



Date: October 6, 2015

Stephen Hennessey Smith  
Central Western Regional Center LLC  
9500 Roosevelt Way, NE Suite 300  
Seattle, WA 98115

Application: Form I-924, Application for Regional Center under the Immigrant Investor Pilot Program

Applicant(s): Central Western Regional Center LLC

Re: Initial Regional Center Designation  
Central Western Regional Center LLC  
RCW1505552608 / ID1505552608

This notice is in reference to the Form I-924, Application for Regional Center under the Immigrant Investor Pilot Program that was filed by the applicant with the U.S. Citizenship and Immigration Services (“USCIS”) on January 8, 2015. The Form I-924 application was filed to request approval of initial regional center designation under the Immigrant Investor Program. The Immigrant Investor Program was established under § 610 of the Department of Commerce, Justice and State, the Judiciary, and Related Agencies Appropriations Act of 1993 (Pub. L. 102-395, Oct. 6, 1992, 106 Stat. 1874).

**I. Executive Summary of Adjudication**

Effective the date of this notice, USCIS approves the Form I-924 request to designate Central Western Regional Center LLC as a qualifying participant in the Immigrant Investor Program.

**II. Regional Center Designation**

USCIS approves the applicant’s request to focus, promote economic growth, and offer capital investment opportunities in the following geographic area and industry categories:

**A. Geographic Area**

State	Counties
State of Illinois	All Counties
State of Indiana	All Counties
State of Ohio	All Counties

<b>State</b>	<b>Counties</b>	<b>Counties</b>
<b>State of Michigan</b>	Berrien	Branch
	Calhoun	Cass
	Eaton	Hillsdale
	Ingham	Jackson
	Kalamazoo	Lenawee
	Livingston	Macomb
	Monroe	Oakland
	St. Joseph	Van Buren
	Washtenaw	Wayne
<b>State of Wisconsin</b>	Columbia	Dane
	Dodge	Green
	Jefferson	Kenosha
	Milwaukee	Ozaukee
	Racine	Rock
	Walworth	Washington
	Waukesha	
<b>State of Pennsylvania</b>	Allegheny	Armstrong
	Beaver	Butler
	Fayette	Lawrence
	Washington	Westmoreland
<b>State of Missouri</b>	Adair	Lewis
	Andrew	Lincoln
	Atchison	Linn
	Audrain	Livingston
	Boone	Macon
	Buchanan	Marion
	Caldwell	Mercer
	Callaway	Moniteau
	Carroll	Monroe
	Cass	Montgomery
	Chariton	Morgan
	Clark	Nodaway
	Clay	Osage
	Clinton	Pettis
	Cole	Pike
	Cooper	Platte
	Daviess	Putnam
	DeKalb	Ralls
	Franklin	Randolph
	Gasconade	Ray
Gentry	Saline	
Grundy	Schuyler	
Harrison	Scotland	
Holt	Shelby	

	Howard	St. Charles
	Jackson	St. Louis
	Jefferson	St. Louis City
	Johnson	Sullivan
	Warren	Knox
	Worth	Lafayette

**B. Industry Categories<sup>1</sup>**

NAICS	Industry Name
237	Heavy and Civil Engineering Construction
236	Construction of Buildings
237990	Other Heavy and Civil Engineering Construction
562910	Remediation Services
33111	Iron and Steel Mills and Ferroalloy Manufacturing
334290	Other Communications Equipment Manufacturing
5413	Architectural, Engineering, & Related Services
5311	Lessors of Real Estate
722	Food Services and Drinking Places
7211	Traveler Accommodation
62331	Continuing Care Retirement Communities and Assisted Living Facilities for the Elderly

**III. Job Creation**

USCIS approves the geographic area and industry categories noted above based on the economic impact analysis presented and reviewed in conjunction with the adjudication of this regional center proposal.

This hypothetical project does not have the factual details necessary to be in compliance with the requirements described in Matter of Ho, 22 I&N Dec. 206 (Assoc. Comm’r 1998), and therefore, USCIS’s approval of the hypothetical job creation estimates presented in the Form I-924 will not be accorded deference and may not be relied upon by an individual investor when filing the Form I-526. The business plan and job creation estimates will receive a de novo review by USCIS when an individual investor files Form I-526. Once an actual project is adjudicated upon the filing of the initial Form I-526, USCIS will give deference to subsequent Forms I-526 when the critical assumptions remain materially unchanged from the initially-approved Form I-526.

