



## The EB-5 Summit For Attorneys and Developers

Houston, TX - Friday, November 15<sup>th</sup>, 2013

**Final Deadline: November 12th, 2013 (Save \$150)**

**Speakers:** Robert Loughran (Discussion Leader), Charles Foster, Matt Gordon, David Jacoby, Reid Thomas, Christian Triantaphyllis, Nenad Radu, Catharine Yen and others to be announced..

# Who is ILW.COM?

ILW.COM is the leading immigration law publisher. Our free Immigration Daily reaches an audience of over 30,000 subscribers. Our immigration portal web site is the largest on the Internet with over 50,000 pages of information. We assist your practice via our periodicals, seminars, and VIP Network. Disclaimer: participation in this workshop does not create an attorney-client relationship with the speakers.

This is an all-day, (8:30 am to 6:00 pm), comprehensive workshop. Considerable time will be devoted to back and forth and the seating is limited to the first 50 registrants, to give participants ample opportunity to have their critical questions answered.

MCLE Credits Available For Many States.



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# Who Should Attend?

This event is beneficial to anyone involved in EB-5. The event day will bring together experts and practitioners on all sides of the EB-5 equation; featuring, both, experienced attorneys and regional center executives.

After each panel, guests will have the opportunity to discuss EB-5 issues among themselves and with speakers.

The CLE program for attorneys focuses on issues confronted when representing individual investors and panels.



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## Workshop Outline

Time	Subject/Activity
8:30 - 9:00	Registration - Continental Breakfast and Handouts Provided
9:00 - 9:45	Lawfully Advising on Choosing A Project
9:45 - 9:55	<i>Networking Break</i>
9:55 - 10:40	Structuring the Deal in Project Financing
10:40 - 10:50	<i>Networking Break</i>
10:50 - 11:35	Developing the 924 Application
11:35 - 11:45	<i>Networking Break</i>
11:45 - 12:30	526 Petitions and Source of Funds Issues
12:30 - 1:30	<i>Lunch – Managing Risk in EB-5 Transactions</i>
1:30 - 2:15	829 Applications and Documenting Job Creations
2:15 - 2:25	<i>Networking Break</i>
2:25 – 2:55	Funds Administration
2:55 – 3:05	<i>Networking Break</i>
3:05 – 3:50	Innovation in EB-5, The Non-Regional Center Concept
3:50 – 4:00	<i>Networking Break</i>
4:00 – 4:45	Finding Investors China
4:45 - 5:55	<i>Networking Break</i>
5:55 - 6:00	Special Topics with Robert Loughran



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## Speakers

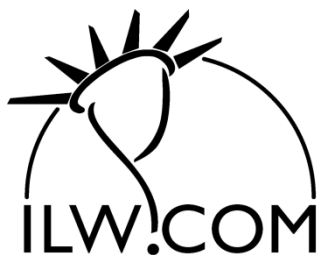


**Robert Loughran** (Discussion Leader) heads the Emigration and Employer Sanctions practice areas of the firm FosterQuan, LLP. He has written articles on Maintenance of Status, the competitive advantage of Mexican maquiladoras, and the United States' reliance on foreign technical brainpower. His practice 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.



**Charles Foster** is Co-Chairman of FosterQuan, LLP, one of the largest global immigration law firms. He is also the honorary Consul General of the Kingdom of Thailand. A native of Galveston, Texas, Mr. Foster received his Bachelors Degree from the University of Texas and his Juris Doctorate from the University of Texas School of Law. Mr. Foster serves as the founding Chairman of the State Bar of Texas Immigration and Nationality Law Section and a Board member and is past national President of the American Immigration Lawyers Association, Chairman of the American Bar Association Coordinating Committee on Immigration law and Vice Chairman of the Houston Bar Foundation. During the 2000 Presidential Campaign, Mr. Foster served as the principal advisor to President Bush on U.S. immigration policy and was an advisor on immigration policy issues to President Bush in the 2004 campaign and President Barack Obama in the 2008 campaign. He is Chairman of Americans for Immigration Reform, a 501(c)(3) affiliate of the Greater Houston Partnership and the GHP's Immigration Task Force. He is Chairman of the Asia Society-Texas Center and past Chairman of the Houston International Festival and past President of the Houston Forum and the Houston Club. He is a Director of and serves on the Executive Committee of the Greater Houston Partnership and past Chairman of its Economic Development and World Trade Divisions. He is a recipient of 4 Royal decorations from His Majesty the King of Thailand; he received the 2000 Distinguished Friends of China Award; the 1996 International Service Award of the Houston Junior Chamber of Commerce; was the 1998 Honoree of the American Immigration Law Foundation for Excellence in the Practice of Immigration Law; and the recipient of the 2007 American Jewish Committee Institute of Human Relations Award. He was designated a "Texas Super Lawyer" by Texas Monthly magazine, the "Top Notch Lawyer in Immigration" in the Texas Lawyer "Go To Lawyers Guide" each year published, and the #1 Ranked Immigration Lawyer in Texas by Chambers USA.





