



EB-5 & GLOBAL IMMIGRATION
PITCH DAY SOUTH KOREA
March 11, 2025

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EB-5 & Global Immigration Pitch Day South Korea



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**KEUMHEE
HONG**
CLUB
EMIGRATION



**MEE HYEON
KIM**
HANMAUM
IMMIGRATION CORP.



**BYUNGIN
LEE**
MOS IMMIGRATION
CONSULTING



**LILY
ZHENG**
BETHER
CAPITAL



**ALEXANDRA
LOVELESS**
FAR CAPITAL
PARTNERS



**MICHAEL
KAUFMAN**
LCP GROUP



**SEBASTIAN
STUBBE**
PINE STATE
REGIONAL CENTER



**BALA
KRISHNAN**
ZEN EB5



**CHRISTIAN
TAULBEE**
CHRISTIAN
TYLER PROPERTIES



**DAVID VAN
VOOREN**
DAVID HIRSON
& PARTNERS



**DAN
HEALY**
CIVITAS
CAPITAL



**ADAM
GREENE**
PEACHTREE
GROUP



**CLAY
GRUBB**
LINK APARTMENTS



**BRENNAN
SIM**
EB5 UNITED



**JONATHAN
BLOCH**
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**MARKO
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PITCH DAY - MARCH 11, 2025

8:30AM

Attendee registration and networking

9:30AM - 10:15AM

Panel 1: SMART INVESTMENT STRATEGIES:

Key factors to evaluate EB-5 and global investment projects that best fit your migration goals and financial means & What to expect for the EB-5 Program under the Trump administration.

Moderator: David Van Vooren

Speakers: Marko Issever - Christian Taulbee - Dan Healy

10:15AM - 11:15AM

Project presentations: Far Capital Partners - LCP Group - Pine State Regional Center - Zen EB5 - Christian Tyler Properties

11:15AM - 11:45AM

Networking and individual meetings

11:45AM - 12:30PM

Panel 2: EB-5 PROJECT CONSIDERATIONS:

How to successfully select and move forward with your EB-5 investment and best due diligence strategies. What's the impact on EB-5 investments due to USCIS' Guideline Change on the 2-Year sustainment period? Recent cases for loan program: Advantages.

Moderator: Adam Greene

Speakers: Bala Krishnan - Sebastian Stubbe

12:30PM - 1:30PM

Project presentations: CipleMaster - Civitas Capital - EB5 United - Peachtree Group - Link Apartments - Onyx Edge

1:30 PM - 2:30 PM

Lunch & networking

2:30 PM - 3:30 PM

Panel 3: VIP PANEL - MIGRATION AGENTS:

Discussion with local agents about industry trends for the global migration industry 2025. What does the recent Amendment to the Foreign Exchange Transactions Regulations mean and what's a good strategy to select EB-5 projects for investors?

Moderator: Lily Zheng

Speaker: Selena Choi - Keumhee Hong - Mee Hyeon Kim - Byungin Lee

3:30 PM - 4:00 PM

Networking and individual meetings

4:00 PM - 5:00 PM

Panel 4: Essential Factors for a Successful EB-5 Investment:

Understanding investment exit strategies and key considerations for long-term success. The panel will also discuss: EB-5 Project Structure, capital stack, collateral and third party guarantee, the importance of I-956F, and the difference between projects initiated by a regional center or a developer.

Moderator: Michael Kaufman

Speakers: Jonathan Bloch - Clay Grubb - Brennan Sim

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SELENA CHOI
SELENA EMIGRATION CORP.

Selena Choi has been selected as one of Uglobal's Top 25 Global Migration Agency CEOs six years in a row. It is the goal of Selena Emigration to provide their clients with in-depth consultations covering detailed information and know-how on immigration, including USA, Canada, Australia, Portugal, Greece, Cyprus, Malta, Singapore, Caribbean CIP programs and Vanuatu citizenship, as well as abroad study, taxation, and real estate investment. After having published three books on emigration, "Selena Immigration Story" I (2017) & II (2020), and "Emigration Trend" (2023), Choi's new book on U.S. real estate and taxation is expected to be published in 2024. She believes that a well-prepared immigration is the beginning of a happy life change.



