



USCIS EB-5 Visa I-526 and I-829 Petition Statistics

Updated in September 2021 with data through FY2021 Q3 (April 2021–June 2021)

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Regional Center Team Involved in More Than \$3 Billion of Leveraged Buyouts, IPOs, and Commercial Real Estate Development



**Samuel B.
Silverman**



**Michael
Schoenfeld**



**Timothy Y.
Shih, Esq.**



- Yale University – B.A. Economics with a concentration in Mandarin Chinese
- Boston Consulting Group (BCG) – Business and strategy consulting
- Stanford Graduate School of Business – M.B.A.
- Forbes 30 Under 30 National Winner for Social Entrepreneurship

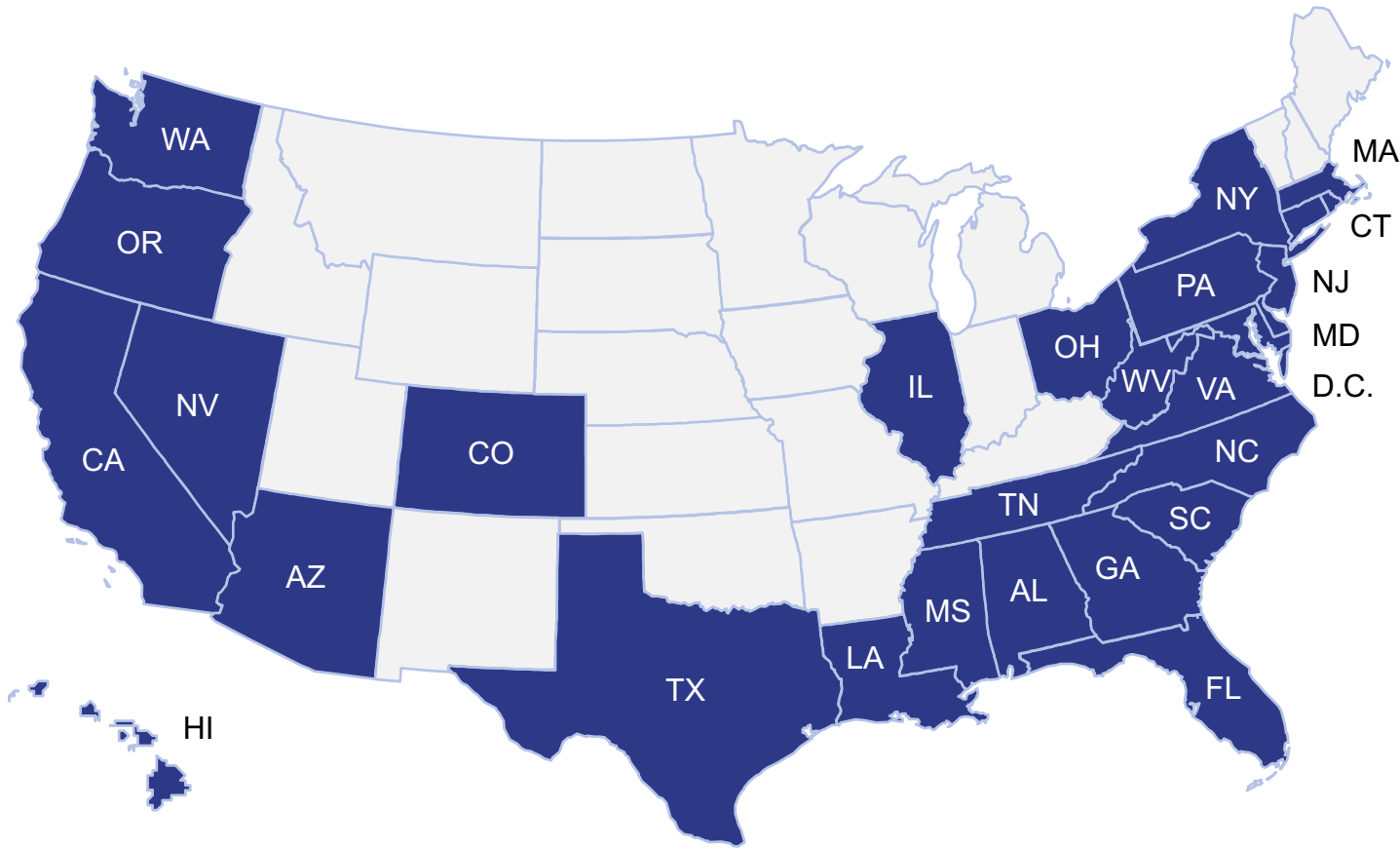


- University of North Carolina at Chapel Hill – B.A. Economics; B.S. Business Administration
- Boston Consulting Group (BCG) – Business and strategy consulting
- AEA Investors – Leading middle-market private-equity firm
- Forbes 30 Under 30 National Winner for Social Entrepreneurship

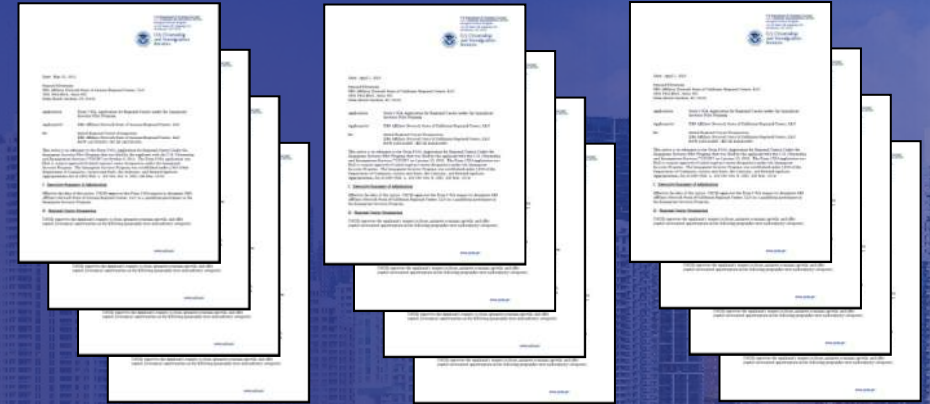


- Yale University – B.S. Computer Science
- Duke University School of Law – Juris Doctor
- Cravath, Swaine & Moore – Premier U.S. law firm working with Fortune 500 companies
- DMG Entertainment – General counsel for one of the largest entertainment companies in the People's Republic of China

EB5 Affiliate Network Operates 15 Regional Centers with Geographic Coverage of 20+ States and Washington, D.C.



USCIS regional center approval letters



All regional centers 100% owned and controlled by EB5AN

EB-5 Investors from 60+ Countries

Investors from a wide variety of backgrounds consistently find value in EB5AN's investment approach.

 Angola	 Kuwait
 Argentina	 Mexico
 Australia	 Montenegro
 Austria	 Mozambique
 Azerbaijan	 Netherlands
 Bahamas	 New Zealand
 Bangladesh	 Nicaragua
 Belgium	 Nigeria
 Brazil	 Oman
 Canada	 Palestine
 Chad	 Peru
 China	 Philippines
 Colombia	 Poland
 Czech Republic	 Romania
 Ecuador	 Russia
 Egypt	 Saudi Arabia
 France	 Singapore
 Germany	 South Africa
 Ghana	 South Korea
 Haiti	 Spain
 Hong Kong	 Sweden
 India	 Taiwan
 Indonesia	 Thailand
 Iran	 Trinidad and Tobago
 Iraq	 Turkey
 Ireland	 UAE
 Italy	 Ukraine
 Japan	 United Kingdom
 Jordan	 Uruguay
 Kenya	 Venezuela
 Korea	 Vietnam



El Cielo Restaurant Direct EB-5 Project Overview

A \$500,000 preferred equity investment with a 2.0% annual return and direct EB-5 job creation

El Cielo Restaurant (Equity) EB-5 Direct Investment

Qualifies as a high unemployment TEA under the current rules – \$500K investment.

<https://elcielowashington.com/>



Award Winning, Destination Restaurant

**Michelin
Star
Award**

Direct EB-5
investment
\$1.5M, 45%
of total cost

Total project cost
\$3.35M

**One of 4
El Cielo
Restaurants**

**Only 3
EB-5
Investor
Slots**

**2.0%
Preferred
Annual
Return**

Total job creation
15.0
jobs per investor

**Highly
Experienced
Operator**

**Escrow with
Signature
Bank**

The El Cielo Restaurant EB-5 direct investment project is a unique opportunity for EB-5 investors to invest in a proven business model with 3 proven locations, and still meet EB-5 visa program requirements

El Cielo Highlights

The El Cielo concept was started in Colombia and has expanded to Miami and Washington, D.C – All Managed by the lead chef Juan Manuel Barrientos

**4 locations
of the
same
concept**

Chef has
**won multiple
awards**
and is world renowned

**Michelin Star
Winner;
Opened in
Sept 2020**

Only 3
EB-5 investor
slots with a
high-job cushion

2% preferred return
and a clear exit strategy
that complies with
EB-5 program rules



German Doner Kebab Restaurant Direct EB-5 Project Overview

A \$500,000 preferred equity investment with a 2.0% annual return and direct EB-5 job creation

German Doner Kebab Restaurant (Equity) EB-5 Direct Investment

Qualifies as a high unemployment TEA under the current rules – \$500K investment.

GermanDonerKebab.com



German Doner Kebab Restaurant Born 1989

**Franchise
Expansion to
7 New
Locations**

Direct EB-5
investment
\$3.5M, 60%
of total cost

Total project cost
\$6.0M

**1,000+
Google and
Yelp Reviews**

**Only 7
EB-5
Investor
Slots**

**2.0%
Preferred
Annual
Return**

Total job creation
14
jobs per investor

**Financial and
Immigration
Diversification**

**Escrow with
Signature
Bank**

The German Doner Kebab Restaurant EB-5 direct investment project is a unique opportunity for EB-5 investors to invest in a proven, global business model with 80+ units already open and profitable

German Doner Kebab Highlights

GDK Franchisees allotted for
75+ units
in US to be developed in the
next 5 years

1,000+
Google and Yelp
online reviews
and **50+** articles

**Diversified EB-5
franchise chain
investment with
7 locations**

**First of the 7 EB-5
project locations
is already open.**
Remaining 6 locations
opening in March 2022.

Only 7
EB-5 investor
slots with a
high-job cushion

2% preferred return
and a clear exit strategy
that complies with
EB-5 program rules

MGM Mandalay Bay Restaurant and Speakeasy, Las Vegas

Direct EB-5 Business Overview

A \$500,000 preferred equity investment with a 3.0% annual return and direct EB-5 job creation

MGM Mandalay Bay Restaurant and Speakeasy, EB-5 Direct Investment

Qualifies as a high unemployment TEA under the current rules – \$500K investment.



Award Winning, Destination Restaurant

**Established
Brands**

Direct EB-5
investment
\$2.5M

Total project cost
\$3.23M

**Successful
Bold New
Concepts**

**Only 5
EB-5
Investor
Slots**

**3.0%
Preferred
Annual
Return**

Total job creation
25.6
jobs per investor

**Backed by
Queens
Hospitality**

**Escrow with
Signature
Bank**

The MGM Mandalay Bay Restaurant and Speakeasy, EB-5 direct investment project, is a unique opportunity for EB-5 investors to invest in successful new restaurant and nightlife concepts with a growing track record of success

MGM Mandalay Bay Restaurant and Speakeasy Highlights

Queens Hospitality focuses on creating innovative customer driven experiences that inspire and evolve the hospitality industry

**Located in
MGM
Mandalay
Bay**

Founder & CEO
Chris Viso is a
**Rising Hospitality
Innovator**

**Walking distance
to Allegiant
Stadium – 70,000
capacity with 100+
annual events**

Only 5
EB-5 investor
slots with a
high-job
cushion

3%
preferred return
and a clear exit strategy
that complies with
EB-5 program rules

Important Investment Information

All EB-5 investments must be “at risk” per USCIS requirements. Risk of loss exists. Any protections and guaranties negotiated at fund level are not exercisable by individual investors themselves but are administered by fund management only. No guaranties exist regarding individual investors’ ability to be repaid.

This is not an offer to sell securities in any way and is only educational. Only a formal, privately distributed offering memorandum and appropriate securities documents, fully executed by an accredited investor, will represent a sale of investment. This information package was prepared specifically for the EB5 Affiliate Network State of Florida Regional Center, LLC and its affiliates (“EB5AN”), and those whom EB5AN has chosen to receive this educational information.

This document is educational and informational, and items including policy, program structures, financial models, feasibility studies, or other documentation may change without notification. If outside sources or other documentation or information appears different or in conflict with the content presented in this information package, contact EB5AN for verification on receiving the latest drafts or identifying accurate data.

Information prepared on electronic media such as PowerPoint, Prezi, websites, blogs, WeChat, or other methods of delivery are often truncated and summarized to improve readability; details of any legal nature should only be respected through the specific confidential offering documents provided by EB5AN to such accredited investors capable of subscribing.

