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20 Massachusetts Avenue, NW  
Washington, DC 20529



U.S. Citizenship  
and Immigration  
Services

HOOPRD 70/6.2.8

APR 18 2007

Mr. Patrick F. Hogan  
President  
CMB Export LLC  
4507 49th Avenue  
Moline, Illinois 61265

Mr. Lincoln Stone, Esq.  
Stone & Grzegorek LLP  
800 Wilshire Boulevard, Suite 350  
Los Angeles, CA 90017

Re: California Military Bases Export LLC Regional Center (CMBRC) Amendment

Pursuant to Section 610 of the Appropriations Act of 1993, on August 15, 1997, the California Military Bases Export LLC (CMB) was approved and designated as a regional center by the former Immigration and Naturalization Service for the purpose of attracting immigrant investor capital into the development area which is related to the former military bases located in the counties of Sacramento, San Bernadino and Riverside, California. CMB's originally approved regional center application focused on the rebuilding and redevelopment of following six commercial bases in Southern California and Sacramento County in Northern California:

1. George AFB
2. Norton AFB
3. March AFB
4. McClellan AFB
5. Sacramento Army Depot
6. Mather AFB

On January 10, 2007, CMB requested approval to amend its business plan and refine its economic methodology along with its job creation multipliers to encompass three new investment focuses of the CMB Regional Center. Specifically, the CMB Regional Center updates its business plan to include the improvement of infrastructure in the designated development area via direct investment into the state and local government economic development authorities charged with the redevelopment of the closed military base areas. It is CMB's intention to fully fund the development authorities' investment requests for various infrastructure projects. Additionally, the CMB Regional Center plans to improve infrastructure in the development area via direct investment into private enterprises located in the designated development area. CMB's updated submission contains an economic analysis of with refined job multipliers which indicate the potential direct, indirect and induced job creation resulting from proposed investment opportunities.

CMB submitted the following evidence in support of its requested amendment:

- An Economic Impact Analysis using the IMPLAN model prepared by a professional economist;
- A revised business plan reflecting the timing, scale and planned use within CMB of the alien investor capital;
- A proposed Limited Partnership Agreement, a proposed Subscription Agreement, and a proposed Private Placement Memorandum (PPM), all reflecting revisions/changes based on USCIS review comments to ensure full compliance with the applicable EB-5 regulations at 8 CFR 204.6 and USCIS precedent decisions;
- Proposed escrow agreement reflecting instructions to the financial institution designated to serve as the escrow agent for each immigrant investor's irrevocable escrow account regarding disbursement of the investor's contributed capital; and
- The business model for capitalization from as many as 76 immigrant investors and \$78 million in aggregate **domestic** and immigrant investor funds into CMB.

Based on its review and analysis of the January 10, 2007 request to amend the previous CMB Regional Center designation, USCIS approves this amendment to the regional center designation, business plan and job creation multipliers for the CMB Regional Center. In accepting the amendment, USCIS has updated its records of CMB's Regional Center approval and designation, business plan, and job creation multipliers to encompass these amendments to provide for immigrant investor capital into:

1. Improvement of infrastructure in the designated development area via direct investment into the state and local government economic development authorities charged with the redevelopment of the closed military base areas.
2. Improvement of infrastructure in the designated development area via direct investment into private enterprises located in the designated development area.

As such, aliens seeking immigrant visas through the Immigrant Investor Pilot Program may file individual petitions with USCIS for these new commercial enterprises located within the CMB regional center area comprised of the former military bases located in the counties of Sacramento, San Bernadino and Riverside, California. CMB's approved regional center application continues to focus on the rebuilding and redevelopment of following six commercial bases in Southern California and Sacramento County in Northern California:

1. George AFB
2. Norton AFB
3. March AFB
4. McClellan AFB
5. Sacramento Army Depot
6. Mather AFB

The geographic focus of this area is comprised of both rural areas and certain urban areas which have been designated as a Targeted Employment Area (TEA) by the State of California as defined in 8 CFR 204.6(e). Therefore, the minimum capital investment threshold for any individual immigrant investment into a new commercial enterprise through the CMB Regional Center shall be not less than \$500,000.