KEUMHEE HONG
CLUB EMIGRATION

Keum-hee Hong is the CEO of Club Emigration. She has played a pioneering role in the Korean immigration market since 1990, always working diligently from her clients' point of view. She has sought to establish a safe program, and as a result, Club Emigration is a leading immigration business with a successful track record.



MEE HYEON KIM
HANMAUM IMMIGRATION CORP.

Mee Hyeon Kim is the founder and CEO of Hanmaum Immigration Corporation, a specialized immigration firm. Before that, she founded Hanyang Immigration Corporation. In 2004, she achieved official registration as a member of the Canadian Immigration Consultant (R413431). Kim earned her Bachelor's degree in Educational Technology from Hanyang University and a Master's degree in English Education from Yonsei University.



BYUNGIN LEE
MOS IMMIGRATION CONSULTING

Byungin Lee is the CEO of MOS Consulting, established in 2014, a consultancy firm that focuses on the EB-5 investor visa program for Korean clients. He has more than 20 years of experience in the fields of U.S. and Canada immigration. To date, he has contributed to 23 EB-5 projects and \$140m in investment. He received the Top 25 Global Migration Agency CEO award in 2022.



LILY ZHENG
BETHER CAPITAL

Lily Zheng serves as the Vice President at Bether Capital. Her expertise lies in reviewing EB-5 offering documents, negotiating capital structure and investment terms, and establishing and maintaining partner relationships. Since 2012, Zheng has successfully facilitated funding for over 10 projects and has raised more than \$500 million in EB-5 capital. She collaborates closely with project partners and oversees the firm's global agent network, which spans across China, Korea, Vietnam, and the Middle East.

Zheng is proficient in Mandarin, English, and Korean. She has participated as a panelist in international industry association conferences and has been a speaker at regular foreign investor roadshows.



ALEXANDRA LOVELESS
FAR CAPITAL PARTNERS

Alexandra Loveless is the co-founder and Principal at Far Capital Partners. She has been involved in the EB-5 industry since 2012. During that time, Loveless worked on several EB-5 projects in multiple industries, accounting for nearly \$600 million in EB-5 funding. She is also the executive director and co-founder of the EB-5 Rural Alliance, representing regional centers, businesses, and other EB-5 stakeholders across 27 states. Before Far Capital, Loveless served as the director of the North Dakota/Minnesota EB-5 Regional Center and the President & Head of Investor Relations for Odlum Capital.



MICHAEL KAUFMAN

LCP GROUP

Michael Kaufman is director for EB-5 Sales & Marketing at the LCP Group. Kaufman joined LCP in 2024 to expand the company's EB-5 footprint globally. His main objective is to lead the EB-5 international team, establish partnerships, lead all marketing initiatives, as well as secure investments from direct investors.

Prior to joining LCP, Kaufman worked in the NYC real estate field for over a decade from startups to multi-billion-dollar companies. For three years, he also led business development and marketing campaigns for Extell New York Regional Center, helping raise over \$250 million in EB-5 capital for various projects around NYC.

Kaufman holds a BA from the University of Michigan and is business proficient in Mandarin Chinese.



SEBASTIAN STUBBE
PINE STATE REGIONAL CENTER

Sebastian Stubbe has spent over 25 years in investment banking and alternative investments. He is CEO of Pine State Regional Center, the sponsor of the successful Big River Steel EB-5 project and the upcoming rural Highbar project. Prior to joining Pine State Regional Center, Stubbe was a founding partner and co-portfolio manager of Landmark Advisors, a \$750 million alternative investment management firm in New York. Previously, Stubbe was a member of the investment banking groups of Salomon Smith Barney in New York and London. He is a regular speaker and panelist at immigration, alternative investment and family office conferences. Stubbe received an MBA from Columbia Business School and a bachelor's degree from Georgetown University's School of Foreign Service, where he graduated with concentrations in international relations, law and organization, and international business diplomacy.