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# Speakers



**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.



Serbian, and Croatian.

**Nenad Radu** works in deal origination at Hussar & Co. Mr. Radu, a Serbian national by birth, brings together a decades worth of sales experience in the emerging markets and with his sales and IT background is responsible for utilizing technology and social media in order to originate pool of talents and prospective clients, as well as developing internal infrastructure. Prior to Hussar & Co. Mr. Radu headed up deal origination for the European desk at Nova Capital Partners in New York. He has deep experience in the region of emerging Europe and received his degree in Computer Science from the University of Technology in Serbia. Mr. Radu is fluent in English,



**Reid Thomas** is the Executive Vice President of NES Financial, leading the company's sales and marketing organization. He brings over 20 years of executive management experience at both private and public companies, including Laszlo Systems, Octel Communications, and VINA Technologies. During his time with NES Financial, Mr. Thomas has been instrumental in the rapid growth of the company's EB-5 business, making NES Financial the leader in EB-5 by providing innovative solutions specifically built for the industry. Mr. Thomas' active participation in the EB-5 community has made him a frequent and sought after speaker at events and conferences across the country. He has written numerous articles, blogs, and white papers on the topics of escrow and fund administration, solidifying his position as an industry expert.



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# Speakers



**Christian Triantaphyllis** is an attorney in FosterQuan LLP's Houston office. He concentrates his practice on business immigration matters and is a member of the firm's EB-5 immigrant investor legal team. Mr. Triantaphyllis represents clients in the preparation and filing of immigrant investor petitions pertaining to proprietary investments and to investments through Regional Centers. Prior to joining FosterQuan, Mr. Triantaphyllis clerked at an international law firm in New York, NY where he worked on a wide variety of global immigration issues. He also interned for the International Criminal Tribunal for the former Yugoslavia in The Hague. For two years Mr. Triantaphyllis served as a United States Peace Corps Volunteer in Malawi. He is the News Editor for the American Bar Association's Immigration Litigation Committee and is the author of several articles concerning international legal issues.

