the allegation. It's just, you know, beyond comprehension at the moment. I, am going through the SEC complaint. Obviously am very concerned other investors in that and later projects, it just looks pretty awful. I mean I feel deeply very sorry myself and anybody else is gonna be somehow affected by this.

Keith McGilvery: How did you get involved in first place? ([Read more](#))

Related stories:

- [Jay Peak Resort Visit - Behar Law Firm](#)
- [What the EB-5 Industry Needs To Learn From Jay Peak](#)



- [SEC起诉Jay Peak, 一座大山轰然倒下 | EB-5特特大新闻](#)
- [Vt., Feds Allege 'Massive' Fraud at Jay Peak Inc.](#)

DEL 4 AL 5 DE MAYO

## ¡EMIGRE A ESTADOS UNIDOS A TRAVÉS DE UNA INVERSIÓN!

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### Event in Mexico

U.S. Investment Visas Seminar

Ismael Fernandez will be joining attorney Rodriguez and EB-5 expert Jolie Wong-Ramos in Mexico City, on May 4th and 5th, to share information about the EB-5 program and other investment visa alternatives available to Mexican investors. For more information about the event, which will be held in Spanish. ([Read more](#))

## Proposed Governmental Reforms to the EB-5 Program

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Proposed Governmental Reforms to the EB-5 Program  
EB-5 Immigrant Investor Program

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Follow-up to EB-5 Coalition Meeting in Washington D.C. on April 13, 2016

I attended the EB-5 Coalition meeting in Washington, D.C. on April 13 and was a panel member along with several distinguished EB-5 experts. The purpose of the panel was to address the proposed governmental

I attended the EB-5 Coalition meeting in Washington, D.C. on April 13 and was a panel member along with several distinguished EB-5 experts. The purpose of the panel was to address the proposed governmental reforms to the EB-5 Program and what would be best for the EB-5 industry, as well as what is practical under the current climate of EB-5. It is noteworthy that the conference took place before the publication of the disastrous SEC enforcement action against [Jay Peak](#) in connection with all of their offerings. ([Read more](#))

## Not Every Broker-Dealer Is an EB-5 Broker-Dealer

Nearly all U.S. broker-dealers are members of the [Financial Industry Regulatory Authority](#) (FINRA). FINRA regulates, and provides oversight and guidance for its member firms. When a broker-dealer becomes a FINRA member, they enter into a membership agreement which, among other things, specifies which financial products and services the broker-dealer is permitted to offer to its clients. Engaging in securities transactions that are not authorized by broker-dealer's membership agreement can subject that broker-dealer to penalties and enforcement actions.

THE NATIONAL LAW REVIEW

April 20, 2016

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Not Every Broker-Dealer is an EB-5 Broker-Dealer  
Monday, April 18, 2016

Nearly all U.S. broker-dealers are members of the Financial Industry Regulatory Authority (FINRA). FINRA regulates, and provides oversight and guidance for its member firms. When a broker-dealer becomes a

Many broker-dealers whose membership agreements grant them authority to sell private placements assume that this gives them the ability to sell EB-5 securities. However, if a firm has authority to sell private placements, which does not necessarily mean that they are qualified to sell EB-5 securities. ([Read more](#))



## EB5 Investment Coalition - Securities Roundtable Presents Draft Revisions to Integrity Act

At this week's conference of the EB-5 Investment Coalition in Washington D.C., attending members of the Securities Roundtable Michael G. Homeier, Ozzie Torres, and Ronnie Fieldstone will present the initial draft of the Roundtable's proposed revisions to the current iteration of the EB-5 Integrity Act introduced into both houses of Congress. A description of the proposed revisions will be given in the conference panel entitled "Reforms to Promote Investor Confidence and Increase Efficiency: Oversight and Integrity Measures". Wednesday's conference day will include attendance at the Senate Judiciary Committee's hearing on EB-5 Targeted Employment Areas, with Thursday devoted to lobbying Congressional representatives on Capitol Hill. ([Read more](#))



Related story: [Senate Judiciary Committee Confirms Hearing on EB-5 Target Employment Areas](#)

## Schumer Says EB-5 Money Wouldn't Help Spur Development in Harlem, South Bronx



Chuck Schumer continues to defend the use of EB-5 capital to fund luxury Manhattan towers even as pressure

mounts in Washington to amend the program to direct more investment to struggling rural or urban areas with low employment.

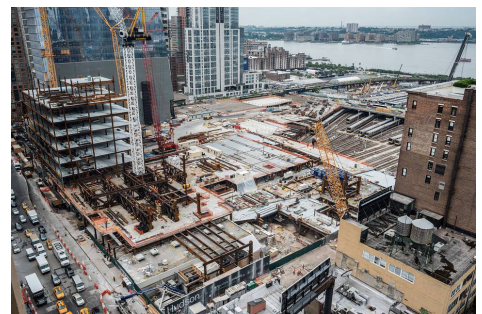
Speaking Wednesday at a U.S. Senate Judiciary Committee, Sen. Schumer said it simply wasn't realistic to expect that EB-5 could be used as a driver for development in low-income areas of the city.

He quickly shot down a suggestion by Sen. [Chuck Grassley](#) of Iowa that funds from the program might be better put to use in those areas of New York such as "Harlem and the Bronx," where development activity has been lagging. ([Read more](#))

## Chuck Schumer Says EB-5 Developers Won't Build In Poor Neighbourhoods

U.S. Sen. Charles Schumer (D., N.Y.) Wednesday had an answer to those who want to use a federal immigration program to help spark property development in impoverished neighbourhoods: it won't work.

The so-called EB-5 program gives certain immigrant investors green cards if they put money into job-creating projects. But the program has been the subject of a fight in Congress because real estate developers in affluent urban neighbourhoods have dominated the program by using a provision meant to aid poor and rural areas—sparking anger from rural lawmakers who call this an abuse and distortion of the intent of the program. ([Read more](#))



# New EB-5 Funded Charter School to Break Ground West Of Tamiami



A new EB-5 funded charter school is set to break ground west of Tamiami after its developer received a \$20 million loan.

Pinecrest Glades Academy is an upcoming charter school set to be built on the corner of Southwest 8th Street and Southwest 152nd Avenue in unincorporated Miami-Dade County.

Measuring about 70,708 square feet, the public charter school will have a campus sized at just under 9 acres, according to county records. The school's developer, Tamiami School Property LLC, took out a \$20 million loan on the property from GreenAccess, a real estate company that facilitates investments for the EB-5 visa program. School Development HC Finance LLC also awarded the developer a \$5.4 million loan. ([Read more](#))

# Kingsbridge Ice Center Deal In Danger of Falling Apart

The planned conversion of the Kingsbridge Armory into an ice hockey center maybe halted due to a lack of funds, the New York Times reports. The development firm behind the project now has until April 25 to prove that it has \$158 million to go forth with the first phase of construction.

The fate of the armory is currently embroiled in a

somewhat messy back and forth between the state and the developer on one side, and the city on the other.

The city has placed the lease on the five-acre site in escrow at the moment, and it won't transfer it over to the developer unless the latter can prove it has the requisite funding. ([Read more](#))

# Bernard Wolfsdorf Selected As 2016's Most Highly Regarded Immigration Lawyer in North America

Bernard P. Wolfsdorf, Founding Partner of Wolfsdorf Rosenthal LLP, has been selected as 2016's Most Highly Regarded Immigration Lawyer in North America for the seventh consecutive year. Top Corporate and EB-5 Investment Immigration attorney Mr. Wolfsdorf is lauded as a "famed practitioner in the field of immigration law... known for his 'outstanding work' relating to complex immigration matters." Mr. Wolfsdorf again secured the top spot after earning the most votes from more than 600 top-rated immigration lawyers around the world. "I am honored and most grateful to my colleagues and Who's Who Legal for their detailed research," says Mr. Wolfsdorf, who was reached after returning from China where he recently presented at the 6th Annual Invest In America Summit in Shanghai, Beijing, and Shenzhen. ([Read more](#))





# Virginia Economic Development Officials Soften Stances on Controversial EB-5 Program

State economic officials pilloried the EB-5 immigrant investor green card program when Terry McAuliffe planned to use it to fund an electric car plant in Virginia, but with him occupying the Executive Mansion, their resistance has softened.