BALA KRISHNAN

ZEN EB5

Bala Krishnan, founder and CEO of Zen EB5, is a real estate developer in Silicon Valley, CA, Phoenix, AZ, and Dallas-Fort Worth, TX. He specializes in building rental communities and land development in the Phoenix area, and he plans to build 17,000 units over the next 10 years. Krishnan also founded Peel Technologies Inc. and raised \$96 million from top venture capital firms like Redpoint Ventures and Alibaba Investments. His experience in technology and development helps him identify valuable opportunities and execute projects effectively.



CHRISTIAN TAULBEE

CHRISTIAN TYLER PROPERTIES

Christian Taulbee is an EB-5 professional and the Vice President of Christian Tyler Properties (CTP), located in Tampa, Florida. With over a decade of experience, he helps families worldwide secure U.S. residency since 2014 through the EB-5 program. His role involves connecting applicants with top-tier immigration attorneys, evaluating the financial stability of projects, and assisting families in transitioning to life in the U.S. Before CTP, Taulbee worked in private wealth management. He holds a Bachelor's degree in Business Economics from Liberty University.



DAVID VAN VOOREN
DAVID HIRSON & PARTNERS

David Van Vooren currently leads the Seattle office as a partner at David Hirson & Partners, LLP, which he joined in 2014, focusing on practicing corporate and investment-based immigration law.

He has vast experience advising foreign investors and entrepreneurs on U.S. immigration matters, having successfully handled L-1 and E-2 visa cases for clients with startup companies in the U.S. Van Vooren also regularly advises corporations on immigration compliance issues and developing long-term immigration strategies on H-1B, PERM Based EB-2/EB-3, and TN visas for their foreign national employees as well as EB-1As and National Interest Waivers for the self-petitioner clients with extraordinary ability in the fields.

In addition, he works on EB-5 immigrant investor program matters, including creating new EB-5 Regional Centers, advising businesses on EB-5 corporate structuring and financing, and ensuring compliance with EB-5 program requirements with securities attorneys, economists, and business plan writers. He has been named a Top 25 Attorney by EB5 Investors Magazine for several years, most recently in 2023.



DAN HEALY
CIVITAS CAPITAL

Dan Healy is the CEO of Civitas Capital Group, which he co-founded in 2009. He has overseen over \$1.9 billion in real estate investments. With 22 years of experience, he specializes in partnerships and managing investment funds while maintaining relationships with clients like insurance companies and pension funds. Under his leadership, Civitas has had a successful EB-5 investment program that has helped over 1,500 investors from more than 40 countries. Healy serves on the Board of Directors for Invest in the USA (IIUSA) and is an expert on EB-5 policy. He has testified before Congress and advises government staff on the program.



ADAM GREENE
PEACHTREE GROUP

Adam Greene is executive vice president of Peachtree Group's EB-5 program. He has over 30 years of financial experience, including over a decade of EB-5 industry presence, and has managed over \$600M of EB-5 investments. Before joining Peachtree, Greene served as president, CEO and CFO for EB-5 regional centers and sponsor companies. As a prominent figure in the industry, Greene serves as an executive officer and board member for Invest in the USA (IIUSA), the national EB-5 Regional Center trade association. Peachtree Group is an investment firm driving growth with a diverse portfolio of commercial real estate assets and other ventures. They have executed hundreds of investments since inception with a focus on real estate acquisition, development, and lending. Today, Peachtree manages over \$2 billion in equity, augmented by services designed to protect, support, and grow their investments.



CLAY GRUBB
LINK APARTMENTS

W. Clay Grubb is CEO and chairman of Grubb Properties, a vertically integrated real estate fund manager focused on Essential Housing through its Link Apartments® brand. Since 2002, he has led the firm's transformation from a family-owned business to an employee- and board-owned company, and achieving top-quartile returns for its investment funds. Under his leadership, Grubb Properties has earned numerous sustainability awards and has been featured in key publications. Clay is also an adjunct professor at Tulane University's A.B. Freeman School of Business and holds a law degree from UNC School of Law and a Bachelor's in Management from Tulane University.



