

EB-5 Immigrant Investor Program Stakeholder Meeting

January 23, 2012



EB-5 Stakeholder Meeting Presentation

This presentation is intended to provide a guide for discussion at the stakeholders' meeting and to explain current USCIS policy and practice. It is not intended to be an official statement of USCIS policy, and does not supersede any existing statutes, regulations, or policy memoranda. It is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law or by any individual or other party in any way.



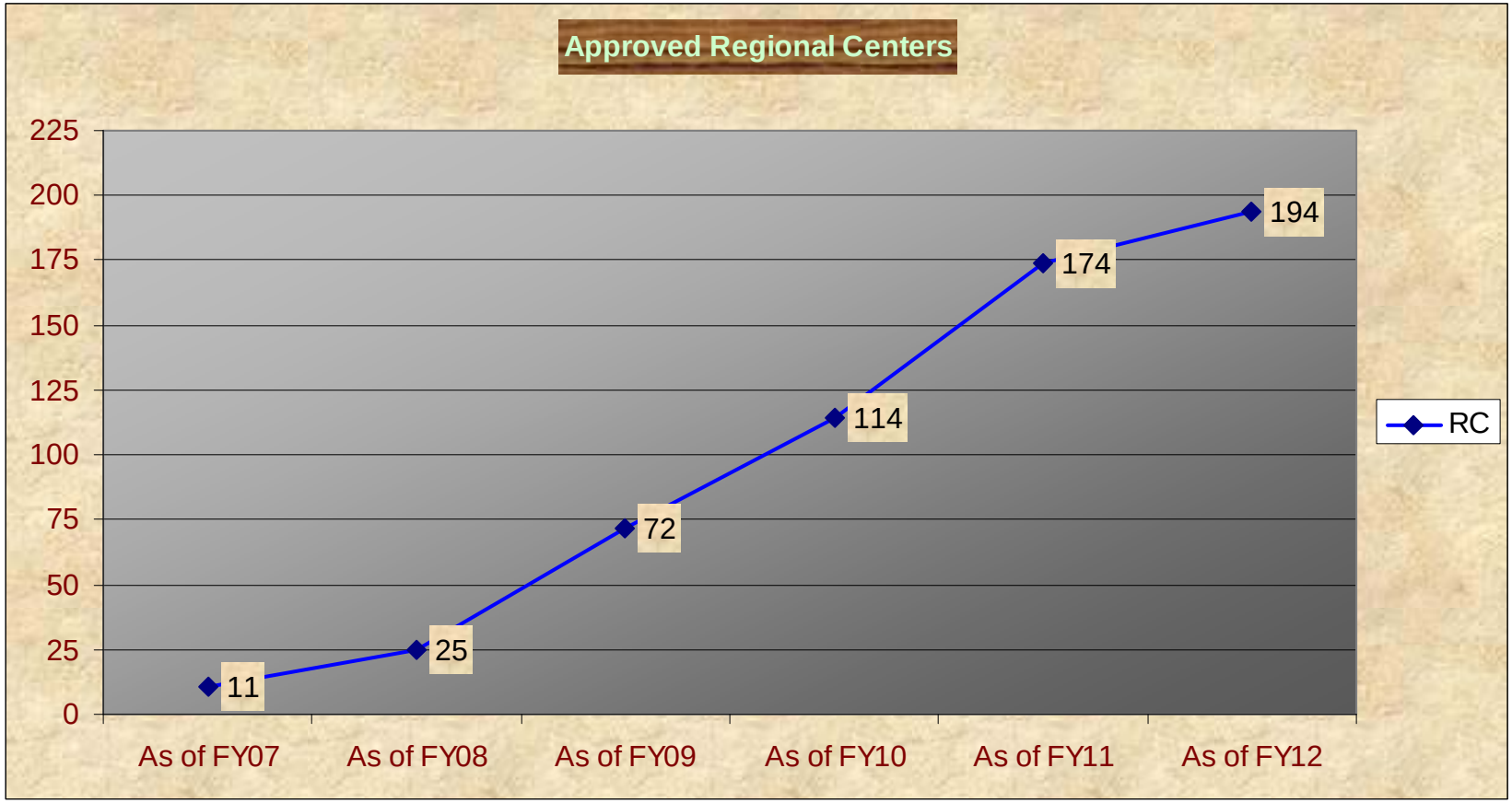
EB-5 Program Statistics

Regional Center Data:

- There are currently 194 approved Regional Centers (RCs), operating in 40 states, including the District of Columbia and Guam.
- A complete list of approved RCs is also available online at **http://www.uscis.gov/eb-5centers** .
- Approximately 92% of the individual Form I-526 petitions filed each year are filed by Investors who are investing in RC-affiliated commercial enterprises.

