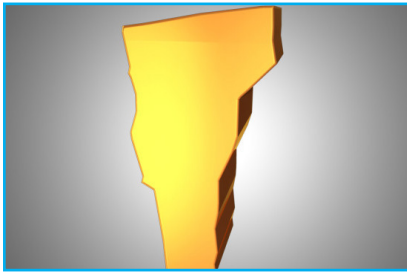


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MARCH 2019



## NEARLY HALF A MILLION PAGES OF EB-5 FRAUD DOCUMENTS RELEASED

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## DEVELOPER DODGES SEC SUIT OVER EB-5 PROJECTS, BUT LEGAL TROUBLES PERSIST

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## US CITIZENSHIP BY INVESTMENT THROUGH EB-5 VISA PROGRAM

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## CAT FACES MULTI- MILLION DOLLAR SHORTFALL AS LAWSUIT OVER PA. TURNPIKE TOLLS LINGERS IN COURT

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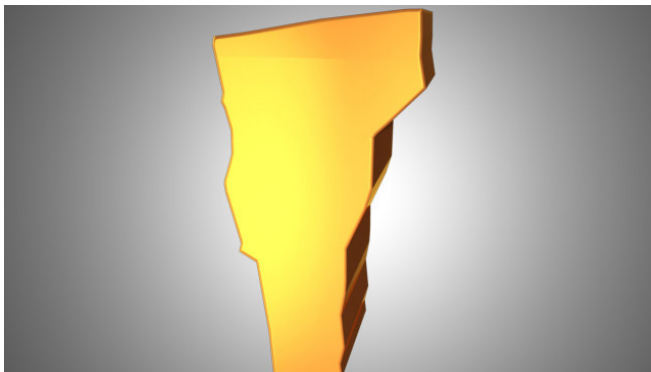
## EB-5 Project Database: Knowledge-Based Investing

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- ➔ Search and compare to find the best Regional Center and Direct (Franchise) Investments
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- ➔ 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)



## Nearly half a million pages of EB-5 fraud documents released



Vermonters can now view hundreds of thousands of documents related to the EB-5 and Jay Peak fraud.

The 443,070 pages of documents released by the Vermont Department of Financial Regulation are now available online.

A quarter of a million more will be made public in the coming weeks, according to the governor's office. ([Read more](#))

Related Stories:

- [DFR releases over 400,000 pages of records related to EB-5 Jay Peak fraud](#)
- [Vermont to release 1.5 million documents on EB-5 fraud case](#)
- [Receiver Going After Former Jay Peak Owner in EB-5 Suit](#)

## \$318 Million Repaid to EB-5 Investors in New York City Regional Center Offerings

The New York City Regional Center ("NYCRC") is pleased to announce that a total of \$318 million in loan proceeds has now been repaid to EB-5 investors in previous NYCRC offerings. The resulting job creation from these previous offerings enabled 2,025 individuals (EB-5 investors and family members) to receive permanent residency in the United States under the EB-5 Immigrant Investor Program. They are among the 4,672 individuals worldwide who have received permanent residency through NYCRC offerings to date. ([Read more](#))

Related Story: [New York City Regional Center announces completed construction in 18 of its offerings to date](#)

## Buying citizenship vs. deportation: The contrasting world of immigration in Tampa Bay

On a Friday morning, many people who travelled far and wide wait inside the Tampa Immigration office, are hoping for a better life.

"I'm from the Netherlands," said Marjoke.

"To live in Tampa Bay, it's really pretty awesome!" she told us with a smile, minutes after she was officially sworn in as a U.S. citizen. ([Read more](#))

## The \$10 million IT Federal loan

A civil lawsuit filed by the Front Royal-Warren County Economic Development Authority states that former EDA director Jennifer McDonald and ITFederal developer Curt Tran used "all or a portion" of a \$10 million loan for "their own personal benefit."

