**Gregory L. White** is Partner in Seyfarth Shaw’s Corporate Practice Group. Mr. White’s practice focuses on the representation of corporations, private equity funds, venture capital firms, and corporations in financing, technology, and M&A transactions. A substantial portion of Greg’s practice includes high-tech and emerging growth companies in a number of industries, including software, telecommunications, data storage, mobile technology, medical technology, and e-commerce. In addition to representing such companies in fundraising transactions, Greg’s work for these clients includes representation in connection with corporate partnering, joint ventures and strategic alliances, as well as licensing, marketing, distribution, service, support, outsourcing, and other agreements.

**Christopher Robertson** is Co-Chair of the National Whistleblower Team and a member of the Complex Litigation, Capital Markets and Investment Management practice areas in the Boston Office of Seyfarth Shaw LLP. His areas of focus include complex commercial and financial litigation, securities litigation, consumer fraud litigation, regulatory compliance, corporate governance, and internal investigations. He has defended and advised corporations, broker-dealers, investment companies, investment advisers, advertisers and media companies, Internet companies, and their officers and directors in connection with class actions, derivative and private litigation, as well as audits, investigations, arbitrations and litigation commenced by federal and state authorities, self-regulatory organizations, and shareholders. He has handled matters and tried cases in the federal and state trial and appellate courts, as well as before the U.S. Congress, U.S. Department of Justice, the Securities and Exchange Commission, the Federal Trade Commission, state securities and consumer protection agencies, and self-regulatory bodies, including the NYSE, AMEX and NASD. Prior to joining Seyfarth Shaw, Mr. Robertson was Senior Counsel with the SEC’s Division of Enforcement in Washington, D.C., where he investigated and litigated, among others, accounting, insider trading, investment management, corporate misconduct, investment adviser and broker-dealer matters. Mr. Robertson served as the co-chair of the Securities Law Committee of the Boston Bar Association from 2000 through 2003 and has written and spoken frequently on securities and SEC issues, appearing as a guest commentator on Greater Boston with Emily Rooney on WGBH Television in Boston, WBIX Radio in Framingham, The Wall Street Journal, Bloomberg News, Hedgeworld Magazine, the Boston Business Journal and Dow Jones.

**Eugene Lee** is President of Texas Regional Center, LLC, a USCIS-designated EB-5 regional center. He also serves as President of Essex Commercial Properties, LLC, the real estate affiliate of Aquinas Companies, LLC, where he is responsible for overseeing commercial real estate acquisition, development, leasing, and asset management. Eugene previously worked in transportation and infrastructure consulting with A.T. Kearney in Chicago and Hong Kong, in state budgeting with the Massachusetts House Ways and Means Committee, and in multi-family development with Lincoln Property Company in Boston. He serves on the Invest in the USA (IIUSA) Compliance and Investor Markets committees. Appointed by the Mayor of Houston, he serves on the Asia & Australia Sub-Council of the Mayor’s International Trade and Development Council. He is Chairman Emeritus of the Texas Dragon Boat Association and a board trustee of Covenant Community Capital. In 2002, Eugene was recognized as one of five Outstanding Young Houstonians and one of Five Outstanding Young Texans. Eugene received his A.B. magna cum laude in Economics from Harvard College and his MBA from Stanford's Graduate School of Business.
March 24, 2015  
**Suzanne Lazicki** is the founder of Lucid Professional Writing, founded in November 2009. She is a writer and consultant. She specializes in assisting clients to prepare business plans for filing with U.S. Citizenship and Immigration Services. She focuses particularly on the EB-5 immigrant investor program and is the author of [blog.lucidtext.com](http://blog.lucidtext.com), a popular weblog that gathers EB-5 news and information. She has written successful business plans for ventures ranging from real estate development to manufacturing to agriculture. Her EB-5 clients include entrepreneurs, franchisees, attorneys, and 32 of the currently-approved Regional Centers. Suzanne spent a decade working for real estate and consulting companies on the West Coast and in China before starting Lucid Professional Writing. She holds a B.A. in English Literature (summa cum laude) from Seattle Pacific University and is an MBA candidate at the Goddard School of Business and Economics at Weber State University. She is a member of IIUSA (Association to Invest in the USA) and is currently based in Utah.

