### Department of Homeland Security

7.00		G-28,	Notic	e of	<b>Entry</b>	of A	ppear	rance
S	A	ttorne	y or $\hat{A}$	ccr	edited	Rep	resent	ative

Pa	rt 1.	Notice of Appearance	as Attorney or Accredit	ted Represe	ntative			
		appearance is in regard to in		_	i	·		
	<b>X</b> US	SCIS - List the form number(s):	924a 	CBP - List the specific matter in which appearance is entered:				
	_	E - List the specific matter in whi						
В.	I here	eby enter my appearance as	attorney or accredited repr	esentative at t	he request of:			
		etitioner, Applicant, or Responder address of the attorney or accred			ner, Applicant, or Respondent being rep WA.	presented, and		
		Petitioner, Applicant, or Respo	•					
	страт		ildent		A Number or Receipt	Petitioner		
Nar	ne: L	ast Fi	rst	Middle	Number, if any	★ Applicant		
Sa	n Fra	ancisco Regional Cer	nter		ID1034850135	Respondent		
Ado	ress:	Street Number and Street Name	Apt. No.	City	State	Zip Code		
446		C4 Ci4- 404		Oaldand	<b>CA</b>	0.4607		
		St. Suite 101	IS notice. I hereby concent to the	Oakland	<b>CA</b> e named Attorney or Accredited Repres	94607		
		taining to me'that appears in any			e nameu Anomey of Accredited Repres	sentative of any		
Sign	nature	of Petitioner, Applicant, or Re	spondent //	/ -	Date /	,		
		of Petitioner, Applicant, or Re-	homas in None	debor	<u> 12/21</u>	/12		
Pa	rt 2.				e (Check applicable items(s) below	v)		
Α.	X	I am an attorney and a member	in good standing of the bar of the	highest court(s)	of the following State(s), possession(s	), territory(ies),		
		commonwealth(s), or the Distric	et of Columbia: California S	Supreme Co	urt			
		<del></del> -	•		agency disbarring, suspending, enjoi	•		
_		-	•	· •	ject to any order(s), explain fully on	' <del>-</del>		
В.	Ш				charitable, social service, or similar org			
			nd expiration date of accreditation					
C.	П	I am associated with	. (2.5)					
		The attorney or accredited repres			this case, and my appearance as an atto	•		
		accredited representative is at hi appropriate).	s or her request (If you check this	s item, also comp	plete item A or B above in Part 2, which	hever is		
Par	t 3.	Name and Signature of	f Attorney or Accredite	d Represen	tative			
					nd 292 governing appearances and re			
		ided on this form is true and co	-	or perjury under	r the laws of the United States that th	e information i		
Nan	ne of A	Attorney or Accredited Representa	itive		Attorney Bar Number(s), it	f any		
Ма	rtin .	J. Lawler			77127			
		of Attorney or Accredited Represe	entative		Date			
W	a	h & Tout		(0) 31 1	12/26/12			
	•	Address of Attorney or Organizat & Lawler 50 Francisco \$	•	,	and Street Name, Suite No., City, State	e, Zip Code)		
		nber (Include area code)	Fax Number, if any (Include are		E-Mail Address, if any			
٠		91-2010	(415) 781-6181		mlawler@aboutvisas.com			
	<i>3) 3</i> :	7 1-20 IU	(+10) /01-0101		IIIIaWIEI@about415a5.coffi			

(b)(6)

**Department of Homeland Security** U.S. Citizenship and Immigration Services

### Form I-924A, **Supplement to Form I-924**

******					
Part 1. Information About Principa	l of the	Regional Center			
Name: Last		First		Middl	le
Henderson		Thomas		Mich	ael
In Care Of:					
Street Address/P.O. Box: 418 3rd Stree	t, Sui	te 101			***************************************
City: Oakland	s	tate: CA		Zip	Code: 94607
Fax Numb (include ar		:(510) 835-1719	Telephone	Number a code)	): (510) 272-9888
Web site address: www.sfeb5.com					
USCIS-assigned number for the Designated Regional Center's most recently issued approve	-		34850135		
Part 2. Application Type (Check one	e)				
■ Supplement for the Fiscal Year Ending	Septemb	per 30, 2012 (YYYY)			
<b>b.</b> Supplement for a Series of Fiscal Years	s Beginni	ing on October 1, (Y	<i>YYY)</i> and Er	ding on	September 30,(YYYY)
Part 3. Information About the Region	onal Co	enter			· · · · · · · · · · · · · · · · · · ·
(Use a continuation sheet, if needed, to provide principals, agents, individuals, or entities who a center.)		_	_	_	<del>-</del>
A. Name of Regional Center: San Francis	sco Re	gional Center, LLC			
Street Address/P.O. Box: 418 3rd Str	eet, S	Suite 101			
City: Oakland	S	State: CA			Zip Code: 94607
Web site www.sfeb5.com Address:	Fax Nu	imber <i>le area code)</i> : <sup>(510)</sup> 835	-1719 Tell (in	ephone clude ar	rea code): (510) 272-9888
B. Name of Managing Company/Agency: Sa.	n Fran	cisco Regional Cent	er, LLC		
Street Address/P.O. Box: 418 3rd Str	eet, S	Suite 101			1. 22. (1.00)
City: Oakland	S	tate: CA			Zip Code: 94607
Web site www.sfeb5.com Address:	Fax Nu	mber e area code): (510) 835-		ephone	ea code): (510) 272-9888
C. Name of Other Agent: Michael R. Her	nderso	n			
Street Address/P.O. Box: 133 Essex St	treet,	Apt. 403			
City: New York	S	State: NY			Zip Code: 10002
Web site Address:	1.	mber	Tel- (1:7)	ephone Inde ar	ea code): (917) 617-3975



Form I-924A (11/23/10)

Answer the following questions for the time period identified in **Part 2** of this form. **Note:** If extra space is needed to complete any item, attach a continuation sheet, indicate the item number, and provide the response.

l.	Identify the aggregate EB-5 capital investment and job creation has been the focus of EB-5 capital investments sponsored through
	the regional center. (Note: Separately identify jobs maintained through investments in "troubled businesses.")

Aggregate Direct and Indirect Job Creation	Aggregate Jobs Maintained
No I-829s yet filed	N/A

2. Identify each industry that has been the focus of EB-5 capital investments sponsored through the Regional Center, and the resulting aggregate EB-5 capital investment and job creation. (Note: Separately identify jobs maintained through investments in "troubled businesses".)

a. Industry Category Title:		NAICS Code for the Industry Category
Nursing Care Facilities		6 2 3 1 1 0
	Aggregate Direct and Indirect Job Creation:	Aggregate Jobs Maintained:
	No I-829s yet filed	N/A
b. Industry Category Title:		NAICS Code for the Industry Category
Telemarketing Bureaus and	5 6 1 4 2 2	
Aggregate EB-5 Capital Investment:	Aggregate Direct and Indirect Job Creation:	Aggregate Jobs Maintained:
\$10,500,000	No I-829s yet filed	N/A
c. Industry Category Title:		NAICS Code for the Industry Category
N/A		
Aggregate EB-5 Capital Investment:	Aggregate Direct and Indirect Job Creation:	Aggregate Jobs Maintained:
0	N/A	N/A

3. Provide the following information for each job creating commercial enterprise located within the geographic scope of your regional center that has received EB-5 investor capital:

a. Name of Commercial Enterprise:		Industry Category Title:				
Comprehensive Care of Oaklar	d, L.P.	Nursing Care	e Fa	cilities		
Address (Street Number and Name):	City:	· <del>·</del>	Sta	te:	Zip Code	e:
418 Third Street, Suite 101	Oakland		CA		94607	
	Aggregate Direct and No I-829s yet f		n:	Aggregate Jobs	Maintain	ed:
Does this EB-5 commercial enterprise serve have or will create or maintain jobs for EB-5		ent into other busin	ess e	entities that	X No	Yes



If yes, then identify the name and address of ea creation/maintenance associated with each job		s, as well as	the amoun	t of EB-5 capita	al investment and job
(1) Business Name:		Industry Category Title: N/A			
N/A					
Address (Street Number and Name):	City:		State:		Zip Code:
N/A	N/A				N/A
EB-5 Capital Investment:	Direct and Indirect Jo	b Creation:		Jobs Maintain	ed:
0	N/A			N/A	
(2) Business Name		Industry C	ategory Titl	le:	
N/A		N/A			
Address (Street Number and Name):	City:	<u>L</u>	State:		Zip Code:
N/A	N/A				N/A
EB-5 Capital Investment:	Direct and Indirect Job Creation:			Jobs Maintaine	ed:
0	N/A			N/A	
		I		-	
b. Name of Commercial Enterprise:		Industry C 	ategory Tit	le:	
CallSocket, L.P.	_	Telemar	keting	Bureaus & (	Other Contact
Address (Street Number and Name):	City:		State:		Zip Code:
418 Third Street, Suite 101	Oakland		CA		94607
	Aggregate Direct and	Indirect Job	Creation:	Aggregate Job	os Maintained:
	No I-829s yet 1	filed		N/A	·
Does this EB-5 commercial enterprise serve as a have or will create or maintain jobs for EB-5 pure		into other b	ousiness ent	ities that	⊠ No ☐ Yes
If yes, then identify the name and address of eac creation/maintenance associated with each job c		, as well as 1	he amount	of EB-5 capital	investment and job
(1) Business Name:		Industry C	ategory Titl	le:	
N/A		N/A			
Address (Street Number and Name):	City:		State:		Zip Code
N/A	N/A				N/A
EB-5 Capital Investment	Direct and Indirect Job	Creation		Jobs Maintair	ned
N/A	N/A	· · · · · · · · · · · · · · · · · · ·		N/A	W



#### Part 3. Information About the Regional Center (Continued) (2) Business Name: **Industry Category Title:** N/A N/A State: Address (Street Number and Name): City: Zip Code: N/A N/A N/A Direct and Indirect Job Creation: Jobs Maintained: EB-5 Capital Investment: N/A N/A c. Name of Commercial Enterprise: **Industry Category Title:** N/A N/A City: State: Address (Street Number and Name): Zip Code: N/A N/A N/A Aggregate EB-5 Capital Investment: Aggregate Direct and Indirect Job Creation: Aggregate Jobs Maintained: N/A N/A Does this EB-5 commercial enterprise serve as a vehicle for investment into other business entities ☐ No Yes that have or will create or maintain jobs for EB-5 purposes? If yes, then identify the name and address of each job creating business, as well as the amount of EB-5 capital investment and job creation/maintenance associated with each job creating business. (1) Business Name: **Industry Category Title:** N/A N/A Address (Street Number and Name): City: State: Zip Code: N/A N/A EB-5 Capital Investment: Direct and Indirect Job Creation: Jobs Maintained: N/A N/A (2) Business Name: **Industry Category Title:** N/A N/A Address (Street Number and Name): City: State: Zip Code: N/A N/A N/A EB-5 Capital Investment: Direct and Indirect Job Creation: Jobs Maintained: N/A N/A



d. Name of Commercial Enterprise:			Industry Category Title:				
N/A			N/A				
Address (Street Number and Name):	City:			State:		Zip Code:	
N/A	N/A					N/A	
Aggregate EB-5 Capital Investment:	Aggregate Dire	ect and I	Indirect Job	Creation:	Aggregate Jo	bs Maintained:	
0	N/A				N/A		
Does this EB-5 commercial enterprise serve that have or will create or maintain jobs for		vestmen	t into other	business er	itities	□ No □ Yes	
If yes, then identify the name and address o job creation/maintenance associated with ea			s, as well as	the amount	t of EB-5 capit	al investment and	
(1) Business Name:			Industry Ca	ategory Titl	e:		
N/A			N/A				
Address (Street Number and Name):	City:			State:		Zip Code:	
N/A	N/A	N/A			n/An/		
EB-5 Capital Investment:	Direct and Indi	Direct and Indirect Job Creation:			Jobs Maintained:		
0	N/A				N/A		
(2) Business Name:		Industry Category Title:					
N/A		N/A					
Address (Street Number and Name):	City:		•	State:		Zip Code:	
N/A	N/A					N/A	
EB-5 Capital Investment:	Direct and Indi	irect Job	Creation:		Jobs Maintained:		
0	N/A	N/A		N/A			
e. Name of Commercial Enterprise:			Industry Ca	itegory Titl	e:		
N/A			N/A				
Address Street Number and Name:	City:	1		State:		Zip Code:	
N/A	N/A					N/A	
Aggregate EB-5 Capital Investment:	Aggregate Dire	ct and l	d Indirect Job Creation:		Aggregate Jobs Maintained:		
0	N/A		N/		N/A	N/A	



If yes, then identify the name and address of ea job creation/maintenance associated with each		s, as well as	the amount	of EB-5 capita	l investment and	
(1) Business Name:		Industry Category Title:				
N/A		N/A				
Address (Street Number and Name):	City:		State:		Zip Code:	
N/A	N/A N/A				N/A	
EB-5 Capital Investment:	Direct and Indirect Job Creation:		Jobs Maintai		ned:	
0	N/A			N/A		
(2) Business Name:		Industry Category Title:				
N/A	N/A					
Address (Street Number and Name):	City:		State:		Zip Code:	
N/A	N/A				N/A	
EB-5 Capital Investment:	Direct and Indirect Job Creation:		Jobs Mainta		ned:	
0	N/A		N/A			

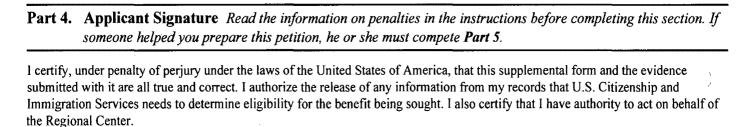
**4.** Provide the total number of approved, denied and revoked Form I-526 petitions filed by EB-5 investors making capital investments sponsored by the regional center. (**Note:** If an adverse action was ultimately reversed and the petition was approved, then note the case as approved.)

Form I-526 Petition Final Case Actions					
Approved	Denied	Revoked			
0	0	0			

5. Provide the total number of approved, denied and revoked Form I-829 petitions filed by EB-5 investors making capital investments sponsored by the regional center. (Note: If an adverse action was ultimately reversed and the petition was approved, then note the case as approved.)

Form I-829 Petition Final Case Actions					
Approved	Denied	Revoked			
0	0	0			

**NOTE:** USCIS may require case-specific data relating to individual EB-5 petitions and the job creation determination and further information regarding the allocation methodologies utilized by a regional center in certain instances in order to verify the aggregate data provided above.



Signature of Applicant	Printed Name of Applicant	Date (mm/dd/yyyy)	
Thomas M Henderso	Thomas M. Henderson		
Daytime Phone Number	E-Mail Address	(1)(0)	
(Area/Country Codes) (510) 272-9888		(b)(6)	

### Part 5. Signature of Person Preparing This Form, If Other Than Above (Sign Below)

I declare that I prepared this form using information provided by someone with authority to act on behalf of the Regional Center, and the answers and information are those provided by the Regional Center.

Attorney or Representative:	In the event of a Request for Evidence	(RFE), may	the USCIS contact
you by Fax or E-mail?			•

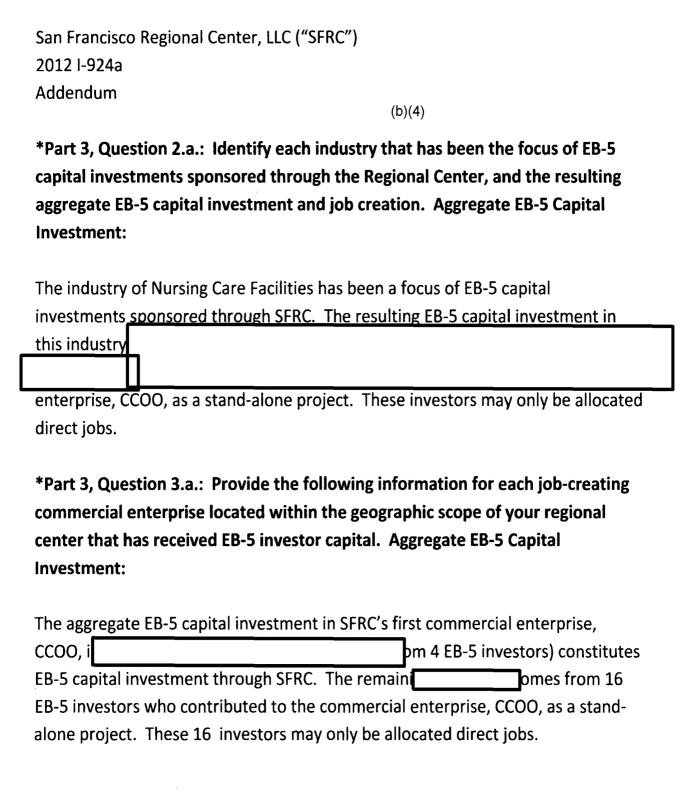
X	Yes
	X

Signature of Preparer	Printed Name of Preparer	Date (mm/dd/yyyy)
Mark J. Toule	Martin J. Lawler	12/26/2012
Firm Name and Address		

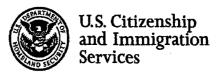
Lawler & Lawler, 50 Francisco St., Suite 118, San Francisco, CA 94133

Daytime Phone Number (Area/Country Codes)	Fax Number (Area/ Country Codes)	E-Mail Address
(415)391-2010	(415) 781-6181	mlawler@aboutvisas.com





U.S. Department of Homeland Security 24000 Avila Road, 2<sup>nd</sup> Floor Laguna Niguel, CA 92677



Date: NOV 3 0 2011

Thomas M. Henderson
San Francisco Regional Center, LLC
418 3<sup>rd</sup> Street, Suite 101
Oakland, CA 94607

Application:

Request for Designation as a Regional Center

Applicant(s):

Thomas M. Henderson

Re:

San Francisco Regional Center

RCW1034850135/ID1034850135

Pursuant to Section 610 of the Appropriations Act of 1993, on December 13, 2010, Thomas M. Henderson submitted a proposal seeking approval and designation by U.S. Citizenship and Immigration Services (USCIS) of the San Francisco Regional Center.

USCIS hereby designates San Francisco Regional Center as a Regional Center within the Immigrant Investor Pilot Program and approves the request as described below:

#### **GEOGRAPHIC AREA:**

The San Francisco Regional Center shall have a geographic scope to include the counties of Alameda, Contra Costa, and San Francisco in the State of California.

#### **FOCUS OF INVESTMENT ACTIVITY:**

As depicted in the economic model, the general proposal, business plan and associated economic analysis, the Regional Center will engage in the following economic activities: to development new commercial enterprises within the Regional Center area.

The Regional Center shall focus on offering EB-5 compliant capital investment opportunities into new commercial enterprises or a mix of commercial enterprises in the following target industry economic categories:

1. NAICS 561422

Telemarketing Bureaus and Other Contact Center

2. NAICS 623110

Nursing Care Facilities

www.uscis.gov

San Francisco Regional Center/RCW1034850135/ID1034850135 Page 2

If any investment opportunities arise that are beyond the scope of the approved industry categories, then an I-924 amendment application would be required to add that category.

Aliens seeking immigrant visas through the Immigrant Investor Pilot Program may file individual petitions with USCIS for capital investments in new commercial enterprises located within and affiliated with the approved Regional Center area.

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.

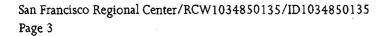
### **EMPLOYMENT CREATION**

Immigrant investors who file petitions for capital investments in new commercial enterprises located within and affiliated with the Regional Center area must fulfill all of the requirements set forth in INA 203(b)(5), 8 CFR 204.6, and 8 CFR 216.6, 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. The determination whether the alien investor has met the job creation requirements will be established by a review of the required initial evidence at 8 CFR 204.6(j) and 8 CFR 216.6(a)(4) for the Form I-526 and Form I-829 petitions, respectively. The capital investment and job creation activities outlined in the individual petitions must fall within the bounds 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. The immigrant investor must show at the time of removal of conditions that they performed the activities described in Form I-526 petition, and the activities must be based on the approved regional center methodology for demonstrating job creation. The approved economic model is RIMS II.

In addition, where job creation is claimed based on multipliers rooted in revenue generated by businesses occupying space and estimated project costs expenditures, the immigrant investor's individual I-526 petition affiliated with your Regional Center, should include as supporting evidence:

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).

An alien investor's I-829 petition to remove the conditions which was based on an I-526 petition approval that involved the creation of new indirect jobs based on multipliers tied to job creation inputs such as revenue generated by businesses occupying space and estimated project expenditures costs, needs to be supported by evidence showing the space is occupied by such businesses and that the funds were expended in the job-creating activity. Such evidence may include reasonable methodologies like 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.
- 4. A legally executed copy of the USCIS approved documents:

a.	Private Offering Memorandum	Draft dated November 23, 2011
b.	Subscription Agreement (Call Socket Project)	Draft dated September 13, 2011
C.	Escrow Agreement (Call Socket Project)	Draft dated September 13, 2011
	Limited Partnership Agreement	Draft dated November 23, 2011

Note: An updated Operating Agreement was not submitted for the Call Socket Project. Each I-526 petition must include all relevant documentation that is pertinent to a proposed investment project, such as, licenses and permits, building contracts, construction costs, building projections and timelines, operating agreements, partnership agreements, private offering memorandums, advisory opinions, feasibility studies, etc.

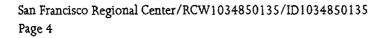
### Capital Investment Plan for the Actual Call Socket Project

Based on its review and analysis of your proposal, USCIS hereby designates the Call Socket Project as an approved Capital Investment Project for the San Francisco Regional Center. The project plan is to build a 24-hour, 7-day-a-week call center in Oakland, California, where at least 191 direct full-time jobs and 267 indirect jobs for a total of 458 jobs will be created within 24 months of operation. This project approval will allow the 30 investors sought to begin filing their respective Forms I-526, Immigrant Petition by Alien Entrepreneur, with the appropriate fee.

To demonstrate that an individual alien investor is associated with this project and your regional center, each Form I-526 petition, in conjunction with addressing all the requirements for that petition, shall also contain supporting evidence relating to this Capital Investment Project and the regional center designation, as follows:

- 1. A copy of all the documents listed above for this project.
- 2. Listing of all investors as of the date of filing the I-526 and identify those investors who are seeking classification as an alien entrepreneur under section 203(b)(5).
- 3. Letters of commitment from non-EB-5 equity investors, if applicable.
- 4. The relating Business Plan and Economic Analysis submitted with the RC proposal.

If there are any substantial changes altering the Capital Investment project plans including the investment plan, then a Form I-924 amendment application would have to be filed by the Regional Center.



#### 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 <a href="https://www.uscis.gov">www.uscis.gov</a>.

Effective November 23, 2010, the failure to timely file a Form I-924A Supplement for each fiscal years 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: The requirement for the filing of Form I-924A Supplement commences in fiscal year 2011. Each regional center that remains designated for participation in the pilot program as of September 30, 2011 must submit the Form I-924A Supplement with the required supporting documentation on or before December 29, 2011.

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 <u>USCIS.ImmigrantInvestorProgram@dhs.gov</u>.

Sincerely,

Rosemary Langley Melville

Director

California Service Center

cc: Martin J. Lawler, Esq.

### STATEMENT OF THOMAS M. HENDERSON

I, Thomas M. Henderson, am the Principal and CEO of San Francisco Regional Center ("SFRC"). USCIS designated SFRC as a Regional Center on November 30, 2011.

SFRC now timely files its Form 1-924A annual report for the fiscal year starting October 1, 2011 and ending September 30, 2012. The information in this form and all supporting documentation only apply to the 2012 fiscal year as required by the 1-924A instructions.

### 1. Aggregate amount of EB-5 capital invested through SFRC

In FV 2012, the aggregate amount of ER-5 can	ital investment through SFRC
wa	vas received b <u>y Commun</u> ity
Care of Oakland, LP ("CCOO") through SFRC. (	COO accepted in
direct (non-Regional Center) EB-5 investment	. In addition,was
received by CallSocket, LP ("CallSocket") throu	ugh SFRC. None of this capital
includes subscription fees.	

### 2. Aggregate number of new direct and/or indirect jobs created through SFRC

New direct and/or indirect jobs are in the process of being created with the EB-5 capital already invested in CCOO and CallSocket. As permitted by USCIS, SFRC has adopted the approach of estimating job creation based on the number of I-829 petitions that have been approved. None of SFRC's EB-5 investors are able to file I-829 petitions yet, so there are no jobs to report yet.

3. The industries that have been the focus of EB-5 capital investments sponsored through SFRC and resulting aggregate EB-5 capital and job creation in fiscal year 2012

SFRC has sponsored capital investments in its approved industries as follows:

14

<u></u>		
	Nursing Care Facilities	623110
	Telemarketing Facilities and Other Contact Centers	561422

(b)(4)

# 4. Name, addresses, and industry category titles of each job creating commercial enterprise located within SFRC's geographic scope that has received EB-5 capital

SFRC currently has two approved commercial enterprises, CCOO and CallSocket, both of which have received EB-5 capital investments as described above. The addresses for these commercial enterprises are as follows:

Commercial Enterprise	Office	Operations	
CCOO		1833 Tenth Avenue, Oakland, CA, 94606	
CallSocket	418 Third Street, Suite 101, Oakland, CA 94607	409 13 <sup>th</sup> Street, Oakland, CA 94612 (primary)	
		1355 Market Street in San Francisco, CA, 94103 (satellite)	

### **5. Job Creating Businesses**

CCOO and CallSocket create jobs themselves.

### 6. Total number of approved, denied, and revoked 1-526 petitions

In the FY 2012 none of SFRC's investors' I-526 petitions had been approved yet. Since then, two of SFRC investors' 1-526 petitions were approved based on capital investment in CCOO. However, since these approvals occurred after FY 2012, they are not reported on the form I-924a and the approval notices are not attached. No I-526 petitions have been denied, and none have been revoked.

### 7. Total number of approved, denied, and revoked 1-829 petitions

SFRC had no 1-829 petitions filed during FY 2012. Therefore, no 1-829 petitions were revoked or denied.

[signature on following page]

Sincerely,

- Thomas M. Henderson

Principal and CEO

San Francisco Regional Center, LLC

Statement of Principal SFRC I-924a Page 1 FedEx Ship Manage Print Your Label(s)

From: (608) 236-4214 Estelle McKee Lawler & Lawler 5521 Park Way

Madison, WI 53705

Origin ID: LNRA



SHIP TO: (415) 391-2010

**BILL SENDER** 

**USCIS California Service Center** 

ATTN: EB-5 Unit **24000 AVILA RD FL 2** 

**LAGUNA NIGUEL, CA 92677** 

Ship Date: 27DEC12 ActWgt: 0.5 LB CAD: 100632479/INET3300





Invoice # P0# Dept#



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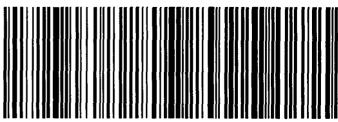
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#### After printing this label:

- 1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
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Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com.FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim.Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage w hether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss.Maximum for items of extraordinary value is \$1,000, e.g. jew elry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.



RECEIPT NUMBER RCW1236350964						
RECEIVED DATE December 28, 2012		APPLICANT HENDERSON, THO	MAS MICHAEL			
NOTICE DATE December 28, 2012	PAGE 1 of 1			 ,		
MARTIN J LAWLER RE: SAN FRANCISCO REGIONAL CENTER 50 FRANCISCO ST STE 118 SAN FRANCISCO CA 94133	LLC	NOTICE TYPE:	Receipt Notice			
			· · · · · · · · · · · · · · · · · · ·	1. • •		

Receipt Notice - This notice confirms that USCIS received your application or petition as shown above. Please reference the receipt number, above, on any correspondence with USCIS. If any of the above information is incorrect, please immediately contact us at USCIS.ImmigrantInvestorProgram@dhs.gov to let us know. This will help avoid future problems.

This notice does not grant any immigration status or benefit. It is not even evidence that this case is still pending. It only shows that the application or petition was filed on the date shown.

Processing time – Processing times vary by kind of case. You can check our website at www.uscis.gov for our current processing times for this kind of case at the particular office to which this case is or becomes assigned. If you do not receive an initial decision or update from us within our current processing time, email us at USCIS.ImmigrantInvestorProgram@dhs.gov. Save this notice, and any other notice we send you about this case, and please make and keep a copy of any papers you send us by any means along with any proof of delivery to us. Please have all these papers with you if you contact us about this case.

If your address changes – If your mailing address changes while you case is pending, notify us at USCIS.ImmigrantInvestorProgram@dhs.gov, otherwise you may not receive notice of our action on this case.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC

CALIFORNIA SERVICE CENTER

P.O. BOX 30111

LAGUNA NIGUEL CA 92607-0111

Customer Service Telephone: (800) 375-5283



OMB No. 1615-0061; Expires 01/31/2015

Form I-924A,

### Supplement to Form I-924

Department of Homeland Security
U.S. Citizenship and Immigration Services

U.S. Citizenship and miningration Serv	ices			<u> </u>	Supp	tement to Form, 1-72-		
Part 1. Information About	Principal of the	Regio	nal Center					
Name: Last (b)(6) Henderson		First	First			Middle		
		Thom	as		Mich	ael		
In Care Of:			,					
Street Address/P.O. Box: 418 3:	rd Street, Sui	te 101	· ·					
City: Oakland			State: CA	,	Zip	Code: 94607		
Date (mm/l	Fax Number (include area code)	1 ··· · I				: (510) 272-9888		
Web site address: www.sfeb5.c	om		·					
USCIS-assigned number for the De Regional Center's most recently iss		•	tach the					
Part 2. Application Type (	check one)							
Part 3. Information About  (Use a continuation sheet, if needed principals, agents, individuals, or electric.)  A. Name of Regional Center: San	the Regional Co	enter  Ition for all be investigational	additional manager olved in the manag Center, LLC	ment comp ement, ove	anies/agen	cies, regional center		
Street Address/P.O. Box: 418	3rd Street,	Suite 	T .		XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	I.,		
City: Oakland			State: CA			Zip Code: 94607		
Web site www.sfeb5.com Address:	Fax Ni (includ	umber <i>le area c</i>	ode): <sup>(510</sup> ) 835	5-1719	Telephone <i>(include ar</i>	ea code): <sup>(510)</sup> 272-9888		
B. Name of Managing Company/A	gency: San Fran	ncisco	Regional Cen	ter, LL	C ,			
Street Address/P.O. Box: 418	3rd Street,	Suite	101					
City: Oakland			State: CA			Zip Code: 94607		
Web site www.sfeb5.com Address:	Fax Nu (includ	imber le area co	(510) 835 ode):		Telephone include ar	(510) 272-9888 ea code):		
C. Name of Other Agent: Michael	R. Henderso	n						
Street Address/P.O. Box	-							
City								
<sup>Cπ</sup> γ								

1924A

Fax Number

12/30/2013

्रिवाह्य code):

Web site

maginger

Form I-924A 01/03/13 Y Page 1

Telephone

(include area code)

Part 1	<b>t</b> 1	Information	About	the Re	gional (	Center	Continued
Lait	y. J	шиншаши	ADVUL	me ve	givuai y	Center	Commuea,

Answer the following questions for the time period identified in **Part 2** of this form. **Note:** If extra space is needed to complete any item, attach a continuation sheet, indicate the item number, and provide the response.

1. Identify the aggregate EB-5 capital investment and job creation has been the focus of EB-5 capital investments sponsored through the regional center. (Note: Separately identify jobs maintained through investments in "troubled businesses.")

tal Investment	Aggregate Direct and Indirect Job Creation	Aggregate Jobs Maintained
	No I-829s yet filed	N/A

2. Identify each industry that has been the focus of EB-5 capital investments sponsored through the Regional Center, and the resulting aggregate EB-5 capital investment and job creation. (Note: Separately identify jobs maintained through investments in "troubled businesses".)

		<del></del>
a. Industry Category Title:		NAICS Code for the Industry Category
Nursing Care Facilities		6 2 3 1 1 0
Aggregate EB-5 Capital Investment:	Aggregate Direct and Indirect Job Creation:	Aggregate Jobs Maintained:
	No I-829s yet filed	N/A
b. Industry Category Title:		NAICS Code for the Industry Category
Telemarketing Bureaus and (	Other Contact Centers	5 6 1 4 2 2
Aggregate EB-5 Capital Investment:	Aggregate Direct and Indirect Job Creation:	Aggregate Jobs Maintained:
	No I-829s yet filed	N/A
c. Industry Category Title:		NAICS Code for the Industry Category
N/A		
Aggregate EB-5 Capital Investment:	Aggregate Direct and Indirect Job Creation:	Aggregate Jobs Maintained:
0	N/A	N/A

3. Provide the following information for each job creating commercial enterprise located within the geographic scope of your regional center that has received EB-5 investor capital:

a. Name of Commercial Enterprise:		Industry Category Titl	e:	,
Comprehensive Care of Oaklan	nd, L.P.	Nursing Care Fa	acilities	•
Address (Street Number and Name):	City:		State:	Zip Code:
418 Third Street, Suite 101.	Oakland		CA	94607
Aggregate EB-5 Capital Investment:	Aggregate Direct and	Indirect Job Creation:	Aggregate .	Jobs Maintained:
Does this EB-5 commercial enterprise serve have or will create or maintain jobs for EB-5		nent into other business	entities that	No ☐ Yes

ach job creating busines creating business.	ss, as well as the amour	nt of EB-5 capi	tal investment and job
	Industry Category Ti	tle:	
	N/A		
City:		State:	Zip Code:
N/A			N/A
Direct and Indirect Jo	bb Creation:	Jobs Maintair	ned:
N/A		N/A	
	Industry Category Tit	le:	
	N/A		•
City:		State:	Zip Code:
N/A			N/A
Direct and Indirect Jo	b Creation:	Jobs Maintained:	
N/A		N/A	· :
	Industry Category Ti	tle:	
	Telemarketing	Bureaus &	Other Contact
City:	,	State:	Zip Code:
Oakland		CA	94607
Aggregate Direct and	Indirect Job Creation:	Aggregate Jo	bs Maintained:
No I-829s yet	filed	N/A	
a vehicle for investme urposes?	nt into other business e	ntities that	No ☐ Yes
ach job creating busines creating business.	ss, as well as the amoun	nt of EB-5 capi	tal investment and job
(1) Business Name:		Industry Category Title:	
	N/A		
City:		State:	Zip Code
N/A	_		N/A
Direct and Indirect Jol	b Creation	Jobs Maintai	ned
N/A-		N/A	
	City: N/A  Direct and Indirect Jon/A  City: N/A  Direct and Indirect Jon/A  City: N/A  City: Oakland  Aggregate Direct and No I-829s yet  a vehicle for investme surposes? ach job creating busines creating business.  City: N/A  Direct and Indirect Jon/A	City: N/A  City: N/A  Direct and Indirect Job Creation: N/A  City: N/A  City: N/A  Direct and Indirect Job Creation: N/A  Industry Category Tit N/A  City: N/A  Industry Category Tit Telemarketing  City: Oakland  Aggregate Direct and Indirect Job Creation: No I-829s yet filed  a vehicle for investment into other business eurposes? ach job creating business, as well as the amouncreating business.  Industry Category Tit N/A  City: N/A  City: N/A  City: N/A	Industry Category Title:   N/A

(2) Business Name:		Industry Catego	ry Title:		
N/A		N/A			
Address (Street Number and Name):	City:		State:	Zip Code:	
N/A	N/A			N/A	
EB-5 Capital Investment:	Direct and Indirect	Job Creation:	Jobs Mai	Jobs Maintained:	
0.	N/A		N/A		
c. Name of Commercial Enterprise:		Industry Catego	rv Title:		
CallSocket II, L.P.				& Other Contact	
Address (Street Number and Name):	City:	,	State:		
519 17th Street	Oakland		CA	Zip Code: 94 612	
PRO LIL	Aggregate Direct ar	nd Indirect Job Creat	tion: Aggregate	e Jobs Maintained:	
	No I-829s yet		N/A	e 3003 Mantamed.	
that have or will create or maintain jobs for If yes, then identify the name and address o	· ·	ness, as well as the a	mount of EB-5 c		
If yes, then identify the name and address o creation/maintenance associated with each j	-	ness, as well as the a	mount of EB-5 c	apital investment and job	
(1) Business Name:		Industry Categor	ry Title:		
N/A		N/A			
Address (Street Number and Name):	City:	· ·	State:	Zip Code:	
N/A	N/A			N/A	
EB-5 Capital Investment:	Direct and Indirect .	Job Creation:	Jobs Main	Jobs Maintained:	
0	N/A		N/A		
(2) Business Name:	Industry Category T		y Title:		
N/A	N/A				
Address (Street Number and Name):	City:		State:	Zip Code:	
N/A	N/A	•		N/A	
EB-5 Capital Investment:	Direct and Indirect.	Job Creation:	Jobs Main	tained:	
0	N/A		N/A		
		· · · · · · · · · · · · · · · · · · ·			

d. Name of Commercial Enterprise:		Industry Category Ti	tle:	
CallSocket III, L.P.		Telemarketing	Bureaus &	Other Contact
Address (Street Number and Name):	City:	<u> </u>	State:	Zip Code:
2001 Broadway	Oakland		CA	94612
Aggregate FR-5 Capital Investment:	Aggregate Direct and	Indirect Job Creation:	Aggregate Jol	os Maintained:
; ·	No I-829s yet	filed	N/A	
Does this EB-5 commercial enterprise serve as that have or will create or maintain jobs for EB		nt into other business e	ntities	⊠ No ☐ Yes
If yes, then identify the name and address of ea job creation/maintenance associated with each		s, as well as the amoun	nt of EB-5 capita	al investment and
(1) Business Name:		Industry Category Tit	tle:	
N/A		N/A		
Address (Street Number and Name):	City:		State:	Zip Code:
N/A	N/A			N/A
EB-5 Capital Investment:	Direct and Indirect Jo	b Creation:	Jobs Maintain	ed:
0	N/A		N/A	
(2) Business Name:		Industry Category Titl	le:	
N/A		N/A		· .
Address (Street Number and Name):	City:	•	State:	Zip Code:
N/A	N/A			N/A
EB-5 Capital Investment:	Direct and Indirect Jol	creation:	Jobs Maintain	ed:
0	N/A	:	N/A	
e. Name of Commercial Enterprise:		Industry Category Tit	le:	
N/A		N/A		
Address Street Number and Name:	City:		State:	Zip Code:
N/A	N/A	:	· ·	N/A.
Aggregate EB-5 Capital Investment:	Aggregate Direct and	Indirect Job Creation:	Aggregate Job	s Maintained:
0	N/A		N/A	
Does this EB-5 commercial enterprise serve as that have or will create or maintain jobs for EB		nt into other business en	ntities	□ No □ Yes

If yes, then identify the name and address of job creation/maintenance associated with ea			amount of EB-5 ca	apital investment and	
(1) Business Name:		Industry Category Title:			
N/A		N/A	N/A		
Address (Street Number and Name):	City:	· · · · · · · · · · · · · · · · · · ·	State:	Zip Code:	
N/A	N/A		d.,	N/A	
EB-5 Capital Investment:	Direct and Indirect	Job Creation:	Jobs Mai	ntained:	
0	N/A		N/A		
(2) Business Name:		Industry Catego	ory Title:		
N/A		N/A			
Address (Street Number and Name):	City:		State:	Zip Code:	
N/A	N/A			N/A	
EB-5 Capital Investment:	Direct and Indirect	Job Creation:	Jobs Mair	ntained:	
0	N/A		N/A		

4. Provide the total number of approved, denied and revoked Form I-526 petitions filed by EB-5 investors making capital investments sponsored by the regional center. (Note: If an adverse action was ultimately reversed and the petition was approved, then note the case as approved.)

Form I-526 Petition Final Case Actions			
Approved Denied Revoked			
. ]	0	0	
		·	

5. Provide the total number of approved, denied and revoked Form I-829 petitions filed by EB-5 investors making capital investments sponsored by the regional center. (Note: If an adverse action was ultimately reversed and the petition was approved, then note the case as approved.)

Form I-829 Petition Final Case Actions			
Approved Denied Revoked			
0	0	0	

**NOTE:** USCIS may require case-specific data relating to individual EB-5 petitions and the job creation determination and further information regarding the allocation methodologies utilized by a regional center in certain instances in order to verify the aggregate data provided above.

Part 4.	<b>Applicant Signature</b>	Read the information on penalties in the instructions before completing to	his section. If
	someone helped you pre	pare this petition, he or she must compete <b>Part 5</b> .	

I certify, under penalty of perjury under the laws of the United States of America, that this supplemental form and the evidence submitted with it are all true and correct. I authorize the release of any information from my records that U.S. Citizenship and Immigration Services needs to determine eligibility for the benefit being sought. I also certify that I have authority to act on behalf of the Regional Center.

Printed Name of Applicant Thomas M. Henderson	Date (mm/dd/yyyy) 12/27/13
E-Mail Address	
nging Member, President, CEO, etc.)	
	:
	Thomas M. Henderson  E-Mail Address

### Part 5. Signature of Person Preparing This Form, If Other Than Above (Sign Below)

I declare that I prepared this form using information provided by someone with authority to act on behalf of the Regional Center, and the answers and information are those provided by the Regional Center.

Attorney or Representative: In the event of a Request for Evidence (RFE), may the USCIS contact you by Fax or E-mail?

	No	Σ
--	----	---

X Yes

Signature of Preparer		Printed Name of Preparer	Date (mm/dd/yyyy)
COOT	M	Martin J. Lawler	12/27/13
Firm Name and Address		,	•
V			
Lawler & Lawler, 1	l Post Street, Suit	e 475, San Francisco, CA 94104	
Lawler & Lawler,	l Post Street, Suit	e 475, San Francisco, CA 94104	
Lawler & Lawler,  Daytime Phone Number (Area/Country Codes)	Fax Number (Area/ Country Codes)	E-Mail Address	

### STATEMENT OF THOMAS M. HENDERSON

I, Thomas M. Henderson, am the Principal and CEO of San Francisco Regional Center ("SFRC"). USCIS designated SFRC as a Regional Center on November 30, 2011.

SFRC now timely files its Form 1-924A annual report for the fiscal year starting October 1, 2012 and ending September 30, 2013. The information in this form and all supporting documentation only apply to the 2013 fiscal year as required by the 1-924A instructions.

### 1. Aggregate amount of EB-5 capital invested through SFRC

In F	CDD	tal investment	through SFRC
wa:		vas received by	Community
Care or vakianu, Lift	CCOO Jamougusirie.	addition Call	ocket, LP
receive	allSocket II, LP receive		nd CallSocket III
LP receiv	ugh SFRC. None o	of this capital in	cludes
subscription fees.	<u> </u>		·

### 2. Aggregate number of new direct and/or indirect jobs created through SFRC

New direct and/or indirect jobs are in the process of being created with the EB-5 capital already invested in CCOO and the CallSocket commercial enterprises. As permitted by USCIS, SFRC has adopted the approach of estimating job creation based on the number of I-829 petitions that have been approved. None of SFRC's EB-5 investors are able to file I-829 petitions yet, so there are no jobs to report yet.

3. The industries that have been the focus of EB-5 capital investments sponsored through SFRC and resulting aggregate EB-5 capital and job creation in fiscal year 2013

SFRC has sponsored capital investments in its approved industries as follows:

(b)(4)	

Nursing Care Facilities	623110
Telemarketing Facilities and Other Contact Centers	561422

## 4. Name, addresses, and industry category titles of each job creating commercial enterprise located within SFRC's geographic scope that has received EB-5 capital

SFRC currently has two approved commercial enterprises, CCOO and CallSocket, LP, both of which have received EB-5 capital investments as described above. In addition, I-526 petitions are pending or will be filed for CallSocket II, LP and CallSocket III, LP. The addresses for these commercial enterprises are as follows:

Commercial Enterprise	Operations
CCOO	1833 Tenth Avenue, Oakland, CA, 94606
CallSocket, LP	409 13th Street, Oakland, CA 94612 (primary)  1355 Market Street in San Francisco, CA, 94103 (satellite)
CallSocket II, LP	519 17 <sup>th</sup> Street, Oakland CA 94612 1750 Broadway, Oakland CA 94612

CallSocket III, LP	2001 Broadway, Oakland CA 94612
,	

### **5. Job-Creating Businesses**

CCOO and the CallSocket commercial enterprises create jobs themselves.

### 6. Total number of approved, denied, and revoked 1-526 petitions

In the FY 2013 fourteen of SFRC's investors' I-526 petitions have been approved: two based on capital investment in CCOO, and the remainder based on capital investment in CallSocket, LP. No I-526 petitions have been denied, and none have been revoked.

### 7. Total number of approved, denied, and revoked 1-829 petitions

SFRC had no 1-829 petitions filed during FY 2013. Therefore, no 1-829 petitions were revoked or denied.

Sincerely,

Thomas M. Henderson

Principal and CEO

San Francisco Regional Center, LLC

### 1 REGIONAL CENTER APPROVAL

## 2 STATEMENT OF PRINCIPAL

### 3 COMPREHENSIVE CARE OF OAKLAND Approvals and I-526 Filing Receipts

PRIORITY DATE

RECEIPT DATE August 27, 2012



CASE TYPE 1539 APPLICATION TO EXTEND/CHANGE

7	<b>3</b>	12	÷,	7.77	16	V	14	1	*	٥,	iii.	X	Ň,	7		1		V		W	14	$^{\prime\prime}$		\$		¥	16	2	W.	12			5		2	, i	W	¥.			4	Ť		1	V	1	4	ú,	4	1			W	7	34	ďΣ		3			X	1	9		=				À	2	Ö	ł
Ţ.	X.		M	4	. 1	١.		F2	1	0	1	•	A		d		N		>	n	- 1	١.	٦	ď	•	_	Ţ	4		V	7	•	V	1	•	ı	•	<b>&gt;</b>	ĸ		-	Ŷ	7	A	'n		Ċ	Æ	γ.	1	0		7	Ē		b	h	П	ŗ	7	•	4		Ġ	V	~	Y	'n	Ľ	2	M	ji,
×			ž	35	92	780	888	ě	20	Š	教	a.	Ń	100		#3	Ž	18	08	Á	B	S.	ś	à	Ē	j,	Á		V.	Ø	š	į.	è	Je		Š	y,	7	Š	Š		Ø		Ď	Ž,	1		Š		Œ	Š	×	72	Ň	W	æ	ģ	4	b	Z)	75	AS	8	Ž	á	ė	27	ž	N.	k	ê	ï

NONIMMIGRANT STATUS

NOTICE DATE PAGE	j	
November 21, 2012   1 of 1		
MARTIN J LAWLER	Notice Type: Approval Notice	
50 FRANCISCO ST STE 118	Class: B1	
SAN FRANCISCO CA 94133	Valid from 08/25/2012 to 11/24/2012	
The above application for extension of temporary stay is applicated to the date indicated above. An updated Form 1-9	- AMAN	l.s
If the applicant has an authorized representative, this notice	ce has also been mailed to the representative.	
Please read the back of this form carefully for more information	tion	
THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VIS	<b>K</b>	
NOTICE: Although this application/petition has been approved	USCIS and the U.S. Department of Homeland Security	
reserve the right to verify the information submitted in this to ensure conformity with applicable laws, rules, regulations		n a
information may include, but are not limited to, the review.		
correspondence, the internet, or telephone, and site inspects		d
during the course of verification will be used to determine a proceedings are appropriate. Applicants, petitioners, and ref		y
to address derogatory information before any formal proceeding		
		· . · [
Please see the additional information on the back. You will be n	notified senarately about any other cases you filed	
U.S. CITIZENSHIP & IMMIGRATION SVC	ionifica separately about any other cases you med.	
CALIFORNIA SERVICE CENTER		
P. O. BOX 30111		
LAGUNA NIGUEL CA 92607-0111	1334   9   211   211   16   201   1   1   1   1   1   1   1   1   1	<b>1111</b>
Customer Service Telephone: (800) 375-5283	3	
Form 1797A (Rev. 10/31/05)N	`	
	PLEASE TEAR OFF FORM 1-94 PRINTED BELOW, AND STAPLE TO ORIGINAL 1-94 IF	AVAILABLE
Detach This Half for Personal Records	811697188 21	
Receipt#	Receipt Number	
I-94#	United States Citizenship and Immigration	tion
NAMI	Services	
CLASS B1	:	
CLIAGO DI	I-94	· . · · · ·
VALID FROM 08/25/2012 UNTIL 11/24/2012	Departure Record Petitioner	
PETITIONE	16. Da	e of Birth
	07/	15/1985
<u>[</u>		

0003			
			CASE TYPE 1526 IMMIGRANT PETITION BY ALIEN ENTREPRENEUR
RECEIPT DATE August 21, 2012	PRIORITY DATE August 20,	2012	
NOTICE DATE January 28, 2013	PAGE 1 of 1		
MARTIN J LAWLER 50 FRANCISCO ST STE 118 SAN FRANCISCO CA 94133			Notice Type: Approval Notice Section: Investor - Target employment area, 203(b)(5)(C)(ii) INA

The above petition has been approved.

We have sent it to the Department of State National Visa Center (NVC), 32 Rochester Avenus, Portomouth, NH 03801-2909. FVC processes all approved immigrant visa petitions that need consular action and also determines which consular post is the appropriate consulate to complete visa processing. The NVC will then forward the approved petition to that consulate.

This completes all USCIS action on this petition. You should allow a minimum of 30 days for Department of State processing before contacting the NVC. If you have not received any correspondence from the NVC within 30 days, you may contact the NVC by e-mail at NVCINQUIRY@state.gov. You will need to enter the USCIS receipt number from this approval notice in the subject line. In order to receive information about your petition, you will need to include the Petitioner's name and date of birth, and the Applicant's name and date of birth, in the body of the e-mail.

The NVC will contact the person for whom you are petitioning concerning further immigrant visa processing steps.

Please read the back of this form carefully for more information

The approval of this visa petition does not in itself grant any interaction status and does not guarantee that the alien beneficiary will subsequently be found to be eligible for a visa; for admission to the United States, or for an extension, change, or adjustment of status.

THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA.

The Small Business Regulatory Enforcement and Fairness Act established the Office of the National Ombudsman (ONO) at the Small Business Administration. The ONO assists small businesses with issues related to federal regulations. If you are a small business with a comment or complaint about regulatory enforcement, you may contact the ONO at www.ombudsman.sba.gov or phone 202-205-2417 or fax 202-481-5719.

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Please see the additional information on the back. You will be notified separately about any other cases you filed. U.S. CITIZENSHIP & IMMIGRATION SVC

CALIFORNIA SERVICE CENTER

P. O. BOX 30111

LAGUNA NIGUEL 92607-0111 CA

Customer Service Telephone: (800) 375-5283



SARION OCLARISON	EVURSODERIUM RECOENTS
	CASETYPE 1526 IMMIGRANT PETITION BY ALIEN ENTREPRENEUR
April 23, 2012 April 19, 2012	
NOTICE DATE October 25, 2012 PAGE 1 of 1	
MARTIN J LAWLER 50 FRANCISCO ST STE 118 SAN FRANCISCO CA 94133	Notice Type: Approval Notice Section: Investor - Target employment area, 203(b)(5)(C)(ii) INA

The above petition has been approved:

We have sent it to the Department of State National Visa Center (NVC): 32 Rochester Avenue Portsmouth, NH 03801-2909. NVC processes all approved immigrant visa petitions that need consular action and also determines which consular post is the appropriate consulate to complete visa processing. The NVC will then forward the approved petition to that consulate.