The case filing states that in 2014, McDonald, on behalf of Tran, expressed to the Town of Front Royal and the EDA an interest in developing a portion of the Avtex Superfund site off Kendrick Lane. ([Read more](#))



## HSF Provides \$42M in Construction Debt for Orlando Dual-Branded Hotel

Hotel construction lender Hall Structured Finance has provided \$41.8 million to fund AD1 Global's construction of a project in Orlando, Fla. that will house two branded hotels, according to information provided by Hall.

"This fantastic project will be ideally located near all major area attractions," said Meridian Capital Group's Noam Kaminetzky, who arranged the financing for the project. ([Read more](#))

## Atherton Duo Indicted, Accused of Visa Fraud



Ye pleaded not guilty. Chen remains at large.

The former couple is facing allegations of falsifying documents to immigration authorities as a front to obtain benefits.

A federal grand jury indicted two Atherton residents in connection with an immigration visa fraud scheme, the U.S. Attorney's Office reported Tuesday. ([Read more](#))



## Developing Differently: The Story of Chuck Schoninger's Development Path



If he had it all to do over again, he probably wouldn't.

"I'd be in Miami Beach, hanging out. The amount of money I've spent here, I could've lived a very good life," said developer Charles "Chuck" Schoninger, sitting in a restaurant booth in February at the Marina Grill.

He was only half joking. ([Read more](#))

## One Last Remaining Obama Regulation Is Hurting New York City

It is clear that the Obama administration was intent on disrupting the first 100 days of the incoming Trump presidency.

The Obama administration did its best to sabotage the presidency of Donald Trump. They did this by issuing a flood of midnight regulations intended on distracting Republicans from implementing the Trump agenda in the first two years of Trump. One of these regulations that still remains alive targets the destruction of the EB-5 immigrant visa program that has created \$1.5 billion in investment and created thousands of jobs in New York City. ([Read more](#))



## Visas open a door of opportunity

I don't know the numbers, but there are a lot of foreigners working, investing, and buying businesses in the United States. Immigrating to the U.S. can be confusing. I decided to research this topic and have provided a brief guide to the various types of visas available as it pertains to working, investing or buying a business. I referred to the U.S. Citizenship and Immigration Services (USCIS) government website. I strongly recommend that you consult with an immigration attorney before pursuing these options. ([Read more](#))

## CityPlace delays prompted worst-case scenario planning



The CityPlace construction site in Burlington in February.

Burlington officials were preparing for the worst.

After months of delays this fall, the CityPlace Burlington site continued to sit idle. By October, Mayor Miro Weinberger had taken the unprecedented step of publicly calling for action by the site's developer Don Sinex and the project's majority partner Brookfield Asset Management. ([Read more](#))

## “EB-5 Reform on the Horizon – If the Palm House Hotel Debacle Does Not Precipitate Congressional Action

Many EB-5 stakeholders predict that the recent advance of the controversial “TEA” regulations to the final review stage at OMB indicates that these regulations will be imminently released. They also contend that Congress would promptly enact legislative “reform” to counter the effect of these regulations, especially the increase in the minimum investment amounts. As explained below, we are highly sceptical that the regulations<sup>5</sup> will be finalized in the foreseeable future; instead, we believe they will continue to wallow in regulatory limbo while OMB exercises its discretion as empowered by Executive Order 12866. ([Read more](#))

## Tips for Potential EB-5 Investors

Some investors may be wary of the long waiting period of EB-5 projects. Indeed, there is little way to expedite it. However, that does not mean you cannot enter the U.S. before you finally get your Green Card. So long as you can obtain a proper valid visa, you may enter and stay in the U.S. while you are waiting for your Green Card. In fact, there are several ways you can enjoy living in the U.S. before obtaining an EB-5 Green Card. ([Read more](#))

## Driving Foreign Investment in Northeast Ohio: What’s next for EB-5?



Foreign investors have funded numerous high-profile real estate projects across the Cleveland area, including the Uptown Expansion, the creation of the Westin Hotel downtown and development at the Flats East Bank. But the program that brought more than \$250 million to Northeast Ohio to finance these and other projects faces an uncertain future, says Stephen Strnisha, CEO at The Cleveland International Fund, a Regional Center for the EB-5 program.

