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immigration@llmlaw.com

CITCA ROUNDTABLE

April 19, 2007

U.S. Immigration Options for Investors and Entrepreneurs

A. Overview of nonimmigrant visas

1. L visa for new office or subsidiary
 - a. L-1A
 - b. L-1B
 - c. New office
 - d. Blanket L
2. E treaty visa for investors or traders
 - a. E-1 Treaty Trader
 - b. E-2 Treaty Investor
3. H-1B cap update

B. Overview of immigrant visas

1. EB-5
2. EB-1C

C. Employer responsibilities

1. Employer Verification Program
2. Preparing for an I-9 Audit
3. Penalties

D. Immigration Reform

1. Background to change
2. Likelihood of success of current proposal
 - a. Border Enforcement
 - b. Interior Enforcement
 - c. Employment Verification
 - d. New Worker Program (H-2C)
 - e. Visa Reforms
 - f. Earned Legalization for Undocumented