



Three-Part Telephone & E-mail Seminar:  
Immigration For Investors: NIVs And IVs

Speakers: Gregory Siskind, Peter A. Gelles, Mark Ivener, Lincoln Stone and other speakers to be announced.

**What is ILW.COM?**

We are the leading immigration law publisher. Our free *Immigration Daily* reaches an audience of over 15,000 subscribers. Our immigration portal web site is the largest on the Internet with over 25,000 pages of information. We assist your practice via our periodicals, seminars, and Yellow Pages.

*Disclaimer: participation in this seminar does not create an attorney-client relationship with the speakers.*

**Seminar Outline**

**FIRST Phone Session on Aug 24, 2006:**

Regular EB-5 Program

- Investment Forms
- Amount of Investment
- Job Creation

Regional Center EB-5 Program

- Targeted Employment Area
- Indirect Job Creation
- Inactive Form of Investment
- No Day-To-Day Management Required
- Limited Partner has a Policy Making Role

Both Programs

- Source of Funds
- Removal of Condition

Investment Due Diligence

- Analyze Business Investment Opportunity
- Review Limited Partnership Agreement
- Review Tax Consequences

**SECOND Phone Session on Sep 21, 2006:**

E-2 visas

- What is a "substantial" investment?
- How do you show investment funds are "at risk"?

E-1 visas

- What is "substantial trade"?
- When is it possible to base an E-1 on "trade in services"?
- When is the E-1 the better option than the E-2?

**THIRD Phone Session on Oct 5, 2006:**

- Advanced topics in EB-5s
- Advanced topics in E-1s and E-2s
- Other options for business owners: L-1s, EB-1s, O-1s, etc

**Signup**

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[ ] Aug 24 CD [ ] Sep 21 CD [ ] Oct 5 CD 2.00pm to 3.30pm ET (11.00am to 12.30pm PT)

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(→ see next page for speaker bios)



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About the Speakers

**Gregory Siskind** is the founding partner of Siskind Susser and has been practicing immigration law since 1990. Since he started Siskind Susser in 1994, he has become one of the best-known immigration lawyers in the country. After graduating magna cum laude from Vanderbilt University, Gregory Siskind went on to receive his law degree from the University of Chicago. For the past several years, he has been an active member of the American Immigration Lawyers Association. He recently served as chairman of the AILA Physicians Committee and now chairs the Foreign Medical Graduate Taskforce. Greg is a member of the American Bar Association where he serves on the Council of the Law Practice Management Section. He is also a member of the Tennessee Bar Association, the Nashville Bar Association and the Memphis Bar Association. He serves on the Board of Directors of the Hebrew Immigrant Aid Society and on the executive board of the Jewish Family Service agency in Memphis, Tennessee. He recently was named one of the Top 40 executives under age 40 in Memphis, Tennessee by the Memphis Business Journal and as one of the 101 best lawyers in Tennessee by Business Tennessee Magazine. Greg regularly writes on the subject of immigration law. He has written several hundred articles on the subject and is also the author of the book *The J Visa Guidebook*, published by Lexis-Nexis, one of the nation's leading legal publishers. He is also a technology columnist for *Immigration Law Today* published by the American Immigration Lawyers Association.

**Peter A. Gelles** was born and educated in the U.K. and received his law degree from Oxford University (where he was the recipient of an Open Exhibition in Jurisprudence). Prior to moving to the U.S. in 1970, Peter worked as an international lawyer for the International Labor Organization in Geneva, Switzerland, and for a London firm of Solicitors. In addition to being a California attorney, Peter is admitted as a Solicitor in the U.K. and in Hong Kong. Peter now has his own firm in L.A., specializing in representing and advising select clients in U.S. and international business, real estate and private client matters. Peter is a founder member and current Secretary of InterCounsel, an association of independent international law firms in major cities in North and South America, Europe and Asia, and has cooperative relationships with other U.S. and non-U.S. counsel. Peter currently serves as Chair of the California State Bar's International Law Section and as an ex officio member of its Council of Sections. Peter also is a former Chair of the L.A. County Bar Association's Real Property Section and a former Chair of American Bar Association Committees on International Secured Transactions and International Real Estate Investments. Peter has authored numerous publications, and has chaired, moderated and participated in numerous seminars and panel presentations, on U.S. and international foreign investment, transactional and other topics, in the U.S., Europe and Asia.

**Mark Ivener** was educated at the University of Illinois (B.A., 1964) and at U.C.L.A. Law School (J.D., 1967) and admitted to the California Bar in January 1968. He has been practicing law in Los Angeles for 30 years. He has lectured on US immigration law for the World Trade Institute in New York, Houston, Chicago, and San Francisco. He has also lectured for the International Bar Association in Munich, Madrid, and New York. Mr. Ivener has participated in many immigration seminars for the Law Societies of British Columbia and Alberta and the American Immigration Lawyers Association. He has authored the books, *Handbook of Immigration Law, Volumes I and II* [1980; 2nd edition, 1982; and 3rd edition, 1986; Online edition, 1999]; *Doing Business in the USA Under Free Trade* [1989; 2nd edition, 1990]; *Get The Right Visa* [1992; 2nd edition 1994]; *A Complete Guide To Getting An American Visa* (in Japanese) 1993; 2nd edition 1994; 3rd edition 1999]; and *Have You Thought About Immigrating To The US?* (in Spanish) [1995]. He has also written many articles on immigration law which have appeared in the *International Law Journal*, the *Canadian-American Bar Association Newsletter*, *Business and the Law* and *World Trade Trends*. Mr. Ivener is a founding member of IMMLAW, The National Consortium of Immigration Law Firms. Also, Mr. Ivener is listed in the *Martindale-Hubbell Bar Register of Preeminent Lawyers*. Mr. Ivener was recently named Top 100 Wealth Advisors and Managers in the Americas by *Citywealth* magazine. He was the only immigration lawyer named on this list.

**Lincoln Stone** is certified by the State Bar of California Board of Legal Specialization as a Specialist in Immigration and Nationality Law. Following his clerkship with a federal court judge, Mr. Stone started his career in immigration law in 1987 as an attorney with the U.S. Immigration and Naturalization Service. Mr. Stone is renowned internationally as an expert in the complex area of law concerning investment immigration. He has drafted key legislation enacted by Congress. Lawyer colleagues and government officials have cited Mr. Stone's work, and commercial litigators, the national media and the U.S. Congress' Government Accountability Office have relied on his expertise. Mr. Stone is a frequent speaker before local, state and national bar associations. He has published numerous practitioner-focused articles in immigration law journals, and he is Editor in Chief of a new publication on investor and entrepreneur immigration. Mr. Stone has served five years as Chair of the Investor Committee of the American Immigration Lawyers Association (AILA), an association of more than 9,000 attorneys worldwide. He recently accepted an appointment to serve as a Commissioner on the Advisory Commission of the State Bar of California Board of Legal Specialization.