“We like to say we’re an investment program, but the other ‘I’ word is immigration,” Strnisha says. ([Read more](#))

## Developer dodges SEC suit over EB-5 projects, but legal troubles persist

Regulators said Taher Kameli defrauded foreign investors who put up \$89M for assisted-living projects in Chicago and Florida

Chicago developer Taher Kameli scored a victory in court when a judge threw out a federal lawsuit over alleged fraud in EB-5 projects, but his legal troubles aren’t over. ([Read more](#))



## FAQ for potential regulatory changes and visa bulletin updates

Nothing is changing at the moment. The EB-5 modernization regulation is still pending review at OMB, the Visa Bulletin is still current for India and moving forward for China and India, IPO remains silent, and there are no hints of EB-5 legislation.

But for the sake of being prepared, this post considers “what if” questions related to possible forthcoming changes. ([Read more](#))

Related Stories:

- [Developers and Investors Must Keep a Watchful Eye on Proposed EB-5 Changes](#)
- [Recent Proposed Regulations and Legislation for the EB-5 Program](#)
- [Immigration Leaders Sound Alarm about Possible Demise of the U.S. EB5 Investor Immigration Program](#)
- [EB-5 and Its European Counterpart Subject To Expected Changes, Oversight](#)

## Quiros’ former legal team seeks to nix \$837,500 insurance payout



Bill Stenger, left, and Ariel Quiros at a ribbon cutting.

Former attorneys for Ariel Quiros, described by federal regulators as the “mastermind” of the largest alleged investor fraud case in the federal EB-5 program, are objecting to a proposed settlement with his insurer that would allow him to collect \$837,500.

That’s because, the legal team says, they won’t be getting any of the settlement even though they racked up \$3 million in legal bills ([Read more](#))

## As Grand Bohemian hits construction milestone, hotel is projected to open before RNC 2020

Executives involved in the development of a luxury hotel underway in uptown Charlotte gathered on a chilly Tuesday morning to celebrate the halfway point of construction.

The \$110 million, 254-room Grand Bohemian Hotel at Trade and Church streets officially topped out several weeks ago but this week, members of the development firm, tradespeople, architects, the general contractor, interior designers and others formally celebrated the achievement by hoisting a beam on the 16th floor. ([Read more](#))





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## News Vietnamese rich leading procurers of investment-based US green cards

New citizens wave American flags after taking the Oath of Allegiance during a naturalization ceremony in Newark, New Jersey.

Vietnam is only behind China and India in using the investor immigrant visa program of the U.S., a new report says.

Rich Vietnamese people are the most interested in taking advantage of the EB-5 visa program ([Read more](#))

Related Story: [Good Morning, Vietnam: Country is becoming a large EB-5 participant](#)

## Douglas Secures EB-5 Money for 1900 Half St. Project

EB5 Capital is contributing a \$44.5 million preferred equity investment in Douglas' office-to-multifamily housing conversion.

Douglas Development and its partner in a new project on 1900 Half St., SW, have secured EB-5 capital to partially finance the office-to-multifamily housing conversion.

EB5 Capital is contributing a \$44.5 million preferred equity investment to the \$190 million project that is currently under construction. ([Read more](#))



## VTDigger.org settles with state over batch of EB-5 records

In a settlement with VTDigger last week, the state of Vermont agreed to release a batch of records as part of a four-year dispute over EB-5 documents held by the Vermont Attorney General's Office.

More than 200 pages of forms submitted by the state to the U.S. Citizenship and Immigration Service from 2011 to 2018 were released to VTDigger on Friday. [\(Read more\)](#)

## Greystone Courts Investors in India for New Skilled Nursing Development in FL

Investment in skilled nursing facilities has remained steady despite industry pressures, and one leading operational and investment firm has begun to look abroad for cash as it looks to expand.