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LAGUNA NIGUEL CA 92607-0111

Customer Service Telephone: (800) 375-5283



(b)(6)

Department of Homeland Security U.S. Citizenship and Immigration Services

### Form I-797C, Notice of Action

### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE DATE		
Receipt		April 17, 2013	•	
CASE TYPE		USCIS ALIEN NUMBE	:R	
I-526, Immigrant Petition by A	lien Entrepreneur			
	RECEIVED DATE	PAGE		
	April 15, 2013	1 of 1		
PRIORITY DATE April 15, 2013	preference classification 203 B5 I-526	DATE OF BIRTH November 22.	1966	
	7	PAYMENT INFORMATION	ON:	
C/O MARTIN J.	CAWLER 3 506	Application/Petition Fee: Biometrics Fee:	\$1,500.00 \$0.00	
SAN FRANCIS		Total Amount Received:	\$1,500.00	
լկրերկյակիր	նրյինով  լրոլ <b>մի </b>  Ամունյ   լոլո  Գին	Total Balance Due:	\$0.00	

The above case has been received by our office and is in process.

Please verify your personal information listed above and immediately notify the USCIS National Customer Service Center at the phone number listed below if there are any changes.

Please note that if a priority date is printed on this notice, the priority does not reflect earlier retained priority dates.

If you have questions about possible immigration benefits and services, filing information, or USCIS forms, please call the USCIS National Customer Service Center (NCSC) at 1-800-375-5283. If you are hearing impaired, please call the NCSC TDD at 1-800-767-1833. Please also refer to the USCIS website: www.uscis.gov.

If you have any questions or comments regarding this notice or the status of your case, please contact our customer service number.

You will be notified separately about any other case you may have filed.

USCIS Office Address:

USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 **USCIS Customer Service Number:** 

(800)375-5283



(b)(6)

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE	,	NOTICE DATE	
Receipt		October 25, 20	13
CASE TYPE		USCIS ALIEN NUMBE	R
I-526, Immigrant Petition by A	Alien Entrepreneur		
	RECEIVED DATE	PAGE	
	October 23, 2013	1 of 1	
PRIORITY DATE October 23, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH September 27.	1968
50 FRANCISC	). LAWLER LAWLER AND LAWLER O STREET STE 118 SCO, CA 94133	PAYMENT INFORMATION Application/Petition Fee: Biometrics Fee: Total Amount Received:	\$1,500.00 \$0.00 \$1,500.00
		Total Balance Due:	\$0.00

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USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 **USCIS Customer Service Number:** 



#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE DATE	
Receipt		September 09, 2013	
CASE TYPE		USCIS ALIEN NUMBER	
I-526, Immigrant Petition by A	lien Entrepreneur		•
	RECEIVED DATE	PAGE	
·	September 05, 2013	1 of 1	
PRIORITY DATE September 05, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH January 01, 1975	
		PAYMENT INFORMATION:	
L	R LAWLER AND LAWLER	Application/Petition Fee: \$1,	500.00
,	O STREET STE 118	Biometrics Fee: \$0.0	00
SAN FRANCIS	CO, CA 94133	Total Amount Received: \$1,	500.00
իկուկիլ	րթութարիոթրվիի վիուկթիկուպո <sub>ւ</sub> ն	Total Balance Due: \$0.	)0
NAME AND MA	AILING ADDRESS		

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USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 **USCIS Customer Service Number:** 



(b)(6)

Form I-797C, Notice of Action

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NOTICE TYPE		NOTICE DATE	
Receipt		September 25,	2013
CASE TYPE		USCIS ALIEN NUMBE	R .
I-526, Immigrant Petition by A	lien Entrepreneur	•	
	RECEIVED DATE	PAGE	
<u> </u>	September 23, 2013	1 of 1	
September 23, 2013	PRÉFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH November 30.	1971
<u></u>	<b>7</b>	PAYMENT INFORMATION	ON:
L/O WARTIN	. LAWLER LAWLER AND LAWLER	Application/Petition Fee:	\$1,500.00
	O STREET STE 118	Biometrics Fee:	\$0.00
SAN FRANCIS	CO, CA 94133	Total Amount Received:	\$1,500.00
	իլարուկվագարի)իները <u>իլ</u> այիզկ	Total Balance Due:	\$0.00
NAME AND MA	ILING ADDRESS		
NAME AND MA	ILING ADDRESS		

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**USCIS Office Address:** 

USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 **USCIS Customer Service Number:** 



# 4 CALLSOCKET, LP Approvals and I-526 Filing Receipts

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			CASE TYPE 1526 IMMIGRANT	PETITION BY ALIEN
	_		ENTREPRENEUR	
RECEIPT DATE February		FEDTUATY 19, 2013		
NOTICE DATE April 9,	2013	PAGE 1 of 1	11/1 · · · · · · · · · · · · · · · · · ·	

MARTIN J LAWLER 50 FRANCISCO STREET SUITE 118 SAN FRANCISCO CA 94133

Notice Type: Approval Notice

Section: Investor - Target employment area,

203(b)(5)(C)(ii) INA

The above petition has been approved.

We have sent it to the Department of State National Visa Center (NVC), 32 Rochester Avenue, Portsmouth, NH 03801-2909. NVC processes all approved immigrant visa petitions that need consular action and also determines which consular post is the appropriate consulate to complete visa processing. The NVC will then forwards the approved petition to that consulate.

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CALIFORNIA SERVICE CENTER

P. O. BOX 30111

LAGUNA NIGUEL CA 92607-0111



		CASE TYPE 1526 IMMIGRANT ENTREPRENEUR	PETITION BY ALIEN
March 13, 2013	PRIORITY DATE March 12, 2013		1
NOTICE DATE April 9, 2013	PAGE 1 of 1	177.	

MARTIN J LAWLER

50 FRANCISCO STREET SUITE 118 SAN FRANCISCO CA 94133 Notice Type: Approval Notice Section: Investor - Target employment area, 203(b)(5)(C)(ii) INA

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LAGUNA NIGUEL CA 92607-0111





			CASETYPE 1526 IMMIGRANT PETITION BY ALIEN ENTREPRENEUR
February 20, 2013	PRIORITY DATE February 19,	2013	APPLICANT
NOTICE DATE April 11, 2013	PAGE 1 of 1		
MARTIN J LAWLER 50 FRANCISCO STREET SUITE SAN FRANCISCO CA 94133	3 118		Notice Type: Approval Notice Section: Investor - Target employment area, 203(b)(5)(C)(ii) INA

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LAGUNA NIGUEL CA 92607-0111





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	CASE TYPE 1526 IMMIGRANT PETITION BY ALIEN
<u> </u>	ENTREPRENEUR
November 21, 2012 PRIORITY DATE November 19, 2012	ADDITCAND
NOTICE DATE PAGE April 22, 2013 1 of 1	
MARTIN J LAWLER 50 FRANCISCO STREET SUITE I18 SAN FRANCISCO CA 94133	Notice Type: Approval Notice Section: Investor - Target employment area, 203(b)(5)(C)(ii) INA

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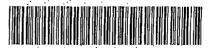
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P. O. BOX 30111

LAGUNA NIGUEL CA 92607-0111



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	CASE TYPE 1526 IMMIGRANT PETITION BY ALIEN ENTREPRENEUR
RECEIPT DATE October 31, 2012  NOTICE DATE PRIORITY DATE October 29, 2012  PAGE	
April 22, 2013 1 of 1	
MARTIN J LAWLER 50 FRANCISCO STREET SUITE 118 SAN FRANCISCO CA 94133	Notice Type: Approval Notice Section: Investor - Target employment area, 203(b)(5)(C)(ii) INA

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		CASE TYPE 1526 IMMIGRANT	PETITION BY ALIEN
		ENTREPRENEUR	· · · · <u> </u>
RECEIPT DATE	PRIORITY DATE	APPLICANT	, ,
November 2, 2012	November 1, 2012		• •
MOVEHIDET 2, 2012	Movember 1, 2015		
NOTICE DATE	PAGE		*
April 11, 2013	1 of 1		
110114 11/ 2013	- 0	1.1	
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MARTIN J LAWLER 50 FRANCISCO STREET SUITE 118 SAN FRANCISCO CA 94133

Notice Type: Approval Notice

Section: Investor - Target employment area,

203(b)(5)(C)(ii) INA

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NOTICE: Although this application/petition has been approved, USCIS and the U.S. Department of Homeland Security reserve the right to verify the information submitted in this application, petition and/or supporting documentation to ensure conformity with applicable laws, rules, regulations, and other authorities. Methods used for verifying information may include, but are not limited to, the review of public information and records, contact by correspondence, the internet, or telephone, and site inspections of businesses and residences. Information obtained during the course of verification will be used to determine whether revocation, rescission, and/or removal proceedings are appropriate. Applicants, petitioners, and representatives of record will be provided an apportunity to address derocatory information before any formal proceeding is initiated.

Please see the additional information on the back. You will be notified separately about any other cases you filed. U.S. CITIZENSHIP & IMMIGRATION SVC

CALIFORNIA SERVICE CENTER

P. O. BOX 30111

LAGUNA NIGUEL CA 92607-0111



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RECEIPT DATE NOVember 13, 2012 Nove	mber_9,2012	
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Please see the additional information on the back, You will be nonfried separately about any other cases you filed. U.S CITEZENSHIP & IMMIGRATION SVC () GALIFORNIA SERVICE CENTER

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LAGUNA NIGUEL CA 92607-0111



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	CASE TYPE 1526 IMMIGRANT PETITION BY ALIEN
RECEIPT DATE PRIORITY DATE November 13, 2012 November 9, 2012	
NOTICE DATY PAGE. April 1107 2013 PAGE.	
BO XUS C/O DARREN SILVER AND ASSOCIATES 3699 WILSHIRE BUXD STE 6000 LOS ANGELES CA 900107	Notice Type: Approval Notice Section: Investor - Target employment area, 203(b))(5)(C)(ii) INA

This courtesy notice is to advise you of action taxen on this case. The official notice has been mailed to the authorized epresentative; "uny relevant documentation lactuded ta

This completes all USCIS action on this petition. You should allow a sinishm of 30 days for Department of State petition. You should sallow a sinishm of 30 days for Department of State petition. You should sallow a sinishm of 30 days for Department of State process all approved its sallow as processing. The NVC will remember to ward the approved petition to that consulate.

This completes all USCIS action on this petition. You should allow a sinishm of 30 days for Department of State process before contacting the NVC FI you have not received any correspondence from the NVC within, 30 days, you may, contact the succession of the NVC within approved notice in the succession of the successi \_mail\_ar\_NVCINQQIRYBarate gov\_You\_will need to enter the USCI3 receipt num \_in\_order to receive information about your petition. You will meed to inc n and the applicant's name and date of birth in the body of the e-mail! cth, and the acplicant's name and date of birth

In itself grant beneficiary will subsequently be found to be eligible for a visa for admission to the United States or for This courtesy copy, may not be used in lieu of official motification to demonstrate the filing or processing action this case.

THIS FORM IS NOT A VISA NOR HAN IT BE USED-IN PLACE OF A VISA

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Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC CALIFORNIA SERVICE CENTER P. O. BOX 30111

LAGUNA NIGUEL: CA 92607-0111



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This-completes 311 USCIS action on this patition. You should allow a minimum of 30 days for Department of State processing before contacting the MVC if you have not received any correspondence from the MVC within 30 days, you may contact the MVC by a mail at MVCINDUIAVE state gov. You will need to enter the USCIS receipt humber from this approval notice in the subject line In order to receive information about your petition, you will need to include the Petitioner's name and date of birth and the Deplicant's name and date of birth, in the bodylof the e-mail

The NVC will contact the person for whom you are petitioning jeoncorning further imalgrant visa progressing steps.

Please read the back of this form carefully for more information

The approval of this visa petition does not in itself grant any immigration status and does not guarantee that the lilen beneficiary will subsequently, be found to be eligible for a visa for admission to the United States, of for an extension Change, or adjustmentsoff status.

THIS FORM IS NOT A VISA NOR MAY IT BE USED IN PLACE OF A VISA.

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Please see the additional information on the back. You will be notified separately about any other cases you filed.
U.S. CITIZENSHIP 6 IMMIGRATION SVC

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advise you of action taken of this case. The official motice and documentation, included in the notice was also had red as pa

We have sent it to the Department of State National Visa Center (NVC). 32 Rochester Avenue, Portsmouth, NH 03801-2909: NVC processes all approved ismigrant visa pertitions that need consular action and absolute termined, which consular post is the appropriate consulate to complete visa processing. The NVC will than forward the near of a pertition to that consulate this completes all USCIS action on this pertition. You should allow a minimum of 30 days for Department of State processing before centacting the NVC. If you have not received may correspondence from the NVC vithin 30 days, you may contact the NVC by considering the NVC. If you have not received may correspondence from the NVC vithin 30 days, you may contact the NVC by considering the NVC vithin 30 days, you may contact the NVC by considering the NVC vithin 30 days, you may contact the NVC by considering the NVC vithin 30 days, you may contact the subject line. The other interests the subject in a percent of the subject in the subject in the subject in the applicant is name, and date of archive the person for when you are petitioning concerning sucher implicant vias processing steps.

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quently be found to be eligible for a visa, for admission to the United States, or for an extension of gratue

or phone 202-205-2417 or fax 202-

the right toderity the information submitted inthis application, patition and/or conformity with applicable laws, rules, regulations, and other surfaces. Method include, but are not lighted, to ithe review of public information and records, conculophone, and sits inspections of businesses and residences. Information obtained to load to determine whether revocation, reaches for, and/or removal proceedings of and representactives on record with be provided and opportunity, to address derivatory internation before provided and opportunity.

Please see the additional information on the back. You will be notified separately about any other cases you filed

UPS CITLZENSHIP & IMMIGRATION SVC

P., O. (BOX 30111

LAGUNA NIGUEL 1 CA 92607 0111

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CASE TYPE 1526 IMMIGRANT PETITION BY ALTEN-ENTREPRENEUR PRIORITY DATE RECEIPT DATE PAGE STATE DARREN 8 SFLYER 3699 Willshire Bevoy 600 Notice Type: Approval Notice

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This completes all USCIS action on this petition. You object allowed minimum of 30 days for Department of Stare processing before contacting the MVC. If you have not received any object from the MVC within 30 days for may contact the MVC by a mail of NVCINCUTRY state; gov. You will need to enter the USCIS receipt humber from this approval notice in the subject line in order to receive information about your petition was will need to Include the Petitioner's name and date of line. In order to receive information about your petition room Will need to I birth and the Applicant's name and date of Sirth, in the body of the e-mail

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Although this application/petition has been approved, USCIS and the U.S. Department information numbitted in this application, pacition and/or supporting docu requistions, and other suthorities. Methods used for verifying information may and residences. Information obtained during the course of verification will and/or removal proceedings are appropriate. Applicants/ petitioners etermine whether revocation. resentativos of incori will be organised an opportunity to address derecabory informations before any formation inglishinitiased:

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CALIFORNIA SERVICE CENTER

P. O. BOX 30111

LAGUNA NIGUEL CA 92607-0111

#### ARION ON THE PARTHER ARITHMENT OF THE PROPERTY OF THE PROPERTY

CASE TYPE 1526 IMMIGRANT PETITION BY ALLEN

PRIORITY DATE RECEIPT DATE October 1 NOTICE DATE ADD: 12 121 / (2013)

DARREN BESILVER 3699 WILSHIRE BLVD 600 LOS ANGELES CA 90010 Notice Type: Approval Notice 1.
Section: Investor 3 Target employment area
(203(6)/(5).(C).(ii) INA

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The approval of this vise patition does not in itself grant any immig bandficiary with subsequently be tound to be eligible for a visar for or adjustment of stacu

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The Small Susiness Regulatory Enforcement and Tairness Act established the Office Of the National Ombudsman Small Susiness Administration The ONO Sasists small business with Issues related to federal regulations small business with scompant or complaint about regulatory enforcement, you may contact the ONO Sacrass ombot prone 202-205-2417 or fax 202-481.5719.

NOTICE: Although this application/petition has been epocoved; USGIS and the U.S. Department of The Translation and the Translation of The Translation of The Translation of The Translation of Translatio conformity with applicable baws, cules, regulations, and other authorities, sethods Include but are not limited to the review of public information and records, cont tolephone and site inspections of pusinesses and revidences. Information obtained during usen to determine whether revocation, rescission and/or resoval proceedings are

Please see the additional information on the back. You will be notified separately about any other cases you filed. U.S. CTTLZENSHIP & IMMIGRATION SV

CALIFORNIA SERVICE CENTER

P. O. BOX 30111

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Customer Service Telephone: (800) 375-5283

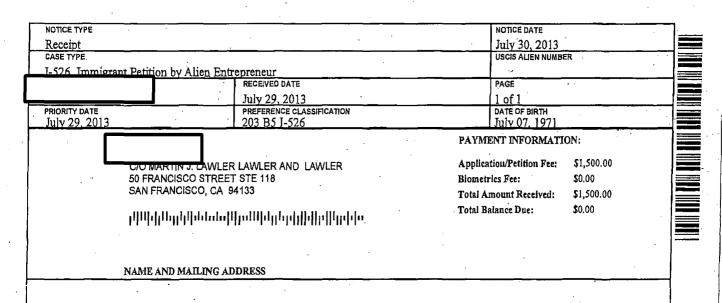


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Department of Homeland Security
U.S. Citizenship and Immigration Services

Form I-797C, Notice of Action

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.



The above case has been received by our office and is in process.

Please verify your personal information listed above and immediately notify the USCIS National Customer Service Center at the phone number listed below if there are any changes.

Please note that if a priority date is printed on this notice, the priority does not reflect earlier retained priority dates.

If you have questions about possible immigration benefits and services, filing information, or USCIS forms, please call the USCIS National Customer Service Center (NCSC) at 1-800-375-5283. If you are hearing impaired, please call the NCSC TDD at 1-800-767-1833, Please also refer to the USCIS website: www.uscis.gov.

If you have any questions or comments regarding this notice or the status of your case, please contact our customer service number.

You will be notified separately about any other case you may have filed.

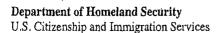
USCIS Office Address:

USCIS
California Service Center
P.O. Box 30111
Laguna Niguel, CA 92607-0111

USCIS Customer Service Number:



# 5 CALLSOCKET II, LP I-526 Filing Receipts



#### Form I-797C, Notice of Action

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE	DATE		
Receipt		Decen	1ber 24, 2	2012	
CASE TYPE		. USCIS A	TEN NAWBE	R	
-526. Immigrant Petition by A	lien Entrepreneur				
	RECEIVED DATE	PAGE	,,		
	December 20, 2012	1 of 1	<u>-</u>		
December: 20, 2012	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF March	ыктн 31. 1971		
	<del></del>	PAYMENT INF	ORMATIC	ON;	
C/O MARTIN J.	LAVVLER	Application/Petit	ion Fee:	\$1,500.00.	
	STREET SUITE 118	Biometrics Fee:	•	\$0.00	
SAN FRANCISC	CO, CA 94133	Total Amount Re	ceived:	\$1,500.00	
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USCIS Office Address:

USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 **USCIS Customer Service Number:** 





Department of Homeland Security
U.S. Citizenship and Immigration Services

#### Form I-797C, Notice of Action

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE DATE	
Receipt		March 05, 2013	
CASE TYPE		USCIS ALIEN NUMBI	≅R
I-526 Immigrant Petition by A	lien Entrepreneur		
	RECEIVED DATE	PAGE	
<u>'</u>	February 28, 2013	1 of 1	
February 28, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH June 04, 1969	
		PAYMENT INFORMATI	ON:
C/O MARTIN J.	LAWLER	Application/Petition Fee:	\$1,500.00
50 FRANCISCO	STREET SUITE 118	Biometrics Fee:	\$0.00
SAN FRANCISC	CO, CA 94133	Total Amount Received:	\$1,500.00
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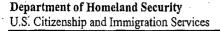
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USCIS Office Address:

USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 **USCIS Customer Service Number:** 





Form I-797C, Notice of Action

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

IOTICE TYPE		NOTICE DATE	
Receipt	· · · · · · · · · · · · · · · · · · ·	March 11, 20	13
ASE TYPE		USCIS ALIEN NUMI	BER .
-526, Immigrant Petition by Al	en Entrepreneur		
	RECEIVED DATE	PAGE	
	March 07, 2013	1 of 1	
RIORITY DATE March 07, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH June 26, 1970	
	· .	PAYMENT INFORMAT	
C/O MARTIN J.	AMI ED	Application/Petition Fee:	\$1,500.00
	STREET SUITE 118	Biometrics Fee:	\$0.00
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USCIS
California Service Center
P.O. Box 30111
Laguna Niguel, CA 92607-0111

**USCIS Customer Service Number:** 





Department of Homeland Security
U.S. Citizenship and Immigration Services

#### Form I-797C, Notice of Action

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NOTICE TYPE		NOTICE DATE	
Receipt		March 27, 201	3
CASE TYPE		USCIS ALIEN NUMBE	R
1 506 Immigrant Potition by Ali	en Entrepreneur		
	RECEIVED DATE	PAGE	,
	March 25, 2013	1 of 1	
PRIORITY DATE March 25, 2013	PREFERENCE CLASSIFICATION - 203 B5 I-526	DATE OF BIRTH July 14, 1982	
	<b>7</b>	PAYMENT INFORMATION	ON:
C/O MARTIN J. LAWLER		Application/Petition Fee:	\$1,500.00
	STREET SUITE 118	Biometrics Fee:	\$0.00
SAN FRANCISC	O, CA 94133	Total Amount Received:	\$1,500.00
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USCIS Office Address:

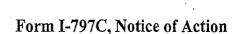
USCIS
California Service Center
P.O. Box 30111
Laguna Niguel, CA 92607-0111

USCIS Customer Service Number:





## Department of Homeland Security U.S. Citizenship and Immigration Services



#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE	· _ ·	NOTICE DATE	7
Receipt		April 01, 2013	- ==
CASE TYPE		USCIS ALIEN NUMBER	
I-526, Immigrant Petition by			_
RECEIPT NUMBER	RECEIVED DATE	PAGE	
	March 28, 2013	1 of 1	J
PRIORITY DATE March 28, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH July 30, 1980	
		PAYMENT INFORMATION:	
C/O MARTIN	J. LAWLER	Application/Petition Fee: \$1,500.00	
	CO STREET SUITE 118	Biometrics Fee: \$0.00	
SAN FRANC	ISCO, CA 94133	Total Amount Received: \$1,500.00	
կլիկարի	հմիոյիլըկիցինիկնո <b>րերի</b> մինիերի	Total Balance Due: \$0.00	
NAME AND N	IAILING ADDRESS		

The above case has been received by our office and is in process.

Please verify your personal information listed above and immediately notify the USCIS National Customer Service Center at the phone number listed below if there are any changes.

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If you have questions about possible immigration benefits and services, filing information, or USCIS forms, please call the USCIS National Customer Service Center (NCSC) at 1-800-375-5283. If you are hearing impaired, please call the NCSC TDD at 1-800-767-1833. Please also refer to the USCIS website: www.uscis.gov.

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You will be notified separately about any other case you may have filed.

**USCIS Office Address:** 

USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 USCIS Customer Service Number:





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Form I-797C, Notice of Action

## Department of Homeland Security U.S. Citizenship and Immigration Services

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE NOTICE DATE April 03, 2013 Receipt USCIS ALIEN NUMBER CASE TYPE I-526 Immigrant Petition by Alien Entrepreneur RECEIVED DATE April 01, 2013 1 of 1 PREFERENCE CLASSIFICATION DATE OF BIRTH April 01, 2013 <u>January 21. 1971</u> 203 B5 I-526 PAYMENT INFORMATION: Application/Petition Fee: \$1,500.00 C/O MARTIN J. LAWLER 50 FRANCISCO STREET SUITE 118 Biometrics Fee: \$0.00 SAN FRANCISCO, CA 94133 Total Amount Received: \$1,500.00 \$0.00 Total Balance Due: յ[[գ[նլմիոլ]][[հոլդիմիվ(նլհյեսը)յգյիլ][Մ][Մ][Մ][ԱՄիլը

NAME AND MAILING ADDRESS

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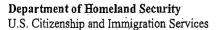
You will be notified separately about any other case you may have filed.

**USCIS Office Address:** 

USCIS
California Service Center P.O. Box 30111
Laguna Niguel, CA 92607-0111

**USCIS** Customer Service Number:







Form I-797C, Notice of Action

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

(b)(6)

NOTICE TYPE		NOTICE DATE
Receipt		April 24, 2013
CASE TYPE		USCIS ALIEN NUMBER
I-526, Immigrant	Petition by Alien Entrepreneur	
	RECEIVED DATE	PAGE
	April 22, 2013	1 of 1
April 22, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH August 13, 1963
	C/O MARTIN J. LAWLER 50 FRANCISCO STREET SUITE 118 SAN FRANCISCO, CA 94133	PAYMENT INFORMATION:  Application/Petition Fee: \$1,500.00  Biometrics Fee: \$0.00  Total Amount Received: \$1,500.00  Total Balance Due: \$0.00
	NAME AND MAILING ADDRESS	

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USCIS Office Address:

USCIS
California Service Center
P.O. Box 30111
Laguna Niguel, CA 92607-0111

**USCIS Customer Service Number:** 



(b)(6)

Form I-797C, Notice of Action

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		La constant de la con		NOTICE DATE		
<u>Receipt</u>				June 25, 2013	· ·	
CASE TYPE				USCIS ALIEN NUMBE	R	•
-526, Immigrant	Petition by Alien Enti		,	l		
		RECEIVED DATE		PAGE		
		June 24, 2013		1 of 1		
04.0010		PREFERENCE CLASSIFICATION		DATE OF BIRTH		
une 24, 2013		203 B5 I-526		March 17, 197	3	
`		$\sim L$	PAYM	ENT INFORMATION	ON:	
			A 12 -	. # M T	£1 600 00	
		R LAWLER AND LAWLER		ation/Petition Fee:	\$1,500.00	
	50 FRANCISCO STREET	S E 118	Blomet	rics Fee:	\$0.00	
•	SAN FRANCISCO, CA	4133	· Total A	mount Received:	\$1,500.00	ı
	1111911.11111111	M	Total B	lalance Due:	\$0.00	j
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_	NAME AND MAILING AI					- 1

The above case has been received by our office and is in process.

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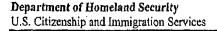
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USCIS Office Address:

USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 USCIS Customer Service Number:



#### Form I-797C, Notice of Action

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE DATE	
Receipt		July 02, 2013	•
CASE TYPE		USCIS ALIEN NUMBI	iR .
I-526, Immigrai	nt Petition by Alien Entrepreneur	·	
APPRING NAME OF THE PERSON	RECEIVED DATE	PAGE	
	June 28, 2013	1 of 1	
PRIORITY DATE June 28, 2013	PREFERENCE CLASSIFICATION 203 B5 1-526	DATE OF BIRTH May 20, 1972	
		PAYMENT INFORMATI	ON:
•	C/O MARTIN J. LAWLER LAWLER AND LAWLER	Application/Petition Fee:	\$1,500.00
	50 FRANCISCO STREET STE 118	Biometrics Fee:	\$0.00
•	SAN FRANCISCO, CA 94133	Total Amount Received:	\$1,500.00
,		Total Balance Due:	\$0,00
/		•	
	NAME AND MAILING ADDRESS		

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USCIS Office Address:

USCIS

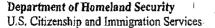
California Service Center

P.O. Box 30111

Laguna Niguel, CA 92607-0111

USCIS Customer Service Number:





#### Form I-797C, Notice of Action

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

OTICE TYPE		NOTICE DATE	
leceipt		July 17, 2013	
ASE TYPE		USCIS ALIEN NUMBE	Ř
526. Immigrant Petition by	Alien Entrepreneur		
	RECEIVED DATE	PAGE	
	July 15, 2013	1 of 1	,
ulv 15, 2013	PREFERENCE CLASSIFICATION 203. B5 [-526	DATE OF BIRTH February 03, 19	76
		PAYMENT INFORMATION	DN:
50 FRANCIS	VJ. LAWLER LAWLER AND LAWLER ICO STREET STE 118 ISCO, CA 94133	Application/Petition Fee: Blometrics Fee: Total Amount Received:	\$1,500.00 \$0.00 \$1,500.00
կյորդու	ցոլիդիվի <u>իիիին անդարիիիիիի</u>	Total Balance Due:	\$0.00
•		·	
****	MAILING ADDRESS		

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USCIS Office Address:

USCIS
California Service Center
P.O. Box 30111
Laguna Niguel, CA 92607-0111

USCIS Customer Service Number:

(800)375-5283 ATTORNEY COPY

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Form I-797C, Notice of Action

## Department of Homeland Security U.S. Citizenship and Immigration Services

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		The state of the s		٦
NOTICE TYPE		NOTICE DATE		
Receipt		July 23, 2013		
CASE TYPE		USCIS ALIEN NUMBE	iR .	
I-526, Immigrant Petition by Al	ien Entrepreneur			
	RECEIVED DATE	PAGE		
	July 19, 2013	1 of 1		
PRIORITY DATE July 19, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH January 08, 19	83	
		PAYMENT INFORMATI	ON:	
C/O MARTIN J.	LAWLER LAWLER AND LAWLER	Application/Petition Fee:	\$1,500.00	
	STREET STE 118	Biometrics Fee:	\$0,00	
SAN FRANCISC	O, CA 94133	Total Amount Received:	\$1,500.00	
ինիդիկ[[լուր]]	լքիերմինեսի <u>վի</u> վինվոլ <u>յինննի</u>	Total Balance Due:	\$0.00	
			•	
NAME AND MAI	LING ADDRESS	·		

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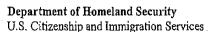
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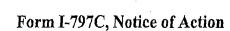
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USCIS Office Address:

USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 **USCIS Customer Service Number:** 







#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE DATE	
Receipt		August 05, 201	3
CASE TYPE		USCIS ALIEN NUMBE	R
I-526, Immigrant Peti	ion by Alien Entrepreneur		÷
RECEIPT NUMBER	RECEIVED DATE	PAGE	
	August 01, 2013	1 of 1	
August 01, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH October 18, 19	73
		PAYMENT INFORMATI	ON:
C/O	MARTIN J. LAWLER LAWLER AND LAWLER	Application/Petition Fee:	\$1,500.00
	RANCISCO STREET STE 118	Biometrics Fee:	\$0.00
SAN	FRANCISCO, CA 94133	Total Amount Received:	\$1,500.00
իկյե	ժո <b>ւթյու</b> րը արդականին անգույթյուններ	Total Balance Duc:	\$0.00

The above case has been received by our office and is in process.

NAME AND MAILING ADDRESS

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P.O. Box 30111
Laguna Niguel, CA 92607-0111

**USCIS Customer Service Number:** 

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE DATE		
Receipt		August 12, 2013		
CASE TYPE			USCIS ALIEN NUMBER	
I-526, Immigrant Petition by Ali	en Entrepreneur			
acarox Junesa	RECEIVED DATE	PAGE		
	August 08, 2013	1 of 1		
August 08, 2013	Preference classification 203 B5 I-526	DATE OF BIRTH February 17, 19	986	
		PAYMENT INFORMATION:		
C/O MARTIN J. LAWLER LAWLER AND LAWLER 50 FRANCISCO STREET STE 118 SAN FRANCISCO, CA 94133		Application/Petition Fee: Biometrics Fee: Total Amount Received:	\$1,500.00 \$0.00 \$1,500.00	
իրկակվիկութերի արդանակիր անկին արկին արդանակի		Total Balance Due;	\$0.00	
	7			
NAME AND MAII	LING ADDRESS			

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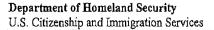
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USCIS Office Address:

USCIS
California Service Center
P.O. Box 30111
Laguna Niguel, CA 92607-0111

USCIS Customer Service Number:



#### Form I-797C, Notice of Action

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE			
Receipt `		August 16, 2013	
CASE TYPE		USCIS ALIEN NUMBER	
I-526, Immigrant Petition by A	lien Entrepreneur		
	RECEIVED DATE	PAGE	
	August 14, 2013	1 of 1	
PRIORITY DATE August 14, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH May 21, 1973	
		PAYMENT INFORMATION	l:
C/O MARTIN .	C/O MARTIN J. LAWLER LAWLER AND LAWLER 50 FRANCISCO STREET STE 118		\$1,500.00
			\$0.00
SAN FRANCIS	CO, CA 94133	Total Amount Received:	\$1,500.00
դո <b>ւ</b> լլլու	գորժիլուկիրձիիրժվեկնիիիների		\$0.00
NAME AND MA	AILING ADDRESS		

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California Service Center
P.O. Box 30111
Laguna Niguel, CA 92607-0111

**USCIS Customer Service Number:** 



Form I-797C, Notice of Action

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE DATE	
Receipt		August 16, 2013	
CASE TYPE		USCIS ALIEN NUMBER	
1-526, Immigrant Petition by	Alien Entrepreneur		
	RECEIVED DATE	PAGE	
	August 15, 2013	1 of 1	
PRIORITY DATE August 15, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH March 15, 196	6
C/O MARTIN J. LAWLER LAWLER AND LAWLER 50 FRANCISCO STREET STE 118 SAN FRANCISCO, CA 94133		PAYMENT INFORMATION:	
		Application/Petition Fee:	\$1,500.00
		Biometrics Fee:	<b>\$0</b> ,00
		Total Amount Received:	\$1,500.00
		Total Balance Due:	\$0.00
NAME AND M	AILING ADDRESS	,	

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Laguna Niguel, CA 92607-0111

**USCIS Customer Service Number:** 



#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE DATE	
Receipt		August 28, 2013	
CASE TYPE		USCIS ALIEN NUMBER	
I-526, Immigrant Petition by	Alien Entrepreneur	· .	
	RECEIVED DATE	PAGE	
	August 26, 2013	1 of 1	
August 26, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	Date of Birth December 01, 1970	0
	<b>-</b>	PAYMENT INFORMATION:	
C/O MARTIN J. LAWLER LAWLER AND LAWLER (b)(6) 50 FRANCISCO STREET STE 118		Application/Petition Fee: \$1	,500.00
		Biometries Fee: \$0	0.00
SAN FRANC	SAN FRANCISCO, CA 94133		,500.00
իկներկյյուննորդնվարկերինինինինինին		Total Balance Due: \$0	0.00
NAME AND M	IAILING ADDRESS	,	

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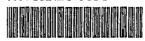
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USCIS Office Address:

USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 USCIS Customer Service Number:



#### Department of Homeland Security U.S. Citizenship and Immigration Services

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTIGE TYPE		NOTICE DATE	
Receipt		September 10, 2013	
CASE TYPE		USCIS ALIEN NUMBER	
I-526; Immigrant Petition by A	Jien Entrepreneur	}	
	RECEIVED DATE	PAGE	
	September 09, 2013	1 of 1	
September 09, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH May 23, 1986	
SIGNATION J. LAWLER LAWLER AND LAWLER 50 FRANCISCO STREET STE 118 SAN FRANCISCO, CA 94133		PAYMENT INFORMATI	ON:
		Application/Petition Fee:	\$1,500.00
		Biometrics Fce:	\$0.00
		Total Amount Received:	\$1,500,00
		Total Balance Duc:	\$0.00
NAME AND MA	AILING ADDRESS		

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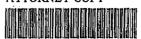
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**USCIS Office Address:** 

USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 **USCIS Customer Service Number:** 

(800)375-5283





Department of Homeland Security
U.S. Citizenship and Immigration Services

#### Form I-797C, Notice of Action

#### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE DATE	
Receipt		September 30.	2013
CASE TYPE		USCIS ALIEN NUMBE	
I-526, Immigrant Petition by A	lien Entrepreneur		
	RECEIVED DATE	PAGE	
	September 26, 2013	1 of 1	
PRIORITY DATE September 26, 2013	PREFERENCE CLASSIFICATION 203 B5 1-526	DATE OF BIRTH March 19, 198	6
C/O MARTIN J. LAWLER LAWLER AND LAWLER 50 FRANCISCO STREET STE 118 SAN FRANCISCO, CA 94133		PAYMENT INFORMATION:	
		Application/Petition Fee:	\$1,500.00
		Blometrics Fee:	\$0.00
		Total Amount Received:	\$1,500.00
		Total Balance Due:	\$0.00
			[=
NAME AND MA	AILING ADDRESS		

The above case has been received by our office and is in process.

Please verify your personal information listed above and immediately notify the USCIS National Customer Service Center at the phone number listed below if there are any changes.

Please note that if a priority date is printed on this notice, the priority does not reflect earlier retained priority dates.

If you have questions about possible immigration benefits and services, filing information, or USCIS forms, please call the USCIS National Customer Service Center (NCSC) at 1-800-375-5283. If you are hearing impaired, please call the NCSC TDD at 1-800-767-1833. Please also refer to the USCIS website: <a href="https://www.uscis.gov">www.uscis.gov</a>.

If you have any questions or comments regarding this notice or the status of your case, please contact our customer service number.

You will be notified separately about any other case you may have filed.

**USCIS Office Address:** 

USCIS
California Service Center
P.O. Box 30111
Laguna Niguel, CA 92607-0111

**USCIS Customer Service Number:** 





## U.S. Citizenship and Immigration Services

### THIS NOTICE DOES NOT GRANT ANY IMMIGRATION STATUS OR BENEFIT.

NOTICE TYPE		NOTICE DATE	
Receipt		September 25, 2013	
CASE TYPE		USCIS ALIEN NUMBE	
I-526, Immigrant Petition by A	lien Entrepreneur	[	
DECEIDT NIIMOED	RECEIVED DATE	PAGE	
·	September 23, 2013	1 of 1	
PRIORITY DATE September 23, 2013	PREFERENCE CLASSIFICATION 203 B5 I-526	DATE OF BIRTH December 26.	975
50 FRANCISCO SAN FRANCISC	·	PAYMENT INFORMATION Application/Petition Fee: Biometrics Fee: Total Amount Received: Total Balance Due:	\$1,500.00 \$0.00 \$1,500.00 \$1,500.00
(եղեսիդես	վառկվիցմյունյոնիկ    <u> </u> իկինիի		
NAME AND MA	ILING ADDRESS		

The above case has been received by our office and is in process.

Please verify your personal information listed above and immediately notify the USCIS National Customer Service Center at the phone number listed below if there are any changes.

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If you have questions about possible immigration benefits and services, filing information, or USCIS forms, please call the USCIS National Customer Service Center (NCSC) at 1-800-375-5283. If you are hearing impaired, please call the NCSC TDD at 1-800-767-1833. Please also refer to the USCIS website: www.uscis.gov.

If you have any questions or comments regarding this notice or the status of your case, please contact our customer service number.

You will be notified separately about any other case you may have filed.

USCIS Office Address:

USCIS California Service Center P.O. Box 30111 Laguna Niguel, CA 92607-0111 **USCIS Customer Service Number:** 

(800)375-5283



From: (415) 391-2010 LAWLER & LAWLER

1 POST STREET **SUITE 475** SAN FRANCISCO, CA 94104 Origin ID: APC/

SHIP TO: (800) 375-5283

**BILL SENDER** 

**USCIS California Service Center** Attn: EB-5 Processing Unit 24000 Avila Road, 2nd Floor

Laguna Niguel, CA 92677



Ref#

Invoice # PO#

Dept#

Ship Date: 27DEC13

CAD: 5589723/INET3430

Delivery Address Bar Code

ActWgt: 1.0 LB

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#### After printing this label:

- 1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
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Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com.FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, "non-delivery,misdelivery,or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.



RECEIPT NUMBER RCW1336451527		CASE TYPE 1924A Supplement to Form I-924
RECEIVED DATE December 30, 2013		APPLICANT HENDERSON, THOMAS MICHAEL
NOTICE DATE December 30, 2013	PAGE 1 of 1	
SAN FRANCISCO REGIONAL CENTER LI 418 3 ST STE 101 OAKLAND CA 94607	.c	NOTICE TYPE: Receipt Notice

Receipt Notice - This notice confirms that USCIS received your application or petition as shown above. Please reference the receipt number, above, on any correspondence with USCIS. If any of the above information is incorrect, please immediately contact us at USCIS.ImmigrantInvestorProgram@dhs.gov to let us know. This will help avoid future problems.

This notice does not grant any immigration status or benefit. It is not even evidence that this case is still pending. It only shows that the application or petition was filed on the date shown.

Processing time – Processing times vary by kind of case. You can check our website at www.uscis.gov for our current processing times for this kind of case at the particular office to which this case is or becomes assigned. If you do not receive an initial decision or update from us within our current processing time, email us at USCIS.ImmigrantInvestorProgram@dhs.gov. Save this notice, and any other notice we send you about this case, and please make and keep a copy of any papers you send us by any means along with any proof of delivery to us. Please have all these papers with you if you contact us about this case.

If your address changes – If your mailing address changes while you case is pending, notify us at USCIS.ImmigrantInvestorProgram@dhs.gov, otherwise you may not receive notice of our action on this case.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC

CALIFORNIA SERVICE CENTER

P.O. BOX 30111

LAGUNA NIGUEL CA 92607-0111

Customer Service Telephone: (800) 375-5283



#### LAWLER&LAWLER

[law, offices]

tel: 415.391.2010 fax: 415.781.6181 1 Post Street, Suite 475 San Francisco, California 94104

January 22, 2014

Via Federal Express

Ms. Kathy Baran Director, USCIS California Service Center Attn: EB-5 Unit 24000 Avila Road, 2<sup>nd</sup> Floor Laguna Niguel, CA 92677

Re: Withdrawal as Counsel for Regional Center

San Francisco Regional Center Receipt No.: RCW1034850135 Unique Identifier: 1034850135

#### Dear Director Baran:

I hereby withdraw as counsel for the San Francisco Regional Center (Receipt No.: RCW1034850135, Unique Identifier: 1034850135). Thank you.

Sincerely,

Martin J. Lawler

MJL:th

ACTION COMPLETED APPROVED FOR FILING

FEB 0 4 2014

INITIALS: JAMES OF THE PROPERTY OF THE PROPERT



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Page 2 of 3

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From: (800) 375-5283 Attn: Assistant Director Anna Chau USCIS California Service Center 24000 AVILA RD FL 2

LAGUNA NIGUEL, CA 92677

Origin ID: JORA



**BILL SENDER** 

SHIP TO: (415) 391-2010

LAWLER & LAWLER

Martin Lawler

**50 FRANCISCO STREET** 

**SUITE 118** 

SAN FRANCISCO, CA 94133

Ship Date: 23NOV11 ActWgt: 1.0 LB CAD: 5589723/INET3210

Delivery Address Bar Code



Ref#



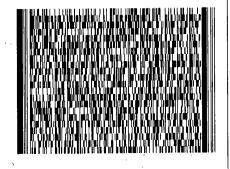
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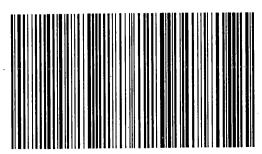
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7954 4211 3959

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> 94133 CA-US









	A#	Application/Petition
		1924_Application for Regional Center under Immigrant Investor Pilot Program
-	Receipt #	Application/Petitioner
	RCW1034850135 Page	San Francisco Regional Center Llc
	Notice Date Page	Beneficiary
	November 22, 2011 1 of 3	

MARTIN J LAWLER LAWLER & LAWLER 50 SAN FRANCISCO ST STE 118 SAN FRANCISCO CA 94133

Request for Evidence

Notice also sent to:

# RETURN THIS NOTICE ON <u>TOP</u> OF THE REQUESTED INFORMATION LISTED ON THE ATTACHED SHEET.

Note: You are given until February 14, 2012 in which to submit the requested information to the address at the bottom of this notice.

Please note the required deadline for providing a response to this Request for Evidence. The deadline reflects the maximum period for responding to this RFE. However, since many immigration benefits are time sensitive, you are encouraged to respond to this request as early as possible but no later than the date provided on the request.

Pursuant to 8 C.F.R. 103.2(b)(11) failure to submit <u>ALL</u> evidence requested <u>at one time</u> may result in the denial of your application.

For more information, visit our website at www.uscis.gov Or call us at 1-800-375-5283

Telephone service for the hearing impaired: 1-800-767-1833

CSC1298 WS22123 DIV 3 PSP.

For non-US Postal Service Attn: EB 5 RC Proposal 24000 Avilla Road, 2<sup>nd</sup> Floor Laguna Niguel, CA 92677

You will be notified separately about any other applications or petitions you filed. Save this notice. Please enclose a copy of it if you write to us about this case, or if you file another application based on this decision. Our address is:

USCIS - CALIFORNIA SERVICE CENTER P.O. BOX 10590 LAGUNA NIGUEL, CA 92607-0590 800-375-5283



RCW1034850135



San Francisco Regional Center/RCW1034850135/ID1034850135 Page 2

(b)(4)

A request for initial designation as a Regional Center under the Immigrant Investor Pilot Program ("Pilot Program") or an amendment to an existing Regional Center designation, may also involve:

- 1. A request for review of an exemplar Form I-526, Immigrant Petition by Alien Entrepreneur, prior to the filing of Form I-526 petitions by individual alien entrepreneurs with USCIS and/or;
- 2. In the case of a Regional Center amendment request, a review of a specific capital investment project where the regional center designation involved a review of an exemplar capital investment project.

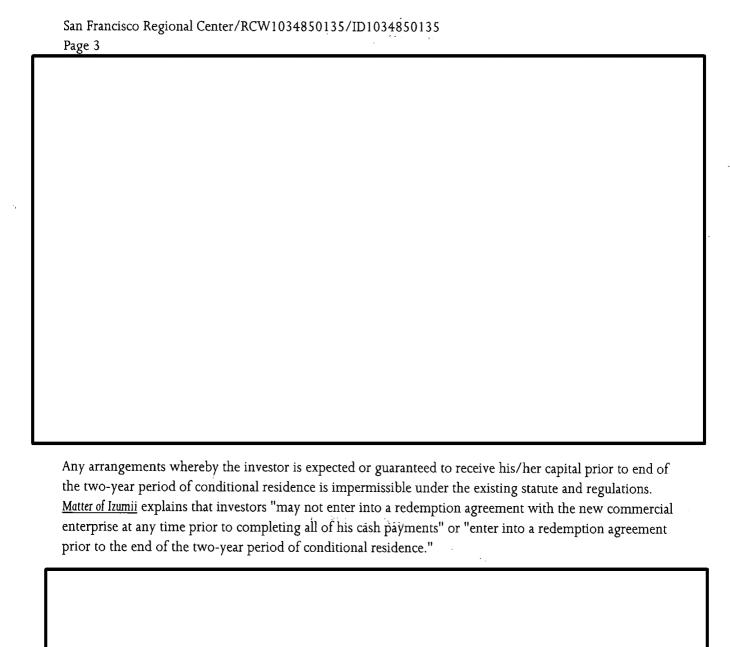
This office is in receipt of your response to our Request for Evidence, dated July 12, 2011. The response was received on September 30, 2011. Although your response has complied with most of USCIS' request for regional center designation, it appears that new issues have surfaced with respect to capital at risk.

#### Capital at Risk: Redemption Agreements

Redemption Agreements that involve the guarantee of the return of capital are not EB-5 compliant.

Upon further review, USCIS observes that the arrangements contained in the Operating Agreement, Limited Partnership Agreement and Confidential Private Placement Memorandum, constitute arrangements for the return of investment capital as cash distributions from the investors' return of investment. Such arrangements are impermissible and do not constitute capital at risk.

This section is also found on page 1 Comprehensive Care Facility Project o	3, Section 5.03 <u>Distributions of C</u> lated September 22, 2011.	ash Flow of the Limited Partnersh	nip Agreement of the Exemplar	



<sup>&</sup>lt;sup>3</sup> This section is also found on page 6, Section C. <u>Distributions</u> of the Exemplar Comprehensive Care Facility Project Confidential Private Offering Memorandum.

<sup>&</sup>lt;sup>4</sup> This section is also found on Page 9, Section 5.6 <u>Distributions</u> of the Exemplar Comprehensive Care Facility Project Operating Agreement.





#### I-797E, Notice of Action

A#		Application/Petition
_		- 1924, Application for Regional Center under Immigrant Investor Pilot Program
Receipt #		Application/Petitioner
RCW1034850135		San Francisco Regional Center
Notice Date	Page	Beneficiary
July 12, 2011	1 of 12	

MARTIN J LAWLER
RE: THOMAS MICHAEL HENDERSON
50 FRANCISCO ST STE 118
SAN FRANCISCO CA 94133

Request for Evidence

Notice also sent to:

# RETURN THIS NOTICE ON <u>TOP</u> OF THE REQUESTED INFORMATION LISTED ON THE ATTACHED SHEET.

Note: You are given until October 4, 2011 in which to submit the requested information to the address at the bottom of this notice.

Pursuant to 8 C.F.R. 103.2(b)(11) failure to submit <u>ALL</u> evidence requested <u>at one time</u> may result in the denial of your application.

For more information, visit our website at WWW.uscis.gov Or call us at 1-800-375-5283

Telephone service for the hearing impaired: 1-800-767-1833



For non-US Postal Service Attn: EB 5 RC Proposal 24000 Avilla Road, 2<sup>nd</sup> Floor Laguna Niguel, CA 92677

CSC1298 WS22123 DIV 3 GM

You will be notified separately about any other applications or petitions you filed. Save this notice. Please enclose a copy of it if you write to us about this case, or if you file another application based on this decision. Our address is:

**USCIS - CALIFORNIA SERVICE CENTER** 

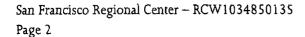
P.O. BOX 10590

**LAGUNA NIGUEL, CA 92607-0590** 

800-375-5283



RCW1034850135



A request for initial designation as a Regional Center under the Immigrant Investor Pilot Program ("Pilot Program") or an amendment to an existing Regional Center designation, may also involve:

- A request for review of an exemplar Form I-526, Immigrant Petition by Alien Entrepreneur, prior to the filing of Form I-526 petitions by individual alien entrepreneurs with USCIS and/or;
- 2. In the case of a Regional Center amendment request, a review of a specific capital investment project where the regional center designation involved a review of an exemplar capital investment project.

It appears that you are requesting designation as a Regional Center under the Pilot Program. The petitioner is requested to comply with the following, if applicable, to include a review of a specific investment project or projects and/or a review of an exemplar Form I-526.

#### Background:

The proposed Regional Center entity, San Francisco Regional Center, ("SFRC"), is a California corporation established on September 14, 2010. SFRC is requesting jurisdiction over the geographic areas of Alameda, Contra Costa and San Francisco Counties in the State of California. SFRC plans to offer EB-5 capital investment opportunities in affiliated new commercial enterprises, organized as LLCs and/or LPs, focusing on projects in the following industry categories:

1.	NAICS 621493	Ambulatory Health Care
2.	NAICS 325199, 5417	Services for the Elderly and Persons with Disabilities
3.	NAICS 518	Digital Arts/Digital Media
4.	NAICS 311, 484	Food Processing
5.	NAICS 722	Hospitality
6.	NAICS 541711	Life Sciences
7	NAICS 488, 484, 493	Logistics & Transportation
8.	NAICS 6231	Nursing Care Facilities
9.	NAICS 445110	Real Estate & Retail Development
10.	NAICS 6233, 6216	Residential Care Facilities

The capital investment projects will involve a combination of equity investments and/or loans to job creating enterprises located within the proposed bounds of the Regional Center.