Alien entrepreneurs who file petitions for commercial enterprises located in the CMB regional center area must fulfill all of the requirements set forth in 8 CFR 204.6, except that the petition need not show that the new commercial enterprises created ten new jobs indirectly as a result of the alien entrepreneur's investment. This determination has been established by way of the USCIS' acceptance of the economic analysis which is contained as part of the USCIS-approved CMB Regional Center's initially approved proposal and its expanded indirect job creation analysis within the approved CMB amendment.

However, where creation of indirect jobs is based on a multiplier rooted in or based on underlying new "direct jobs" (or preservation of existing direct jobs in a troubled business) are claimed in support of an immigrant investor's individual I-526 petition affiliated with the CMBRC, then to be credited with projected preservation or creation of any new "direct" jobs for "qualifying employees" the petition must be supported by:

- Probative evidence of the number of full time (35 hours per week) qualified employees at the point of filing the petition whose positions shall be preserved/maintained throughout the alien's period of conditional residency. Such evidence should include copies of quarterly state employment tax reports, Forms W-2, Forms I-9, and any other pertinent employment records sufficient to demonstrate the number of "direct" qualifying pre-existing full time jobs in CMB preserved/maintained, and any other pertinent employment records sufficient to demonstrate the number of employees before the investment.
- To be credited with projected creation of new "direct" jobs for "qualifying employees" at the point of filing the I-526 petition, then the petition must be supported by a comprehensive detailed CMB business plan and supporting financial, marketing and related data and analysis providing a reasonable basis for projecting creation of the new direct jobs.

Each individual petition, in order to demonstrate that it is associated with the CMBRC, in conjunction with addressing all the requirements for an individual alien entrepreneur petition, shall also contain as supporting evidence relating to this amended regional center designation, the following:

1. A copy of this letter for the amended approval and updated designation.
2. A copy of the approved regional center narrative proposal, business plan, and the approved amendments.
3. A copy of the job creation methodology required in 8 CFR 204.6(j)(4)(iii), as contained in both the initial and amended regional center economic analysis which has been approved by

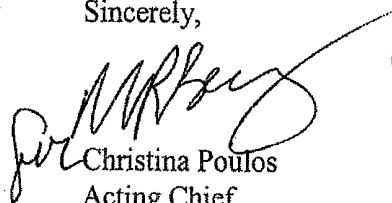
USCIS, which reflects that investment by an individual alien investor of at least \$500,000 into a commercial enterprise within the geographic area of the amended CMBRC will preserve and/or create full-time employment positions, either directly or indirectly, for not fewer than ten qualified employees.

4. A legally executed copy of:
- a. the Private Placement Memorandum;
  - b. the Limited Partnership Agreement;
  - c. the Subscription Agreement; and
  - d. the escrow agreement and instructions

The designation and reaffirmation (through this amendment approval) by the USCIS of CMB as a regional center does not reflect any determination on the merits of individual petitions filed by alien entrepreneurs under the Immigrant Investor Pilot Program. All petitions for alien entrepreneurs who invest within the regional center will be adjudicated by the USCIS on a case-by-case basis and each petition must be fully documented. The individual petitions must be submitted to the USCIS California Service Center.

If you have any questions concerning the CMB Regional Center amendment approval and reaffirmation of your designation under the Immigrant Investor Pilot Program, please contact the USCIS Foreign Trader, Investor and Regional Center Program.