Greystone & Co., Inc. is pitching potential investors in India on a 180-bed skilled nursing development in the Orlando area under the federal government's EB-5 program. [\(Read more\)](#)

## 5 Common Misconceptions about Green Cards That Could Prove Costly



Liam P. Sweeney, Klasko Immigration Law Partners

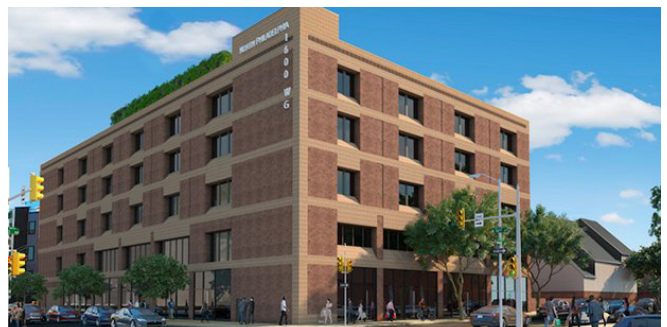
A foreign national who successfully obtains a green card (known as a lawful permanent resident card) has typically completed a rather arduous journey through the labyrinthine U.S. immigration system. Green card eligibility can be based on a host of factors, but eligibility most commonly stems from sponsorship by a family member or an employer. Within the employment category there is a preference category (EB-5) through which immigrant investors can obtain a green card if their investment meets certain criteria. [\(Read more\)](#)

## CanAm Capital Partners Closes Opportunity Zone Investment in Philadelphia

CanAm Capital Partners is helping its former EB-5 visa investors find new investment opportunities.

CanAm Capital Partners, an affiliate of CanAm Enterprises, has closed its third private equity investment deal, a \$4 million investment in the development of The Civic, a mixed-use property in Philadelphia with a project budget of approximately \$26.8 million.

"Many of CanAm's investors have been looking for new investment opportunities after their EB-5 investments are repaid," says John Reid, director of



project development at CanAm Capital Partners. [\(Read more\)](#)



## Tom Evslin: The state's failure in EB-5 by Commentary

Anger and outrage seem to have replaced reason in political dialog. Angry people don't think well. Politicians know that. Politicians exploit anger. There is a clear and present danger that our next government will be dominated either by right-wing xenophobia, racism, isolationism, disrespect for the First Amendment, and an obsession with avoiding any new gun control or by left-wing voodoo economics, anti-Semitism, disrespect for freedom of speech in general, and an obsession with avoiding any restriction on abortion. ([Read more](#))



### Can a New York developer dig out of this Chicago hole?

Chicago officials want to landmark the two low-rise buildings on this River North site where Development had planned a condo-hotel tower (inset).

A New York real estate developer's wager on River North is turning out to be a deal from hell.

Nearly two years after unveiling plans for a 60-story condominium-hotel tower on a site just west of Michigan Avenue ([Read more](#))

## EB-5 Visa Program vs. H-1B Visa, Which is Better, The EB-5 Visa is a Path to Permanent Residency in the United States

H-1B visa applicants or holders are typically foreign graduates that attended a U.S. University that would like the ability to stay, work and live in the United States. A down side to the H-1B visa is that is a temporary non-permanent visa and they expire in as little as 3 years. Many of these young graduates and professionals that study in the United States would prefer to live and work here indefinitely. ([Read more](#))

## US citizenship by investment through EB-5 visa program

AN ideal window to acquire the EB-5 visa is being offered by New York-based Lightstone Investments to interested parties in the Philippines.

The EB-5 immigrant visa program provides a means for eligible immigrant investors to become lawful permanent US residents by investing a minimum investment of \$500,000 (P25 million) to finance a business in the States that will employ at least 10 American workers in targeted employment areas. ([Read more](#))



## Veterans Investing Chooses NES Financial to Administer New Opportunity Fund

“In NES Financial, we found a fund administrator who values community impact as much as we do,” says Veterans Investing’s CEO.



NES Financial today announced that it has contracted to provide its purpose-built Opportunity Zone Fund Administration Suite to Veterans Investing — an Opportunity Fund supported by a back-end educational platform that offers real estate training to disabled military veterans. [\(Read more\)](#)

## Good News about EB-5 Regional Center Program

Uncertainty creates anxiety. And there is no doubt about it. Most of the news today, regardless of whether it is in print, online, or broadcast, leaves us uncertain about our circumstances, our futures, and our decisions.