8 CFR 204.6 (m)(3), which is appended to this notice, describes the evidence that must be submitted in support of a Regional Center proposal. After review of your proposal, the following information, evidence and/or clarification is required. Note that in response to this notice, that it is helpful to provide a cover letter that acts as an executive summary, followed by a table of contents with sections that are tabbed at the bottom of the page



San Francisco Regional Center – RCW1034850135 Page 3

#### Promotion of Economic Growth within the selected Geographic Area (8 CFR 204.6(m)(3)(i)):

A Regional Center's geographic area must be contiguous and clearly delineated. Please do not confuse the Regional Center's jurisdiction over a geographic area, with the geographic area that is a Targeted Employment Area ("TEA") which may be located within the bounds of your Regional Center's jurisdiction. These are two different and distinct geographic areas and concepts.

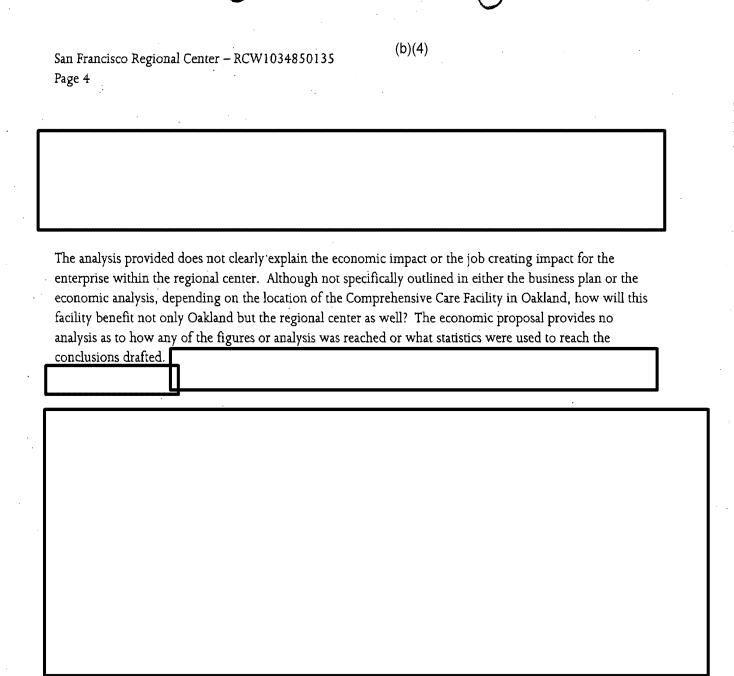
The petition is requesting jurisdiction as noted in the regional center proposal over an area that comprises the geographically area of Alameda, Contra Costa and San Francisco counties in the State of California. The proposal indicates that some areas may qualify as TEA areas.

Note: For immigrant investors requesting the reduced threshold of \$500,000 based upon an investment in a TEA, the immigrant investor must when filing a Form I-526, establish at the time of filing that the investment will be made either in a TEA designated area or was in a TEA designated area at the time of the alien's initial investment into the enterprise. TEA determinations are not made within the context of the adjudication of Regional Center Proposals and thus cannot be relied on to establish TEA eligibility in prospective Form I-526 petitions. For California, the agency that provides designation services for TEA areas is the Secretary of Business, Transportation and Housing.

#### Regional or National impact of the Regional Center (8 CFR 204.6 (m)(3) (iv) and 8 CFR 204.6 (m)(v)):

In order to demonstrate the prospective regional or national impacts of the Regional Center, you have provided a Business Plan and an Economic Analysis.

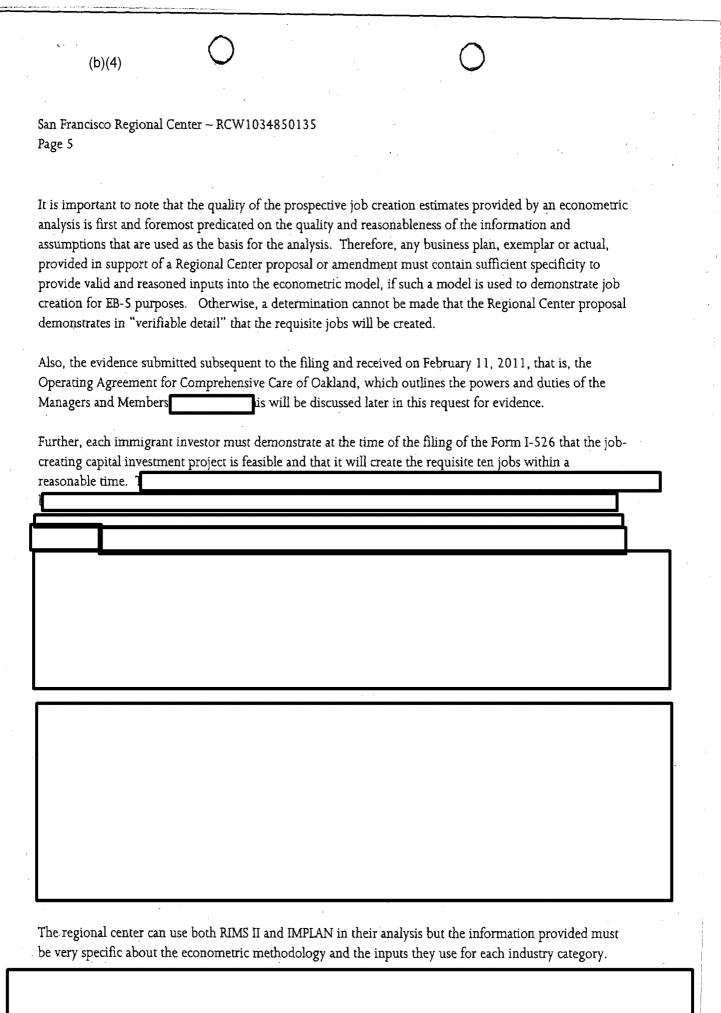
The Economic Analysis was prepared by Beacon Economics and dated December 2010. The economic analysis states that the analysis will use RIMS II as its general preference in analysis, but will also use IMPLAN "for projects that will likely entail significant construction or renovation" because "unlike RIMS II, IMPLAN allows us to separate direct from indirect and induced jobs." At regional center designation, USCIS approves how regional centers will calculate job creation, the method, and how they will create the jobs. USCIS therefore requires the analysis to include the inputs from the business plan to the method of calculation, using the econometric methodology. Even if the business plan is hypothetical, the inputs must be reasonable. One key input in all econometric models is the industry. Determining what is the correct industry definition is dependent on the model selected. IMPLAN does not use the same industry definition as RIMS II. REDYN uses a different approach. Therefore, if two models will be used, USCIS requires one economic analysis by industry for each economic model selected. If the regional center is requesting 10 industries categories, then the regional center will need to submit 20 reports, one for each category, that is, one for RIMS II and one for IMPLAN. Or the regional center can select one model that will be used for each industry. The evidence, moreover, does not establish how the proposed business activities presented in the proposal will impact and/or benefit the proposed regional center as a whole.



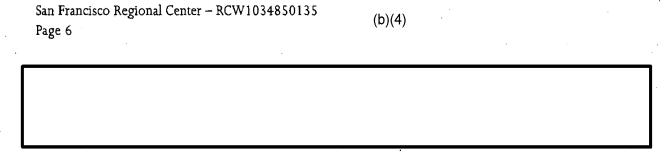
#### Indirect Job Creation (8 CFR 204.6(m)(3)(ii)):

Section 610(c) of the Departments of Commerce, Justice and State, the Judiciary, and Related Agencies Appropriations Act of 1993, as amended, allows aliens admitted under the pilot program described in this section to establish reasonable methodologies for determining the number of jobs created by the pilot program, including jobs which are estimated to have been created indirectly through revenues, improved regional productivity, job creation, or increased domestic capital investment resulting from the pilot program.

8 CFR 204.6(m)(3)(ii) requires that a Regional Center proposal must provide in verifiable detail how jobs will be created indirectly, while 8 CFR 204.6(m)(3)(v) describes the analytical tools that the Regional Center must employ when making economic and job creation predictions. It is also noted in 8 CFR 204.6(m)(1) in pertinent part that except as provided herein, aliens seeking to obtain immigration benefits under this paragraph continue to be subject to all conditions and restrictions set forth in section 203(b)(5) of the Act and this section.



ATTACHMENT TO I-797



Note, when relying on econometric models for estimating job creation<sup>1</sup>, any jobs directly created within the new commercial enterprise in which the immigrant investor has invested, will be for qualifying employees as defined in 8 CFR 204.6(e), and be documented by the supporting evidence required in 8 CFR 204.6(j)(4)(i) and 8 CFR 216.6(a)(4)(iv).

#### Review of the commercial enterprise's organizational documents

A Regional Center may provide documentation for USCIS to review for EB-5 compliance within a Regional Center proposal, to include:

- Operating Agreements
- Partnership Agreements
- Subscription Agreements
- Escrow Agreements and Instructions (one for capital and one for any service fees).
- An Offering Memorandum, Private Placement Memorandum, or similar investment offering
- Memorandum of Understanding, Interagency Agreement, Contract, Letter of Intent, Advisory Agreement, or similar agreement to be entered into with any other party, agency or organization to engage in activities on behalf of or in the name of the Regional Center.
- Organizational Documents, such as articles of Incorporation, state registration documents, etc.

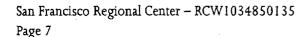
Documents already submitted need not be duplicated, unless updated and/or requested to with regards to this Request for Evidence. Each document submitted should have a version date so the specific version reviewed can be referenced in the Regional Center designation approval notice. Having this date memorialized in the approval notice will allow all parties to be aware of the specific version of the documents that USCIS reviewed. Any significant changes after that time that will alter the regional center structure or organization will need an I-924 amendment application to be filed.

#### Capital at Risk Issue

8 C.F.R. 204.6(j)(2) states that:

... To show that the petitioner has invested or is actively in the process of investing the required amount of capital, the petition must be accompanied by evidence that the petitioner has placed the required amount of capital at risk for the purpose of generating a return on the capital placed at risk...

<sup>&</sup>lt;sup>1</sup> Note: USCIS does not accept or credit creation of temporary "construction jobs" within a business plan or economic job creation forecasts activities which involve a limited duration construction phase of less than 2 years.



In <u>Matter of Izumii</u>, the Service held that the investment funds must be fully "at risk" in the new commercial enterprise for the investment to meet the definition of "capital" as defined at 8 C.F.R. 204.6(e). The decision states as follows:

To enter into a redemption agreement at the time of making an "investment" evidences a preconceived intent to unburden oneself of the investment as soon as possible after unconditional permanent resident status is attained. This is conceptually no different from a situation in which an alien marries a U.S. citizen and states, in writing that he will divorce her in two years. The focus here is on the green card and not on the business... [One] could argue that an alien who enters into a redemption agreement considers the continued success of the U.S. workers and U.S. businesses secondary. His primary concern is obtaining a permanent resident status for as little money as possible.

For the alien's money to be considered truly at risk, the alien cannot enter into a partnership knowing that he already has a willing buyer in a certain number of years, nor can he be assured that he will receive a certain price. Otherwise, the arrangement is nothing more than a loan, albeit an unsecured one.

(b)(4)

The Operating Agreement submitted for the proposed project, Comprehensive Care of California, LLC, contains several items that need clarification.

In light of <u>Matter of Izumii</u>, the distribution of funds to a job creation project needs to be maintained throughout the investment process. The above needs to be addressed in clearer terms in light of the referenced sections presented in the RC proposal. Does "Members" refer to the principals of the regional center, or the investors, or both? This needs to be better outlined in all the regional center documents. If it relates to the immigrant investors, all of the investors' funds must be fully "at risk" during the period of



San Francisco Regional Center – RCW1034850135 Page 8

time between the filing of the I-526 petition through the filing of the I-829 petition. They cannot be withdrawn, and the immigrant investors cannot withdraw their membership in the LP or the LLC, and their investment returned to them. Other than the Operating Agreement for the RC itself, these remarks need to be amended and/or omitted from all documents if made in reference to the immigrant investors.

## General issues

#### Posting of Regional Center information on the USCIS Web site:

If the Regional Center Proposal is approved, then public contact information relating to the Regional Center will be posted on the USCIS web site. In order to provide accurate and updated information provide the following, as it relates to the Regional Center:

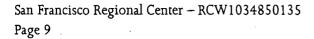
- Name of the Regional Center
- Public address
- Public Point of Contact
- Phone/Fax
- E-mail/Web Page

#### Translations:

Any document containing a foreign language submitted to USCIS shall be accompanied by a full English translation that the translator has certified as complete and accurate, and by the translator's certification that he or she is competent to translate from the foreign language into English.

#### Copies:

Unless specifically required that an original document be filed with an application or petition, an ordinary legible photocopy may be submitted. Original documents submitted when not required will remain part of the record, even if the submission was not required.



#### **Regulatory References**

This regulatory reference page contains all of the regulations noted in the Request for Evidence.

The regulation at 8 CFR 103.2(a)(3) provides the following definitions:

(3) Representation. An applicant or petitioner may be represented by an attorney in the United States, as defined in 1.1(f) of this chapter, by an attorney outside the United States as defined in 292.1(a)(6) of this chapter, or by an accredited representative as defined in 292.1(a)(4) of this chapter. A beneficiary of a petition is not a recognized party in such a proceeding. An application or petition presented in person by someone who is not the applicant or petitioner, or his or her representative as defined in this paragraph, shall be treated as if received through the mail, and the person advised that the applicant or petitioner, and his or her representative, will be notified of the decision. Where a notice of representation is submitted that is not properly signed, the application or petition will be processed as if the notice had not been submitted.

The regulation at 8 CFR 204.6(e) provides the following definitions:

#### Qualifying employee

means a United States citizen, a lawfully admitted permanent resident, or other immigrant lawfully authorized to be employed in the United States including, but not limited to, a conditional resident, a temporary resident, an asylee, a refugee, or an alien remaining in the United States under suspension of deportation. This definition does not include the alien entrepreneur, the alien entrepreneur's spouse, sons, or daughters, or any nonimmigrant alien.

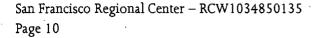
#### Regional center

means any economic unit, public or private, which is involved with the promotion of economic growth, including increased export sales, improved regional productivity, job creation, and increased domestic capital investment.

The regulation at 8 CFR 204.6(j)(4) provides:

Job creation --

- (i) General. To show that a new commercial enterprise will create not fewer than ten (10) full-time positions for qualifying employees, the petition must be accompanied by:
- (A) Documentation consisting of photocopies of relevant tax records, Forms I-9, or other similar documents for ten (10) qualifying employees, if such employees have already been hired following the establishment of the new commercial enterprise; or



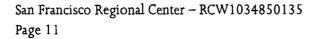
- (B) A copy of a comprehensive business plan showing that, due to the nature and projected size of the new commercial enterprise, the need for not fewer than ten (10) qualifying employees will result, including approximate dates, within the next two years, and when such employees will be hired.
- (ii) Troubled business. To show that a new commercial enterprise which has been established through a capital investment in a troubled business meets the statutory employment creation requirement, the petition must be accompanied by evidence that the number of existing employees is being or will be maintained at no less than the pre-investment level for a period of at least two years. Photocopies of tax records, Forms I-9, or other relevant documents for the qualifying employees and a comprehensive business plan shall be submitted in support of the petition.
- (iii) Immigrant Investor Pilot Program. To show that the new commercial enterprise located within a regional center approved for participation in the Immigrant Investor Pilot Program meets the statutory employment creation requirement, the petition must be accompanied by evidence that the investment will create full-time positions for not fewer than 10 persons either directly or indirectly through revenues generated from increased exports resulting from the Pilot Program. Such evidence may be demonstrated by reasonable methodologies including those set forth in paragraph (m)(3) of this section.

The regulation at 8 CFR 204.6(m)(1) provides:

'(1) Scope. The Immigrant Investor Pilot Program is established solely pursuant to the provisions of section 610 of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriation Act, and subject to all conditions and restrictions stipulated in that section. Except as provided herein, aliens seeking to obtain immigration benefits under this paragraph continue to be subject to all conditions and restrictions set forth in section 203(b)(5) of the Act and this section.

The regulation at 8 CFR 204.6(m) provides, in pertinent part:

- (3) Requirements for regional centers. Each regional center wishing to participate in the Immigrant Investor Pilot Program shall submit a proposal to the Assistant Commissioner for Adjudications, which:
- (i) Clearly describes how the regional center focuses on a geographical region of the United States, and how it will promote economic growth through increased export sales, improved regional productivity, job creation, and increased domestic capital investment;
- (ii) Provides in verifiable detail how jobs will be created indirectly through increased exports;
- (iii) Provides a detailed statement regarding the amount and source of capital which has been committed to the regional center, as well as a description of the promotional efforts taken and planned by the sponsors of the regional center;
- (iv) Contains a detailed prediction regarding the manner in which the regional center will have a positive impact on the regional or national economy in general as reflected by such factors as increased household earnings, greater demand for business services, utilities, maintenance and repair, and construction both within and without the regional center; and



(v) Is supported by economically or statistically valid forecasting tools, including, but not limited to, feasibility studies, analyses of foreign and domestic markets for the goods or services to be exported, and/or multiplier tables.

Note that promoting economic growth through increased export sales is no longer a requirement.

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

(6) 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.

The regulation at 8 CFR 216.6(a)(4) provides:

- (4) <u>Documentation</u>. The petition for removal of conditions must be accompanied by the following evidence:
- (i) Evidence that a commercial enterprise was established by the alien. Such evidence may include, but is not limited to, Federal income tax returns;
- (ii) Evidence that the alien invested or was actively in the process of investing the requisite capital. Such evidence may include, but is not limited to, an audited financial statement or other probative evidence; and
- (iii) Evidence that the alien sustained the actions described in paragraph (a)(4)(i) and (a)(4)(ii) of this section throughout the period of the alien's residence in the United States. The alien will be considered to have sustained the actions required for removal of conditions if he or she has, in good faith, substantially met the capital investment requirement of the statute and continuously maintained his or her capital investment over the two years of conditional residence. Such evidence may include, but i s not limited to, bank statements, invoices, receipts, contracts, business licenses, Federal or State income tax returns, and Federal or State quarterly tax statements.
- (iv) Evidence that the alien created or can be expected to create within a reasonable time ten full-time jobs for qualifying employees. In the case of a "troubled business" as defined in 8 CFR 204.6(j)(4)(ii), the

San Francisco Regional Center – RCW1034850135 Page 12

alien entrepreneur must submit evidence that the commercial enterprise maintained the number of existing employees at no less than the pre-investment level for the period following his or her admission as a conditional permanent resident. Such evidence may include payroll records, relevant tax documents, and Forms I-9.



G-28, Notice of Entry of Appearance

## as Attorney or Accredited Representative

Department of Homeland Security

Part 1. Notice of Appearance as Attorney or Accredited	Representative		
A. This appearance is in regard to immigration matters before:  Regional Center Application		4	
■ USCIS - List the form number(s):	CBP - List the speci	fic matter in which appeara	ince is entered:
☐ ICE - List the specific matter in which appearance is entered:	· January .		
	·	•	
B. I hereby enter my appearance as attorney or accredited represe	ntative at the request	of:	
List Petitioner. Applicant, or Respondent, NOTE: Provide the mailing addr not the address of the attorney or accredited representative, except when file		nt, or Respondent being re	presented, and
Principal Petitioner, Applicant, or Respondent		A Number of Receipt	Petitioner
Name: Last First M	liddle	Number, if any	
	,		★ Applicant
San Francisco Regional Center, LLC			Respondent
Address: Street Number and Street Name Apt. No. C	ity	State	Zip Code
418 3rd St. Suite 101 O	akland	CA	94607
Pursuant to the Privacy Act of 1974 and DHS policy, I hereby consent to the dis		orney or Accredited Repre	sentative of any
record pertaining to me that appears in any system of records of USCIS, USCBI Signature of Petitioner, Applicant, or Respondent		Date	
Thomas M. Henderson I homas M.	Lendesson	> 12/08	12010
Part 2. Information about Attorney or Accredited Repr	·····	upplicable items(s) below	(v)
A. I am an attorney and a member in good standing of the bar of the his commonwealth(s), or the District of Columbia: California Sup	reme Court		
I am not Or am subject to any order of any court or addressraining, or otherwise restricting me in the practice of law (If	-		•
B. I am an accredited representative of the following qualified non-pro- established in the United States, so recognized by the Department of Provide name of organization and expiration date of accreditation:	fit religious, charitable, so	ocial service, or similar org	ganization
	·		
C. I am associated with		)	
The attorney or accredited representative of record previously filed F accredited representative is at his or her request (If you check this item appropriate).			
Part 3. Name and Signature of Attorney or Accredited I	Representative		. (
I have read and understand the regulations and conditions contained in 8 C before the Department of Homeland Security. I declare under penalty of pe			
have provided on this form is true and correct.  Name of Attorney or Accredited Representative	T	Attorney Bar Number(s), i	 fanv
			- <del></del> -,
Martin J. Lawler Signature of Attorney or Accredited Representative		<b>77127</b> Date	<u></u>
Mah Thanh		Dec 9. 21	/7)
Complete Address of Attorney or Organization of Accredited Representative (St	reet Number and Street N	Name, Suite No., City, State	e, Zip Code)
Lawler & Lawler 50 Francisco Street, Suite 118 San Fran			•
Phone Number (Include area code) Fax Number, if any (Include area co	ode) E-Mail Add	ress, if any	
(415) 391-2010 (415) 781-6181	mlawler@	ලිaboutvisas.com	,

OMB No. 1615-0061, Expires 09/30/2012

**Department of Homeland Security** U.S. Citizenship and Immigration Services

### Form I-924, Application for Regional Center Under the Immigrant Investor Pilot Program

hr drewer my Do Not Write in This Block-for USCIS Use Only (except G-28 block below) Action Block U.S. Department of Homeland Security 4 À \* 12/13/2010 ☆ 水 1 G-28 attached Attorney's State License No. CA Bar 77127 Part 1. **Information About Principal of the Regional Center** Name: First Middle (b)(6)Henderson Thomas Michael C/O: Street Address/P.O. Box: 418 3rd Street, Suite 101 State: CA City: Oakland Zip Code: 94607 Date of Birth Fax Number Telephone Number (include area code): (510) 835-1719 (include area code): (510) 272-9888 (mm/dd/yyyy) Web site address: Part 2. Application Type (Check one) **a.** Initial Application for Designation as a Regional Center **b.** Amendment to an approved Regional Center application. Note the previous application receipt number, if any (also attach the Regional Center's previous approval notice): Part 3. Information About the Regional Center (Use a continuation sheet, if needed, to provide information for additional management companies/agencies, Regional Center principals, agents, individuals or entities who are or will be involved in the management, oversight, and administration of the regional center.) A. Name of Regional Center: San Francisco Regional Center, LLC Street Address/P.O. Box: 418 3rd Street, Suite 101

State: CA

Fax Number (include area code):

(510) 835-1719

http://www.sfeb5.com (not yet

City: Oakland

Web site address:

active)

Form I-924 (11/23/10)

Zip Code: 94607

Telephone Number (include area code):

(510) 272-9888

Street Address/P.O. Box: 418 3rd Street, Suite 101  City: Oakland  State: CA  State: CA  Web site address:  Fax Number (include area code): (510) 835-1719  C. Name of Other Agent: Michael R. Henderson  D. Continuation, if needed, to provide information for additional management companies/agencies, regional center principals, agent individuals or entities who are or will be involved in the management, oversight, and administration of the regional center.  Thomas Henderson is the Principal and CEO of San Francisco Regional Center, LLC ("SFRC") He is the sole individual who will be involved in the management, oversight, and administration of SFRC until SFRC receives USCIS designation as a Regional Center. Afte that point, his sons, Michael and Matthew Henderson, will assist him with management duties. Further information can be found in Mr. Henderson's letter to USCIS at Exh. 1, and in SFRC's Business and Operational Plan at Exh. 3 pages 22-23.  Michael Henderson's contact information is provided above. Matthew Henderson's contact information follows:  Matthew T. Henderson	B. Name of Managing Company/Agenc	y: San Franc	cisco Regional Center, LI	LC ·	
Fax Number (include area code):  (510) 835-1719  Telephone Number (include area code): (510) 272-9888  C. Name of Other Agent: Michael R. Henderson  D. Continuation, if needed, to provide information for additional management companies/agencies, regional center principals, agent individuals or entities who are or will be involved in the management, oversight, and administration of the regional center.)  Thomas Henderson is the Principal and CEO of San Francisco Regional Center, LLC ("SFRC") He is the sole individual who will be involved in the management, oversight, and administration of SFRC until SFRC receives USCIS designation as a Regional Center. Afte that point, his sons, Michael and Matthew Henderson, will assist him with management duties. Further information can be found in Mr. Henderson's letter to USCIS at Exh. 1, and in SFRC's Business and Operational Plan at Exh. 3 pages 22-23.  Michael Henderson's contact information is provided above. Matthew Henderson's contact information follows:  Matthew T. Henderson	Street Address/P.O. Box: 418 3r	d Street, S	uite 101		
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Matthew T. Henderson	Michael Henderson's contact	•			derson's contact
	Matthew M. Handanan				
	Matthew 1. Renderson				
				•	

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#### Part 3. Information About the Regional Center (Continued)

Note: If extra space is needed to complete any item, attach a continuation sheet, indicate the item number, and provide the response.

1a. Describe the structure, ownership and control of the regional center entity.

SFRC is a Limited Liability Company. SFRC's structure is described on pages 31-32 of its Business and Operational Plan at Exh. 3. Biographies of the owners, Tom, Michael, and Matthew Henderson, are at Exh. 3 pages 22-23. Management of SFRC is explained in Tom Henderson's letter at Exh. 1, and in the Business and Operational Plan at Exh. 3 pages 22-23. SFRC has also contracted with Michael William Horner to manage its overseas office in Singapore, as described in Exh. 3 pages 22, 24, and 37.

b. Date the Regional Center was established(mm/dd/yyyy): 09/14/2010
c. Organization Structure for the Regional Center:
1. Agency of a U.S. State or Territory (identify)
2. Corporation
3. Partnership (including Limited Partnership)
4. Limited Liability Company (LLC)
5. Other (Explain)
2. Has this regional center's designation ever been formally terminated by USCIS, or has the regional center ever filed a Form I-924 or regional center proposal or amendment that was denied?
No Yes - Attach a copy of the adverse decision, with an explanation, the date of decision, and case number, if any.
3. Describe the geographic area of the regional center. Note: This area must be contiguous. Provide a map of the geographic area.
SFRC's geographic area will be three contiguous California counties: Alameda, Contra Costa, and San Francisco. A map and more information can be found in SFRC's Business and Operational Plan at Exh. 3, pages 2-4.

4. Describe the regional center's administration, oversight, and management functions that are or will be in place to monitor all EB-5 capital investment activities and the allocation of the resulting jobs created or maintained under the sponsorship of the regional center.

SFRC will track data, provide oversight, and maintain documentation and information to provide to EB-5 Investors for I-526 and I-829 petitions and the USCIS. As the Managing Member of each commercial enterprise's General Partner, SFRC's Principal and CEO, Tom Henderson, will have access to each commercial enterprise's financial, employment, and business documents, which SFRC will regularly review. SFRC will also conduct regular site visits and register each of its commercial enterprises with USCIS's E-Verify program. A detailed explanation is provided on pages 40-42 of SFRC's Business and Operational Plan at Exh. 3. Allotment of jobs and monitoring thereof is explained at Exh. 3 pp. 29 and 40.



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### Part 3. Information About the Regional Center (Continued) 5. Describe the past, current, and future promotional activities for the regional center. Include a description of the budget for this activity, along with evidence of the funds committed to the regional center for promotional activities. Submit a plan of operation for the regional center that addresses how EB-5 investors will be recruited, the method(s) by which the capital investment opportunities will be offered to the investors, and how they will subscribe or commit to the investment interest. A description of promotional activities is at page 36 of SFRC's Business and Operational Plan, Exh. 3. A description of the budget for SFRC's promotional activities is at page 37. Recruitment and marketing methods, and how EB-5 investors will subscribe to the investment interest, are addressed on pages 36-39. SFRC's first-year budget; including funds set aside for promotional activities, is at Exh. 22. The source of funds committed for promotional activities is explained in Exh. 1, with evidence at Exhs. 30-33. 6. Describe whether and how the regional center is engaged in supporting a due diligence screening of its alien investor's lawful source of capital and the alien investor's ability to fully invest the requisite amount of capital. Also, describe the regional center's prospective plans in this regard if they differ from past practice. SFRC is engaged in a due diligence screening of EB-5 investors' lawful source of capital and ability to fully invest the requisite capital, as described on pages 38-39 of its Business and Operational Plan at Exh. 3, 7. Identify each industry that has or will be the focus of EB-5 capital investments sponsored through the regional center. Is the Form I-924 application supported by an economic analysis and **Industry Category Title:** underlying business plan for the determination of prospective EB-5 Nursing Care Facilities job creation through EB-5 investments in this industry category? No - Attach an explanation NAICS Code for the Industry Category: X Yes Is the Form I-924 application supported by an economic analysis and **Industry Category Title:** underlying business plan for the determination of prospectivé EB-5 See Economic Analysis Exh. 5 page 6 job creation through EB-5 investments in this industry category? No - Attach an explanation NAICS Code for the Industry Category: X Yes Is the Form I-924 application supported by an economic analysis and **Industry Category Title:** underlying business plan for the determination of prospective EB-5 job creation through EB-5 investments in this industry category? No - Attach an explanation NAICS Code for the Industry Category: ☐ Yes Form I-924 (11/23/10) Page 4

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## Part 3. Information About the Regional Center (Continued) 8a. Describe and document the current and/or prospective structure of ownership and control of the commercial entity(s) in which the EB-5 alien investors have or will make their capital investments. SFRC currently has one commercial enterprise: Comprehensive Care of Oakland, LP ("CCOO"). The structure of ownership and control of this and future SFRC-affiliated commercial enterprises are explained in SFRC's Business and Operational Plan, Exh. 3 pp. 26-27, 31-32. CCOO's investment instruments, which also explain CCOO's ownership and control, are at Exhs. 11-15. b. Date commercial enterprise established, if any (mm/dd/yyyy): 09/14/2010 c. Organization Structure for commercial enterprise: 1. Corporation 2. Partnership (including Limited Partnership) 3. Limited Liability Company (LLC) 4. Other (Explain) d. Has or will the Regional Center or any of its principals or agents have an equity stake in the commercial enterprise? X Yes - Attach an explanation and documentation that outlines when and under what circumstances these remittances will be paid. e. Has or will the Regional Center or any of its principals or agents receive fees, profits, surcharges, or other like remittances through EB-5 capital investment activities from this commercial enterprise, beyond the minimum capital investment threshold required of the EB-5 alien entrepreneurs? Yes - Attach an explanation and documentation that outlines when and under what circumstances these remittances will be paid. Part 4. Applicant Signature Read the information on penalties in the instructions before completing this section. If someone helped you prepare this petition, he or she must compete Part 5. I certify, under penalty of perjury under the laws of the United States of America, that this form and the evidence submitted with it are all true and correct. I authorize the release of any information from my records that U.S. Citizenship and Immigration Services needs to determine eligibility for the benefit being sought. I also certify that I have authority to act on behalf of the Regional Center. Signature of Applicant Date (mm/dd/yyyy) Daytime Phone Number (Area/Country Codes) 12/08/2010 (510) 272-9888 Printed Name of Applicant E-Mail Address Thomas M. Henderson Relationship to the Regional Center Entity (Managing Member, President, CEO, etc.) Principal and CEO

Form I-924 (11/23/10) Page 5

#### Part 5. Signature of Person Preparing This Form, If Other Than Above (Sign Below)

I declare that I prepared this application using information provided by someone with authority to act on behalf of the Regional Center, and the answers and information provided by the Regional Center.

Attorney or Representative: In the event of a Request for Evidence (RFE), may the USCIS contact you by Fax or E-mail?

☐ No

X Yes

Signature of Preparer

**Printed Name of Preparer** 

Date (mm/dd/yyyy)

Martin J. Lawler

12/09/2010

Firm Name and Address

Lawler & Lawler

50 Francisco Street, Suite 118

San Francisco, CA 94133

Daytime Phone Number (Area/Country Codes)

Fax Number (Area/ Country Codes) E-Mail Address

(415) 391-2010

(415) 781-6181

mlawler@aboutvisas.com



December 9, 2010

Rosemary Langley Melville Director, California Service Center U.S. Citizenship & Immigration Services 24000 Avila Road, 2nd Floor Laguna Niguel, CA 92677-8111

Re: Expedite Request for Regional
Center Designation of San
Francisco Regional Center, LLC
and
Request for Approval of
Comprehensive Care of Oakland,
LP Project

(b)(6)

Dear Ms. Melville:

This letter requests expedited review of the San Francisco Regional Center ("SFRC") application for Regional Center designation and approval of its Comprehensive Care of Oakland, LP ("CCOO") project.

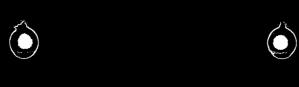
Enclosed is a copy of the birth certificate fo old on January 6, 2011. As this birth certificate states, his father ishes to invest in CCOO, SFRC's first commercial enterprise.

Attached is his signed subscription agreement for CCOOπ. Once USCIS designates SFRC as a Regional Center, I intend to file an I-526 petition on behalf of

Sincerely,

Martin J. Lawler

MJL:em Enclosures

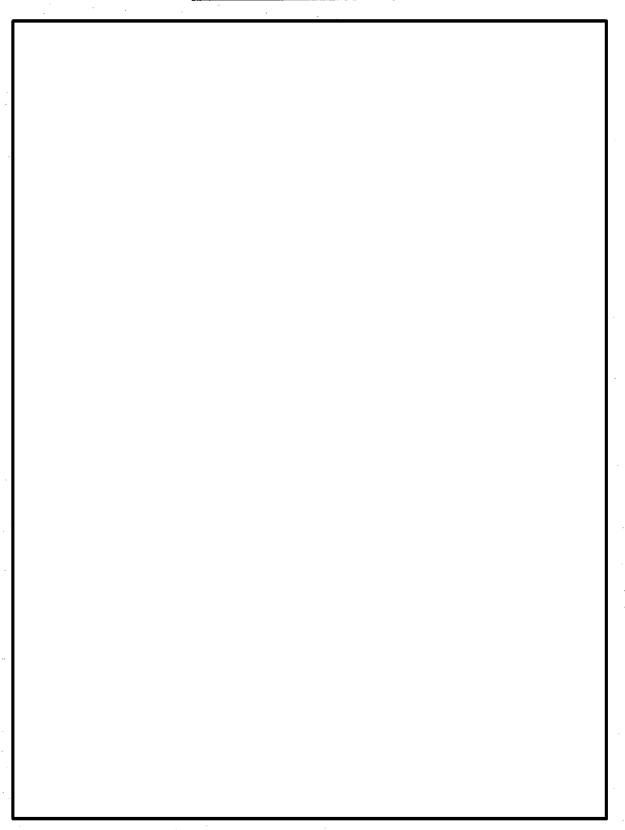


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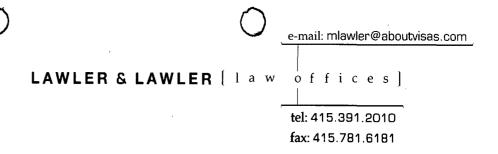
(b)(4)

# COMPREHENSIVE CARE OF OAKLAND, L.P., a California limited partnership

## SUBSCRIPTION AGREEMENT



(b)(4)



December 9, 2010

Rosemary Langley Melville Director, California Service Center U.S. Citizenship & Immigration Services 24000 Avila Road, 2nd Floor Laguna Niguel, CA 92677-8111

> Re: Request for Regional Center Designation of San Francisco Regional Center, LLC and Request for Approval of Comprehensive Care of Oakland, LP Project

Dear Ms. Melville:

Submitted pursuant to 8 C.F.R. § 204.6(m) is an EB-5 Regional Center application for the San Francisco Regional Center, LLC ("SFRC") to participate as a USCIS approved regional center in the immigrant investor pilot program. A signed G-28 attorney representation form is included.

SFRC will attract investment to three counties within the San Francisco-Oakland-Fremont Metropolitan Statistical Area ("MSA") in California: Alameda, Contra Costa, and San Francisco. SFRC will create and capitalize new commercial enterprises in the economic sectors of nursing care facilities, logistics and transportation, ambulatory healthcare, clean tech / green energy, digital arts / digital media, food processing, hospitality, life sciences, real estate and retail development, and residential care facilities. Sample projects for each of these sectors are detailed in the Regional Center Operation and Business Plan, which is discussed below.

## 1.0 Request for Regional Center Designation and Point of Contact

At **Exhibit 1** is a request for regional center designation signed by Thomas M. Henderson, the Principal and CEO of SFRC. The letter also describes SFRC's geographical area and minimum investment amount of \$500,000 and explains SFRC's source of funding for its first year of operations.

### 2.0 Geographic Area and Targeted Employment Area

The regional center will create and operate commercial enterprises in three California counties: Alameda, Contra Costa, and San Francisco. All three counties are within the San Francisco-Oakland-Fremont MSA, according to the Office of Management and Budget's latest MSA list at **Exhibit 2**. A detailed map of SFRC's geographic area can be found on page 3 of the Business and Operational Plan at **Exhibit 3**.

Alameda, Contra Costa, and San Francisco counties all contain high unemployment areas that meet the definition of "targeted employment areas" ("TEAs") under 8 C.F.R. § 204.6(e) and (i) (defining "targeted employment area" as a geographic or political subdivision that has experienced employment of at least 150 percent of the national average rate). These areas include the city of Oakland in Alameda, where SFRC's initial projects will be located, as well as numerous cities and Census Designated Places in Contra Costa and census tracts in San Francisco. Lists of these high unemployment areas produced by the California Employment Development Department are submitted at **Exhibit 4**.

### 3.0 Job Creation within the Regional Center

## 3.1 Economic Analysis

Submitted at **Exhibit 5** is an economic analysis prepared by Beacon Economics analysts, including Jon D. Haveman, SFRC's economic consultant. (**Exhibit 3** page 24 [Business and Operational Plan].) Mr. Haveman's biography is also provided. (**Exhibit 3** page 24 [Business and Operational Plan].) His curriculum vitae is attached at **Exhibit 6**.

Beacon's economic analysis relies on the RIMS II and IMPLAN Input-Output models to forecast the number of jobs that SFRC's commercial enterprises would create. (**Exhibit 5** page 2.) The analysis also describes how jobs would be created for each industrial category of economic activity. (**Exhibit 5** pages 26-27.)

SFRC has one existing commercial enterprise: Comprehensive Care of California, LP ("CCOO"), which is a nursing care facility. Its second commercial enterprise, set to launch in 2011, is NA3PL, LP ("NA3PL"), which will be a transportation and logistics company. (Exhibit 3 pages 1-2, 26-30 [Business and Operational Plan]; Exhibit 5 page 2 [Economic Analysis].) The job creation forecasts for these two commercial enterprises relied on their respective business plans for inputs. (Exhibit 5 page 2 [Economic Analysis].)

SFRC also plans to launch future commercial enterprises in eight other economic sectors. (**Exhibit 3** pages 13-21 [Business and Operational Plan].) The job creation forecasts for these eight remaining economic sectors relied on SFRC's summary

business plans of hypothetical, or exemplar, capital investment projects in each of these sectors. (Exhibit 5 page 2 [Economic Analysis].)

Total job creation forecasts can be found on pages 34-35 of the Economic Analysis at **Exhibit 5**. Although the economic analysis does not break down jobs according to their direct or indirect impacts (with the exception of construction jobs), the number of direct jobs for each commercial enterprise can be found in its business plan. (**Exhibit 5** page 2 [Economic Analysis]; **Exhibit 7** pages 18-19 [CCOO Business Plan]; **Exhibit 8** page 16 [NA3PL Business Plan].) The total job creation forecasts show between 21 and 79 jobs per \$1 million of capital investment. Because all of SFRC's commercial enterprises would be located in TEAs (**Exhibit 3** pages 27, 29, 30 [Business and Operational Plan]; **Exhibit 5** page 3 [Economic Analysis]), the economic analysis forecasts between 10.5 and 39.5 jobs created per EB-5 investor, each of whom would contribute \$500,000. (**Exhibit 5** pages 34-35.)

### 3.2. Comprehensive Care of Oakland, LP ("CCOO")

SFRC's first commercial enterprise will be Comprehensive Care of Oakland, LP ("CCOO"). CCOO will provide skilled nursing and rehabilitation services in a comfortable, supportive, and homelike environment to residents in need of short-term and long-term sub acute care. (Exhibit 3 pages 26-29 [SFRC Business and Operational Plan].) CCOO's comprehensive business plan, drafted pursuant to *Matter of Ho*, 22 I&N Dec. 206 (BIA 1998), is at Exhibit 7. Its proof of Limited Partnership registration is at Exhibit 9. It has also located a potential building in Oakland, and has signed an option contract to purchase this building. (Exhibit 10.) It will obtain all of the requisite permits and licenses after purchasing the building. (Exhibit 3 page 27 [Business and Operational Plan].)

# 3.2.1 Capital Investment Offering Instruments; Form of EB-5 Investment

At Exhibits 11 through 15 are a draft CCOO Limited Partnership Agreement, Subscription Agreement, Escrow Agreements, and Private Placement Memorandum for USCIS's approval. Standard Chartered Bank (Hong Kong) Limited will serve as escrow agent. (Exhibit 14 [Bank Escrow Agreement].) The Limited Partnership Agreement (Exhibit 11 page 8) and Private Placement Memorandum (Exhibit 15 page 20) confirm that CCOO is seeking EB-5 capital as an equity investment in its nursing home business. SFRC's own Business and Operational Plan also confirms that all EB-5 investment will take the form of equity. (Exhibit 3 page 1 [Business and Operational Plan].)

## 3.2.2 Fees Paid to SFRC's Agents

CCOO's Limited Partnership Agreement, Subscription Agreement, Escrow Agreements, and Private Placement Memorandum also describe the fees and profits that will be paid to SFRC and its principals and agents. Each EB-5 investor will pay a

(Exhibit 11

pages 6, 7, 9, 11, 20, 25 [Limited Partnership Agreement]; Exhibit 12 ¶¶ I.B-D [Subscription Agreement]; Exhibit 13 pages 1-2 [Escrow Agreement]; Exhibit 14 page 3 [Bank Escrow Agreement]; Exhibit 15 pages iii, 2-5, 8, 35, 38 [Private Placement Memorandum].) The Syndication Fee will be used to cover Partnership start-up expenses, finder's fees, and legal fees. (Exhibit 15 pages 8-9, 34 [Private Placement Memorandum]; Exhibit 11 pages 6-7, 11, 20, 25 [Limited Partnership Agreement].) These expenses will also be covered by the General Partner's receipt of interest that accrues in investors' escrow accounts. (Exhibit 15 pages 9, 34 [Private Placement Memorandum]; Exhibit 11 pages 9, 20 [Limited Partnership Agreement].)

Additionally, the General Partner, in part owned and managed by Tom Handerson who is the Principal of SFRC, will receive an annual management fee equal
(Exhibit 15 pages 8-9, 34 [Private Placement Memorandum]; Exhibit 11 pages 20-21, 25 [Limited Partnership Agreement].) This fee will not be taken from any investor's capital contribution. (Exhibit 15 pages 8-9, 34 [Private Placement Memorandum]; Exhibit 11 pages 20-21-25 [Limited Partnership Agreement].) The General Partner will also recently pages 8-9, 34 [Private Placement Memorandum]; Exhibit 11 pages 9, 44 [Limited Partnership Agreement].)

#### 3.2.3 Affiliation with SFRC

The General Partner of CCOO is Comprehensive Care of California, LLC ("CCOC"). SFRC will maintain its affiliation with and oversee CCOO through its Principal and CEO, Tom Henderson, who is also a Managing Member of CCOC. (**Exhibit 3** [Business and Operational Plan].) The Business Registration and Operating Agreement for CCOC are at **Exhibits 16** and **17**.

#### 3.3 NA3PL, LP

In 2011 SFRC plans to begin focusing EB-5 investment in the industrial categories of Support Activities for Transportation, Truck Transportation, and Warehousing and Storage. (**Exhibit 5** page 6 [Economic Analysis].) It will do so through a second commercial enterprise, NA3PL, LP ("NA3PL"), a Limited Partnership that will provide third-party logistics services for importers and exporters moving goods through the Port of Oakland, the fifth largest container port in the United States. (**Exhibit 3** pages 1-2, 29-30 [Business and Operational Plan].) NA3PL's comprehensive business plan, drafted pursuant to *Matter of Ho*, 22 I&N Dec. 206 (BIA 1998), is at **Exhibit 8**. Its Certificate of Limited Partnership and business registration is at **Exhibit 18**.

The General Partner of NA3PL is NA3PL, LLC. As with CCOO, SFRC will maintain its affiliation with and oversee NA3PL through its Principal and CEO, Tom Henderson, who is also a Managing Member of NA3PL, LLC. (**Exhibit 3** [Business and Operational

Plan].) The Articles of Organization and business registration are at **Exhibit 19** and its Operating Agreement is at **Exhibit 20**.

NA3PL's Limited Partnership Agreement, Subscription Agreement, Private Placement Memorandum, and Escrow Agreements will be modeled on CCOO's documentation. (**Exhibit 1** page 2 [Henderson Letter].)

## 3.4 Exemplar Capital Investment Projects

According to the Note following INA § 203, 11 U.S.C. § 1153, a regional center designation may be based on "general predictions, contained in the proposal, concerning the kinds of commercial enterprises that will receive capital from aliens," as well as job forecasts and other positive impacts. The business plans for SFRC's exemplar projects at **Exhibit 21** and the economic analysis at **Exhibit 5** provide the requisite predictions.

As described on page 2 of the economic analysis at **Exhibit 5**, these exemplar project business plans provided the inputs for the job and regional impact forecasts in the industrial categories that will be the focus of EB-5 capital investments sponsored through SFRC. The business plans also demonstrate that the exemplar projects would be feasible under current market and economic conditions, and confirm that all EB-5 capital will be in the form of an equity investment. All of the exemplar projects except for one will be capitalized entirely by EB-5 capital. (**Exhibit 21** [Exemplar Business Plans].) The exception is the Biofuel Production and Research and Development project in the Clean Tech / Green Energy economic sector, which would receive half of its capital from domestic sources. (**Exhibit 21** page 2.)

#### 3.5 NAICS Codes

The NAICS codes for the industries in which SFRC will be engaged are provided on page 6 of the economic analysis at **Exhibit 5**.

## 3.6 Methodologies for Tracking the Infusion of EB-5 Capital and Allocation of Jobs

Tom Henderson's letter at **Exhibit 1** incorporates SFRC's Business and Operational Plan as Mr. Henderson's statement of how SFRC will track the infusion of EB-5 capital and the allocation of jobs. Specifically, SFRC will require all of its commercial enterprises to provide financial documents and information to enable SFRC to track the use of EB-5 investor capital and the creation of jobs. (**Exhibit 3** pages 34-35 [Business and Operational Plan].) Tom Henderson will perform all monitoring activity until USCIS Regional Center designation. After that point, Mr. Henderson will be assisted by Michael and Matthew Henderson. (**Exhibit 3** page 40 [Business and Operational Plan].)

Because Tom Henderson, as SFRC's Principal and CEO, will also be a Managing Member of each commercial enterprise's General Partner, SFRC will have access to all

of its commercial enterprises' financial, employment, and business documentation. (**Exhibit 3** pages 38-39 [Business and Operational Plan].) SFRC will regularly request and review such documentation as necessary to ensure that its commercial enterprises properly use EB-5 capital and to track the progress and job creation of the commercial enterprises. (**Exhibit 3** pages 38-39 [Business and Operational Plan].) SFRC will also require each of its commercial enterprises to produce quarterly reports documenting its progress and will review its capital accounts and balance sheets on a monthly basis. In addition, SFRC will conduct site visits to each of its commercial enterprises at least four times per year. (**Exhibit 3** pages 38-39 [Business and Operational Plan].)

### 4.0 Promotional Activities, Recruitment, and Due Diligence

SFRC's past, current, and future promotional activities, as well as its overall marketing strategy, are detailed on pages 35 and 36 of its Business and Operational Plan at **Exhibit 3**. The Business and Operational Plan also describes SFRC's budget for promotional activities. (**Exhibit 3** page 36.) These promotional activities also form part of SFRC's first-year operating budget, submitted at **Exhibit 22**.

SFRC's Business and Operational Plan addresses how investors will be recruited and SFRC's due diligence process for ensuring that EB-5 investors' funds come from lawful sources. (**Exhibit 3** pages 22, 35-38 [Business and Operational Plan].) As part of this strategy, SFRC will provide a list of documents that will be required from each EB-5 investor to establish source of funds. This list is attached at the end of the Business and Operational Plan. (**Exhibit 3** pages 69-75.) SFRC will also have Robert P. Gaffney, an attorney experienced in EB-5 cases, assist in analyzing and documenting the lawful source of EB-5 funds. (**Exhibit 3** page 38.)

## 5.0 SFRC's Impact on the Regional Economy

The economic analysis authored by Beacon Economics addresses the impact that SFRC's commercial enterprises will have on the regional economy. (**Exhibit 5** page 5 [Economic Analysis].) It also notes that SFRC will have a positive impact on the national economy as well, although the results in the economic analysis underestimate this impact. (**Exhibit 5** page 5.) Specifically, on pages 28-34, the economic analysis addresses SFRC's positive impact on wages and output apart from job creation. Positive impacts on earnings are also broken down by sector, including household earnings, utilities, and construction. (**Exhibit 5** pages 31-32.)

## 6.0 SFRC's Organizational Structure

## 6.1 Limited Liability Company Documentation and Management

SFRC is a California Member-Managed Limited Liability Company located in Oakland, as shown by its business formation and registration documents at **Exhibit 23** and its Operating Agreement at **Exhibit 24**. In addition, SFRC has an IRS employer identification number (**Exhibit 1** [Henderson Letter]). Its primary office space is in the

city of Oakland, California (**Exhibit 25** [Lease Agreement]), but it has also leased an office in San Francisco (**Exhibit 26** [Sublease Agreement]). It has paid the requisite business tax to the city of Oakland. (**Exhibit 27** [Receipt].)

SFRC has three members: Thomas M. Henderson, and his sons Michael R. and Matthew T. Henderson. (Exhibit 24 [Operating Agreement].) However, as described in Mr. Henderson's letter at Exhibit 1 and on page 40 of SFRC's Business and Operational Plan at Exhibit 3, Mr. Henderson is the Principal and CEO of SFRC, and is handling all of SFRC's management responsibilities until after USCIS has designated SFRC as a Regional Center.

