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Plaintiffs**Defendants**

[Ariel Quiros](#)

[Bill Stenger](#)



[The AM Wealth Management Group of Raymond James](#)

[Joel Burstein](#)

ALEXANDRE DACCACHE, on behalf of himself and all others similarly situated vs.

Filing Date: May 03, 2016

Case: ALEXANDRE DACCACHE, on behalf of himself and all others similarly situated, v. RAYMOND JAMES FINANCIAL, INC. d/b/a RAYMOND JAMES, RAYMOND JAMES & ASSOCIATES, INC., ARIEL QUIROS, WILLIAM

STENGER, and JOEL BURSTEIN

Jurisdiction:Federal District Court for the Southern District of Florida

Status:Pending

Civil / Criminal:Civil

Cause(s) of Action:

Fraud

Related to:



UNITED STATES SECURITIES AND EXCHANGE
COMMISSION

vs.

Ariel
Quiros

Bill
Stenger

State of Vermont vs. Bill Stenger

Ariel Quiros

Description:

Plaintiff Alexandre Daccache brings this action on behalf of a class of all investors in Jay Peak limited partnerships to recover funds misused, commingled, and stolen by Quiros and Stenger with the assistance of Raymond James and Burstein. Through their fraudulent scheme, Defendants have misused over \$200 million and systematically looted over \$50 million of the more than \$350 million that has been raised from hundreds of investors through the U.S. Citizenship and Immigration Services' EB-5 Immigrant Investor Program.

Files
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Jay Peak Investors' Complaint

Jay Peak Investors' Complaint

[Jay Peak Investor Complaint.pdf](#)

Attorneys, Regional Centers and Firms



Ariel Quiros

Bill Stenger

Joel Burstein

* Author name

* Author email

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