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United States Senate

COMMITTEE ON
HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS
WASHINGTON, DC 20510-6250

RICHARD J. KESSLER, STAFF DIRECTOR
KEITH B. ASHDOORN, MINORITY STAFF DIRECTOR

February 14, 2014

Via U.S. Mail and Email ([REDACTED])

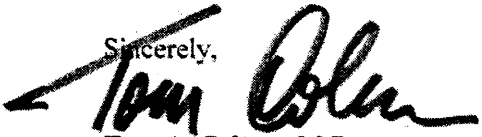
Dear [REDACTED]

As Ranking Member of the U.S. Senate Homeland Security and Governmental Affairs Committee, which has oversight over the Department of Homeland Security ("DHS"), I am writing to learn more about [REDACTED]'s participation in the EB-5 immigrant investor program. Every Regional Center approved by the U.S. Citizenship and Immigration Services ("USCIS") will receive a similar request to help the Committee better understand the EB-5 program. To understand more about the [REDACTED], please provide the following information by March 7, 2014 in an electronic format (i.e., Microsoft Word, Excel):

- any approval from USCIS to participate in the EB-5 program regarding the [REDACTED] and its business plan, including any subsequent recertification;
- the total annual amount of investment and number of individuals by country of origin making investments through [REDACTED] since the Regional Center has been in operation;
- the name, address, and a description of each business in which [REDACTED] has made an investment of funds and the number of jobs created by each investment;
- any fees charged to EB-5 applicants or received by [REDACTED] including amount and description;
- a list of any current or former corporate officers of [REDACTED], including title or position and dates of employment; and
- the name and address of any individual or entity – either foreign or domestic – you or [REDACTED] has an agreement with to provide legal, accounting, recruiting, or consulting services, as well as a description of the service provided.

If you have any questions related to the request, please contact [REDACTED]. Thank you for your assistance with this matter. I look forward to your response.

Sincerely,


Tom A. Coburn, M.D.
Ranking Member