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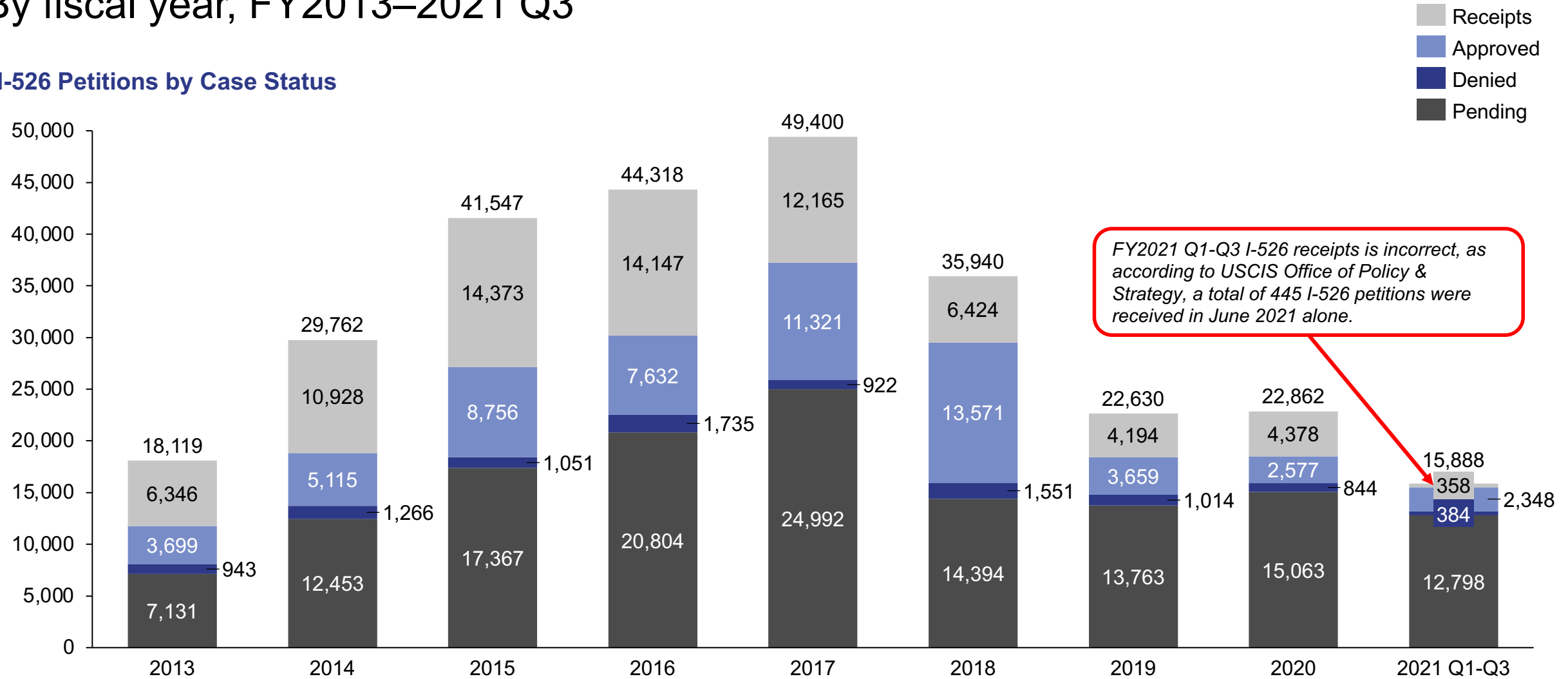
④ I-526 and I-829 Petition Comparisons



I-526 Petitions by Case Status

By fiscal year, FY2013–2021 Q3

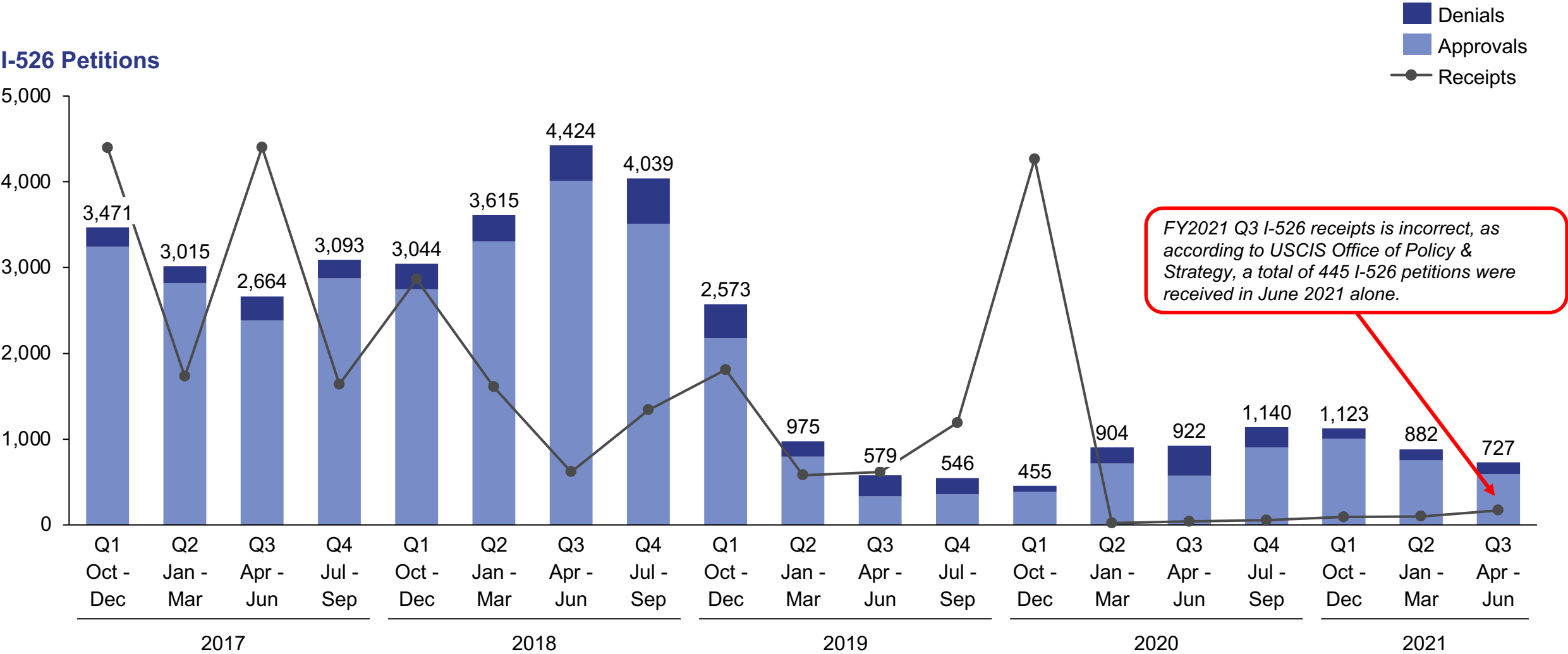
I-526 Petitions by Case Status



Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 Petition Processing and Receipts

