



## U.S. Citizenship and Immigration Services

# Regional Center Terminations

USCIS will issue a Notice of Intent to Terminate a regional center's participation in the Immigrant Investor Program if the regional center:

- Fails to submit required information to USCIS; or
- No longer serves the purpose of promoting economic growth.

For our legal authority, see 8 Code of Federal Regulations (CFR) 204.6(m)(6).

## Response Time

The regional center must be provided 30 days from receipt of the Notice of Intent to Terminate to offer evidence opposing the ground or grounds alleged in the notice. (See 8 CFR 204.6(m)(6).)

Note: A Notice of Intent to Terminate (NOIT) does not prevent the regional center from continuing to operate. A NOIT is not the same as a Notice of Termination. Depending on the decision, a NOIT may or may not lead to termination.

## Decision

We review any response to the Notice of Intent to Terminate and decide whether or not to terminate the regional center's designation.

If we do not terminate the designation, we will notify the regional center through a Notice of Reaffirmation. This notice means that the regional center remains approved to participate in the Immigrant Investor Program.

If we terminate the designation, we will notify the regional center of the reasons through a Notice of Termination of the regional center's participation in the Immigrant Investor Program.

## Appeals and Motions

A terminated regional center may appeal the decision. In addition to, or instead of, filing an appeal, a terminated regional center may file a motion to reopen and/or reconsider the decision.

For filing information, see 8 CFR 103.3 and 103.5 and visit [uscis.gov/i-290b](https://uscis.gov/i-290b).

## Terminated Regional Centers

A regional center that USCIS has terminated from the EB-5 program may not solicit, generate or promote investors or investments, or otherwise participate as a designated regional center in connection with the Immigrant Investor Program.

Note: An EB-5 investor's conditional permanent resident status, if already obtained, is not automatically terminated if that individual has invested in a new commercial enterprise associated with a regional center that USCIS terminates. The investor will continue to have the opportunity to demonstrate compliance with EB-5 program requirements. For more details on the compliance requirements, visit [EB-5 Investors](#).

Below is a list of EB-5 regional centers whose participation in the Immigrant Investor Program has been terminated. These regional centers no longer appear on [the list of approved regional centers](#).

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This data was last updated on May. 30, 2017

### List of EB-5 Terminated Regional Centers

Regional Center Name	Regional Center ID	Termination Date	State
ACIC Management, Inc. Regional Center	ID1103150153	5/1/2017	Washington
Alabama EB-5 Regional Center, LLC	ID1105350165	8/3/2016	Alabama
Alaska Gold & Mining Regional Center, LLC	ID1219850705	4/21/2017	Alaska
American Development and Investment Regional Center	ID1034350086	1/5/2017	California
American EB-5 Centers	ID1205950601	9/28/2016	Florida
American Gateway Investments, LLC	ID1127050319	6/6/2016	New Jersey
American Life Ventures Everett, LLC	ID1031910141	3/9/2015	Washington
Ariel International Regional Center	ID1303951082	3/27/2015	Texas
Arizona Alternative Energy Center, LLC	ID1113750204	10/6/2016	Arizona
Arkansas Regional Economic Development Center, LLC	ID1232050815	5/16/2017	Arkansas
Art District Los Angeles Regional Center, LLC	ID1308851116	5/16/2017	California
Bay Area Regional Center LLC	ID1031910105	12/22/2016	California
Buffalo Regional Center	ID1031910122	2/23/2015	New York
California Regional Center, LLC	ID1031910067	7/12/2016	California
Chicago Regional Center	ID1131350349	1/5/2016	Illinois
Coastal Carolina Regional Center	ID1034250072	5/15/2015	South Carolina
Dallas Regional Center	ID1425951884	5/22/2017	Texas
Detroit Immigrant Investor Regional Center	ID1031910239	9/30/2016	Michigan
Diamond City Montana EB-5 Regional Center, LLC	ID1324951208	5/10/2017	Montana

AILA Doc. No. 17053102. (Posted 5/31/17)

