



# BEHAR LAW GROUP

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## Investor Flow Chart as at December 13, 2017

Month	Assigned to	Item
PHASE ONE:		
Month 1	Investor	Investor to complete Evaluation Questionnaire (Qualification)
Month 1	RC/ BLG	Wire of initial deposit to Regional Center Bank Escrow Account; receipt of Family Info Chart
Month 1	Investor/ BLG	Investor to Sign & Fund Fee Agreement; submit Passport copies ( <i>all family members</i> ) ❖ <i>Optional: Investor signature of fast track waiver of due diligence periods</i>
Month 1	Investor/ RC	Review & Signature of Subscription Agreement by Investor and LLC
Month 1	BLG	Receipt and Completion of extended Investor and Family Questionnaires
Month 1	BLG	Investor to Receive Confidential Checklist from Behar Law Group
Month 2	Investor/ BLG	Investor to Complete Source and Path of Funds Charts
Month 2	Bank	Bank to release of expense escrow funds
Month 2	Investor/ BLG/ RC	Investor signs SEC documents and returns documents to Behar Law Group
Month 2	BLG	Compilation of Investor Documents by Behar Law Group required for I-526 Submission
Month 2	BLG/ Investor	Behar Law Group to Receive Signature of Forms by Investor
Month 2	Investor/ BLG	Wire transfer of investment amount of \$500,000 USD Investment to RC Escrow Bank by Investor
Month 3	BLG	Review and Submission of Investor I-526 Application to USCIS by Behar Law Group
Month 25	GVT	Decision from USCIS: Approval, Denial, or Request for Further Evidence; delay dependent on history and volume
Month 25	GVT/ BLG	Approval of I-797c or Denial of Application
Month 25	GVT/ BLG	Notification of Approval to National Visa Center
Month 25	Bank	Release of Investment Amount to LLC by Bank upon receipt of I-797c Approval Notice



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Month 27	BLG/ Investor	Apply for Consular Processing via National Visa Center or Adjustment of Status by USCIS if in the US
Month 27	BLG/ Investor	Preparation for Consular Application and Interview
Month 28	Investor	Medical Exam with Consular Application and Interview
Month 29	Investor	Final Consular Interview in Home Country or Adjustment of Status by USCIS if in the US
Month 29	GVT/ Investor	Remittance of Approval Envelope and Immigrant Visa in Passport
Month 30	Investor	Entry to US at any Port of Entry ( <i>within 4 months of approval</i> )
Month 31	GVT	Receipt of Welcome Notice by Mail
Month 31	GVT/ Investor	Receipt of I-551 Green Card by Regular US Mail
<b>PHASE TWO:</b>		
Month 52	Investor/ BLG	Preparation of Documentation for I-829 Petition, Lifting of Conditional Status ( <i>Separate Process</i> )
Month 53	Investor/ BLG	Filing of I-829 Lifting of Conditional Status with USCIS to demonstrate Job Creation or Job Preservation of project
Month 76	GVT	Decision from USCIS: Approval, Denial, or Request for Further Evidence
Month 77	GVT	Approval of Lifting of Status or Denial of Application
Month 77	GVT/ Investor	Receipt of Welcome Notice by Mail
Month 77	GVT/ Investor	Receipt of Final Unrestricted I-551 Residency Card by Regular US Mail
<b>PHASE THREE:</b>		
Month 116	GVT/ Investor	Application for US Citizenship (optional)
Month 123	GVT/ Investor	Final interview for US Citizenship
Month 124	GVT/ Investor	Swearing in ceremony

**\*\*All dates are estimated and are dependent on the Investor's submission of necessary documentation for the filing of the I-526 and I-829 Petitions and on USCIS's review of said applications.\*\***

**\*\* The current priority date for mainland China born investor is June 15, 2014\*\***

<b>Key</b>	<b>Definition</b>
Bank	Regional Center Escrow Bank
BLG	Behar Law Group
GVT	USCIS or US Embassy
RC	Regional Center