BRENNAN SIM

EB5 UNITED

Brennan Sim has been working in the EB-5 industry since 2013 and has personally been involved in projects raising more than \$600M of EB-5 capital. He possesses an ability to adapt in other cultures, find common ground with others, and build strong foundations for business development. After operating another regional center for five years, Sim joined EB5 United in 2018 with a desire to add value to the group.

Sim received his bachelor's degree in finance and MBA from the University of South Alabama. He was a Graduate Assistant Wide Receivers coach for South Alabama's football team while getting his MBA. After grad school, he worked as a financial advisor where he developed knowledge that has translated well into the EB-5 industry.



JONATHAN BLOCH
ERVIN COHEN & JESSUP

Jonathan Bloch is a partner at Ervin Cohen & Jessup, where he guides real estate developers through the challenges of raising capital, from identifying development prospects to securing EB-5 and mezzanine financing to finding foreign investment opportunities. Bloch also handles all aspects of the purchase and sale of high-end real estate transactions, including for ultra-high-net-worth individuals. He represents buyers and sellers of some of the largest ultra-high-end residential properties across southern California.



MARKO ISSEVER
AMERICA EB5 VISA, LLC

Marko Issever, the founding CEO of America EB5 Visa, leads EB-5 capital-related activities at Riverside Management Group, connecting international investors with EB-5 issuers. He recently launched CBP Invest, a global immigration company, advising clients in second-country citizenship in countries like Canada, Greece, Grenada, Malta, Portugal, Spain and Turkey. Previously, Issever was a managing director at BNY Mellon, leading the firm's financial institutions derivative sales business globally. Issever speaks Turkish and Ladino fluently. He earned his MBA in finance from The Wharton School of the University of Pennsylvania. He is an alumnus of Bogazici University and Robert College, located in Istanbul.

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FAR CAPITAL

PARTNERS

Far Capital Partners structures, sources, and manages EB-5 capital investments for rural developments, infrastructure, and national interest-oriented projects. The firm has overseen the successful placement of two of the largest rural investments in the EB-5 Program's history and the sourcing of more than \$700 million in EB-5 investments in aggregate. They also joined forces with Voyager Space to create the Starlab Space, a U.S. Citizenship and Immigration Services (USCIS)-Approved National Interest Expedited EB-5 project with NASA, alongside Mitsubishi, Airbus, SpaceX, Palantir, Hilton Hotels, and Northrup Grumman.



VIP AGENT SPONSORS



Club Emigration Inc.

Since 1984

Since 1984, Club Emigration has provided immigration services to Korean clients. They were one of the first investment immigration agencies in South Korea and a pioneer in the EB-5 investment immigration business in the country. They have handled over 1,000 EB-5 Cases and 3,000 remanent residences through the United States EB-5 visa program.

Since 1996



(주)한마음이민법인
Hanmaum Immigration Corp.

Established in 1996, Hanmaum Immigration Corporation has a proven excellence in global investment immigration services. They specialize in the United States EB-5 program, as well as investment immigration options such as Portugal, Greece, Malta, Cyprus, Bulgaria, Hungary, Montenegro, Turkey, the U.K., Singapore, Malaysia, Caribbean citizenship, and programs in Canada, Australia, and New Zealand.



Founded in 2014, MOS Consulting is a professional consultation agency for clients seeking U.S. permanent residency through the EB-5 visa program. They offer support throughout the entire process, including selecting investment projects, preparing immigration documents, providing legal and tax advisory services, and post-approval management, having helped over 300 EB-5 investors and co-worked with more than 24 EB-5 projects for the past decade. MOS is a subsidiary of KOSDAQ-enlisted company.

SELENA EMIGRATION CORP.



Selena Emigration provides customized global residency and citizenship solutions and end-to-end immigration support to businesses and clients in Korea. The firm is based in Seoul and led by Selena Choi, who has over 26 years of experience in global immigration. Choi has received a Top Global Migration Agency CEO Award from UGlobal Magazine and EB-5 Investors Magazine for six years in a row, the latest in 2023.