By quarter, FY2017–2021 Q3

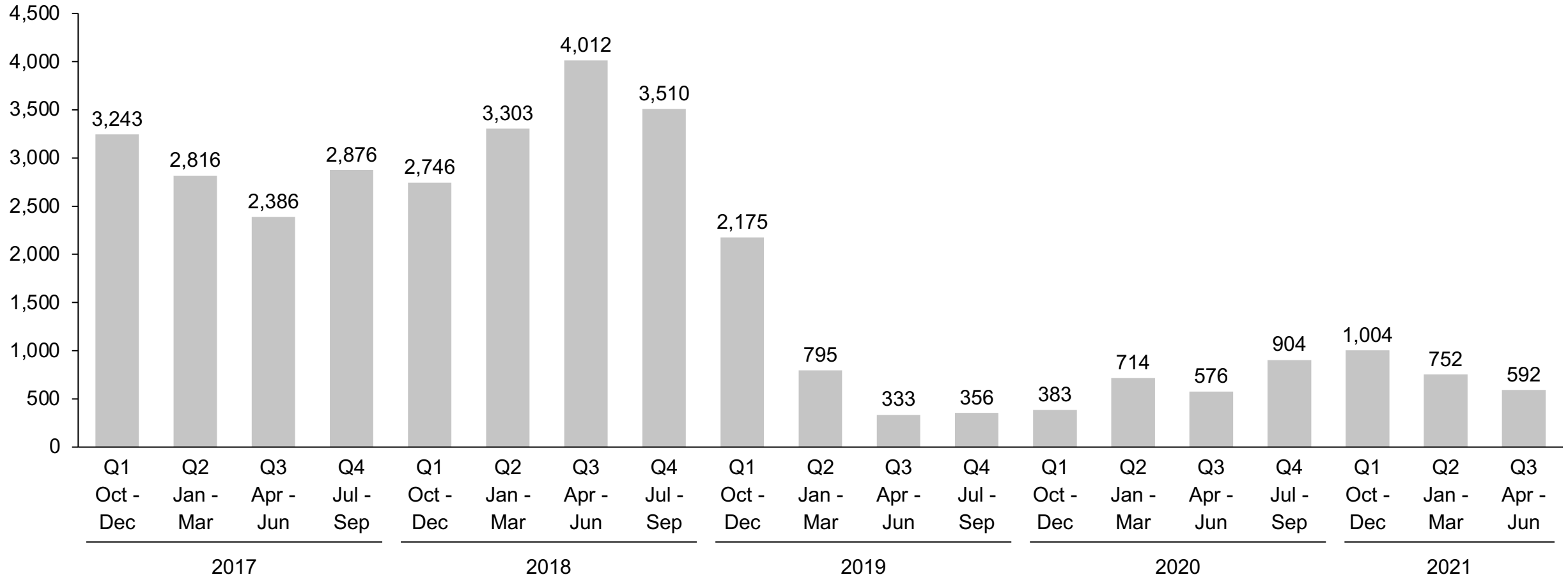


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 Petition Approvals

By quarter, FY2017–2021 Q3

I-526 Petition Approvals

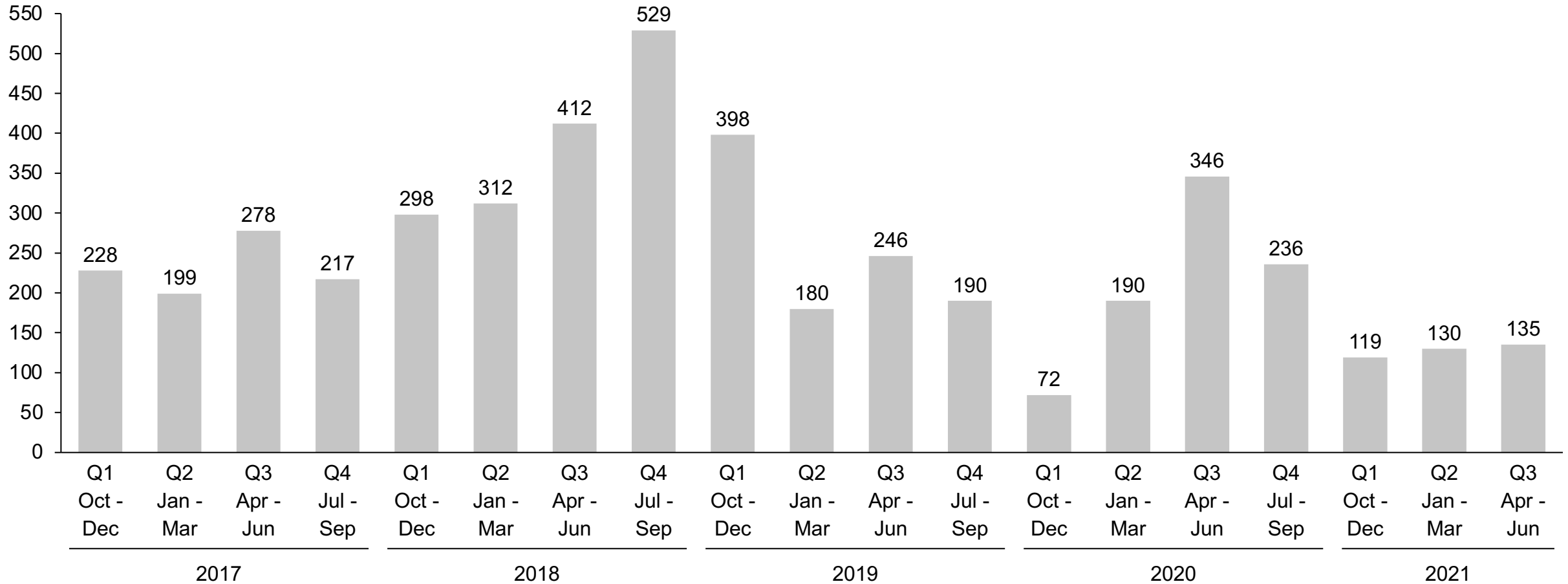


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 Petition Denials

By quarter, FY2017–2021 Q3

I-526 Petition Denials

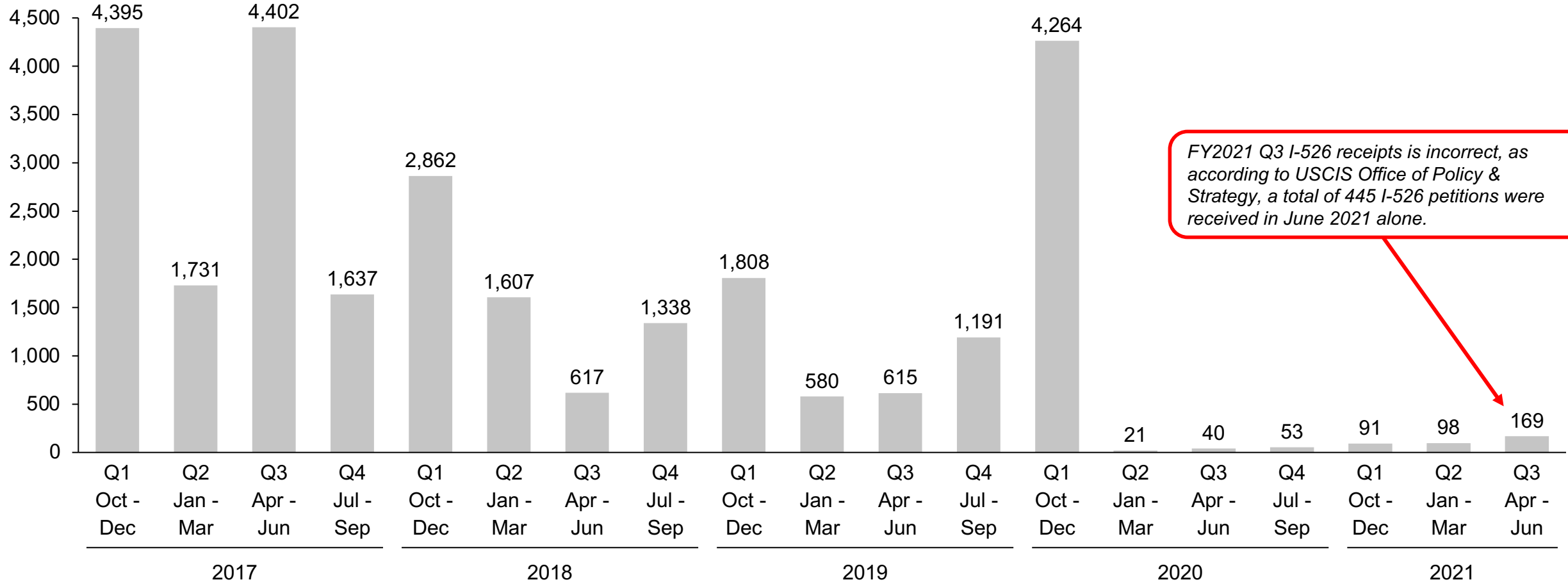


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 Petition Receipts

By quarter, FY2017–2021 Q3

I-526 Petition Receipts



Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 Petitions by Case Status

By fiscal year, FY2013–2021 Q3

FY2021 Q1-Q3 I-526 receipts is incorrect, as according to USCIS Office of Policy & Strategy, a total of 445 I-526 petitions were received in June 2021 alone.

	2013	2014	2015	2016	2017	2018	2019	2020	2021 Q1-Q3
Petitions received	6,346	10,928	14,373	14,147	12,165	6,424	4,194	4,378	358
Growth rate	5%	72%	32%	-2%	-14%	-47%	-35%	4%	-92%
Approved	3,699	5,115	8,756	7,632	11,321	13,571	3,659	2,577	2,348
Approved rate	1%	38%	71%	-13%	48%	20%	-73%	-30%	-9%
Denied	943	1,266	1,051	1,735	922	1,551	1,014	844	384
Denied rate	-1%	34%	-17%	65%	-47%	68%	-35%	-17%	-55%
Pending	7,131	12,453	17,367	20,804	24,992	14,394	13,763	15,063	12,798
Pending rate	42%	75%	39%	20%	20%	-42%	-4%	9%	-15%

Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 Petitions by Case Status

By quarter, FY2018–2021 Q3

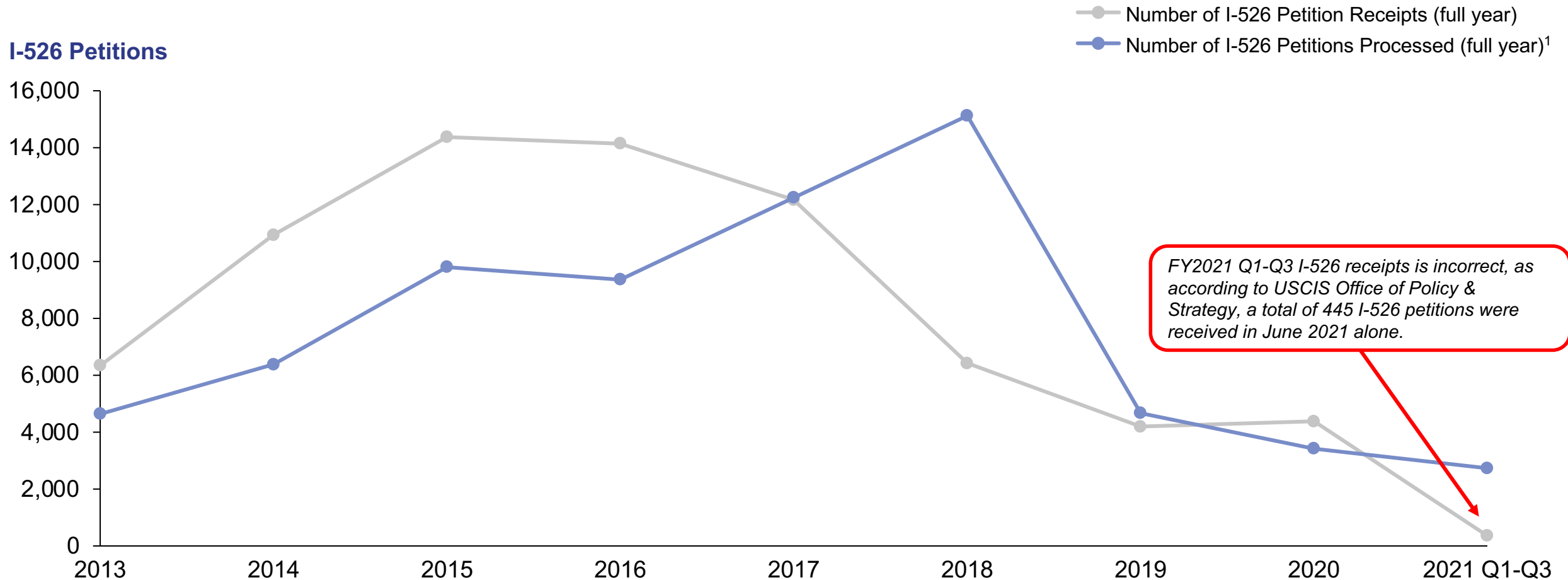
FY2021 Q3 I-526 receipts is incorrect, as according to USCIS Office of Policy & Strategy, a total of 445 I-526 petitions were received in June 2021 alone.

	2018				2019				2020				2021		
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3
Petitions received	2,862	1,607	617	1,338	1,808	580	615	1,191	4,264	21	40	53	91	98	169
Growth rate	75%	-44%	-62%	117%	35%	-68%	6%	94%	258%	-100%	90%	33%	72%	8%	72%
Approved	2,746	3,303	4,012	3,510	2,175	795	333	356	383	714	576	904	1,004	752	592
Approved rate	-5%	20%	21%	-13%	-38%	-63%	-58%	7%	8%	86%	-19%	57%	11%	-25%	-21%
Denied	298	312	412	529	398	180	246	190	72	190	346	236	119	130	135
Denied rate	37%	5%	32%	28%	-25%	-55%	37%	-23%	-62%	164%	82%	-32%	-50%	9%	4%
Pending	22,475	20,455	17,126	14,394	13,508	13,105	13,070	13,763	17,468	16,633	15,955	15,063	13,746	13,044	12,798
Pending rate	-10%	-9%	-16%	-16%	-6%	-3%	0%	5%	27%	-5%	-4%	-6%	-9%	-5%	-2%

Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 Petition Receipts Versus Processing

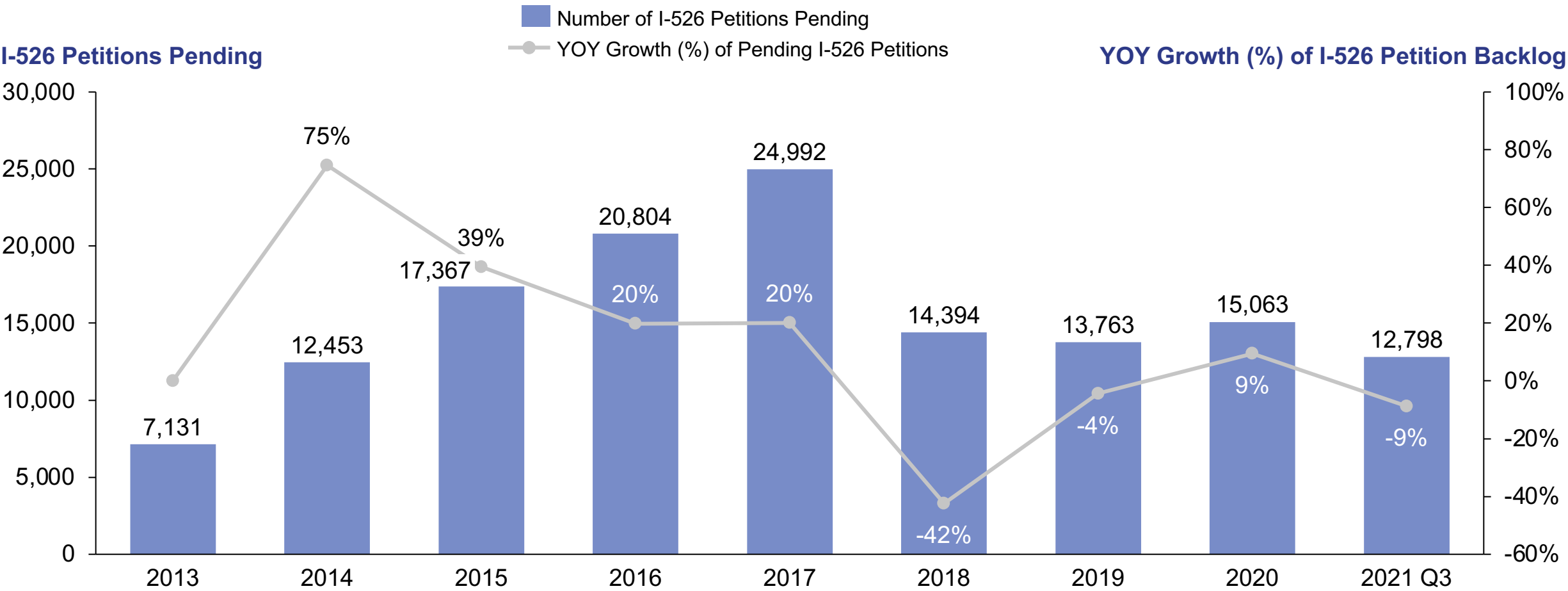
By fiscal year, FY2013–2021 Q3



Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 Petitions Pending and Year-Over-Year Backlog Growth