Regional Center Name	Regional Center ID	Termination Date	State
Dominion Mid-Atlantic Associates, Inc.	ID1135450410	10/20/2016	Virginia
DRC Capital Partners, LLC	ID1234850857	5/1/2017	Arizona
E&W Lake Tahoe Regional Center LLC	ID1225150755	5/1/2017	California
East Plumas County Regional Center, LLC	ID1322151191	5/22/2017	California
EB-5 South Florida Regional Center, LLC	ID1108950189	8/3/2016	Florida
EB-5, MRC LLC	ID1031910165	6/9/2015	Michigan
EB5 Express Regional Center	ID1118250239	5/18/2017	California
Ecorntech Regional Center	ID1031910120	8/15/2014	Wisconsin
Eight Islands Regional Center, LLC	ID1221350720	5/3/2017	Hawaii
El Monte Regional Center	ID1031910138	9/19/2011	California
Florida Gateway Regional Center, LLC	ID1115750228	4/12/2017	Florida
FreeMind Films Regional Center	ID1031910062	3/15/2017	California
Front Burner Restaurants Regional Center - Southern California	ID1323551198	5/14/2015	California
Gateway Georgia Regional Center	ID1207950613	9/29/2014	Georgia
Global Investment Consulting, Inc.	ID1109850194	5/3/2016	Indiana
Green Card Gateway Regional Center	ID1136450473	3/30/2017	Illinois
Harris Investment Immigration Fund, LLC	ID1115250221	7/13/2016	California
Harris Real Estate Fund LLC	ID1115250222	7/13/2016	Arizona
Hidalgo McAllen Reynosa Regional Center, LLC	ID1115450224	4/26/2016	Texas
Hollywood Beach Regional Center	ID1034250075	10/8/2014	Florida
Idaho Global Investment Center, LLC	ID1031910054	3/6/2017	Idaho
Immigration Funds LLC (former name United States Investors Regional Center)	ID1127250324	5/22/2017	Massachusetts
Intercontinental Regional Center Trust of Chicago	ID1031910085	11/20/2013	Illinois
Invest US Regional Center	ID1031910206	9/29/2014	Wyoming
Kansas BioFuel Regional Center LLC	ID1031910150	8/15/2014	Kansas

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Regional Center Name	Regional Center ID	Termination Date	State
Lake Buena Vista RC	ID1031910135	7/23/2012	Florida
Lake Elsinore Regional Center	ID1133650366	9/29/2016	California
LaSalle County Business Development Center LLC	ID1031910115	5/4/2015	Illinois
Leaf Fischer Investment Group, LLC	ID1123750276	3/6/2017	Florida
Liberty West Regional Center	ID1031910021	4/19/2017	Arizona
Louisiana Mississippi Regional Center	ID1031910130	5/13/2015	Louisiana
Luca Energy Fund Regional Center	ID1031910023	2/2/2016	Texas
Mamtek Regional Center	ID1105950169	4/11/2012	Missouri
Mariana Stones Corporation Ltd.	ID1336551551	5/15/2017	Guam
Mariana's Investment Co, LLC	ID1234550849	10/27/2016	Commonwealth of Northern Marianas Islands
MCIG Regional Center	ID1134850390	3/29/2016	Florida
Medical Investment in Texas Regional Center	ID1136450472	1/23/2017	Texas
Michigan Renaissance Regional Center	ID1135450412	8/15/2014	Michigan
Mid Atlantic Regional EB5 Regional Center LLC	ID1134150373	11/9/2016	West Virginia
Middle Georgia Regional Center	ID1031910015	5/4/2016	Georgia
Midwest EB-5 Regional Center, LLC	ID1031910178	2/13/2015	Kentucky
Montana Energy Regional Center LLC (former name USA Montana Energy Regional Center)	ID1131850351	11/1/2016	Montana
NatureAll Co., Inc. EB-5 Regional Center	ID1402251659	5/15/2017	New Jersey
Nevada California Regional Center	ID1031910063	4/21/2015	Nevada
New Jersey Liberty Regional Center	ID1127750327	5/15/2015	New Jersey
New Jersey Regional Center, LLC	ID1031910129	3/9/2015	New Jersey
New York Green Hotel Regional Center LLC	ID1408551715	5/1/2017	New York
New York Pioneer Regional Center	ID1323851200	5/3/2017	New York