Under the program signed into law more than 25 years ago, foreigners who invest \$500,000 to \$1 million in U.S. projects are eligible for

green cards, or permission to emigrate to the United States. But the program hasn't always paid off for investors, three-fourths of them Chinese, and has been vulnerable to fraud, prompting warnings from the Securities and Exchange Commission and debate in Congress over whether EB-5 should be fixed or shelved. ([Read more](#))



# Top 5 Reasons to Invest In the Lehigh Valley, Pennsylvania



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**INVESTOR MUST CALL THE LEHIGH VALLEY REGION OF PENNSYLVANIA HOME.**

The Lehigh Valley region of Pennsylvania has ranked for seven consecutive years as one of the top-10 performing regions for economic development in the North-eastern United States. The region's access to markets, space, capital and labor are unparalleled. The economy is growing rapidly, the culture is diverse, and the quality of life is phenomenal. The Lehigh Valley offers a skilled workforce, robust infrastructure and transportation system, and a pro-business environment. While these assets draw global business to the Lehigh Valley, it is the welcoming community that keeps them here. It is no coincidence that businesses continue to come here, grow here, start here, and thrive here. ([Read more](#))

# Who Is Senate Candidate Patrick Murphy Working For?

Congressman Patrick Murphy still wants colleague and rival Alan Grayson to resign over allegations Grayson "parlayed his post in the House into personal financial gain." That's rich. Especially when you look at Murphy's dirty hands.

Finally, somebody in the media did. On Wednesday a McClatchy reporter asked Murphy how he squares his support for a controversial EB-5 bill with the fact his family business was general contractor on an EB-5-financed project.



EB-5, remember, is a visa program that allows wealthy foreigners a path to U.S. citizenship by investing \$500,000 or more in things like ... oh, for instance ... construction projects. ([Read more](#))

# Jackley Calls for More Info on Conflicts, Deflects Criticism, Conspiracy Theories



The state's top prosecutor called for legislation Thursday requiring state agencies to notify his office when criminal conflicts of interest emerge.

In an interview with Argus Leader Media, Attorney General Marty Jackley also deflected criticism and conspiracy theories surrounding his charging decisions in the state's EB-5 and Gear Up cases.

Jackley said he plans to work with legislators on a set of bills for next year that will bring harsher penalties for those who benefit from conflicts of interest. He said he hoped new conflict laws would require felony charges for those who benefit from conflicts of interest, could increase the likelihood of jail time on those charges and would require reporting those conflicts to the attorney general's office. ([Read more](#))

# Doral Apuesta Por La Inversión Extranjera

La reciente inauguración de [Riviera Point Business Center](#) at Doral constituye el inicio de un nuevo centro de oportunidades en el sur de la Florida, para aquellos inversionistas extranjeros que, a la par de obtener la posibilidad de legalizar su estatus migratorio en EEUU, convierten sus negocios en nueva fuente de empleos y de ingresos para las ciudades donde se establecen.

Son incontables las personas que, desde muchas partes del mundo, anhelan la posibilidad de establecerse en Estados Unidos, y la obtención de una visa a través de la inversión es una de las formas de conseguirlo. ([Read more](#))



# Dems Try to Tar Thune, Noem with Scandal Brush



Undated (KELO-AM) Their Democrat challengers in November are trying to wrap [South Dakota](#) Senator John Thune and U.S. Representative Kristi Noem in the folds of the EB-5 and Gear-up scandals.

Jay Williams says that Senator Thune sat on at least three congressional committees that dealt with the programs. The Yankton businessman says that based on the charges being levelled by South Dakota, it appears Thune was "derelict" in his duty to oversee the federal programs. Senator Mike Rounds also takes it on the chin from Williams because he was Governor at the time. ([Read more](#))



# New Maine Capital Fund Intended To Attract Big Players, Protect Taxpayers

In Steve Levesque's view, Maine has plenty of underused aviation resources: runways, hangar space, and industrial power supplies.

What it doesn't have is money – the kind of money that would help attract the likes of Boeing or Airbus to the state.

Levesque, executive director of the Midcoast Regional Redevelopment Authority, has been talking to both of the aviation giants, touting the assets of Brunswick Landing, the former Brunswick Naval Air Station. He'd love to get one of them to commit to an operation in Brunswick, joining the five other aviation companies already there.



[\(Read more\)](#)

# Judge Transfers Tribune Tower and Other Holdings of Prominent Oakland Investor to Appointed Receiver



A legal dispute between prominent Oakland real estate investor [Tom Henderson](#) and one of his business partners has boiled over, with an Alameda County Superior Court judge transferring control of the Tribune Tower and three other Oakland properties to a court-appointed receiver, the East Bay Times reported.

The judge acted on the request of Allan Young, Henderson's former business partner in CallSocket, a call center business inside the Tribune Tower where about 175 employees made an estimated 100,000 calls per day on behalf of clients including Deutsche Bank and the University of Phoenix. [\(Read more\)](#)

# De Blasio Puts Rangers Legend's Dream on Ice

Mark Messier may have famously helped the Rangers win the Stanley Cup, but now the hockey legend says he feels like he's being sent to the penalty box while trying to bring the world's largest ice-skating complex to The Bronx.

The former Rangers captain told The Post that he's baffled over the city "reneging" on its commitment to turn over the lease to the long-shuttered Kingsbridge Armory to his development team so it can begin construction.

"I couldn't guess what the mayor is thinking. I've laid up many nights wondering why," Messier said. [\(Read more\)](#)



# Can U.S. Program That Rewards Wealthy Foreigners With Visas Be Fixed?

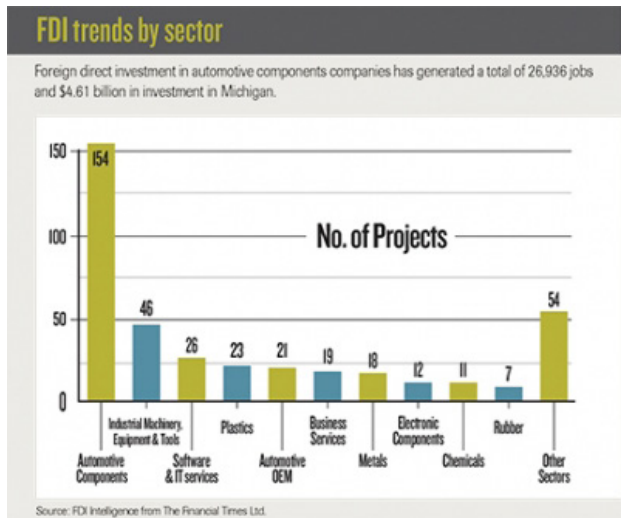
Dallas attorney [Shae Armstrong](#) says the government's troubled EB-5 program — an increasingly controversial initiative that offers wealthy foreigners a visa in exchange for a \$500,000 investment in the U.S. — can be fixed.

"I'm still holding out hope," said Armstrong, who represents clients involved in EB-5, or Employment-Based Fifth Preference, projects. "We're so close to getting it right."

Not everyone shares Armstrong's optimism about the program, created by Congress in 1990 to encourage foreign investment in America's underdeveloped rural areas and poor urban neighbourhoods. ([Read more](#))



# Foreign Investment in West Michigan Real Estate Remains Elusive



	TOTAL	AVERAGE
Automotive Components	26,936	174
Industrial Machinery, Equipment & Tools	2,793	60
Software & IT services	2,854	109
Plastics	1,380	60
Automotive OEM	3,819	181
Business Services	1,675	88
Metals	3,761	210
Electronic Components	1,389	115
Chemicals	667	60
Rubber	85	12
Other sectors	7,503	138

	TOTAL	AVERAGE
Automotive Components	\$4,612.90	\$30
Industrial Machinery, Equipment & Tools	\$899.40	\$15.20
Software & IT services	\$417.20	\$16
Plastics	\$295.20	\$2.80
Automotive OEM	\$1,775	\$84.50
Business Services	\$111.70	\$5.90
Metals	\$1,791.00	\$98.50
Electronic Components	\$563.50	\$47
Chemicals	\$581.00	\$52.80
Rubber	\$41.70	\$0
Other sectors	\$1,871.20	\$34.70

From January 2006 through January 2016, foreign nationals have invested \$12.8 billion in the state's economy, with nearly \$2.5 billion of that total coming in a two-year span from 2014 to 2015, according to a report from FDI Markets. com supplied to MiBiz by the Michigan Economic Development Corp. ([Read more](#))

Foreign investors have considered Michigan an attractive place put their capital to work in the post-recession years.

But those funds typically have gone to sectors other than commercial real estate.