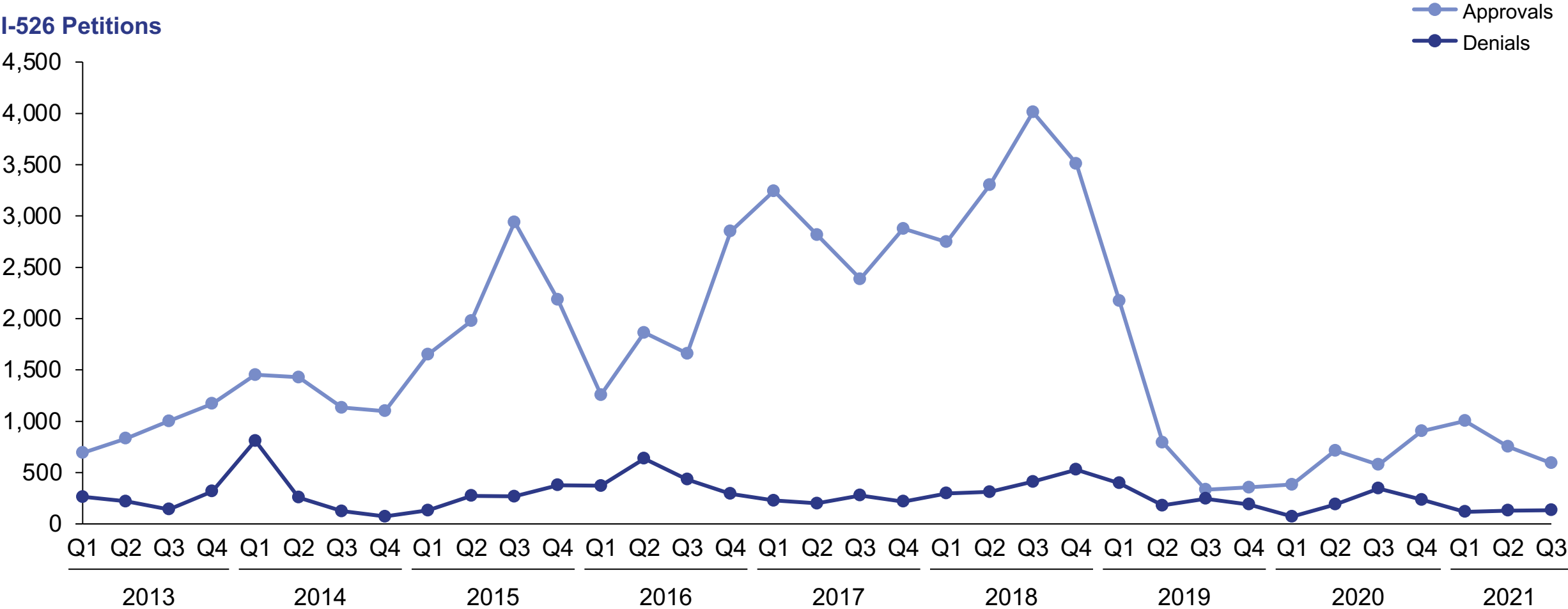
By fiscal year, FY2013–2021 Q3



Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 Petition Approval and Denial Trends

By quarter, FY2013–2021 Q3

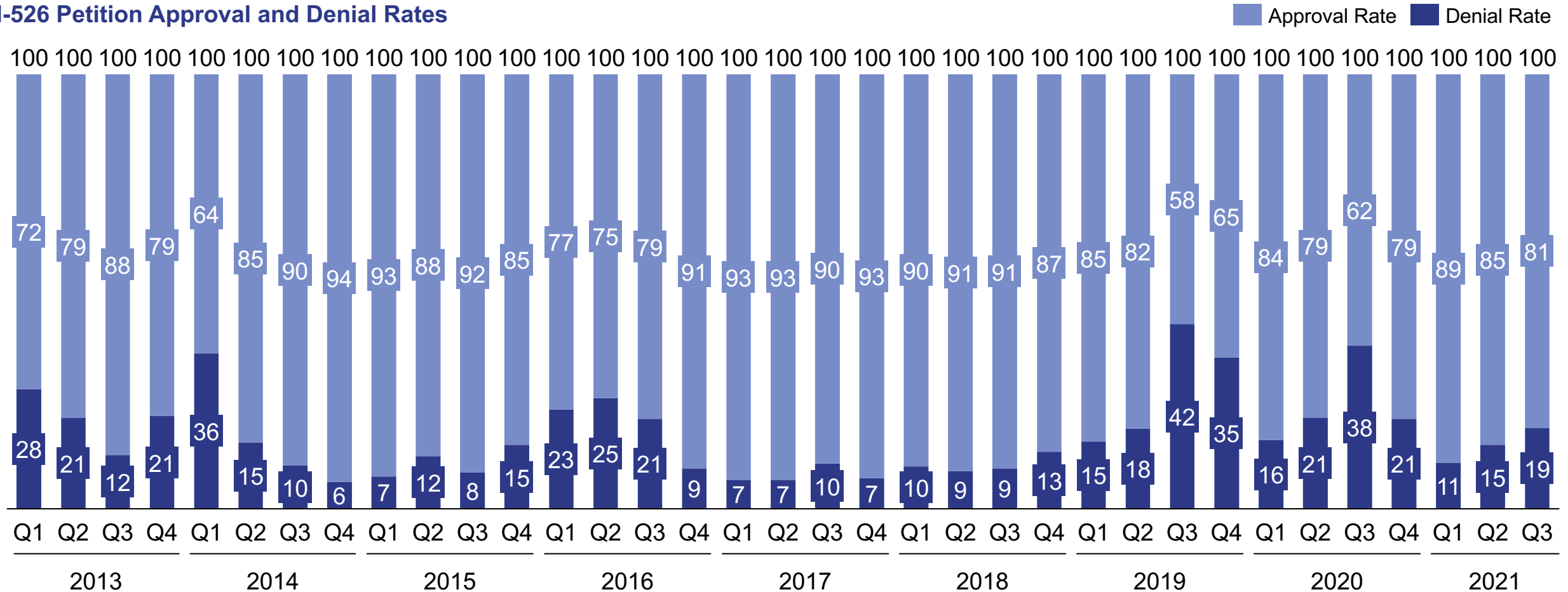


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 Petition Approval and Denial Rates

By quarter, FY2013–2021 Q3

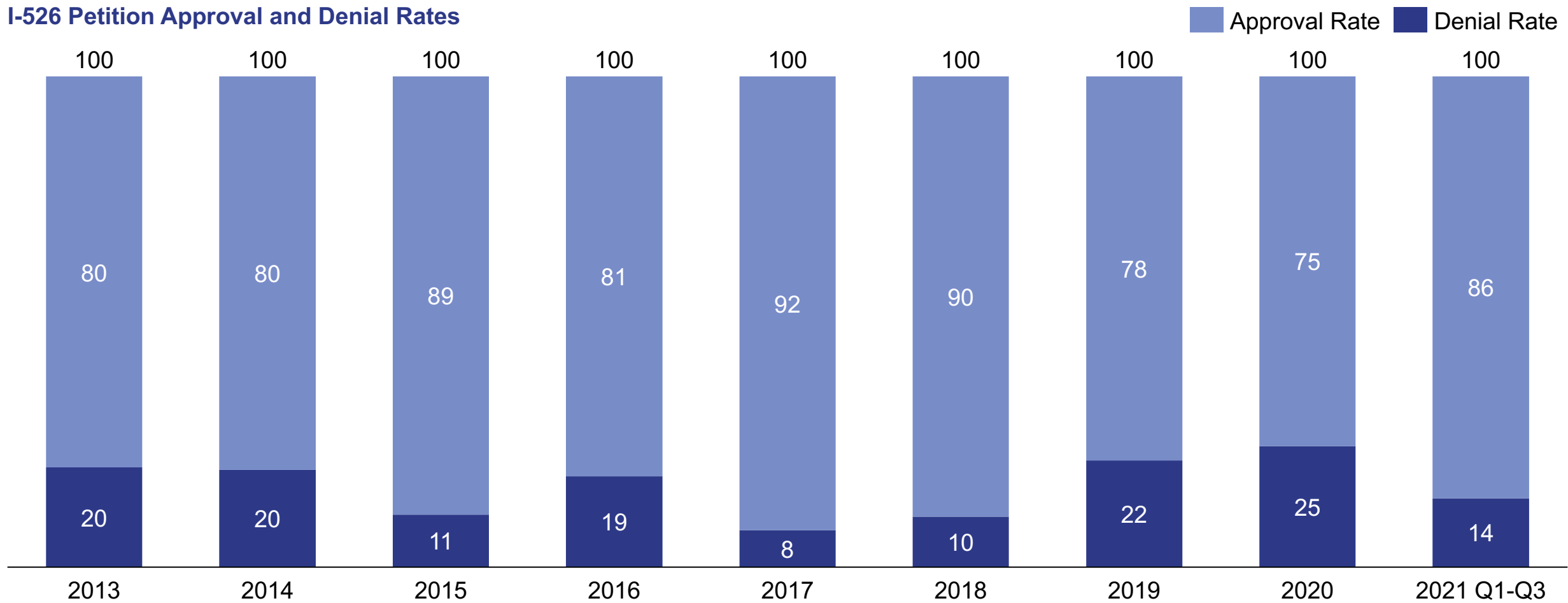
I-526 Petition Approval and Denial Rates



Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 Petition Approval and Denial Rates

By fiscal year, FY2013–2021 Q3



Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

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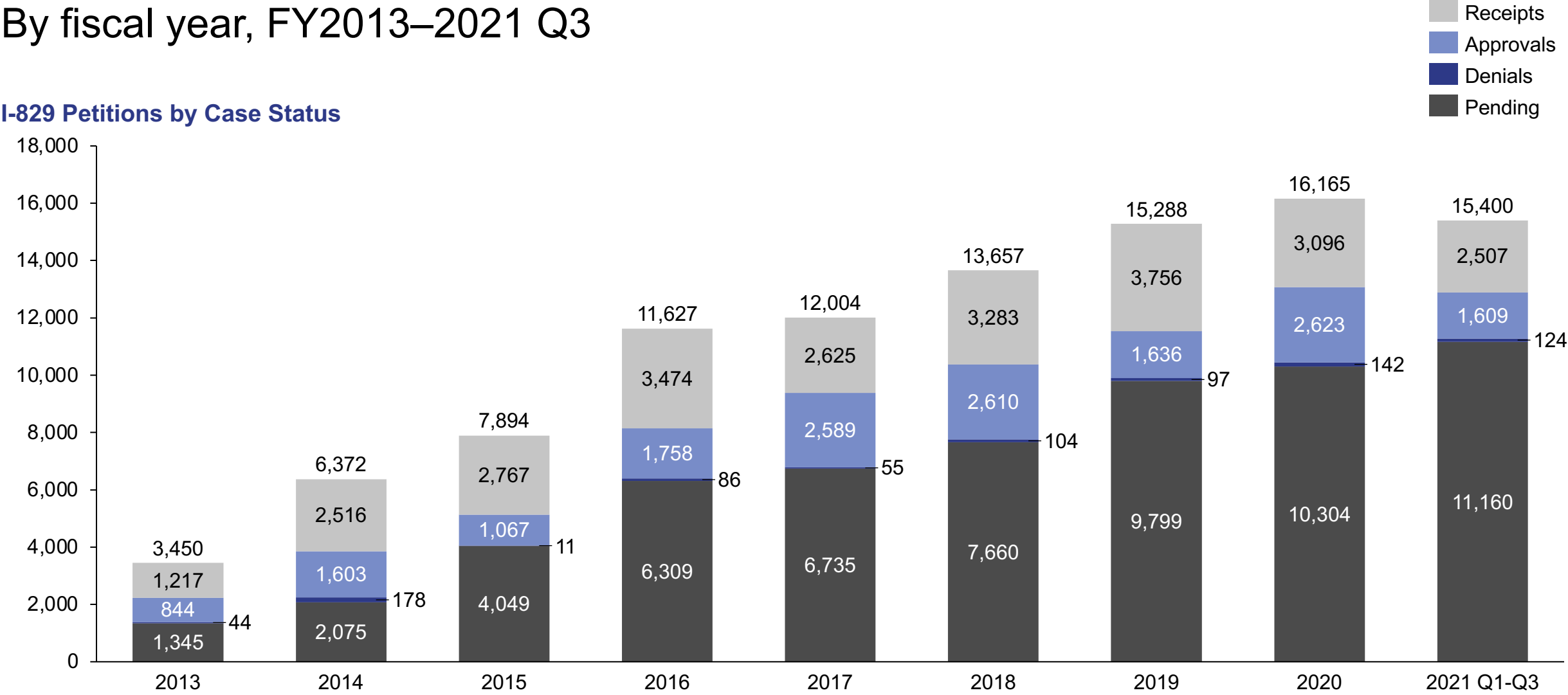
④ I-526 and I-829 Petition Comparisons