Mr. Henderson is a successful entrepreneur with twenty years of business experience in China. He has a strong background in a wide range of industries, including real estate, international trade, imports/exports, retail distribution, sales and marketing, merchandising, and product development worldwide. His biography can be found on pages 22-23 of SFRC's Business and Operational Plan at **Exhibit 3**. He has also used his extensive network of individuals with expertise in these industries to partner with and develop new projects, as with CCOO and NA3PL. (**Exhibits 7 and 8** [CCOO and NA3PL Business Plans].)

The biographies of Mr. Henderson's sons can be found on page 23 of the Business and Operational Plan at **Exhibit 3**.

## 6.2 Relationship with Affiliated Commercial Enterprises

SFRC will create a Limited Partnership for each of its commercial enterprises. Each Limited Partnership will own and operate a commercial enterprise and accept EB-5 capital. The General Partner for each Limited Partnership will be a Limited Liability Company created by SFRC, in which SFRC's Principal and CEO, Thomas Henderson, will be a Managing Member. This structure is more fully explained on pages 30-32 of the Business and Operational Plan at **Exhibit 3**.

#### 6.3 Overseas Structure and Agents

SFRC is currently recruiting EB-5 investors solely in China, but it has established an overseas office in Singapore to begin recruiting in the rest of Asia after SFRC designation as a Regional Center. (**Exhibit 3** page 22). Information about Michael Horner, the manager of this office, is at pages 22 and 24 of SFRC's Business and Operational Plan at **Exhibit 3**. By the end of 2011 SFRC plans to have established offices in Seoul, Korea; Hong Kong; Delhi, India; London, England; Bogota, Colombia; and South Africa. In 2012 SFRC intends to continue expansion of its offices to other countries. (**Exhibit 3** page 22.) As with its Singapore office, SFRC's overseas managers will be independent contractors who will receive a finder's fee for each USCIS-approved EB-5 investor. The finder's fee will be covered by the \$40,000 Syndication Fee that each investor must pay in addition to his or her capital investment of \$500,000. (**Exhibit 3** page 36.)

SFRC currently has three agents with whom it works to recruit EB-5 investors overseas. SFRC has contracted with Michael Horner to manage SFRC's recruitment office in Singapore. Mr. Horner will begin recruiting EB-5 investors in Asia, outside of China, upon USCIS designation of SFRC as a Regional Center. (**Exhibit 3** page 22.) His biography is on page 24 of the Business and Operational Plan at **Exhibit 3**. In China, SFRC works with two migration agents, Jane Wang (General Manager) and Janet Zhang (Director), at Zhejiang Shinyway Overseas Development Co., Ltd. ("Shinyway"). (**Exhibit 3**, pages 35-36.) The business cards for these agents are at **Exhibit 28**. The home page for Shinyway's business unit is submitted at **Exhibit 29**, and can be found at http://www.igo.cn/igonew/ Business\_Unit.shtml.

To avoid any potential misstatements or other problems with advance marketing, SFRC will not sign agreements with Shinyway or any other agency until SFRC has been approved as a Regional Center by the USCIS. (**Exhibit 3** page 36 [Business and Operational Plan].)

## 6.4 Initial Operating Capital

Mr. Henderson has funded SFRC with approximately \$200,000, including \$5,000 each from Michael and Matthew Henderson. (**Exhibit 1**.) SFRC's bank statement is at **Exhibit 31**. It shows that SFRC has already begun covering the expenses listed in its budget at **Exhibit 22**.

#### 7.0 Point of Contact

As Principal and CEO of SFRC, Mr. Henderson will be its point of contact. (**Exhibit** 1.) SFRC's complete contact information can be found on page 42 of the Business and Operational Plan at **Exhibit 3**.

#### 8.0 Conclusion

The preponderance of the evidence demonstrates that SFRC's application to establish a regional center under the Immigrant Investor Pilot Program meets all regulatory and statutory requirements.

The application and SFRC's first commercial enterprise, CCOO, should be approved.

Sincerely,

Martin J. Lawler

**Attorney** 

MJL:em Enclosures



- 1 Letter from Thomas M. Henderson to Rosemary Melville, Director, California Service Center
- Office of Management and Budget, Bulletin No. 10-02, *Update of Statistical Area Definitions and Guidance on Their Uses*, Appendix pp. 2-4, 23, 48 (Dec. 1, 2009) (describing the San Francisco-Oakland-Fremont, CA Metropolitan Statistical Area)<sup>1</sup>
- 3 Business and Operational Plan for SFRC (Dec. 2010)
- 4 California Employment Development Department, Lists of High Unemployment Areas for the Calendar Year 2009 (April 2010):<sup>2</sup>
  - Metropolitan Statistical Areas, Counties, Cities, and Census Designated Places
  - · Census Tracts
- Beacon Economics, Estimating the Economic Impact of Investments in a Prospective Regional Center: Alameda, Contra Costa, and San Francisco Counties (December 2010)
- 6 Curriculum Vitae for Jon D. Haveman
- 7 Business Plan for Comprehensive Care of Oakland, LP ("CCOO")
- 8 Business Plan for NA3PL, LP ("NA3PL")
- 9 CCOO Certificate of Limited Partnership and California Secretary of State business entity detail web page for CCOO (business filed Sept. 14, 2010)
- Option Agreement between Comprehensive Care of California, LLC ("CCOC"); CCOO; and Protean Health Services, Inc. (Nov. 17, 2010)
- 11 Limited Partnership Agreement for CCOO (draft date: Dec. 5, 2010)
- 12 Subscription Agreement for CCOO (draft date: Dec. 7, 2010)

<sup>&</sup>lt;sup>1</sup> Only relevant pages are included. The complete list can be obtained at <a href="http://www.census.gov/population/www/metroareas/metrodef.html">http://www.census.gov/population/www/metroareas/metrodef.html</a> (last visited Dec. 8, 2010).

<sup>&</sup>lt;sup>2</sup> Only relevant pages are included. The complete lists can be obtained at http://www.business.ca.gov/AdditionalResources/EB5Program/TargetedEmploymentArea.aspx (last visited Nov. 17, 2010).



- 14 Escrow Agreement for Standard Chartered Bank (Hong Kong) Limited as Escrow Agent (draft date: Nov. 11, 2010)
- 15 Private Placement Memorandum (draft date: Dec. 5, 2010)
- 16 Business Registration for CCOC (filed Sept. 10, 2010)
- 17 Operating Agreement for CCOC (Oct. 1, 2010)
- 18 Certificate of Limited Partnership and California Secretary of State business entity detail web page for NA3PL, LP (business filed Aug. 16, 2010)
- Articles of Organization and California Secretary of State business entity detail web page for NA3PL, LLC (business filed July 22, 2010)
- 20 Operating Agreement for NA3PL, LLC (July 26, 2010)
- 21 Business Plans for Exemplar Commercial Enterprises (Dec. 6, 2010)
- 22 Budget for SFRC (Dec. 1, 2010 Nov. 30, 2011)
- 23 SFRC business formation documents:
  - Articles of Organization (Sept. 14, 2010)
  - California Secretary of State business entity detail web page for SFRC (business filed Sept. 14, 2010)
- 24 SFRC Operating Agreement (Oct. 1, 2010)
- Commercial Lease Agreement between Catalina & Disston and SFRC (Oct. 1, 2010)
- Standard Sublease Multi-Tenant agreement between In the Bag, Inc., and SFRC (Oct. 26, 2010)
- 27 City of Oakland Business Tax Section, Acknowledgement of Payment Received from SFRC (Nov. 24, 2010) with computer printout and instructions for completing a new business application
- 28 Business cards for Jane Wang, General Manager, and Janet Zhang, Director, Emigration Centre, both of Zhejiang Shinyway Overseas Development Co., Ltd.

- Website for Zhejiang Shinyway Overseas Development Co., Ltd.'s Business Unit, http://www.igo.cn/igonew/Business \_Unit.shtml (last visited Dec. 7, 2010)
- 30 Documentation of Mr. Henderson's inheritance:
  - Will by Marion H. Elrod (June 26, 2007)
  - The Marion H. Elrod 1999 Revocable Trust (June 26, 2007)
  - Durable Power of Attorney for Asset Management (June 26, 2007)
  - First Amendment to Durable Power of Attorney for Asset Management (April 26, 2010)
  - Nomination of Conservator (June 26, 2007)
  - Alameda County Health Care Services Agency, Certificate of Death for Marion H. Elrod (July 17, 2010)
  - Letter from Matthew J. Duncan, attorney, to James Stephen Henderson, Linda Read, and Robert David Henderson, regarding distribution of Marion H. Elrod's trust estate (Aug. 13, 2010)
  - List of Marion H. Elrod's assets
  - Edward Jones bank statements for the Marion Elrod Revocable Trust, number 570-15386-1-2, covering the periods of Sept. 25-Oct. 29, 2010, and Aug. 28-Sept. 24, 2010
  - Edward Jones Trade Confirmations for account number 570-15386-1-2 (Sept. 14, 2010 and Sept. 16, 2010)
  - First Community Bank statement for the Marion H. Elrod 1999 Revocable Trust (Sept. 30, 2010)
  - Citibank checks to Thomas Henderson for \$112,280 on Sept. 9, 2010 and \$164,800 on Sept. 21, 2010
- 31 Citibank business account statement for SFRC (Nov. 1-30, 2010)
- 32 2009 IRS Tax Return for Michael Henderson
- 2009 Form W-2 and earnings statement for Matthew Henderson



Rosemary Langley Melville
Director, California Service Center
U.S. Citizenship & Immigration Services
24000 Avila Road, 2nd Floor
Laguna Niguel, CA 92677-8111

Re: San Francisco Regional

Center

Request for USCIS Regional

**Center Designation** 

### **Dear Director Melville:**

I request the San Francisco Regional Center, LLC ("SFRC") be designated as a USCIS-approved Regional Center pursuant to Section 610 of Public Law 102-395 (Oct. 6, 1992).

The enclosed Business and Operational Plan describes SFRC's geographical area and the minimum investment of \$500,000 that SFRC will require of each investor. The Business and Operational Plan also constitutes my statement of exactly how SFRC will track the infusion of each EB-5 investor's capital in its job-creating enterprises, and how it will allocate jobs created by this capital to each EB-5 investor. Further, it describes SFRC's promotional activities, and addresses how SFRC will recruit investors and conduct due diligence to ensure that all EB-5 funds affiliated with its commercial enterprises will be obtained from lawful sources.

I have also submitted a budget for SFRC's first year of operations, which includes expenses for SFRC's promotional activities. I have

funded SFRC witheach from my sons, Michael and Matthew Henders	
	The remainder is money that I
	SFRC has leased office space, obtained an
IRS Employer Identification Number (80-0649481), and paid the requisite taxes to commence operations in the City of Oakland, California.	

As described in the Business and Operational Plan, SFRC has already begun recruiting investors for its first commercial enterprise, Comprehensive Care of Oakland, LP. We have completed drafts of all business documentation, including a Limited Partnership Agreement, Subscription Agreement, Private Placement Memorandum, and Escrow Agreements, and are submitting them for your approval. We plan to launch our second commercial enterprise, NA3PL, in 2011. Its business documentation will be modeled on CCOO's documentation once it is approved by USCIS.

I am the Principal and CEO of SFRC, and as such, its point of contact. I have provided SFRC's complete contact information in its Business and Operational Plan. I am currently handling all management responsibilities. Although my sons are also Members of SFRC, they will undertake management responsibilities after SFRC has obtained USCIS designation as a Regional Center.

Thank you for your consideration.

Thomas n Honderson

Sincerely,

Thomas M. Henderson Principal and CEO







# OFFICE OF THE PRESIDENT OFFICE OF MANAGEMENT AND BUDGET WASHINGTON, D.C. 20503

December 1, 2009

OMB BULLETIN NO. 10-02

#### TO THE HEADS OF EXECUTIVE DEPARTMENTS AND ESTABLISHMENTS

SUBJECT: Update of Statistical Area Definitions and Guidance on Their Uses

- 1. Purpose: This bulletin, which includes an attachment and an appendix, updates and supersedes OMB Bulletin No. 09-01, issued on November 20, 2008. The attachment to the bulletin provides detailed information on the update of statistical areas since that time. The bulletin also provides guidance to Federal agencies that use the definitions of these statistical areas for program administrative and fund allocation purposes.
- 2. Background: Pursuant to 44 U.S.C. 3504(e)(3) and 31 U.S.C. 1104(d) and Executive Order No. 10253 (June 11, 1951), the Office of Management and Budget (OMB) defines Metropolitan Statistical Areas, Micropolitan Statistical Areas, Combined Statistical Areas, and New England City and Town Areas for use in Federal statistical activities.
- 3. Update of Statistical Areas: This bulletin provides the definitions of all Metropolitan Statistical Areas, Metropolitan Divisions, Micropolitan Statistical Areas, Combined Statistical Areas, and New England City and Town Areas in the United States and Puerto Rico based on the standards published on December 27, 2000, in the Federal Register (65 FR 82228 82238) and Census 2000 data as well as Census Bureau population estimates for 2007 and 2008. The attachment provides details on the updates to the statistical areas, principal cities, and area titles to reflect changes in population estimates. The appendix to this bulletin provides complete lists of all statistical areas that are recognized under the standards. This will be the final update of the statistical areas prior to the 2010 Census of Population and Housing.
- 4. Effective Date: The changes to the statistical areas contained in the attachment take effect immediately.
- 5. Guidance on Uses of Statistical Area Definitions: All agencies that conduct statistical activities to collect and publish data for Metropolitan, Micropolitan, and Combined Statistical Areas, and New England City and Town Areas should use the most recent definitions of these areas established by OMB.

OMB establishes and maintains the definitions of Metropolitan and Micropolitan Statistical Areas, Combined Statistical Areas, and New England City and Town Areas solely for statistical purposes. This classification is intended to provide nationally consistent definitions for collecting, tabulating, and publishing Federal statistics for a set of geographic areas. The Metropolitan and Micropolitan Statistical Area Standards do not equate to an urban-rural classification; many counties included in Metropolitan and Micropolitan

Statistical Areas, and many other counties, contain both urban and rural territory and populations.

Nonstatistical Program Uses of the Statistical Area Definitions: In periodically reviewing and revising the definitions of these areas, OMB does not take into account or attempt to anticipate any nonstatistical uses that may be made of the definitions, nor will OMB modify the definitions to meet the requirements of any nonstatistical program. Thus, OMB cautions that Metropolitan Statistical Area and Micropolitan Statistical Area definitions should not be used to develop and implement Federal, state, and local nonstatistical programs and policies without full consideration of the effects of using these definitions for such purposes. These areas are not intended to serve as a general-purpose geographic framework for nonstatistical activities, and they may or may not be suitable for use in program funding formulas.

OMB recognizes that some legislation specifies the use of Metropolitan Statistical Areas for program purposes, including the allocation of Federal funds, and will continue to work with the Congress to clarify the foundations of these definitions and the resultant, often unintended consequences of their use for nonstatistical purposes.

In cases where there is no statutory requirement and an agency elects to use the Metropolitan, Micropolitan, or Combined Statistical Area definitions in nonstatistical programs, it is the sponsoring agency's responsibility to ensure that the definitions are appropriate for such use. When an agency is publishing for comment a proposed regulation that would use the definitions for a nonstatistical purpose, the agency should seek public comment on the proposed use.

An agency using the statistical definitions in a nonstatistical program may modify the definitions, but only for the purposes of that program. In such cases, any modifications should be clearly identified as deviations from the OMB statistical area definitions in order to avoid confusion with OMB's official definitions of Metropolitan, Micropolitan, and Combined Statistical Areas.

Federal agencies that use the statistical area definitions for nonstatistical program purposes should note that the 2000 standards changed the terminology used for classifying the areas. Under the 1980 and 1990 standards there were two types of areas: (1) Metropolitan Statistical Areas and (2) Consolidated Metropolitan Statistical Areas that consisted of Primary Metropolitan Statistical Areas. The terms "Consolidated Metropolitan Statistical Area" and "Primary Metropolitan Statistical Area" are now obsolete.

Under the 2000 standards, "Metropolitan Statistical Area" and "Micropolitan Statistical Area" are the terms used for the basic set of county-based areas defined under this classification. In addition, the term "Metropolitan Division" is used to refer to a county or group of counties within a Metropolitan Statistical Area that has a population core of at least 2.5 million. A Metropolitan Division is most generally comparable in concept, and equivalent to, the now obsolete Primary Metropolitan Statistical Area.

While a Metropolitan Division is a subdivision of a larger Metropolitan Statistical Area, it often functions as a distinct social, economic, and cultural area within the larger region. Metropolitan Divisions retain their separate statistical identities. Federal agencies will continue to provide detailed data for each Metropolitan Division, just as they did in the past for the Primary Metropolitan Statistical Areas.

If Federal agencies had been using the Primary Metropolitan Statistical Areas for program administrative and fund allocation purposes, they should now consider using the Metropolitan Division definitions, the comparable geographic units of the classification based on the 2000 standards. Research and analyses that previously used data for Primary Metropolitan Statistical Areas should now use data for Metropolitan Divisions. Data users and analysts interested in demographic and economic patterns, trends, and processes within large Metropolitan Statistical Areas should consider data for specific Metropolitan Divisions when conducting analyses.

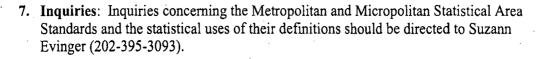
Users making comparisons with areas defined under the 1990 standards should note that when the 2000 standards were applied, the result, in some cases, was to create several areas from an existing Metropolitan Statistical Area. The resulting reconfigured areas may also qualify under the 2000 standards to form a complementary Combined Statistical Area, while retaining their separate designations as Metropolitan or Micropolitan Statistical Areas. In these situations, the Combined Statistical Area may be the approximate geographic equivalent of the previous Metropolitan Statistical Area, and thus may be the more appropriate geographic unit for analytic and program purposes.

Federal agencies will be making economic and demographic data available for Metropolitan and Micropolitan Statistical Areas, Metropolitan Divisions, New England City and Town Areas, and Combined Statistical Areas. Because of sample sizes and associated data quality and confidentiality issues, there may be instances where agencies will produce data only at the level of Combined Statistical Areas.

6. Availability of Information on Metropolitan, Micropolitan, and Combined Statistical Area and New England City and Town Area Definitions: This bulletin is available from the OMB web site at http://www.whitehouse.gov/OMB -- go to "Bulletins" or "Statistical Programs and Standards."

The 2000 Standards for Defining Metropolitan and Micropolitan Statistical Areas are available at http://www.whitehouse.gov/omb/inforeg statpolicy/.

Historical information about the definitions of the statistical areas is available from the Census Bureau's web site at http://www.census.gov.



Inquiries about uses of the statistical area definitions in program administration or regulation should be directed to the appropriate agency.

Peter R. Orszag

Attachments

OMB Bulletin No. 10-02 Appendix

METROPOLITAN STATISTICAL AREAS

METROPOLITAN DIVISIONS

MICROPOLITAN STATISTICAL AREAS

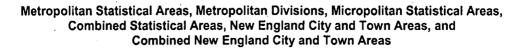
COMBINED STATISTICAL AREAS

NEW ENGLAND CITY AND TOWN AREAS

COMBINED NEW ENGLAND CITY AND TOWN AREAS

Lists 1 through 9

Statistical and Science Policy Branch
Office of Information and Regulatory Affairs
Office of Management and Budget



#### 1. Brief Overview of the Classification

The Office of Management and Budget (OMB) published the Standards for Defining Metropolitan and Micropolitan Statistical Areas in a Federal Register Notice (65 FR 82228 - 82238) on December 27, 2000. (The standards are available at <a href="http://www.whitehouse.gov/omb/inforeg\_statpolicy/">http://www.whitehouse.gov/omb/inforeg\_statpolicy/</a>.) That Notice also provides information on the multi-year public review process that preceded the adoption of the standards, and an explanation of the key terms used in the standards. The 2000 standards replace and supersede the 1990 standards for defining Metropolitan Areas. OMB's 2000 standards provide for the identification of the following statistical areas in the United States and Puerto Rico:

- Metropolitan Statistical Areas (including Metropolitan Divisions, where applicable)
- Micropolitan Statistical Areas
- Combined Statistical Areas
- New England City and Town Areas (including New England City and Town Area Divisions, where applicable)
- Combined New England City and Town Areas

Metropolitan Statistical Areas have at least one urbanized area of 50,000 or more population, plus adjacent territory that has a high degree of social and economic integration with the core as measured by commuting ties. Micropolitan Statistical Areas – a new set of statistical areas – have at least one urban cluster of at least 10,000 but less than 50,000 population, plus adjacent territory that has a high degree of social and economic integration with the core as measured by commuting ties. Metropolitan and Micropolitan Statistical Areas are defined in terms of whole counties (or equivalent entities), including in the six New England States. If the specified criteria are met, a Metropolitan Statistical Area containing a single core with a population of 2.5 million or more may be subdivided to form smaller groupings of counties referred to as Metropolitan Divisions.

The classification includes about 94 percent of the U.S. population – about 84 percent in metropolitan statistical areas and about 10 percent in micropolitan statistical areas. Of 3,142 counties in the United States, 1,100 will be in the 366 metropolitan statistical areas in the United States and 688 counties will be in the 576 micropolitan statistical areas (1,354 counties will remain outside the classification). (Under the 1990 standards, the classification as of June 1999 included 847 metropolitan counties and about 80 percent of the U.S. population.)

In view of the importance of cities and town in New England, the 2000 standards also provide for a set of geographic areas that are defined using cities and towns in the six New England states. The New England City and Town Areas (NECTAs) are defined using the same criteria as Metropolitan and Micropolitan Statistical Areas and are identified as either metropolitan or micropolitan, based, respectively, on the presence of either an urbanized area of 50,000 or more population or an urban cluster of at least 10,000 but less than 50,000 population. If the specified criteria are met, a New England City and Town Area containing a single core with a population of at least 2.5 million may be subdivided to form smaller groupings of cities and towns referred to as New England City and Town Area Divisions.

If specified criteria are met, adjacent Metropolitan and Micropolitan Statistical Areas, in various combinations, may become the components of a new set of complementary areas called Combined Statistical Areas. For instance, a Combined Statistical Area may comprise two or more Metropolitan Statistical Areas, a Metropolitan Statistical Area and a Micropolitan Statistical Area, two or more Micropolitan Statistical Areas, or multiple Metropolitan and Micropolitan Statistical Areas that have social and economic ties as measured by commuting, but at lower levels than are found among counties within Metropolitan and Micropolitan Statistical Areas. The geographic components of Combined New England City and Town Areas are individual metropolitan and micropolitan NECTAs, in various combinations. The areas that combine retain their own designations as Metropolitan or Micropolitan Statistical Areas (or

NECTAs) within the larger Combined Statistical Area (or Combined NECTA). Combinations for adjacent areas with an employment interchange of 25 or more are automatic. Combinations for adjacent areas with an employment interchange of at least 15 but less than 25 are based on local opinion as expressed through the Congressional delegations. Combined Statistical Areas can be characterized as representing larger regions that reflect broader social and economic interactions, such as wholesaling, commodity distribution, and weekend recreation activities, and are likely to be of considerable interest to regional authorities and the private sector.

OMB's standards provide for the identification of one or more principal cities within each Metropolitan Statistical Area, Micropolitan Statistical Area, and NECTA. (The term "principal city" replaces "central city," the term used in previous standards.) Principal cities encompass both incorporated places and census designated places (CDPs). The decision to identify CDPs as principal cities represents a break with practice in previous standards that (with some exceptions) limited potential central city identification to incorporated places. In addition to identifying the more significant places in each Metropolitan and Micropolitan Statistical Area or NECTA in terms of population and employment, principal cities also are used in titling Metropolitan and Micropolitan Statistical Areas, Metropolitan Divisions, Combined Statistical Areas, NECTAs, NECTA Divisions, and Combined NECTAs.

The geographic components of Metropolitan and Micropolitan Statistical Areas and Metropolitan Divisions are counties and equivalent entities (boroughs and census areas in Alaska, parishes in Louisiana, municipios in Puerto Rico, and independent cities in Maryland, Missouri, Nevada, and Virginia). The counties and equivalent entities used in the definitions of the Metropolitan and Micropolitan Statistical Areas are those that were in existence as of January 1, 2008.

The 2000 standards do not provide for the categorization of the areas based on total population comparable to Levels A – D under the 1990 standards.

This appendix includes the following nine lists that provide information on the statistical areas that are recognized under the 2000 standards using data from Census 2000 and Census Bureau population estimates for 2007 and 2008:

- List 1 is an alphabetical list by title of 955 Metropolitan Statistical Areas and Micropolitan Statistical Areas.
- List 2 provides titles, definitions, principal cities, and Metropolitan Divisions for 374 Metropolitan Statistical Areas (366 in the United States and 8 in Puerto Rico).
- List 3 provides titles, codes, and definitions for the 29 Metropolitan Divisions within their respective Metropolitan Statistical Areas.
- List 4 presents the titles, definitions, and principal cities for 581 Micropolitan Statistical Areas (576 in the United States and 5 in Puerto Rico). The two new Micropolitan Statistical Areas are identified on the list.
- List 5 identifies 128 Combined Statistical Areas and their 358 component Metropolitan and/or Micropolitan Statistical Areas. One new Combined Statistical Area is identified in the list.
- List 6 identifies in each state the Metropolitan Statistical Areas, Metropolitan Divisions, Micropolitan Statistical Areas, and Combined Statistical Areas.
- List 7 provides titles, definitions, principal cities, and New England City and Town Area Divisions for 43 New England City and Town Areas.

- List 8 provides titles and definitions for 10 Combined New England City and Town Areas and their
   27 component New England City and Town Areas.
- List 9 identifies in each state the New England City and Town Areas, the New England City and Town Area Divisions, and the Combined New England City and Town Areas.
- 2. Guidance on Presenting Data for Metropolitan and Micropolitan Statistical Areas, Metropolitan Divisions, Combined Statistical Areas, NECTAs, NECTA Divisions, and Combined NECTAs

Metropolitan and Micropolitan Statistical Areas represent the basic set of county based areas defined under this classification. If specified criteria are met, Metropolitan Divisions are defined within Metropolitan Statistical Areas that have a single core with a population of at least 2.5 million. Not all Metropolitan Statistical Areas with urbanized areas of this size will contain Metropolitan Divisions. The criteria used to determine what counties are included in a Metropolitan Statistical Area are different from the criteria that are used to group counties in Metropolitan Divisions, which represent the subdivisions of (larger) Metropolitan Statistical Areas. As a result, it is generally not appropriate to rank or directly compare Metropolitan Divisions (or NECTA Divisions) with Metropolitan and Micropolitan Statistical Areas (or Metropolitan and Micropolitan NECTAs). However, because of the large population concentrations represented by Metropolitan Divisions, it may be desirable for some analyses, for example, to include Metropolitan Divisions in a table in which Metropolitan Statistical Areas are ranked. It would, of course, be appropriate to rank and compare Metropolitan Divisions. Even though Metropolitan Divisions represent subdivisions of (larger) Metropolitan Statistical Areas, they often function as distinct areas within Metropolitan Statistical Areas. Researchers analyzing demographic and economic patterns, trends, and processes within large Metropolitan Statistical Areas should also take into consideration data for specific Metropolitan Divisions. Research and analyses that previously made use of data for Primary Metropolitan Statistical Areas should now use data for Metropolitan Divisions.

Because Combined Statistical Areas represent groupings of Metropolitan and Micropolitan Statistical Areas (in any combination), they should not be ranked or compared with individual Metropolitan and Micropolitan Statistical Areas.

Because Combined New England City and Town Areas (NECTAs) represent groupings of Metropolitan and Micropolitan NECTAs (in any combination), they should not be ranked or compared with individual Metropolitan and Micropolitan NECTAs.

3. Codes for Metropolitan and Micropolitan Statistical Areas, Metropolitan Divisions, Combined Statistical Areas, New England City and Town Areas (NECTAs), NECTA Divisions, and Combined NECTAs

Codes for Metropolitan and Micropolitan Statistical Areas, Metropolitan Divisions, NECTAs, and NECTA Divisions will be 5 digits in length. This replaces the 4-digit code previously used. Codes for Metropolitan and Micropolitan Statistical Areas and Metropolitan Divisions fall within the 10000 to 49999 range and are assigned in alphabetical order by area title. Metropolitan Divisions are distinguished by a 5-digit code ending in "4." NECTA and NECTA Division codes fall within the 70000 to 79999 range and are assigned in alphabetical order by area title. NECTA Divisions will be distinguished by a 5-digit code ending in "4."

Combined Statistical Area and Combined NECTA codes will be 3 digits in length. Combined Statistical Area codes will fall within the 100 to 599 range. Combined NECTA codes will fall within the 700 to 799 range.

#### List 2

#### **Metropolitan Statistical Areas**

This list provides titles and codes, principal cities, Metropolitan Division titles and codes (where applicable), and definitions in counties and equivalent entities for all 374 Metropolitan Statistical Areas in the United States and Puerto Rico. There are 11 Metropolitan Statistical Areas that have a total of 29 Metropolitan Divisions. Central counties are shown in italics.

10180 Abilene, TX Metropolitan Statistical Area
Principal City: Abilene
Callahan County, Jones County, *Taylor County* 

10380 Aguadilla-Isabela-San Sebastián, PR Metropolitan Statistical Area
Principal Cities: Aguadilla, Isabela, San Sebastián
Aguada Municipio, Aguadilla Municipio, Añasco Municipio, Isabela Municipio, Lares
Municipio, Moca Municipio, Rincón Municipio, San Sebastián Municipio

10420 Akron, OH Metropolitan Statistical Area Principal City: Akron Portage County, Summit County

10500 Albany, GA Metropolitan Statistical Area
Principal City: Albany
Baker County, Dougherty County, Lee County, Terrell County, Worth County

10580 Albany-Schenectady-Troy, NY Metropolitan Statistical Area
Principal Cities: Albany, Schenectady, Troy
Albany County, Rensselaer County, Saratoga County, Schenectady County, Schoharie
County

10740 Albuquerque, NM Metropolitan Statistical Area
Principal City: Albuquerque
Bernalillo County, Sandoval County, Torrance County, Valencia County

10780 Alexandria, LA Metropolitan Statistical Area Principal City: Alexandria Grant Parish, *Rapides Parish* 

10900 Allentown-Bethlehem-Easton, PA-NJ Metropolitan Statistical Area\*
Principal Cities: Allentown, PA; Bethlehem, PA
Warren County, NJ; Carbon County, PA; Lehigh County, PA; Northampton County, PA

11020 Altoona, PA Metropolitan Statistical Area Principal City: Altoona Blair County

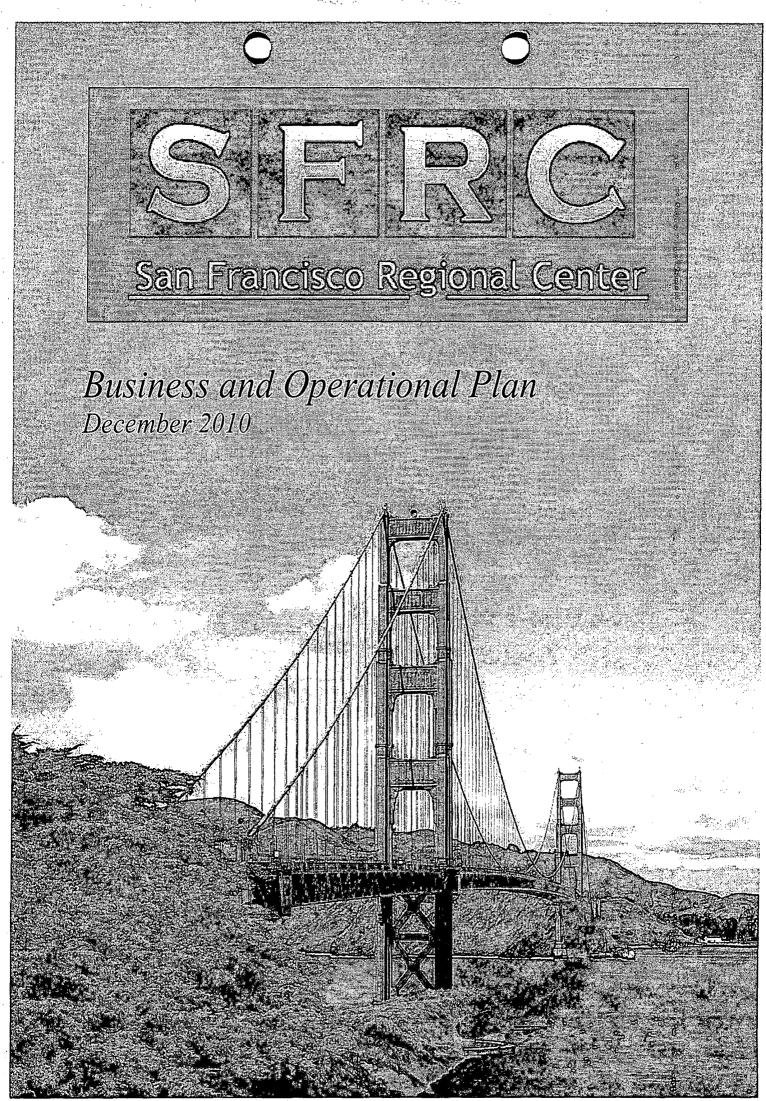
11100 Amarillo, TX Metropolitan Statistical Area
Principal City: Amarillo
Armstrong County, Carson County, Potter County, Randall County

<sup>\*</sup> Pursuant to P.L. 101-136, Section 525, Easton was added to the title effective November 3, 1989.

- 41500 Salinas, CA Metropolitan Statistical Area Principal City: Salinas Monterey County
- 41540 Salisbury, MD Metropolitan Statistical Area Principal City: Salisbury Somerset County, Wicomico County
- 41620 Salt Lake City, UT Metropolitan Statistical Area
  Principal City: Salt Lake City
  Salt Lake County, Summit County, Tooele County
- 41660 San Angelo, TX Metropolitan Statistical Area Principal City: San Angelo Irion County, *Tom Green County*
- 41700 San Antonio-New Braunfels, TX Metropolitan Statistical Area
  Principal Cities: San Antonio, New Braunfels
  Atascosa County, Bandera County, Bexar County, Comal County, Guadalupe County,
  Kendall County, Medina County, Wilson County
- 41740 San Diego-Carlsbad-San Marcos, CA Metropolitan Statistical Area Principal Cities: San Diego, Carlsbad, San Marcos, National City San Diego County
- 41780 Sandusky, OH Metropolitan Statistical Area Principal City: Sandusky

  Erie County
- 41900 San Germán-Cabo Rojo, PR Metropolitan Statistical Area
  Principal Cities: San Germán, Cabo Rojo
  Cabo Rojo Municipio, Lajas Municipio, Sabana Grande Municipio, San Germán Municipio
- 41940 San Jose-Sunnyvale-Santa Clara, CA Metropolitan Statistical Area
  Principal Cities: San Jose, Sunnyvale, Santa Clara, Mountain View, Milpitas, Palo Alto,
  Cupertino
  San Benito County, Santa Clara County

Marin County, San Francisco County, San Mateo County





BUSINESS AND OPERATIONAL PLAN

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# II. SFRC Business Plan

## A. GEOGRAPHIC AREA

SFRC will serve three contiguous California counties: Alameda, Contra Costa, and San Francisco. These three counties are within the San Francisco-Oakland-Fremont Metropolitan Statistical Area ("MSA").



# B. UNEMPLOYMENT RATE IN SFRC'S GEOGRAPHIC AREA



Career Guide to Industries, 2010-11 Edition

### Healthcare

# **Significant Points**

- As one of the largest industries in 2008, healthcare provided 14.3 million jobs for wage and salary workers.
- Ten of the 20 fastest growing occupations are healthcare related.
- Healthcare will generate 3.2 million new wage and salary jobs between 2008 and 2018, more than any other industry, largely in response to rapid growth in the elderly population.
- Most workers have jobs that require less than 4 years of college education, but health diagnosing and treating practitioners are highly educated.

Table 1. Percent distribution of employment and establishments in health services by detailed industry sector, 2008

Industry segment	The Contraction	Employment :	Establishments
Total	i North Property (1977)	100.0	100.0
The second secon	Secretary and the	To the second second	CONTRACTOR
Ambulatory healthcare services		42.6	87.3
Offices of physicians		17.0	36.0
Home healthcare services		7.2	37. The same of th
Offices of dentists		6.2	20.4
Offices of other health practitioners		4.7	19.6
Outpatient care centers	anguras transition of the state	. 4.0	3.6
Other ambulatory healthcare services		1.8	1.4
Medical and diagnostic laboratories		1.6	2.4
The second secon			
Hospitals		34.6	1.3
General medical and surgical hospitals		32.5	
Other specialty hospitals		1.4	0.2
Psychiatric and substance abuse hospitals		0.7	0.1
ALCOHOLOGY TO THE PROPERTY OF	10 (10 (10 (10 (10 (10 (10 (10 (10 (10 (	A TOTAL TOTA	A TOTAL COMPONENTS OF A STREET
Nursing and residential care facilities		22.8	11.4
Nursing care facilities		12.2	2.8
Community care facilities for the elderly	Section 2	5:2	(1885)
Residential mental health facilities	in the many than the	4.1	4.0
Other residential care facilities			1:1
SOURCE: BLS Quarterly Census of Employment and Wages	, 2008.		, , , , , , , , , , , , , , , , , , ,



Career Guide to Industries, 2010-11 Edition

**Truck Transportation and Warehousing** 

# **Significant Points**

- Truck drivers and driver/sales workers hold 44 percent of all jobs in the industry.
- Job opportunities are expected to be favorable, especially for truck drivers.
- Many jobs require a high school education or less, although an increasing number of workers have at least some post-secondary education.

# Nature of the Industry

Goods and services. Firms in the truck transportation and warehousing industry provide a link between manufacturers and consumers. Businesses contract with trucking and warehousing companies to pick up, transport, store, and deliver a variety of goods. The industry includes general freight trucking, specialized freight trucking, and warehousing and storage.

Recent developments. The North American Free Trade Agreement (NAFTA) has resulted in increased trade with Mexico and Canada which, unlike other trading partners, can be reached by truck. Specifically, the U.S. and Canada have had longstanding agreements that allow drivers to deliver goods between the two Nations somewhat effortlessly. On the other hand, trucks traveling between the U.S. and Mexico have faced more difficulty, and bilateral agreements have been unstable.

Trucking and warehousing firms often provide logistical services encompassing the entire transportation process. Logistical services manage all aspects of the movement of goods between producers and consumers. Among their value-added services are sorting bulk goods into customized lots, packaging and repackaging goods, controlling and managing inventory, order entering and fulfillment, labeling, performing light assembly, and marking prices. Some full-service companies even perform warranty repair work and serve as local parts distributors for manufacturers. Some of these services, such as maintaining and retrieving computerized inventory information on the location, age, and quantity of goods available, have helped to improve the efficiency of relationships between manufacturers and customers.

Many firms rely on new technologies and the coordination of processes to expedite the distribution of goods. The use of computers to analyze work routines in order to optimize the use of available labor has led to increases in productivity. Some firms use Radio Frequency Identification Devices (RFID) to track and manage incoming and outgoing shipments. RFID simplifies the receiving process by allowing entire shipments to be scanned without unpacking a load to manually compare it against a bill of lading.

Many companies use just-in-time shipping, which means that goods arrive just before they are needed, saving recipients money by reducing their need to carry large inventories. These technologies and processes reflect two major trends in warehousing: supply chain integration, whereby firms involved in production, transportation, and storage all move in concert so as to act with the greatest possible efficiency; and ongoing attempts to reduce inventory levels and increase inventory accuracy.

Table 1. Employment of wage and salary workers in truck transportation and warehousing, 2008 and projected change, 2008-2018.

(Employment	in	thousands)
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of the second of	Employment, 2008		Percent Change,
Occupation	Number	Percent	2008-18
All occupations	2,063.8	100.0	11.0
Management, business, and financial occupations	82.9	4.0	5.0
	54.7	4.0	5.i
Management occupations	A KANAMANANINA MANAMANA	MARKERAREA TARAK	(K*8.1%; '); 'S\$* (*************
Business and financial operations occupations	28.1	1.4	16.0
Office and administrative support occupations	342.0	16.6	5.9
Customer service representatives	29.7	1:4	19.5
Dispatchers, except police, fire, and ambulance	37.6	1.8	-6.5
Stock clerks and order fillers	59.4	2.9	15.5
Secretaries and administrative assistants	26.2	1.3	0.9
Office clerks, general	41.6	2.0	6.8
the state of the s	1		
Installation, maintenance, and repair occupations	86.3	4.2	8.9
Industrial machinery installation, repair, and maintenance workers	20.0	: 1.0	15.5
Transportation and material moving occupations	1,447.2	70.1	12.7
First-line supervisors/managers of helpers, laborers, and material movers, hand	29.5	1.4	8.7
First-line supervisors/managers of transportation and material-moving machine and vehicle operators	40.7	2.0	2.7
Truck drivers, heavy and tractor-trailer?	828.6	40.2	
Truck drivers, light or delivery services	76.0	3.7	-1.3
Industrial truck and tractor operators	109:2	5.3	10.2
Laborers and freight, stock, and material movers, hand	257.5	12.5	3.4
Packers and packagers, hand	57.5	2.8	13.9
NOTE: Columns may not add to total due to omission of occupations with small employment. SOURCE: BLS National Employment Matrix, 2008-18.			

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## IMMIGRATION ACT OF 1990 FOREIGN INVESTOR PROVISIONS

QUALIFYING AREAS (Unemployment Rate 13.95% or greater)

Source: Employment Development Department Labor Market Information Division Local Area Unemployment Statistics 2009 Annual Average Unemployment Rates

METROPOLITAN STATISTICAL AREAS (MSA) (BOLD IF QUALIFYING)	COUNTIES COVERED (BOLD IF QUALIFYING)	QUALIFYING CITIES and CENSUS DESIGNATED PLACES	RATE
Bakersfield	Kern		14.39%
Chico	Butte		
		Biggs city	16.69%
	· ·	Concow CDP	16.05%
, , , , , , , , , , , , , , , , , , ,		Gridley city	27.90%
,		Magalia CDP	14.18%
		Oroville city	17.46%
		Palermo CDP	18.67%
		South Oroville CDP	21.46%
		Thermalito CDP	24.32%
El Centro	imperial		28.20%
Fresno	Fresno		15.10%
Hanford-Corcoran	Kings		14.62%
Los Angeles-Long Beach-Glendale	Los Angeles		
Los Angeles-Long Beach-Glendale	Lus Angeles	Baldwin Park city	14.42%
		Bell city	15.29%
		Bell Gardens city	18.31%
		Commerce city	21.59%
		Compton city	19.57%
,		Cudahy city	16.06%
,		Desert View Highlands CDP	15.73%
		East Compton CDP	20.71%
		East Los Angeles CDP	16.28%
		El Monte city	14.27%
		Florence-Graham CDP	22.82%
		Hawthorne city	15.03%
		Huntington Park city	17.19%
		Industry city	20.59%
		Inglewood city	14.46%
		Lake Los Angeles CDP	17.23%
		Lancaster city	16.23%
		Lennox CDP	15.40%
		Littlerock CDP	16.87%
		Lynwood city	18.19%
		Maywood city	16.77%
		Palmdale city	14.35%
		Paramount city	16.82%

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Los Angeles-Long Beach-Glendale	Los Angeles	South El Monte city	14.70%
		South Gate city	14.74%
		South San Jose Hills CDP	14.25%
		Valinda CDP	15.82%
		Walnut Park CDP	15.23%
·		West Compton CDP	18.75%
		Westmont CDF	22.78%
		Willowbrook CDP	19.04%
Madera	Madera		
		Chowchilla city	15.72%
<u> </u>		Madera city	19.30%
		Parksdale CDP	35.91%
		Parkwood CDP	19.35%
Merced	Merced		17.21%
Modesto	Stanislaus		16.03%
Napa	Napa		
Oakland-Fremont-Hayward	Alameda	Cherryland CDP	15.36%
		Oakland City	16.01%
	Contra Costa	Bay Point CDP	19.95%
		Bayview-Montalvin CDP	19.37%
*		Bethel Island CDP	19.44%
		Crockett CDP	20.24%
		Knightsen CDP	21.34%
		Pittsburg city Richmond city	16.23% 16.57%
,	······································	Rodeo CDP	14.74%
		Rollingwood CDP	22.45%
		San Pablo city	20.34%
		Vine Hill CDP	14.95%
Oxnard-Thousand Oaks-Ventura	Ventura		
Oxhara Thousand Gans Vernara	voltara	Piru CDP	17.32%
		Santa Paula city	16.37%
Redding	Shasta		14.84%
Riverside-San Bernardino-Ontario	Riverside		
	······································	Banning city	15.47%
		Beaumont city	15.41%
		Blythe city Cabazon CDP	16.23%
		Cabazon CDP Coachella city	32.41% 21.15%
		Desert Hot Springs city	18.96%
		East Hemet CDP	14.09%
		El Cerrito CDP	15.27%
		Glen Avon CDP	15.10%
		Hemet city	16.98%
Riverside-San Bernardino-Ontario	Riverside	Highgrove CDP	17.09%
The state of the s		Home Gardens CDP	14.86%
		Homeland CDP	25.86%
		Idyllwild-Pine Cove CDP	17.59%
		Indio city	14.66%
		Lakeland Village CDP	21.23%
		Lakeview CDP	16.09%

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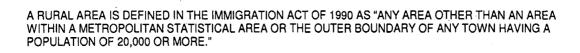
		Mecca CDP	26.39%
	· · · · · · · · · · · · · · · · · · ·	Moreno Valley city	15.65%
		Murrieta Hot Springs CDP	16.79%
		Perris city	20.79%
		Quail Valley CDP	21.43%
		Romoland CDP	21.07%
		Rubidoux CDP	19.00%
· ·		San Jacinto city	20.22%
	,	Sedco Hills CDP	14.57%
		Sun City CDP	14.48%
	,	Valle Vista CDP	14.46%
		Winchester CDP	19.65%
	San Bernardino		
		Adelanto city	19.89%
		Apple Valley town	14.25%
		Barstow city	16.20%
		Big River CDP	14.73%
		Bloomington CDP	17.29%
		Bluewater CDP	25.67%
		Colton city	14.07%
		Hesperia city	16.69%
	<del></del>	Highland city	16.38%
		Joshua Tree CDP	14.64%
	·	Lenwood CDP	23.41%
		Muscoy CDP	22.91%
		Nebo Center CDP	27.30%
	<u> </u>	Rialto city	16.61%
		San Bernardino city	17.40%
		Twentynine Palms city Victorville city	15.63%
		VICTORVIIIA CITV	15.66%
	<u></u>	710torvino oky	10,0070
Sacramento-Arden-Arcade-Roseville	FI Dorado	Victorial Oily	
Sacramento-Arden-Arcade-Roseville	El Dorado		
Sacramento-Arden-Arcade-Roseville	El Dorado	Diamond Springs CDP	14.65%
Sacramento-Arden-Arcade-Roseville	El Dorado	Diamond Springs CDP Georgetown CDP	14.65% 18.28%
	El Dorado	Diamond Springs CDP Georgetown CDP Placerville city	14.65% 18.28% 16.56%
	El Dorado	Diamond Springs CDP Georgetown CDP	14.65% 18.28%
	El Dorado  Sacramento	Diamond Springs CDP Georgetown CDP Placerville city	14.65% 18.28% 16.56%
		Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city Florin CDP	14.65% 18.28% 16.56%
		Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP	14.65% 18.28% 16.56% 15.28%
		Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city	14.65% 18.28% 16.56% 15.28%
		Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city	14.65% 18.28% 16.56% 15.28% 17.67% 15.43%
		Diamond Springs CDP Georgetown CDP Piacerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP	14.65% 18.28% 16.56% 15.28% 17.67% 15.43% 18.29%
		Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP	14.65% 18.28% 16.56% 15.28% 17.67% 15.43% 18.29% 14.97% 17.54% 19.75%
		Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP	14.65% 18.28% 16.56% 15.28% 17.67% 15.43% 18.29% 14.97% 17.54% 19.75%
	Sacramento	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP	14.65% 18.28% 16.56% 15.28% 17.67% 15.43% 18.29% 14.97% 17.54% 19.75%
		Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP	14.65% 18.28% 16.56% 15.28% 17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 17.75% 27.27%
	Sacramento	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP  Colfax city	14.65% 18.28% 16.56% 15.28% 17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 27.27%
	Sacramento	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP  Colfax city Foresthill CDP	14.65% 18.28% 16.56% 15.28% 17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 27.27%
	Sacramento	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP  Colfax city Foresthill CDP Lincoln city	14.65% 18.28% 16.56% 15.28%  17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 27.27%  14.95% 17.25% 18.75%
	Sacramento	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP  Colfax city Foresthill CDP	14.65% 18.28% 16.56% 15.28% 17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 27.27%
	Sacramento Placer Placer	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP  Colfax city Foresthill CDP Lincoln city	14.65% 18.28% 16.56% 15.28%  17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 27.27%  14.95% 17.25% 18.75%
	Sacramento	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP  Colfax city Foresthill CDP Lincoln city	14.65% 18.28% 16.56% 15.28%  17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 27.27%  14.95% 17.25% 18.75%
Sacramento-Arden-Arcade-Roseville	Sacramento  Placer  Placer  Yolo	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP  Colfax city Foresthill CDP Lincoln city Tahoe Vista CDP	14.65% 18.28% 16.56% 15.28%  17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 27.27%  14.95% 17.25% 18.75% 17.30%
Sacramento-Arden-Arcade-Roseville	Sacramento Placer Placer	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP  Colfax city Foresthill CDP Lincoln city Tahoe Vista CDP	14.65% 18.28% 16.56% 15.28%  17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 27.27%  14.95% 17.25% 18.75% 17.30%
Sacramento-Arden-Arcade-Roseville	Sacramento  Placer  Placer  Yolo	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP  Colfax city Foresthill CDP Lincoln city Tahoe Vista CDP  West Sacramento city  Castroville CDP	14.65% 18.28% 16.56% 15.28%  17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 27.27%  14.95% 17.25% 18.75% 17.30%  17.27%
Sacramento-Arden-Arcade-Roseville	Sacramento  Placer  Placer  Yolo	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP  Colfax city Foresthill CDP Lincoln city Tahoe Vista CDP  West Sacramento city  Castroville CDP Chualar CDP	14.65% 18.28% 16.56% 15.28%  17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 27.27%  14.95% 17.25% 18.75% 17.30%  17.27%
	Sacramento  Placer  Placer  Yolo	Diamond Springs CDP Georgetown CDP Placerville city South Lake Tahoe city  Florin CDP Foothill Farms CDP Galt city Isleton city North Highlands CDP Parkway-South Sacramento CDP Rio Linda CDP Walnut Grove CDP  Colfax city Foresthill CDP Lincoln city Tahoe Vista CDP  West Sacramento city  Castroville CDP	14.65% 18.28% 16.56% 15.28%  17.67% 15.43% 18.29% 14.97% 17.54% 19.75% 27.27%  14.95% 17.25% 18.75% 17.30%  17.27%

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		Las Lomas CDP	25.03%
	4 5 4 2	Moss Landing CDP	25.80%
		Salinas city	16.64%
		San Ardo CDP	26.75%
		San Lucas CDP	23.84%
		Soledad city	15.10%
San Diego-Carlsbad-San Marco	s San Diego		
		Imperial Beach city	15.48%
		National City city	18.51%
San Fran-San Mateo-Redwood City	Marin		
		Muir Beach CDP	14.06%
		Tomales CDP	21.12%
	San Francisco		
	San Mateo		
		Brisbane city	14.77%
		East Palo Alto city	19.75%
		North Fair Oaks CDP	17.40%
San Jose-Sunnyvale-Santa Clara	Santa Clara	Alum Rock CDP	44.070
		Buena Vista CDP	14.37% 22.39%
		Cambrian Park CDP	16.91%
		Gilroy city	16.28%
		Morgan Hill city	14.08%
		San Martin CDP	24.89%
		Sunol-Midtown CDP	16.65%
	San Benito		14.37%
San Luis Obispo-Paso Robles	San Luis		
	Obispo	Oceano CDP	16.64%
			1010-170
Santa Ana-Anaheim-Irvine	Orange	Santa Ana city	14.14%
		Stanton city	14.14%
Santa Barbara-Santa Maria-Goleta	Santa Barbara		
Santa Barbara-Santa Iviaria-Goleta	Santa Barbara	Guadalupe city	14.28%
		Lompoc city	14.74%
Santa Cruz-Watsonville	Santa Cruz		
		Amesti CDP	20.17%
		Freedom CDP	20.05%
		Interlaken CDP	23.39%
		Watsonville city	23.39%
Santa Rosa-Petaluma	Sonoma		
		Cloverdale city	14.64%
		Fetters Hot Springs-Agua Callente CDP	14.54%
		Guerneville CDP	18.46%
	<u> </u>	Monte Rio CDP	20.40%
,		Occidental CDP Roseland CDP	14.52% 18.83%
Stockton	San Joaquin		15.43%

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Vallejo-Fairfield	Solano	
	Elmira CDP	24.11%
Visalia-Porterville	Tulare	15.26%
Yuba City		17.12%
	Sutter	16.99%
	Yuba	17.31%



QUALIFYING RURAL AREAS
Alpine
Amador
Calaveras
Colusa
Del Norte
Glenn
Humboldt*
lnyo
Lake
Lassen
Mariposa
Mendocino
Modoc
Mono
Nevada
Plumas
Sierra
Siskiyou
Tehama
Trinity
Tuolumne

<sup>\*</sup> All cities and towns in Humboldt County qualify, except Eureka.

