

A NEW DEVELOPMENT IN REGIONAL CENTER APPROVAL NOTICES

USCIS-ELIS REGIONAL CENTER DOCUMENT LIBRARY

By Joseph P. Whalen (April 16, 2015)

On March 26, 2015, USCIS issued an [I-924 Approval Notice Designating Greystone Capital Investments Regional Center, LLC](#) as a participant in the EB-5 Regional Center Program.¹ This particular Notice is itself noteworthy because it includes the following information:

Greystone Capital Investments Regional Center, LLC ID1231050798 RCW1231050798 Page 3			
Project	Type of Project	Organization Documents	Date of Document
Greystone Specialty Care I, L.P. Geographic Location: Rockford, IL Focus of Investment: Loan	Exemplar Form I-526 Petition Project	Confidential Private Placement Memorandum - \$7 million target ("CPPM")	Submitted 01/22/2015
		Business Plan – Greystone Specialty Care I, L.P. (Attachment A to CPPM)	Dated October 2012; Revised December 2014
		Economic Analysis	Dated 11/26/2013
		Operating Agreement (Doc ID 8378686.3 09999/09998-1278)	Submitted 01/22/2015
		Subscription Agreement (Doc ID 8488076.2 09999/09998-1278)	Submitted 01/22/2015
		Escrow Agreement: Principal Investment (Doc ID 8487168.2 09999/09998-1278)	Submitted 01/22/2015
		Escrow Agreement: Administrative Expense (Doc ID 8355008.2 09999/09998-1278)	Submitted 01/22/2015

¹ Pub. L. 112-176, §1, Sept. 28, 2012, 126 Stat. 1325, provided:

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. REAUTHORIZATION OF EB-5 REGIONAL CENTER PROGRAM.

Section 610 of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1993 (8 U.S.C. 1153 note) is amended--

- (1) by striking ``pilot'' each place such term appears; and
- (2) in subsection (b), by striking ``September 30, 2012'' and inserting ``September 30, 2015''.

The noteworthy aspect of the above is the inclusion of those document identification numbers “(Doc ID 8355008.2 09999/09998-1278)”, for example. The casual reader may not understand the significance of that number. Allow me to explain. The numbers were automatically assigned by USCIS-ELIS as documents in an EB-5 Regional Center Document Library-Deal Package. These numbers will appear on a Form I-526A (Attestation) which can be printed by EB-5 Investors and/or their representatives when they affirm that the uploaded documents match what they previously reviewed and upon which they had agreed. The signed attestation, along with any other required signature pages can be uploaded to accompany an e-filed I-526 Petition or may accompany a hardcopy filing. **Save a tree, e-file!** In either case, many pages **DO NOT** have to be printed. Below is an attestation that I helped create by setting up a Document Library and Deal Package for Pangaea Regional Center for its Riverine Fisheries Project (the vessel used for fishing is a floating processing plant—now that’s some fresh fish!)

Department of Homeland Security U.S. Citizenship and Immigration Services		Immigrant Investor Program I-526 Supplement A (Attestation)		Form I-526A, Supplement to Form I-526	
▶ START HERE - Please type or print in black ink.					
Part 1. Information About You					
1.a. Family Name (Last Name)	<input type="text"/>				
1.b. Given Name (First Name)	<input type="text"/>				
1.c. Middle Name	<input type="text"/>				
Part 2. Information About Commercial Enterprise and Regional Center					
2.a. Regional Center Name	<input type="text" value="PANGAEA REGIONAL CENTER"/>	2.d. Deal Package Name	<input type="text" value="Pangaea RC Project 1"/>		
2.b. Regional Center Identification Number	<input type="text"/>	2.e. Deal Package Identification Number	<input type="text"/>		
2.c. New Commercial Enterprise Name	<input type="text" value="Riverine Fisheries EB-5 Lender LLC"/>	2.f. Invitation Identification Number	<input type="text"/>		
		2.g. Document Library Manager USCIS ELIS Account Number	<input type="text"/>		
Part 3. Deal Package Contents in Support of I-526 Petition					
File Name(s)			Document ID Number(s)		
<input type="text"/>					
Part 4. Certification, Signature and Contact Information of Petitioner					
I certify, under penalty of perjury under the laws of the United States of America, that the foregoing is true and correct. By my signature, I also certify, under penalty of perjury, that I have reviewed all the documents listed in Part 3 and Part 5 (if applicable) and certify that these documents are true and correct and are being submitted in support of my petition. Any copies of documents I submit are exact photocopies of unaltered original documents, and I understand that I may be required to submit original documents to U.S. Citizenship and Immigration Services (USCIS) at a later date. I also authorize the release of any information from my records that USCIS may need to determine my eligibility for the benefit I am seeking. I further authorize release of information contained in this form, supporting documents, and my USCIS records to other entities and persons where necessary for the administration of U.S. immigration laws and law enforcement purposes.					
1. Signature of Petitioner	<input type="text"/>	3. Daytime Phone Number	<input type="text"/>		
2. Date of Signature	<input type="text"/>	4. E-mail Address	<input type="text"/>		

That’s my two-cents, for now.

**Contact: joseph.whalen774@ gmail.com
(716)604-4233 or (716)768-6506**