# Part-Owner of Highlands Gold Mine Sued By Chinese Investors

The co-owner of Butte Highlands Joint Venture, a developing underground gold mine 15 miles south of Butte, is fighting lawsuits by a group of Chinese investors who claim they were defrauded of millions in connection with a controversial pay-to-participate immigration program.

Two lawsuits by a total of 29 Chinese nationals name Sima Muroff and three of his Idaho-based companies — [Quartzburg Gold, LP](#), [Idaho State Regional Center LLC](#) and [ISR Capital LLC](#) — along with US Bank. The suits, filed in federal court in Utah last December, claim that Muroff, the three Idaho companies and the bank defrauded them of at least \$14.5 million through an immigration program called EB-5. ([Read more](#))



# Final Vote on Foxhall Expected Tuesday



The Douglas County Board of Commissioners is set to take up an agreement this week that would set the stage for a major development at the Foxhall Resort & Sporting Club in the south eastern part of the county.

An Intergovernmental Agreement (IGA) between the BOC and the Development Authority of Douglas County for the Foxhall project is on the agenda for the commissioners' work session Monday morning.

Barring a last-minute effort to table the deal, the BOC will discuss the agreement Monday and vote on whether to approve it at Tuesday's legislative meeting. ([Read more](#))

# Economic Development Corp. Michigan City Host EB-5 Seminar at Blue Chip Casino

The Economic Development Corporation of Michigan City along with the NWI Forum held an EB-5 Foreign Investment Seminar at the Blue Chip Casino that included insight and details about the program from BMG Capital Group, Taft Law, Matanky Realty Group and Crossroads of America Regional Center.

"What we have here is a seminar on EB-5," said Clarence Hulse, Executive Director at the Economic Development Corporation Michigan City. "It's a program put on by the federal government that allows foreign investors to invest their money in the United States to create jobs. ([Read more](#))



# Reining In Regional Centers

[Nicholas Mastroianni II](#) is a man in perpetual motion.

The 52-year-old CEO of the [U.S. Immigration Fund](#), which raises money from foreign investors for real estate developments through the EB-5 program, spends a considerable chunk of his time on the road.

Last month, that meant a 10-day trip to China, Korea and Vietnam — which partly explains why, in the middle of that trip, after several attempts to connect, he emailed to suggest a phone call at 11 p.m. Korea time. ([Read more](#))

# Extell Seeking Up To \$200M in EB-5 Funding For LES Condo



[Extell](#) Development isn't just giving Asian buyers the first crack at buying apartments at its forthcoming condominium in Lower Manhattan. The firm is eyeing Asian investment in the project, dubbed One Manhattan Square, through the EB-5 visa program.

The Gary Barnett-led firm is hoping to raise between \$100 million and \$200 million for the 815-unit project through the popular – and controversial – program, which offers foreign investors a U.S. green card in exchange for a \$500,000 investment. ([Read more](#))

# EB-5: Dead or Alive?

EB-5 investors by definition live outside the U.S., sometimes thousands of miles away. But it ultimately falls on them to determine which real estate development projects in NYC (or elsewhere in America) are safest to put their cash in. That can be a tough task since developers are trying to woo them and present their projects in the best possible light.

While many EB-5 projects get successfully finished, there are plenty of exceptions. Read on for a closer look at four New York projects that are facing problems while courting EB-5 cash. ([Read more](#))

Related story: [How Much Longer Will The Love Affair Last?](#)

# The Banking Bonanza

On a frigid day in February, more than 200 people packed into a ballroom inside the Roosevelt Hotel in Midtown Manhattan — all there to hear about the latest regulatory issues and new legislative proposals reshaping the EB-5 market.

But perhaps more telling than the day's agenda was the event organizer: The California-based [NES Financial](#). The financial services firm — one of the biggest, if not the biggest, player in EB-5 banking in the country — didn't even exist until 2005. ([Read more](#))



# SEC V. LEE: Securities Fraud under the EB-5 Immigrant Investor Program

The [United States Citizenship and Immigration Service \("USCIS"\)](#) administers the EB-5 visa program for immigrant investors seeking permanent residency in the United States. To receive permanent residency, immigrant investors must invest at least \$500,000 in a Target Employment Area ("TEA") and created 10 full-time jobs for United States workers. This program allows investors to designate entities as "regional centers" inside a TEA. In 2006, Lee applied to designate one of the Entity Defendants as a regional center. The Entity Defendants

raised \$11,455,000 in investment contracts from immigrant investors for the construction of an ethanol plant.

The [SEC](#) filed a complaint against defendants, claiming the Defendants violated Section 17(a) of the Securities Act, Section 10(b) of the Exchange Act, and Rule 10-5b. The complaint alleged the Entity Defendants never constructed the plant, and used a majority of the money raised by the immigrant investors for other purposes. ([Read more](#))



## EB-5's Gatekeepers

Last July, a swarm of high-profile guests — including Revlon Chairman Ron Perelman and former Secretary of State Henry Kissinger — gathered to celebrate the launch of a summer tour to China by the National Youth Orchestra of the U.S.

Among the high-powered attendees who were invited by China's New York Consulate General Zhang Qiyue was Linda Mei He. Dressed in a nearly floor-length black gown, Mei He, who along with Carnegie Hall was a major sponsor of the tour, later issued a news release raving about the young musicians and the importance of promoting cultural exchanges between the U.S. and China. ([Read more](#))

## The EB-5 Gravy Trail

Howard Michaels, the tough-talking finance broker, shot off an email in 2014 to his client Michael Shvo.

Michaels, who heads the Carlton Group, had just gotten off a long phone call with Nicholas Mastroianni II, the head of the U.S. Immigration Fund, New York's biggest EB-5 regional center, and was convinced that EB-5 money from Chinese investors was the perfect financing solution for Shvo's planned 275-unit condo at 125 Greenwich Street in Lower Manhattan. "[It] sounds like legalized crack cocaine," he raved to Shvo, according to an email later revealed in a lawsuit between the two. "You guys would be crazy not to jump on this." ([Read more](#))



The screenshot shows the EB-5 Investments website with a navigation bar including 'My Favorites', 'Ask Question', 'Free EB-5 Visa Consultation', 'Tour', 'Newsletters', and 'Write Review'. The main content area is titled 'Project Updates' and features several articles:

- Lam Group building Virgin Hotel as 38-story tower** (June 05, 2016): Details have emerged about the Virgin Hotel headed to NoMad. It will be a 38-story glass structure at 1205 Broadway, between 29th and 30th streets. Little Italy-based Lam Group is developing the 440,000-square-foot property, which will hold...
- Kingdom comes together to support Burke Mountain** (May 27, 2016): Burke is staying positive in the wake of massive fraud allegations. In Mid-April, an investigation sent shock waves through the Northeast Kingdom. That's when the Securities and Exchange Commission and the state of Vermont accused Ariel Quiros...
- Peak Resorts to move forward on \$52 million expansion** (May 26, 2016): Peak Resorts' EB-5 funding approval sends stock up 27 percent. Ski resort operator Peak Resorts, which owns the Hidden Valley Ski Area in Wildwood, announced it raised \$52 million from EB-5 investors for upgrades to its Vermont resort. Wednesday's announcement sent Wildwood-based Peak Resorts' stock u...
- SEC Receiver Sues Financial Firm Quiros Used For Investor Funds** (May 26, 2016): Michael Goldberg, the court-appointed receiver in the Northeast Kingdom fraud case, is suing Raymond James Financial Inc. to recover money allegedly stolen from immigrant investors in Jay Peak and Q Burke resorts and a biomedical facility that...
- Started From The Bottom... Peak Resorts Gets A Double Upgrade**

On the right side, there is a 'Subscribe for News' form with an email input field and a 'Subscribe' button. Below that is a 'Categories' section listing various update types with counts: Professional Updates (5), Firm Updates (7), Event Updates (28), Industry Updates (452), Direct Project Updates (23), Real Estate and Rental and Leasing (37), Business Support & Waste Management Services (1), and Construction (5).

## Inside Views: Employee, Investor Want Jay Peak to Succeed

Two men who have an inside view of the EB-5 scandal and fallout have hopes for the future.

One is a well-known local man who works at Jay Peak Resort.

The other is an investor who wants to see his \$500,000 be used to complete expansion at Jay Peak, create jobs and guarantee him a green card.