I-829 Petitions by Case Status

By fiscal year, FY2013–2021 Q3

I-829 Petitions by Case Status

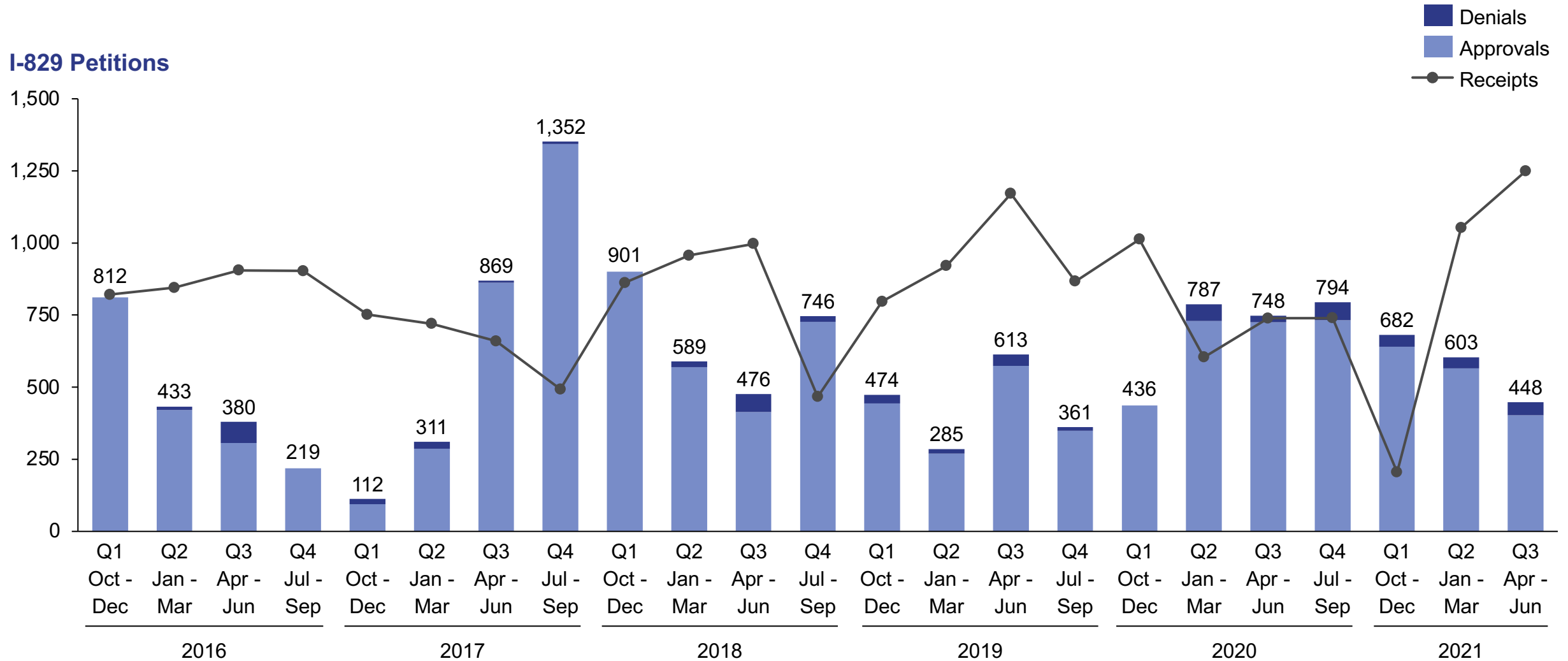


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-829 Petition Processing and Receipts

By quarter, FY2017–2021 Q3

I-829 Petitions

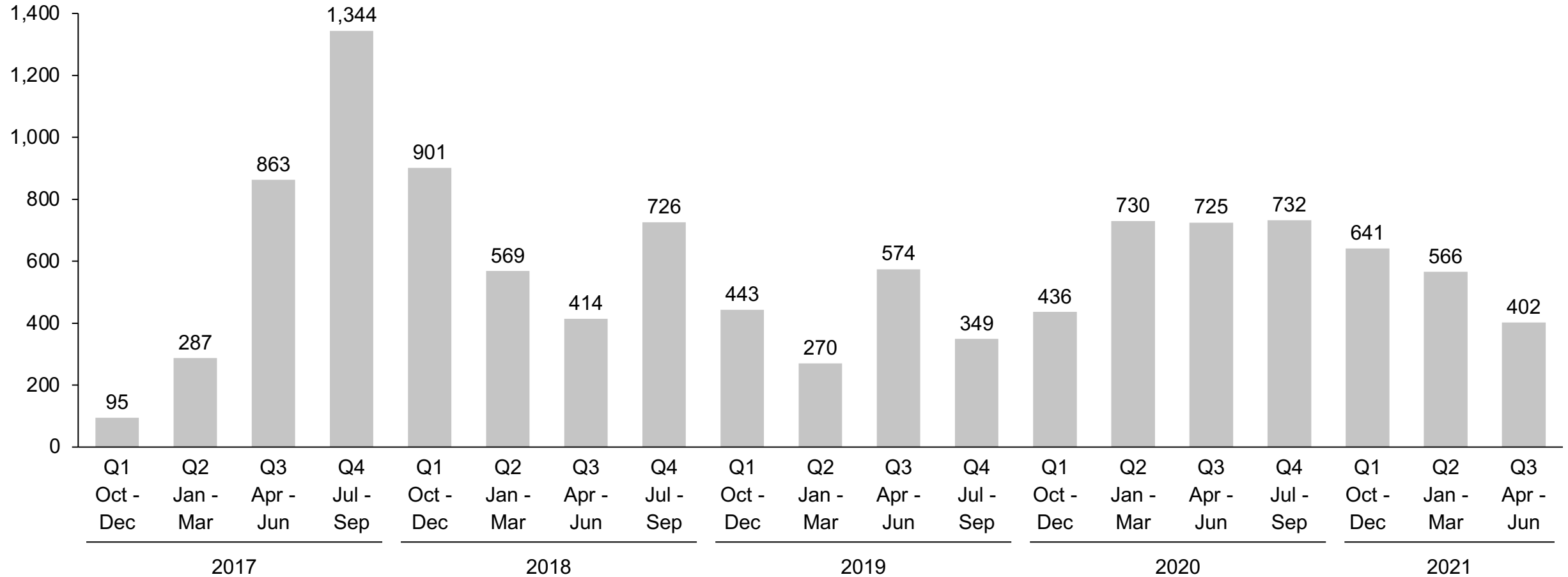


Note: The number of I-829 denial of the first quarters of FY2018 and FY2020 was withheld by USCIS, citing protection of privacy

I-829 Petition Approvals

By quarter, FY2017–2021 Q3

I-829 Petition Approvals

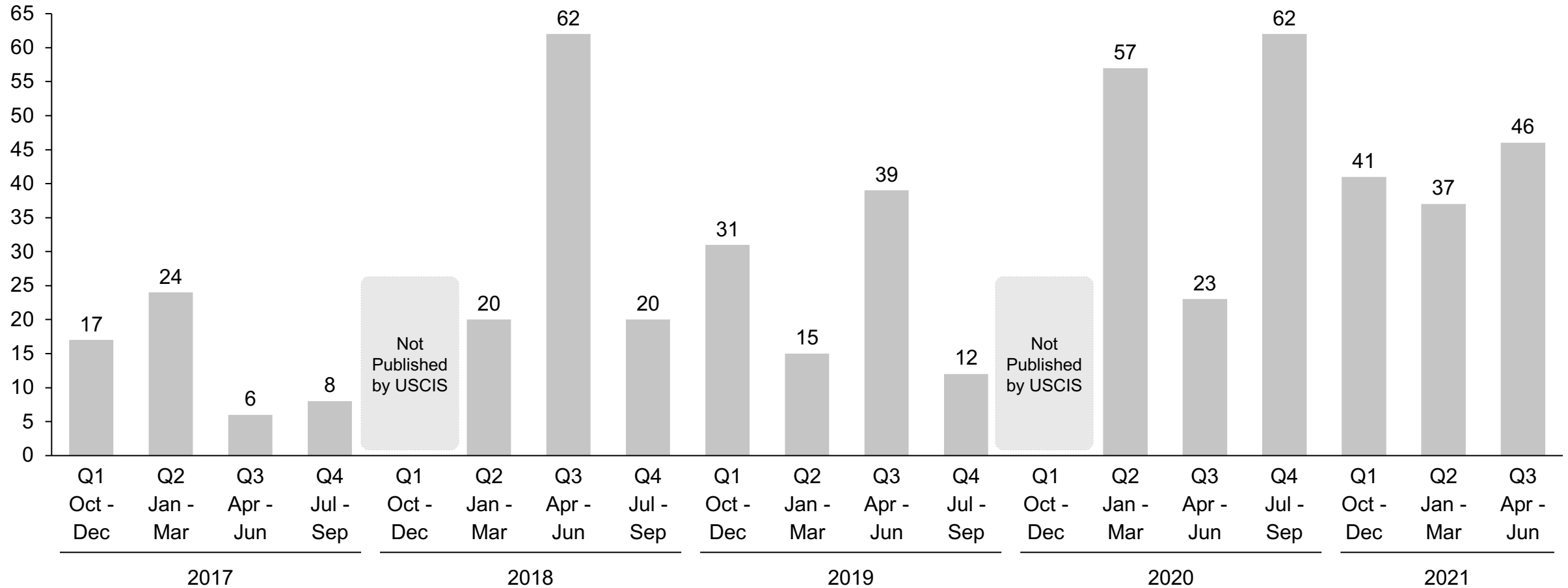


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-829 Petition Denials

By quarter, FY2017–2021 Q3

I-829 Petition Denials

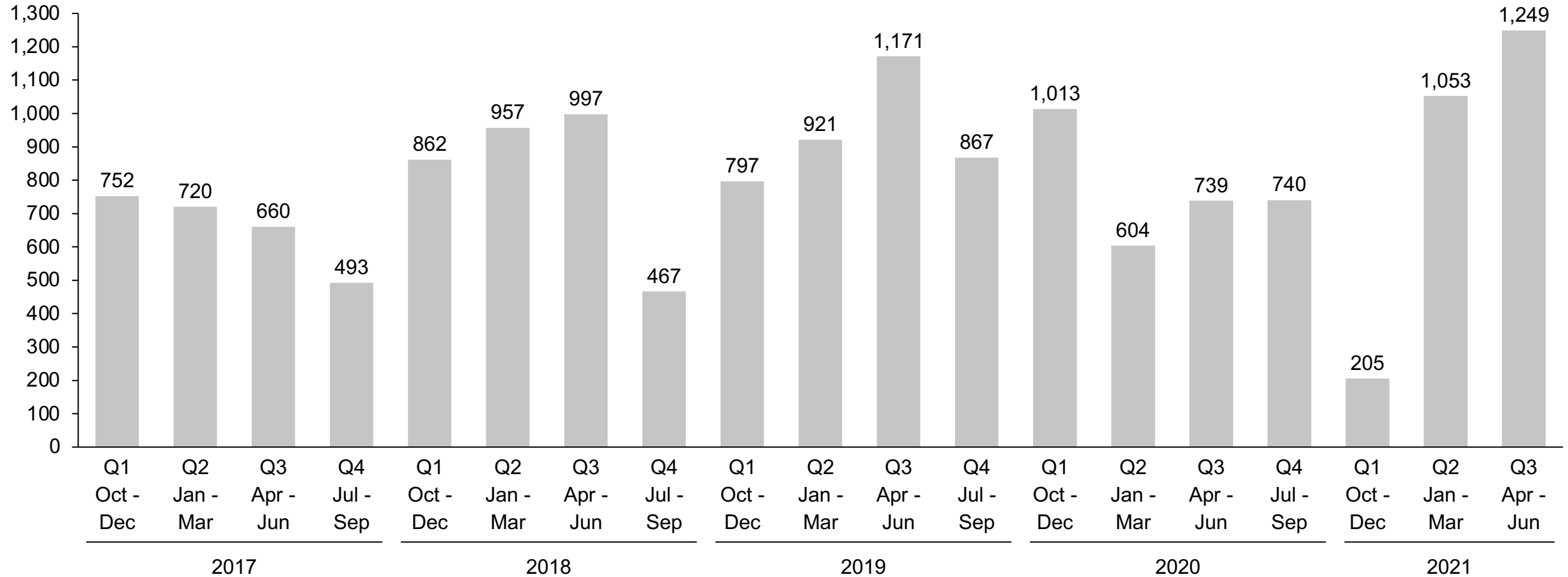


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-829 Petition Receipts

By quarter, FY2017–2021 Q3

I-829 Petition Receipts



Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-829 Petitions by Case Status

By fiscal year, FY2013–2021 Q3

	2013	2014	2015	2016	2017	2018	2019	2020	2021 Q1-Q3
Petitions received	1,217	2,516	2,767	3,474	2,625	3,283	3,756	3,096	2,507
Growth rate	71%	107%	10%	26%	-24%	25%	14%	-18%	-19%
Approved	844	1,603	1,067	1,758	2,589	2,610	1,636	2,623	1,609
Approved growth rate	15%	90%	-33%	65%	47%	1%	-37%	60%	-39%
Denied	44	178	11	86	55	104	97	142	124
Denied growth rate	-27%	305%	-94%	682%	-36%	89%	-7%	46%	-13%
Pending	1,345	2,075	4,049	6,309	6,735	7,660	9,799	10,304	11,160
Pending growth rate	33%	54%	95%	56%	7%	14%	28%	5%	8%

Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-829 Petitions by Case Status