				2000	2000		SAME OF STREET	STEARS NOTE 200 COM- STEARS NOTE 200 COM- STEARS NOTE 200 COM- STEARS NOTE 200 COM-	AA	Debrasion Car	nations and
		2000	2000	Labor	Labor	2000	2009 AA	2009 AA	2009 AA	2009 AA	And Carlotte
County	FIP	Census	Total	Force	Force	Unemp.	Labor	Labor Force	Labor Force	Unemp.	2009
	Code	Tract	Рор.	Emp.	Unemp.	Rate	Force	Emp.	Unemp.	Rate	Qualify
Alameda	001	400800	3367	1461	193	11.67%	1825	1437	389	21.29%	YES
Alameda	001	400900	. 2457	1138	118	9.39%	1357	1119	238	17.51%	YES
Alameda	001	401000	5709	2304	262	10.21%	2793	2266	527	18.88%	YES
Alameda	001	401300	2920	1050	144	12.06%	1322	1033	290	21.92%	YES
Alameda	001	401400	4765	1266	333	20.83%	1915	1245	670	35.00%	YES
Alameda	001	401500	2578	770	290	27.36%	1341	757	584	43.53%	YES
Alameda	001	401600	1768	531	192	26.56%	909	522	387	42.54%	YES
Alameda	001	401700	1768	707	83	10.51%	862	695	167	19.38%	YES
Alameda	001	401800	2063	521	107	17.04%	728	512	215	29.60%	YES
Alameda	001	401900	797	359	35	8.88%	423	353	70	16.64%	YES
Alameda	001	402100	1258	387	. 132	25.43%	646	381	266	41.12%	YES
Alameda	001	402200	1712	495	172.	25.79%	833	487	346	41.57%	YES
Alameda	001	402300	413	202	20	9.01%	239	199	40	16.85%	YES
Alameda	001	402400	2628	750	115	13.29%	969	738	232	23.89%	YES
Alameda	001	402500	1695	537	117	17.89%	764	528	236	30.84%	YES
Alameda	001	402700	2008	746	99	11.72%	933	734	199	21.36%	YES
Alameda	001	402800	1863	528	56	9.59%	632	519	113	17.84%	YES
Alameda	001	403000	2602	728	71	8.89%	859	716	143	16.64%	YES
Alameda	001	403100	1676	418	87	17.23%	586	411	175	29.88%	YES
Alameda	001	405400	8381	. 3495	302	7.95%	4045	3437	608	15.03%	YES .
Alameda	001	405500	4147	1879	182	8.83%	2214	1848	366	16.55%	YES
Alameda	001	405600	3734	1749	169	8.81%	2060	1720	340	16.51%	YES
Alameda	001	405900	7883	2586	359	12.19%	3266	2543	723	22.13%	YES
Alameda	001	406100	4301	1422	144	9.20%	1688	1398	290	17.17%	YES
Alameda	001	406201	5802	1612	324	16.74%	2237	1585	652	29.15%	
Alameda	001	406202	5084	1558	190	10.87%	1915	1532	382	19.98%	YES
Alameda	001	406300	4410	1362	188	12.13%	1718	1339	378	22.03%	YES
Alameda	001	406400	2267	. 667	110	14.16%	877	656	221	25.24%	*
Alameda	001	406500	6262	2355	378	13.83%	3077	2316	761	24.73%	
Alameda	001	406600	7805	3095	. 307	9.02%	3662	3044	618	16.88%	
Alameda	001	407000	6652	2562	345	11.87%	3214	2519	695	21.61%	
Alameda ·	001	407100	8376	3021	515	14.56%	4008	2971	1037	25.87%	
Alameda .	001	407200	7132	2406	269		2908	2366	542	18.62%	

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Alameda	001	407300	2423	930	116	11.09%	1148	915	234	20.34% YES
Alameda	001	407400	4157	1272	260	16.97%	1774	1251	523	29.50% YES
Alameda	001	407500	4388	1305	256	16.40%	1799	1283	515	28.65% YES
Alameda	001	407600	6835	2452	350	12.49%	3116	2411	705	22.61% YES
Alameda -	001	407700	4599	2074	191	8.43%	2424	2040	384	15.86% YES
Alameda	001	407800	2340	1188	99	7.69%	1368	1168	199	14.57% YES
Alameda	001	408200	4388	1732	149	7.92%	2003	1703	300	14.97% YES
Alameda	1001	408300	4799	2333	188	7.46%	2673	2294	378	14.16% YES
Alameda	001	408400	3782	1267	176	12.20%	1600	1246	354	22.14% YES
Alameda	001	408500	5307	1447	273	15.87%	1973	1423	550	27.86% YES
Alameda	001	408600	5232	1956	220	10.11%	2366	1923	443	18.72% YES
Alameda	001	408700	7549	2222	472	17.52%	3135	2185	950	30.31% YES
Alameda	001	408800	5174	1370	347	20.21%	2046	1347	699	34.15% YES
Alameda	001	408900	3339	1105	196	15.07%	1481	1087	395	26.64% YES
Alameda	001	409000	3282	855	298	25.85%	1441	841.	600	41.64% YES
Alameda	001	409100	2144	558	115	17.09%	780	549	232	29.67% YES
Alameda	001	409200	3130	908	186.	17.00%	1267	893	374	29.54% YES
Alameda	001	409300	5492	1694	211	11.08%	2091	1666	425	20.32% YES
Alameda	001	409400	4455	1397	178	11.30%	1732	1374	358	20.69% YES
Alameda	001	409500	3555	1057	103	8.88%	1247	1039	207	16.63% YES
Alameda	001	409600	5235	1515	326	17.71%	2146	1490	656	30.58% YES
Alameda	001	409700	5208	1513	216	12.49%	1923	1488	435	22.62% YES
Alameda	001	409800	3250	1252	.166	11.71%	1565	1231	334	21.35% YES
Alameda	001	410200	3550	1287	148	10.31%	. 1564	1266	298	19.06% YES
Alameda	001	410300	3728	1124	153	11.98%	1413	1105	308	21.79% YES
Ålameda	001	410400	3366	1301	152	10.46%	1585	1279	306	19.30% YES
Alameda	001	422000	1255	693	56	7.48%	794	681	113	14.19% YES
Alameda	001	422100	2630	1306	118	8.29%	1522	1284	238	15.61% YES
Alameda	001	422600	677	251	25	9.06%	297	247	50	16.94% YES
Alameda	001	422700	3802	1978	214	9.76%	2376	1945	431	18.13% YES
Alameda	001	422800	5475	2505	369	12.84%	3206	2463	743	23.17% YES
Alameda	001	423200	2939	1340	140	9.46%	1600	1318	282	17.62% YES
Alameda	001	423300	3468	1557	153	8.95%	1839	1531	308	16.75% YES
Alameda	001	423500	2967	1498	185	10.99%	1846	1473	372	20.18% YES
Alameda	001	423700	2912	1479	135	8.36%	1726	1454	272	15.74% YES
Alameda	001	424001	3938	1770	170	8.76%	2083	1741	342	16.43% YES
Alameda	001	424002	1935	724	116	13.81%	945	712	234	24.70% YES
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Alameda	001	428400	4496	2422	282	10.43%	2949	2382	568	19.25% YES
Alameda	001	432200	3939	1858	154	7.65%	2137	1827	310	14.51% YES
Alameda	001	433102	3470	1594	127	7.38%	1823	1568	256	14.02% YES
Alameda	001	433800	7100	3363	280	7.69%	3871	3307	564	14.56% YES
Alameda	001	435102	5031	2832	232	7.57%	3252	2785	467	14.36% YES
Alameda	001	435400	4365	1863	347	15.70%	2531	1832	699	27.60% YES
Alameda	001	435600	9524	3951	462	10.47%	4815	3885	930	19.31% YES
Alameda	001	436900	6868	2795	285	9.25%	3322	2749	574	17.27% YES
Alameda	001	437200	6239	2817	313	10.00%	3400	2770	630	18.53% YES
Alameda	001	437500	4872	1824	176	8.80%	2148	1794	354	16.49% YES
Alameda	001	437900	2391	1189	95	7.40%	1360	1169	191	14.06% YES
Alameda	001	438300	3815	1527	127	7.68%	1757.	1502	256	14.55% YES
Alameda	001	440200	6346	2311	240	9.41%	2756	2273	483	17.53% YES
Alameda	001	440304	4841	2170	205	8.63%	2547	2134	413	16.21% YES
Alameda	001	441700	6493	3283	314	8.73%	3861	3228	632	16.37% YES
Alameda	001	444400	5193	2274	217 -	8.71%	2673	2236	437	16.34% YES
Alameda	001	444500	6365	3038	250	7.60%	3491	2988	503	14.42% YES
Alpine	003	10000					473	407	66	13.95% YES
Amador	005	100	5880	2313	181	7.26%	3306	2691	615	18.61% YES
Amador	. 005	402	4666	1843	108	5.54%	2511	2144	367	14.62% YES
Butte	007	502	4365	2047	258	11.19%	2676	2278	398	14.88% YES
Butte	007	603	3124	1552	226	12.71%	2076	1727	349	16.80% YES
Butte	007	604	4387	2236	299	11.79%	2950	2489	461	15.64% YES
Butte	007	1000	4970	2595	376	12.66%	3468	2888	580	16.73% YES
Butte	007	1100	4741	1948	583	23.03%	3068	2168	900	29.33% YES
Butte	007	1200	3604	1683	218	11.47%	2210	1873	336	15.23% YES
Butte	007	1300	4098	1531	208	11.96%	2025	1704	321	15.85% YES
Butte	007	1701	6192	1999	302	13.12%	2691	2225	466	17.32% YES
Butte	007	1702	5404	1681	256	13.22%	2266	1871	395	17.43% YES
Butte	007	2400	4770	1490	181	10.83%	1938	1658	279	14.42% YES
Butte	007	2500	4015	1080	233	17.75%	1562	1202	360	23.03% YES
Butte	007	2800	4365	1379	248	15.24%	1918	1535	383	19.96% YES
Butte	007	2900	6610	2042	395	16.21%	2882	2273	610	21.15% YES
Butte	007	3000	6863	1657	406	19.68%	2471	1844	627	25.36% YES
Butte	007	3200	3878	1223	219	15.19%	1699	1361	338	19.89% YES
Butte	007	3300	3930	1414	168	10.62%	1833	1574	259	14.14% YES
Butte	_ 007	3400	2977	1081	168	13.45%	1462	1203	259	17.73% YES

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Butte	007	3500	6873	2503	501	16.68%	3559	2786	773	21.72% YES
Butte	007	3600	3432	1367	168	10.94%	1781	1521	259	14.56% YES
Calaveras	009	110	7655	3100	297	8.74%	3984	3353	631	15.83% YES
Calaveras	009	210	7542	3136	287	8.38%	4001	3392	609	15.23% YES
Calaveras	009	220	4290	1732	166	8.75%	2226	1873	352	15.84% YES
Calaveras	009	300	6658	2369	225	8.67%	3040	2562	478	15.72% YES
Calaveras	009	400	4308	1484	139	8.56%	1900	1605	295	15.53% YES
Colusa	011	100	4433	1740	253	12.69%	2865	2253	612	21.35% YES
Colusa	011	200	4534	1803	181	9.12%	2772	2335	437	15.78% YES
Colusa	011	300	4581	1576	283	15.22%	2725	2041	684	25.10% YES
Contra Costa	013	301000	3355	1496	119	7.37%	1848	1563	285	15.42% YES
Contra Costa	013	305000	6480	2623	197	6.99%	3213	2741	472	14.68% YES
Contra Costa	013	306001	8166	3320	322	8.84%	4241	3470	771	18.18% YES
Contra Costa	013	307102	5018	2022	170	7.76%	2520	2113	407	16.15% YES
Contra Costa	013	307201	3029	1064	77	6.75%	1296	1112	184	14.22% YES
Contra Costa	013	307202	4493	1807	165	8.37%	2283	1888	395	17.30% YES
Contra Costa	013	307205	7162	3475	274	7.31%	4288	3632	656	15.30% YES
Contra Costa	013	310000	4510	1578	243	13.34%	2231	1649	582	26.08% YES
Contra Costa	013	311000	4952	1902	177	8.51%	2412	1988	424	17.58% YES
Contra Costa	013	312000	2641	906	93	9.31%	1170	947	223	19.04% YES
Contra Costa	013	313101	7030	2606	. 396	13.19%	3672	2723	948	25.83% YES
Contra Costa	013	313201	7975	3184	293	8.43%	4029	3327	702	17.41% YES
Contra Costa	013	314103	5468	2377	250	9.52%	3083	2484	599	19.42% YES
Contra Costa	013	314104	7272	2743	381	12.20%	3779	2867	912	24.14% YES
Contra Costa	013	314200	6270	2418	240	9.03%	3102	2527	575	18.53% YES
Contra Costa	013	315000	3596	1770	131	6.89%	2163	1850	314	14.50% YES
Contra Costa	013	316000	1633	404	47	10.42%	535	422	113	21:05% YES
Contra Costa	013	334001	4092	1921	162	7.78%	2395	2008	388	16.19% YES
Contra Costa	013	335000	3486	1635	162	9.02%	2097	1709	388	18.50% YES
Contra Costa	- 013	336200	9044	3878	326	7.75%	4833	4053	781	16.15% YES
Contra Costa	013	351100	8261	915	106	10.38%	1210	956	254	20.98% YES
Contra Costa	013	352101	3801	1701	351	17.11%	2618	1778	840	32.10% YES
Contra Costa	013	352202	2270	987	114	10.35%	1304	1031	273	20.93% YES
Contra Costa	013	357000	3100	1716	155	8.28%	2164	1793	371	17.15% YES
Contra Costa	013	358000	5199	2271	219	8.80%	2898	2373	524	18.10% YES
Contra Costa	013	364001	5144	2014	173	7.91%	2519	2105	414	16.45% YES
Contra Costa	013	365002	4076	1211	207	14.60%	1761	1266	496	28.14% YES

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Contra Costa	013	366001	4632	1889	173	8.39%	2388	1974	414	17.35% YES
Contra Costa	013	366002	5856	2263	163	6.72%	2755	2365	390	14.17% YES
Contra Costa	013	367100	5326	2312	221	8.72%	2945	2416	529	17.97% YES
Contra Costa	013	367200	4372	1517	225	12.92%	2124	1585	539	25.36% YES
Contra Costa	013	368000	9324	2817	323	10.29%	3717	2944	773	20.81% YES
Contra Costa	013	369001	7065	2496	323	11.46%	3382	2608	773	22.87% YES
Contra Costa	013	371000	5266	2607	202	7.19%	3208	2724	484	15.08% YES
Contra Costa	013	373000	4290	1482	207	12.26%	2044	1549°	496	24.25% YES
Contra Costa	. 013	374000	4517	1890	136	6.71%	2301	1975	326	14.15% YES
Contra Costa	013	375000	4502	1443	246	14.56%	2097	1508	589	28.09% YES
Contra Costa	013	376000	5959	1923	238	11.01%	2580	2010	570	22.09% YES
Contra Costa	013	377000	7596	2708	440	13.98%	3884	2830	1054	27.13% YES
Contra Costa	013	379000	6329	1879	318	14.47%	2725	1964	761	27.94% YES
Contra Costa	013	381000	6222	2168	238	9.89%	2836	2266	570	20.10% YES
Contra Costa	013	382000	7256	2981	371	11.07%	4004	3115	888	22.19% YES
Contra Costa	013	389200	1645	905	70	7.18%	1113	946	168	15.06% YES
El Dorado	017	30101	283	150	21	12.28%	217	166	52	23.76% YES
El Dorado	017	30102	4088	1979	147	6.91%	2546	2185	361	14.19% YES
El Dorado	017	30200	5072	2400	193	7.44%	3124	2650	474	15.18% YES
El Dorado	017	30300	5805	3012	300	9.06%	4063	3325	737	18.15% YES
El Dorado	017	30402	4155	2082	188	8.28%	2761	2299	462	16.74% YES
El Dorado	017	30602	5786	2434	281	10.35%	3378	2687	691	20.45% YES.
El Dorado	017	30901	2726	1337	98	6.83%	1717	1476	241	14.03% YES
El Dorado	017	31200	4824	2153	219	9.23%	2915	- 2377	538	18.46% YES
Fresno	019	100	2613	52	32	38.10%	117	64	53	44.97% YES
Fresno	019	200	2708	682	247	26.59%	1249	843	406	32.48% YES
Fresno	019	300	3472	893	286	24.26%	1574	1104	470	29.84% YES
Fresno	019	400	5495	1389	390	21.92%	2357	1717	640	27.16% YES
Fresno	019	500	7372	1713	569	24.93%	3052	2118	934	30.61% YES
Fresno	019	600	6769	1464	788	34.99%	3104	1810	1294	41.69% YES
Fresno	019	700	4110	1171	327	21.83%	1985	1448	537	27.05% YES
Fresno	019	- 800	833	155	33	17.55%	246	192	54	22.04% YES
Fresno	019	900	6095	1254	390	23.72%	2191	1550	640	29.23% YES
Fresno	019	1000	3813	836	222	20.98%	1398	1033	365	26.07% YES
Fresno	019	1100	2662	666	186	21.83%	1129	823	305	27.06% YES
Fresno	019	1201	5207	1394	323	18.81%	2254	1723	530	23.53% YES
Fresno	019	1202	4213	1197	186	13.45%	1785 -	1480	305	17.11% YES
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San Diego	073	16301	4976	2191	253	10.35%	2971	2482	489	16.46% YES
San Diego	073	16302	.5114	1981	196	9.00%	2623	2244	379	14.45% YES
San Diego	073	16502	6711	2528	290	10.29%	3424	2864	561	16.37% YES
San Diego	073	18300	2788	1527	158	9.38%	2035	1730	305	15.01% YES
San Diego	073	18400	3612	1437	159	9.96%	1935	1628	307	15.88% YES
San Diego	073	18512	3294	714	82	10.30%	967	. 809	159	16.39% YES
San Diego	073	18603	6244	2424	294	10.82%	3314	2746	568	17.15% YES
San Diego	073	18611	4944	2040	290	12.45%	2872	2311	561	19.52% YES
San Diego	073	18612	3588	1514	200	11.67%	2102	1715	387	18.40% YES
San Diego	073	18905	6425	2337	277	10.60%	3183	2647	536	16.83% YES
San Diego	073	19205	5436	1810	433	19.30%	2887	2050	837	28.99% YES
San Diego	073	19208	2945	1308	134	9.29%	1741	1482	259	14.88% YES
San Diego	073	19404	3516	1372	176	11.37%	1894	1554	340	17.96% YES
San Diego	073	19602	5623	2358	269	10.24%	3191	2671	520	16.30% YES
San Diego	073	20009	9008	3107	424	12.01%	4339	3520	820	18.89% YES
San Diego	073	20108	5931	2358	228	8.82%	3112	2671	441	14.16% YES
San Diego	073	20207	4557	1678	270	13.86%	2423	1901	522	21.55% YES
San Diego	073	20212	9960	3233	450	12.22%	4532	3662	870 ·	19.20% YES
San Diego	073	20601	4987	1880	203	9.75%	2522	2130	392	15.56% YES
San Diego	073	20805	3491	1516	156	9.33%	2019	1717	302	14.94% YES
San Diego	073	21100	6506	2177	224	9.33%	2899	2466	433	14.94% YES
San Francisco	075	10600	4218	2378	189	7.36%	2706	2325	380	14.06% YES
San Francisco	075	11400	3171	996	101	9.21%	1177	974	203	17.27% YES
San Francisco	075	11500	763	284	38	11.80%	354	278	76	21.59% YES
San Francisco	075	11700	1724	773	73	8.63%	903	756	147	16.27% YES
San Francisco	075	11800	1551	650	80	10.96%	797	636	161	20.21% YES
San Francisco	075	12200	7035	3845	325	7.79%	4414	3760	654	14.82% YES
San Francisco	.075	12300	6205	3285	279	7.83%	3774	3212	561	14.88% YES
San Francisco	075	12500	7727	2507	496	16.52%	3450	2451	998	28.94% YES
San Francisco	075	15500	3623	1499	130	7.98%	1727	1466	262	15.15% YES
San Francisco	075	15700	6875	4251	432	9.22%	5026	4157	869	17.30% YES
San Francisco	075	17601	5756	2351	636	21.29%	3579	2299	1280	35.76% YES
San Francisco	075	17602	335	273	22	7.46%	311	267	44	14.23% YES
San Francisco	075	17800	5829	2351	285	10.81%	2873	2299	574	19.97% YES
San Francisco	075	17902	1455	1012	94	8.50%	1179	990	189	16.05% YES
San Francisco	075	20100	6340	2721	419	13.34%	3504	2661	843	24.06% YES
San Francisco	075	20800	7371	3993	353	8.12%	4615	3905	710	15.39% YES
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San Francisco	075	22703	5140	2731	239	8.05%	3152	2671	481	15.26% YES
San Francisco	075	22902	2932	1408	120	7.85%	1618	1377	241	14.92% YES
San Francisco	075	23002	2443	718	100	12.22%	903	702	201	22.28% YES
San Francisco	075	23101	1223	455	106	18.89%	658	445	213	32.41% YES
San Francisco	075	23103	4657	946	270 <sup>-</sup>	22.20%	1468	925	543	37.00% YES
San Francisco	075	23200	4490	1497	160	9.66%	1786	1464	322	18.03% YES
San Francisco	075	23300	2498	1071	91	7.83%	1230	1047	183	14.88% YES
San Francisco	075	23400	3492	1176	112	8.70%	1375	1150	225	16.39% YES
San Francisco	075	25403	4443	1998	214	9.67%	2384	1954	431	18.06% YES
San Francisco	075	26303	4529	1883	181	8.77%	2206	1841	364	16.52% YES
San Francisco	. 075	26401	3733	1529	181	10.58%	1859	1495	364	19.59% YES
San Francisco	075	26402	4109	2034	178	8.05%	2347	1989	358	15.26% YES
San Francisco	075	30500	3338	1041	230	18.10%	1481	1018	463	31.26% YES
San Francisco	Ó75	32800	8034	4291	348	7.50%	4896	4196	700	14.30% YES
San Francisco	075	33201	3184	1502	125	7.68%	1720	1469	252	14.62% YES
San Francisco	075	60502	3393	868	89	9.30%	1028	849	179	17.42% YES
San Francisco	075	60900	158	64	21	24.71%	105	63	42	40.31% YES
San Francisco	075	61000	2542	1073	90	7.74%	1230	1049	181	14.72% YES
San Joaquin	077	100	4566	1384	420	23.28%	2368	1601	768	32.42% YES
San Joaquin	077	300	2634	878	161	15.50%	1310	1015	294	22.47% YES
San Joaquin	077	401	3305	1400	165	10.54%	1921	1619	302	15.70% YES
San Joaquin	077	402	4982	1599	422	20.88%	2621	1849	771	29.44% YES
San Joaquin	077	500	2985	855	214	20.02%	1380	989	391	28.35% YES
San Joaquin	077	600	2420	673	288	29.97%	1305	778	527	40.35% YES
San Joaquin	077	700	5312	1614	363	18.36%	2530	1867	664	26.23% YES
San Joaquin	077	800	1604	441	108	19.67%	707	510	197	27.91% YES
San Joaquin	077	900	5765	2140	315	12.83%	3051	2475	576	18.88% YES
San Joaquin	077	1200	5638	2430	898	26.98%	4452	2810	1642	36.87% YES
San Joaquin	077	1300	5109	2038	238	10.46%	2792	2357	435	15.58% YES
San Joaquin	077	1400	4723	1483	304	17.01%	2271	1715	556	24.47% YES
San Joaquin	077	1500	6005	2161	311	12.58%	3068	2499	569	18.53% YES
San Joaquin	077	1600	2126	748	117	13.53%	1079	865	214	19.82% YES
San Joaquin	077	1700	3692	1206	247	17.00%	1846	1395	452	24.46% YES
San Joaquin	077	1800	3504	1291	208	13.88%	1873	1493	380	20.30% YES
San Joaquin	077	1900	5218	1435	398	21.71%	2387	1660	728	30.48% YES
San Joaquin	077	2000	3917	1197	290	19.50%	1915	1384	530	27.69% YES
San Joaquin	077	2100	5059	1357	405	22.99%	2310	1569	740	32.05% YES
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Estimating the Economic Impact of Investments in a Prospective Regional Center Alameda, Contra Costa, and San Francisco Counties

December 2010

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And by:

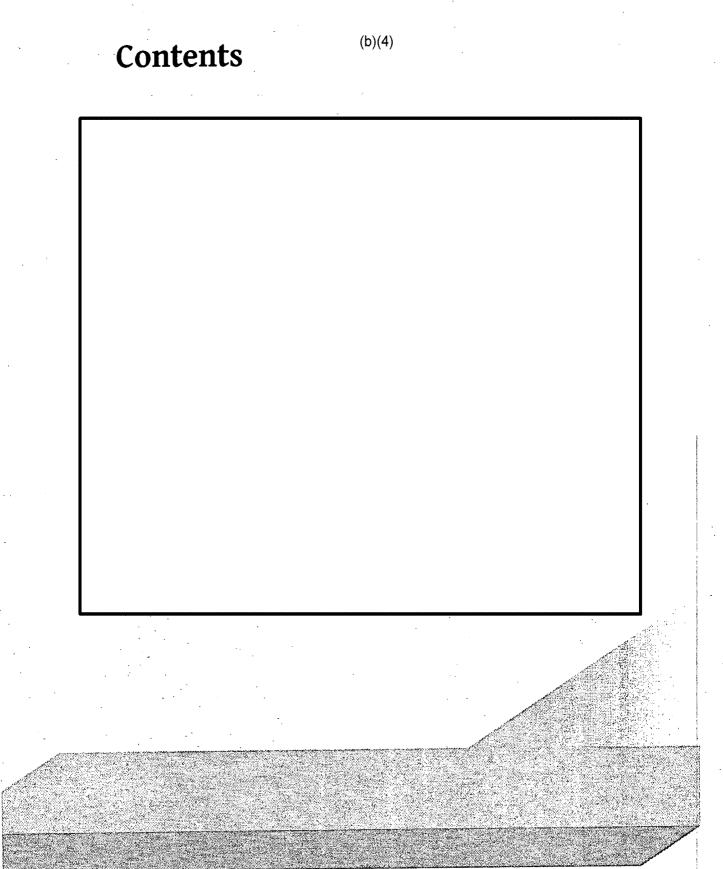
Alexander Lin Beale Research Associate Beacon Economics

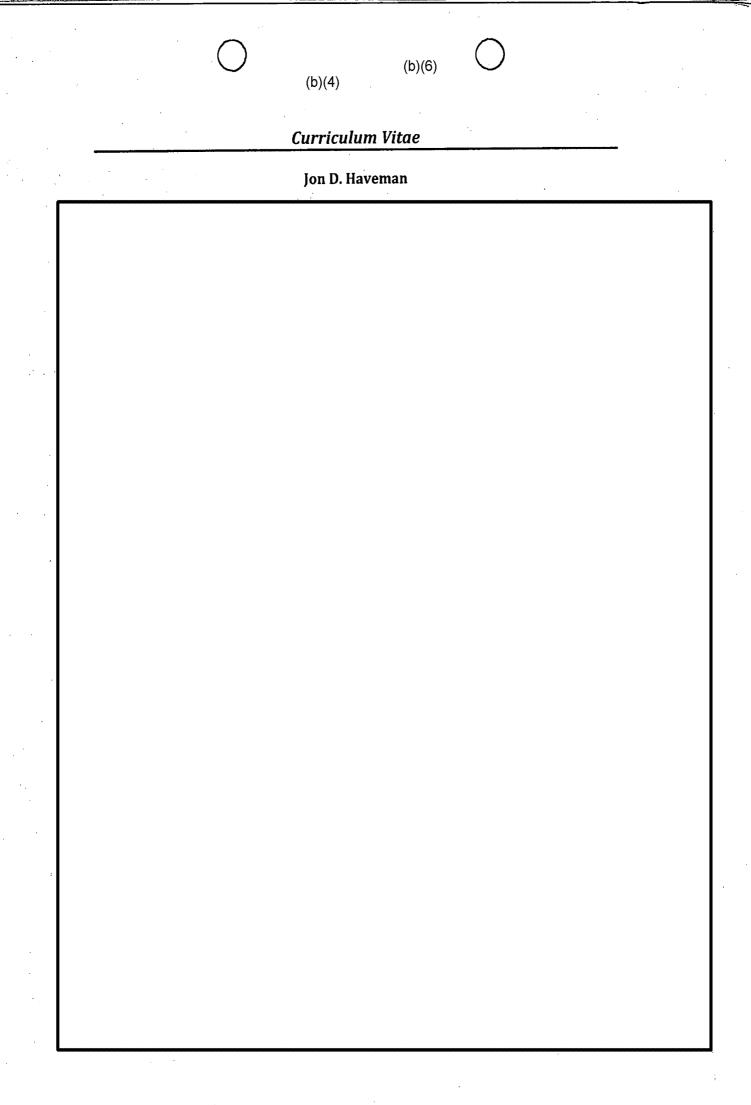
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**Business Plan** 



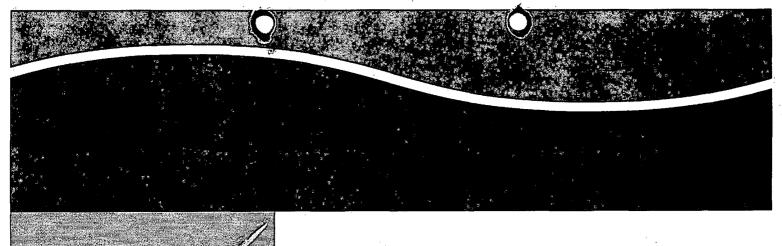
## Comprehensive Care of Oakland

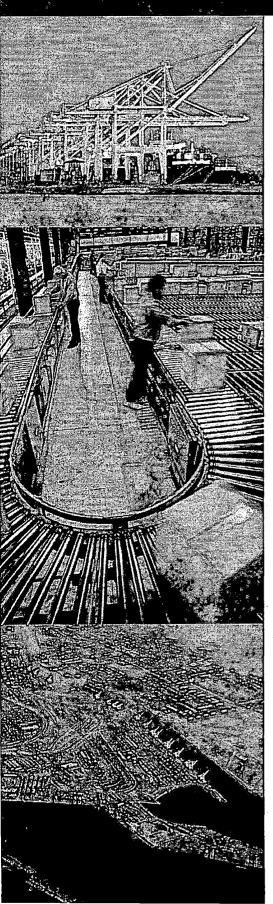
Business Plan

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## **North America 3PL**Business Plan

Offering Warehousing, Fulfillment and Transportation Services via Northern California's Gateway



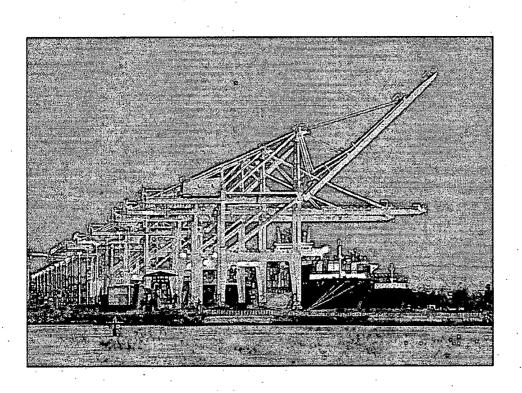
## **North America 3PL**Business Plan



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# **Support from Oakland**

# CITY OF OAKLAND



250 FRANK H. OGAWA PLAZA, SUITE 3315 - OAKLAND, CALIFORNIA 94612-2032

Community and Economic Development Agency Economic Development Division

FAX (510) 238-2226 TDD (510) 839-6451

January 21, 2010

Tom Henderson, Chief Executive Officer North America 3PL 418 3rd Street, Suite 101 Oakland. CA 94607

Dear Tom:

The Economic Development Division of the City of Oakland is pleased to offer its full support to the North America 3PL, offering warehousing, fulfillment and transportation services designed to attract foreign direct investment into our City.

Oakland has a number of assets that invite expansion through foreign direct investment, making this City ideal for consideration. It is home to the Port of Oakland, the third largest container port in the United States, and the Oakland International Airport, the San Francisco Bay Area's Air Cargo Center.

Additionally, Oakland serves as the transportation hub of the Bay Area intersected by:

- · Six national highways
- Eight Bay Area Rapid Transit (BART) stations
- Two Amtrak railway stations
- Headquarters for the region's bus system, Alameda County Transit:
- · San Francisco Bay ferry terminals

Logistics support includes international companies that are active participants in Oakland's Foreign Trade Zone, one of the largest and most experienced in the United States, which offers:

- Duty deferral, reduction and/or elimination of U.S. Customs clinics on imported products
- Distribution savings reducing Merchandise Processing Fees (MPF)
- · Lower inventory costs and improved cash flow
- Streamlined import/export documentation entry procedures

Some of the more important resources and programs that help make Oakland a businessfriendly environment include:

#### A. Providing Access to Capital

 Oakland Business Development Corp. is a direct provider of business loans on behalf of the City of Oakland



- Oakland Municipal Lending Program's staff provides oversight for the City's commercial loan programs
- Business Service Organizations provides access to commercial loans for retention and expansion purposes

#### B. Ease of Doing Business with the City

- Oakland Business Assistance Center (BAC): Opened in May 2009, the BAC assists entrepreneurs and businesses.
- Economic Development Resources include services tailored to address the needs of each business

#### C. Financial Incentives

- Enterprise Zone Tax Incentives: Large manufacturing companies to small business can reduce their state taxes by taking advantage of Enterprise Zone Tax Credits and benefits available to companies located in enterprise zones
- Commercial Property Improvement
- Business Incentive Program provides business and sales lax incentive opportunities for businesses with 20 or more employees and those within targeted, high-growth industry sectors.
- Oakland Foreign Trade Zone #56: Under license granted by the City of Oakland, the Oakland FTZ offers companies engaged in international commerce with U.S Custom duty deferral, reduction and/or elimination and other import/export services that lower inventory costs and improve cash Flow

#### D. Workforce Development

- Alameda County Social Services Subsidized Employment Program
- The Oakland Workforce Investment Board: Offers a roster of comprehensive business services desired lo assist employers in recruiting qualified employees

The City of Oakland would be pleased to develop a program for NA3PL tailored to meet the needs of your investors. Let us know how we can help! I can be reached at Area Code (510) 238-7090 or dacosta@oaklandnet.com

Deborah V. Acosta-

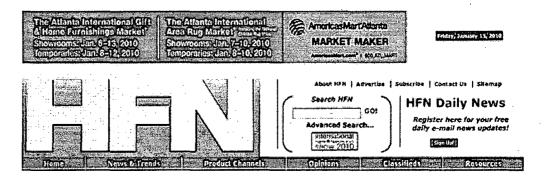
International Trade Programs Manager

Debeald Olovs





# **Periodicals**



#### **Headline News**

01/13/10

#### AmericasMart Celebrates Robust Market



ATLANTA-As the January 2010 Atlanta International Gift & Home Furnishings Market approaches the closing bell today, show organizer AmericasMart said it is setting new benchmarks with sustained, aggressive order-writing and contagious optimism for the year ahead.

Highlights include more product introductions across more product categories, all in their 2010 U.S. premiere showing, and many making exclusive world debuts; an expectant, motivated exhibitor base of permanent showrooms and temporaries who regularly partner with AmericasMart; and a strong, highly qualified buyer population of the Top 100 U.S. stores, specialty shops, multi-store retailers.

Across all permanent product centers and all temporaries categories, robust January buying affirms the confidence of retailers and designers responding to new introductions, new lines and designs and signals the promise and potential of 2010 consumer demand for new value and selection, AmericasMart said. Now in its seventh day, the market continues to register national and international retailers, as well as southeast regional customers.

The home and gift market momentum echoes that of the Atlanta International Area Rug Market featuring the National Oriental Rug Show, which closed Sunday to strong reviews on the heels of steady buying and selling elevating area rug importers' and manufacturers' 2010 business prospects, organizers said. Capping the rug market's vitality was capacity attendance at the 2010 America's Magnificent Carpets Awards, where more than 1,000 retailers, manufacturers and importers gathered to celebrate the area rug industry's highest design achievements in a gala evening sponsored by Architectural Digest.

"With many exhibitors reporting record sales—some breaking 20-year-old totals—the January Market gives strong evidence to the power and reach of the collective and collaborative efforts linking AmericsaMart and its exhibitors in common mission and purpose, all in service to the global retail community and all to set a solid business foundation for 2010 and beyond," AmericasMart said in a statement.

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## THE WALLSTREET JOURNAL

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SAN FRANCISCO BAY AREA | DECEMBER 31, 2009

# Port of Oakland Stands Tall in Tough Economy

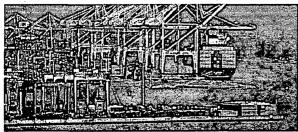
Changes to Accommodate Shippers and Exporters Are Helping Facility Fare Better Than Southern California Rivals

By BOBBY WHITE

OAKLAND-The Port of Oakland is weathering the rough economic waters better than some rival California ports.

Behind the port's resilience are container shipping companies like APL Ltd. The subsidiary of NOL Group had limited its use of Oakland's port, preferring to send cargo such as scrap metal and recycled paper through the bigger ports of Los Angeles and Long Beach. The reason, said Kenneth O'Brien, an APL vice president, was that the limited rail system at Oakland's port made it difficult to get cargo to ships, leading to increased costs.

But earlier this decade. Oakland's port launched plans to expand its capacity and improve transportation services. So in 2007, Mr. O'Brien said, APL ramped up its shipments through Oakland, Today, APL ships 10% more cargo containers—it declined to give specific numbers—through the Port of Oakland compared with five years ago, it doesn't ship as much through the ports of Los Angeles and Long Seach.



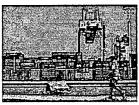
"Before the improvements, it took more time and cost more to ship from Oakland,\* said Mr. O'Brien.

Despite a still-tenuous economy that has hurt many of the nation's ports, the big expansion bets the Port of Oakland made early this decade are now bearing fruit. Using money it raised from municipal bond sales. Oakland's port since 2000 has invested about \$1 billion to add storage yards and cargo-handling capacity and extend railroad lines. Today, the port handles about 2.2 million 20-foot containers of cargo compared with 1.5 million seven years ago and has grown to eight terminals from four during the same

All that has helped Oakland's port fare better than

some rivals in the recession, According to the University of California Center, a Sacramento public-policy research agency, the Port of Oakland's traffic fell 9% for the first 11 months of 2009 from the same period a year earlier, while traffic at the ports of Los Angeles and Long Beach dropped 15% and 24%,

In terms of export traffic, Oakland performed even better. The port's loaded outbound containers rose 3.9% to 879,000 for the first 11 months of 2009 from a year earlier, while the ports of Los Angeles and Long Beach's outbound container traffic declined 9.4% to 1.5 million and 22.9% to 1.2 million. respectively, according to the California Center.



A port worker walks next to a shipping yard at the Port of Datand, which over the past decode constructed new storage workhouses, terminals and rail facilities.

Part of the Oakland's port performance is due to an improving Northern California economy, said Jock O'Connell, an international trade and economics adviser at the University of California Center. The port particularly benefits from its proximity to Napa and Sonoma counties and to the Central Valley's farming communities, which need to ship their harvests.

Still, shippers and exporters say the port has also made it easier to do business. Richard Waysott, chief executive of the Almond Board of California, a trade group representing almond farmers in the state, said farmers have been more easily able to send their produce through Oakland's port in recent years because

Oakland's port has "been able to accommodate the phenomenal growth we've experienced over the past few years," Mr. Waysoft said.

Rivals say Oakland is still a relative minnow. Kathryn McDermott, deputy executive director of the Port of Los Angeles, attributed Oakland's success to its small size. While Oakland everages about two million containers of treffic a year, the Port of Los Angeles moves about eight million and Long Beach about six

"Oakland has a different strategy for weathering the storm than Long Beach and currently that strategy seems successful," added Alex Cherin, a spokesman for the Port of Long Beach. "Part of that success stems from Oakland's size, which allows it to be somewhat more nimble than other ports

The Oakland port decided to expand in 1999 after losing business to rivals in Los Angeles, Long Beach and Seattle that could accommodate larger ships and had better rail connections, say port officials. In 2000, Oakland's port managers unveiled a plan dubbed Vision 2000 to construct new storage warehouses, minals and rail facilities on 530 acres once used by the Navy as a supply center.

Apart from boosting the port's container-handling capacity and the surrounding transportation network, the three-year expansion plan also called for the addition of specially sized cranes to unload some of the world's largest ocean liners. The port purchased nearly two dozen of those cranes and had them shipped between 2000 and 2006

One of the plan's core pieces, a dredging project to deepen some water channels to 50 feet from 42 feet to accommodate larger ships, was challenged by environmentalists in court in 2001 on the grounds that toxic materials could be unleashed. After the port won a legal go-ahead, the project got under way in late



ship passes by the San Francisco

Port officials say they are gratified by how the port is doing now. Before the expansion, "we had a limited footprint," said Lawrence Dunnigan, who oversees business development and international marketing for Oakland's port. Now, it's clear "we want a bigger piece of the pie," he said,





# **Union Pacific Donner Pass Track Improvement and Tunnel Clearance**

#### Fast facts

Historically, there have been three practical rail routes from Northern California and the state's central valley directly into the inland United States: the Overland Route via Donner Pass, completed in 1869 via Ogden, Utah the Sunset route via Tehachapi Pass, completed in 1883 via El Paso, Texas and the Feather River Canyon route, completed in 1909 via Salt Lake City, Utah.

Of the three routes, the Overland was largely double tracked in stages from 1901 to 1925. The other two routes have remained single tracked from California's central valley through the mountains. However, double-stack intermodal container traffic has been precluded from moving on the Overland route due to tunnel clearance restrictions.

Following are key facts related to Union Pacific's Donner Pass track improvement and tunnel clearance project.

- Double-stack intermodal container traffic can move between Sacramento, Calif., and Reno, Nev.
- The Donner Pass route is the shortest rail route between Oakland, Calif., and Chicago.
- Schedule reliability is inherently improved due to the shorter route
- Tunnel clearances have been modified to allow for double-stack trains up to 20 feet, 9 inches in height. Tunnels had to be notched from between one and 18 inches.
- The Donner Pass route is less vulnerable to natural hazards than Feather River Canyon.
- Longer train length capability—from 5,700 feet to up to 9,000 feet—results in enhanced operating efficiency.
- Average train speed is increased due to faster route.
- It creates a truck-competitive option for Port of Oakland and Northern California shippers.
- Highway congestion and repair costs are reduced, particularly over the I-80 highway system, by displacing heavy freight trucks.
- The environmental footprint is improved from increased fuel efficiency and reduced greenhouse gas emissions.
- A Union Pacific intermodal train takes up to 300 over-the-road trucks off America's congested highways.
- Union Pacific can move one ton 830 miles on a single gallon of diesel fuel.





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REPRINTS





# Private co plans to pour \$150 mln into Oakland port

(This story is part of a Reuters series on infrastructure)

Tue Mar 3, 2009 10:00p

GLOBAL MARKETS | FUNDS NEWS | ETFS NEWS | PRIVATE CAPITAL

By Michael Erman

NEW YORK, March 3 (Reuters) - Privately-held Ports America plans to make a \$150 million investment to update a section of Oakland, California's port as part of a 50-year deal to operate there.

Ports America, owned by infrastructure private equity fund Highstar Capital, said on Tuesday the Port of Oakland had voted to approve the deal. Under the agreement, Ports America will update and operate five shipping berths at the port.

The investment comes at a time when U.S. ports are struggling with sagging cargo traffic due to the economic downturn.

"There is no question there has been a significant slowdown in imports as part of the overall recession or depression we are all living through," said Christopher Lee, managing partner of Highstar.

Lee said the firm was making a long-term investment in the port, and was not concerned about its short-term problems.

"Ports are going to be one of the first lines of the economy to turn" when the environment improves, he said. "We want to be ahead of the competition."

The Port of Oakland will receive a \$60 million payment upfront out of the \$150 million, Lee said. The rest of the money will go to improve berths 20 through 24 in Oakland's outer harbor.

These improvements will include new cranes for the berths and environmental improvements, Lee said. He expects the project to create 6,000 jobs, mostly at the port and in construction.

Ports America also will have to pay a yearly lease payment to the Port, which will start at \$19.5 million and escalate over the period of the agreement, which is set to start in January 2010.

A second, larger phase of the port agreement also could be put into play, Lee said, which would involve a \$350 million investment. That could include plans to link the port with more rail lines.

The seaport ranks among the top four in the U.S in terms of annual container traffic, according to the port's website

Investment in U.S. infrastructure has become closely watched after President Obama made it a key part of his economic stimulus plan.

Highstar will not receive any government funds for its port project, but Lee is hopeful the stimulus plan will kick off a wider boom in infrastructure investment.

"I am optimistic that one of the things that will come out of this recession is a renewed emphasis on rebuilding our infrastructure." he said. (Reporting by Michael Erman; editing by Carol Bishopric)

GLOBAL MARKETS

FUNDS NEWS

ETES NEWS

WS PRI

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LP-1 (REV 01/2010)

# State of California **Secretary of State**

**Certificate of Limited Partnership** 

LP-1

File # 201025800001

ENDORSED - FILED in the office of the Secretary of State of the State of California

SEP 1 4 2010

		1 .		
A \$70.00 filing fee must accompany this form.		]		
Important – Read instructions before completin			Space For Filing Use	Only
Entity Name (End the name with the words "Limited Partnership"	or the abbreviation "LP" o	or "L.P.")		
1. NAME OF LIMITED PARTNERSHIP				
Comprehensive Care of Oakland, L.P.				
Initial Designated Office Address (Do not abbreviate the na	me of the city.)			
2. ADDRESS OF INITIAL DESIGNATED OFFICE IN CALIFORNIA		CITY	STATE	ZIP CODE
418 Third Street		Oakland,	CA	94607
Initial Agent For Service of Process (If the initial agent is an individual, the agent must reside in California and both Items 3 and 4 must be completed. If the initial agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 3 must be completed (leave Item 4 blank).				
3. NAME OF INITIAL AGENT FOR SERVICE OF PROCESS				
Thomas M. Henderson				
4. IF AN INDIVIDUAL, ADDRESS OF INITIAL AGENT FOR SERVICE OF PROCESS IN CA		CITY	STATE	ZIP CODE
418 Third Street		Oakland,	CA	94607
General Partners (Enter the names and addresses of all the general partners. Attach additional pages, if necessary.)				
5a. NAME ADDRESS		CITY	STATE	ZIP CODE
Comprehensive Care of California, LLC. 418	Third Street	Oakland	CA	94607
5b. NAME ADDRESS		CITY	STATE	ZIP CODE
·				
Additional Information		<b>*</b>		
6. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.				
Execution (This certificate must be signed by all of the general parallel an attachment to this certificate.)	artners. If additional signa	ature space is necessa	ary, the signatures m	nay be made on
7. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.				
9/14/10 DATE				,
No Standard	`		t t-	
I nome on perception		A. Henderson, Ma	,	alf of
SIGNATURE OF GENERAL PARTNER	TYPE UK PAIR	NT NAME OF GENERAL	PARTNER	
Thomas ne flow on	> Comprehe	ensive Care of Ca	alifornia LLC.	
Comprehensive Care of California, LLC, SIGNATURE OF GENERAL PARTNER  Comprehensive Care of California, LLC, TYPE OR PRINT NAME OF GENERAL PARTNER				

APPROVED BY SECRETARY OF STATE



SEP 1 5 2010

إحد

Date:\_

DEBRA BOWEN, Secretary of State

**Secretary of State** 

Administration

**Business Programs** Political Reform

**Archives** Registries

**Business Entities (BE)** 

Online Services

- **Business Search**
- Disclosure Search E-File Statements
- Processing Times

Main Page

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Service of Process

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Resources

- '- Business Resources
- Tax Information
- Starting A Business
- International Business **Relations Program**

**Customer Alert** (misleading business solicitations)

### **Business Entity Detail**

Elections

Data is updated weekly and is current as of Friday, November 26, 2010. It is not a complete or certified record of the entity.

**Entity Name:** 

COMPREHENSIVE CARE OF OAKLAND, L.P.