We live in an age of bountiful information, yet we don’t know what news to believe.

The 2018 U.S. mid-term election results turned an already tumultuous political scene into further confusion with a partial government shutdown over the financing of a U.S./Mexican border wall – an immigration issue. [\(Read more\)](#)

## Six-fold surge in GCC approvals for US scheme offering citizenship



The EB-5 visa is designed to help encourage foreign direct investment in projects across the United States

The number of people participating in the scheme has risen over the last few years, up from 1,369 approvals in 2010 to 9,602 last year.

The number of Gulf residents approved to take part in an American scheme offering the chance to earn citizenship in return for a minimum investment of \$500,000 surged nearly six-fold last year, according to official data. [\(Read more\)](#)

## Change in EB5 Visa Regional Center Sponsorship after I-526 Filing is now a Material Change

In a recent update to the Policy Manual, the USCIS has included change in Regional Center affiliation post filing of Form I-526 under definition of ‘material change’ under the EB-5 visa program.

This update is significant because a material change occurring after filing of the I-526 petition but before its approval and grant of conditional permanent residence requires the EB-5 applicant to file a new I-526 petition. [\(Read more\)](#)



## In legal back and forth, Mastroianni hit with new suit over EB-5 investments at Times Square project

The US Immigration Fund CEO is already suing the plaintiff for defamation in New York

An EB-5 activist known for organizing Chinese investors filed a racketeering lawsuit against Nicholas Mastroianni and his regional center, U.S. Immigration Fund — the latest legal battle between the two parties. ([Read more](#))



## Twin 14-Story High-Rises Could Change the Skyline in West New York



Proposed development: 511-513 52nd Street, West New York. Rendering via NR Living.

While most of the larger development projects in West New York in recent years have been constructed along the Hudson River, the town could soon see two high-rise buildings be developed atop the Palisades near the Bergenline Avenue corridor. ([Read more](#))

## American Lending Center Conducts EB-5 Immigration and Investment Seminars in Taiwan

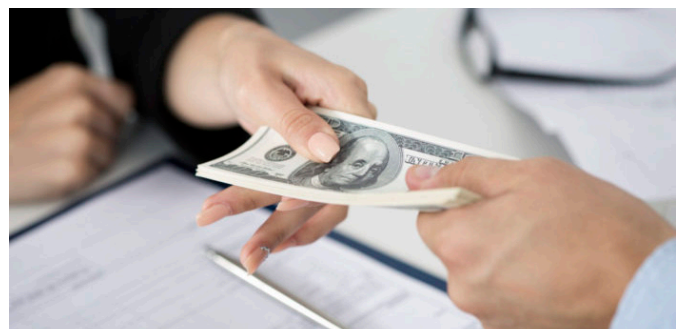
Latest series of seminars attracts full houses in Taipei and Taichung

American Lending Center (ALC), one of America's leading EB-5 regional centers and a subsidiary of Regional Centers Holding Group, announced the successful completion of another series of seminars in Taiwan to inform potential investors about the EB-5 immigration and investment process. ([Read more](#))

## Is EB-5 Funding the Best Solution for Your Business?

Achieving new funding for your business through the EB5 system is an excellent option when finding new investors becomes more difficult.

There are different ways to fund your business in the United States. It depends on how much potential the business has for growth and what the balance sheet looks like as to whether you'll have an easy time or a hard one finding potential investors. ([Read more](#))





## Michael Stern targeting Opportunity Zones in New York and Florida

JDS head says he's bought property in Brooklyn, Queens and Miami

Michael Stern is jumping on the Opportunity Zone bandwagon.