February 24, 2015  
**Jeffrey E. Campion** is an attorney that specializes in representing foreign high net-worth clients and their businesses. His firm continues this representation before the US Citizenship and Immigration Services (USCIS), U.S. Departments of Labor and State, and state employment agencies. His clients include individuals and families that have or currently appear on the Forbes List for the wealthiest individuals in Latin America. He is a member of the American Immigration Lawyers Association and was a board member for the Miami Chapter of the United States-Mexico Chamber of Commerce. Mr Campion is also a member of the IIUSA Best practices committee, a board member of the AILA Mexico chapter and is "EB5 verified" by EB5investors.com

January 13, 2015  
**David Gunderson** is Principal and Executive VP of US Freedom Capital. Mr. Gunderson has built and sold several successful companies in the commercial real estate industry, including architecture, construction, development and finance. His companies have been recognized as Dallas 100 Fastest Growing Companies (twice) and Fortune 500|5000 Fastest Growing Companies. Over his 20-year career, Mr. Gunderson has managed over $750 Million of commercial real estate investments. His clients have included the US government, Fortune 500 companies and numerous private owners. Mr. Gunderson holds Series 7, 63 and 65 US Securities licenses and is a licensed Architect.

December 22, 2014  
**Sam Udani** is the publisher of ILW.COM.

November 25, 2014  
**Christopher Robertson** is Co-Chair of the National Whistleblower Team and a member of the Complex Litigation, Capital Markets and Investment Management practice areas in the Boston Office of Seyfarth Shaw LLP. His areas of focus include complex commercial and financial litigation, securities litigation, consumer fraud litigation, regulatory compliance, corporate governance, and internal investigations. He has defended and advised corporations, broker-dealers, investment companies, investment advisers, advertisers and media companies, Internet companies, and their officers and directors in connection with class actions, derivative and private litigation, as well as audits, investigations, arbitrations and litigation commenced by federal and state authorities, self-regulatory organizations, and shareholders. He has handled matters and tried cases in the federal and state trial and appellate courts, as well as before the U.S. Congress, U.S. Department of Justice, the Securities and Exchange Commission, the
EB-5 Roundtable with Angelo Paparelli

Guest Speaker Biographies

Federal Trade Commission, state securities and consumer protection agencies, and self-regulatory bodies, including the NYSE, AMEX and NASD. Prior to joining Seyfarth Shaw, Mr. Robertson was Senior Counsel with the SEC's Division of Enforcement in Washington, D.C., where he investigated and litigated, among others, accounting, insider trading, investment management, corporate misconduct, investment adviser and broker-dealer matters. Mr. Robertson served as the co-chair of the Securities Law Committee of the Boston Bar Association from 2000 through 2003 and has written and spoken frequently on securities and SEC issues, appearing as a guest commentator on Greater Boston with Emily Rooney on WGBH Television in Boston, WBIX Radio in Framingham, The Wall Street Journal, Bloomberg News, Hedgeworld Magazine, the Boston Business Journal and Dow Jones.

October 28, 2014  
**John Roth** is Managing Attorney at the Roth Immigration Law Firm. He is a member of the New York State Bar Association. In addition to being an immigration attorney, he has an extensive business background, including an M.B.A. For the Wharton School of Finance, a Series 7 and a Series 63 license, and he is a registered representative of a Broker-Dealer firm. His firm, EB-5 Analytics, provides due diligence analyses of EB-5 regional center projects for EB-5 Pilot Program immigrant investors.

September 23, 2014  
**Dawn M. Lurie** is a shareholder at Polsinelli, PC. She is recognized in the legal community as a sophisticated and forward thinking immigration compliance authority and EB-5 investment strategist. She focuses on visa and compliance issues. Dawn is proud to be considered a trusted partner to corporate clients and is relied on for her ability to spot impending government enforcement trends. She has represented clients in the EB-5 program since the early years of the program's inception, in the 1990s. Her experience has evolved over the last two decades as the EB-5 program progressed from an obscure means of obtaining U.S. residency, to a viable mechanism of funding a significant portion of the capital stack for large-scale projects and infrastructure building across industries. Attending EB-5 Board hearings in D.C., participating in the stakeholder conversation process with the USCIS and advocating for EB-5 immigration reform, provides her clients with a unique Washington perspective. Dawn serves on the EB-5 trade association's (IIUSA) Best Practices Committee and is a past Chair of the DC Chapter of the American Immigration Lawyers Association (AILA).