Both reacted this week to the fallout from the lawsuits against [Bill Stenger](#) of Newport City and his partner [Ariel Quiros](#) and their Northeast Kingdom Economic Development Initiative. ([Read more](#))

Related stories:

- [Miami Judge OKs Sale of Jay Peak Condo Today](#)
- [JayState Side Project Might Be Completed](#)
- [The Federal Receiver Appointed To Oversee Two Vermont Ski Resorts amid Fraud Allegations Says He's Secured Enough Money to Keep Jay Peak Open](#)

- [Jay Peak to Remain Open amid Fraud Scandal](#)
- ['Business as Usual' At Jay Peak As Receiver Gets To Work](#)
- [Goldberg: Jay Peak Financials Dire](#)
- [Years before Jay Peak Allegations, Hoffer Questioned EB-5 Oversight](#)
- [Mount Snow's EB-5 Projects Awaiting Investor Approval, 'No Relation' To Jay Peak](#)
- [Red Flags Preceded Fraud Allegations at Jay Peak Resort](#)
- [Former Jay Peak Exec Raised Concerns In 2010](#)
- [How Jay Peak's Alleged Ponzi scheme exploited a Growth Plan Once Championed by Bernie Sanders](#)

The screenshot shows the header of the Caledonian Record website. It features the logo 'CALEDONIAN RECORD SINCE 1837' with a weather icon showing '39° Overcast'. Navigation tabs for 'CARS', 'JOBS', and 'DEALS' are visible. The main navigation bar includes 'NEWS', 'SPORTS', 'OPINION', 'COMMUNITY', 'FEATURES', 'CLASSIFIEDS', 'E-EDITION', 'ARCHIVES', and 'PHOTOS'.

### Inside Views: Employee, Investor Want Jay Peak To Succeed

Tom Howell Of Newport Center Also Concerned About Newport City's Downtown

Robin Smith Updated Apr 30, 2016

JAY — Two men who have an inside view of the EB-5 scandal and fallout have hopes for the future.

One is a well-known local man who works at Jay Peak Resort.

The other is an investor who wants to see his \$500,000 be used to complete expansion at Jay Peak, create jobs and guarantee him a green card.



# Jay Peak and Burke Have the Money to Stay Viable 'For Foreseeable Future'

The business executive running two Northeast Kingdom ski resorts involved in a federal fraud investigation says both businesses have enough money to stay viable for the time being.

Steve Olson is chief executive officer of Leisure Hotels and Resorts. The Kansas-based company was hired by a court-appointed receiver to run [Jay Peak and Burke Mountain](#) ski resorts after federal securities fraud charges were brought against the resorts' owners. ([Read more](#))



## Related stories:

- [After \\$200M+ in Fraud Allegations, what's Next for Vt. Ski Resorts?](#)
- [Court-Appointed Manager Scrambles to Save Ski Resorts](#)
- [Expenses Could Force Jay Peak to Close, Receiver Says](#)
- [Sugarbush Use of EB-5 Program Was Successful](#)
- [US Regulators Are Going Overboard, Vt. Ski Resort Says](#)
- [Lawmakers Question Administration after Alleged Fraud in NEK](#)
- [Candidates Call For Transparency](#)
- [Calls for Reform Follow Sweeping Jay Peak EB-5 Fraud Complaint](#)
- [Capitol Beat: Officials Back Away From EB-5 Charges](#)
- [Lt Gov Candidate Randy Brock Vermont Must Not Abandon Newport Northeast Kingdom](#)
- [Kingdom Con Raises Questions about EB-5 Oversight in VT](#)
- [Quiros, Stenger Poured Thousands into VT Politics](#)
- [Vt. Fraud Suspect Was Big Donor to Democrats](#)
- [Officials: Developers Misused Millions](#)

## New Burke Managers Say It's All Good

to help complete unfinished projects at Burke, that laid-off Burke employees will be invited to re-apply and that relations with Kingdom Trails and [Burke Mountain Academy](#) are being healed and a "symbiotic" relationship with them is his goal. ([Read more](#))

### FEATURED

#### New Burke Managers Say It's All Good

From the EB-5 series

Todd Wellington Updated 14 hrs ago 0

The Q is gone. [Ary Quiros Jr.](#) is out. [Bill Stenger](#) is still very much in. The hotel will open in November and the ski area by Thanksgiving.

The Q is gone. [Ary Quiros Jr.](#) is out. [Bill Stenger](#) is still very much in. The hotel will open in November and the ski area by Thanksgiving.

That's according to Steve Olson, president and CEO of the Kansas-based management group Leisure Hotels & Resorts who spoke at the regular meeting of the Burke Chamber of Commerce at the Wildflower Inn Thursday.

Olson also assured the gathering that the ski area likely won't be sold any time soon, that EB 5 investors want

## Related stories:

- [Court Unfreezes Portion of Quiros' Assets](#)
- [Court-Appointed Lawyer Peddles Q Burke Hotel, Minus the Q](#)
- [Miami U.S. District Court Judge Expands Receivership over Q Burke Hotel](#)
- [Documents Show Feds Were onto Quiros Long Before State Launched Probe](#)
- [Q Burke Mountain Investigation Concerns Local Residents](#)
- [Investigation Unfolds At Q Burke](#)
- [State Regulator: Q Burke Developers Were Short Of Money](#)
- [Editorial: Standing with Burke](#)
- [Regulators Say Millions Unaccounted For At Q Burke](#)
- [State Freezes Q Burke Investor Account](#)

# Stalled Central Park South Supertall May Move Forward with New Backer

Developer [Steven Witkoff's](#) plan to transform the aging Helmsley [Park Lane Hotel](#) into a 1,200-foot ultra-luxury condo tower on Central Park South may be back on. Chinese developer Greenland Hong Kong has acquired a 41-percent stake in the project from Kuwait Strategic Investors in exchange for shares of [Greenland](#), the Post reports (h/t REW). The funding infusion could mean the project may be revived sooner than expected.

In January, Witkoff told Bloomberg that he was pulling back on the conversion because of a slow-down in market "velocity" in the ultra-luxe category. With Greenland Hong Kong in place, sources of the Post say that pre-development financing is underway for the project. ([Read more](#))

# Florida EB-5 Regional Center Sponsored Spoleto/My Italian Kitchen, Named One of Best South American Fast Casual Dining Restaurants Headed to the US

[Florida EB-5 Regional Center](#) and [Spoleto](#) Brazil announce its partnership to provide an initial \$25 million EB-5 investment opportunity within the restaurant industry. With two existing established Spoleto USA locations in Orlando, at the University of Central Florida and the Florida Mall, the partnership aims to grow the brand to 25 new locations throughout the Orlando metro area and 100 locations throughout the State of Florida.

The Florida EB-5 Regional Center will offer up to 50 units of Membership Interests in EB-5 Spoleto Investors, L.P. for investors qualified to participate in the Employment Based Fifth Preference Immigrant Visa Program (the "EB-5 Program"). ([Read more](#))

**Still in the dark about which investments are in the market?**

**HARD TO TELL FACT FROM FICTION?**



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# Stalled Park Lane Hotel Condo Conversion Gets New Backer

The plan to transform Manhattan's [Park Lane Hotel](#) into a super tall 1,210-foot luxury condominium tower is getting a boost from a new backer.

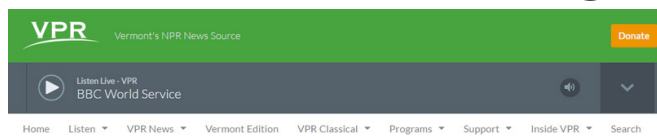
Chinese developer [Greenland Holding Group](#) is buying a 41 percent stake in the future project from a Kuwaiti fund in exchange for shares in Greenland, which is also developing [Brooklyn's](#) Pacific Park.

The framework of the deal — which was outlined in a Hong Kong press release that largely escaped attention here — could restart the project, dubbed One Park Lane. ([Read more](#))



Related stories: [Did A Major Chinese Investment Just Revive Witkoff's Park Lane Condo Plans?](#)

# McQuiston: Making the Best of It



It's hard to know where to begin talking about the collapse of the EB five program in the Northeast Kingdom. We're not at the beginning and we're certainly not near the end. And just as certainly, all is not lost from an economic development point of view.

Jay Peak, largely with EB-5 foreign investment money, has turned into a four-season resort, just as [Bill Stenger](#) imagined. He sought to do the same at [Burke Mountain](#). It's pretty clear he will not now lead the effort. ([Read more](#))

# Vermont Ski Resort Could Be Forced To Close amid Fraud Probe

A federal receiver appointed to oversee two Vermont ski resorts amid allegations of massive fraud says Jay Peak could close and [Q Burke Mountain](#) may not open without additional money.