Sincerely,

 4-18-07  
Christina Poulos  
Acting Chief  
Service Center Operations

cc: Official File  
PRHALE: 3/18/07



**U.S. Citizenship  
and Immigration  
Services**

April 22, 2010

Mr. Patrick F. Hogan, President  
CMB Export, LLC  
4507 49<sup>th</sup> Avenue  
Moline, IL 61265

W09001470

Mr. Lincoln Stone  
Stone & Grzegorek LLP  
800 Wilshire Blvd., Suite 900  
Los Angeles, CA 90017

Application: Request to Amend Designation as a Regional Center  
Applicant: Patrick F. Hogan

Re: California Military Bases Export LLC Regional Center (CMBRC) Amendment

Pursuant to Section 610 of the Appropriations Act of 1993, on August 15, 1997, the CMB Regional Center was approved and designated as a regional center to participate in the Immigrant Investor Program. On April 18, 2007, an amendment to the regional center was approved. On February 22, 2010, the Mr. Patrick Hogan submitted a proposal seeking to amend the approval and designation by U.S. Citizenship and Immigration Services (USCIS) of the California Military Bases Export LLC Regional Center (CMBRC) as follows:

1. To expand the geographic area of the regional center to include the entire State of California.

Based on its review and analysis of your proposal USCIS approves the request.

**GEOGRAPHIC AREA:**

CMB Export, LLC Regional Center shall have a geographic scope which includes the entire State of California.

**FOCUS OF INVESTMENT ACTIVITY:**

As depicted in the economic model, the general proposal and the economic analysis, the Regional Center will engage in the rebuilding and redevelopment of the following six military bases in California:

1. George AFB
2. Norton AFB
3. March AFB
4. McClellan AFB
5. Sacramento Army Depot
6. Mather AFB

The geographic area of the regional center is the State of California. The geographic focus of this area may contain some targeted employment areas (TEAs) and non-targeted areas. The minimum investment amount for non-targeted areas is \$1,000,000 and for targeted areas, \$500,000. If any investment opportunities arise that are beyond the scope of the approved industry clusters, then an amendment would be required to add that cluster. For any alien requesting the reduced threshold of \$500,000 based upon an investment in a Targeted Employment area, the alien must establish at the time of filing of the I-526 petition that either the investment will be made in a TEA designated area or was in a TEA designated area at the time of the alien's initial investment into the enterprise.

#### **EMPLOYMENT CREATION**

Immigrant investors who file petitions for commercial enterprises located in the Regional Center area must fulfill all of the requirements set forth in 8 CFR 204.6, except that the petition need not show that the new commercial enterprises created ten new jobs directly as a result of the immigrant investor's investment. This determination has been established by way of USCIS' acceptance of the final economic analysis that is contained as part of the approved Regional Center proposal and its indirect job creation model and multipliers contained within the final approved Regional Center application package. Rather, the investor must show at the time of removal of conditions that they performed the activities described in the model and on which the approved methodology is based. Indirect employment creation for this amendment has been established by the use of the IMPLAN model.

#### **Additional Guidelines for individual Immigrant Investors Visa Petition (I-526)**

Each individual petition, in order to demonstrate that it is associated with the Regional Center, in conjunction with addressing all the requirements for an individual immigrant investor petition, shall also contain as supporting evidence relating to this Regional Center designation, the following:

1. A copy of this letter and the Regional Center approval letter and designation.
2. A copy of the USCIS approved Regional Center narrative proposal and business plan.
3. A copy of the job creation methodology required in 8 CFR 204.6(j)(4)(iii), as contained in the final Regional Center economic analysis which has been approved by USCIS, which reflects that investment by an individual immigrant investor will create not fewer than ten (10) full-time employment positions, either directly or indirectly, per immigrant investor.
4. A legally executed copy of:
  - a. Private Placement Memorandum;
  - b. Subscription Agreement; and
  - c. Limited Partnership Agreement.

- d. Escrow Agreement and Instructions.