August 26, 2014  
**Robert Loughran (DL)** heads the Emigration and Employer Sanctions practice areas of the firm FosterQuan, LLP. He has written articles on Maintenance of Status, the competitive advantage of Mexican maquiladoras, and the United States' reliance on foreign technical brainpower. His practice is concentrated in the areas of corporate immigration, emigration to third countries, and related international law. He presents frequently before legal, professional, and academic organizations on the topics of U.S. and foreign work authorization, employer sanctions, maintenance of status, and changes in government proceedings.

July 29, 2014  
**Audrey Singer** is a senior fellow at the Brookings Metropolitan Policy Program. Her areas of expertise include demography, international migration, U.S. immigration policy, and urban and metropolitan change. She has written extensively on U.S. immigration trends, including immigrant integration, undocumented migration, naturalization and citizenship, and the changing racial and ethnic composition of the United States.
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Guest Speaker Biographies

July 29, 2014

Kim Zeuli is the Senior Vice President and Director of the Research and Advisory Practice at ICIC. Kim is responsible for designing and overseeing a research agenda to promote business development and job growth in U.S. inner cities. She currently oversees work that includes projects on high growth clusters, industrial strategies, anchor institutions and small business ecosystems. Prior to joining ICIC, Kim was Vice President and Community Development Officer for the Federal Reserve Bank of Richmond, VA, with offices in Richmond, Baltimore and Charlotte. She led a professional staff engaged in economic research and analysis, as well as program and policy development for community and economic development initiatives. She also counseled Bank leadership on emerging issues in community development. Before joining the Fed, she was a research director and business consultant with the Corporate Executive Board, Business Leadership Forum, in Washington, D.C. Kim has also held several academic positions, as a Visiting Scholar at the College of William and Mary, a professor in the University of Wisconsin's Agricultural and Applied Economics Department and associate director of the Center for Cooperatives, and a professor at the University of Kentucky. A graduate of Vassar College, Kim earned a masters and doctorate in applied economics from the University of Minnesota.

June 27, 2014

Gregory L. White is Partner in Seyfarth Shaw's Corporate Practice Group. Mr. White's practice focuses on the representation of corporations, private equity funds, venture capital firms, and corporations in financing, technology, and M&A transactions. A substantial portion of Greg’s practice includes high-tech and emerging growth companies in a number of industries, including software, telecommunications, data storage, mobile technology, medical technology, and e-commerce. In addition to representing such companies in fundraising transactions, Greg’s work for these clients includes representation in connection with corporate partnering, joint ventures and strategic alliances, as well as licensing, marketing, distribution, service, support, outsourcing, and other agreements.

June 27, 2014

Christopher Robertson is Co-Chair of the National Whistleblower Team and a member of the Complex Litigation, Capital Markets and Investment Management practice areas in the Boston Office of Seyfarth Shaw LLP. His areas of focus include complex commercial and financial litigation, securities litigation, consumer fraud litigation, regulatory compliance, corporate governance, and internal investigations. He has defended and advised corporations, broker-dealers, investment companies, investment advisers, advertisers and media companies, Internet companies, and their officers and directors in connection with class actions, derivative and private litigation, as well as audits, investigations, arbitrations and litigation commenced by federal and state authorities, self-regulatory organizations, and shareholders. He has handled matters and tried cases in the federal and state trial and appellate courts, as well as before the U.S. Congress, U.S. Department of Justice, the Securities and Exchange Commission, the Federal Trade Commission, state securities and consumer protection agencies, and self-regulatory bodies, including the NYSE, AMEX and NASD. Prior to joining Seyfarth Shaw, Mr. Robertson was Senior Counsel with the SEC's Division of Enforcement in Washington, D.C., where he investigated and litigated, among others, accounting, insider trading, investment management, corporate misconduct, investment adviser and broker-dealer matters. Mr. Robertson served as the co-chair of the Securities Law Committee of the Boston Bar Association from 2000 through 2003 and has written and spoken frequently on securities and SEC issues, appearing as a guest commentator on Greater Boston with Emily Rooney on WGBH Television in Boston, WBIX Radio in Framingham, The Wall Street Journal, Bloomberg News, Hedgeworld Magazine, the Boston Business Journal and Dow Jones.
May 20, 2014