U.S. Citizenship and Immigration Services

EB-5 Program Statistics



U.S. Citizenship and Immigration Services

Form I-924 (& Pre-I-924) Statistics for FY10, FY11, and FY12 Q1

Combined Initial & Amendment Statistics					
Fiscal Year or Quarter	**Form I-924 Receipts**	**Form I-924 Approvals**	**Final Action %**	**Form I-924 Denials**	**Final Action %**
FY12 Q1	**58**	**18**	**42%**	**25**	**58%**
FY11	**278**	**123**	**68%**	**58**	**32%**
FY10	**152**	**78**	**65%**	**41**	**35%**

U.S. Citizenship and Immigration Services

Form I-924 (& Pre-I-924) Statistics for FY10, FY11, and FY12 Q1

Initial Application Statistics					
Fiscal Year or Quarter	**Form I-924 Receipts**	**Form I-924 Approvals**	**Final Action %**	**Form I-924 Denials**	**Final Action %**
FY12 Q1	**41**	**14**	**39%**	**22**	**61%**
FY11	**192**	**80**	**61%**	**51**	**39%**
FY10	**110**	**36**	**55%**	**30**	**45%**

U.S. Citizenship and Immigration Services

Form I-924 (& Pre-I-924) Statistics for FY10, FY11, and FY12 Q1

Amendment Statistics					
Fiscal Year or Quarter	**Form I-924 Receipts**	**Form I-924 Approvals**	**Final Action %**	**Form I-924 Denials**	**Final Action %**
FY12 Q1	**17**	**4**	**57%**	**3**	**43%**
FY11	**86**	**43**	**86%**	**7**	**14%**
FY10	**42**	**42**	**79%**	**11**	**21%**

U.S. Citizenship and Immigration Services

EB-5 Individual Petition Filing Receipts FY05 – FY11, & FY12 Q1

Fiscal Year and/or Quarter	Form I-526 Petition	Form I-829 Petition
FY12 Q1	1,293	250
FY11	3,805	2,345
FY10	1,955	768
FY09	1,028	437
FY08	1,257	390
FY07	776	194
FY06	486	89
FY05	332	37

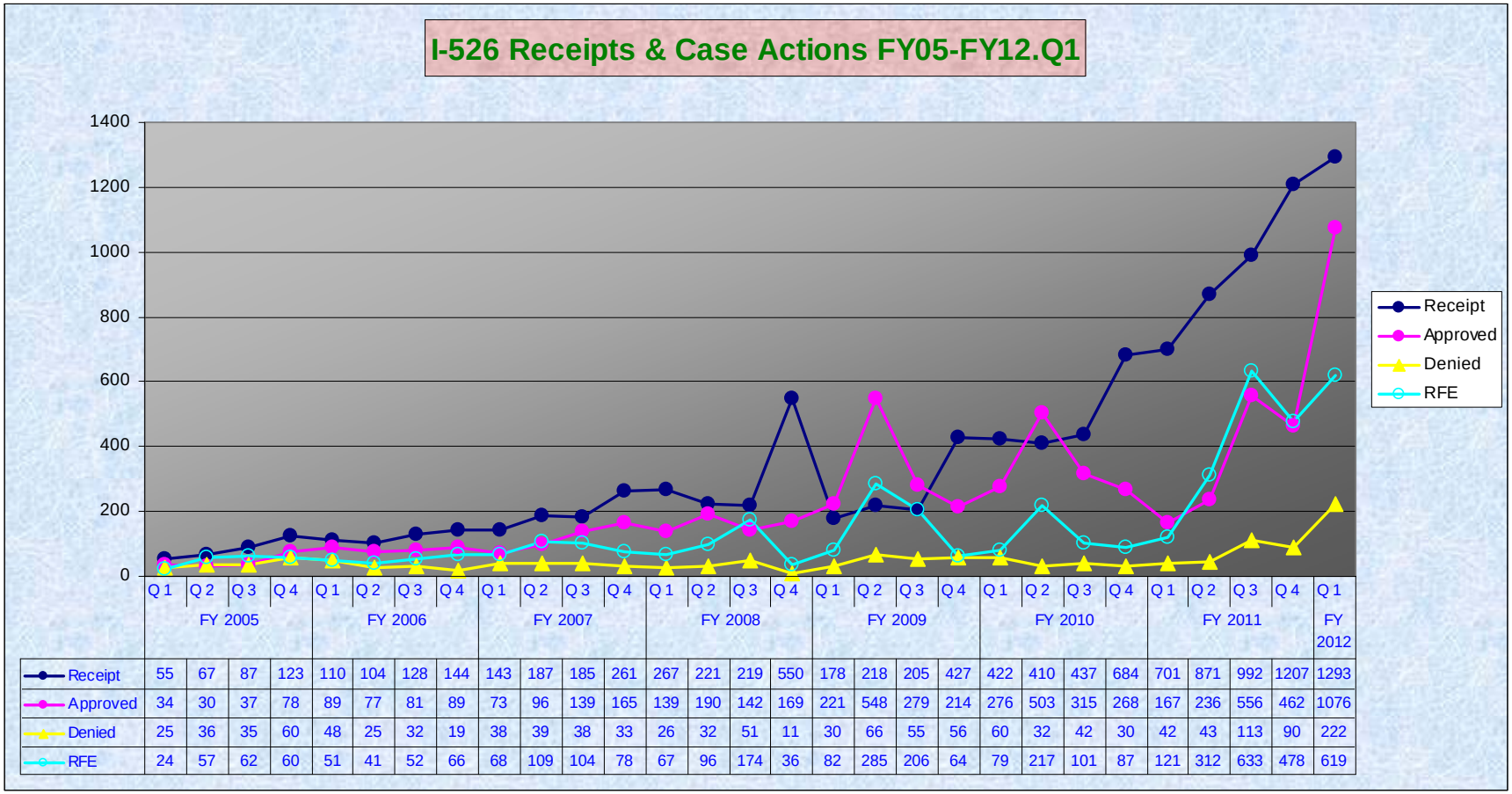
U.S. Citizenship and Immigration Services