**DESIGNEE'S RESPONSIBILITIES INHERENT IN CONDUCT OF THE REGIONAL CENTER:**

The law, as reflected in the regulations at 8 CFR 204.6(m)(6), requires that an approved Regional Center in order to maintain the validity of its approval and designation must continue to meet the statutory requirements of the Immigrant Investor Pilot Program by serving the purpose of promoting economic growth, including increased export sales (where applicable), improved regional productivity, job creation, and increased domestic capital investment. Therefore, in order for USCIS to determine whether your Regional Center is in compliance with the above cited regulation, and in order to continue to operate as a USCIS approved and designated Regional Center, your administration, oversight, and management of your Regional Center shall be such as to monitor all investment activities under the sponsorship of your Regional Center and to maintain records, data and information on a quarterly basis in order to report to USCIS upon request the following year to date information for each Federal Fiscal Year<sup>1</sup>, commencing with the initial year as follows:

1. Provide the principal authorized official and point of contact of the Regional Center responsible for the normal operation, management and administration of the Regional Center.
2. Be prepared to explain how you are administering the Regional Center and how you will be actively engaged in supporting a due diligence screening of its alien investors' lawful source of capital and the alien investor's ability to fully invest the requisite amount of capital.
3. Be prepared to explain the following:
  - a. How the Regional Center is actively engaged in the evaluation, oversight and follow up on any proposed commercial activities that will be utilized by alien investors.
  - b. How the Regional Center is actively engaged in the ongoing monitoring, evaluation, oversight and follow up on any investor commercial activity affiliated through the Regional Center that will be utilized by alien investors in order to create direct and/or indirect jobs through qualifying EB-5 capital investments into commercial enterprises within the Regional Center.
4. Be prepared to provide:
  - a. the name, date of birth, petition receipt number, and alien registration number (if one has been assigned by USCIS) of each principal alien investor who has made an investment and has filed an EB-5/I-526 Petition with USCIS, specifying whether:
    - i. the petition was filed,
    - ii. was approved,
    - iii. denied, or
    - iv. withdrawn by the petitioner, together with the date(s) of such event.
  - b. The total number of visas represented in each case for the principal alien investor identified in 4.a. above, plus his/her dependents (spouse and children) for whom immigrant status is sought or has been granted.

<sup>1</sup> A Federal Fiscal Year runs for twelve consecutive months from October 1<sup>st</sup> to September 30<sup>th</sup>.

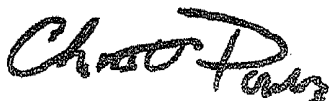
- c. The country of nationality of each alien investor who has made an investment and filed an EB-5/I-526 petition with USCIS.
  - d. The U.S. city and state of residence (or intended residence) of each alien investor who has made an investment and filed an EB-5/I-526 petition with USCIS.
  - e. For each alien investor listed in item 4.a., above, identify the following:
    - i. the date(s) of investment in the commercial enterprise;
    - ii. the amount(s) of investment in the commercial enterprise; and
    - iii. the date(s), nature, and amount(s) of any payment/remuneration/profit/return on investment made to the alien investor by the commercial enterprise and/or Regional Center from when the investment was initiated to the present.
5. Be prepared to identify/list each of the target industry categories of business activity within the geographic boundaries of your Regional Center that have:
- a. received alien investors' capital, and in what aggregate amounts;
  - b. received non-EB-5 domestic capital that has been combined and invested together, specifying the separate aggregate amounts of the domestic investment capital;
  - c. of the total investor capital (alien and domestic) identified above in 5.a and 5.b, identify and list the following:
    - i. The name and address of each "direct" job creating commercial enterprise.
    - ii. The industry category for each indirect job creating investment activity.
6. Be prepared to provide:
- a. The total aggregate number of approved EB-5 alien investor I-526 petitions per each Federal Fiscal Year to date made through your Regional Center.
  - b. The total aggregate number of approved EB-5 alien investor I-829 petitions per each Federal Fiscal Year to date through your Regional Center.
7. The total aggregate sum of EB-5 alien capital invested through your Regional Center for each Federal Fiscal Year to date since your approval and designation.
8. The combined total aggregate of "new" direct and/or indirect jobs created by EB-5 investors through your Regional Center for each Federal Fiscal Year to date since your approval and designation.
9. If applicable, the total aggregate of "preserved" or saved jobs by EB-5 alien investors into troubled businesses through your Regional Center for each Federal Fiscal Year to date since your approval and designation.
10. If for any given Federal Fiscal Year your Regional Center did or does not have investors to report, then provide:
- a. a detailed written explanation for the inactivity,