Christopher Robertson is Co-Chair of the National Whistleblower Team and a member of the Complex Litigation, Capital Markets and Investment Management practice areas in the Boston Office of Seyfarth Shaw LLP. His areas of focus include complex commercial and financial litigation, securities litigation, consumer fraud litigation, regulatory compliance, corporate governance, and internal investigations. He has defended and advised corporations, broker-dealers, investment companies, investment advisers, advertisers and media companies, Internet companies, and their officers and directors in connection with class actions, derivative and private litigation, as well as audits, investigations, arbitrations and litigation commenced by federal and state authorities, self-regulatory organizations, and shareholders. He has handled matters and tried cases in the federal and state trial and appellate courts, as well as before the U.S. Congress, U.S. Department of Justice, the Securities and Exchange Commission, the Federal Trade Commission, state securities and consumer protection agencies, and self-regulatory bodies, including the NYSE, AMEX and NASD. Prior to joining Seyfarth Shaw, Mr. Robertson was Senior Counsel with the SEC's Division of Enforcement in Washington, D.C., where he investigated and litigated, among others, accounting, insider trading, investment management, corporate misconduct, investment adviser and broker-dealer matters. Mr. Robertson served as the co-chair of the Securities Law Committee of the Boston Bar Association from 2000 through 2003 and has written and spoken frequently on securities and SEC issues, appearing as a guest commentator on Greater Boston with Emily Rooney on WGBH Television in Boston, WBIX Radio in Framingham, The Wall Street Journal, Bloomberg News, Hedgeworld Magazine, the Boston Business Journal and Dow Jones.

April 29, 2014

Gordon Quan is Co-Chairman at FosterQuan, LLP. Graduating from the South Texas College of Law in 1977, Mr. Quan has received many honors during his practice including being listed in Best Lawyers in America, Who's Who in American Law, Texas Super Lawyers, and the Martindale-Hubbell's "AV Rating". Mr. Quan is also Chair of the Texas Chapter of AILA and is on the Advisory board of the Center for Immigration Research of the University of Houston. Additionally, he is the former President of the Asian Pacific American Municipal Officials for the National League of Cities.

March 31, 2014

Cheryl A. Lane, founder and president of the Lane Group of Companies, has 30 years experience as a private investment banker, financial advisor and professional trustee serving business owners, property owners and family estates. Collectively, the companies are positioned to consult on, plan for and execute all types of transactions that a business or estate may require as it navigates the many transitions of a long and successful life cycle. Cheryl and her team are experts in developing complete and effective financial strategic plans. Chrysalis Capital Group, LLC, is one of the seven companies Cheryl guides under the Lane Group of Companies banner.

February 25, 2014

Patrick Harvey has a B.S. in Finance & Philosophy from Fordham University. He started his career as a DOT Operator for Fossett on the NYSE Futures & Options Floor. Within three months, he became a specialist clerk on the American Stock Exchange for Charlton, Goin & Spearleeds. At the six-month window, he became an options trader for Fossett Securities; he traded firm capital for several years, taking negative-gamma risk positions in companies such as Dupont, Westinghouse and Phillip Morris. Circa 1985, Mr. Harvey held a Series 7, 63 and 55. In 1998, he became a partner at Precision Trading Group in Stanford, CT. Two years later, he moved on to trade with U.S. Securities & Futures in NYC, trading stocks, futures and options. Mr. Harvey began trading currency for Sanwa Bank of Japan in 2001. While there, he traded currencies, currency futures and options, and interest rate swaps. In 2003, Mr. Harvey moved over to Opus Fund at BNP Paribas where he traded commodities – oil, gas and hydrocarbon products. This developed into fund management. As a PE manager, he invested in the project development of, as well as traded in, the commercial feedstock and off-take products of refineries,
power plants, solar and wind farms, and ethanol facilities. During this timeframe, his team deployed capital into numerous, large-scale, energy-related infrastructure projects. In 2006, he left the fund to pursue grass-roots start-up investments. In 2007, Mr. Harvey joined ABK Venture Group as a part-time advisor, and then became a Partner and subsequently a managing partner. He pursued venture capital, private equity fundings and foreign direct investments utilizing EB-5 capital. In 2011, ABK was awarded the sole financing contract for the Louisiana International Gulf Transfer Terminal (LIGTT). Mr. Harvey and Mr. Alan Valdes are the two founding principals of the LIGTT venture. Mr. Harvey provides commentary at the NASDAQ and NYSE for Reuters-CCTV, Phoenix, Wall Street Multimedia and Xinhua.