Regional Center Name	Regional Center ID	Termination Date	State
Next Bay Properties, LLC	ID1031910043	10/1/2015	California
North American Center for Foreign Investments, LLC	ID1330351255	5/1/2017	California
North Carolina Center for Foreign Investments, LLC	ID1031910116	12/3/2013	North Carolina
Northern Illinois Regional Center	ID1031910004	10/13/2016	Illinois
Ohio Regional Center, LLC	ID1221450722	5/21/2017	Ohio
Optima Arizona Regional Center, LLC	ID1219950708	5/3/2017	Arizona
Pacific Proton Therapy Regional Center, LLC	ID1034350098	1/26/2017	California
Palm Beach Raceway LLC	ID1208650619	5/31/2016	Florida
Palm Coast Florida Regional Center	ID1031910109	3/18/2015	Florida
Path America KingCo, LLC	ID1031910033	3/23/2016	Washington
Path America Sonoco, LLC	ID1031910032	11/23/2016	Washington
PetroSam, LLC	ID1410451732	5/1/2017	Texas
Puget Sound RC, LLC	ID1219250703	5/3/2017	Washington
Resource Regional Center Michigan, LLC	ID1222650730	8/31/2016	Michigan
San Gabriel Valley Regional Center	ID1034350081	3/15/2017	California
Silicon Valley Venture Investment Regional Center	ID1031910175	2/25/2015	California
South Florida EB-5 Regional Center	ID1207250612	8/15/2014	Florida
South West Bio Fuel RC LLC	ID1031910147	9/29/2014	Texas
Spring Hill Homes LP Regional Center	ID1229350789	10/22/2015	Texas
SZNV	ID1222050729	5/28/2015	California
Tennessee Regional Center, LLC	ID1031910190	5/7/2015	Tennessee
The Lawrence Economic Development Corporation	ID1410051727	6/7/2016	Ohio
The Z Global Corporation Regional Center	ID1034350095	5/16/2017	California
Tucker Development Corporation Regional Center	ID1034250065	2/23/2015	Michigan

Regional Center Name	Regional Center ID	Termination Date	State
Twin Development LLC Regional Center	ID1031910168	12/8/2015	Washington
U.S. Investment Regional Center, LLC	ID1422351848	2/22/2016	Arizona
Unibex Global Corporation	ID1031910224	5/30/2008	Texas
US EB5 Florida Regional Center	ID1034750109	5/9/2016	Florida
US EB5 Nevada Regional Center, LLC	ID1034750106	5/12/2016	Nevada
US EB5 New York City Regional Center	ID1034750108	7/13/2016	New York
US HITEC Regional Center	ID1034750120	5/4/2015	Illinois
USA Lifestyles Regional Center	ID1034750122	10/13/2015	Maine
USA Now Regional Center	ID1031910031	3/28/2014	Texas

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An asterisk (\*) next to a regional center's name means that the decision to terminate the regional center is currently pending before the USCIS Administrative Appeals Office on appeal or [certification \(PDF, 125 KB\)](#).

A regional center that has been terminated from the EB-5 program may not solicit, generate or promote investors or investments for any other EB-5-related projects, or otherwise participate in the Immigrant Investor Program.

Note: This page is provided for informational purposes only. USCIS plans to update this page periodically but makes no claims that the published list of terminated regional centers is complete, timely or accurate. Any use or reliance on the information provided is strictly at your own risk. Please see [USCIS Website Policies](#) for further information.

This page does not represent a legal notice or investment advice of any kind. Potential investors should always do their own research and consult with a financial professional before making any investment decision. USCIS has issued a joint advisory with the U.S. Securities and Exchange Commission (SEC), [Investor Alert: Investment Scams Exploit Immigrant Investor Program](#). The SEC offers free [investor education materials](#). For more information, visit [Investor.gov](#).

To request that information on this page be updated, a regional center's official point of contact may write to [USCIS.ImmigrantInvestorProgram@uscis.dhs.gov](mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov) or:

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