Jay Peak owner [Ariel Quiros](#) of Miami and President [Bill Stenger](#) of Newport, Vermont, are accused in state and federal complaints of misusing in "Ponzi-like fashion" more than \$200 million of about \$400 million raised from



foreign investors for development plans at Jay and in other parts of northern Vermont. ([Read more](#))

Related story: [VT Governor's Office: Situation in Northeast Kingdom](#)

# Tishman Speyer Seeks City, State Tax Incentives for \$707M LIC Project



An affiliate of Tishman Speyer is looking for tax breaks in connection with the construction of a \$706.7 million two-tower Class A commercial project in Queens, according to the company's benefits application with the New York City Industrial Development Agency.

Tishman Speyer is seeking \$65 million in city tax exemptions and deferrals, plus breaks from the state for the development, NYCIDA documents indicate. Of the \$65 million, \$8.3 million are NYCIDA benefits, a NYCIDA spokesman explained, and \$56.6 million are Industrial and Commercial Abatement Program, or ICAP, benefits provided through the New York City Department of Finance. ([Read more](#))

# In Lincoln, New Resort Aims for Tourist Dollars Where Paper Once Was King

For decades an abandoned paper mill sat in the center of Lincoln and Butch Burbank says it has been depressing driving past it. It was a reminder of a prosperous past and challenging future.

But now there's a new building there. It's called [RiverWalk at Loon Mountain](#) and

it opens in June, the latest addition to a town that now lives on tourism.

"For someone who has lived in this area all my life and remembers the old mill and what was there and what is going up now, it is pretty exciting," he says. ([Read more](#))



# Mount Snow Says Furloughs Are Unrelated To EB-5 Delays



DOVER — Last winter's tepid weather has led to an undisclosed number of layoffs at [Mount Snow ski resort](#).

But resort administrators say they expect to hire back those employees soon. And they say the furloughs are not related to a \$52 million cash crunch in the resort's EB-5 foreign investor program — a problem that has slowed development of a new lodge and snow-making improvements. ([Read more](#))



# China Trip Proves Successful For Baker Team

Waiting, as Tom Petty says, is the hardest part, and for those waiting for the [Baker Hotel's](#) return, the wait sometimes feels excruciating.

But, a recent trip to China taken by Baker project principals Chad Patton and Laird Fairchild, along with representatives from EB-5 project partner [Pathways](#), to attend an EB-5 investor conference proved to move the project one step closer to completion. ([Read more](#))

Related story: [Mineral Wells' Baker Hotel Stuck In Quagmire of Bureaucratic Red Tape](#)



# PhoenixMart Official Says He Is Still Optimistic about the Center's Future

Despite FBI and [U.S. Securities and Exchange Commission](#) probes into its foreign investors, AZ Sourcing, the company behind [PhoenixMart](#), says it is moving forward with construction of the giant wholesale center and hopes to be open for business in fall of 2017.

The company repeatedly has delayed its construction timetable in the past few years amid apparent problems with financing, but the CEO expressed optimism to a development group Thursday. ([Read more](#))

# CMB Group 30 – Buckingham Aertson Midtown Project Milestone: 'Topping Out'

AERTSON  MIDTOWN

**PROJECT MILESTONE: TOPPING OUT**

Thanks to your support, and the best construction team in Nashville, we've officially made it to the top. Please join us as we celebrate this construction milestone and drop the last beam in place.

**Thursday, April 28th**  
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**Beam Signing & Hoisting | 11:15 AM**  
**Casual BBQ Lunch | 11:30 AM**  
RSVP: [Becca.Manolov@buckingham.com](mailto:Becca.Manolov@buckingham.com)

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Many times in large building construction there is a ceremony that is held when the final piece of structural steel is secured in place. This event is commonly referred to as a 'topping out' ceremony. CMB Infrastructure Investment Group 30 has just been made aware of the topping out ceremony for the Buckingham Aertson Midtown project which is being funded, in part, by EB-5 capital from CMB [Group 30](#). ([Read more](#))

# The Hole in Newport Swallows Up a Lot of Hopes but Not All



When Mike and Laurie Desautels opened a UPS store in downtown Newport in September, they expected their business to steadily grow.

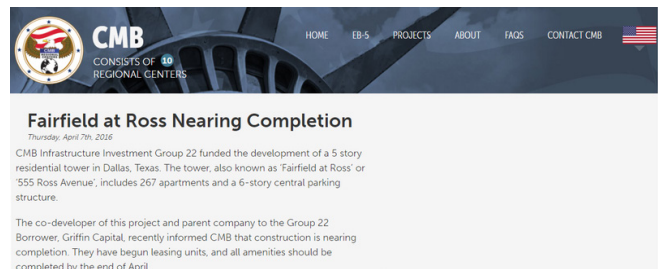
The Desautelses set up shop in the Main Street storefront adjacent to a razed city block planned to be the future home of the [Renaissance Block project](#), which would include shops, offices and a hotel — one of a slew of development projects in the area spearheaded by Florida investor [Ariel Quiros](#) and local businessman [Bill Stenger](#). ([Read more](#))

Related story: [Newport Biotech EB-5 Investors Want Their Money Back, Documents Show](#)

## Fairfield at Ross Nearing Completion

CMB Infrastructure Investment Group 22 funded the development of a 5 story residential tower in Dallas, Texas. The tower, also known as 'Fairfield at Ross' or '555 Ross Avenue', includes 267 apartments and a 6-story central parking structure.

The co-developer of this project and parent company to the Group 22 Borrower, Griffin Capital, recently informed CMB that construction is nearing completion. They have begun leasing units, and all amenities should be



completed by the end of April. ([Read more](#))

## Berkowitz Gives Up On Seeking County Funds for Skyrise Miami



Developer Jeff Berkowitz has reportedly given up on his search for \$9 million in county funding for his Miami project, saying he'll move forward without it.

The developer said he didn't meet county requirements for the \$9 million grant, which was funded by property taxes, according to the Miami Herald. He submitted a letter dated March 30 to county officials formally retracting his team's application. ([Read more](#))



# EB-5 Funded Office Condo In Doral Opens At 92 Percent Sold

A new EB-5 funded, Class A office condominium in Doral has opened at 92 percent sold.

The Riviera Point Business Center Doral, a \$9.5 million, 41,000-square-foot office center at 1500 Northwest 89th Court, marks the second EB-5 funded project for the Riviera Point Development Group in the region, of which the developer has \$145 million of investment planned in three projects.

County records show Riviera Point Business Center Doral filed a declaration of commercial condominium on March 25, about four months behind schedule. Nineteen foreign investors bought into the LEED-certified Doral office building, according to a press release. The sales have not yet cleared county records. ([Read more](#))



Related story: [Doral Apuesta Por La Inversion Extranjera](#)

# 100 Varick Could Become First NYC Development Funded (Almost) Entirely From China



A Renzo Piano-designed luxury condominium at [100 Varick Street](#) could become the first major New York development to get debt, equity and mezzanine financing all from China. The developers' turn to the country comes as U.S. lenders increasingly shy away from funding luxury condo projects.

Bizzi & Partners Development, Halpern Real Estate Ventures and Aronov Development are raising EB-5 funds for their 115-unit, 320,000 square-foot luxury condo development in Soho, according to a press release from [Wailian](#) Overseas Consulting Group, a prominent Chinese EB-5 placement agency. ([Read more](#))

# Tacoma Town Center Looks Ready To Take A Step Forward

Last fall we wrote about a proposal to build a sizeable mixed-use development on Jefferson between South 21st and 23rd, just southwest of the UW [Tacoma](#) campus footprint. This wasn't the first such plan, and we hadn't heard much on it recently, but it appears that the project has been moving forward.

Last we heard, the developer was working on a feasibility study to be submitted to the City by the end of 2015. Now we see a resolution on next week's council meeting consent agenda that would set a hearing for the vacation of a piece of City-owned right-of-way to accommodate mixed-use development. ([Read more](#))

**EB-5 Regional Centers**

Filter by Name: I-924A?

