



# THE IMMIGRATION PRACTITIONER'S GUIDE TO U.S. EXPORT CONTROL REGULATIONS

By: Rami Fakhoury  
Senior Editor: Stephen Yale-Loehr  
Senior Researcher: Mark Levey  
Preface: Angelo Paparelli

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## Book Outline

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All I-129 petitioners are now required to have reviewed and complied with U.S. export control laws. Closely related, all U.S. companies and their foreign business units must comply with the Treasury Department OFAC restrictions. The Immigration Practitioner's Guide to U.S. Export Control Regulations gives an overview of the new I-129 attestations regarding export control regulations and OFAC restrictions.

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## AUTHOR

[Rami D. Fakhoury](#) is a managing partner of the AV-rated Fakhoury Law Group PC, representing some of the largest global users of US employment-based visas. His practice focuses on business-based employment immigration, with a concentration in the information technology and engineering sectors; among his clientele are health-care workers, investors, academics, and individuals of extraordinary and exceptional ability. In this era of strict enforcement, Mr Fakhoury provides a fully coordinated, expert approach to compliance risk assessment and risk management with a concentration on comprehensive compliance and audit procedures. He and his firm have successfully handled the most difficult legal challenges that confront H, L, E, and O visas and other business



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immigration employers, including relocation, international taxation and related compliance issues. Mr Fakhoury has distinguished himself as a pioneering innovator throughout his career. He has been counsel for clients at U.S. consulates abroad and is an international lecturer and fellow for the Center for International Legal Studies (CILS), a moderator and leader of the ILW.COM seminars on immigration and consular processing; a policy and compliance liaison for Techserve Alliance on US immigration laws; and a member of the immigration section of the International Bar Association. Mr Fakhoury has also presented and written authoritative articles on immigration issues, the International Law Office's business immigration newsletters; and for an upcoming book entitled *Beyond Basics - Dealing with Complicated Business Immigration Issues*. This immigration practitioner is cited in the *Who's Who Among American Lawyers*, *International Who's Who in Corporate Immigration Law* and whose firm was chosen as the Global Immigration Firm of the year, is a member of the State Bar of Michigan (international law section); TechAmerica's immigration law committee; the American Immigration Lawyers Association; the International Business Association's immigration law committee. He is a fellow of the Center for International Legal Studies in Salzburg, Austria, a member of the Order of St Ignatius and a global charter member of TiE Global.

## SENIOR EDITOR

Stephen Yale-Loehr is co-author of *Immigration Law and Procedure*, the leading immigration law treatise published by Matthew Bender & Company, Inc. He also teaches immigration law and refugee law at Cornell Law School, and is of counsel at True, Walsh & Miller in Ithaca, NY, where he practices immigration law.

## SENIOR RESEARCHER

Mark Levey has 20 years immigration-related experience as a case manager, editor and international consultant. He has worked for major D.C. law firms and abroad as a USAID prime contractor Subject Matter Expert on immigration. Mr. Levey has numerous publications related to immigration law and procedure, global trade services, and regulatory reform. He is former Associate Editor of *Fragomen* publications *Immigration Law Reports* and Chapter Author of the *NAFSA Foreign Student Advisors Manual*. Mr. Levey has prepared court materials for presenters at CLE courses sponsored by AILA, DC Bar Association, and the Inter-American Bar Association.

## PREFACE

[Angelo Paparelli](#) is a partner of Seyfarth Shaw LLP. Mr. Paparelli, with a bicoastal practice in Southern California and New York City, is known for providing creative solutions to complex and straightforward immigration law problems, especially involving mergers and acquisitions, labor certifications and the H-1B visa category. His practice areas include legislative advocacy; employer compliance audits and investigations; U.S. and foreign work visas and permanent residence for executives, managers, scientists, scholars, investors, professionals, students and visitors; immigration messaging and speech-writing; corporate policy formulation; and immigration litigation before administrative agencies and the federal courts. He is frequently quoted in leading national publications on immigration law. He is also President of the Alliance of Business Immigration Lawyers, a 30-firm global consortium of leading immigration practitioners. Paparelli's blog and a comprehensive list of his many immigration law articles can be found at [www.entertheusa.com](http://www.entertheusa.com). 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.



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