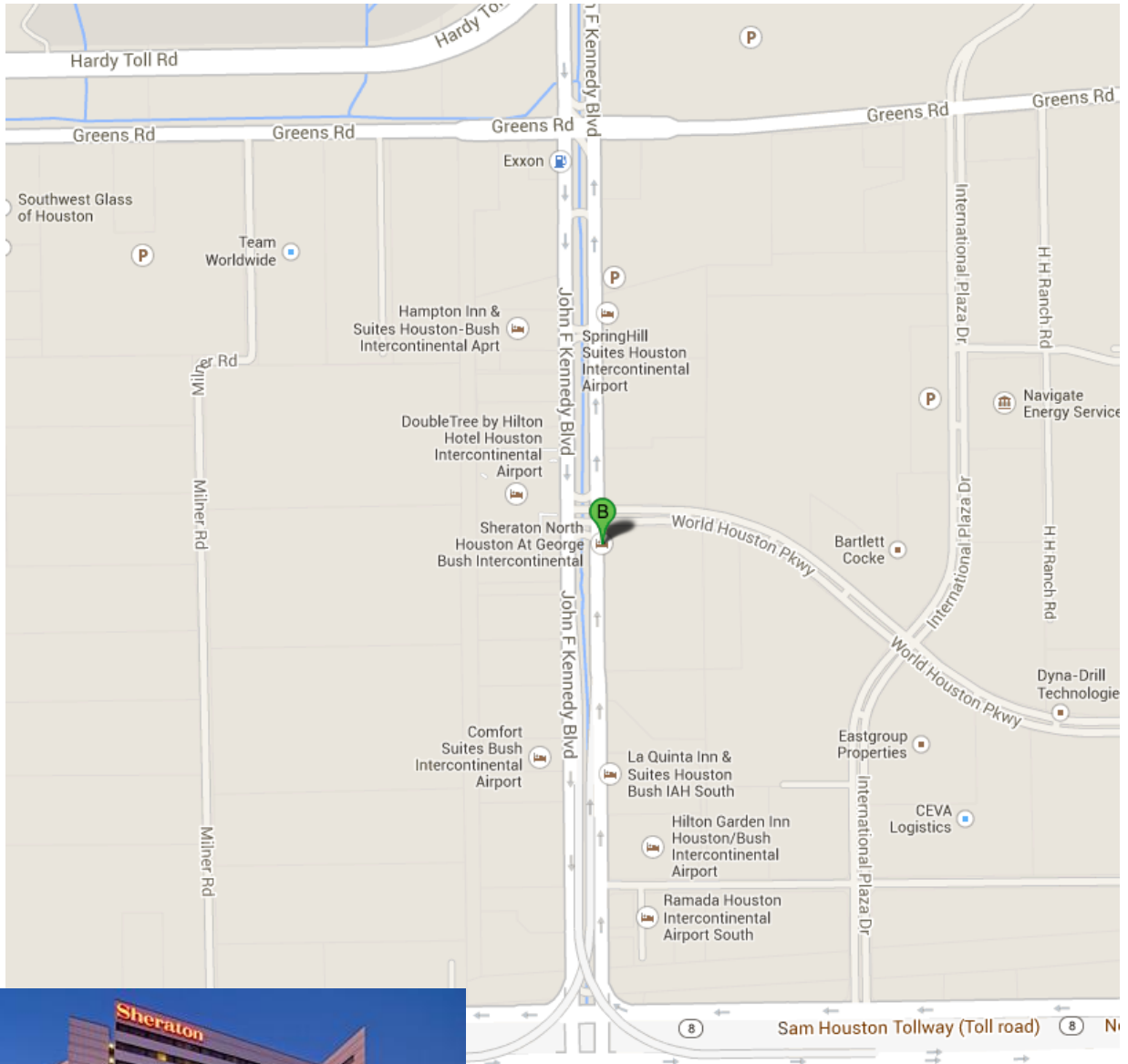


**Catharine Yen** is an attorney at Foster Quan, LLP.



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## Location



### Sheraton North Houston At George Bush Intercontinental

15700 John F Kennedy Boulevard  
Houston, TX 77032  
(281) 442-5100

(Complimentary Shuttle to- and from-  
the Intercontinental Airport)



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# CLE Credits

ILW.COM is an accredited CLE Provider in the States of California and Texas.

Attorneys admitted in AK, CO, FL, MT, ND, NJ, NY (some exclusions apply) and WV are able to obtain MCLE credits through reciprocity with the State of California.

For the remaining states, which require MCLE but do not accept reciprocity with any other jurisdiction, a "Certificate of Attendance" for obtaining self-study credits will be provided.

Please note, CT, DC, MA, MD, MI and SD do not require MCLE.





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## Testimonials

Here are some participants' testimonials from previous workshops:

"The EB-5 Summit by ILW gives informative and valuable practice tips for attorneys who want to get involved with the EB-5 world today. Great Workshop!" - Esther W.

"An essential conference to stay on the cutting edge of EB-5." - Boyd Campbell

"I like the format/organization of the topics presented during the workshop." - Pamela Toyos

"Very positive and structured with an emphasis on cutting edge information." - Michael Harris

"A frank and informed foundation for dealing in the EB-5 visa world." - Art Williamson

"Excellent info on EB-5." - Mazher Shah-Khan

"The EB-5 discussions are essential and understanding new trends and USCIS recent policies which effect a successful EB-5 project." - Ed Beshara

"Great realist description of the actual." - Clem Turner

"It teaches everything about EB-5 in a day. It was worth travelling from India to attend this workshop." - Sudhir Shah

"I learnt a lot. All the speakers are very knowledgeable and articulate. The discussion is very lively and not boring at all." - Yee Ling Poon

"The EB-5 Workshop provides hands-on, practical knowledge straight from experienced stakeholders. Highly recommended." - Jesus Rios



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# This Event is Sponsored by:



[E3 Investment Group](#) structures offerings that allow foreign investors the opportunity to receive green cards under the U.S. Government's EB-5 program. They have a unique expertise in creating opportunities that do not involve regional centers, but offer all of the benefits of a scaled organization without the negatives. They call this Scalable-Direct. In essence, they are the Non-Regional Center.



[NES Financial](#) is an innovative provider of highly secure, compliant and transparent financial administration solutions for complex financial transactions, helping streamline EB-5 administration and secure document sharing. NES Financial's Escrow Administration Solutions simplifies the EB-5 Visa escrow process with highly-secure technology that is quick to set up, easily manages escrows and provides unlimited subaccounts for Regional Center principals and investors. NES Financial's EB-5 Virtual File Share provides Regional Centers, investors, attorneys and brokers with secure centralized document exchange and storage capabilities to streamline the investment-offering process. A cloud-based, easy to use system archives documents associated with a Regional Center's development project and provides secure access for all stakeholders from anywhere and at any time. NES Financial is headquartered in San Jose, California, with offices in Chicago and Boston.

### EVENT SPONSORSHIP OPPORTUNITIES

For information on exclusive sponsorship opportunities for regional centers, contact us at 212-545-0864 or [eb5@ilw.com](mailto:eb5@ilw.com).



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## Register

Houston, TX

Friday, November 15<sup>th</sup>, 2013

**Final Deadline: October 25<sup>th</sup>, 2013**

~~\$999 Package~~ **\$649 Early Bird Package (Save \$350!)**

Name of Attendee: \_\_\_\_\_

E-mail (required): \_\_\_\_\_

Phone: \_\_\_\_\_

Name (as it appears on credit card) \_\_\_\_\_

Credit Card: (Circle one: V/M/A/D) \_\_\_\_\_

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