By quarter, FY2017–2021 Q3

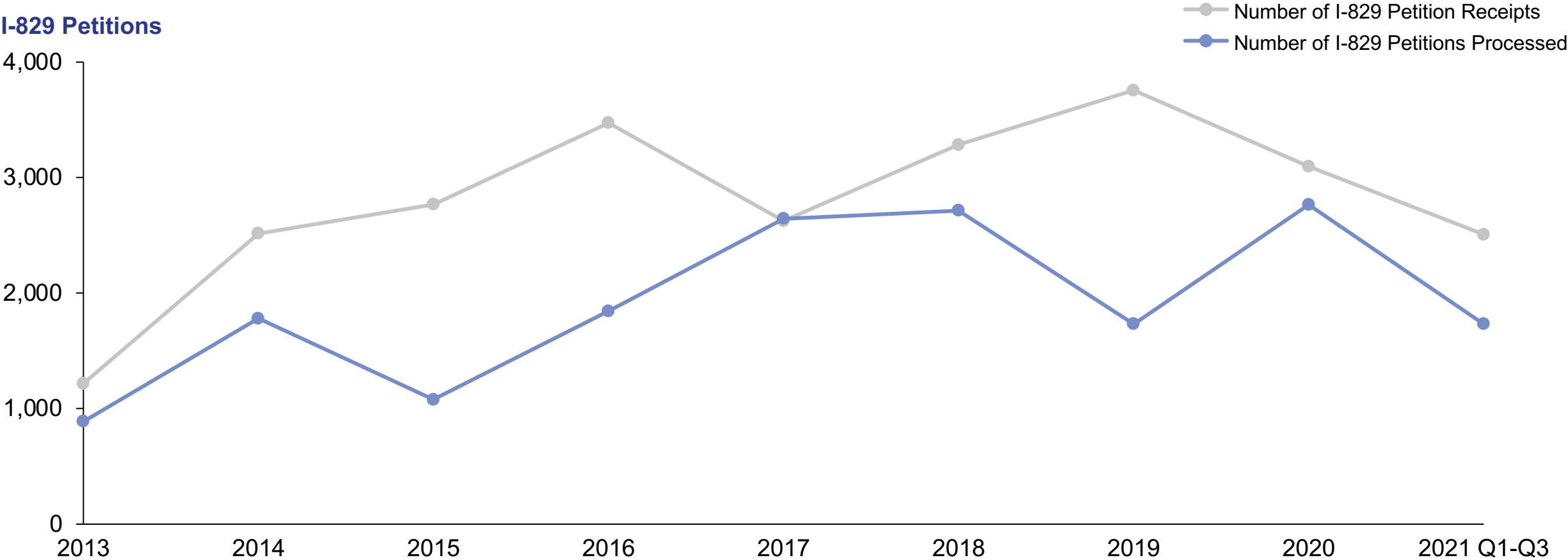
	2017				2018				2019				2020				2021		
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3
Petitions received	752	720	660	493	862	957	997	467	797	921	1,171	867	1013	604	739	740	205	1,053	1,249
Growth rate	-17%	-4%	-8%	-25%	75%	11%	4%	-53%	71%	16%	27%	-26%	17%	-40%	22%	0%	-72%	414%	19%
Approved	95	287	863	1,344	901	569	414	726	443	270	574	349	436	730	725	732	641	566	402
Approved growth rate	-57%	202%	201%	56%	-33%	-37%	-27%	75%	-39%	-39%	113%	-39%	25%	67%	-1%	1%	-12%	-12%	-29%
Denied	17	24	6	8	D	20	62	20	31	15	39	12	D	57	23	62	41	37	46
Denied growth rate	–	41%	-75%	33%	–	–	210%	-68%	55%	-52%	160%	-69%	–	–	-60%	170%	-34%	-10%	24%
Pending	7,072	7,709	7,645	6,735	6,243	7,447	-7,818	7,660	8,119	8,821	9,295	9,799	10,373	10,309	10,332	10,304	9,894	10,356	11,160
Pending growth rate	12%	9%	-1%	-12%	-7%	19%	-205%	-198%	6%	9%	5%	5%	6%	-1%	0%	0%	-4%	5%	8%

Note: The number of I-829 denials for the first quarters of FY2018 and FY2020 was withheld by USCIS, citing protection of privacy.

Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-829 Petition Receipts Versus Processing

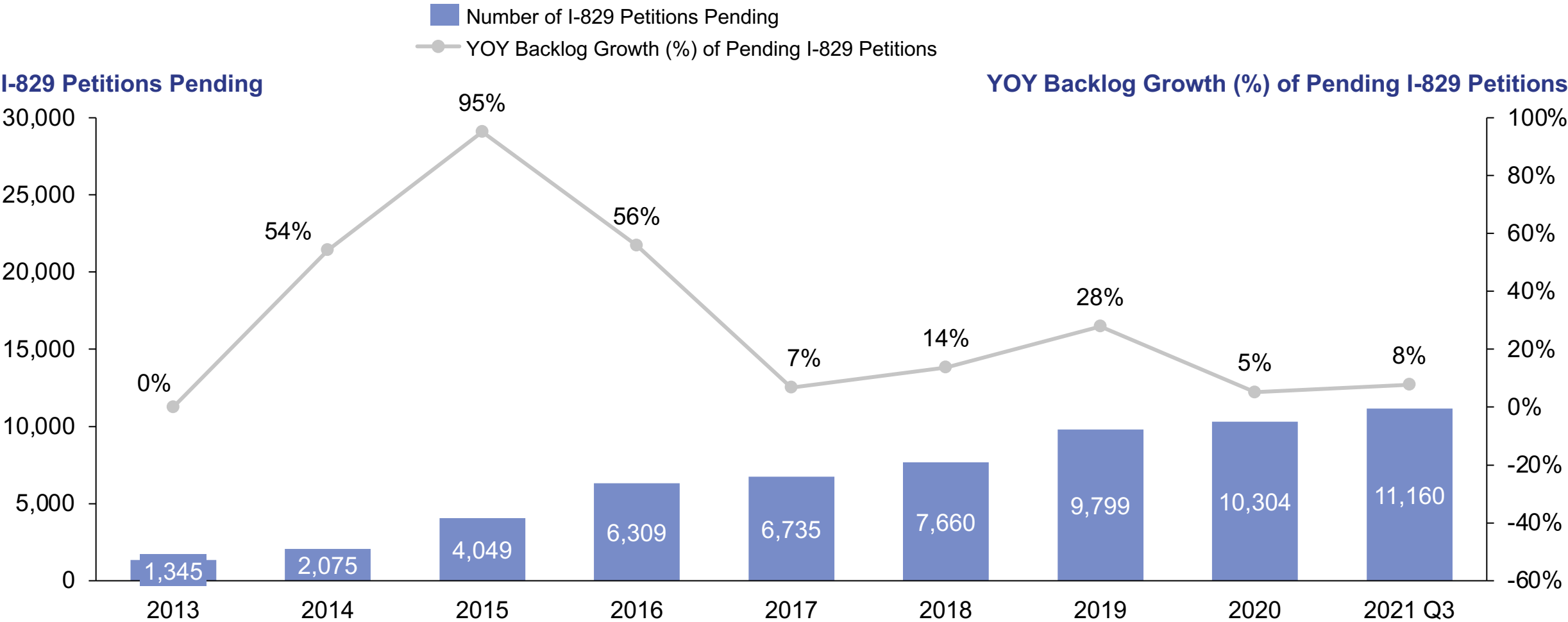
By fiscal year, FY2013–2021 Q3



Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-829 Petitions Pending and Year-Over-Year Backlog Growth

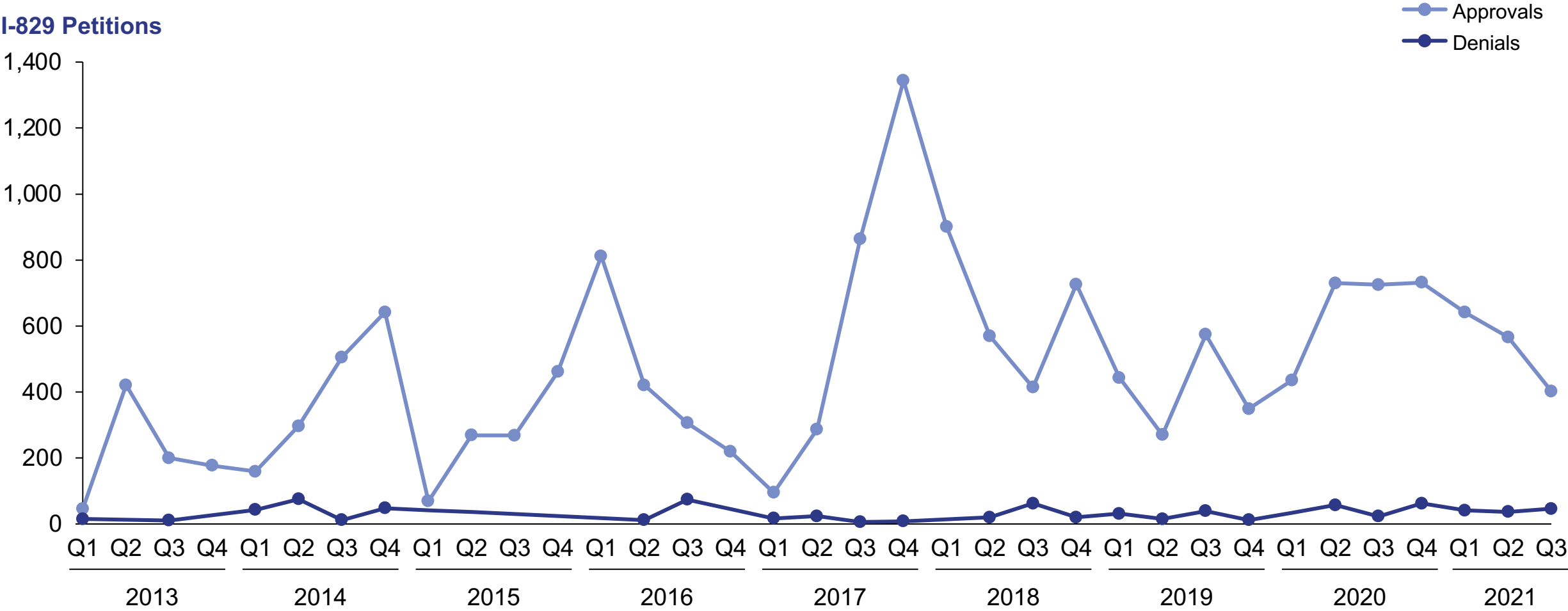
By fiscal year, FY2013–2021 Q3



Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-829 Petition Approval and Denial Trends

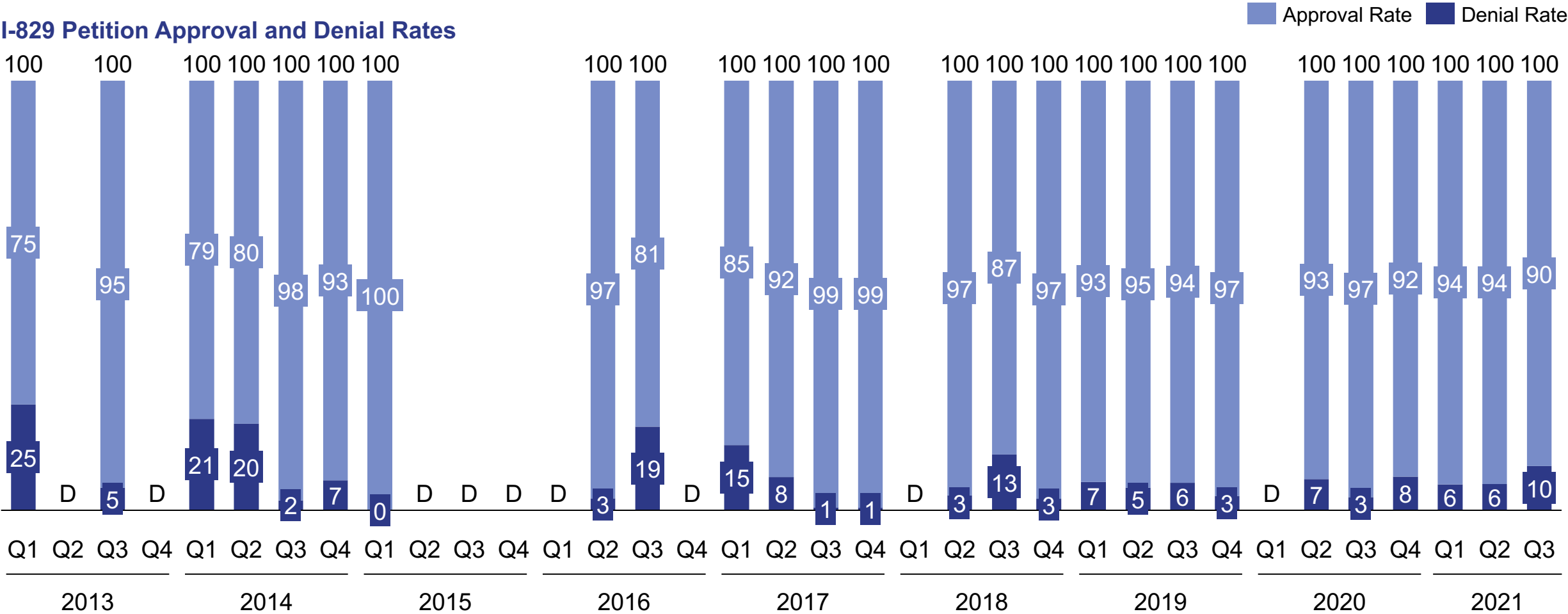
By quarter, FY2013–2021 Q3



Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-829 Petition Approval and Denial Rates

