



U.S. Citizenship
and Immigration
Services

HQSCOPS 70/6.2.8-C

Messrs. Navarro, Ballew, and Rogers
Carolina Center for Foreign Investment Regional Center (CCFI)
P.O. Box 2487
101 North Main St. Suite 1400
Greenville, SC 29602

SEP 18 2008

Re: Proposal for Carolina Center for Foreign Investment Regional Center (CCFI) Designation as a Regional Center under the Immigrant Investor Pilot Program

BACKGROUND:

Pursuant to Section 610 of the Appropriations Act of 1993, on June 2, 2008, CCFI submitted a proposal for the designation of CCFI Regional Center which focuses exclusively within the State of South Carolina. The industry focus shall be primarily as follows:

1. Automotive research,
2. Tourism and hospitality,
3. Technology,
4. Mixed-Use: Retail, Office, Hotel and Residential,
5. Manufacturing and trade, and
6. Health services.

USCIS issued a request for evidence (RFE) on July 29, 2008, for several items that needed clarification and expansion. CCFI responded on August 29, 2008, with the requested information.

The initial proposal and RFE response contained the following evidence in support of its requested designation:

- A Job Creation Analysis and Econometric Model prepared by a professional economic analysis firm utilizing a modified REMI analysis which specifically calculates but excludes construction jobs from the detailed prediction;
- A business plan reflecting the timing, scale and planned use of the alien investor capital;
- A Marketing Plan;
- Articles of Organization;
- A Sample Private Placement Memorandum;