- b. a specific plan which specifies the budget, timelines, milestones and critical steps to:
- i. actively promote your Regional Center program,
  - ii. identify and recruit legitimate and viable alien investors, and
  - iii. a strategy to invest into job creating enterprises and/or investment activities within the Regional Center.
11. Regarding your website, if any, please be prepared to provide a hard copy which represents fully what your Regional Center has posted on its website, as well as providing your web address. Additionally, please provide a packet containing all of your Regional Center's hard copy promotional materials such as brochures, flyers, press articles, advertisements, etc.
12. Finally, please be aware that it is incumbent on each USCIS approved and designated Regional Center, in order to remain in good standing, to notify the USCIS within 15 business days at [USCIS.ImmigrantInvestorProgram@dhs.gov](mailto:USCIS.ImmigrantInvestorProgram@dhs.gov) of any change of address or occurrence of any material change in:
- the name and contact information of the responsible official and/or Point of Contact (POC) for the RC
  - the management and administration of the RC,
  - the RC structure,
  - the RC mailing address, web site address, email address, phone and fax number,
  - the scope of the RC operations and focus,
  - the RC business plan,
  - any new, reduced or expanded delegation of authority , MOU, agreement, contract, etc. with another party to represent or act on behalf of the RC,
  - the economic focus of the RC, or
  - any material change relating to your Regional Center's basis for its most recent designation and/or reaffirmation by USCIS.

If you have any questions concerning the Regional Center approval and designation under the Immigrant Investor Pilot Program, please contact the USCIS by Email at [USCIS.ImmigrantInvestorProgram@dhs.gov](mailto:USCIS.ImmigrantInvestorProgram@dhs.gov).

Sincerely,



Christina Poulos  
Director  
California Service Center

cc: Lincoln Stone, Esq.



**U.S. Citizenship  
and Immigration  
Services**

June 10, 2010

Mr. Patrick F. Hogan, President  
CMB Export, LLC  
4507 49<sup>th</sup> Avenue  
Moline, IL 61265

\*Amended Notice

Mr. Lincoln Stone  
Stone & Grzegorek LLP  
800 Wilshire Blvd., Suite 900  
Los Angeles, CA 90017

Application: Request to Amend Designation as a Regional Center  
Applicant: Patrick F. Hogan  
File no. W09001470

Re: California Military Bases Export LLC Regional Center (CMBRC) Amendment

Pursuant to Section 610 of the Appropriations Act of 1993, on August 15, 1997, the CMB Regional Center was approved and designated as a regional center to participate in the Immigrant Investor Program. On April 18, 2007, an amendment to the regional center was approved. On February 22, 2010, the Mr. Patrick Hogan submitted a proposal seeking to amend the approval and designation by U.S. Citizenship and Immigration Services (USCIS) of the California Military Bases Export LLC Regional Center (CMBRC) as follows:

1. To expand the geographic area of the regional center to include the entire State of California.

Based on its review and analysis of your proposal USCIS approves the request.

**GEOGRAPHIC AREA:**

CMB Export, LLC Regional Center shall have a geographic scope which includes the entire State of California.

**FOCUS OF INVESTMENT ACTIVITY:**

As depicted in the economic model, the general proposal and the economic analysis, the Regional Center will engage in the rebuilding and redevelopment of infrastructure with governmental and redevelopment agencies as well as private companies where a public-private partnership exists.