**Entity Number:** 

201025800001

Date Filed:

09/14/2010

Status:

ACTIVE

Jurisdiction:

CALIFORNIA

**Entity Address:** 

418 THIRD STREET OAKLAND CA 94607

Entity City, State, Zip:

Agent for Service of Process: THOMAS M HENDERSON

**Agent Address:** 

418 THIRD STREET

Agent City, State, Zip:

OAKLAND CA 94607

- \* Indicates the information is not contained in the California Secretary of State's database.
- \* Note: If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.
  - For information on checking or reserving a name, refer to Name Availability.
  - For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
  - For help with searching an entity name, refer to Search Tips.
  - For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

Modify Search New Search Printer Friendly Back to Search Results

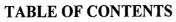
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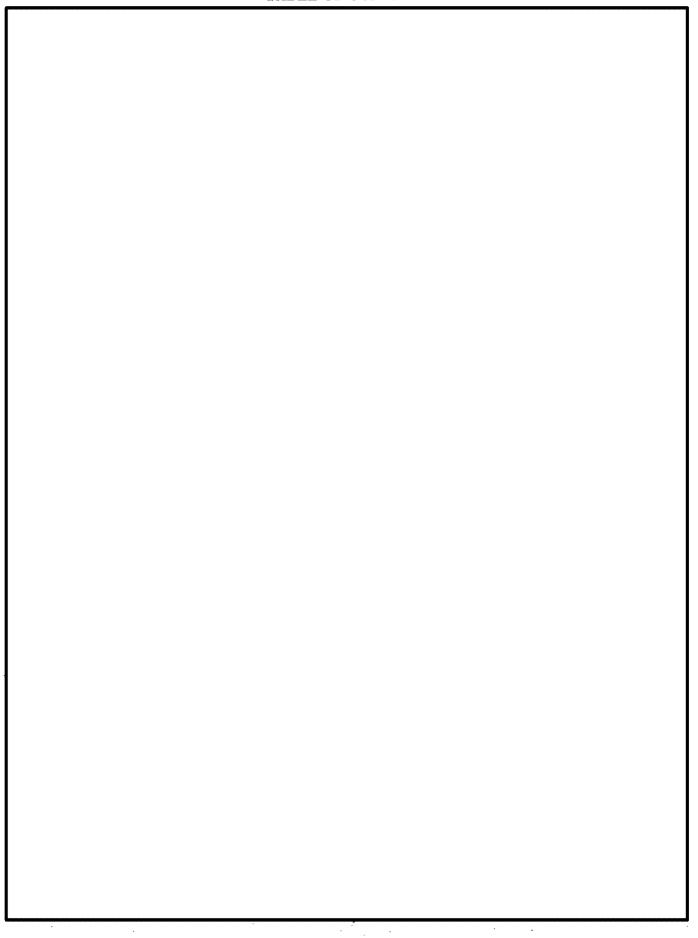
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# LIMITED PARTNERSHIP AGREEMENT

**OF** 

COMPREHENSIVE CARE OF OAKLAND, L.P. A California Limited Partnership



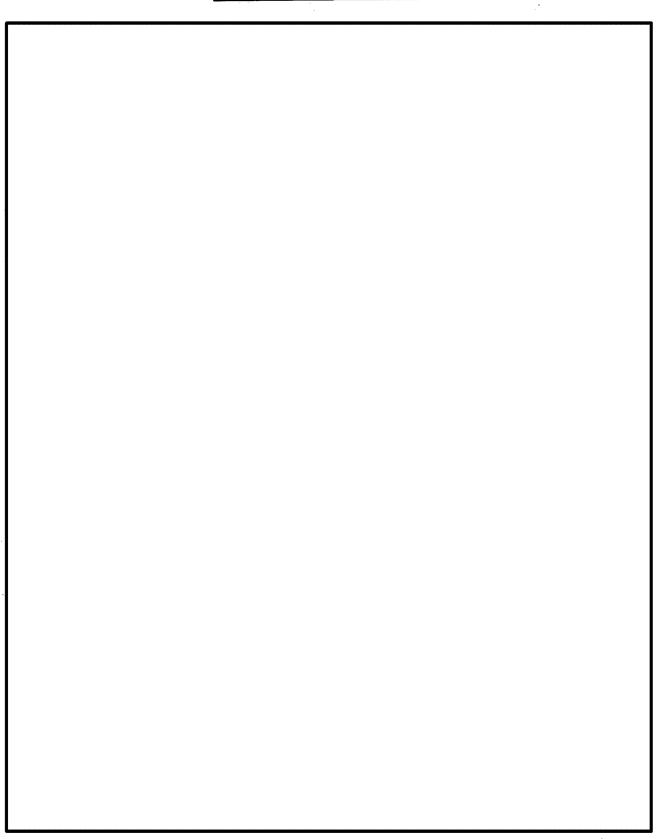






## COMPREHENSIVE CARE OF OAKLAND, L.P., a California limited partnership

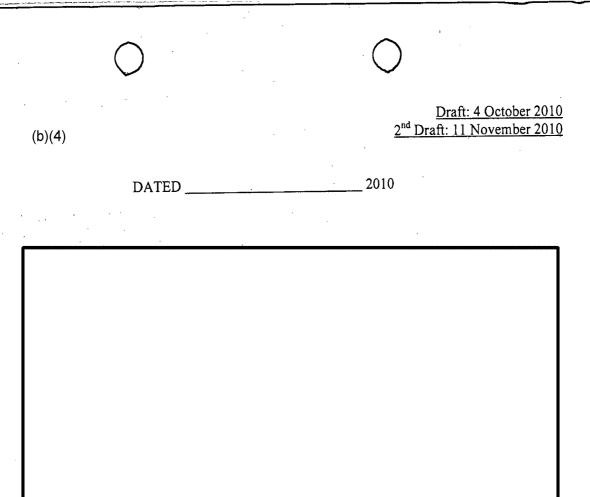
## SUBSCRIPTION AGREEMENT



## COMPREHENSIVE CARE OF OAKLAND, L.P.,

a California limited partnership

## **ESCROW AGREEMENT**



ESCROW AGREEMENT

(b)(4)

(b)(4)



# North American Industry Classification System

You are here: Census.gov > Business & Industry > NAICS > NAICS Search/Tools

Main <u>History Development</u>

<u>Federal</u>

NAPCS FAQS

Partners Register Notices

### **NAICS Search:**

Enter keyword or 2-6 digit code

2007 NAICS Search

Enter keyword or 2-6 digit code

2002 NAICS Search

#### Downloads/Reference Files/Tools

- 2007 NAICS
- 2002 NAICS
- Concordances
- NAICS Update Process Fact Sheet [PDF, 37KB]



# 2007 NAICS Definition

## 621493 Freestanding Ambulatory Surgical and Emergency Centers

This U.S. industry comprises establishments with physicians and other medical staff primarily engaged in (1) providing surgical services (e.g., orthoscopic and cataract surgery) on an outpatient basis or (2) providing emergency care services (e.g., setting broken bones, treating lacerations, or tending to patients suffering injuries as a result of accidents, trauma, or medical conditions necessitating immediate medical care) on an outpatient basis. Outpatient surgical establishments have specialized facilities, such as operating and recovery rooms, and specialized equipment, such as anesthetic or X-ray equipment.

Cross-References. Establishments primarily engaged in--

- Physician walk-in centers are classified in U.S. Industry 621111, Offices of Physicians (except Mental Health Specialists); and
- Establishments known and licensed as hospitals that also perform ambulatory surgery and emergency room services are classified in Subsector 622, Hospitals.

2007

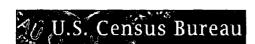
2002

1997

Corresponding Index

NAICS	NAICS	NAICS	Entries
621493	621493	621493	Ambulatory surgical centers and clinics, freestanding
621493	621493	621493	Emergency medical centers and clinics, freestanding
621493	621493	621493	Freestanding ambulatory surgical centers and clinics
621493	621493	621493	Freestanding emergency medical centers and clinics
621493	621493	621493	Laser surgery centers, freestanding
621493	621493	621493	Trauma centers (except hospitals), freestanding
621493	621493	621493	Urgent medical care centers and clinics (except hospitals), freestanding

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- Concordances
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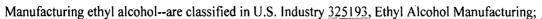
# 2007 NAICS Definition

### 325199 All Other Basic Organic Chemical Manufacturing

This U.S. industry comprises establishments primarily engaged in manufacturing basic organic chemical products (except aromatic petrochemicals, industrial gases, synthetic organic dyes and pigments, gum and wood chemicals, cyclic crudes and intermediates, and ethyl alcohol).

Cross-References. Establishments primarily engaged in-

- Manufacturing aromatic petrochemicals from refined petroleum or natural gas--are classified in Industry 325110, Petrochemical Manufacturing;
- Manufacturing aromatic petrochemicals by refining crude petroleum--are classified in Industry 324110, Petroleum Refineries;
- Manufacturing organic industrial gases--are classified in Industry 325120, Industrial Gas Manufacturing;
- Manufacturing synthetic organic dyes and pigments--are classified in U.S. Industry <u>325132</u>, Synthetic Organic Dye and Pigment Manufacturing;



- Manufacturing organic insecticidal, herbicidal, fungicidal, and pesticidal preparations--are classified in Industry 325320, Pesticide and Other Agricultural Chemical Manufacturing;
- Manufacturing elastomers--are classified in Industry 32521, Resin and Synthetic Rubber Manufacturing;
- Manufacturing urea--are classified in U.S. Industry 325311, Nitrogenous Fertilizer Manufacturing;
- Manufacturing natural glycerin--are classified in U.S. Industry 325611, Soap and Other Detergent Manufacturing; and
- Manufacturing natural food colorings--are classified in U.S. Industry 311942, Spice and Extract Manufacturing.

Manufacturing.			
2007 NAICS	2002 NAICS	1997 NAICS	Corresponding Index Entries
325199	325199	325199	Accelerators (i.e., basic synthetic chemical) manufacturing
325199	325199	325199	Acetaldehyde manufacturing
325199	325199	325199	Acetates, not specified elsewhere by process, manufacturing
325199	325199	325199	Acetic acid manufacturing
325199	325199	325199	Acetic anhydride manufacturing
325199	325199	,325199	Acetin manufacturing
325199	325199	325199	Acetone, synthetic, manufacturing
325199	325199	325199	Acid esters, not specified elsewhere by process, manufacturing
325199	325199	325199	Acids, organic, not specified elsewhere by process, manufacturing
325199	325199	325199	Acrolein manufacturing
325199	325199	325199	Acrylonitrile manufacturing
325199	325199	325199	Adipic acid esters or amines manufacturing
325199	325199	325199	Adipic acid manufacturing
325199	325199	325199	Adiponitrile manufacturing
325199	325199	325199	Aldehydes manufacturing
325199	325199	325199	Alginates (e.g., calcium, potassium, sodium) manufacturing
325199	325199	325199	Alginic acid manufacturing
325199	325199	325199	Amyl acetate manufacturing
325199	325199	325199	Bleaching agents, organic, manufacturing
325199	325199	325199	Bromochloromethane manufacturing
325199	325199	325199	Butadiene made from alcohol
325199	325199	325199	Butyl acetate manufacturing
325199	325199	325199	Calcium citrate manufacturing
325199	325199	325199	Calcium organic compounds, not specified elsewhere by process, manufacturing
325199	325199	325199	Calcium oxalate manufacturing
325199	325199	325199	Camphor, synthetic, manufacturing
325199	325199	325199	Caprolactam manufacturing
325199	325199	325199	Carbinol manufacturing
325199	325199	325199	Carbon organic compounds, not specified elsewhere by process, manufacturing
325199	325199	325199	Carbon tetrachloride manufacturing



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325199	325199	325199	Geraniol manufacturing
325199	325199	325199	Glycerin (i.e., glycerol), synthetic, manufacturing
325199	325199	. 325199	Halogenated hydrocarbon derivatives (except aromatic) manufacturing
325199	325199	325199	Heterocyclic chemicals, not specified elsewhere by process, manufacturing
325199	325199	325199	Hexadecanol manufacturing
325199	325199	325199	Hexamethylenediamine manufacturing
325199	325199	325199	Hexamethylenetetramine manufacturing
325199	325199	325199	Hexanol manufacturing
325199	325199	325199	lonone manufacturing
325199	325199	325199	Isopropyl alcohol manufacturing
325199	325199	325199	Ketone compounds, not specified elsewhere by process, manufacturing
325199	325199	325199	Lactic acid manufacturing
325199	325199	325199	Lauric acid esters and amines manufacturing
325199	325199	325199	Linoleic acid esters and amines manufacturing
325199	325199	325199	Malonic dinitrile manufacturing
325199	325199	325199	Margaric acid manufacturing
325199	325199	325199	Metallic soap manufacturing
325199	325199	325199	Methyl alcohol (i.e., methanol), synthetic, manufacturing
325199	325199	325199	Methyl chloride manufacturing
325199	325199	325199	Methyl perhydrofluorine manufacturing
325199	325199	325199	Methyl salicylate manufacturing
325199	325199	325199	Methylamine manufacturing
325199	325199	325199	Methylene chloride manufacturing
325199	325199	325199	Monomethylparaminophenol sulfate manufacturing
325199	325199	325199	Monosodium glutamate manufacturing
325199	325199	325199	Naphthenic acid soaps manufacturing
325199	325199	325199	Natural nonfood coloring, manufacturing
325199	325199	325199	Nitrous ether manufacturing
325199	325199	325199	Oleic acid (i.e., red oil) manufacturing
325199	325199	325199	Oleic acid esters manufacturing
325199	325199	325199	Organo-inorganic compound manufacturing
325199	325199	325199	Oxalates (e.g., ammonium oxalate, ethyl oxalate, sodium oxalate) manufacturing
325199	325199	325199	Oxalic acid manufacturing
325199	325199	325199	Palmitic acid esters and amines manufacturing
325199	325199	325199	Pentaerythritol manufacturing
325199	325199	325199	Perchloroethylene manufacturing
325199	325199	325199	Perfume materials (i.e., basic synthetic chemicals, such as terpineol) manufacturing
325199	325199	325199	Peroxides, organic, manufacturing

325199	325199	325199	Phosgene manufacturing
325199	325199	325199	Phosphoric acid esters manufacturing
325199	325199	325199	Phthalate acid manufacturing
325199	325199	325199.	Plasticizers (i.e., basic synthetic chemicals) manufacturing
325199	325199	325199	Polyhydric alcohol esters and amines manufacturing
325199	325199	325199	Polyhydric alcohols manufacturing
325199	325199	325199	Potassium bitartrate manufacturing
325199	325199	325199	Potassium organic compounds, not specified elsewhere by process, manufacturing
325199	325199	325199	Propylcarbinol manufacturing
325199	325199	325199	Propylene glycol manufacturing
325199	325199	325199	Red oil (i.e., oleic acid) manufacturing
325199	325199	325199	Saccharin manufacturing
325199	325199	325199	Salicylic acid (except medicinal) manufacturing
325199	325199	325199	Sebacic acid esters manufacturing
325199	325199	325199	Sebacic acid manufacturing
325199	325199	325199	Silicone (except resins) manufacturing
325199	325199	325199	Sodium acetate manufacturing
325199	325199	325199	Sodium alginate manufacturing
325199	325199	325199	Sodium benzoate manufacturing
325199	325199	325199	Sodium glutamate manufacturing
325199	325199	325199	Sodium organic compounds, not specified elsewhere by process, manufacturing
325199	325199	325199	Sodium pentachlorophenate manufacturing
325199	325199	325199	Sodium sulfoxalate formaldehyde manufacturing
325199	325199	325199	Sorbitol manufacturing
325199	325199	325199	Stearic acid esters manufacturing
325199	325199	325199	Stearic acid manufacturing
325199	325199	325199	Stearic acid salts manufacturing
325199	325199	325199	Sugar substitutes (i.e., synthetic sweeteners blended with other ingredients) made in synthetic sweetener establishments
325199	325199	325199	Synthetic sweeteners (i.e., sweetening agents) manufacturing
325199	325199	325199	Tanning agents, synthetic organic, manufacturing
325199	325199	325199	Tartaric acid manufacturing
325199	325199	325199	Tartrates, not specified elsewhere by process, manufacturing
325199	325199	325199	Tear gas manufacturing
325199	325199	325199	Terpineol manufacturing
325199	325199	325199	Tert-butylated bis (p-phenoxyphenyl) ether fluid manufacturing
325199	325199	325199	Tetrachloroethylene mánufacturing
325199	325199	325199	Tetraethyl lead manufacturing
325199	325199	325199	Thioglycolic acid manufacturing

NAICS Search			0	Page 6 of 6
325199	325199	325199	Transesterification of vegetable oils to produce fuels or fuel additives	
325199	325199	325199	Trichloroethylene manufacturing	
325199	325199	325199	Trichlorophenoxyacetic acid manufacturing	
325199	325199	325199	Tricresyl phosphate manufacturing	
325199	325199	325199	Tridecyl alcohol manufacturing	
325199	325199	325199	Triphenyl phosphate manufacturing	
325199	325199	325199	Vanillin, synthetic, manufacturing	
325199	325199	325199	Vinyl acetate (except resins) manufacturing	
325199	325199	325199	Wood alcohol, synthetic, manufacturing	

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# North American Industry Classification System

You are here: Census.goy > Business & Industry > NAICS > NAICS Search/Tools

Main History Development

Federal

NAPCS FAOs

**Partners** 

Register Notices

**NAICS Search:** 

Enter keyword or 2-6 digit code

2007 NAICS Search

Enter keyword or 2-6 digit code

2002 NAICS Search

#### Downloads/Reference Files/Tools

- 2007 NAICS
- 2002 NAICS
- Concordances
- NAICS Update Process Fact Sheet [PDF, 37KB]



## 2007 NAICS Definition

Search results for: 5417

Number of records found: 6

5417 Scientific Research and Development Services

54171 Research and Development in the Physical, Engineering, and Life Sciences

541711 Research and Development in Biotechnology

541712 Research and Development in the Physical, Engineering, and Life Sciences (except Biotechnology)

54172 Research and Development in the Social Sciences and Humanities

541720 Research and Development in the Social Sciences and Humanities

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2002 NAICS Search

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- 2002 NAICS
- Concordances
- NAICS Update Process Fact Sheet [PDF, 37KB]



# 2007 NAICS Definition

Search results for: 518

Number of records found: 4

518 Data Processing, Hosting, and Related Services

5182 Data Processing, Hosting, and Related Services

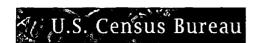
51821 Data Processing, Hosting, and Related Services

518210 Data Processing, Hosting, and Related Services

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Source: U.S. Census Bureau | North American Industry Classification System (NAICS) | (888) 756-2427 | naics@census.gov | Last Revised: February 18, 2011

11/29/2011



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2002 NAICS Search

#### Downloads/Reference Files/Tools

- 2007 NAICS
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# 2007 NAICS Definition

Search results for: 311

Number of records found: 79

311 Food Manufacturing

3111 Animal Food Manufacturing

31111 Animal Food Manufacturing

311111 Dog and Cat Food Manufacturing

311119 Other Animal Food Manufacturing

3112 Grain and Oilseed Milling

31121 Flour Milling and Malt Manufacturing

311211 Flour Milling

- 311212 Rice Milling
- 311213 Malt Manufacturing
- 31122 Starch and Vegetable Fats and Oils Manufacturing
- 311221 Wet Corn Milling
- 311222 Soybean Processing
- 311223 Other Oilseed Processing
- 311225 Fats and Oils Refining and Blending
- 31123 Breakfast Cereal Manufacturing
- 311230 Breakfast Cereal Manufacturing

## 3113 Sugar and Confectionery Product Manufacturing

- 31131 Sugar Manufacturing
- 311311 Sugarcane Mills
- 311312 Cane Sugar Refining
- 311313 Beet Sugar Manufacturing
- 31132 Chocolate and Confectionery Manufacturing from Cacao Beans
- 311320 Chocolate and Confectionery Manufacturing from Cacao Beans
- 31133 Confectionery Manufacturing from Purchased Chocolate
- 311330 Confectionery Manufacturing from Purchased Chocolate
- 31134 Nonchocolate Confectionery Manufacturing
- 311340 Nonchocolate Confectionery Manufacturing

### 3114 Fruit and Vegetable Preserving and Specialty Food Manufacturing

- 31141 Frozen Food Manufacturing
- 311411 Frozen Fruit, Juice, and Vegetable Manufacturing
- 311412 Frozen Specialty Food Manufacturing
- 31142 Fruit and Vegetable Canning, Pickling, and Drying
- 311421 Fruit and Vegetable Canning
- 311422 Specialty Canning
- 311423 Dried and Dehydrated Food Manufacturing

### 3115 Dairy Product Manufacturing

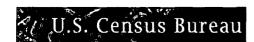
- 31151 Dairy Product (except Frozen) Manufacturing
- 311511 Fluid Milk Manufacturing
- 311512 Creamery Butter Manufacturing
- 311513 Cheese Manufacturing
- 311514 Dry, Condensed, and Evaporated Dairy Product Manufacturing
- 31152 Ice Cream and Frozen Dessert Manufacturing
- 311520 Ice Cream and Frozen Dessert Manufacturing

## 3116 Animal Slaughtering and Processing

- 31161 Animal Slaughtering and Processing
- 311611 Animal (except Poultry) Slaughtering
- 311612 Meat Processed from Carcasses

- 311613 Rendering and Meat Byproduct Processing
- 311615 Poultry Processing
- 3117 Seafood Product Preparation and Packaging
- 31171 Seafood Product Preparation and Packaging
- 311711 Seafood Canning
- 311712 Fresh and Frozen Seafood Processing
- 3118 Bakeries and Tortilla Manufacturing
- 31181 Bread and Bakery Product Manufacturing
- 311811 Retail Bakeries
- 311812 Commercial Bakeries
- 311813 Frozen Cakes, Pies, and Other Pastries Manufacturing
- 31182 Cookie, Cracker, and Pasta Manufacturing
- 311821 Cookie and Cracker Manufacturing
- 311822 Flour Mixes and Dough Manufacturing from Purchased Flour
- 311823 Dry Pasta Manufacturing
- 31183 Tortilla Manufacturing
- 311830 Tortilla Manufacturing
- 3119 Other Food Manufacturing
- 31191 Snack Food Manufacturing
- 311911 Roasted Nuts and Peanut Butter Manufacturing
- 311919 Other Snack Food Manufacturing
- 31192 Coffee and Tea Manufacturing
- 311920 Coffee and Tea Manufacturing
- 31193 Flavoring Syrup and Concentrate Manufacturing
- 311930 Flavoring Syrup and Concentrate Manufacturing
- 31194 Seasoning and Dressing Manufacturing
- 311941 Mayonnaise, Dressing, and Other Prepared Sauce Manufacturing
- 311942 Spice and Extract Manufacturing
- 31199 All Other Food Manufacturing
- 311991 Perishable Prepared Food Manufacturing
- 311999 All Other Miscellaneous Food Manufacturing

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- 2002 NAICS
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- NAICS Update Process Fact Sheet [PDF, 37KB]



# 2007 NAICS Definition

Search results for: 484

Number of records found: 14

484 Truck Transportation

4841 General Freight Trucking

48411 General Freight Trucking, Local

484110 General Freight Trucking, Local

48412 General Freight Trucking, Long-Distance

484121 General Freight Trucking, Long-Distance, Truckload

484122 General Freight Trucking, Long-Distance, Less Than Truckload

4842 Specialized Freight Trucking

- 48421 Used Household and Office Goods Moving
- 484210 Used Household and Office Goods Moving
- 48422 Specialized Freight (except Used Goods) Trucking, Local
- 484220 Specialized Freight (except Used Goods) Trucking, Local
- 48423 Specialized Freight (except Used Goods) Trucking, Long-Distance
- 484230 Specialized Freight (except Used Goods) Trucking, Long-Distance

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2002 NAICS Search

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- 2002 NAICS
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# 2007 NAICS Key Word Search

Search results for: hospitality

Number of records found: 2

611310 Hospitality management schools offering baccalaureate or graduate degrees

611519 Hospitality management schools (except academic)

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Partners Register Notices

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- NAICS Update Process Fact Sheet [PDF, 37KB]



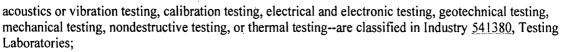
## 2007 NAICS Definition

#### 541711 Research and Development in Biotechnology

This U.S. industry comprises establishments primarily engaged in conducting biotechnology research and experimental development. Biotechnology research and experimental development involves the study of the use of microorganisms and cellular and biomolecular processes to develop or alter living or non-living materials. This research and development in biotechnology may result in development of new biotechnology processes or in prototypes of new or genetically-altered products that may be reproduced, utilized, or implemented by various industries.

Cross-References. Establishments primarily engaged in-

- Conducting research and experimental development in the physical, engineering, and life sciences (except biotechnology)--are classified in U.S. Industry <u>541712</u>, Research and Development in the Physical, Engineering, and Life Sciences (except Biotechnology);
- Providing veterinary testing services--are classified in Industry 541940, Veterinary Services;
- Providing physical, chemical, or other analytical testing services (except medical or veterinary), such as



- Manufacturing vaccines, toxoids, blood fractions, and culture media of plant or animal origin (except diagnostic use)--are classified in U.S. Industry 325414, Biological Product (except Diagnostic) Manufacturing; and
- Manufacturing uncompounded medicinal chemicals and their derivatives (i.e., enzyme proteins and antibiotics for pharmaceutical use)--are classified in U.S. Industry 325411, Medicinal and Botanical Manufacturing.

2007 NAICS	2002 NAICS	1997 NAICS	Corresponding Index Entries
541711	541710	541710	Biotechnology research and development laboratories or service in botany
541711	541710	541710	Biotechnology research and development laboratories or services
541711	541710	541710	Biotechnology research and development laboratories or services in agriculture
541711	541710	541710	Biotechnology research and development laboratories or services in bacteriology
541711	541710	541710	Biotechnology research and development laboratories or services in biology
541711	541710	541710	Biotechnology research and development laboratories or services in chemical sciences
541711	541710	541710	Biotechnology research and development laboratories or services in entomology
541711	541710	541710	Biotechnology research and development laboratories or services in environmental science
541711	541710	541710	Biotechnology research and development laboratories or services in food science
541711	541710	541710	Biotechnology research and development laboratories or services in genetics
541711	541710	541710	Biotechnology research and development laboratories or services in health sciences
541711	541710	541710	Biotechnology research and development laboratories or services in industrial research
541711	541710	541710	Biotechnology research and development laboratories or services in the medical sciences
541711	541710	541710	Biotechnology research and development laboratories or services in the physical sciences
541711	541710	541710	Biotechnology research and development laboratories or services in the veterinary sciences
541711	541710	541710	Cloning research and experimental development laboratories
541711	541710	541710	DNA technologies (e.g., microarrays) research and experimental development laboratories
541711	541710	541710	Nanobiotechnologies research and experimental development laboratories
541711	541710	541710	Nucleic acid chemistry research and experimental development laboratories
541711	541710	541710	Protein engineering research and experimental development laboratories
541711	541710	541710	Recombinant DNA research and experimental development laboratories

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# North American Industry Classification System

You are here: Census.gov > Business & Industry > NAICS > NAICS Search/Tools

Main <u>History Development</u>

**Federal** 

NAPCS FAQS

Partners Register Notices

**NAICS Search:** 

Enter keyword or 2-6 digit code

2007 NAICS Search

Enter keyword or 2-6 digit code

2002 NAICS Search

#### Downloads/Reference Files/Tools

- 2007 NAICS
- 2002 NAICS
- Concordances
- NAICS Update Process Fact Sheet [PDF, 37KB]



# 2007 NAICS Definition

Search results for: 488

Number of records found: 31

488 Support Activities for Transportation

4881 Support Activities for Air Transportation

48811 Airport Operations

488111 Air Traffic Control

488119 Other Airport Operations

48819 Other Support Activities for Air Transportation

488190 Other Support Activities for Air Transportation

4882 Support Activities for Rail Transportation

- 48821 Support Activities for Rail Transportation
- 488210 Support Activities for Rail Transportation
- 4883 Support Activities for Water Transportation
- 48831 Port and Harbor Operations
- 488310 Port and Harbor Operations
- 48832 Marine Cargo Handling
- 488320 Marine Cargo Handling
- 48833 Navigational Services to Shipping
- 488330 Navigational Services to Shipping
- 48839 Other Support Activities for Water Transportation
- 488390 Other Support Activities for Water Transportation
- 4884 Support Activities for Road Transportation
- 48841 Motor Vehicle Towing
- 488410 Motor Vehicle Towing
- 48849 Other Support Activities for Road Transportation
- 488490 Other Support Activities for Road Transportation
- 4885 Freight Transportation Arrangement
- 48851 Freight Transportation Arrangement
- 488510 Freight Transportation Arrangement
- 4889 Other Support Activities for Transportation
- 48899 Other Support Activities for Transportation
- 488991 Packing and Crating
- 488999 All Other Support Activities for Transportation

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# North American Industry Classification System

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Main <u>History Development</u>

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Enter keyword or 2-6 digit code

2002 NAICS Search

### Downloads/Reference Files/Tools

- 2007 NAICS
- 2002 NAICS
- Concordances
- NAICS Update Process Fact Sheet [PDF, 37KB]



# 2007 NAICS Definition

Search results for: 484

Number of records found: 14

484 Truck Transportation

4841 General Freight Trucking

48411 General Freight Trucking, Local

484110 General Freight Trucking, Local

48412 General Freight Trucking, Long-Distance

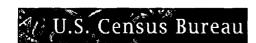
484121 General Freight Trucking, Long-Distance, Truckload

484122 General Freight Trucking, Long-Distance, Less Than Truckload

4842 Specialized Freight Trucking

- 48421 Used Household and Office Goods Moving
- 484210 Used Household and Office Goods Moving
- 48422 Specialized Freight (except Used Goods) Trucking, Local
- 484220 Specialized Freight (except Used Goods) Trucking, Local
- 48423 Specialized Freight (except Used Goods) Trucking, Long-Distance
- 484230 Specialized Freight (except Used Goods) Trucking, Long-Distance

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# North American Industry Classification System

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Main <u>History Development</u>

<u>Federal</u>

NAPCS FAQS

<u>Partners</u>

Register Notices

#### **NAICS Search:**

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2007 NAICS Search

Enter keyword or 2-6 digit code

2002 NAICS Search

## Downloads/Reference Files/Tools

- 2007 NAICS
- 2002 NAICS
- Concordances
- NAICS Update Process Fact Sheet [PDF, 37KB]



# 2007 NAICS Definition

Search results for: 493

Number of records found: 10

### 493 Warehousing and Storage

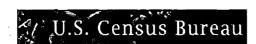
## 4931 Warehousing and Storage

- 49311 General Warehousing and Storage
- 493110 General Warehousing and Storage
- 49312 Refrigerated Warehousing and Storage
- 493120 Refrigerated Warehousing and Storage
- 49313 Farm Product Warehousing and Storage
- 493130 Farm Product Warehousing and Storage

49319 Other Warehousing and Storage

493190 Other Warehousing and Storage

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# North American Industry Classification System

You are here: Census.gov > Business & Industry > NAICS > NAICS Search/Tools

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2007 NAICS Search

Enter keyword or 2-6 digit code

2002 NAICS Search

### Downloads/Reference Files/Tools

- 2007 NAICS
- 2002 NAICS
- Concordances
- NAICS Update Process Fact Sheet [PDF, 37KB]



# 2007 NAICS Definition

Search results for: 6231

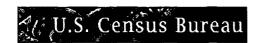
Number of records found: 3

6231 Nursing Care Facilities

62311 Nursing Care Facilities

623110 Nursing Care Facilities

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# North American Industry Classification System

You are here: Census.gov > Business & Industry > NAICS > NAICS Search/Tools

Main <u>History Development</u>

<u>Federal</u>

NAPCS FAQS

artners Register Notices

#### **NAICS Search:**

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2007 NAICS Search

Enter keyword or 2-6 digit code

2002 NAICS Search

#### Downloads/Reference Files/Tools

- 2007 NAICS
- 2002 NAICS
- Concordances
- NAICS Update Process Fact Sheet [PDF, 37KB]



## 2007 NAICS Definition

### 445110 Supermarkets and Other Grocery (except Convenience) Stores

This industry comprises establishments generally known as supermarkets and grocery stores primarily engaged in retailing a general line of food, such as canned and frozen foods; fresh fruits and vegetables; and fresh and prepared meats, fish, and poultry. Included in this industry are delicatessen-type establishments primarily engaged in retailing a general line of food.

Cross-References. Establishments primarily engaged in--

- Retailing automotive fuels in combination with a convenience store or food mart--are classified in Industry 447110, Gasoline Stations with Convenience Stores;
- Retailing a limited line of goods, known as convenience stores or food marts (except those with fuel pumps)--are classified in Industry 445120, Convenience Stores;
- Retailing frozen food and freezer plans via direct sales to residential customers--are classified in Industry 454390, Other Direct Selling Establishments;
- Providing food services in delicatessen-type establishments--are classified in U.S. Industry

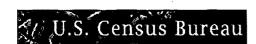


722211, Limited-Service Restaurants; and

 Retailing fresh meat in delicatessen-type establishments--are classified in Industry 445210, Meat Markets.

2007 NAICS	2002 NAICS	1997 NAICS	Corresponding Index Entries
445110	445110	445110	Commissaries, primarily groceries
445110	445110	445110	Delicatessens primarily retailing a range of grocery items and meats
445110	445110	445110	Food (i.e., groceries) stores
445110	445110	445110	Grocery stores
445110	445110	445110	Supermarkets

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# North American Industry Classification System

You are here: Census.gov > Business & Industry > NAICS > NAICS Search/Tools

Main History Development

**Federal** Register Notices

**NAICS Search:** 

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2007 NAICS Search

Enter keyword or 2-6 digit code

2002 NAICS Search

### Downloads/Reference Files/Tools

- **2007 NAICS**

- NAICS Update Process Fact Sheet [PDF, 37KB]



# 2007 NAICS Definition

Search results for: 6233

Number of records found: 4

6233 Community Care Facilities for the Elderly

62331 Community Care Facilities for the Elderly

623311 Continuing Care Retirement Communities

623312 Homes for the Elderly

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# North American Industry Classification System

You are here: Census.gov > Business & Industry > NAICS > NAICS Search/Tools

Main History Development.

Federal

Partners Register Notices

**NAICS Search:** 

Enter keyword or 2-6 digit code

2007 NAICS Search

Enter keyword or 2-6 digit code

2002 NAICS Search

### Downloads/Reference Files/Tools

- **2007 NAICS**

- NAICS Update Process Fact Sheet [PDF, 37KB]



# 2007 NAICS Definition

Search results for: 6216

Number of records found: 3

6216 Home Health Care Services

62161 Home Health Care Services

621610 Home Health Care Services

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From:

CSC-EB5-RCID3-5

Sent:

Wednesday, November 23, 2011 7:42 AM

To:

Chau, Anna K

Cc:

Robinson, Christopher M

Subject:

FW: Unique Identifier: ID1034850135 Receipt Number: RCW1034850135 Regional Center

Name: SAN FRANCISCO REGIONAL CENTER LLC

Attachments: RCW1034850135 924 RFE 112211.pdf

Here you go Anna...

From: CSC-EB5-RCID3-5

Sent: Tuesday, November 22, 2011 4:09 PM

To: 'MLawler@aboutvisas.com'

Subject: Unique Identifier: ID1034850135 Receipt Number: RCW1034850135 Regional Center Name: SAN

FRANCISCO REGIONAL CENTER LLC

Dear Mr. Lawler,

We are writing to clarify issues relating to the San Francisco Regional Center (RCW1034850135). Please find attached a copy of a Request for Additional Evidence, which we have also sent via US mail. You have the full eighty-four (84) days to respond; however, we acknowledge that this case remains pending beyond processing times and will afford you the opportunity to submit your response via express mail directly to the Attention of Assistant Center Director Anna Chau using the 24000 Avilla Road address provided on Form I-797E . CSC will have a decision rendered within three (3) business days upon receipt of the RFE response.

Regards,

**USCIS Immigrant Investor Program** 

San Francisco Regional Center – RCW1034850135 / ID1034850135 Page 2

A request for initial designation as a Regional Center under the Immigrant Investor Pilot Program ("Pilot Program") or an amendment to an existing Regional Center designation, may also involve:

- 1. A request for review of an exemplar Form I-526, Immigrant Petition by Alien Entrepreneur, prior to the filing of Form I-526 petitions by individual alien entrepreneurs with USCIS and/or;
- 2. In the case of a Regional Center amendment request, a review of a specific capital investment project where the regional center designation involved a review of an exemplar capital investment project.

This office is in receipt of your response to our Request for Evidence, dated July 12, 2011. The response was received September 30, 2011. Your response has complied with most of USCIS' request for regional center designation. However, it appears that in response to correcting some of the matters raised by USCIS, the regional center included new concerns with some of the revised regional center documents submitted. The regional center appears to have misunderstood the fundamental requirement of the EB-5 program, that is, the "at risk" factor that the immigrant investor places his or her funds into at the time of investment from the time of investment until the removal of the conditional residency status.

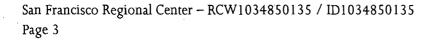
## Background:

The proposed Regional Center entity, San Francisco Regional Center, ("SFRC"), is a California corporation established on September 14, 2010. SFRC is requesting jurisdiction over the geographic areas of San Francisco, Alameda and Contra Costa counties in the State of California. SFRC plans to offer EB-5 capital investment opportunities in affiliated new commercial enterprises, organized as LLCs and/or LPs, focusing on projects in the following industry categories:

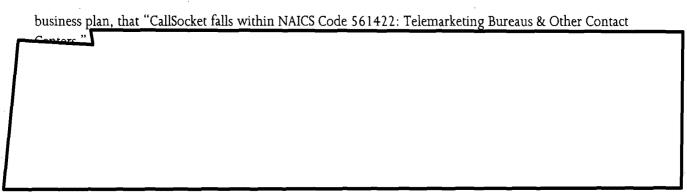
1.	NAICS 621493	Ambulatory Health Care
2.	NAICS 325199, 5417	Services for the Elderly and Persons with Disabilities
3.	NAICS 518	Digital Arts/Digital Media
4.	NAICS 311, 484	Food Processing
5.	NAICS 722	Hospitality
6.	NAICS 541711	Life Sciences
7.	NAICS 488, 484, 493	Logistics & Transportation
8.	NAICS 6231	Nursing Care Facilities
9.	NAICS 445110	Real Estate & Retail Development
10.	NAICS 6233, 6216	Residential Care Facilities

The capital investment projects will involve a combination of equity investments and/or loans to job creating enterprises located within the proposed bounds of the Regional Center.

Note: With regards to the above industry categories and the evidence submitted with the response to the Request for Evidence, the RC submitted a new business plan for CallSocket, L.P., noting on page 1 of the



(b)(4)



A regional center cannot perform duties or functions within an industry category that it has not requested, nor can it request an industry category that it does not intend to use to establish economic growth and regional impact for the regional center and for the requested regional area for each particular industry category. Therefore, the regional center may wish to review the industry categories that it will focus on and in response to this new Request for Evidence inform USCIS.

## Capital at Risk Issue

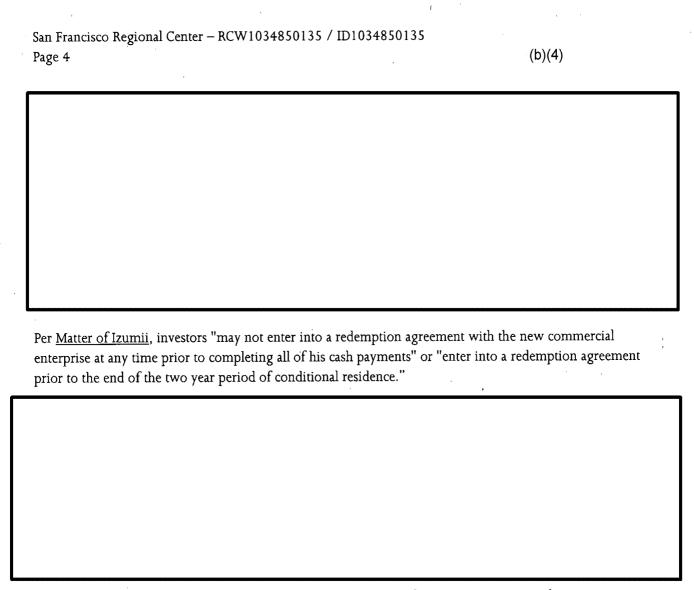
8 C.F.R. 204.6(j)(2) states that:

... To show that the petitioner has invested or is actively in the process of investing the required amount of capital, the petition must be accompanied by evidence that the petitioner has placed the required amount of capital at risk for the purpose of generating a return on the capital placed at risk...

In <u>Matter of Izumii</u>, USCIS held that the investment funds must be fully "at risk" in the new commercial enterprise for the investment to meet the definition of "capital" as defined at 8 C.F.R. 204.6(e). The decision states as follows:

To enter into a redemption agreement at the time of making an "investment" evidences a preconceived intent to unburden oneself of the investment as soon as possible after unconditional permanent resident status is attained. This is conceptually no different from a situation in which an alien marries a U.S. citizen and states, in writing that he will divorce her in two years. The focus here is on the green card and not on the business... [One] could argue that an alien who enters into a redemption agreement considers the continued success of the U.S. workers and U.S. businesses secondary. His primary concern is obtaining a permanent resident status for as little money as possible.

For the alien's money to be considered truly at risk, the alien cannot enter into a partnership knowing that he already has a willing buyer in a certain number of years, nor can he be assured that he will receive a certain price. Otherwise, the arrangement is nothing more than a loan, albeit an unsecured one.



This is a final request. An "at risk" investment agreement cannot also contain a written redemption agreement. One statement contradicts the other one. A "sell option" cannot be part of the investment contract, nor can a redemption agreement.



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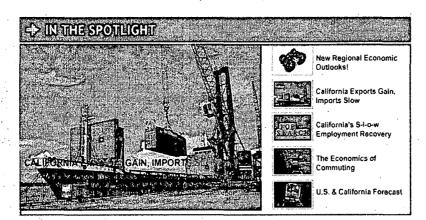
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#### + UPCOMING EVENTS & APPEARANCES



2011 Los Angeles Economic Forecast Conference What's Next LA? Entrepreneurialism and California's Competitive Future

The Westin Bonaventure, downtown Los Angeles June 21, 2011

Find out more and register O

June 22nd - Beacon Economics' Founding Partner Christopher Thornberg presents an economic and housing market outlook for the nation and Florida at the 2011 TRI Florida Forum hosted by the Tile Roofing Institute. Orlando, Florida.

August 6th - Beacon Economics' Founding Partner Christopher Thornberg delivers an economic outlook for the western United States as he keynotes a session of the Texas Credit Union League's New Ideas Forum. Santa Fe, New Mexico.

**August 9th** - Beacon Economics' Founding Partner Christopher Thornberg discusses the key drivers of regional economic competitiveness on a panel of thought leaders at the American Chamber of Commerce Executives Convention 2011. Los Angeles, California.

August 16th - Beacon Economics' Director of Regional Research Brad Kemp delivers a new regional forecast at an annual meeting of the Fort McDowell Yavapai Nation. Sedona, Arizona.

#### ♦ BUZZ FROM BEACON

#### Lack of Equity Depresses U.S. Housing Market



Beacon Economics' Founding Partner Christopher Thornberg discusses what he believes is the most persistent problem facing the U.S. housing market today: the record low levels of equity that Americans currently hold in their homes. Watch the full interview on Bloomberg Television's "In the Loop" with Betty Llu.

The Economic Legacy of A Bedroom Community

The Economic Impacts of Tribal Gaming in California

Beacon Economics' Analysis Finds Toll Road Project Will Create Jobs

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#### CLIENT QUOTES

"Beacon Economics has become an invaluable resource to the Los Angeles Area Chamber of Commerce, providing us with data and research that informs our efforts to rebuild the region's economy." Gary Toebben. Preciden! & CEO. Los Angeles Area Chamber of Commerce

"Beacon Economics has substantially increased economic literacy here in Sonoma County."

Ban Stone, Director, Sonoma County Economic Development Board

"Access to the expertise at Beacon Economics has provided our organization with a solid economic picture upon which to build our future, both fiscally and strategically."

Dewayne Woods, Budget Director, Monterey County

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#### LAWLER & LAWLER | law

tel: 415.391.2010

offices

e-mail: mlawler@aboutvisas.com

tel: 415.391.2010 fax: 415.781.6181

February 9, 2011

Rosemary Langley Melville Director, California Service Center U.S. Citizenship & Immigration Services 24000 Avila Road, 2nd Floor Laguna Niguel, CA 92677-8111

Re: Interfile Regional Center
Designation of San Francisco
Regional Center, LLC
and Approval of Comprehensive
Care of Oakland, LP Project
RCW1034850135

Dear Ms. Melville:

On December 13, 2010, we filed an I-924 application for Regional Center Designation for San Francisco Regional Center, LLC ("SFRC") and a request for approval of SFRC's first commercial enterprise, Comprehensive Care of Oakland, LP ("CCOO"). (Exhibit 1 [Receipt Notice].) CCOO's general partner is Comprehensive Care of California, LLC ("CCOC"). CCOC's Managing Member is SFRC.

SFRC's structure and relationship with its commercial enterprises has not changed since its Regional Center application was submitted, as explained in the letter from SFRC's corporate attorney, attached as **Exhibit 2**. However, we recently discovered that the wrong version of CCOC's Operating Agreement was submitted to USCIS. The correct version of this Operating Agreement is attached here as **Exhibit 3**. A corrected Operational Plan accurately reflecting SFRC's structure and relationship with its commercial enterprises is attached at **Exhibit 4**.

SFRC will create commercial enterprises in the form of Limited Partnerships, such as CCOO. Each Limited Partnership will have as its General Partner a Limited Liability Company, such as CCOC. According to the corrected ACTION COMPLETED documents, each such Limited Liability Company will have SFRC as a Managing FOR FILING

FEB 1 4 2011

INITIALS: AL210205 50 Fractisco (Street, Suite 148 San Francisco, CA 94133



Sincerely,

Martin J. Lawler

ML:emm

## SAN FRANCISCO REGIONAL CENTER

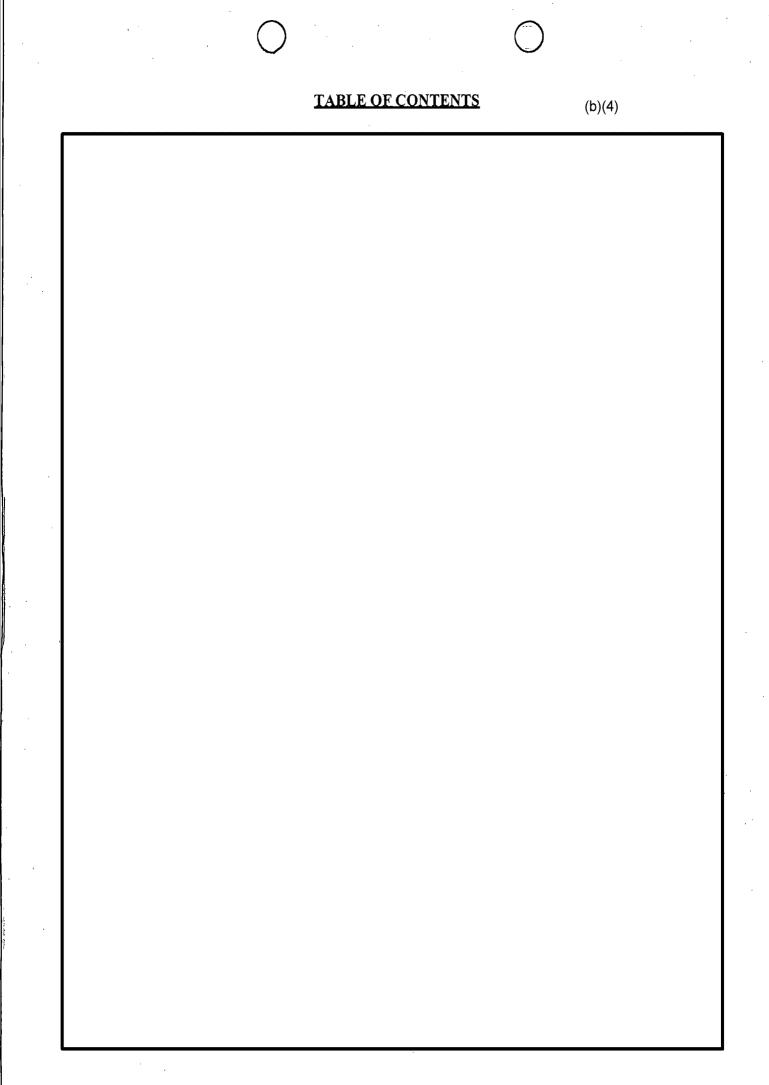
# Application for Regional Center Designation and Project Approval

**Exhibits 15 - 33** 

For the exclusive use of:	)(4) -	PPM No.:

### CONFIDENTIAL PRIVATE PLACEMENT MEMORANDUM

## COMPREHENSIVE CARE OF OAKLAND, L.P. A CALIFORNIA LIMITED PARTNERSHIP





	SUMMARY OF THE OFFERING
-	
•	
-	

Secretary of State

Administration

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**Political Reform** 

**Archives** 

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### **Business Entities (BE)**

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- Business Resources
- Tax Information
- Starting A Business
- International Business Relations Program

**Customer Alert** (misleading business solicitations)

# **Business Entity Detail**

Elections

Data is updated weekly and is current as of Friday, November 26, 2010. It is not a complete or certified record of the entity.

**Entity Name:** 

COMPREHENSIVE CARE OF CALIFORNIA, LLC

**Entity Number:** 

201025310326

Date Filed:

09/10/2010

Status: Jurisdiction: **ACTIVE** 

**Entity Address:** 

CALIFORNIA 418 3RD STREET STE 101

Entity City, State, Zip:

OAKLAND CA 94607

Agent for Service of Process: THOMAS W HENDERSON

Agent Address:

**418 THIRD STREET** 

Agent City, State, Zip:

OAKLAND CA 94607

- \* Indicates the information is not contained in the California Secretary of State's database.
- \* Note: If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.
  - For information on checking or reserving a name, refer to Name Availability.
  - For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
  - · For help with searching an entity name, refer to Search Tips.
  - · For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

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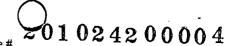
# OPERATING AGREEMENT FOR

COMPREHENSIVE CARE OF CALIFORNIA, LLC.

