

- A comprehensive detailed business plan with supporting financial, marketing and related data and analysis providing a reasonable basis for projecting creation of indirect and/or induced jobs to be achieved/realized within two years pursuant to 8 CFR 204.6(j)(4)(B) and reasonable methodologies pursuant to 8 CFR 204.6(m)(7)(ii).

If the business plan submitted with the individual I-526 petitions is the same as what was submitted with this Form I-924, USCIS will give deference to the business plan and the RIMS II model that derived the job creation estimates. It should be noted that if the business plan and/or the economic model is changed at the time of filing I-526 petitions, USCIS will review the new business plan and/or economic model to determine if it qualifies, as this would be a change to what is being approved within this regional center application.

Furthermore, an alien investor's I-829 petition to remove the conditions should be based on the I-526 petition approval which provided a detailed business plan which was supported by an economic analysis based on reasonable methodologies.

If changes are made to the economic model at the time that USCIS reviews the alien investor's I-829 petition, USCIS will review the I-829 petition to determine if it was supported by evidence showing that the analysis used was based on reasonable methodologies. Such evidence may include multiplier tables, feasibility studies, and other economically or statistically valid forecasting devices which indicate the likelihood that the alien's investment has resulted in increased employment.

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, the Regional Center approval 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. If the approval of the plan for capital investments in a given industry economic category is based upon an exemplar capital investment project, then the immigrant investor petition must also be supported by an analysis and evidence that shows that the actual capital investment in the Form I-526 petition comports to the exemplar capital investment project approved in the regional center designation and that it is otherwise EB-5 compliant.
4. A legally executed copy of the USCIS approved:
 - a. Offering Memorandum; Draft dated January 12, 2012
 - b. Subscription Agreement; Draft dated September 28, 2011
 - c. Limited Partnership Agreement. Draft dated January 12, 2012
 - d. Operating Agreement; and Draft dated January 12, 2012
 - e. Escrow Agreement Draft dated January 12, 2012

Additional Guidelines for I-526 Petitions based on an Approved Project

Based on its review and analysis of your proposal, USCIS hereby designates the **Clean Air Car Service & Parking Corp. Fund Group, LLC (CACSPC)** Project (**Clean Air Car Service & Parking Project**) as an approved Capital Investment Project for NYCRERC.

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, the Regional Center approval and designation.
2. A copy of the USCIS approved Regional Center narrative proposal, Executive Summary, and Business Plan for Clean Air Car Service & Parking Project (dated 01/12/2012).
3. A copy of the job creation methodology required in 8 CFR 204.6(j)(4)(iii), as contained in the Regional Center economic analysis (dated January 10, 2012) 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 the USCIS approved:
 - a. Offering Memorandum; Draft dated January 12, 2012
 - b. Subscription Agreement; Draft dated September 28, 2011
 - c. Limited Partnership Agreement; and Draft dated January 12, 2012
 - d. Escrow Agreement. Draft dated January 12, 2012

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 in order to provide the information required on the Form I-924A supplement. Form I-924A, Supplement to Form I-924 is available in the "Forms" section on the USCIS website at www.uscis.gov.

Effective November 23, 2010, the failure to timely file a Form I-924A Supplement for each fiscal year in which the regional center has been designated for participation in the Immigrant Investor Pilot Program will result in the issuance of an intent to terminate the participation of the regional center in the Pilot Program, which may ultimately result in the termination of the approval and designation of the regional center.

Note: USCIS requires the filing of a Form I-924A Supplement by each regional center that remains designated for participation in the pilot program as of September 30th of a calendar year. The Form I-924A Supplement with the required supporting documentation must be filed on or before December 29th of the same calendar year.