The geographic area of the regional center is the State of California. The geographic focus of this area may contain some targeted employment areas (TEAs) and non-targeted areas. The minimum investment amount for non-targeted areas is \$1,000,000 and for targeted areas, \$500,000. If any investment opportunities arise that are beyond the scope of the approved industry clusters, then an amendment would be required to add that cluster. For any alien requesting the reduced threshold of \$500,000 based upon an investment in a Targeted Employment area, the alien must establish at the time of filing of the I-526 petition that either the investment will be made in a TEA designated area or was in a TEA designated area at the time of the alien's initial investment into the enterprise.

**EMPLOYMENT CREATION**

Immigrant investors who file petitions for commercial enterprises located in the Regional Center area must fulfill all of the requirements set forth in 8 CFR 204.6, except that the petition need not show that the new commercial enterprises created ten new jobs directly as a result of the immigrant investor's investment. This determination has been established by way of USCIS' acceptance of the final economic analysis that is contained as part of the approved Regional Center proposal and its indirect job creation model and multipliers contained within the final approved Regional Center application package. Rather, the investor must show at the time of removal of conditions that they performed the activities described in the model and on which the approved methodology is based. Indirect employment creation for this amendment has been established by the use of the IMPLAN model.

**Additional Guidelines for individual Immigrant Investors Visa Petition (I-526)**

Each individual petition, in order to demonstrate that it is associated with the Regional Center, in conjunction with addressing all the requirements for an individual immigrant investor petition, shall also contain as supporting evidence relating to this Regional Center designation, the following:

1. A copy of this letter and the Regional Center approval letter and designation.
2. A copy of the USCIS approved Regional Center narrative proposal and business plan.
3. A copy of the job creation methodology required in 8 CFR 204.6(j)(4)(iii), as contained in the final Regional Center economic analysis which has been approved by USCIS, which reflects that investment by an individual immigrant investor will create not fewer than ten (10) full-time employment positions, either directly or indirectly, per immigrant investor.
4. A legally executed copy of:
  - a. Private Placement Memorandum;
  - b. Subscription Agreement; and
  - c. Limited Partnership Agreement.
  - d. Escrow Agreement and Instructions.

**DESIGNEE'S RESPONSIBILITIES INHERENT IN CONDUCT OF THE REGIONAL CENTER:**

The law, as reflected in the regulations at 8 CFR 204.6(m)(6), requires that an approved Regional Center in order to maintain the validity of its approval and designation must continue to meet the statutory requirements of the Immigrant Investor Pilot Program by serving the purpose of promoting economic growth, including increased export sales (where applicable), improved regional productivity, job creation, and increased domestic capital investment. Therefore, in order for USCIS to determine whether your Regional Center is in compliance with the above cited regulation, and in order to continue to operate as a USCIS approved and designated Regional Center, your administration, oversight, and management of your Regional Center shall be such as to monitor all investment activities under the sponsorship of your Regional Center and to maintain records, data and information on a quarterly basis in order to report to USCIS upon request the following year to date information for each Federal Fiscal Year<sup>1</sup>, commencing with the initial year as follows:

1. Provide the principal authorized official and point of contact of the Regional Center responsible for the normal operation, management and administration of the Regional Center.
2. Be prepared to explain how you are administering the Regional Center and how you will be actively engaged in supporting a due diligence screening of its alien investors' lawful source of capital and the alien investor's ability to fully invest the requisite amount of capital.
3. Be prepared to explain the following:
  - a. How the Regional Center is actively engaged in the evaluation, oversight and follow up on any proposed commercial activities that will be utilized by alien investors.
  - b. How the Regional Center is actively engaged in the ongoing monitoring, evaluation, oversight and follow up on any investor commercial activity affiliated through the Regional Center that will be utilized by alien investors in order to create direct and/or indirect jobs through qualifying EB-5 capital investments into commercial enterprises within the Regional Center.
4. Be prepared to provide:
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    - i. the petition was filed,
    - ii. was approved,
    - iii. denied, or
    - iv. withdrawn by the petitioner, together with the date(s) of such event.
  - b. The total number of visas represented in each case for the principal alien investor identified in 4.a. above, plus his/her dependents (spouse and children) for whom immigrant status is sought or has been granted.
  - c. The country of nationality of each alien investor who has made an investment and filed an

<sup>1</sup> A Federal Fiscal Year runs for twelve consecutive months from October 1<sup>st</sup> to September 30<sup>th</sup>.

