



Teleconference Invitation



EB-5 Interactive Series: Requests for Evidence
on Lawful Source of Funds for Investment
Thursday, Feb. 26, 2015
1 to 2:15 p.m. (Eastern)

U.S. Citizenship and Immigration Services (USCIS) invites you to participate in the first engagement of a new informational series, EB-5 Interactive, on **Thursday, Feb. 26, from 1 to 2:15 p.m. (Eastern)**. The topic of discussion will be lawful source of funds used for capital investment in the EB-5 program. We will discuss common reasons why petitioners receive requests for evidence and types of evidence that are helpful to submit. Participants will have the opportunity to share their experiences in demonstrating lawful source of funds for capital investment.

Why This Is Important

Any assets acquired directly or indirectly by unlawful means, such as criminal activity, will not be considered capital pursuant to the Immigration and Nationality Act section 203(b)(5) and Title 8 of the Code of Federal Regulations (8 CFR) section 204.6(e). Additionally, per 8 CFR section 204.6(j) and *Matter of Ho*, 22 I&N Dec. 206 (Assoc. Comm'r 1998), a petition must demonstrate by a preponderance of the evidence that the petitioner's capital was his or her own and was obtained through lawful means.

Who Should Participate

This session is open to anyone, but may be most useful to those who have submitted, or will be submitting, [Form I-526, Immigrant Petition by Alien Entrepreneur](#).

To register for this session, please follow the steps below:

- Visit our [registration page](#) to confirm your participation
- Enter your email address and select "Submit"
- Select "Subscriber Preferences"
- Select the "Event Registration" tab
- Provide your full name and organization
- Complete the questions and select "Submit"

Once we process your registration, you will receive a confirmation email with instructions on how to participate in this session. If you have any questions about participating, or if you do not receive a confirmation email within two business days, please email us at Public.Engagement@uscis.dhs.gov.

Note to Media: This engagement is not for press purposes. Please contact the USCIS Press Office at (202) 272-1200 for any media inquiries.

We look forward to engaging with you!