When filing Form I-526, it will be the responsibility of the individual investor to submit a comprehensive, detailed and credible business plan, showing by a preponderance of the evidence that his or her investment in the new commercial enterprise will create not fewer than 10 full-time positions. If prior to filing a form I-829, the job creation estimated in the business plan submitted by the individual investor materially

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<sup>1</sup> USCIS issued a Policy Memorandum (PM-602-0083) on the subject of “EB-5 Adjudication Policy,” dated May 30, 2013, stating that formal amendments to the regional center designation are no longer required when a regional center changes its industries of focus or geographic boundaries. A regional center may still elect to pursue a formal amendment by filing Form I-924 if it seeks certainty in advance that changes in the industries or the geographic area will be permissible prior to filing Form I-526 petitions.

changes or will not be realized, then it will be the responsibility of the EB-5 investor to notify USCIS of an agreed upon methodology to allocate job creation among eligible investors.

#### **IV. Guidelines for Filing Form I-526 Petitions**

Each individual petition, in order to demonstrate that it is affiliated with the Central Western Regional Center LLC, in conjunction with addressing all the requirements for an individual immigrant investor petition, shall also contain the following:

1. A copy of this regional center approval notice and designation letter including all subsequent amendment approval letters (if applicable).
2. An economic impact analysis which reflects a job creation methodology required at 8 CFR § 204.6 (j)(4)(iii) and shows how the capital investment by an individual immigrant investor will create not fewer than ten (10) indirect jobs for each immigrant investor.
3. A comprehensive, detailed and credible business plan for an actual project that contains the factual details necessary to be in compliance with the requirements described in Matter of Ho, 22 I&N Dec. 206 (Assoc. Comm'r 1998).
4. Legally executed organizational documents of the commercial enterprise.

Note: The project reviewed with this Form I-924 application is a hypothetical project. Organizational and transactional documents associated with the new commercial enterprise (NCE) submitted with this Form I-924 have not been reviewed to determine compliance with program requirements since these documents will receive de novo review in subsequent filings (e.g., an amended Form I-924 application with a Form I-526 exemplar or the first Form I-526 petition filed by an investor under the regional center project).

#### **V. Designee's Responsibilities in the Operations of the Regional Center**

As provided in 8 CFR § 204.6 (m)(6), to ensure that the regional center continues to meet the requirements of section 610(a) of the Appropriations Act, a regional center must provide USCIS with updated information to demonstrate the regional center is continuing to promote economic growth, improved regional productivity, job creation, and increased domestic capital investment in the approved geographic area. Such information must be submitted to USCIS on an annual basis or as otherwise requested by USCIS. The applicant must monitor all investment activities under the sponsorship of the regional center and to maintain records in order to provide the information required on the Form I-924A Supplement to Form I-924. Form I-924A, Supplement to Form I-924 Application is available in the "Forms" section on the USCIS website at [www.uscis.gov](http://www.uscis.gov).

Regional centers that remain designated for participation in the Immigrant Investor Program as of September 30<sup>th</sup> of a calendar year are required to file Form I-924A Supplement in that year. The Form I-924A Supplement with the required supporting documentation must be filed on or before December 29<sup>th</sup> of the same calendar year.

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 Program will result in the issuance of an intent to terminate the participation of the regional center in the Immigrant Investor Program, which may ultimately result in the termination of the designation of the regional center.

The regional center designation is non-transferable.

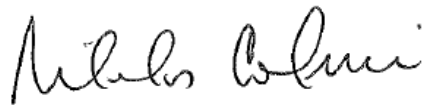
**VI. Legal Notice**

This approval and designation of a Regional Center under the Immigrant Investor Program does not constitute or imply an endorsement or recommendation by USCIS, the United States Government or any instrumentality thereof, of the investment opportunities, projects or other business activities related to or undertaken by such Regional Center. Except as expressly set forth in this approval and designation, USCIS has not reviewed any information provided in connection with or otherwise related to the Regional Center for compliance with relevant securities laws or any other laws unrelated to eligibility for designation as a Regional Center. Accordingly USCIS makes no determination or representation whatsoever regarding the compliance of either the Regional Center or associated New Commercial Enterprises with such laws.

Each Regional Center designated by USCIS must monitor and oversee all investment offerings and activities associated with, through or under the sponsorship of the Regional Center. The failure of an associated New Commercial Enterprise to comply with all laws and regulations related to such investment offerings and activities may result in the issuance by USCIS of a notice of intent to terminate the Regional Center designation.

If the applicant has any questions concerning the regional center designation under the Immigrant Investor Program, please contact the USCIS by email at [USCIS.ImmigrantInvestorProgram@uscis.dhs.gov](mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov).

Sincerely,

A handwritten signature in black ink, appearing to read "Nicholas Colucci". The signature is written in a cursive, flowing style.

Nicholas Colucci  
Chief, Immigrant Investor Program