



# Forming and Operating an EB-5 Regional Center: A Guide for Developers and Business Innovators

Lead Editor: Angelo A. Paparelli

Associate Editor: L. Batya Schwartz Ehrens

Contributing Authors: Louann Bronstein, Laura Danielson, Michael Dunn, Adam Gale, Steve Ganis, Sherman Golden, Matt Gordon, Doug Hauer, Mark Katzoff, Robert F. Loughran, Brandon Meyer, John Neill, John Roth, Reid Thomas, Greg White, and Ben Zou.

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## Book Online

### **PART I - PREPARING FOR EB-5 REGIONAL CENTER DESIGNATION**

#### **I. Chapter 1: Introduction**

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- b. Roadmap to this Book
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- d. Evolution of the Immigrant Investor Program
- e. What is a Regional Center?
- f. What are the Benefits of Regional Center Investments?
- g. What Opportunities Does the EB-5 Regional Center Program Offer to Developers and Business Innovators?
- h. How much is the Required Investment?
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- j. Who May Apply for Regional Center Designation?
- k. Multiple Players Involved in the Regional Center

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- c. Relevance of U.S. Securities Laws to the EB-5 Marketplace
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- e. Hot SEC Topics in EB-5 Financings

#### **VII. Chapter 7: Learning From the History of Risk and Fraud in the EB-5 Regional Center Context**



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- a. USCIS Revocations of Regional Center Designations for Non-Compliance
- b. Current Immigration Law Regarding Revocation of USCIS Designation
- c. History of Fraud in Regional Centers
- d. Best Practices and Tips to Avoid Common Pitfalls and USCIS Requests for Additional Evidence

## VIII. **Chapter 8: Risk Management**

- a. A Note on Ethical and Risk Management Considerations: Representation of More than One Party in EB-5 Cases

## EDITORS

**Angelo Paparelli** is a partner of Seyfarth Shaw LLP. Practicing bi-coastally from offices in Los Angeles and New York City, he is well known for providing creative solutions to complex and straightforward immigration law problems, especially involving EB-5 Regional Centers, investor visas, mergers and acquisitions, and employer compliance and defense in immigration matters. His practice areas include EB-5 and E-2 investor visas; legislative advocacy; U.S. and foreign work visas and permanent residence for executives, managers, scientists, scholars, entrepreneurs, professionals, students and visitors; immigration messaging and speech-writing; corporate policy formulation; and immigration litigation before administrative agencies and the federal courts. He is also the Founder and immediate past President of the [Alliance of Business Immigration Lawyers](#), a 40+ law firm global consortium of leading immigration practitioners. He is an alumnus of the University of Michigan where he earned his B.A., and of Wayne State University Law School where he earned his J.D. Paparelli is admitted to the state bars of California, Michigan and New York. He co-edited [The Immigration Compliance Book](#), a comprehensive reference book on worksite enforcement and E-Verify. He also co-authors the New York Law Journal's 'Immigration' column, writes an immigration public policy blog on America's dysfunctional immigration laws and procedures ([www.nationofimmigrants.com](http://www.nationofimmigrants.com)), and is frequently quoted and interviewed on immigration law in leading national media outlets.

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