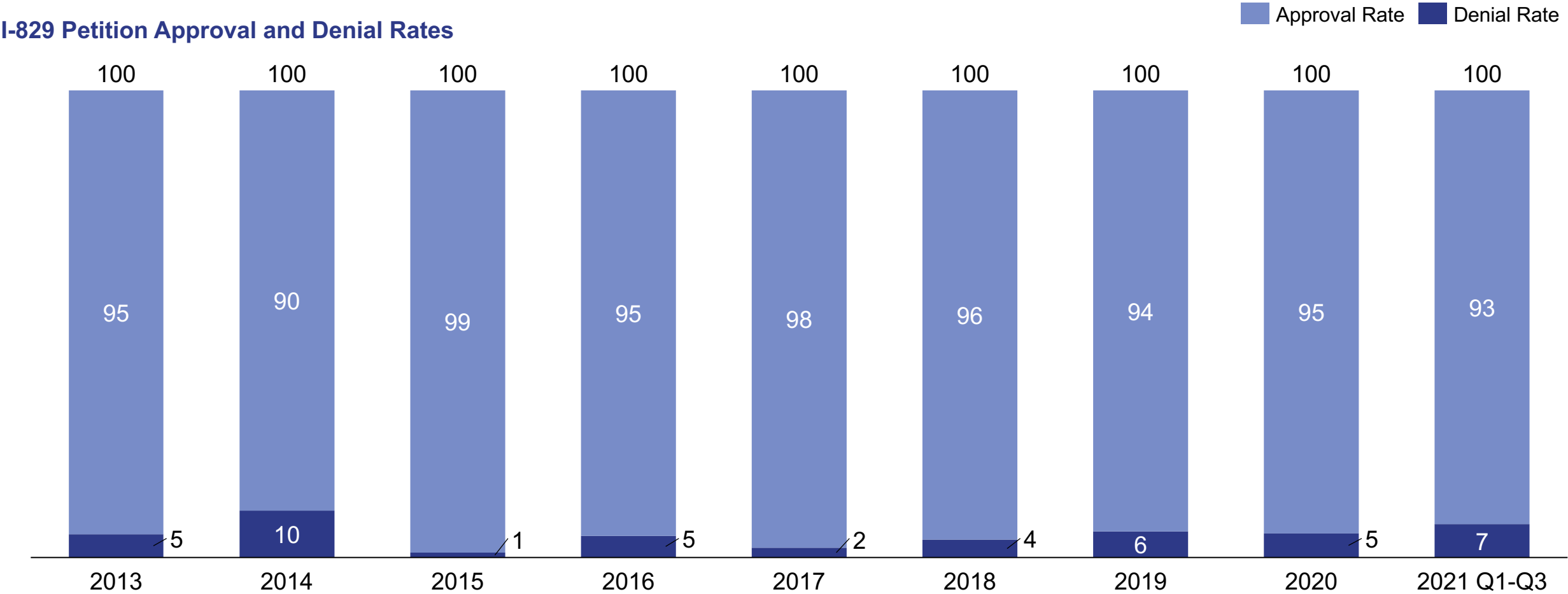
By quarter, FY2013–2021 Q3



Note: The number of I-829 denials for select quarters marked as “D” was withheld by USCIS, citing protection of privacy
Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-829 Petition Approval and Denial Rates

By fiscal year, FY2013–2021 Q3



Note: The number of I-829 denials for select quarters marked as “D” was withheld by USCIS, citing protection of privacy
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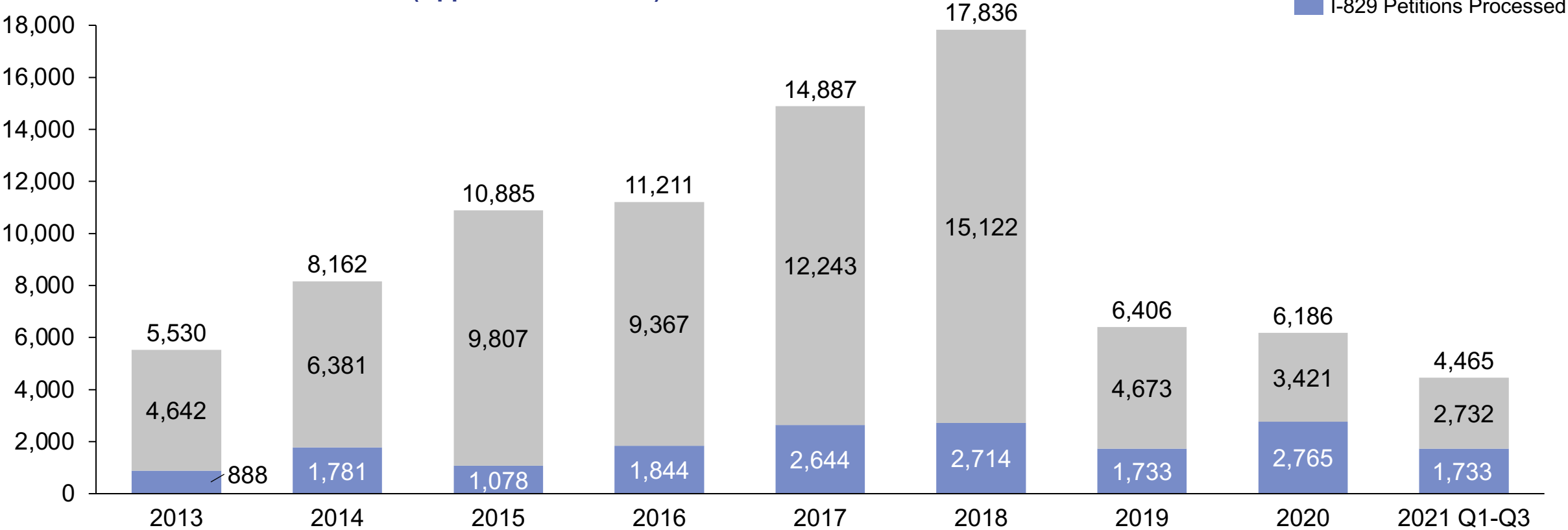
④ I-526 and I-829 Petition Comparisons



I-526 and I-829 Petition Processing

By fiscal year, FY2013–2021 Q3

I-526 and I-829 Petitions Processed (Approvals & Denials)

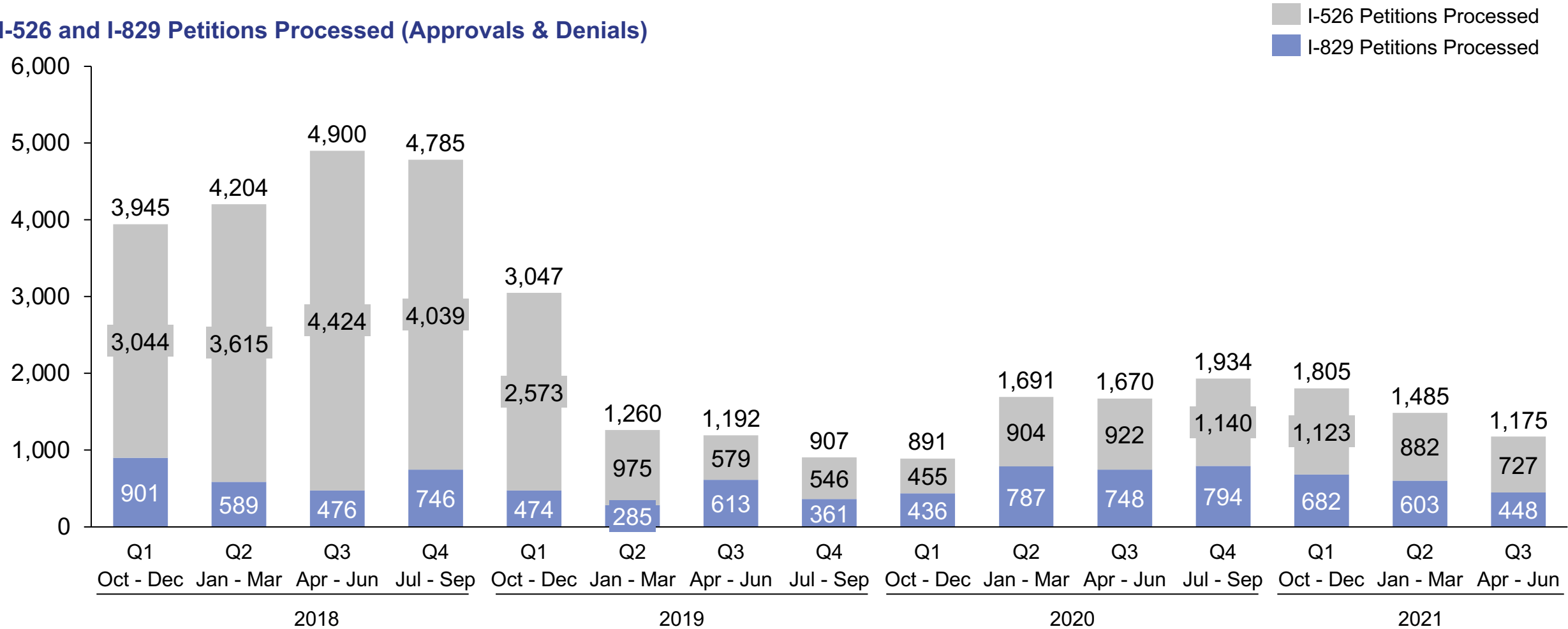


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 and I-829 Petition Processing

By quarter, FY2018–2021 Q3

I-526 and I-829 Petitions Processed (Approvals & Denials)

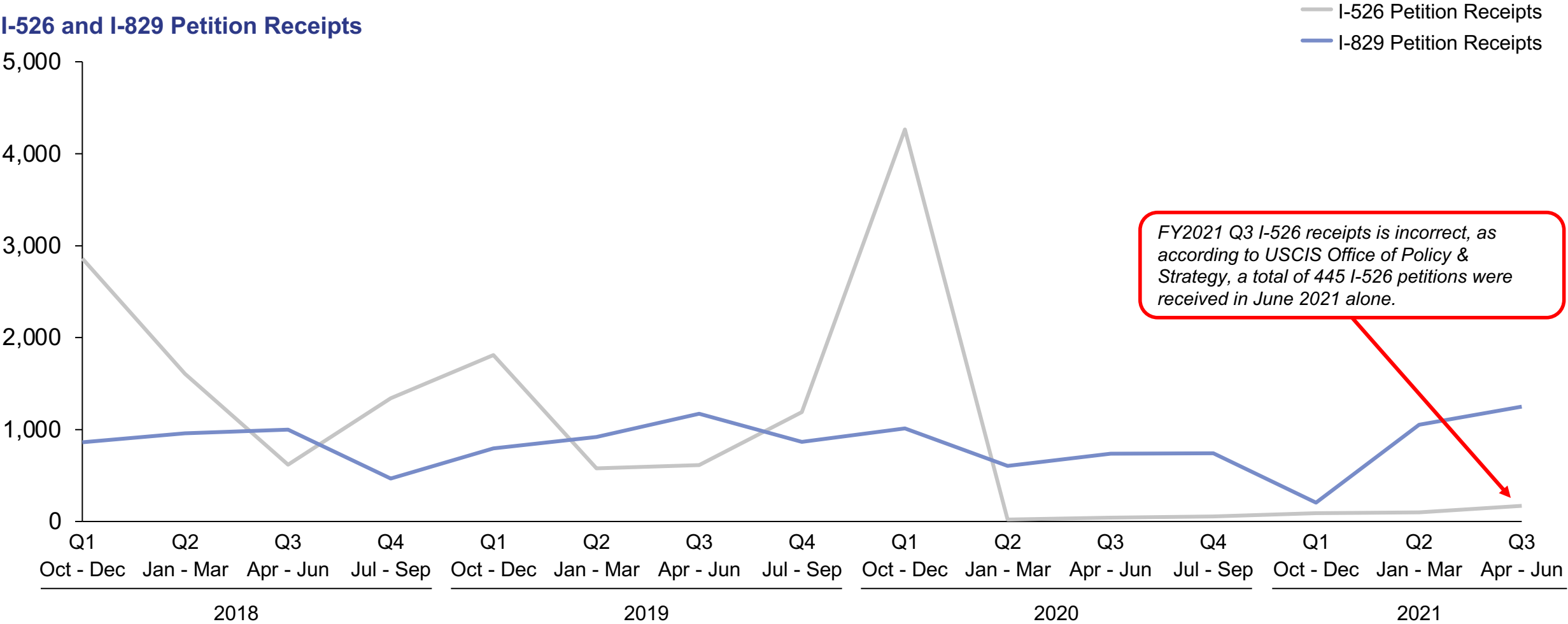


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 and I-829 Petition Receipt Trends