February 25, 2014 Luca Mirone has leveraged his global experience and keen understanding of international business as an entrepreneur and strategic thinker. His broad view of markets is founded upon a knowledge of trans-border capital flows, international economics and an ability to capitalize on investment opportunities. Mr. Mirone, is founder and managing partner of NYC Media Marketing LLC. The firm utilizes crossfunctional programs and dedicated marketing resources, locally and globally, to provide integrated business planning services and global campaign management platforms. Mr. Mirone has an extensive background in business development and customer relationship management across multiple industries and platforms, with an unparalleled expertise catering high-profile individuals and their lifestyle. Mr. Mirone holds a BA degree from John Cabot University of Rome, Italy. Fluent in English, Spanish and Italian, his multi-cultural upbringing and global outlook enable him to understand investors’ needs globally. Originally from Italy, Mr. Mirone boasts a vast network of high-profile international contacts. Personable, intuitive and determined, Mr. Mirone has worked at LIGTT Regional Center since its inception, and understands the needs and particular service requirements unique to its stakeholders.

January 28, 2014 Brandon Meyer is Principal of Meyer Law Group, a full service immigration firm located in Stamford, Connecticut and Solana Beach, California. He received his Juris Doctorate (law) degree from University of San Diego School of Law, his Masters of Arts in East Asian Studies from George Washington University, and a Bachelor Arts in Economics from American University. He is a member in good standing of the Bars of the State of Connecticut and the District of Columbia. Mr. Meyer is also a member of the American Immigration Lawyers Association (AILA) and the Association to Invest in the USA (IIUSA). Mr. Meyer is highly experienced in all business immigration practice areas (both immigrant and nonimmigrant) including Immigrant Investor matters (E-1, E-2, L-1, EB-5 and Regional Center representation), H-1B, L-1, O-1, Outstanding Researcher, Extraordinary Ability, Multinational Manager, Exceptional Ability, National Interest Waivers, TN, and immigration compliance for start-ups and multinational corporations.

December 24, 2013 Gregory L. White is Partner in Seyfarth Shaw’s Corporate Practice Group. Mr. White’s practice focuses on the representation of corporations, private equity funds, venture capital firms, and corporations in financing, technology, and M&A transactions. A substantial portion of Greg’s practice includes high-tech and emerging growth companies in a number of industries, including software, telecommunications, data storage, mobile technology, medical technology, and e-commerce. In addition to representing such companies in fundraising transactions, Greg’s work for these clients includes representation in connection with corporate partnering, joint ventures and strategic alliances, as well as licensing, marketing, distribution, service, support, outsourcing, and other agreements.
November 19, 2013  

**Jill Jones** is the EB-5 Counsel and Senior Attorney at NES Financial. Having been directly involved in over 175 EB-5 projects and as a member of the EB-5 industry’s Best Practices Committee, Jill brings to NES Financial extensive experience working with Regional Centers, developers, and securities law professionals. Jill is uniquely skilled at efficiently structuring subscription escrows for EB-5 development projects and is highly regarded throughout the EB-5 market sector. A licensed attorney in the state of Texas, Jill’s background includes over 10 years of title, escrow, and 1031 exchange experience.

October 22, 2013  

**Edward Villanueva** is a Registered Investment Banker & FINRA Principal. He has been executing commercial real estate transactions for over 12 years advising and representing both investors and financial institutions. In his prior position, Edward originate over $500 million in commercial real estate loans and administered a commercial loan portfolio worth over $1 billion for one of the top five banks in the nation. Edward also brings Chrysalis Capital Group extensive 1031 Exchange experience as a former Facilitator of one of the nation’s major 1031 exchange companies/ Edward is also a licenses California Attorney, Real Estate Broker, and Registered Principal of Chrysalis Capital Group, LLC

September 24, 2013  

**John Roth** is Managing Attorney at the Roth Immigration Law Firm. He is a member of the New York State Bar Association. In addition to being an immigration attorney, he has an extensive business background, including an M.B.A. For the Wharton School of Finance, a Series 7 and a Series 63 license, and he is a registered representative of a Broker-Dealer firm. His firm, EB-5 Analytics, provides due diligence analyses of EB-5 regional center projects for EB-5 Pilot Program immigrant investors.

