

# Withdrawal/Redaction Sheet

## Clinton Library

| DOCUMENT NO.<br>AND TYPE | SUBJECT/TITLE                                                                                             | DATE       | RESTRICTION |
|--------------------------|-----------------------------------------------------------------------------------------------------------|------------|-------------|
| 001. memo                | To Julie Fernandez from Ira H. Dorfman re: InterBank Meeting<br>Participants (partial, DOB, SSN) (1 page) | 02/25/1998 | b(6)        |

**COLLECTION:**

Clinton Presidential Records  
Domestic Policy Council  
Irene Bueno  
OA/Box Number: 17174

**FOLDER TITLE:**

Cabinet Weekly Reports: Interbank

2017-1120-S

ry2219

**RESTRICTION CODES****Presidential Records Act - [44 U.S.C. 2204(a)]**

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

**Freedom of Information Act - [5 U.S.C. 552(b)]**

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

# Withdrawal/Redaction Marker

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# DORFMAN & O'NEAL

GOVERNMENT RELATIONS ★ PUBLIC AFFAIRS ★ MARKETING

## MEMORANDUM

**TO:** Julie Fernandez  
**FROM:** Ira H. Dorfman  
**SUBJECT:** InterBank Meeting Participants  
**DATE:** February 25, 1998

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We look forward to meeting with you at 10:30 am on Friday morning, February 27.<sup>th</sup>

Participants include:

James Francis O'Connor, Group President, The InterBank Companies  
13873 Park Center Road, Suite 300, Herndon, VA 20171  
703/359-1000  
Mr. O'Connor's Social Security number is (b)(6) His date of birth is (b)(6)

James A. Geisler, Group Executive Vice President, The InterBank Companies  
13873 Park Center Road, Suite 300, Herndon, VA 20171  
703/359-1000  
Mr. Geisler's Social Security number is (b)(6) His date of birth is (b)(6)

Ira H. Dorfman, President, Dorfman & O'Neal, Inc.  
601 Pennsylvania Avenue, NW, Suite 900 South  
Washington, DC 20004-2612  
202/434-8373  
My Social Security number is (b)(6) My date of birth is (b)(6)

Please call if you need any additional information in advance of the meeting.

Ira Dorfman

Inter-bank

EB-5 program

authorized by 1990 Immigration Act  
\$1,000,000

Program has Black eye

Some have violated spirit or letter

Elected support of WVA delegate

Sen. Rockefeller  
Cong. Rayburn

Inter-bank: large banking Co.

aggregate pool of \$; find businesses  
that could generate jobs to  
meet

Recruit more than 200 foreign investors  
> \$100 million

targeted toward poor parts of WVA  
Fiber optic lines

Creating telemarketing centers  
(software support, catalog  
ordering)

Dec. 18th: announcement in WVA

opening 2 call centers — 600 jobs  
(up to 2000)

Business plan to create 10 centers

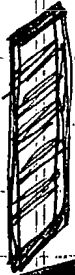
6,000 jobs

\$1,000,000 — 10 permanent jobs  
in 2 yrs.

EZs talk by President

\$500,000 — in a poor area

This is one immigration program that works.



opportunity for cheap capital

\$

→ Eligibility requirement

→ Cheap source of capital for Inter-bank.  
Limited partnership expires, and  
ends up owning the business.

Inter-bank is eager to explain more  
about the program.

What doing / what more can do.

INS service centers are not capable  
of evaluating business plans.

All applications sent to Denis  
(They have been asked (by Rockefeller))

B/c of  
bad press.  
INS has  
fragn all  
applications

Anita Eisenstadt  
NSF

Absolute cap w/ no exceptions is no good.

⊗ Labor shortage as only way to use H1Bs.

Science/Tech agreements.

Shouldn't suggest that can't use H1B ~~if each~~ ~~used~~  
w/out ~~labor~~ ~~shortage~~ labor shortages.

J program can be used also.

- Exchange visitor program.
- 

Don't ~~on~~ want to only have Js available for us.

No abuse for scientists or PhDs.

No evidence that foreign scientists are taking jobs from American scientists.

⊗ Urging 6-3 years

H1B only for skill shortages (?) They say no.  
Collaborative research projects

EZ mtg.

→ 15/5 EZs in 2 round

urban rural

Call Emmi  
Re: mortgage lending  
testing program

Unbanked

call → 

Reach out to  
Will Marshall  
@ PPI

Send Bruce email  
Paul & I talk  
outreach to DLC  
for ideas  
it: opportunity & race