A CALIFORNIA LIMITED LIABILITY COMPANY



LP-1





# State of California Secretary of State

# Certificate of Limited Partnership

ENDORSED - FILED in the office of the Secretary of State of the State of California

AUG 1 6 2010

A \$70.00 filing fee must accompany this form.		•
Important – Read instructions before completing this form.  This Spa		This Space For Filing Use Only
Entity Name (End the name with the words "Limited Partnership" or the	abbreviation "LP" or "L.P.")	
1. NAME OF LIMITED PARTNERSHIP		• .
North America 3PL, LP		
Initial Designated Office Address (Do not abbreviate the name of	the city.)	
2. ADDRESS OF INITIAL DESIGNATED OFFICE IN CALIFORNIA	CITY	STATE ZIP CODE
418 Third Street	Oaklan	d <b>CA</b> 94607
Initial Agent For Service of Process (If the initial agent is an incompleted. If the initial agent is a corporation, the agent must have on fill Code section 1505 and Item 3 must be completed (leave Item 4 blank).		
3. NAME OF INITIAL AGENT FOR SERVICE OF PROCESS		
, Thomas Henderson		· .
4. IF AN INDIVIDUAL, ADDRESS OF INITIAL AGENT FOR SERVICE OF PRO	DCESS IN CA CITY	STATE ZIP CODE
418 Third Street	Oakland	<b>CA</b> 94607
General Partners (Enter the names and addresses of all the general pa	artners. Attach additional pages, if	necessary.)
5a. NAME ADDRESS	CITY	STATE ZIP CODE
North America 3PL, LLC 418 Third Street	Oakland	CA 94607
5b. NAME ADDRESS	CITY	STATE ZIP CODE
Additional Information		
ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF OF THIS CERTIFICATE.	ANY, IS INCORPORATED HEREIN	I BY THIS REFERENCE AND MADE A PART
Execution (This certificate must be signed by all of the general partners an attachment to this certificate.)	. If additional signature space is r	necessary, the signatures may be made on
7. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WH	HICH EXECUTION IS MY ACT AND I	DEED.
8/6/10		
DATE		,
Thomas Vandersa	Thomas Henderson.	manager on behalf of
SIGNATURE OF GENERAL PARTNER	TYPE OR PRINT NAME OF GE	
District Control Control	North America 3PL, LLC, general partner  TYPE OR PRINT NAME OF GENERAL PARTNER	
SIGNATURE OF GENERAL PARTNER	1YPE OK PRINT NAME OF GE	NERAL PAKTNEK
LP-1 (REV 01/2010)		APPROVED BY SECRETARY OF STATE



I hereby certify that the foregoing transcript of \_\_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

OCT 04 2010 1385

Date:

DEBRA BOWEN, Secretary of State

Secretary of State

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Forms, Samples & Fees

Annual/Biennial Statements

### Filing Tips

**Information Requests** (certificates, copies & status reports)

Service of Process

**FAQs** 

# **Contact Information**

### Resources

- **Business Resources**
- **Tax Information**
- · Starting A Business
- International Business **Relations Program**

**Customer Alert** (misleading business solicitations)

# **Business Entity Detail**

Data is updated weekly and is current as of Friday, November 26, 2010. It is not a complete or certified record of the entity.

**Entity Name:** 

NORTH AMERICA 3PL, LP

**Entity Number:** 

201024200004

Date Filed:

08/16/2010

Status:

**ACTIVE** 

Jurisdiction:

CALIFORNIA

**Entity Address:** 

418 THIRD STREET

Entity City, State, Zip:

OAKLAND CA 94607

Agent for Service of Process: THOMAS HENDERSON

Agent Address:

418 THIRD STREET

Agent City, State, Zip:

OAKLAND CA 94607

- \* Indicates the information is not contained in the California Secretary of State's database.
- \* Note: If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.
  - For information on checking or reserving a name, refer to Name Availability.
  - · For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
  - For help with searching an entity name, refer to Search Tips.
  - For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

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LLC-1

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LLC-1 (REV 04/2010)

# State of California Secretary of State

# Limited Liability Company Articles of Organization

ENDORSED - FILED in the office of the Secretary of State of the State of California

JUL 2 2 2010

A \$70.00 filing fee must accompany this form.			
Important – Read instructions before completing this form.	This Space For Filing Use Only		
Entity Name (End the name with the words "Limited Liability Company," or the abbreviations "LLC" or "L.L.C." The words "Limited" and "Company" may be abbreviated to "Ltd." and "Co.," respectively.)			
1. NAME OF LIMITED LIABILITY COMPANY	<i>:</i>		
North America 3PL, LLC			
Purpose (The following statement is required by statute and should not be altered.)			
2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.			
Initial Agent for Service of Process (If the agent is an individual, the agent must reside in California and both Items 3 and 4 must be completed. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 3 must be completed (leave Item 4 blank).			
3. NAME OF INITIAL AGENT FOR SERVICE OF PROCESS			
Thomas Henderson			
	<u> </u>		
4. IF AN INDIVIDUAL, ADDRESS OF INITIAL AGENT FOR SERVICE OF PROCESS IN CALIFORN			
418 Third Street ,	Oakland , CA 94607		
Management (Check only one)			
5. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY:			
ONE MANAGER	·		
✓ MORE THAN ONE MANAGER	•		
ALL LIMITED LIABILITY COMPANY MEMBER(S)			
ALL LIMITED LIABILITY COMPANY MEMBER(O)			
Additional Information			
6. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPO OF THIS CERTIFICATE.	RATED HEREIN BY THIS REFERENCE AND MADE A PART		
Execution			
7. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS	S MY ACT AND DEED.		
DATE SIGNATURE OF ORGANIZE			
Thomas Henderson			
TYPE OR PRINT NAME OF	ORGANIZER		



Secretary of State

**Administration Elections**  **Business Programs** 

**Political Reform** 

Archives Registries

# **Business Entities (BE)**

Online Services

- Business Search
- Disclosure Search
- **E-File Statements**
- Processing Times

Main Page

Service Options

Name Availability

Forms, Samples & Fees

**Annual/Biennial Statements** 

**Filing Tips** 

**Information Requests** 

(certificates, copies & status reports)

Service of Process

FAQs

**Contact Information** 

Resources

- Business Resources
- **Tax Information**
- Starting A Business International Business
- **Relations Program**

**Customer Alert** (misleading business solicitations)

# **Business Entity Detail**

Data is updated weekly and is current as of Friday, November 26, 2010. It is not a complete or certified record of the entity.

**Entity Name:** 

NORTH AMERICA 3PL, LLC

**Entity Number:** 

201020310226

Date Filed:

07/22/2010

Status:

**ACTIVE** 

Jurisdiction:

**CALIFORNIA** 

**Entity Address:** 

418 3RD STREET STE 101

Entity City, State, Zip:

OAKLAND CA 94607

Agent for Service of Process: THOMAS HENDERSON

Agent Address:

418 THIRD STREET

Agent City, State, Zip:

OAKLAND CA 94607

- \* Indicates the information is not contained in the California Secretary of State's database.
- \* Note: If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.
  - · For information on checking or reserving a name, refer to Name Availability.
  - For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
  - · For help with searching an entity name, refer to Search Tips.
  - For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

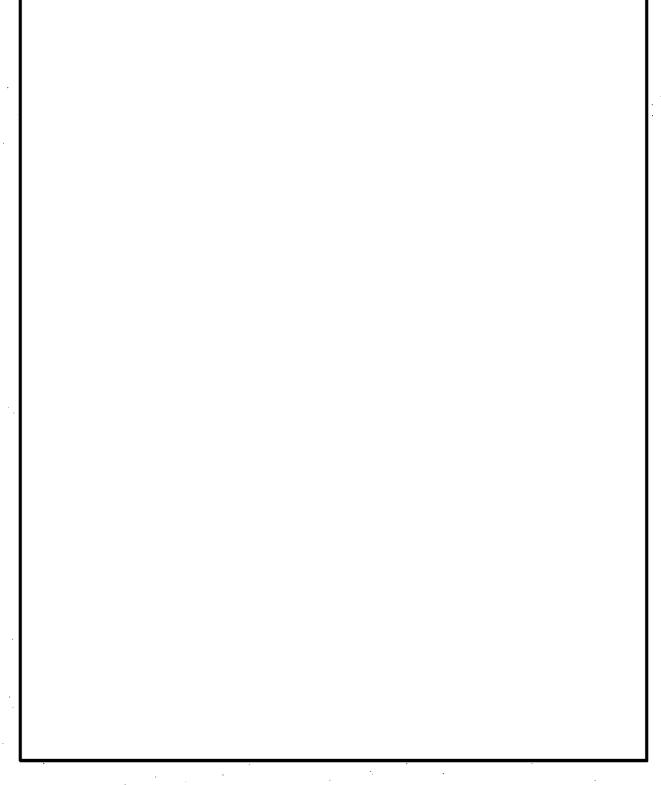
Modify Search New Search Printer Friendly Back to Search Results

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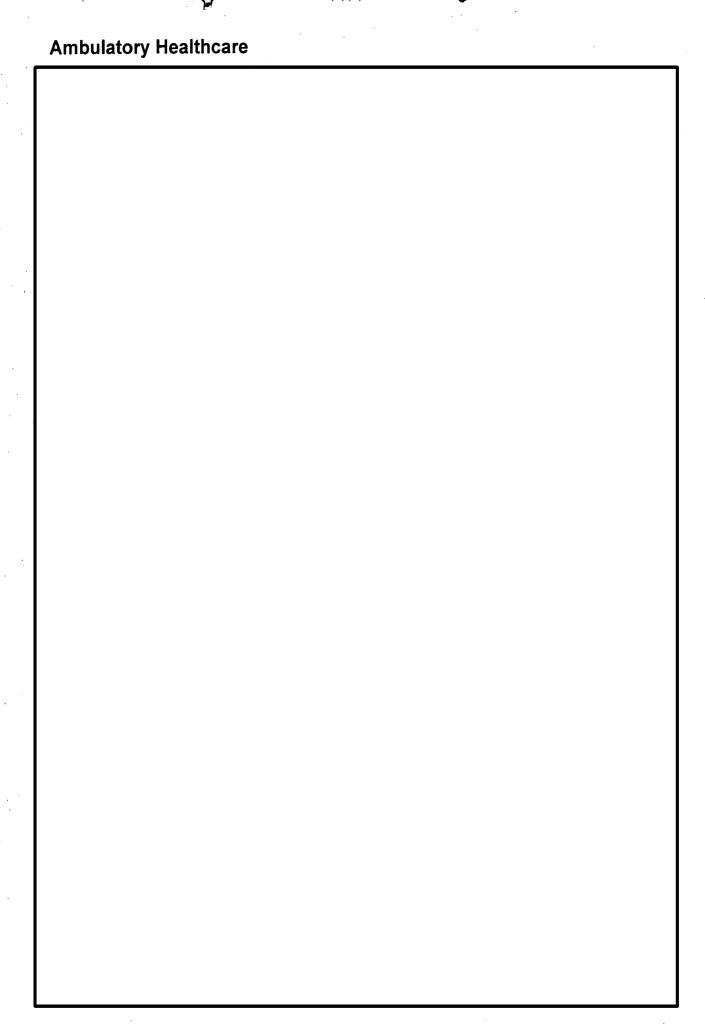
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# OPERATING AGREEMENT FOR NORTH AMERICA 3 PL, LLC.

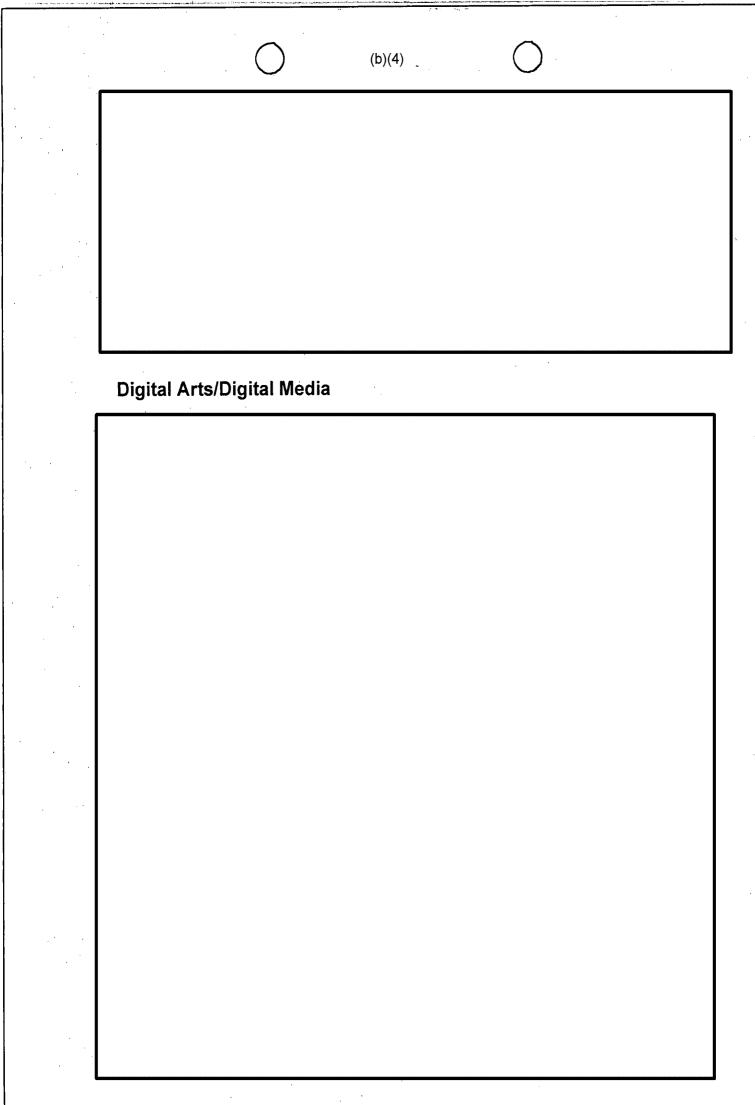
A CALIFORNIA LIMITED LIABILITY COMPANY



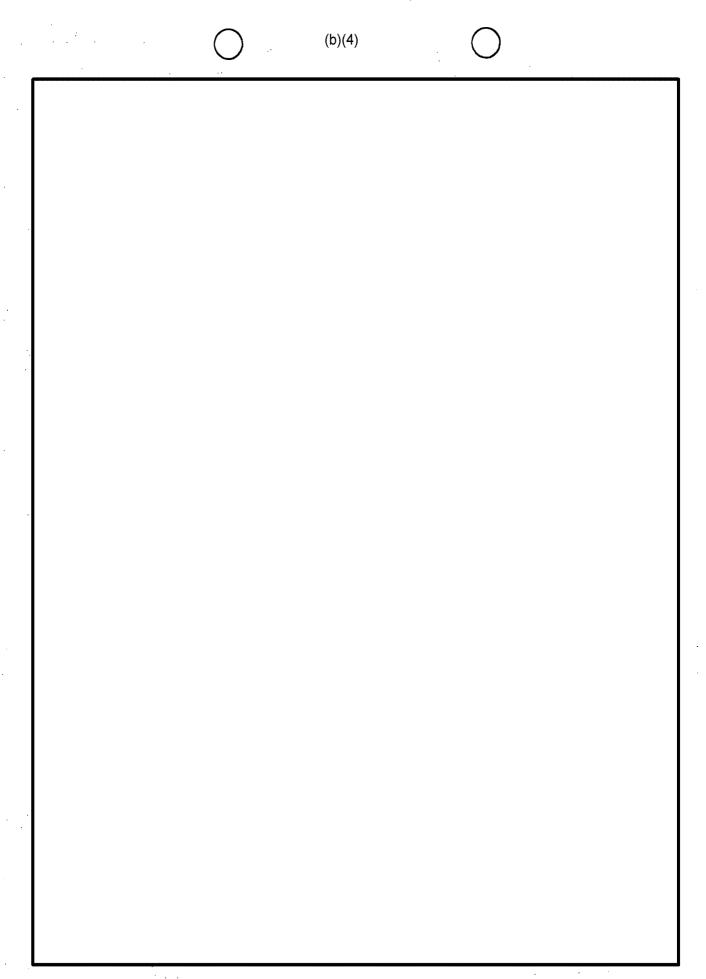




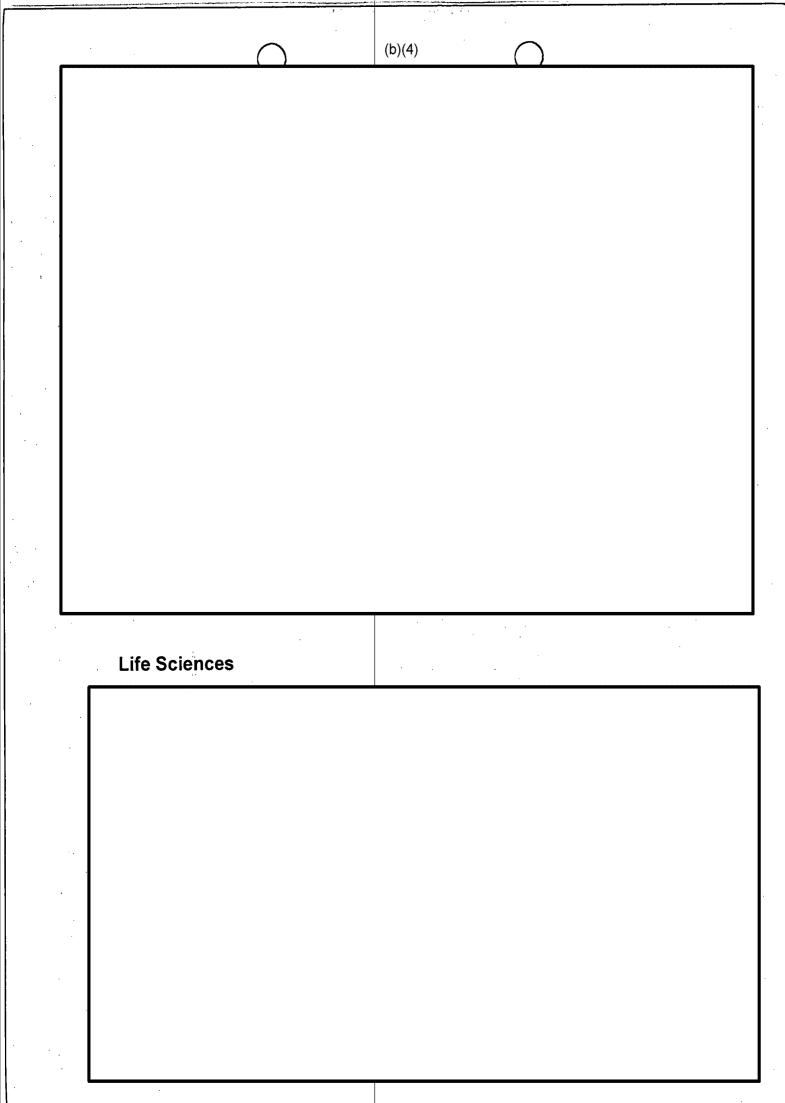
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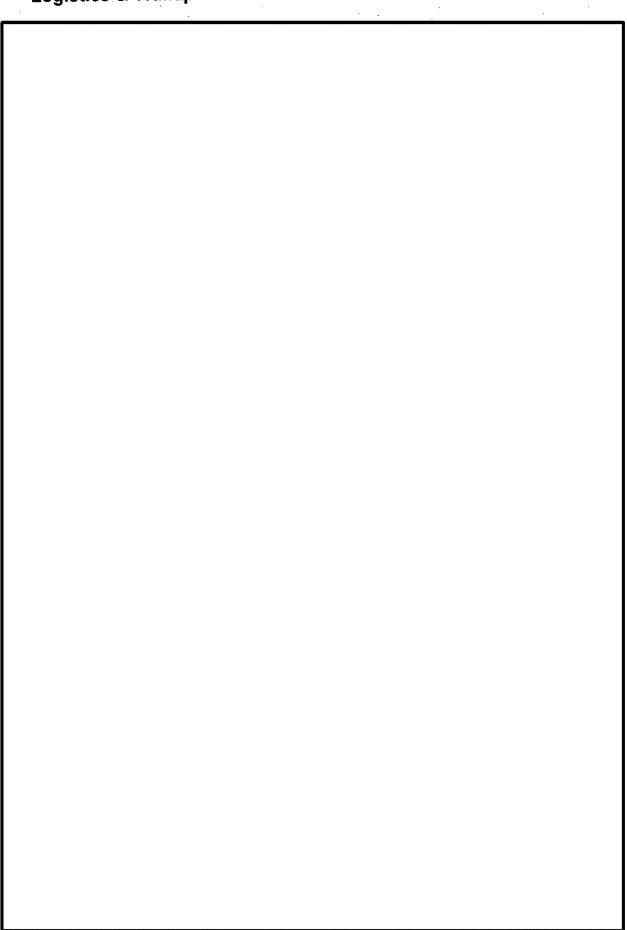


Hospitality





# Logistics & Transportation

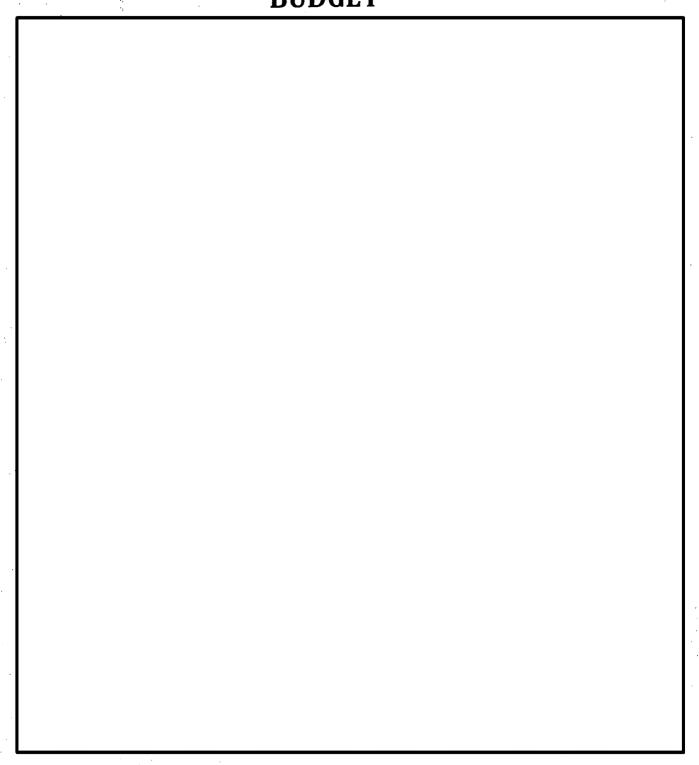


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Nursing Care	e Facilities			
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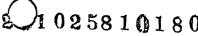
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# 2010-2011 San Francisco Regional Center BUDGET









LLC-1 (REV 04/2010)

## State of California Secretary of State

### **Limited Liability Company** Articles of Organization

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LLC-1

ENDORSED - FILED in the office of the Secretary of State of the State of California

SEP 1 4 2010

A \$70.00 filing fee must accompany t	his form.			
Important – Read Instructions before complet	ting this form.	This Sp	ace For Filing Us	se Only
Entity Name (End the name with the words "Limited Liability Conbe abbreviated to "Ltd." and "Co.," respectively.)	npany," or the abbreviations "l	LLC" or "L.L.C." The	words "Limited" a	and "Company" may
1. NAME OF LIMITED LIABILITY COMPANY				4 ((())
San Francisco Regional Center, LLC				
Purpose (The following statement is required by statute and shoul	ld not be altered.)			
THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA			FOR WHICH A	LIMITED LIABILITY
Initial Agent for Service of Process (If the agent is an individent the agent is a corporation, the agent must have on file with the Califus 1505 and Item 3 must be completed (leave Item 4 blank).				
3. NAME OF INITIAL AGENT FOR SERVICE OF PROCESS	,			
Thomas M. Henderson				
4. IF AN INDIVIDUAL, ADDRESS OF INITIAL AGENT FOR SERVICE	OF PROCESS IN CALIFORNIA	CITY	STATE	ZIP CODE
418 Third Street		Oakland	, CA	94607
Management (Check only one)				
5. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY:		,		
ONE MANAGER			٠.	
MORE THAN ONE MANAGER				
ALL LIMITED LIABILITY COMPANY MEMBER(S)	•			
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Additional Information				
6. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PA OF THIS CERTIFICATE.	AGES, IF ANY, IS INCORPORA	TED HEREIN BY THIS	REFERENCE A	ND MADE A PART
Execution				
7. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUME	ENT, WHICH EXECUTION IS M	Y ACT AND DEED.		·
9/14/10	I home on	Honde	non	$\supset$
DATE	SIGNATURE OF ORGANIZER			
	Thomas M. Henderso	on ·		1
•	TYPE OR PRINT NAME OF OF	RGANIZER		
LLC-1 (REV 04/2010)		· · · · · · · · · · · · · · · · · · ·	APPROVED BY SE	CRETARY OF STATE



I hereby certify that the foregoing transcript of \_\_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

SEP 28 2010 \$#

Date:

DEBRA BOWEN, Secretary of State

#### Business Entity Detail

Data is updated weekly and is current as of Friday, November 19, 2010. It is not a complete or certified record of the entity.

Entity Name:

SAN FRANCISCO REGIONAL CENTER, LLC

Entity Number:

201025810180

Date Filed:

09/14/2010

Status:

ACTIVE

Agent for Service of Process: THOMAS M HENDERSON

Jurisdiction:

CALIFORNIA

Entity Address:

418 3RD ST STE 101

Entity City, State, Zip:

OAKLAND CA 94607

.

Agent Address:

418 THIRD STREET

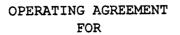
Agent City, State, Zip:

OAKLAND CA 94607

- \* Indicates the information is not contained in the California Secretary of State's database.
- \* Note: If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.
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  - For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to <u>Information Requests</u>.
  - For help with searching an entity name, refer to Search Tips.
  - For descriptions of the various fields and status types, refer to <u>Field</u> <u>Descriptions and Status Definitions</u>.

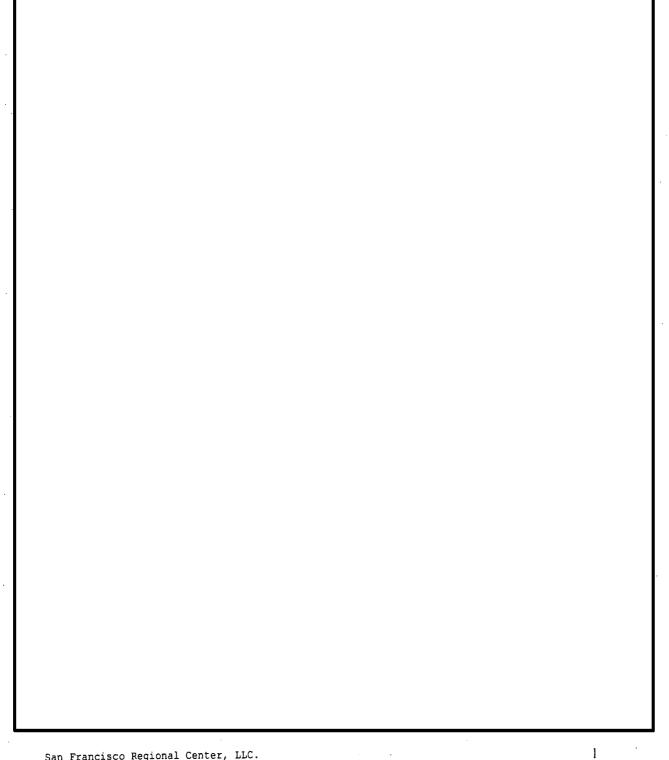
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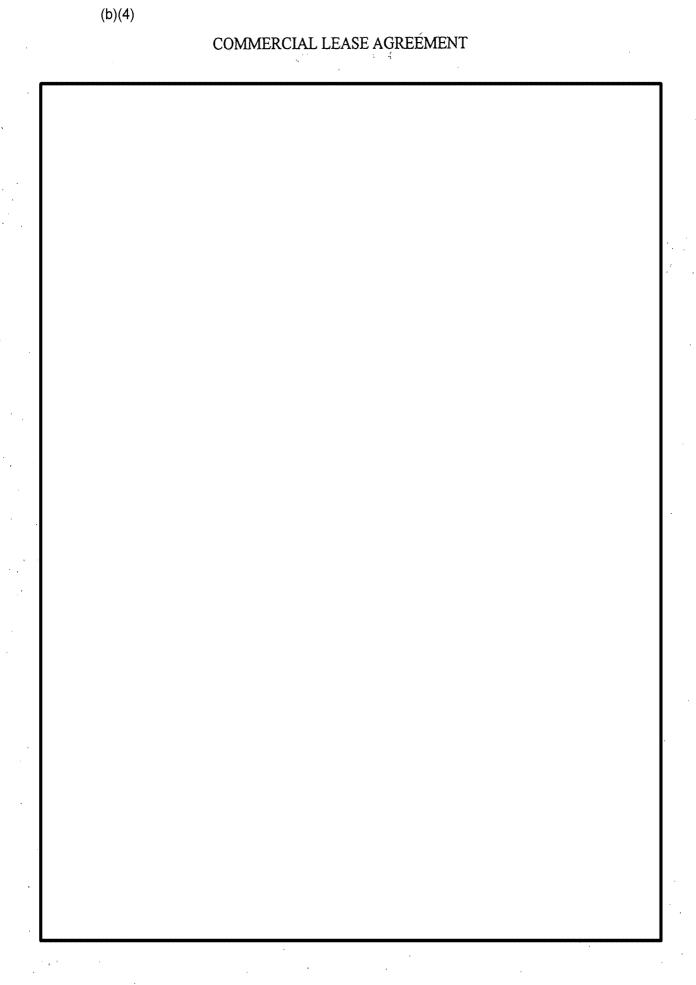
SAN FRANCISCO REGIONAL CENTER, LLC.

A CALIFORNIA LIMITED LIABILITY COMPANY



San Francisco Regional Center, LLC. Operating Agreement







# STANDARD SUBLEASE MULTI-TENANT

AIR COMMERCIAL REAL ESTATE ASSOCIATION							
,							







250 FRANK H. OGAWA PLAZA, SUITE 1320 • OAKLAND, CALIFORNIA 94612

(510) 238-3704 FAX (510) 238-7128 TDD (510) 238-3254

(b)(4)

## Acknowledgement of Payment Received

November 24, 2010	•	,	

Business Tax certificates are issued for accounts that are paid in full after your payment has been processed and accepted by our bank. Please keep this acknowledgement for your records. Thank you.

Payment received by: Sarina Baldwin



- 1. Enter your Business Name (DBA—Doing Business As). If you don't plan to use a fictitious business name, enter your full name
- Enter your Business Address—provide a street address only (do not use a PO Box or private mail box).
- 3. Enter the City, State and Zip Code where your business is located.
- 4. Enter your Business Phone Number and Contact/Cell Phone Number.
- 5. Enter the date that your business started. Note: If your business is located outside of Oakland, please use the date that you first began your business activity in Oakland.
- 6. Enter the number of full-time employees—do not include the owner(s) as employees.
- 7. Enter appropriate ownership type sole ownership, partnership, corporation, LLC/LLP or trust.
- 8. Check the appropriate box ("yes" or "no") if you own the property where your business is located.
- 9. Enter your Email address and/or Website for your business. If you don't have email, please write "None".
- 10. Enter your mailing name.
- 11. Enter your current mailing address where you want business tax information and forms to be sent.
- List each business owner's name(s), and each owner's title, Social Security Number and current Driver's License or State ID
  information.
- 13. Enter the company's Federal Tax ID No.—if business entity is a partnership, corporation, LLC/LLP or trust.
- 14. Enter your California State PUC (Public Utilities Commission) Number—for Trucking/Transportation businesses only.
- 15. Enter your Zoning Clearance Number (required for all Oakland-based businesses). If your business address is located in Oakland, you must first obtain a zoning clearance and remit payment to the Building Services Dept. at 250 Frank H. Ogawa Plaza, 2<sup>nd</sup> Floor. Telephone: (510) 238-3911. Return this application along with a copy of your zoning clearance to the Business Tax office to register your business.
- 16. Enter your California State Seller's Permit Number (required for all businesses with buy and sell activity).
- 17. Initial Registration Fee Due Preprinted. This Fee must be paid at the time you register your business with this office.
- 18. Penalty on Registration Fee: Add \$3.00 if registration fee is paid 30-60 days after business start date or add \$7.50 if registration fee is paid more than 61 days after business start date.
- 19. Enter your total registration fee amount due (add Lines 17 & 18).
- 20. FOR CREDIT CARD PAYMENTS ONLY: Enter all appropriate information. Specify the amount of payment you want to be charged to your credit card. NOTE: Please print credit card numbers clearly and sign on the signature line for authorization. Failure to complete all necessary information will result in your Application not being processed.
- 21. A. If your business is classified as "Convenience Markets", "Fast Food Business", Gasoline Station Markets" or "Liquor Stores", you may be subject to the Excess Litter Fee Program. Eligible businesses must file an Excess Litter Fee declaration annually, on or before August 31 of each year. For additional information, please contact City of Oakland, Excess Litter Fee, 250 Frank H. Ogawa Plaza, Suite 1320, Oakland, CA 94612.
  - B. If your business is located in Montclair or Rockridge, you are subject to the Business Improvement District Fee. Resolution 75323 established a fee for the Rockridge and Montclair Business Improvement District.
- 22. Provide a detailed description of your business activity.

Be sure to sign and date this form. Remit your payment, along with the completed New Business Tax Application to:

CITY OF OAKLAND BUSINESS TAX SECTION 250 FRANK H. OGAWA PLAZA, SUITE 1320 OAKLAND, CA 94612

Or, fax with credit card information to: (510) 238-7128

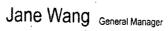
Phone Number: (510) 238-3704

City of Oakland Email Address: <a href="mailto:oaklandbusinesstax@oaklandnet.com/bustax.html">oaklandbusinesstax@oaklandnet.com/bustax.html</a>
Business Tax Website: <a href="mailto:www.oaklandnet.com/bustax.html">www.oaklandnet.com/bustax.html</a>

Hours of Operation: Mon, Tues, Thurs & Fri 8:00 a.m. - 4:00 p.m., Wed: 9:30 - 4:00 p.m.

IMPORTANT TAX RENEWAL INFORMATION: The \$30.00 payment is a one-time registration fee that is due at the time you begin your business activity. You are required to file and pay the annual business tax each year on or before March 1. The tax rate varies depending upon your business classification. It is your responsibility to notify our office if you do not receive the annual renewal declaration and/or to update any information on your account. Once you have discontinued or sold your business, it is your responsibility to ensure that you notify our office in writing to close your account.

Revised: 8/16/2010





#### Zhejiang Shinyway Overseas Development Co., Ltd.

Add : 6/F,North Tower,Anno Domini Building, 8 Qiushi Road, Hangzhou 310013, Zhejiang,P.R.China Tel : 0086-571-8790182[direct) 87901189 Fax : 0086-571-87902599 Mobile: 13705814269 Email: janewang@shinyway.com.cn

Shinyway 新通国际

Janet Zhang Director, Emigration Centre



### Zhejiang Shinyway Overseas Development Co.,Ltd.

Add : 6/F,North Tower,Anno Domini Building, 8 Qiushi Road, Hangzhou 310073, Zhejiang,P.R.China Tel : 0086-571-87901059(direct) 87901189 Fax : 0086-571-87902599 Mobile: 13505715666

Email: janetzhang@shinyway.com.cn

Shinyway 新通国际



首页 T 关于获值 I 服务对品牌 T 新闻中心 I 新道文化 I 阳光家盟 I 园库台作 I 园的合作 I 栽种荒水 I 东示我们 Linglish

Corp. General

Global Distribution

Branches

**Business Unit** 

Enterprise

Qualification

Enterprise Honor

The president

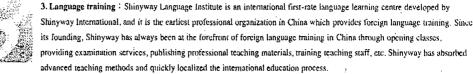
·Experts Team

Seeking Cooperation Partners .

#### **Business Unit**

Shinyway International is well-known in the field of international exchange and cooperation in China. During the past decade, our elite team, facing the ever-changing international market, has been devoted to providing professional services to Chinese citizens who intend to study abroad or seek overseas investment and development. In addition, we have endeavored to promote Chinese language education and Chinese culture abroad. Shinyway is acting in the following business area at the moment:

- 1. Overseas studies consulting: Through understanding of Chinese students' demands for overseas studies, our experts have located outstanding teaching resources worldwide and established partnerships with hundreds of universities in 30 countries including Australia, UK, North America, France, New Zealand, German, Holland, Ireland, Russia, Singapore and Korea. Upholding the service concept of "Care about every step of students' growth", Shinyway International provides Chinese students with the best professional services ranging from overseas studies consultation, overseas training, overseas studies planning, student visa applications, and overseas follow-up to career development services.
- 2. Emigration services: With the great leap of China's economy, the international market has attracted the attention of an increasing number of entrepreneurs in China. Shinyway's professional consultants in overseas investment and emigration services have extended our networking with the government, investment institutions, law firms, and public accounting firms in Canada, Australia, the US and the UK, as well as HSBC, the financial institution. We promise our services as 360° "security and safety" to Chinese entrepreneurs on overseas investment, business consultation and overseas settlement.



- 4. Chinese Language training: With its strong professional background, Shinyway International taking over the torch of the world's cultural heritage, developing the Chinese language teaching in the world to promote Chinese culture world wide, constructing a bridge between Chinese and the people in different culture and different civilization. Shinyway's Chinesetown Language Institute (www.chinesetown.net) is a modern language institute, which teaches the Chinese language and Chinese culture. It offers flexible courses of various kinds of Chinese language programs, and has helped over several hundred foreign students to learn Chinese in the native environment and to experience the extensive and profound Chinese culture during their memorable stay in China.
- 5. Zhejiang Kaplan Shinyway Foundation School is the first international foundation school approved by the Office of Education in Zhejiang Province. Which provides a broad platform for Chinese students who are willing to study abroad.

The Foundation School set up a variety of courses, such as undergraduate and postgraduate foundation courses of the Association of Northern British universities. Australian university union and USA universities. All teachers in foundation school are foreigners with doctor or master degrees, who provide local academic curriculum to make up the academic gap between the domestic and the abroad, helping students to know the foreign culture well and learn in advance and set a good concept of studying abroad. Thus the students can lead a safer and more efficient abroad life and make a good plan of their future career.

All the school courses are accredited by 24 universities from UK, Australia and thousands of USA universities; such as University of Manchester (world ranked 29), University of Bristol (world ranked 32), Australian National University (world ranked 16) etc., and to ensure the corresponding course will have an unconditional admission from one university at least.

Zhejiang Kaplan Shinyway Foundation School was built up together by Kaplan Education Group in United States and the group of well-known educational institution - Shinyway International, Kaplan Education Group, as one of the world's largest

around the world, and provide a variety of international education and training including foundation, SAT and TOEFL.

Shinyway International, as the navigator in the field of international education service, helping many students successfully apply for higher overseas education over the past 12 years and plan the way of success. The both parties build up a safe and efficient way for Chinese students through the integration of their resources superiority.

Since the 1990s, Shinyway International has built a country wide service network in key cities such as Shanghai, Hangzhou, Nanjing, Guangzhou, Shenzhen and Chengdu in China as well as in the UK and Australia. Shinyway International has made its contribution to the rapid economic growth of China on the world stage.

Using the most advanced scientific and technological means to break the boundaries of different region, different Shinyway offices and the international offices of well-known universities in the world can be linked together at any time and provide students with a stream of "no application fee and zero distance application "fast-track video interview, and build a truly global network of education and services. We are looking for the following partners.

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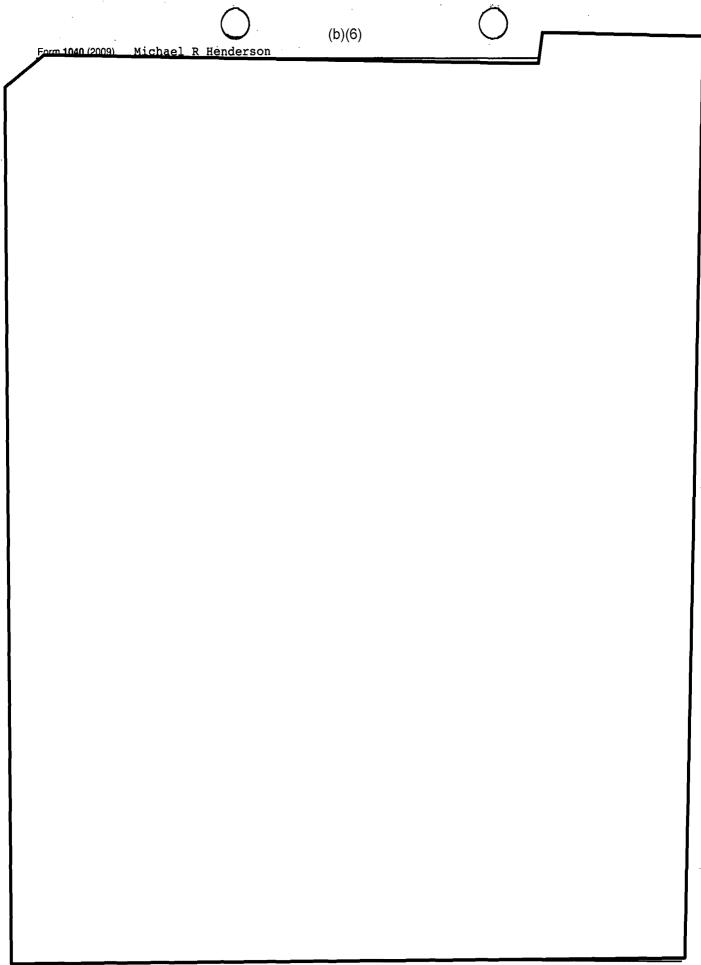
(b)(4)

Form 1040 U.S. Individual Income Tax Return IRS Use Only - Do not write or staple in this space For the year Jan 1 - Dec 31, 2009, or other tax year beginning 2009, ending 20 Label (See instru Your first name Last name 4ichael R Henderson Use the IRS late Otherw please or type Presid Election Camp Filin Chec one b Exe If mo than depa see and Ind atta W-If y get see

BAA For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see instructions.

FDIA0112 09/17/09

Form 1040 (2009)



Form 1040 (2009)

### SCHEDULE A (Form 1040)

**Itemized Deductions** 

OMB No. 1545-0074

Department of the Treasury Internal Revenue Service ► See Instructions for Schedule A (Form 1040). ► Attach to Form 1040. Name(s) shown on Form 1040 Michael R Henderson

Itemized Deductions Limited per IRC Sec. 68.

## SCHEDULE D

(Form 1040)

**Capital Gains and Losses** 

► Attach to Form 1040 or Form 1040NR. ► See Instructions for Schedule D (Form 1040).

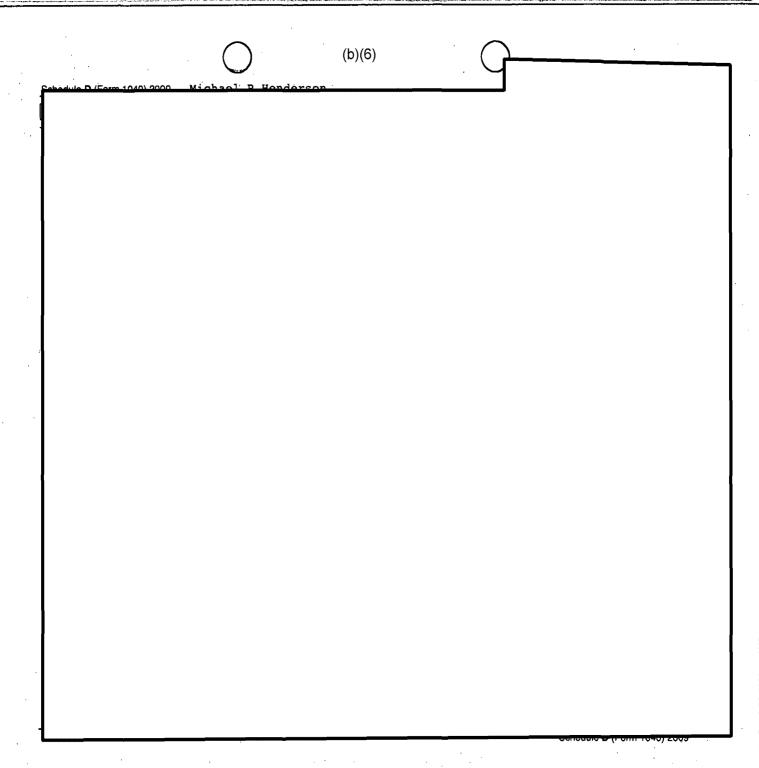
► Use Schedule D-1 to list additional transactions for lines 1 and 8.

OMB No. 1545-0074

2009 Attachment Sequence No. 12

Department of the Treasury Internal Revenue Service

Name(s) shown on return Michael R Henderson



FDIA0612 - 08/31/09

OMB No. 1545-0074

SCHEDULE D-1 (Form 1040) Department of the Treasury Internal Revenue Service

Continuation Sheet for Schedule D (Form 1040)

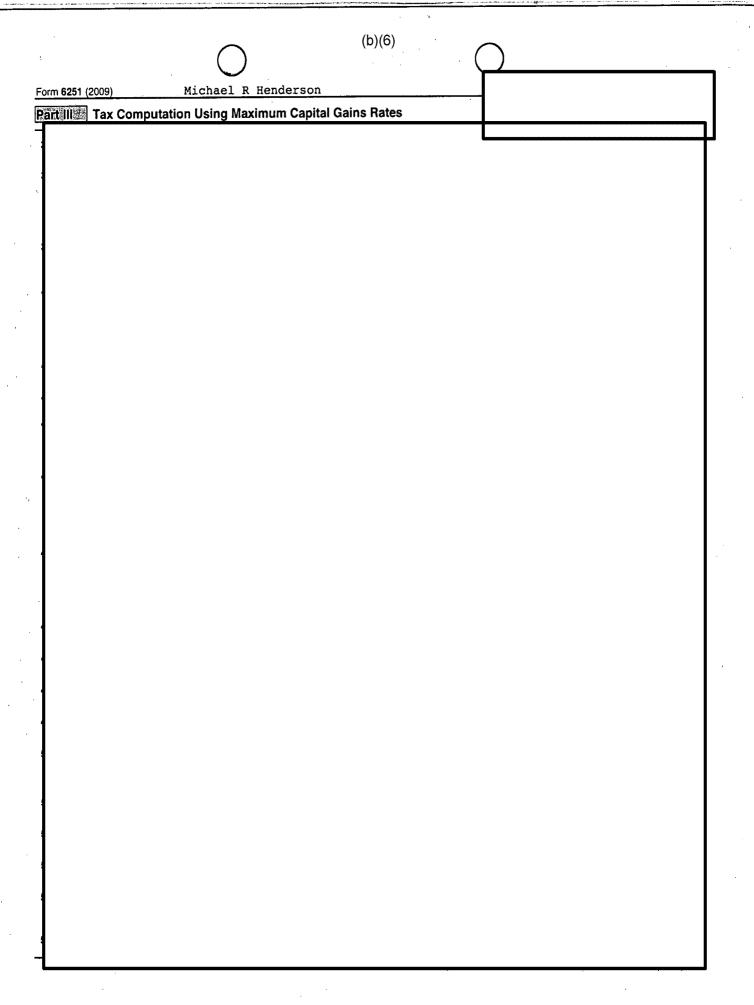
See Instructions for Schedule D (Form 1040).

Attach to Schedule D to list additional transactions for lines 1 and 8.

2009 Attachment Sequence No. 12A

Michael R Henderson	

6051	(b)(6)	OMB No. 1545-0074
n 6251	Alternative Minimum Tax — Individuals  ► See separate instructions. ► Attach to Form 1040 or Form 1040NR.	2009
ment of the Treasury ! Revenue Service (99) s) shown on Form 1040 or Form 1040NR	- Attach to Form 1040 of Form 1040NA.	
hael R Henderson		



Electronic Filing Instructions for your 2009 New Jersey Tax Return Important: Your taxes are not finished until all required steps are completed.



Balance Due/ Refund	Your New Jersey state tax return (Form NJ-1040NR) shows you have elected to pay your balance due of \$674.00 by Direct Debit. Your tax payment of \$674.00 will be withdrawn from this account: Account Number: 790010306265, Routing Transit Number: 021000021, Elected Date of Withdrawal: 04/15/2010.
No Signature Document Needed	No signature form is required since you signed your return   electronically.
What You Need to Keep	Your Electronic Filing Instructions (this form)   Printed copy of your state and federal returns
2009 New Jersey Tax Return Summary	Taxable Income Total Tax Total Payments/Credits Payment Due





NJ-1040NR 2009

|--|

Spouse/Civil Union Faithers Social Secu	ity Number
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State	of Re	siden	су	
Ne	Ta7	٧o	rk	•

NJ RESIDENCY STATUS

If you were a New Jersey resident for ANY part taxable year, give the period of New Jersey res

### FILING STATUS (Check only one box) Single

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2		Married/CU, filing joint return	7	Ag
3		Married/CU, filing separate return	8	BII
			9	D
		Name and SSN of spouse/cu partner	10	0
4		Head of household	11	At
5		Qualifying widow(er)	12	Tq
1				

### DEPENDENT'S INFORMATION FROM LINES 9 AND

LAST NAME, FIRST NAME, MIDDL

20

GUBERNATORIAL Do you wish to designate \$1 of your ta **ELECTIONS FUND** If joint return, does your spouse/cu par

1	
14	Wages, salaries, tips and other compensation
15	Interest
16	Dividends
17	Net profits from business (Attach Federal Schedule C, Form 1040)
18	Net gains from disposition of property (From Line 58)
19	Net gains or income from rent, royalties, patents (From Line 61)

- Net gambling winnings . . . . . . . . . . . . . . Pensions, Annuities, and IRA withdrawals, Less New Jersey Exclusion 21
- Distributive Share of Partnership Income . . . . 22 23 Net pro rata share of S Corporation income. . . . .
- Alimony and separate maintenance payments received
- Other State nature and source. . . . . . . . . 25
- TOTAL INCOME (Add lines 14 through 25) . .
- 27 b Other Retirement Income Exclusion (See Worksheet and instruction
- 27 c Total Exclusion (Add line 27a and Line 27b) . . . .
- 28 Gross Income (Subtract Line 27c from Line 26) . . .

### STATE OF NEW JERSEY INCOME TAX NONRESIDENT RETURN



		2009 1040NR, Page 2 1030  Henderson Michael R
	Gross Income from Page 1, Line 28	29 30 31 32 33 34
1 P P P		

		(b)(6)	$\bigcirc$	
Form NJ-1040NR 2009				Page 3
Name(s) as shown on Form NJ-1040NR		·		
Henderson Michael R	ME EROM List the	net gains or income less net le	oss, derived from the sa	
PART I NET GAINS OR INCO	OPERTY disposi	e net gains or income, less net l ition of property including real o	r personal whether tangible or	intangible.

enderson, Michael R orm NJ-1040NR, Line	55			 	1
tatement for Net Gair	ns or Income from [	Disposition of Pro	operty		





MICHAEL R HEN	DERSON (b)(6)
Balance Due/ Refund	
Where's My Refund?	Before you call the New York State Department of Taxation and Finance with questions about your refund, give them 8 to 14 days processing time from the date your return is accepted. If then you have not received your refund, or the amount is not what you expected, contact the New York State Department of Taxation and Finance directly at 1-800-443-3200. You can also visit the New York State Department of Taxation and Finance web site at http://www.nystax.gov/.
No Signature Document Needed	No signature form is required since you signed your return electronically.
What You Need to Keep	Your Electronic Filing Instructions (this form)   Printed copy of your state and federal returns
2009 New York Tax Return Summary	
You Need to Make	

# Electronic Filing Instructions for your 2009 New York Tax Return Important: Your taxes are not finished until all required steps are completed.