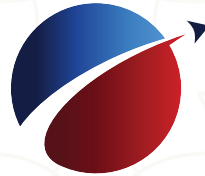


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BETHER CAPITAL

Founded in 2003, Bethel Capital specializes in investment-linked immigration solutions, focusing on U.S. and Canadian residence as well as European residence and passport programs. The company has built partnerships with government institutions, reputable immigration agents and experienced developers to offer a diverse range of solutions to their stakeholders. With presence in five major source countries of immigrants including China, Vietnam, and Korea, Bethel has an experienced international team working seamlessly with a network of over 100 immigration agents and lawyers, spanning more than 17 countries to provide their developer partners with qualified investors and their immigration agents with viable options that meet their clients' diverse needs. Bethel is committed to confidential service, professionalism and developing innovative solutions. Bethel Capital has successfully funded over \$1 billion in U.S. and Canadian investment-linked immigration programs as well as RCBI programs and assisted over 5,000 families attain permanent residency in US, Canada and European countries.



Christian Tyler

PROPERTIES LLC

Christian Tyler Properties, LLC (CTP) is a real estate development and investment firm located in Tampa, Florida. With nearly three decades of experience, CTP has assisted over 850 investor families in navigating the EB-5 Immigrant Investor Program, helping them achieve permanent residency and build a future in the United States. The firm has developed more than 50 projects in collaboration with its partners. Additionally, CTP offers Opportunities Fund III—a U.S. fund structure that aims for a targeted return on investment (ROI) of 14% per annum.

CipleMaster

delivered by Vermilion Group

CipleMaster is an online school specialized in Portuguese A2 Language courses valid for citizenship and permanent residency applications for Golden Visas. These courses are 100% online and fully flexible route to obtaining the certificate needed to complete the Citizenship and Permanent Residency Application. CipleMaster has over 100 partnerships with lawyers and investment agencies around the globe.



civitas

Civitas Capital Group is an alternative investment management firm with over a decade of proven leadership in the EB-5 sector. By providing high-quality offerings that leverage extensive expertise in the U.S. real estate market, Civitas enables investors from more than 40 countries to engage in the EB-5 Immigrant Investor Program, facilitating their pursuit of the American Dream. The firm prioritizes niche, differentiated investment strategies and manages a billion-dollar alternative investment platform that caters to institutional and qualified individual investors on a global scale.



BUSINESS & INVESTMENT IMMIGRATION LAW

David Hirson & Partners, LLP (DHP) specializes in immigration law, focusing on business, investment, family immigration, and litigation. Led by Managing Partner David Van Vooren and Founding Partner David Hirson, for over 40 years DHP has provided expert guidance on employment-based immigration, including visa categories such as EB-1, EB-2, EB-3, and EB-5.



The deep understanding that a client's investment represents their family's future guides EB5 United. EB5 United has evolved into a global financial services firm providing both EB-5 and private equity investment opportunities. Acting as a fiduciary, the firm utilizes its due diligence processes earned through various market cycles to navigate appropriate deal structures and provide global mobility for its clientele and their capital. EB5 United has helped over 1000 investors obtain more than 2,000 green cards for family members. They work with industry leading networks and attorneys to ensure their clients' cases receive the best treatment possible from a source of funds perspective.

ERVIN COHEN & JESSUP^{LLP}

Ervin Cohen & Jessup LLP is a law firm located in Los Angeles, California. The firm offers a wide range of legal services, including corporate law, real estate, litigation, intellectual property, and tax law. They frequently represent businesses, entrepreneurs, and high-net-worth individuals and are well-known for their expertise in various industries. Founded in Beverly Hills in 1953, Ervin Cohen & Jessup LLP serves both individuals and businesses throughout the United States and internationally.



LCP Group has been a real estate investment manager for 50 years. Currently, its nationwide portfolio focuses on Hospitality, Net Lease, Child Daycare, and other asset classes totaling \$1 billion. Eleven years ago, LCP raised its first EB-5 offering, and 17 EB-5 projects have been completed, over \$550 million raised, and more than 1,100 investors assisted ever since. One project, Hotel Melby, saw the highest investor return in the history of the EB-5 industry. Investors have already received their \$250,000 equity return on the \$500,000 EB-5 investment.