His company JDS Development Group has invested at least \$139 million in property purchases in Opportunity Zone sites in Brooklyn, Queens and Allapattah and Opa-Locka in Miami-Dade County, Florida. ([Read more](#))



## CN Global Partner announces the new BMO Bank Tower EB-5 Milwaukee WI project



New update! March 1 2019. Fourth tenant announced for Irgens' BMO EB-5 Tower project in Milwaukee. <https://lnkd.in/d4dAsgk> Great progress and appeal in our Korean market. #eb5 #korean

CN Global Partner announces the new BMO Bank Tower EB-5 Milwaukee WI project as addition to its portfolio. CN Global's Curtis Poling toured FirstPathway Partners BMO Bank EB-5 project and observed live construction parking level deck activity at the BMO Harris Bank Tower site on last Tuesday, Sept 4. ([Read more](#))



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- ➔ 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)



## Judge tosses proposed class-action EB-5 suit against People's Bank, for now

A federal judge has thrown out a proposed class-action lawsuit brought by a group of EB-5 investors who claimed that People's United Bank "aided and abetted" former Jay Peak owner Ariel Quiros in an alleged scheme to defraud them.

Judge Christina Reiss made her ruling following a hearing that stretched over several hours Friday

in federal court in Burlington. In tossing out the lawsuit, the judge did allow the attorneys for the investors 20 days to file an "amended complaint" in a bid to keep the case alive. ([Read more](#))

Related Stories:

- [Company Denies Responsibility for Vermont Ski Resort Fraud](#)
- [Jay Peak receiver argues Saint Saveur Valley Resorts owes \\$80M in EB-5 fraud](#)





## Topping Off Ceremony in Chelsea for BIG's XI at 76 Eleventh Avenue, a U.S. Immigration Fund EB-5 Project

The latest Bjarke Ingels Group (BIG) - designed project hits another milestone as the highly anticipated 76th Eleventh Avenue project, the 'XI' held their topping off ceremony last Thursday, hosted by HFZ Capital Group.

In addition to Ziel Feldman, Chairman and Founder of HFZ, notable attendees included: Howard Lorber, Chairman of Douglas Elliman; Bjarke Ingels, Founder of Bjarke Ingels Group (BIG); Neil Jacobs, CEO of Six Senses Hotels Resorts & Spas; and Fredrik Eklund, Associate Broker at Douglas Elliman. ([Read more](#))

## Upper Half of 1 South First Begins To Conjoin Above Domino Sugar Factory Redevelopment, In Williamsburg, Brooklyn

The building is beginning to be conjoined at the midway section.

When YIMBY last checked in on 260 Kent Avenue, the building had only risen a few floors over Domino Park. Now, renamed as 1 South First, construction workers are bridging the gap between the two reinforced concrete structures that make up the bottom half of the structure. ([Read more](#))



## PNC Bank Gets Pulled Into EB-5 Visa Fraud Claim Tied to Palm Beach Investment



A lawsuit claims the bank created an account that looked like an escrow account but in reality was a checking account allowing key players in the alleged scheme to withdraw funds for personal use.

PNC Bank and a Boynton Beach vice president are the latest to be pulled into litigation alleging EB-5 investment fraud on an unfinished Palm Beach project. ([Read more](#))

## Mar-a-Lago Massage Parlor Owner Flogging Golden Ticket Visas Like A Common Kushner

Mar-a-Lago's a weird place. Turn over a rock on that golf course, you never know what's going to crawl out. And inside the dining room, it's worse! We've already met swamp creature Cindy Yang, the owner of a chain of massage parlors cum brothels, who was recently caught selling access to the president and his family at their South Florida Golf 'n' Grift Emporium. For the low-low price of UNDISCLOSED, Chinese nationals can rub shoulders with the Trump family and talk up their businesses, without even having to hire a lobbyist. Cheap at twice the price! ([Read more](#))