MICHAEL R HENDERSON

(b)(6)

Payments
You Need to
Make

(Continued)

| Mail payments to:

| NYS Estimated Income Tax

| Processing Center

I PO Box 4122

| Binghamton, NY 13902-4122

# New York State Department of Taxation and Finance Estimated Income Tax Payment Voucher for Individuals New York State • New York City • Yonkers NYIA1901 07/01/09

**Cut Along Dotted Line** 

Cut Along Dotted Line

New York State Department of Taxation and Finance

IT-2105

2010

**Estimated Income Tax Payment Voucher for Individuals** 

New York State ● New York City ● Yonkers

NYIA1901 07/01/09

Calendar-year filer due dates: April 15, 2010; June 15, 2010; September 15, 2010; and January 18, 2011. Enter applicable amount(s) and total payment in the boxes to the right. Print your social security number or taxpayer identification number and 2010 IT-2105 on your payment. Make payable to

Estimated tax amounts

Cut Along Dotted Line

New York State Department of Texation and Finance

Estimated Income Tax Payment Voucher for Individuals
New York State • New York City • Yonkers

NYA1901 07/01/09

Calendar-year filler due dates: April 15, 2010; June 15, 2010; and January 18, 2011. Enter applicable amount(e) and total payment in the boxes to the right. Print your social security number of taxpayer identification number and 2010 17-2105 on your payment. Make payable to

Estimated tax amounts

Estimated tax amounts

Cut Along Dotted Line

New York State Department of Taxation and Finance

2010

Estimated Income Tax Payment Voucher for Individuals
New York State • New York City • Yonkers

NYIA1901 07/01/09

(b)(6)

 $\bigcirc$ 

New York State Department of Taxation and Finance

Cover Sheet for Form IT-201 Resident Income Tax Return

2009

IT-201

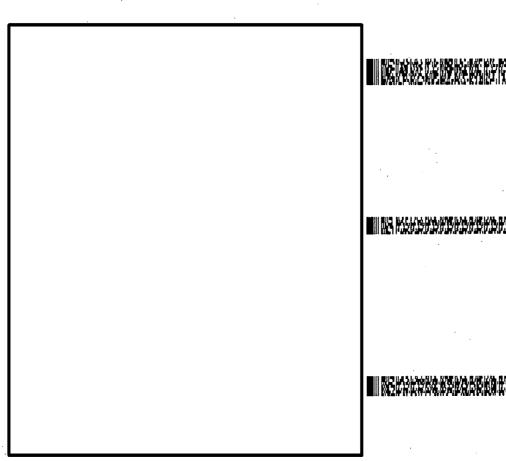
(b)(6)

New York State • New York City • Yonkers



This is the cover sheet of your return. For your return to be complete you **must** include this cover sheet with all four pages of Form IT-201 and all required attachments.

For office use only



Staple check or money order here.

0731091030



File this original scannable cover sheet with all four pages of your tax return.



2009

IT-201

### Resident Income Tax Return (long form)

New York State • New York City • Yonkers

For the full year January 1, 2009, through December 31, 2009, or fiscal year beginning

For help completing your return, see the combined instructions for Forms IT-150 and IT-201. and ending Important: You must enter your social security number(s) in the boxes to the right. Your last name (for a joint return, enter spouse's name on line below) Your first name and middle initial MICHAEL R HENDERSON

You must file all four pages of this original scannable return with the Tax Department.



NYIA1312 12/04/09

You must file all four pages of this original scannable return with the Tax Department.

2012091030

Name(s) as shown on page 1 MICHAEL R HENDERSON	0	(b)(6)	▼ Enter your social security number	IT-201 (2009) Page 3 of 4

You must file all four pages of this original scannable return with the Tax Department.



NYIA1334 12/03/09

(b)(6)

You must file all four pages of this original scannable return with the Tax Department.







IT-2

New York State Department of Taxation and Finance

Summary of W-2 Statements

MICHAEL R HENDERSON  Spouse's first name and middle initial Spouse's last name	axpayer's first name and middle initial		Taxpayer's last name	•	
Spouse's first name and middle initial Spouse's last name	MICHAEL	R	HENDERSON		
·	pouse's first name and middle initial		Spouse's last name	•	
•					

1021091030









# **New York State Resident Credit**

(b)(6)

2009

IT-112-R

AICHAEL R HENDERSON	
process	s your entries on this form.



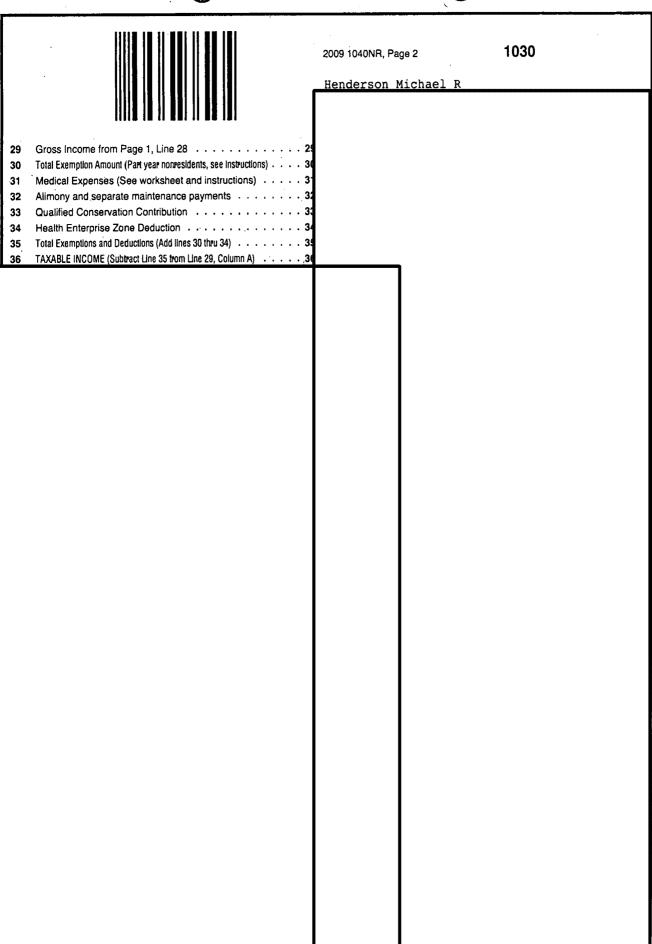
Please file this original scannable credit form with the Tax Department.

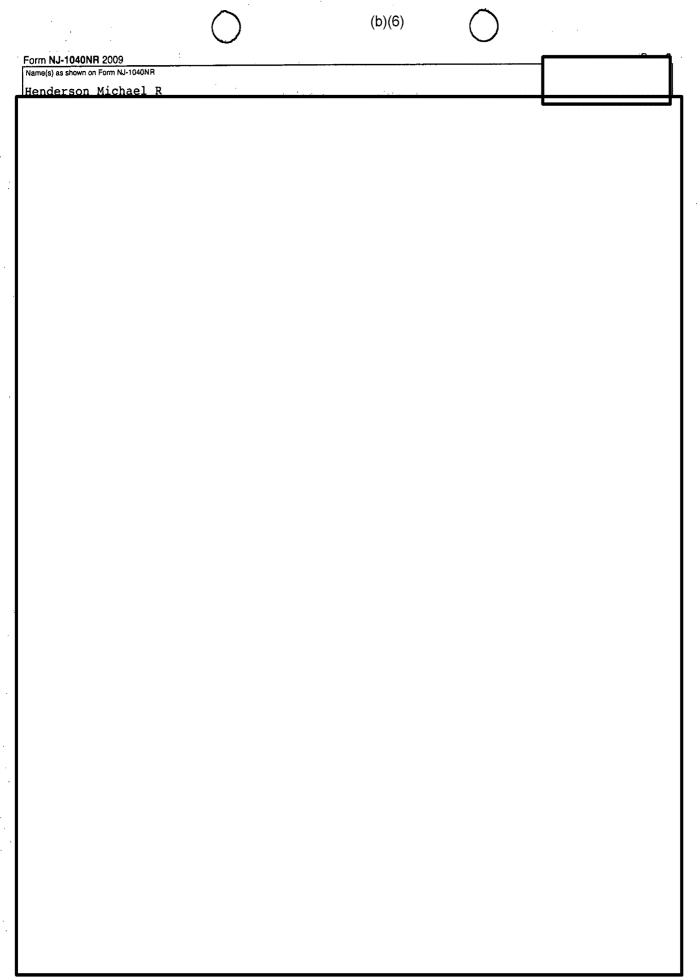
	$\bigcirc$	(b)(6)	$\bigcirc$	
Form IT-112-R (2009) (Page 2)	MICHAEL R HENDERSON			

Please file this original scannable credit form with the Tax Department.

	NJ-1040NR 2009	STATE OF NEW JERSEY INCOME TAX NONRESIDENT RETURN  For Tax Year January - December 31, 2009 or Other Tax Year Beginning, 2009, Ending,,
N_ST 1 2 3 4	were a New Jersey resident for ANY part of ATUS laxable year, give the period of New Jersey resident for ANY part of FILING STATUS (Check only one box)  X Single 6 Reg Married/CU, filling joint return 7 Age Married/CU, filling separate return 8 Billing 9 Dep Name and SSN of spouse/cu partner 10 Oth Head of household 11 Atte	
13	Qualifying widow(er)  DEPENDENT'S INFORMATION FROM LINES 9 AND 10  LAST NAME, FIRST NAME, MIDDLE  a b c d  GUBERNATORIAL ELECTIONS FUND  Do you wish to designate \$1 of your taxe  If joint return, does your spouse/cu partners.	
14 15 16 17 18 19 20 21 22 23 24 25 26 27 27 28	Wages, salaries, tips and other compensation Interest Dividends Net profits from business (Attach Federal Schedule C, Form 1040) Net gains from disposition of property (From Line 58) Net gains or Income from rent, royalties, patents (From Line 61) Net gambling winnings Pensions, Annutites, and IRA withdrawals, Less New Jersey Exclusion Distributive Share of Partnership Income Net pro rata share of S Corporation income Alimony and separate maintenance payments received Other — State nature and source TOTAL INCOME (Add lines 14 through 25) Pension Exclusion Other Retirement Income Exclusion (See Worksheet and Instructions Total Exclusion (Add line 27a and Line 27b) Gross Income (Subtract Line 27c from Line 26)	







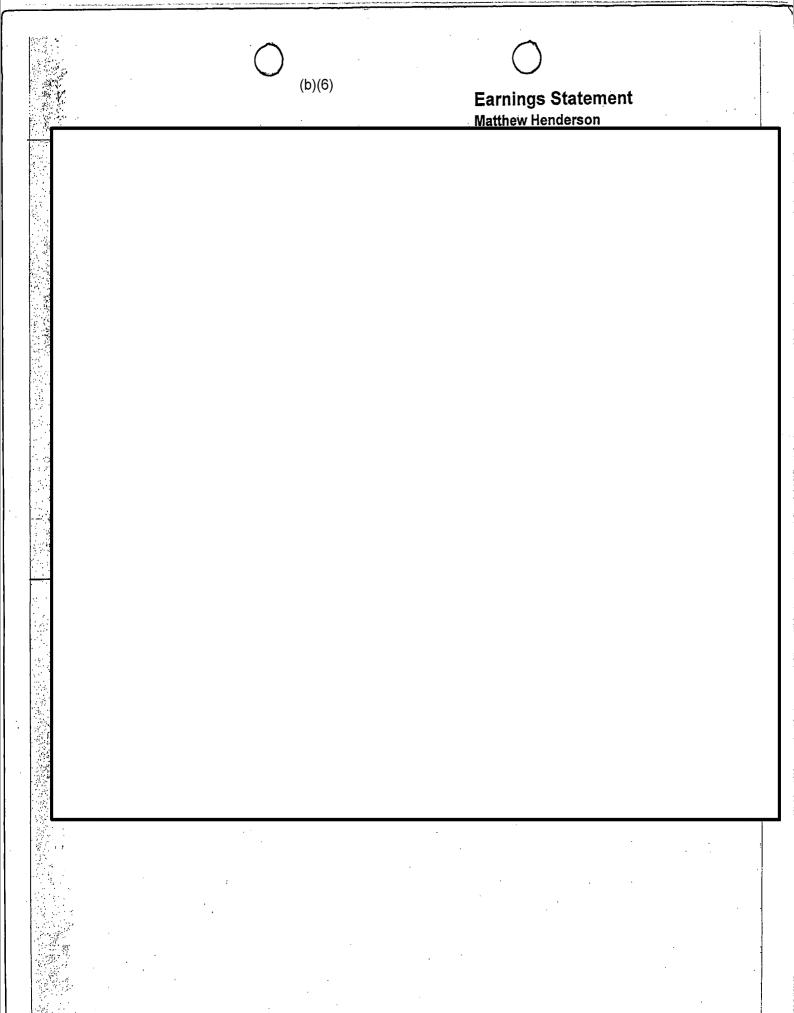
NJIA0303 10/28/09

Henderson, Michael R			(b)(6)	$\bigcirc$	1
Form NJ-1040NR, Line Statement for Net Galr	55 ns or income from	Disposition of Prop	perty		

(b)(6) 2009 W-2 and EAP NGS SUMMARY FAST! Use This blue Earnings Summary section is included with your W-2 to help describe portions in more detail. Employee Reference Copy

2 Wage and Tax
Statement The reverse side includes general information that you may also find helpful. MATTHEW HENDERSON Social Security Number: 551-79-9355 MATTHEW HENDERSON e/f Employee's name, address and ZIP code MATTHEW HENDERSON MATTHEW HENDERSON MATTHEW HENDERSON Federal Filling Cop Wage and Tax Statement

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# 2 # 2 # 2 # 2 # 2 # 2 # 2 # 2 # 2 # 2			(b)(6)	·	Earnings State	nent 1	
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From: Origin ID: LNRA (608) 236-4214 Estelle McKee

Lawler & Lawler 5521 Park Way

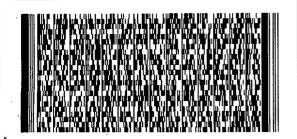
Madison, WI 53705



SHIP TO: (415) 391-2010

**BILL SENDER USCIS California Service Center** ATTN: EB-5 PROCESSING UNIT 24000 AVILA RD FL 2

LAGUNA NIGUEL, CA 92677



Ship Date: 09DEC10 ActWgt: 7.5 LB CAD: 100632479/INET3090

Delivery Address Bar Code



Ref# SFRC Invoice # PO# Dept #

TRK# 0201

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**N9 JORA** 



#### Department of Homeland Security

U.S. Citizenship and Immigration Services

#### I-797E, Notice of Action

The state of the s	The state of the s	
A#		Application/Petition
Receipt #	·	1924, Application for Regional Center under Immigrant Investor Pilot Program Application/Petitioner
		San Francisco Regional Center Llc
RCW1034850135	Page	Beneficiary
November 22, 2011	1 of 3	

MARTIN J LAWLER LAWLER & LAWLER 50 SAN FRANCISCO ST STE 118 SAN FRANCISCO CA 94133

Request for Evidence

Notice also sent to:

## RETURN THIS NOTICE ON <u>TOP</u> OF THE REQUESTED INFORMATION LISTED ON THE ATTACHED SHEET.

Note: You are given until <u>February 14, 2012</u> in which to submit the requested information to the address at the bottom of this notice.

Please note the required deadline for providing a response to this Request for Evidence. The deadline reflects the maximum period for responding to this RFE. However, since many immigration benefits are time sensitive, you are encouraged to respond to this request as early as possible but no later than the date provided on the request.

Pursuant to 8 C.F.R. 103.2(b)(11) failure to submit <u>ALL</u> evidence requested <u>at one time</u> may result in the denial of your application.

For more information, visit our website at WWW.uscis.gov Or call us at 1-800-375-5283

Telephone service for the hearing impaired: 1-800-767-1833

CSC1298 WS22123 DIV 3 PSP

For non-US Postal Service Attn: EB 5 RC Proposal 24000 Avilla Road, 2<sup>nd</sup> Floor Laguna Niguel, CA 92677

You will be notified separately about any other applications or petitions you filed. Save this notice. Please enclose a copy of it Lyou write to us about this case, or if you file another application based on this decision. Our address is:

SCIS - CALIFORNIA SERVICE CENTER

10590

NIGUEL, CA 92607-0590

RCW1034850135

ditional information on the reverse side.

Form I-797E (Rev. 05/05/06)

San Francisco Regional Center/RCW1034850135/ID1034850135 Page 2

A request for initial designation as a Regional Center under the Immigrant Investor Pilot Program ("Pilot Program") or an amendment to an existing Regional Center designation, may also involve:

- A request for review of an exemplar Form I-526, Immigrant Petition by Alien Entrepreneur, prior to the filing of Form I-526 petitions by individual alien entrepreneurs with USCIS and/or;
- 2. In the case of a Regional Center amendment request, a review of a specific capital investment project where the regional center designation involved a review of an exemplar capital investment project.

This office is in receipt of your response to our Request for Evidence, dated July 12, 2011. The response was received on September 30, 2011. Although your response has complied with most of USCIS' request for regional center designation, it appears that new issues have surfaced with respect to capital at risk.

Redemption Agreements that involve the guarantee of the return of capital are not EB-5 compliant.

#### Capital at Risk: Redemption Agreements

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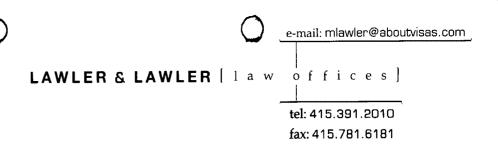
ATTACHMENT TO I-797

San Francisco Regional Center/RCW1034850135/ID1034850135 Page 3

<sup>&</sup>lt;sup>3</sup> This section is also found on page 6, Section C. <u>Distributions</u> of the Exemplar Comprehensive Care Facility Project Confidential Private Offering

Memorandum.

4 This section is also found on Page 9, Section 5.6 <u>Distributions</u> of the Exemplar Comprehensive Care Facility Project Operating Agreement.



November 23, 2011

Anna Chau
Assistant Director
California Service Center
U.S. Citizenship & Immigration Services
24000 Avila Road, 2<sup>nd</sup> Floor
Laguna Niguel, CA 92677-8111

(b)(4)

Re: SAN FRANCISCO REGIONAL CENTER, LLC Request for Evidence RCW1034850135

Dear Ms. Chau:		

Nonetheless, to comply with USCIS's request that this provision be rescinded, the following documents have been amended and resolutions

Following is a list of documents submitted with citations to the amended text:

- Exhibit 1: CallSocket, L.P. Limited Partnership Agreement (see page 12 ¶ 2) (Draft date: Nov. 23, 2011)
- Exhibit 2: CallSocket, L.P. Confidential Private Placement Memorandum (see page 6 § C) (Draft date: Nov. 23, 2011)
- Exhibit 3: Resolutions for: CallSocket, L.P.; CallSocket, LLC; San Francisco Regional Center, LLC; Exemplar Comprehensive Care Facility Project L.P. Re: General Partner and Return of Capital. (Draft date: Nov. 23, 2011)
- Exhibit 4: Exemplar Comprehensive Care Facility Project Limited Partnership Agreement (see page 14 ¶ 2) (Draft date: Nov. 23, 2011)
- Exhibit 5: Exemplar Comprehensive Care Facility Project Confidential Private Placement Memorandum (see page 6 § C) (Draft date: Nov. 23, 2011)
- Exhibit 6: Exemplar Comprehensive Care Facility Project Operating Agreement (see page 9 ¶ 5.6) (Draft date: Nov. 23, 2011)

Please note, the RFE also suggests the "Operating Agreement" be similarly amended. The "Operating Agreement" is for the LLC. No EB-5 funds will be placed in the SFRC's LLCs. The EB-5 investors are Members in the Limited Partnership ("LP"). The LLCs are distinct entities from the

Limited Partnership (see § 6.3 of the Response to the first RFE and Exhibit "O" attached thereto).

The second RFE states: "Page 9, Section 5.6 Distributions of the CallSocket L.P. Operating Agreement (no date provided) states...." Note, there is no "Operating Agreement" for a Limited Partnership. A Limited Partnership is governed by the "Limited Partnership Agreement." Possibly the RFE is referring to the CallSocket LLC, which has an Operating Agreement.

The Operating Agreements for CallSocket, LLC, and the General Partner of the Exemplar Comprehensive Care Facility project do not apply to the Limited Partners, as confirmed by Mr. Thomas Henderson, the Principal and CEO of SFRC (Exhibit A, Page 2 to the Response to the first RFE), and by the following documents:

- Resolution for CallSocket, LLC (Exhibit O to the First RFE). The Members of CallSocket, LLC, passed a resolution confirming that CallSocket, LLC, is the General Partner of CallSocket, LP, and that no Limited Partner of CallSocket, LP, may be a Member or Manager of CallSocket, LLC.
- Operating Agreement for the General Partner of the Exemplar Comprehensive Care Facility project (Exhibit T to the first RFE Response): The final paragraph states "This document applies to the Managers and Members of The General Partner of the Exemplar Comprehensive Care Facility Project, ("GP") and does not relate to the Limited Partners of The Exemplar Comprehensive Care Facilities Project, LP. The Exemplar Comprehensive Care Facilities Project, LP is an entity distinct from GP." [Emphasis added.]

The LLC Operating Agreements and Resolution, like the SFRC Operating Agreement, are not provided to EB-5 investors because they do not relate to the Limited Partners. (Exhibit A page 2-3 [Henderson Declaration to the first RFE Response].)

However to clarify, Resolutions to the CallSocket, LLC and the Exemplar Comprehensive Care Facility Project LLC are provided (Exhibit 3).

The prior documents do not provide for a "guaranteed return" – just the opposite. They provide for no distribution except in the "discretion" of the General Partner. However, the revised documents attached confirm

The preponderance of the evidence demonstrates that SFRC's application for Regional Center designation under the Immigrant Investor Pilot Program meets all statutory and regulatory requirements. This application and SFRC's actual project, CallSocket, as well as its Exemplar Comprehensive Care Facility project, should be approved.

the EB-5 funds will not be returned before the I-829s are decided.

Enclosed is a Federal Express return envelope for returning the USCIS letter approving SFRC's designation as a Regional Center.

Thank you for deciding this application within three business days as stated in the CSC's email dated November 22, 2011.

Sincerely,

Martin J. Lawler

P.S. My G-28 is on file.

MJL:em Enclosures

# **EXHIBIT 1**

Draft Date: 11/23/2011

## LIMITED PARTNERSHIP AGREEMENT

**OF** 

CallSocket, L.P. A California Limited Partnership 100

(b)(4)

### TABLE OF CONTENTS

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## **EXHIBIT 2**

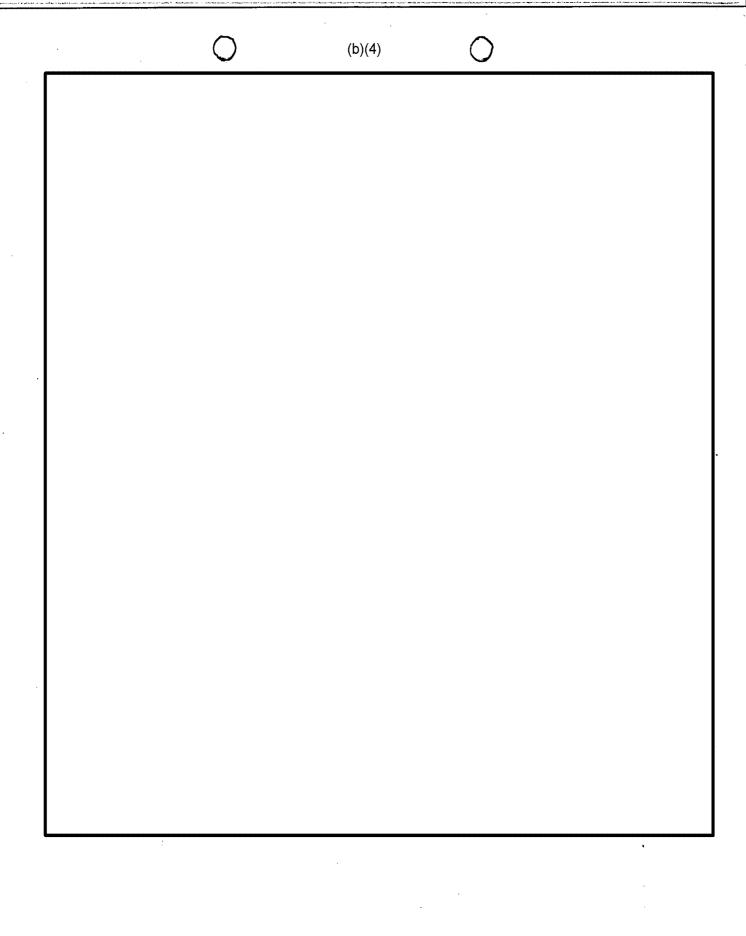
## CONFIDENTIAL PRIVATE PLACEMENT MEMORANDUM

CallSocket, L.P. A CALIFORNIA LIMITED PARTNERSHIP

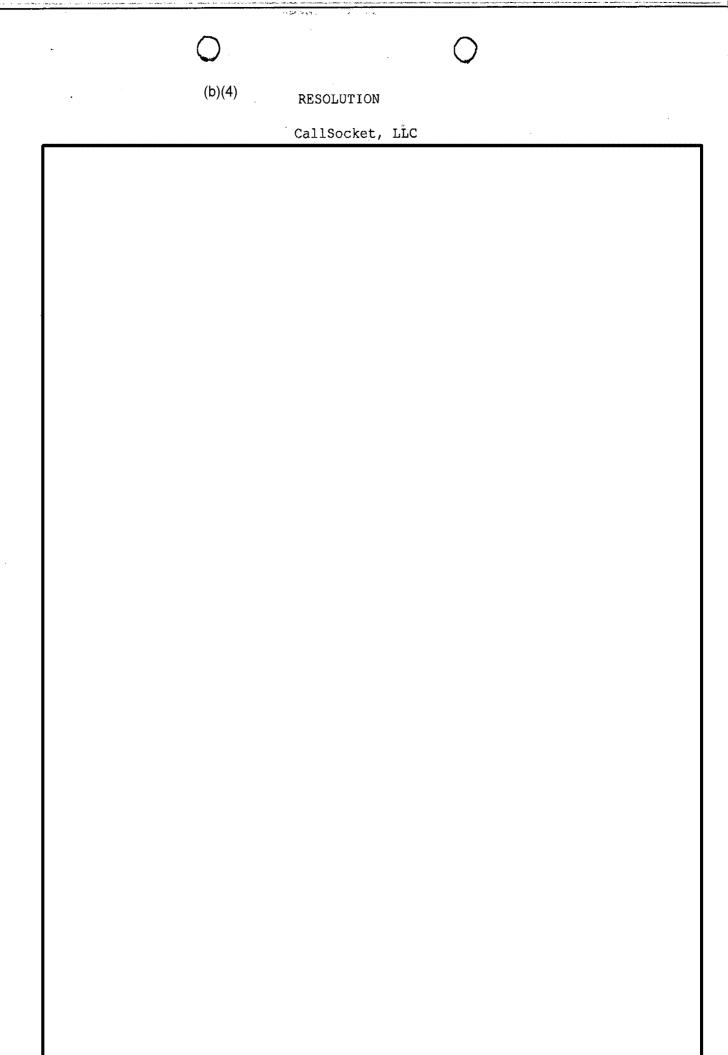
# **EXHIBIT 3**

RESOLUTION

	CallSocket, L.P.	
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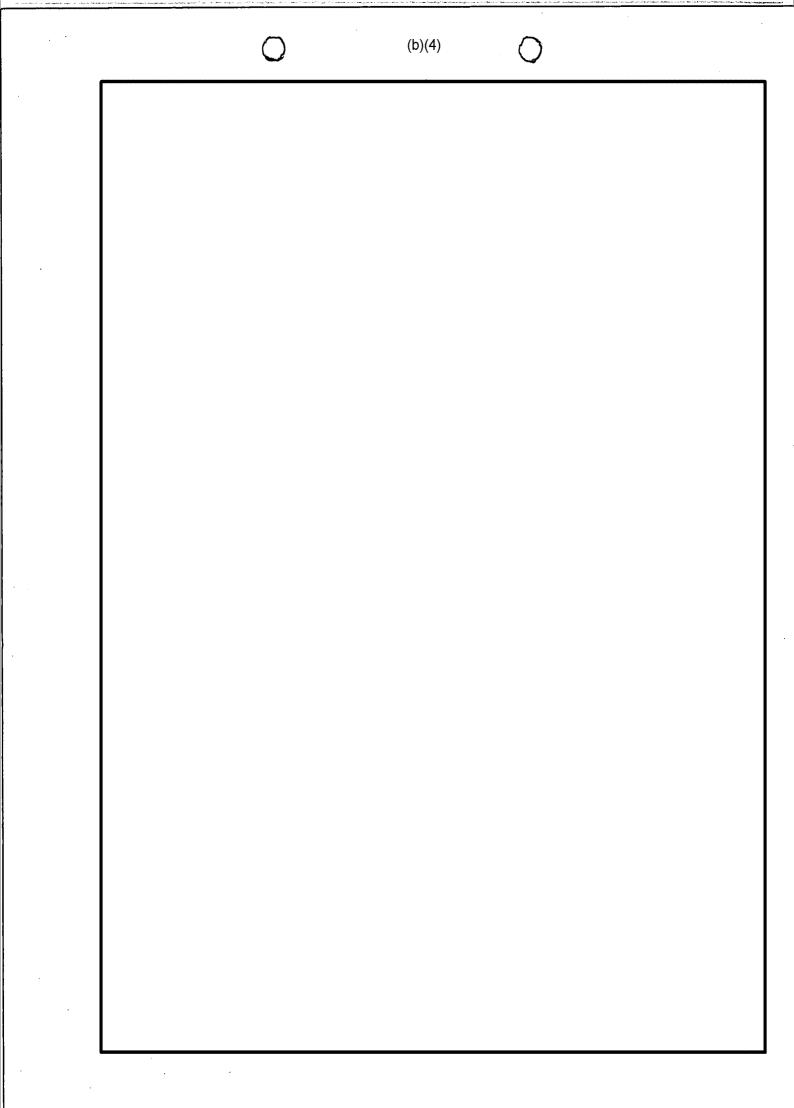
Resolution CallSocket, L.P.





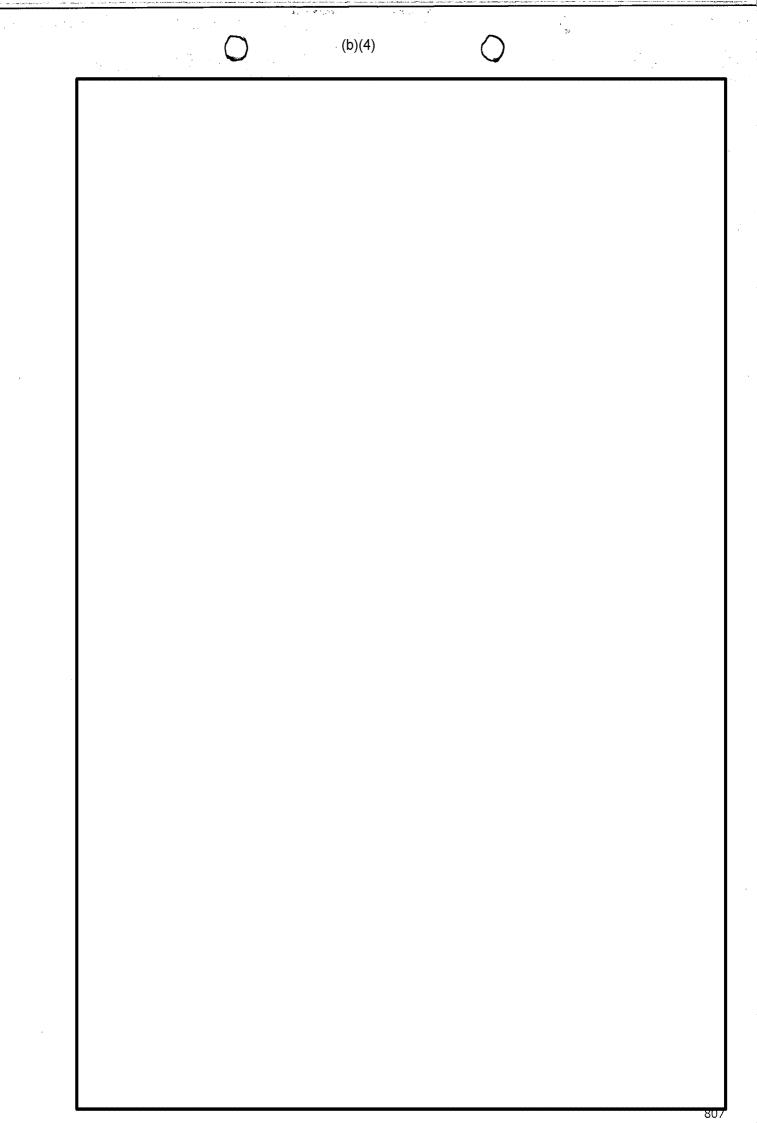
#### RESOLUTION

SAN FRANCISCO REGIONAL CENTER, LLC



#### RESOLUTION

Exemplar Comprehensive Care Facility Project L.P.



## **EXHIBIT 4**

### LIMITED PARTNERSHIP AGREEMENT

### **OF**

# EXEMPLAR COMPREHENSIVE CARE FACILITY PROJECT A California Limited Partnership

	(b)(4)		Draft Date Nov. 23, 2011	
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## **EXHIBIT 5**

Draft	Date	Nov	23	2011
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	, , ,	
For the exclusive use of:	(b)(4)	PPM No.:
	:	
CONFIDENTIA	L PRIVATE PLACEMENT N	MEMORANDUM
THE EXEMPLAR (	COMPREHENSIVE CARE FA	ACILITY PROJECT
A CAL	IFORNIA LIMITED PARTN	ERSHIP



RECEIPT NUMBER RCW1034850135	CASE TYPE 1924 Application for Regional Center Under the Immigrant Investor Pilot Program.
RECEIVED DATE December 13, 2010	RÉGIONAL CENTER NAME SAN FRANCISCO REGIONAL CENTER LLC
NOTICE DATE December 14, 2010 PAGE 1 of 1	
MARTIN J.LAWLER RE: SAN FRANCISCO REGIONAL CENTER LLC 50 FRANCISCO ST STE 118 SAN FRANCISCO CA 94133	NOTICE TYPE: Receipt Notice

Receipt Notice - This notice confirms that USCIS received your application of personal power Please reference the receipt number, above, on any correspondence with USCIS. If any of the above information is incorrect please in mediately contact us at USCIS. In migrantliny estor Program@dhs.gov to let us know. This will help avoid future problems.

This notice does not grant any immigration status or benefit. It is not even evidence that his case is still pending. It only shows that the application or petition was filed on the date shown.

Processing time - Processing times vary by kind of case. You can check our website at www.uscis.gov for our current processing times for this kind of case at the particular office to which this case is or becomes assigned. If you do not receive an initial decision or update from us within our current processing time, email us at USCIS. Immigrantlinvestor Program@dhs.gov. Save this notice, and any other notice we send you about this case, and please make and keep a copy of any papers you send us by any means along with any proof of delivery to us. Please have all these papers with you if you contact us about this case.

If your address changes — If your mailing address changes while you case is pending, notify us at USCIS ImmigrantInvestorProgram@dhs.gov. otherwise you may not receive notice of our action on this case.

Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC

CALIFORNIA SERVICE CENTER

P.O. BOX 30111

LAGUNA NIGUEL CA 92607-0111

Customer Service Telephone: (800) 375-5283



CASALINA & DISSTON
ATTORNEYS AT LAW
AIR THIRD STREET
OAKLAND, CALIFORNIA 94607

C. STEPHEN CASALINA LEEDS DISSTON

TELEPHONE (510) 835-8110 FACSIMILE (510) 835-8719

February 8, 2011

Rosemary Langley Melville
Director, California Service Center
U.S. Citizenship & Immigration Services
24000 Avila Road, 2nd Floor
Laguna Niguel, CA 92677-8111

Re: Organizational Structure of San Francisco Regional Center, LLC

Dear Ms. Melville:

I am a partner at Casalina & Disston, an Oakland, California law firm engaged in corporate practice. I have been retained by Thomas H. Henderson, the principal and CEO of San Francisco Regional Center, LLC ("SFRC"), which is currently seeking USCIS Regional Center designation. In this capacity I have overseen the organization of SFRC as a Limited Liability Company and the organization of its initial commercial enterprises, including Comprehensive Care of CCOO, LP ("CCOO") and CCOO"s General Partner, Comprehensive Care of California, LLC ("CCOC").

The structural relationship of SFRC with its commercial enterprises, including CCOO, has remained unchanged since its inception. This structure relationship is as follows:

- 1 EB-5 investors will contribute capital to, and be Limited Partners in Limited Partnerships formed by SFRC. CCOO is one such Limited Partnership.
- The General Partner of each Limited Partnership will be a Limited Liability Company also formed by SFRC. The General Partner of CCOO is CCOC.
- 3. Each General Partner will have SERC as one of its Managing Members. CCOC's Managing Member is SFRC.

4. SFRC is a Limited Liability Company that is seeking Regional Center designation. Its Principal and CEO is Mr. Henderson.

USCIS may have a slightly inaccurate description of SFRC's structural relationship with its commercial enterprises because the wrong version of CCOC's Operating Agreement was submitted with SFRC's Regional Center application. This incorrect version listed Thomas Henderson personally as a Managing Member of CCOC instead of listing SFRC as a Managing Member. CCOC's Operating Agreement was corrected and executed later on the same day. The corrected version is now submitted to USCIS with this letter.

To my knowledge, the remaining organizational documents and investment instruments correctly describe the structure of SFRC with its commercial enterprises. Please contact me if I can provide further information.

Sincerely,

2

## OPERATING AGREEMENT FOR

COMPREHENSIVE CARE OF CALIFORNIA, LLC.

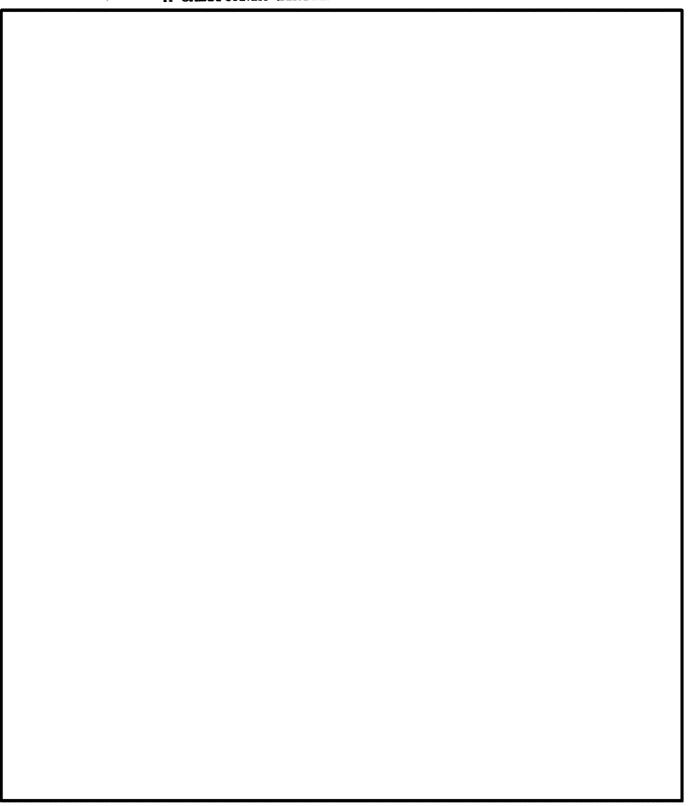
•	
,	A CALIFORNIA LIMITED LIABILITY COMPANY

Comprehensive Care of California, LLC. Operating Agreement

## **EXHIBIT 6**

### OPERATING AGREEMENT FOR The General Partner, LLC

#### A CALIFORNIA LIMITED LIABILITY COMPANY



1

## PLEASE DO NOT OPEN THIS PACKAGE IN THE MAIL ROOM

ATTN: Anna Chau
Assistant Director of CSC

RE: San Francisco Regional Center RCW1034850135



Page 1 of 3

From: (415) 391-2010 Origin ID: APCA LAWLER & LAWLER

50 FRANCISCO STREET SUITE 118 SAN FRANCISCO, CA 94133 Fedex.

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J11201108050225

SHIP TO: (800) 375-5283 BILL SEND Attn: Assistant Director Anna Chau USCIS California Service Center 24000 AVILA RD FL 2

LAGUNA NIGUEL, CA 92677



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Ship Date: 23NOV11 ActWgt: 3.0 LB CAD: 5589723/INET3210

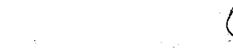
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WZ JORANA S

2011 FedEx 158396 REV 1/1

Sender: You must seal flap before shipping

29



#### LAWLER & LAWLER | law

e-mail: mlawler@aboutvisas.com

tel: 415.391.2010 fax: 415.781.6181

October 17, 2011

#### Via Federal Express

Rosemary Langley Melville Acure Director, California Service Center U.S. Citizenship & Immigration Services 24000 Avila Road, 2<sup>nd</sup> Floor Laguna Niguel, CA 92677-8111

Re: Request for Evidence RCW1034850135

#### Dear Director Melville:

On September 30, 2011, I filed a response to USCIS's Request for Evidence on behalf of San Francisco Regional Center. Today I was informed by the business plan writer that the wrong version of the business plan for CallSocket, LP was submitted at Exhibit E. This version did not contain proofreading edits, as explained in the attached letter from the business plan writer. The new, corrected version of the business plan does not make any substantive changes to the CallSocket, LP project.

Please replace the previously submitted version of the CallSocket, LP business plan with the enclosed business plan, which is the correct version. Thank you for your consideration.

Regards,

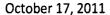
Martin J. Lawler

MJL:em enclosures

ACTION COMPLETED APPROVED FOR FILING

OCT 19 7011

INITIALS FOC: CSC C30238



Jennifer Bronson Bronson Communications 6851 Aitken Drive Oakland, CA 94611

To whom it may concern,

I am working as an independent consultant with Tom Henderson and SFRC to develop the business plans for the San Francisco Regional Center. I recently delivered a version of the CallSocket business plan as part of an RFE response. The version I provided was incorrect. This happened during the last 24 hours of the editing process, when the proofreader submitted a version with minor grammatical edits from an older version of the business plan. Regrettably, the graphic designer involved did not migrate the proof marked version to the most up-to-date version of the plan. Hence the error in versions.

So some two weeks later after submitting the plan as part of an overall RFE response from Mr. Henderson's attorneys, I spotted the problem.

Please accept my apologies for any inconvenience.

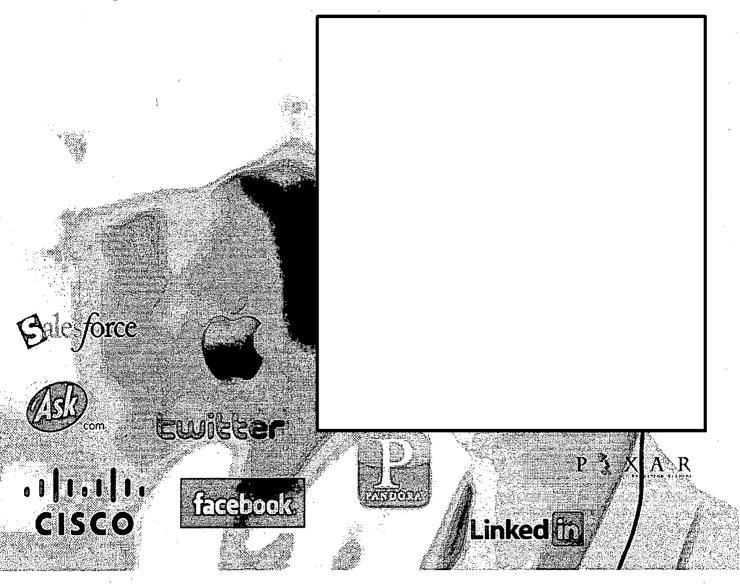
Best regards,

(b)(6)

Jennifer Bronson

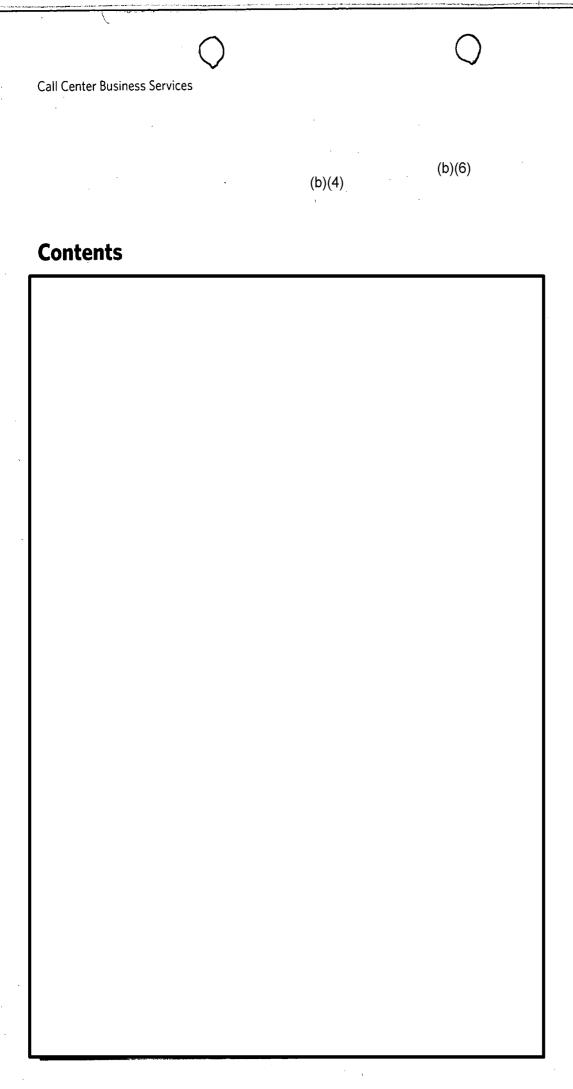
jennifer@bronsoncommunications.com

# CallSocket



# **CallSocket**Business Plan





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Origin ID: LNRA



Madison, WI 53705

Estelle McKée

Lawler & Lawler 5521 Park Way

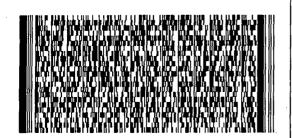
From: (608) 236-4214

SHIP TO: (415) 391-2010

**BILL SENDER** 

**USCIS California Service Center** ATTN: EB-5 PROCESSING UNIT **24000 AVILA RD FL 2** 

**LAGUNA NIGUEL, CA 92677** 



ActWgt 1.0 LB CAD: 100632479/INET3210

Delivery Address Bar Code



Ref# Invoice # PO# Dept#

110S P. TOO MA

STAMP #151

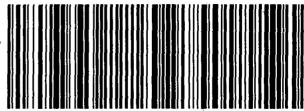
WED - 19 OCT A2 STANDARD OVERNIGHT

7953 0782 8522 TRK# 0201

XH JORA

92677 CA-US

SNA



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- 3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

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Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com.FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic valueof the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental,consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss Maximum for items of extraordinary value is \$500, e.g. jewelry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

### Department of Homeland Security

U.S. Citizenship and Immigration Services



## I-797E, Notice of Action

	L. L.	6.63	
A#		Application/Petition	
,	-	1924, Application for Regional Center under Immigrant In	vestor Pilot Program
Receipt #		Application/Petitioner	j.
RCW1034850135		San Francisco Regional Center	, <u> </u>
Notice Date	Page	Beneficiary	ļ <u> </u>
July 12, 2011	1 of 12		<u>ц</u>

MARTIN J LAWLER RE: THOMAS MICHAEL HENDERSON 50 FRANCISCO ST STE 118 SAN FRANCISCO CA 94133 ACTION COMPLETED
APPROVED FOR EUROPE
SEP 3 0 2011
INITIALS: C30070

# RETURN THIS NOTICE ON <u>TOP</u> OF THE REQUESTED INFORMATION LISTED ON THE ATTACHED SHEET.

Note: You are given until October 4, 2011 in which to submit the requested information to the address at the bottom of this notice.

Pursuant to 8 C.F.R. 103.2(b)(11) failure to submit <u>ALL</u> evidence requested <u>at one time</u> may result in the denial of your application.

For more information, visit our website at WWW.uscis.gov Or call us at 1-800-375-5283

Telephone service for the hearing impaired: 1-800-767-1833

£SC1298 WS22123 DIV 3 GM

You will be notified separately about any other applications or petitions you filed. Save this notice! Please enclose a copy of it if you write to us about this case, or if you file another application based on this decision. Our address is:

**USCIS - CALIFORNIA SERVICE CENTER** 

P.O. BOX 10590

LAGUNA NIGUEL, CA 92607-0590

800-375-5283



RCW1034850135

Please see additional information on the reverse side.

Form I-797E (Rev. 05/05/06)

San Francisco Regional Center - RCW1034850135 Page 2

A request for initial designation as a Regional Center under the Immigrant Investor Pilot Program ("Pilot Program") or an amendment to an existing Regional Center designation, may also involve:

- A request for review of an exemplar Form I-526, Immigrant Petition by Alien
   Entrepreneur, prior to the filing of Form I-526 petitions by individual alien entrepreneurs with USCIS and/or;
- 2. In the case of a Regional Center amendment request, a review of a specific capital investment project where the regional center designation involved a review of an exemplar capital investment project.

It appears that you are requesting designation as a Regional Center under the Pilot Program. The petitioner is requested to comply with the following, if applicable, to include a review of a specific investment project or projects and/or a review of an exemplar Form I-526.

### Background:

The proposed Regional Center entity, San Francisco Regional Center, ("SFRC"), is a California corporation established on September 14, 2010. SFRC is requesting jurisdiction over the geographic areas of Alameda, Contra Costa and San Francisco Counties in the State of California. SFRC plans to offer EB-5 capital investment opportunities in affiliated new commercial enterprises, organized as LLCs and/or LPs, focusing on projects in the following industry categories:

1.	NAICS 621493	Ambulatory Health Care
2.	NAICS 325199, 5417	Services for the Elderly and Persons with Disabilities
3.	NAICS 518	Digital Arts/Digital Media
4.	NAICS 311, 484	Food Processing
5.	NAICS 722	Hospitality
6.	NAICS 541711	Life Sciences
7.	NAICS 488, 484, 493	Logistics & Transportation
8.	NAICS 6231	Nursing Care Facilities
9.	NAICS 445110	Real Estate & Retail Development
10.	NAICS 6233, 6216	Residential Care Facilities

The capital investment projects will involve a combination of equity investments and/or loans to job creating enterprises located within the proposed bounds of the Regional Center.

8 CFR 204.6 (m)(3), which is appended to this notice, describes the evidence that must be submitted in support of a Regional Center proposal. After review of your proposal, the following information, evidence and/or clarification is required. Note that in response to this notice, that it is helpful to provide a cover letter that acts as an executive summary, followed by a table of contents with sections that are tabbed at the bottom of the page.

# Enlargement of map to show the Regional Center's geographic area (contiguous counties of San Francisco, Contra Costa, and Alameda)



Fax Cover Sheet from:

## LAWLER & LAWLER

50 Francisco Street, Suite 118 San Francisco, CA 94133 Phone (415) 391-2010 - Fax (415) 781-6181

Company Name:

**USCIS** 

Attention:

EB-5 unit

Fax Number:

949-389-8677

Number of Pages (including coversheet)

Date:

December 29, 2010

From:

Martin J. Lawler

Re:

Expedite request. Child aging out

Confidentiality Note:

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