August 29, 2013  

**Matt Gordon** is the Managing Director of E3 Investment Group. He is a finance professional whose vision and passion is to help realize extraordinary value through the flawless planning and execution of strategy, financings and transactions that foster aggressive sustainable growth. Mr. Gordon is a licensed attorney, having practiced law with some of the most prestigious Wall Street firms, including Fried Frank and Sullivan & Cromwell. He is a member of the New York State Bar and holds SEC securities licenses.

July 19, 2013  

**Robert Divine**, leader of Baker Donelson’s Immigration practice group and a shareholder who works from the Firm’s Washington, DC and Chattanooga offices, concentrates his practice in business immigration and litigation. He has extensive experience serving clients throughout the world in the arrangement of all types of business-based temporary and permanent immigration status, including specialty occupations (H-1B, TN, E-3), individual and blanket international transferee programs (L-1), traders and investors (E-1/E-2, EB-5), medical workers, religious workers, labor certification, national interest waivers and extraordinary ability aliens.

June 12, 2013  

**Maurice Berez** is a retired federal official who formerly headed the USCIS Investor and Regional Center Unit, Business and Trade Branch, Office of Program and Regulations Development.
EB-5 Roundtable with Angelo Paparelli

**Guest Speaker Biographies**

**May 15, 2013**

**John Neill** is a Principal at AKRF, Inc. and leads a team specializing in economics and real estate advisory services for private developers, institutions, and municipalities. His group has performed hundreds of economic and fiscal impact studies for public and private clients, including input-output modeling in support of EB-5 applications. His areas of specialty include socio-economic analysis, economic and fiscal impact studies, and market and feasibility studies. He also serves as a project manager for environmental reviews of major development projects in New York City, including most recently New York University’s proposed campus expansion plan. He regularly works with real estate lawyers and has provided expert testimony on economic issues at City Council hearings. He has joint graduate degrees from Yale School of Management and Yale School of Forestry and Environmental Studies.

**April 17, 2013**

**Ira Kurzban** holds J.D. and M.A. Degrees from the University of California, Berkeley and a B.A. with honors from Syracuse University where he graduated Phi Beta Kappa. He is also an honorary fellow of the University of Pennsylvania School of Law where he was honored for his exemplified signal service to every aspect of the legal profession. He is also the recipient of the Wasserstein Fellowship at Harvard University Law School. Mr. Kurzban has been a partner in the law firm of Kurzban, Kurzban, Weinger, Tetzeli, & Pratt P.A. of Miami, Florida for over three decades and is the chair of the firm's immigration department.

**March 20, 2013**

**Jennifer Mercier Moseley** is a partner in the Atlanta office of Barnes & Thornburg and a member of the firm’s Corporate Department. Among her clients are start-up and emerging growth companies that Ms. Moseley advises on capital formation, financing strategies and general corporate governance. In addition, she regularly represents EB-5 regional centers with their formation, structure and securities offering matters, as well as companies seeking investment, in connection with the EB-5 visa regional center program under the USCIS rules and regulations.

**February 20, 2013**

**Suzanne Lazicki** is the founder of Lucid Professional Writing, founded in November 2009. She is a writer and consultant. She specializes in assisting clients to prepare business plans for filing with U.S. Citizenship and Immigration Services. She focuses particularly on the EB-5 immigrant investor program and is the author of [blog.lucidtext.com](http://blog.lucidtext.com), a popular weblog that gathers EB-5 news and information. She has written successful business plans for ventures ranging from real estate development to manufacturing to agriculture. Her EB-5 clients include entrepreneurs, franchisees, attorneys, and 32 of the currently-approved Regional Centers. Suzanne spent a decade working for real estate and consulting companies on the West Coast and in China before starting Lucid Professional Writing. She holds a B.A. in English Literature (summa cum laude) from Seattle Pacific University and is an MBA candidate at the Goddard School of Business and Economics at Weber State University. She is a member of IIUSA (Association to Invest in the USA) and is currently based in Utah.