## New Details Emerge About Kolter's Second Downtown St. Pete Tower

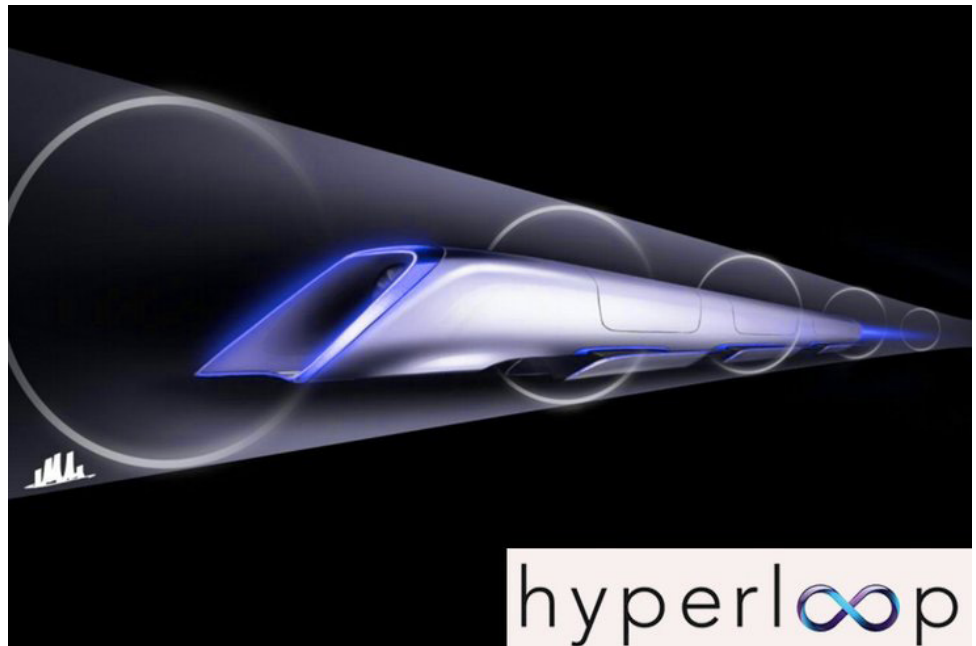
Five weeks ago it was revealed that the Kolter Group, the developers behind ONE St. Petersburg, a recently constructed 41-story condo and hotel project, were planning a second tower in Downtown St. Petersburg, FL. After the success of ONE, which completely sold out over six months before completion, Kolter knew the downtown market had an appetite for more condos. Kolter's second project is proposed just three blocks south of ONE in the parking lot of the Hilton Bayfront Hotel and directly across from Al Lang Stadium. ([Read more](#))

## Philly-to-Pittsburgh Hyperloop gets funding for \$2 million feasibility study

Hyperloop passenger transport capsule conceptual design rendering.

Elon Musk's futuristic vision for hyperloop transit could be in the works for a Pennsylvania route between Philadelphia and Pittsburgh.

The Pennsylvania Turnpike Commission has awarded a \$2 million contract for a feasibility study on a cross-state hyperloop tunnel, with additional stops in Harrisburg and Wilkes-Barre/Scranton. ([Read more](#))



Related Story: [Future of travel: PA Turnpike Commission to study impact of high-speed rail system](#)

## SPECIAL SCHEDULE DURING AMTRAK CONSTRUCTION Adjustments to Weekday INBOUND and Weekend Timetable

Due to an Amtrak concrete tie replacement project, SEPTA will adjust the Wilmington/Newark Line timetable to maintain service levels to/from Center City.

Trains highlighted in the timetables linked below will operate at different times than regularly scheduled.

Amtrak construction is subject to change and may include additional changes to service and boarding locations. ([Read more](#))

Related Story: [New Regional Rail Schedules in Effect Sunday, March 10, 2019](#)

## Deconstructing Dargey: Investors continue green card pursuit years after the Potala Tower scandal

Disgraced developer Lobsang Dargey is serving a four-year sentence at a federal detention center in Oregon as the 150 Chinese nationals who invested in his Potala Tower project continue to pursue green cards.

Lobsang Dargey is the charismatic Buddhist monk-turned-developer who failed Potala Tower project has left more than 150 immigrant investors fighting to revive their hopes for green cards. ([Read more](#))

## CAT faces multi-million dollar shortfall as lawsuit over Pa. Turnpike tolls lingers in court

Capital Area Transit, and transportation groups around the state, are facing a \$330 million shortfall so far as funding is held up over a lawsuit against the Pennsylvania Turnpike. CAT officials say it could mean putting some projects on hold, and if the suit isn't resolved, could eventually result in a reduction of services.