Form I-526 Petition Final Actions and Final Action % for FY05 – FY11 & FY12 Q1

Fiscal Year and/or Quarter	Form I-526 Approvals	Final Action %	Form I-526 Denials	Final Action %
FY12 Q1	1,076	83%	222	17%
FY11	1,563	81%	371	19%
FY10	1,369	89%	165	11%
FY09	1,262	86%	207	14%
FY08	640	84%	120	16%
FY07	473	76%	148	24%
FY06	336	73%	124	27%
FY05	179	53%	156	47%

U.S. Citizenship and Immigration Services

EB-5 Program Statistics



	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1
	FY 2005				FY 2006				FY 2007				FY 2008				FY 2009				FY 2010				FY 2011				FY 2012
Receipt	55	67	87	123	110	104	128	144	143	187	185	261	267	221	219	550	178	218	205	427	422	410	437	684	701	871	992	1207	1293
Approved	34	30	37	78	89	77	81	89	73	96	139	165	139	190	142	169	221	548	279	214	276	503	315	268	167	236	556	462	1076
Denied	25	36	35	60	48	25	32	19	38	39	38	33	26	32	51	11	30	66	55	56	60	32	42	30	42	43	113	90	222
RFE	24	57	62	60	51	41	52	66	68	109	104	78	67	96	174	36	82	285	206	64	79	217	101	87	121	312	633	478	619

