

May 4, 2015

Taher Kameli LaSalle County Business Development Center, LLC – **Designation Terminated** 111 E. Wacker Drive, Suite 555 Chicago, IL 60601

Notice of Termination

This letter shall serve as notification that U.S. Citizenship and Immigration Services (USCIS) has terminated the designation of LaSalle County Business Development Center, LLC ("LCBDC") as a regional center under the Immigrant Investor Program ("Program") pursuant to Title 8 of the Code of Federal Regulations (8 CFR) section 204.6(m)(6).

The regulation at 8 CFR § 204.6(m)(6) provides:

Termination of participation of regional centers. To ensure that regional centers continue 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, or increased domestic capital investment in the approved geographic area. Such information must be submitted to USCIS on an annual basis, on a cumulative basis, and/or as otherwise requested by USCIS, using a form designated for this purpose. USCIS will issue a notice of intent to terminate the participation of a regional center in the pilot program if a regional center fails to submit the required information or upon a determination that the regional center no longer serves the purpose of promoting economic growth, including increased export sales, improved regional productivity, job creation, and increased domestic capital investment. The notice of intent to terminate shall be made upon notice to the regional center and shall set forth the reasons for termination. The regional center must be provided 30 days from receipt of the notice of intent to terminate to offer evidence in opposition to the ground or grounds alleged in the notice of intent to terminate. If USCIS determines that the regional center's participation in the Pilot Program should be terminated, USCIS shall notify the regional center of the decision and of the reasons for termination. As provided in 8 CFR 103.3, the regional center may appeal the decision to USCIS within 30 days after the service of notice.

On October 22, 2014, USCIS issued to LCBDC a Notice of Intent to Terminate (NOIT) the LaSalle County Business Development Center, which afforded LCBDC 30 days from receipt

www.uscis.gov

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of the notice to offer evidence in opposition to the grounds alleged in the NOIT. The evidence submitted in response to the NOIT, received on November 26, 2014, argues that LCBDC sought only one county when it filed its original application, which limits the number of projects it can sponsor. However, this argument does not meet the preponderance of evidence standard to justify allowing LCBDC to continue participating in the EB-5 Program because LCBDC has not provided evidence for the effort it has made in trying to select suitable projects.

Reasons for Termination

Thus, pursuant to 8 CFR 204.6(m)(6) and for the reasons set forth in the NOIT, USCIS has determined that LCBDC no longer serves the purpose of promoting economic growth, including increased export sales, improved regional productivity, job creation, or increased domestic capital investment. LCBDC has not provided preponderance of evidence in opposition to the grounds alleged in the NOIT. Specifically, on April 21, 2009, more than five years ago, LCBDC was approved for several NAICS codes to select suitable projects from and LCBDC has not sought approval for additional counties where it has identified projects it can sponsor, nor has LCBDC proposed an actual project with Form I-924 Amendment. And, in addition, the Regional Center does not have a website to inform prospective investors of its efforts to create economic growth through the Regional Center.

Accordingly, USCIS terminates LCBDC's participation in the Program because LCBDC no longer serves the purpose of promoting economic growth.

Procedure to Appeal the Decision to Terminate

If you disagree with this decision, or if you have additional evidence that shows this decision is incorrect, you may file a motion or an appeal to this decision by filing a completed Form I-290B, Notice of Appeal or Motion, along with the appropriate filing fee. A copy is enclosed. You may also include a brief or other written statement and additional evidence in support of your motion or appeal. The Form I-290B must be filed within 33 days from the date of this notice. If a motion or appeal is not filed within 33 days, this decision is final.

You must send your completed Form I-290B and supporting documentation with the appropriate filing fee to the address indicated below.

If using the U.S. Postal Service:

If using USPS Express Main/Courier:

USCIS P.O. Box 660168 Dallas, TX 75266 USCIS Attn: 290B 1820 E. Skyharbor Circle S Suite 100

Phoenix, AZ 85034

Your motion or appeal must be filed on Form I-290B and must be accompanied by a fee of \$630.00. The check or money order used for the Form I-290B filing fee must be drawn from a bank or other financial institution located in the United States and must be payable to U.S. Department of Homeland Security.

In support of your appeal, you may submit a brief or other written statement for consideration at the time of initial filing of the Form I-290B or within 30 calendar days of filing. If you are filing an appeal of this decision, you may, if necessary and for good cause, request additional time to submit a brief or other statement by submitting a written explanation for the need for additional time. Any brief, written statement or other evidence in support of an appeal that is not filed concurrently with Form I-290B, including any request for additional time for the submission of a brief must be sent directly to the Administrative Appeals Office (AAO) at:

USCIS Administrative Appeals Office 20 Massachusetts Avenue, NW Mail Stop 2090 Washington DC 20529-2090

The appeal of the termination <u>may not</u> be filed directly with the AAO. The appeal of the termination must be filed in accordance with the Form I-290B instructions and at the address indicated above.

For more information about the filing requirements for appeals and motions, please see 8 C.F.R. § 103.3 or 103.5, or visit the USCIS website at www.uscis.gov.

Sincerely,

Nicholas Colucci

Chief, Immigrant Investor Program

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Enclosure: (1) Form I-290B with instructions

(2) Notice of Intent to Terminate issued on October 22, 2014

cc: John R. Floss

Kameli Law Group

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