

Exhibit A

Announcement Date	Principal Entity Defendant Name	Litigation Release (L.R.) or Press Release No.	Brief Description of Principal Allegation at Time of Filing
February 8, 2013	A Chicago Convention Center, LLC	L.R. 22615	The SEC alleged that defendants fraudulently sold more than \$145 million in securities and collected \$11 million in administrative fees from more than 250 investors based on false claims about the defendants' plans to construct a hotel and conference center near Chicago's O'Hare Airport. The SEC obtained an asset freeze and other relief.
October 1, 2013	USA Now, LLC	Press Release 2013-210	The SEC alleged that defendants fraudulently raised at least \$5 million, but instead of investing the money as promised, routinely diverted investor funds to other undisclosed businesses and for their personal use.
September 4, 2014	American Immigrant Investment Fund I, LLC	L.R. 23077	SEC alleged that defendants raised nearly \$11.5 million from two dozen investors in an ethanol production plant, however, investors' money was misappropriated for other uses instead of the ethanol plant project.
June 23, 2015	Ireeco, LLC	Press Release 2015-127	In this non-fraud case, the SEC charged two firms with acting as unregistered brokers for more than 150 EB-5 investors involved in \$79 million worth of investments. Without admitting or denying the SEC's findings defendants agreed to be censured and to cease and desist from committing or causing similar violations in the future and to administrative proceedings to determine whether they should be ordered to return their allegedly ill-gotten gains, pay penalties, or both based on their violations.
July 6, 2015	Luca International Group, LLC	L.R. 23298	SEC charged a Bay Area oil-and-gas company and its CEO with running a \$68 million Ponzi-like scheme and affinity fraud that targeted the Chinese-American community in California and investors in Asia, including some solicited as part of the EB-5 Immigrant Investor Program. In a related administrative proceeding, other

			respondents agreed to settle charges that they acted as unregistered brokers.
August 25, 2015	Path America, LLC	L.R. 23326	The SEC alleged defendants raised at least \$125 million for two real estate projects: a skyscraper in downtown Seattle and a mixed-use commercial and residential development, but a defendant diverted \$14 million for unrelated real estate projects and \$3 million for personal use including the purchase of a home and cash withdrawals at casinos. The SEC obtained an asset freeze and other relief.
November 10, 2015	EB5 Asset Manager, LLC	L.R. 23409	SEC obtained a court order freezing the assets of a South Florida woman and her company for allegedly purchasing a boat and luxury cars with money raised from EB-5 investors. The SEC obtained an asset freeze and other relief.
November 19, 2015	Suncor Fontana, LLC	L.R. 23414	SEC alleged that defendants raised approximately \$20 million from 40 investors but that certain individual defendants diverted more than \$10 million for personal and other uses. The SEC obtained an asset freeze and other emergency relief.
December 7, 2015	Mehron P. Azamehr Azarmehr Law Group Michael A. Bander Bander Law Firm Roger A. Bernstein, Esq. Allen E. Kaye, Esq. Taraneh Khorrami, Esq. Mike S. Manesh Manesh & Mizrahi Kefei Wang	Press Release 2015-274	SEC announced 10 settled, non-fraud enforcement actions against lawyers and law firms across the country charged with offering EB-5 investments while not registered to act as brokers.
December 7, 2015	Law Offices of Feng & Associates, P.C.	L.R. 23420	The SEC alleged that defendants not only acted as unregistered brokers by selling EB-5 investments to more than 100 investors, but also that they defrauded clients by failing to disclose they received commissions on the investments in breach of their fiduciary and legal duties. They also allegedly defrauded some entities offering the EB-5 investments.