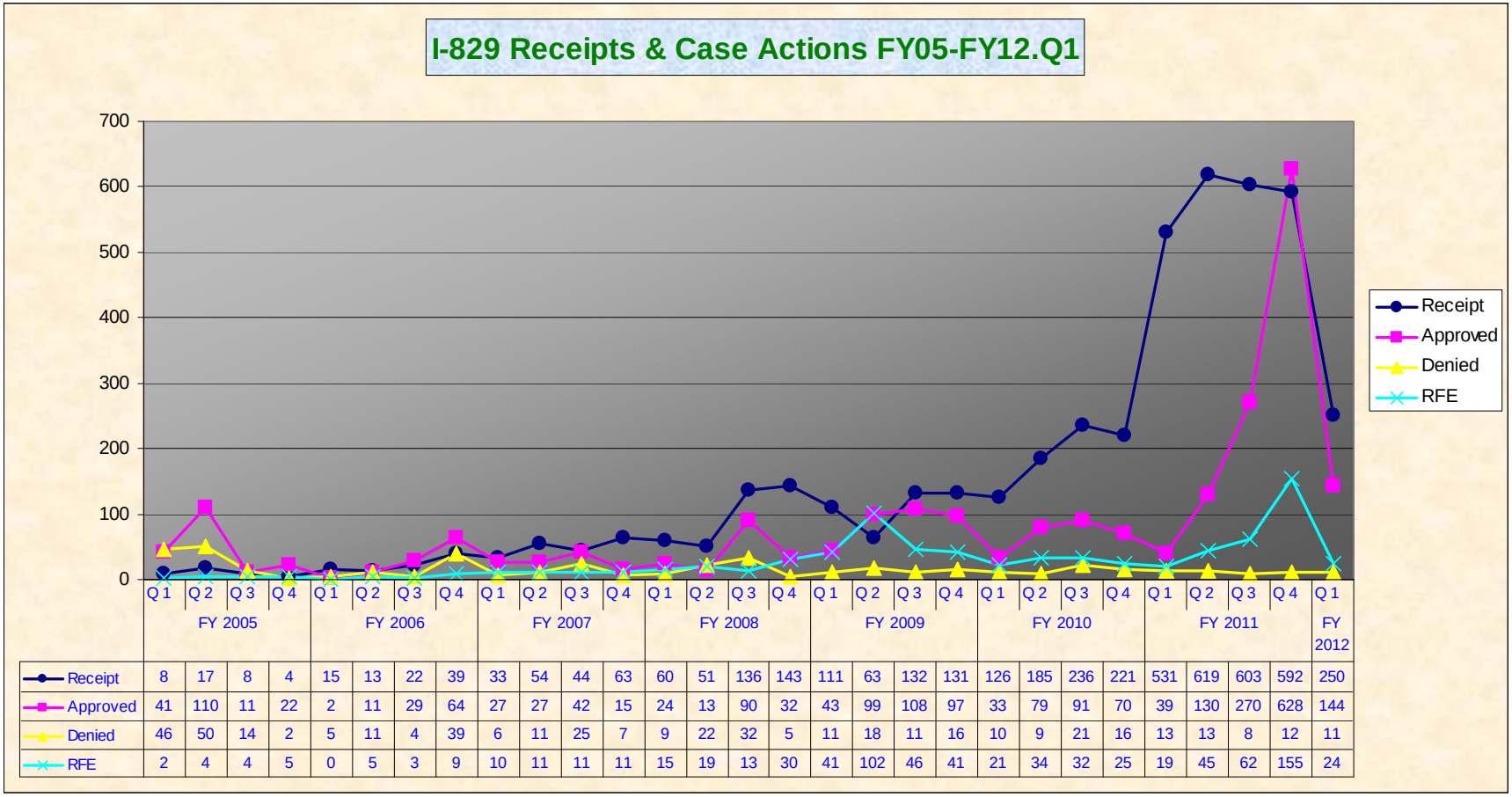
U.S. Citizenship and Immigration Services

Form I-829 Petition Final Actions and Final Action % for FY05 – FY11 & FY12 Q1

Fiscal Year and/or Quarter	Form I-829 Approvals	Final Action %	Form I-829 Denials	Final Action %
FY12 Q1	144	93%	11	7%
FY11	1,067	96%	46	4%
FY10	274	83%	56	17%
FY09	347	86%	56	14%
FY08	159	70%	68	30%
FY07	111	69%	49	31%
FY06	106	64%	59	36%
FY05	184	62%	112	38%

U.S. Citizenship and Immigration Services

EB-5 Program Statistics



	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1	Q 2	Q 3	Q 4	Q 1
	FY 2005				FY 2006				FY 2007				FY 2008				FY 2009				FY 2010				FY 2011				FY 2012
Receipt	8	17	8	4	15	13	22	39	33	54	44	63	60	51	136	143	111	63	132	131	126	185	236	221	531	619	603	592	250
Approved	41	110	11	22	2	11	29	64	27	27	42	15	24	13	90	32	43	99	108	97	33	79	91	70	39	130	270	628	144
Denied	46	50	14	2	5	11	4	39	6	11	25	7	9	22	32	5	11	18	11	16	10	9	21	16	13	13	8	12	11
RFE	2	4	4	5	0	5	3	9	10	11	11	11	15	19	13	30	41	102	46	41	21	34	32	25	19	45	62	155	24

U.S. Citizenship and Immigration Services

EB-5 Visa Usage

Fiscal Year	Total EB-5 Visas Issued
FY12 YTD*	2,364
FY11	3,463
FY10	1,885
FY09	4,218
FY08	1,360
FY07	806
FY06	744
FY05	158

*Estimate of FY12 Visas Issued YTD, reported by the Department of State as of 01/17/2012.

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