Link Kora Apartments is a 242-unit complex just 10 minutes from downtown Los Angeles and USC, and 20 minutes from major tech campuses like Apple and Google. Developed by Grubb Properties, construction is underway, with initial work completed. The project will finish within three years once vertical construction begins. Link Kora Apartments has received I-956F approval, and its first group of EB-5 investors is nearly fully subscribed. .



Peachtree Group

Peachtree Group is a vertically integrated investment management firm that specializes in identifying and capitalizing on opportunities in dislocated markets, with a primary focus on commercial real estate. The firm manages billions in capital across acquisitions, development, and lending, and offers additional services designed to protect, support, and grow its investments.

PINE  **STATE**[®]
— REGIONAL CENTER —
A SUBSIDIARY OF ARKANSAS CAPITAL CORPORATION

Pine State Regional Center is a division of Arkansas Capital Corporation (ACC), which is one of the oldest economic development corporations in the United States. It was formed by Winthrop Rockefeller in 1957. Pine State is committed to upholding ACC's successful track record through its EB-5 investment offerings, providing assurance and security for our EB-5 investors. Leveraging the extensive experience of their finance, legal, and lending professionals, along with their long corporate history, we offer opportunities for foreign nationals to obtain permanent residency in the United States through the EB-5 Immigrant Investment program.



Zen EB5 (Zen) is a real estate developer that has built over 12,000 homes and apartments across more than 65 projects in the United States. Zen is part of the national Leadership Council for EB5, playing a role in shaping policies and laws for the EB-5 program. The company carefully plans its projects to meet Wall Street's high standards for success. Zen also ensures that it creates at least 50% more jobs than the 10 jobs required by law. With offices in Phoenix, Arizona, Silicon Valley, California, and Manhattan, New York, Zen offers personalized support to its partners and investors.



STAR SPONSORS



JTC is a publicly listed, global professional services business with funds and corporate and private client services expertise. Every JTC person owns the business, and this fundamental part of their culture aligns with the stakeholders' best interests. JTC's purpose is to maximize potential, and their success is built on service excellence, long-term relationships, and technology capabilities that drive efficiency and add value. JTC provides a full suite of customised fund administration solutions across multiple asset classes (private equity, real estate, venture capital, debt, impact, opportunity zones, insurance specialty funds) in the U.S. and abroad. As an industry leader in specialty financial administration, the company offers purpose-built solutions for markets characterised by high administrative and regulatory complexity, heightened transaction security needs and challenging compliance requirements, including EB-5, 1031 Exchange and Delaware Statutory Trusts.



Klasko Immigration Law Partners, LLP's accomplished EB-5 team is led by Ronald Klasko, who currently chairs AILA's Administrative Litigation Task Force. He served five terms as chair of AILA's EB-5 committee and chaired IIUSA's Best Practices Committee. The firm has gained a reputation for providing innovative and creative solutions to the most complex immigration problems, notably developing and popularizing third-country citizenship by investment/E-2 visas as a strategy for addressing EB-5 quota backlogs. The firm is recognized annually by U.S. News & World Report as a Best Law Firm and Band 2 in Chambers and Partners, being the only immigration law firm with two lawyers individually recognized in Band 1. The firm's EB-5 practice files hundreds of I-526 petitions per year, structures hundreds of EB-5-compliant projects, and helps clients maintain compliance with EB-5 regulations and reporting requirements. The firm is the North American representative office of the Investment Migration Council.

SAUL EWING

LLP

Saul Ewing LLP is a national law firm with over 20 offices around the United States. The firm is a leading EB-5 player and represents a substantial number of EB-5 regional centers, developers, senior lenders, banks and related EB-5 issuers. With respect to EB-5 investors, it has a large practice representing investors from India and Latin America. Its corporate/securities work allows it exposures to many of the projects that have been and continue to be successfully carried out around the U.S. The firm also offers comprehensive immigration services including most immigrant and non-immigrant visas for foreign investors. Members of the group have actively lectured and published in the EB-5 corporate/securities and immigration fields throughout the U.S, India, Latin America, Gulf countries and China.

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