EB-5/I-526 petition with USCIS.

- d. The U.S. city and state of residence (or intended residence) of each alien investor who has made an investment and filed an EB-5/I-526 petition with USCIS.
  - e. For each alien investor listed in item 4.a., above, identify the following:
    - i. the date(s) of investment in the commercial enterprise;
    - ii. the amount(s) of investment in the commercial enterprise; and
    - iii. the date(s), nature, and amount(s) of any payment/remuneration/profit/return on investment made to the alien investor by the commercial enterprise and/or Regional Center from when the investment was initiated to the present.
5. Be prepared to identify/list each of the target industry categories of business activity within the geographic boundaries of your Regional Center that have:
- a. received alien investors' capital, and in what aggregate amounts;
  - b. received non-EB-5 domestic capital that has been combined and invested together, specifying the separate aggregate amounts of the domestic investment capital;
  - c. of the total investor capital (alien and domestic) identified above in 5.a and 5.b, identify and list the following:
    - i. The name and address of each "direct" job creating commercial enterprise.
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- a. The total aggregate number of approved EB-5 alien investor I-526 petitions per each Federal Fiscal Year to date made through your Regional Center.
  - b. The total aggregate number of approved EB-5 alien investor I-829 petitions per each Federal Fiscal Year to date through your Regional Center.
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8. The combined total aggregate of "new" direct and/or indirect jobs created by EB-5 investors through your Regional Center for each Federal Fiscal Year to date since your approval and designation.
9. If applicable, the total aggregate of "preserved" or saved jobs by EB-5 alien investors into troubled businesses through your Regional Center for each Federal Fiscal Year to date since your approval and designation.
10. If for any given Federal Fiscal Year your Regional Center did or does not have investors to report, then provide:
- a. a detailed written explanation for the inactivity,
  - b. a specific plan which specifies the budget, timelines, milestones and critical steps to:

- i. actively promote your Regional Center program,
  - ii. identify and recruit legitimate and viable alien investors, and
  - iii. a strategy to invest into job creating enterprises and/or investment activities within the Regional Center.
11. Regarding your website, if any, please be prepared to provide a hard copy which represents fully what your Regional Center has posted on its website, as well as providing your web address. Additionally, please provide a packet containing all of your Regional Center's hard copy promotional materials such as brochures, flyers, press articles, advertisements, etc.
12. Finally, please be aware that it is incumbent on each USCIS approved and designated Regional Center, in order to remain in good standing, to notify the USCIS within 15 business days at USCIS.ImmigrantInvestorProgram@dhs.gov of any change of address or occurrence of any material change in:
- the name and contact information of the responsible official and/or Point of Contact (POC) for the RC
  - the management and administration of the RC,
  - the RC structure,
  - the RC mailing address, web site address, email address, phone and fax number,
  - the scope of the RC operations and focus,
  - the RC business plan,
  - any new, reduced or expanded delegation of authority , MOU, agreement, contract, etc. with another party to represent or act on behalf of the RC,
  - the economic focus of the RC, or
  - any material change relating to your Regional Center's basis for its most recent designation and/or reaffirmation by USCIS.

If you have any questions concerning the Regional Center approval and designation under the Immigrant Investor Pilot Program, please contact the USCIS by Email at USCIS.ImmigrantInvestorProgram@dhs.gov.

Sincerely,



Christina Poulos  
Director  
California Service Center

cc: Lincoln Stone, Esq.