

Taylor Scott Amarel
10420 Jitney Lane, Grass Valley
California 95945 USA
Amarel.TaylorScott@Yandex.com

Sent Via Postal Service, And Email:

United States Securities and Exchange Commission
Advisory Committee on Small and Emerging Companies

Via Postal Service To:

Mary Jo White
100 F Street NE Mail Stop 5631
Washington, DC 20549

Via Email To: ceresney@sec.gov, ceresneya@sec.gov, whitemj@sec.gov,
enforcement@sec.gov, and chairmanoffice@sec.gov.

RE: Potential Bad Actor On SEC's Advisory Committee on Small and Emerging Companies

Dear Chair White,

I write this letter with importance and expedience and I believe there is evidence of wrongdoing by Robert Aguilar, a member of the SEC's Advisory Committee on Small and Emerging Companies.

Specifically, Robert Aguilar, is the principal for the recently terminated Northern Illinois Regional Center, LLC¹, an EB-5 Regional Center operated under the auspices of the USCIS. The Regional Center was terminated on October 13, 2016 as a result of failures to file the appropriate paperwork or failures associated with insufficient economic growth, including fraud.²

Given that the only reasons that could prompt a regional center termination stem from negligence or wrongdoing, there is an immediate need to conduct an

¹ See cached webpage here:

<http://webcache.googleusercontent.com/search?q=cache:Vo7AaLCAdrMJ:www.nirceb5.com/contactus.html+&cd=5&hl=en&ct=clnk&gl=tw>.

² See <https://www.uscis.gov/working-united-states/permanent-workers/employment-based-immigration-fifth-preference-eb-5/eb-5-immigrant-investor-process/regional-center-terminations>

investigation to determine the severity and scope of the wrongdoing and consider taking action to safeguard the integrity of the SEC's Advisory Committee on Small and Emerging Companies.

Indeed, if there is even a prima facie case that Robert Aguilar or his associated firm Cabrera Capital Markets, LLC acted unlawfully or negligently in their operation of the Northern Illinois Regional Center, LLC there it would be necessary to remove or suspend Robert Aguilar from participation in SEC activities, especially during an ongoing investigation.

I will endeavor to obtain additional information concerning these matters but given the severity of the issue and probably negligence or wrongdoing there is a need that the SEC take action expeditiously.

If you have any questions or concerns, please do not hesitate to contact me further.

Sincerely Yours,

Taylor Scott Amarel

P.S. Below are a number of screenshots that substantiate the factual statements I have made herein.

requirements. For more details on the compliance requirements, visit EB-5 Immigrant Investor Process.

Below is a list of EB-5 regional centers whose participation in the Immigrant Investor Program has been terminated. These regional centers no longer appear on the list of approved regional centers.

USCIS has terminated 62 regional centers as of August 31, 2016.

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List of EB-5 Terminated Regional Centers

Regional Center Name	Regional Center ID	Termination Date	State
Northern Illinois Regional Center	ID1031910004	10/13/2016	Illinois
Arizona Alternative Energy Center, LLC	ID1113750204	10/6/2016	Arizona
Detroit Immigrant Investor Regional Center	ID1031910239	9/30/2016	Michigan
Lake Elsinore Regional Center	ID1133650366	9/29/2016	California
Virginia Center for Foreign Investment and Job Creation	ID1111850202	9/29/2016	Virginia
American EB-5 Centers	ID1205950601	9/28/2016	Florida
Yellowstone Montana Regional Center, LLC	ID1111050198	9/28/2016	Montana
Resource Regional Center Michigan, LLC	ID1222650730	8/31/2016	Michigan
Alabama EB-5 Regional Center, LLC	ID1105350165	8/3/2016	Alabama
EB-5 South Florida Regional Center, LLC	ID1108950189	8/3/2016	Florida

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Robert Aguilar

Northern Illinois Regional Center
 10 South LaSalle Street
 Suite 1050
 Chicago, IL 60603
 USA
 Phone: 312.795.8900
 Email: raguilar@nirceb5.com

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Please visit EB5Projects.com for current information on EB-5 Visa Investments and Regional Centers



email: michael@usadvisors.org | skype: usadvisors | tel: 239.465.4160

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EB-5 Visa Information
The Source for Information on the U.S. EB-5 Visa Program

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Northern Illinois Regional Center

CONTACT INFORMATION

Contact Phone

(312) 236 8888

Fax

(312) 236 8936

Web Address

<http://www.cabreracapital.com/>

Email

info@cabreracapital.com

ADDRESS

10 South LaSalle Street Suite 1050 Chicago, IL
60603

Registered Financial Investment Advisor Firm CRD #157403

accounting experience. Prior to joining Cabrera, she served as the Vice President – Accounting & Financial Reporting for Commonwealth Realty Advisors, Inc. and as a Project Manager with Equity LifeStyle Properties, Inc. Also, she has held progressive positions with Altschuler, Melvoin & Glasser, Stein & Company, and the Equity Companies. Leslie holds a Bachelor of Science degree in Accountancy from Northern Illinois University. She is also a Certified Public Accountant.

Robert Aguilar

Chief Operating Officer & Chief Financial Officer

Robert serves as the Chief Operating Officer, Chief Financial Officer and as a founding Principal of Cabrera Capital Partners. He is instrumental in the formation and development of Cabrera Capital Partners and holds a Series 65-Uniform Investment Advisor license. Robert is a member of the Investment Committee. Robert serves as Chief Operating Officer and Chief Financial Officer for Cabrera Capital Markets, LLC with responsibility for all aspects of the daily operations of the company. He oversees business groups consisting of Municipal Finance, Municipal Securities Trading, Taxable Fixed Income, Equity Trading, and Futures, as well as the operations support staff. Robert works closely with Martin Cabrera to develop and oversee Cabrera's businesses. Prior to joining Cabrera, Robert served as an Operations Manager for Schwarz Supply Source, responsible for 12 domestic and international distribution facilities in four countries. He holds a Bachelor of Science degree in Finance from Northern Illinois University. His professional securities licenses include; Series 7- General Securities Representative, Series 24- General Securities Principal, Series 27- Financial and Operations Principal, Series 63- Uniform Securities State Law-Registered Agent, Series 79 – Investment Banking Representative, Series 99 – Operations Professional, Series 3 – Commodities Futures Associated Person, and Series 87 – Research Analyst (Part II). In addition, Robert is licensed with the NFA as a National Commodity Futures Representative/ Associated Person.