Capital Area Transit is under new management, but now that state funding has been put on hold, any improvements the bus service has been making could stall out. ([Read more](#))

Related Stories: [Lawsuit preventing PA Turnpike Commission from paying PennDOT](#)



## Five reasons to support tolls and five reasons to oppose them in Connecticut



There's a head-on collision in Connecticut over whether to put up highway tolls after a three-decade absence.

Lawmakers heard over 10 hours of testimony Wednesday over various tolling options, with the most far-reaching plan of Gov. Ned Lamont being charging all motorists and installing one gantry every six miles on Interstates 95, 91, 84 and Route 15.

The emotionally charged conversation about raising transportation revenues and bringing the state's infrastructure into the

21st century is kindling both opposition and support in Connecticut, which is the only state on the East coast without tolls. ([Read more](#))

## Hempfield Area High School Students' Artwork Unveiled at the New Stanton Turnpike Service Plaza

The Pennsylvania Council on the Arts (PCA) Executive Director Karl Blischke and Pennsylvania Turnpike Commission (PTC) CEO Mark Compton unveiled artwork today at the New Stanton Turnpike Service Plaza. Hempfield Area High School students designed and created the art. The project is part of Art Sparks, a PCA and PTC partnership to bring student-created artwork to service plazas across the PTC's 550-mile system. ([Read more](#))

## London Investor Offers \$40.6 Million for Palm House Hotel Tied to EB-5 Fraud



Palm House Hotel at 160 Royal Palm Way in Palm Beach.

A London-based real estate and leisure investment company is offering more than \$8 million above the stalking-horse bid in bankruptcy court.

An unfinished Palm Beach hotel-condominium, which is tied to EB-5 investment visa fraud

allegations, might get a new owner by week's end after a London investor's \$40.6 million purchase proposal gained ground in bankruptcy court. ([Read more](#))

## Commercial Vehicle Restrictions Updated for Sunday Storm, Drivers Urged to Use Caution and Monitor Forecast

The Pennsylvania Department of Transportation (PennDOT) and PA Turnpike are encouraging motorists to monitor forecasts and also provided an update on vehicle restrictions expected to be in effect during a storm expected to impact the state on Sunday.

The agencies adjusted planned restrictions based on forecast changes since yesterday and will make additional changes if necessary, moving forward. ([Read more](#))

Related Story: [Tentative Vehicle Restrictions Planned for Sunday Storm](#)



## Volkswagen Group of America Strikes Deal at Tradepoint Atlantic



Volkswagen has struck a deal that will have Tradepoint Atlantic build a 166,000-square-foot import processing facility on 115 acres for Volkswagen Group of America.

Volkswagen Group of America, Inc. will begin to import and distribute factory-new Volkswagen, Audi, Bentley, and Lamborghini vehicles through the Port of Baltimore at the Tradepoint Atlantic terminal. ([Read more](#))

## DoubleTree by Hilton Miami Doral Hotel Opens

The 150 Room DoubleTree by Hilton Miami Doral opened yesterday. The hotel is located in the heart of Doral's business district. In addition to being located just nine miles from Miami International Airport, DoubleTree by Hilton Miami Doral is the closest hotel to Miami International Mall and offers convenient access to CityPlace Doral, Miami Beach Convention Center, Downtown Miami, South Beach, the Art Deco District and Port of Miami. ([Read more](#))



## EB-5 Investors Bring Visa Fraud Suit against Buchanan Ingersoll Shareholder in Florida



The unfinished 139-unit hotel steps from the ocean was sold in a bankruptcy auction to a hotel owner-operator.

Foreign investors who claim they were duped into putting \$12 million into a Fort Lauderdale hotel project in exchange for green cards again are suing to reclaim their funds, this time in state court with a Buchanan, Ingersoll & Rooney shareholder as a defendant. ([Read more](#))

# EB-5 INVESTMENTS

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