FOR IMMIGRATION ATTORNEYS

Source-of-funds files for investor visas

An EB-5 investor has to show that every dollar of the investment came from a lawful source, often through years of salary, company sales, gifts and loans across several countries. A gap in the trail means a request for evidence and months of delay. We trace the money and hand you an organized, indexed file.

Every dollar
traced to its source

From the original earnings or sale to the investment account, with a document behind each step.

SERVICE	WHAT YOU GET	FEE
Source-of-funds tracing	Each source traced through accounts and transfers to the investment	**$7,500 to $20,000 per case**
Document index	Statements, tax returns, sale agreements and gift letters organized and labeled for the petition	**Included**
Source-of-funds report	A plain-English narrative with schedules, for the attorney to review and submit	**Included**
Spanish-language records	Reviewed by our bilingual accountant; certified translations come from a translator	**Included**

HOW IT WORKS

1. Engage
The immigration attorney engages us for the investor.

2. Gather
The investor uploads the records for each source.

3. Trace
Our team traces each dollar; a CPA reviews the file.

4. Deliver
The report and index go to the attorney, who decides what is filed.

How we work

- The attorney represents the investor and decides what is submitted.
- We report what the records show, gaps included.
- A flat fee by number of sources and countries, quoted up front.

Good to know. Investors are about to become U.S. tax residents too. The source-of-funds file and the arrival file draw on the same records.

Baratelli CPA & Accounting, PLLC
Source-of-funds tracing and reports for investor visa petitions, prepared by a CPA-led team in English and Spanish. Flat fees, quoted up front.

Call us about an investor
(561) 228-6123
www.baratellico.com

Fees as of November 2026, agreed in an engagement letter before work begins. Delivery dates are set for each engagement.