Select State:  With Projects?:  Select Project Category:  Certified?:  Designated?:  Terminated?:

Displaying regional centers 1 - 30 of 798 in total

Regional Center	Firm & Managers	Certified	Projects	Mentions & Participations	I-924a	I-526	I-829	Media	Profile Rating	Activity
<b>GO EB5 RC, LLC</b> ID: 1423151851 Designation Date: May 21, 2015 States: Illinois	Managers: Scott Greenberg Scott Greenberg	No	Closed Projects: 	Mentions: 	2015	2	-	Reports: 0 Video: 1 Audio: 0 Photos: 2 Updates: 0	Profile: <input type="button" value="Next Rated"/> Completion: <input type="button" value="Next Rated"/> Projects: <input type="button" value="Next Rated"/> Site Activity: <input type="button" value="Next Rated"/> Knowledge: <input type="button" value="Next Rated"/> Experience: <input type="button" value="Next Rated"/> I-924A Rating: <input type="button" value="Transparent"/>	Follower Fans: 0 <input type="button" value="Last Update"/> <input type="button" value="Last Login"/>
<b>CMB Export, LLC</b> ID: 1031910156 Designation Date: June 10, 2010 States: California	Managers: Craig Schwigen Ky Boyle Matthew Hogan Pam Ellis Patrick Hogan	No	Open Projects:  Closed Projects: 	Mentions: 	-	2732	598	Reports: 0 Video: 0 Audio: 0 Photos: 0 Updates: 0	Rating: <input type="button" value="Fair"/> Profile: <input type="button" value="Fair"/> Completion: <input type="button" value="Fair"/> Projects: <input type="button" value="Low"/> Site Activity: <input type="button" value="Fair"/> Knowledge: <input type="button" value="Next Rated"/> Experience: <input type="button" value="Good"/>	Follower Fans: 2 <input type="button" value="Last Update"/> <input type="button" value="Last Login"/>

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## LCR ATLANTIC GULF REGIONAL CENTER





RI EB-5 REGIONAL CENTER, INC.

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NATUREALL CO., INC. EB-5 REGIONAL CENTER

ARC ATLANTIC REGIONAL CENTER, LLC



The screenshot shows the EB-5 Investments website interface. At the top, there's a navigation bar with links like 'My Favorites', 'Ask Question', 'Free EB-5 Visa Consultation', 'Tour', 'Newsletters', and 'Write Review'. A search bar is on the right. Below the navigation is the main header with 'EB-5 INVESTMENTS THE EB-5 VISA INVESTMENT MARKETPLACE' and a secondary menu with categories like 'ABOUT', 'EB-5 VISA', 'PROJECTS', 'REGIONAL CENTERS', 'FIRMS', 'PROFESSIONALS', 'REPORTS', 'LITIGATION', 'MAPS', 'RATINGS', 'QUESTIONS', 'UPDATES', 'EVENTS', 'DUE DILIGENCE', and 'CONTACT'.

The main content area is titled 'Firms, EB-5 Firms'. It includes a 'Quick Filter' section on the left with dropdown menus for 'Filter by Name', 'Select State (Any)', 'Select Language (Any)', and 'Select Practice Area (Any)', along with a 'With Projects' checkbox and 'Filter' and 'reset' buttons. To the right, there are buttons for 'Firms on Map', 'Top Rating', 'by Name', 'by Practice Areas', and 'ADD Firm'.

The 'Featured Firms' section displays several firm logos, including 'USAADVISORS', 'WOLFSDORF ROSENTHAL', 'DUNBAR HARDER', 'WALDS & WEINBERG P.C.', and 'crowdcheck'.

The detailed profile for 'Baurkot & Baurkot' is shown below. It includes a rating of 4.5 stars (70%), a profile completion status of 'Excellent', and a list of practice areas: 'Due Diligence & Risk Analysis', 'Immigration Attorney', 'Regional Center', and 'Submission Provider'. It also lists languages spoken: 'Arabic', 'Cantonese', 'Chinese (Mandarin)', 'English', 'Italian', 'Japanese', 'Korean', 'Portuguese', 'Romanian', and 'Russian'. The profile includes a brief description of the firm, its address (227 South Seventh Street, Easton, PA, 18042), and social media icons for Facebook, Twitter, and LinkedIn.

A 'TOP Firms' list is also visible on the left, ranking various firms like 'Baurkot & Baurkot', 'Ivener & Fulmer', 'Strategic Element Consulting', 'USAdvisors', 'Atlantic American Partners, LLC', 'CanAm Enterprises, LLC', 'Greengate Consulting, LLC', 'Law Office of Fred Voigtmann, P.C.', and 'Mona Shah & Associates'.

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### EB-5 Attorneys, Advisors & Professionals










Top Rating
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by Practice Areas
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**TOP Professionals**

1.  Raymond Lahoud
2.  Philip Cohen
3.  Mark Ivener
4.  Fredrick Voigtmann
5.  Ismael Fernandez
6.  Michael Gibson
7.  Russell C. Weigel, III
8.  Taher Kameli
9.  Joe Whalen



**Raymond Lahoud**  
(95%)  
 Baurkot & Baurkot is a leading immigration law...  
 Associated with: [Baurkot & Baurkot](#)  
 227 South 7th Street, Easton, United States, 18042

Rating: (95%)

Profile Completion: Good

Site Activity: Fair

Knowledge: Excellent

Questions & Answers: **70**

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Immigration Attorney


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**LANGUAGES**

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**Philip Cohen**  
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Rating: (95%)

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Knowledge: Excellent

Questions & Answers: **92**

★★★★★ TOP Contributor


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**LANGUAGES**

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Rating: (76%)

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**PRACTICE AREAS**

Regional Center

Submission Provider

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**JEAN DAVID COHEN**



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**YULIA YAANI**



**SANOVIA REYNOLDS-PARKS**



**WILLIAM B. MACK**



**CHRISTINE TRAVERSI**



**KENNETH J. HARDER**



**TERRY WEIR**





The screenshot shows the EB-5 Investments website interface. At the top, there is a navigation bar with links for 'My Favorites', 'Ask Question', 'Free EB-5 Visa Consultation', 'Tour', 'Newsletters', and 'Write Review'. A search bar is located on the right. Below the navigation bar is the main header with the 'EB-5 INVESTMENTS' logo and a list of menu items: 'ABOUT', 'EB-5 VISA', 'PROJECTS', 'REGIONAL CENTERS', 'FIRMS', 'PROFESSIONALS', 'REPORTS', 'LITIGATION', 'MAPS', 'RATINGS', 'QUESTIONS', 'UPDATES', 'EVENTS', 'DUE DILIGENCE', and 'CONTACT'. The main content area is titled 'EB-5 Questions & Answers' and features a list of questions with their respective dates and response counts. On the left, there is a sidebar with 'Ask Question' and 'Latest Questions' sections. On the right, there is a 'Top Contributors' list and a 'Subscribe for News' form.

**EB-5 Questions & Answers**

**EB-5 Immigration Process**

- Can all of the invested funds be a gift? (4 responses)
- Do I have to use escrow when taking in EB-5 investors capital? (3 responses)
- How are EB-5 funds usually returned after I-829 approval? (3 responses)
- How can I split my \$1 million investment between land purchase and working costs? (3 responses)
- How can I stay in the United States for EB-5 if my J-1 visa will expire? (2 responses)
- How can someone without an employment history apply for EB-5? (4 responses)
- How much time it takes to process I-526 Petition? (5 responses)

**Latest Questions**

- Can an EB-5 regional center be sold to a foreign... (0 responses)
- As a licensed Florida Real Estate Sales Associa... (2 responses)
- Do investor funds need be reimbursed? (2 responses)
- Residential investment (2 responses)
- I am confused as to whether an EB-5 project FBI... (3 responses)
- I have heard that a direct EB-5 project can be... (3 responses)

**Top Contributors**

- Philip Cohen (46)
- Raymond Lahoud (35)
- Mark Ivener (30)
- Fredrick Voigtmann (13)
- Iamael Fernandez (10)
- Russell C. Weigel, III (6)
- Reza Rahbaran (5)
- Brandon Meyer (4)
- Sal Picataggio (3)
- Edward Beshara (3)

**Subscribe for News**

your@email.com **Subscribe**

**EB-5 Visa Newsletters**

1. [Do I have to use escrow when taking in EB-5 investors capital?](#)
2. [I have heard that a direct EB-5 project can be a 'pooled' investment, is this true?](#)
3. [I've heard about foreign brokers. How is this different from foreign finders?](#)
4. [Residential investment](#)
5. [What are the pros and cons of using guest expenditures and/ or revenues inputs to my economic impact model to show more job creation?](#)
6. [What is flexible adjudication and when would I use it?](#)
7. [What is an RFE?](#)
8. [As a licensed Florida Real Estate Sales Associate, How and where may I lawfully get involved?](#)
9. [Is Matter of How the only thing I need to know when writing my EB-5 business plan?](#)
10. [Do I have to invest my own money in my EB-5 project?](#)

The screenshot shows the EB-5 Investments website interface. At the top, there is a navigation bar with links for 'My Favorites', 'Ask Question', 'Free EB-5 Visa Consultation', 'Tour', 'Newsletters', and 'Write Review'. A search bar and language selection options are also present. The main header features the 'EB-5 INVESTMENTS' logo and a menu with categories like 'ABOUT', 'EB-5 VISA', 'PROJECTS', 'REGIONAL CENTERS', 'FIRMS', 'PROFESSIONALS', 'REPORTS', 'LITIGATION', 'MAPS', 'RATINGS', 'QUESTIONS', 'UPDATES', 'EVENTS', 'DUE DILIGENCE', and 'CONTACT'.