By quarter, FY2018–2021 Q3

I-526 and I-829 Petition Receipts

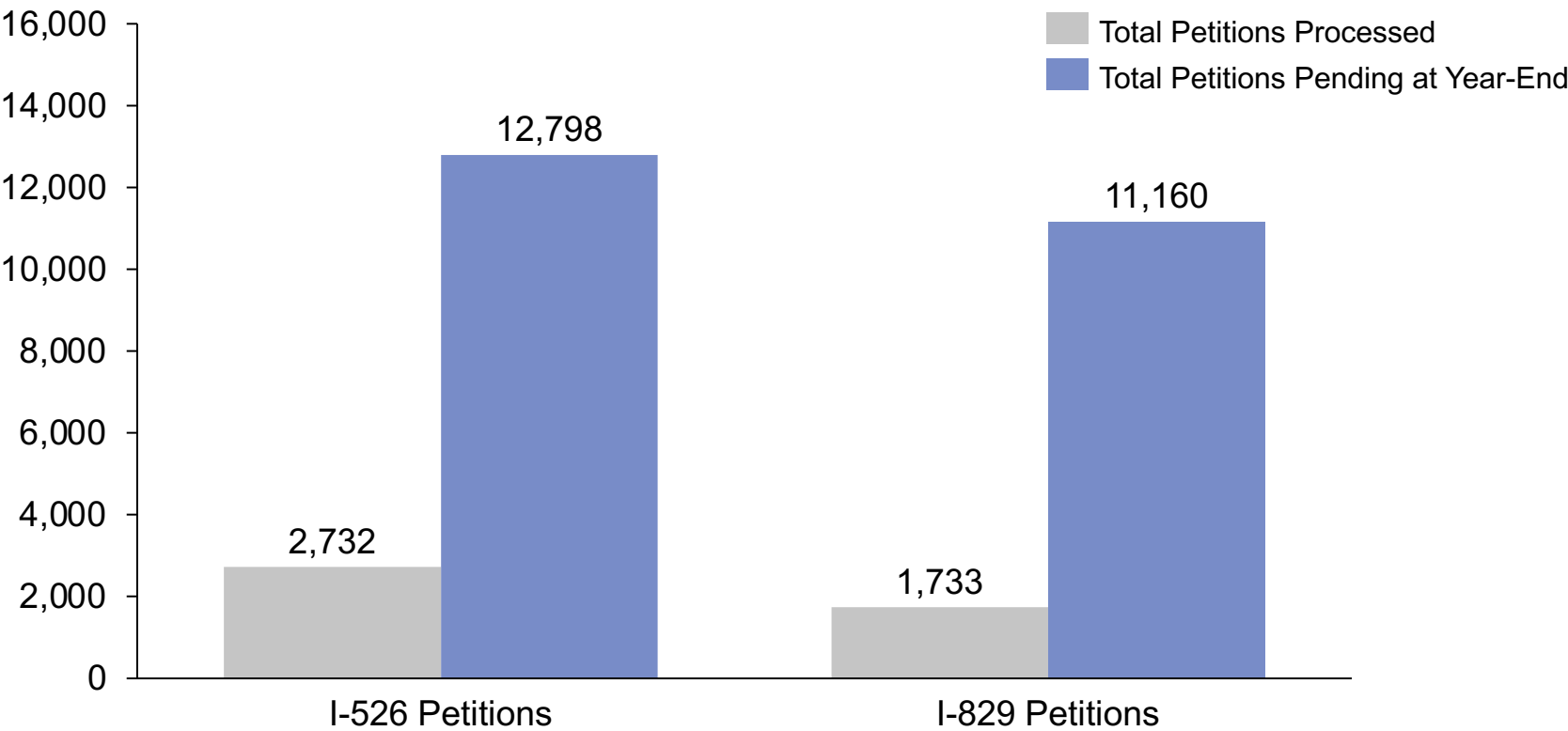


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 and I-829 Petition Inventory Backlog Versus Processing

For FY2021 Q3

I-526 and I-829 Petitions Processed and Pending FY2021 Q3

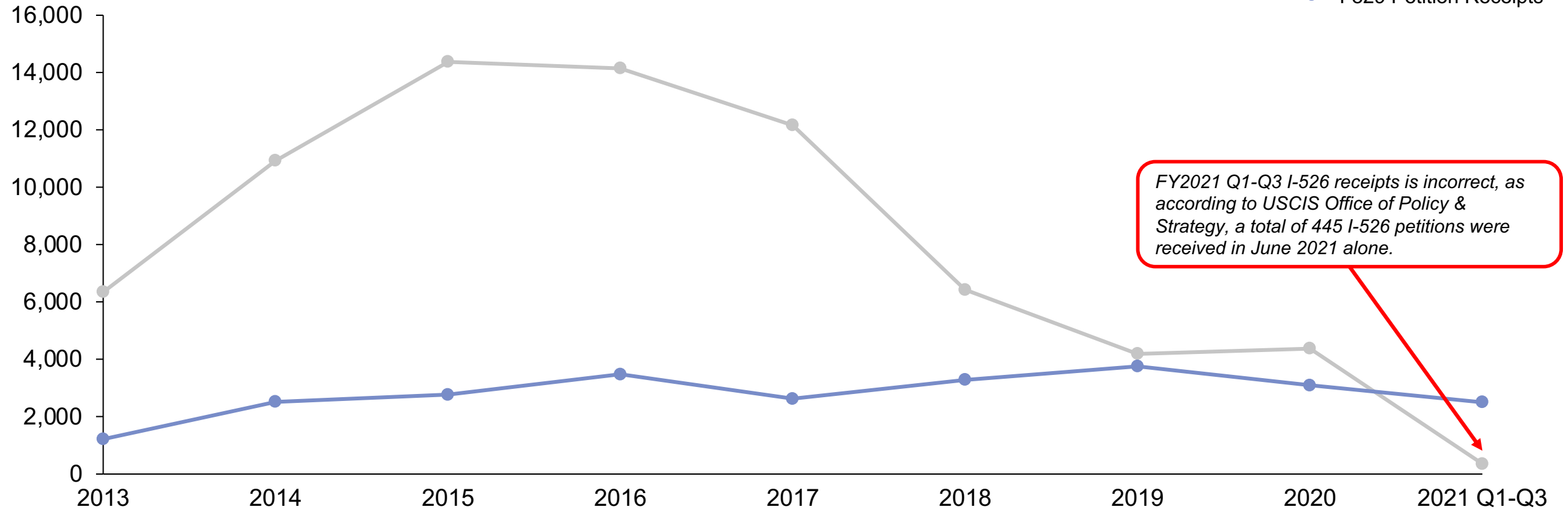


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 and I-829 Petition Receipt Trends

By fiscal year, FY2013–2021 Q3

I-526 and I-829 Petition Receipts

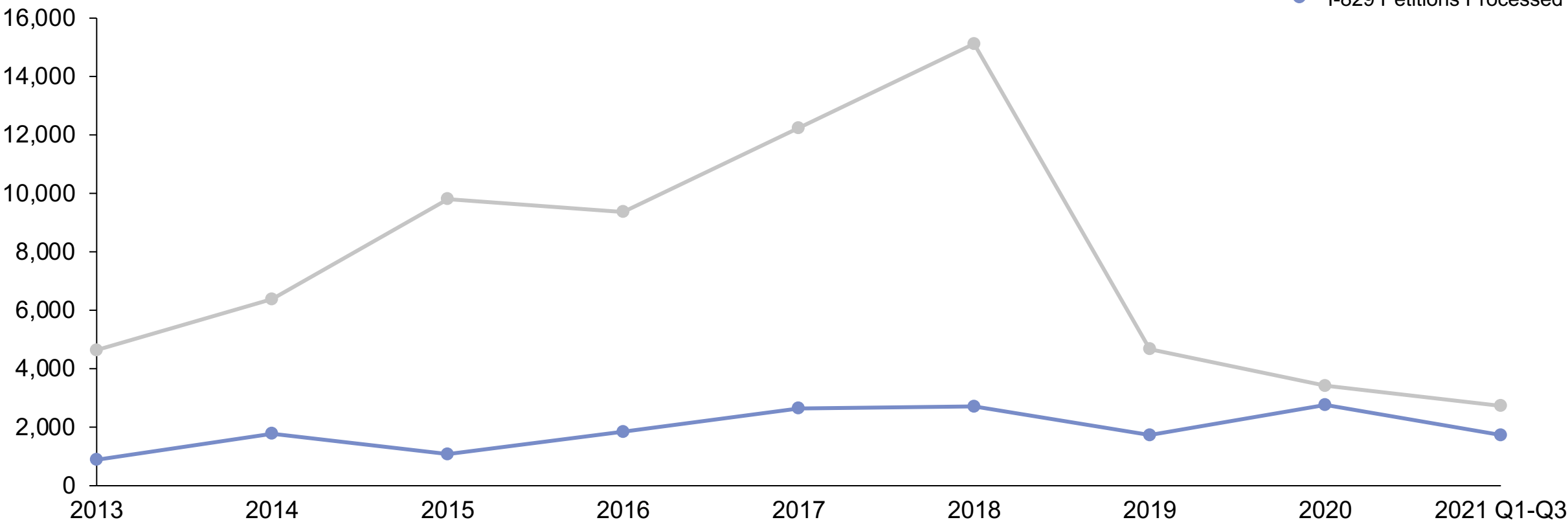


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 and I-829 Petition Processing Trends

By fiscal year, FY2013–2021 Q3

I-526 and I-829 Petitions Processed

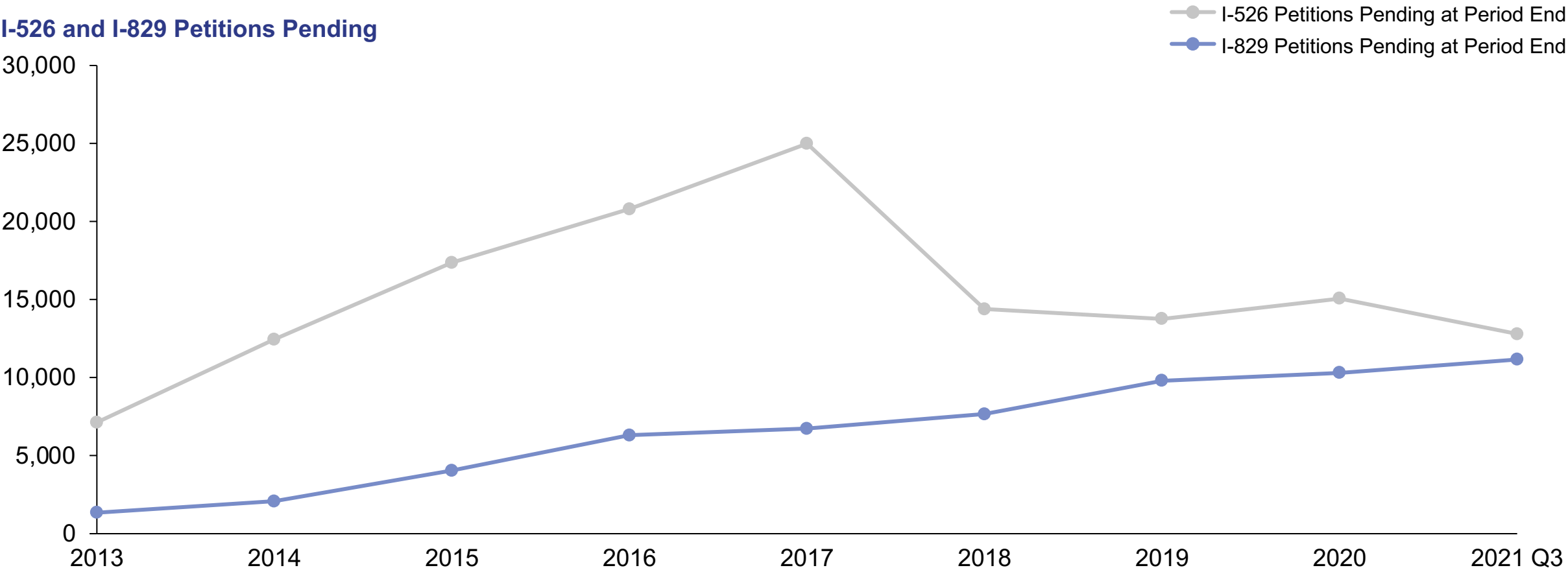


Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021

I-526 and I-829 Petition Pending Trends

By fiscal year, FY2013–2021 Q3

I-526 and I-829 Petitions Pending



Source: Department of Homeland Security, U.S. Citizenship and Immigration Services, Performance Reporting Tool, queried September 2021



Thank you for your interest.

**Please contact us with
any questions.**

Phone: 1-800-288-9138

E-mail: info@EB5AN.com

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