Below the header, a calendar for May 2016 is displayed, with various dates highlighted in red, indicating events. To the right of the calendar, there are social media sharing icons for Facebook, Twitter, LinkedIn, Email, Pinterest, and Google+, along with a '+1' button.

The 'EB-5 Visa Events' section lists three upcoming events:

- EB-5 Hot Topics - Part 2** (JUN 09): 1416 2nd Street, Santa Monica, California, US. Price: Free. Description: How to Protect a Child Derivative with the Increasingly Longer Chinese EB-5 Waiting Line. Register NOW for our FREE EB-5 Hot Topics Webinar on June 9 - Finding Solutions! 如何保护附属申请的子女在EB-5申请排期中不超龄? 立即申请美国投资移民网络讲座 - 寻求解决方法! Y...
- Baruch College EB-5 Conference** (JUN 16): 151 East 25th Street, Room 750, New York, NY 10010, New York, US. Price: Free. Description: Please join us for this one-day EB5 conference. Industry leaders will discuss the current state of the EB5 program and opportunities it presents for developers and investors. The event will draw EB5 regional centers, real estate developers,...
- The 5th Annual U. S. Investment Immigration Forum** (JUN 17): Marco Polo Hotel, Shenzhen, CN. Price: \$8,000. Description: The Premier EB-5 Conference in China As always, our goal is to: Introduce U.S. regional centers, project developers and law firms to the Chinese EB-5 market. Key Features: • The U.S. Investment Immigration Forum(USIIF) is acknowledged...

At the bottom left of the screenshot, there is a 'Quick Filter' section with dropdown menus for 'City' and 'Country'.

## FUNDIT SECURITIES COMPLIANCE CONFERENCE LAUNCHES AMID NEW CROWDFUNDING LAWS

The image features the 'FundIt' logo on the left, with a red button that says 'Register Now!'. To the right is a poster for the 'BELLAGIO LAS VEGAS' event, 'April 26-27, 2016'. Below the poster, a blue banner reads 'Crowdfunding Compliance, Marketing & Technology Conference'.

## THE 5TH IMMIGRATION ABROAD AGENT CONGRESS

The image shows the 'IAAC' logo in large, stylized white letters on a dark blue background. Below the logo, the text reads 'THE 5th IMMIGRATION ABROAD AGENT CONGRESS' and '27th to 29th April, 2016'.



IMMIGRATION & SECURITIES ISSUES WITH RENTING, BUYING & SELLING AN EB-5 VISA REGIONAL CENTER



MIGRATING TO THE US UNDER INVESTMENT VISAS






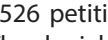
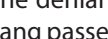
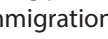


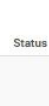



THE 7TH BEIJING OVERSEAS PROPERTY & IMMIGRATION EXHIBITION



INVESTIR USA EXPO



ID	Plaintiffs	Defendants	Filing Date	Jurisdiction	Status	Causes of Action	Description	Attorneys, Regional Centers & Firms	Views	Actions
53	JAMES B. SHAW JOHANNES EIJMBERTS and LORNE MORRIS Individually and On Behalf of All Others Similarly Situated	 RAYMOND JAMES The AM Wealth Management Group of Raymond James  Bill Stenger  Joel Burstein  Ariel Quiros PEOPLE'S UNITED FINANCIAL INC. PEOPLE'S UNITED BANK FRANK AMIGO	May 17, 2016	Federal District Court for the District of Vermont	Pending	Breach of Contract Fraud	Plaintiffs James B. Shaw, Johannes Eijmberts and Lorne Morris ("Plaintiffs"), individually and on behalf of all others similarly situated, allege the following against Raymond James Financial, Inc.,... Documents: 1 Posts: 1	 RAYMOND JAMES  Ariel Quiros  Bill Stenger  Joel Burstein	2	Details
	 Advantage America New York Regional Center, LLC  Saltanat Kamalivewa	 U.S. Citizenship and Immigration Services		Federal District Court			COMPLAINT against Nicholas Colucci, Jeh Johnson, Leon Rodriguez, U.S. Citizenship and Immigration Services. (Filing Fee \$ 400.00, Receipt Number			

SEC VS

JAY PEAK, INC, ARIEL QUIROS, WILLIAM STENGER, Q RESORTS, ANC BIO VERMONT

This is an emergency action the Commission is bringing to stop an ongoing massive eight-year fraudulent scheme in which the Miami owner and the chief executive of a Vermont ski resort have systematically looted more than \$50 million of the more than \$350 million that has been raised from hundreds of foreign investors through the U.S. Citizenship and Immigration Service's EB-5 Immigrant Investor Program. The fraudulent scheme spans seven limited partnership securities offerings all connected to Jay Peak, Inc., a Vermont ski resort that is wholly owned by Miami-based Q Resorts, Inc., which in turn is owned by Miami businessman Ariel Quiros. Quiros and William Stenger, the president and CEO of Jay Peak, are primarily responsible for the fraudulent scheme.

USCIS VS. HUASHAN ZHANG, MAYAYUKI HAGIWARA



Mr. Zhang filed his Form I-526 petition on December 23, 2013 (receipt no. WAC1490085382), and USCIS denied the petition on May 28, 2015. The denial of Mr. Zhang's Form I-526 petition has had serious adverse consequences for Mr. Zhang and his family. Mr. Zhang passed up several business opportunities in China to prepare for what he believed would be his family's imminent immigration to the United States, and USCIS's denial of his Form I-526 petition has rendered those preparations worthless. Worse, Mr. Zhang's daughter turned 21 during the pendency of the Form I-526 petition, and she has therefore "aged-out" and will be ineligible to immigrate to the U.S. as a derivative on Mr. Zhang's petition absent intervention from this Court to reverse USCIS's erroneous denial.



## ADVANTAGE AMERICA REGIONAL CENTER, LLC ET AL V. USCIS ET AL



COMPLAINT against Nicholas Colucci, Jeh Johnson, Leon Rodriguez, U.S. Citizenship and Immigration Services. (Filing Fee \$ 400.00, Receipt Number 0208- 12176120) Document filed by Siddarth Ramesh Cidambi, Suk-Woo Yoon, Saltanat Kamaliyeva, Advantage America Regional Center, LLC, Jeong-Woon Song, Ram Bhagat Poonia. (Lundy, Daniel) Modified on 4/13/2016 (dgo). (Entered: 04/12/2016)

## WEI GAN, ET AL. VS. USCIS



This civil action seeks judicial review of final agency decisions that plaintiffs have failed to establish eligibility for classification as alien entrepreneurs under 203(b)(5)(A) of the Immigration and Nationality Act ("INA") by a preponderance of the evidence (hereinafter the "Eb-5 Program").

## ALEXANDRE DACCACHE, ON BEHALF OF HIMSELF AND ALL OTHERS SIMILARLY SITUATED, V. RAYMOND JAMES FINANCIAL, INC. D/B/A RAYMOND JAMES, RAYMOND JAMES & ASSOCIATES, INC., ARIEL QUIROS, WILLIAM STENGER, AND JOEL BURSTEIN



Plaintiff Alexandre Daccache brings this action on behalf of a class of all investors in Jay Peak limited partnerships to recover funds misused, commingled, and stolen by Quiros and Stenger with the assistance of Raymond James and Burstein. Through their fraudulent scheme, Defendants have misused over \$200 million and systematically looted over \$50 million of the more than \$350 million that has been raised from hundreds of investors through the U.S. Citizenship and Immigration Services' EB-5 Immigrant Investor Program.

## CARLOS ENRIQUE HILLER SANCHEZ VS. RAYMOND JAMES, JOEL BURSTEIN



By this action, Mr. Hiller seeks to impose liability under federal securities law and state common law upon the defendants who knowingly designed the financial structure of a fraudulent scheme for one of their customers and then implemented that scheme to cause damage in an amount not less than \$71.7 million to a specific class of investors that includes Mr. Hiller.

# EB-5 INVESTMENTS

THE EB-5 VISA INVESTMENT MARKETPLACE

*"The Source for Information on EB-5 Visa Investments.  
Inform your clients, protect your practice."*

**GLOBAL WEBCASTS OF EB-5 PROJECTS • SEPT: NYC • OCT: LA • NOV: MIA**

Studio interviews & on-site project visits broadcast globally to inform & educate qualified investors, attorneys & advisors on EB-5 investment opportunities in compliance with U.S. securities laws & regulations.



**DATA. KNOWLEDGE. ADVICE. NO ADVERTISING EB5PROJECTS.COM**



EB5Projects.com, EB5News.com and EB5Info.com are administered by USAdvisors an independent Registered Investment Advisory (FINRA CRD #157403) firm that specializes in performing risk analysis, verification and due diligence on EB-5 visa offerings for investors, advisors and attorneys since 2007.



# EB-5 INVESTMENTS

THE EB-5 VISA INVESTMENT MARKETPLACE

## Is this the source of your EB-5 investment information?

Meet these Project Managers and hear details of their current EB-5 projects in person or remotely via Livestream on Friday June 17 from 1 to 3 PM EDT. Due Diligence Verification Reports produced by independent third party non-commissioned professionals are available to help you and your clients make better, more informed investment decisions. The event and reports are free to all [registered persons](#).



By CHLOE: 60 West 22nd

by CHLOE is a fast-casual vegan restaurant concept that serves celebrated vegan Chef Chloe Coscarelli's award-winning recipes with EBquared Hospitality's management expertise and multi-concept, global portfolio.

EB-5 Direct Project		Jobs
Funding	\$1 (Mio)	Job Creation Per Investor
Funding Needed	\$1 (Mio)	Job Creation (Total)
EB-5 Funding	\$1 (Mio)	32 Full Time Direct Jobs
EB-5 Investors	2	Structure
Investment Amount	\$500,000	Equity
Expected Return	25% of Net Fees	
Subscription Fee	\$25,000	Location
		60 West 22nd Street, New York, NY 10012



FedEx Ground Facility

A state-of-the-art treatment facility in Oak Park Heights, a suburb of Detroit. Owned by the Midwestern's 4th largest city and the largest city on the US/Canadian Border. 100% Leased to FedEx Ground and guaranteed by FedEx Corporation.

EB-5 Regional Center: American VIP EB-5		Jobs
Funding	\$45.5 (Mio)	Job Creation Per Investor
Funding Needed	\$45.5 (Mio)	23.4
EB-5 Funding	\$13.5 (Mio)	Job Creation (Total)
EB-5 Investors	27	633
Investment Amount	\$500,000	Loan
Expected Return		8.25%
Subscription Fee	\$42,000	Location
		21200 Greenfield Road, Oak Park, MI 48237



RADISSON RED HOTEL

The hotel will feature 150 guest rooms. The entire structure will sit on a 1.5-acre parcel and will have 80,000 square feet of construction. A design highlight of the hotel will be its rooftop deck bar, a central gathering place providing views of the pool below and the adjacent Miami River

EB-5 Regional Center: EB-5 FMC Regional Center		Jobs
Funding	\$24 (Mio)	Job Creation Per Investor
Funding Needed	\$24 (Mio)	12.2
EB-5 Funding	\$11.5 (Mio)	Job Creation (Total)
EB-5 Investors	23	280
Investment Amount	\$500,000	Equity
Expected Return		3.50%
Subscription Fee	\$25,000	Location
		NW 25th Street, Miami, FL 33142



Teraphysics

Teraphysics has developed patented ultra-high speed 5G data delivery, paving the way for the next generation of mobile data connectivity, which greatly improves global internet capacity. mLink™ is a wireless solution able to transmit at unprecedented data rates, using a millimeter-wave amplifier that was developed and significantly enhanced with funding from the NASA, Air Propulsion Lab and the Defense Advanced Research Projects Agency.

EB-5 Direct Project		Jobs
Funding	\$47 (Mio)	Job Creation Per Investor
Funding Needed	\$47 (Mio)	25 est.
EB-5 Funding	\$47 (Mio)	2350
EB-5 Investors	94	Structure
Investment Amount	\$500,000	Equity
Expected Return	66.00%	
Subscription Fee	\$0	Location
		110 Alpha Park, Cleveland, OH, 44143



FXE Industries

FXE Industries, Inc. is a transportation design, engineering, and manufacturing company founded in New York, USA, in 2013. FXE is creating a new breed of Premium Motorcycles and is pursuing EB-5 financing to bring its product to market and grow manufacturing capacity to 1,500 Premium Motorcycles per year by 2020.

EB-5 Regional Center: EBS Affiliate Network, LLC		Jobs
Funding	\$6.4 (Mio)	Job Creation Per Investor
Funding Needed	\$6.4 (Mio)	12.6
EB-5 Funding	\$5 (Mio)	Job Creation (Total)
EB-5 Investors	10	125.5
Investment Amount	\$500,000	Loan
Expected Return		3% + Premium Motorcycle
Subscription Fee	\$30,000	Location
		63 Flushing Ave, Brooklyn, NY 11205

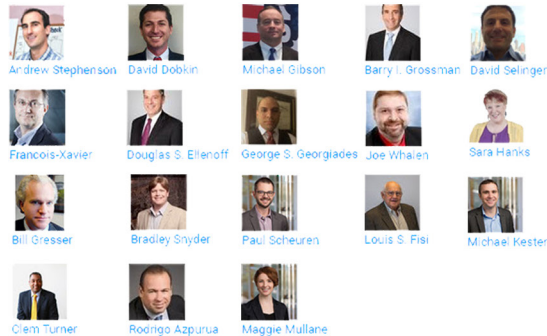


AAOF IV - Holiday Inn Express SeaWorld

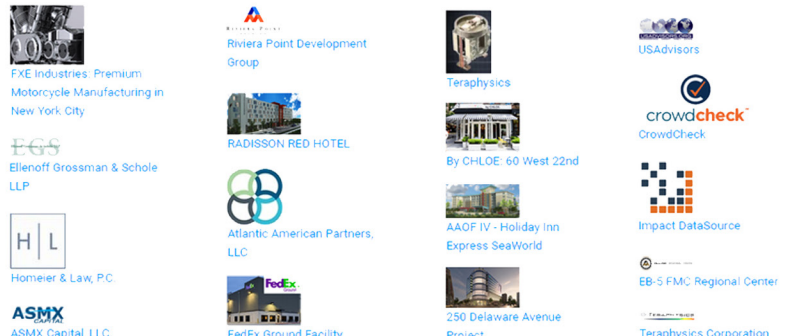
The SeaWorld International Drive Hotel Development (or the "Project") will include two hotels to be built across the street from SeaWorld on International Drive in Orlando. The Project will include two separate branded hotels: Marriott's TownPlace Suites and Holiday Inn Express. Each building will contain approximately 185 rooms, for a total of 369 keys.

EB-5 Regional Center: Florida EBS Investments LLC Regional Center		Jobs
Funding	\$8 (Mio)	Job Creation Per Investor
Funding Needed	\$8 (Mio)	17.4
EB-5 Funding	\$8 (Mio)	Job Creation (Total)
EB-5 Investors	16	278
Investment Amount	\$500,000	Equity
Expected Return		2% per year, plus 50% of any capital gains
Subscription Fee	\$35,000	Location
		10801 International Drive, Orlando, FL

### Speakers



### Sponsors



USAdvisors is hosting an EB-5 Verified Projects Investor event to allow project managers who have had their projects verified to be able to present their current offerings, team and answer any questions from the audience. There will be a number of EB-5 Project Managers on hand to present their investment opportunities and answer questions from both a live audience as well as those viewing through our private Livestream channel. All of the investments being shown will be offered commission free! No agents or finders in the middle, investors save tens of thousands of dollars from the cost of subscribing by contacting the Managers directly.

**Date: Friday, June 17, 2016**

**Time: 1 PM EST to 3 PM EST**

**Fee : FREE**

**Venue: Webinar & Conference at 1345 Ave of the Americas, NY, U.S.**



Seating is limited so please contact us today to reserve your place

**Registrants will get free access to all Verified Project Due Diligence Reports**

Read more details [here](#)

Investors should [register here](#) before the event.

Professionals and Regional Center Managers & Developers should [register here](#)

Contact [support@EB5Projects.com](mailto:support@EB5Projects.com) for details regarding sponsorship and speaking opportunities at the event.