	Senate Bill S. 1501	Page on Bill	Proposed Bill	Page on Bill	House Bill H.R. 616	Page on Bill	H.R. 3370	Page on Bill	<u>S. 2122</u>	Page on Bill	SKILLS ACT (113th Congress)
Permanency?	September 30, 2020 (5 years)	p. 2	September 30, 2019 (4 years)		Permanent	p. 3-4	Permanent	p. 17	Permanent	p. 3	Permanent
			90% can be indirect; 10% must be direct. An								
			employee of the job-creating entity, and not the NCE, may be considered a direct job. DHS may								
			request additional evidence such as W-2 forms.								
			Bureau of Economic Analysis (BEA) must accept								
			methodology. Includes provisions for relocated								
			jobs, publicly available bonds, and construction								
	Revised methodology (repeals in part		liobs.								
	section 610 of Public Law 102-395); 90%		Relocated jobs: permits tenant occupancy under						"Reasonable" methodologies		
	can be indirect; 10% must be direct; Can		certain circumstances determined by an						for determining the number		
	have credit of jobs from non-alien		economically and statistically valid methodology.						of jobs, including jobs		
	investors only for percentage of total jobs		Publicly Available Bonds: Explicitly prohibits		No change to existing law. "Reasonable		Methodology to be approved by DHS and		created indirectly from:		
	created that is equal to percentage of total		alien investor capital for purchase of municipal		methodologies" for determining jobs		Commerce; job creation outside the geographic		increased exports; improved		
	investment, but cannot exceed 30%; No		bonds or other bonds.		created indirectly through revenues		boundary of the RC may be considered if the		regional productivity; or		
	tenant occupancy allowed. Bureau of		Construction jobs: the length of any full-time		generated from increased exports,		estimated job creation is supported by substantial		increased domestic capital		
	Economic Analysis (BEA) must accept		construction jobs that last less than 24 months		improved regional productivity, or		evidence and is no more than 50% of estimated		investment resulting from		
ob Creation Methodology	methodology.	p. 4-7	may be aggregated to satisfy the job creation	p. 2-3	increased domestic capital investment.	p. 5	jobs.	p. 19-20	the RC.	p. 5-6	Not addressed in legislation.
	Any changes, need to file an amendment,		Any changes, need to file an amendment,		·						Ĭ i
	including sale or rental. Notice of		including sale or rental. Notice of proposed								
	proposed changes must be made public		changes must be made public via USCIS website.								
Amendment to Regional Center	via USCIS website.	p. 7	Requires approval by the Secretary.	p. 3-4	Not addressed in legislation.		Not addressed in legislation.		Not addressed in legislation.		Not addressed in legislation.
	Required, and will need the following for										
	adjudication: 1) comprehensive business										
	plan; 2) economic report; 3) SEC		Required, and will need the following for								
	documents; 4) investment and offering		adjudication: 1) comprehensive business plan; 2)								
	documents, 5) including marketing		economic report; 3) SEC documents; 4)								
	materials; description of policies and		investment and offering documents, 5)								
	procedures to confirm compliance with		description of policies and procedures to confirm								
	securities law; 6) certification that persons		compliance with securities law; 6) certification								
	involved have complied with securities		that persons involved have complied with						Optional; preapproval		
	laws; 7) economic analysis for TEA/CSA.		securities laws.						eliminates the need to		
					Optional preapproval process included in		Optional preapproval process included in		submit project documents		
Preapproval of NCE		p. 8-12		p. 4-5	legislation.	p. 5-6	legislation.	p. 20	with any I-526 petition.	p. 6-7	Not addressed in legislation.
	Will be binding on subsequent petitions										
	and afford deference unless there is		Will be binding on subsequent petitions and								
	evidence of "fraud, misrepresentation,		afford deference unless there is evidence of								
	criminal misuse, a threat to public safety		"fraud, misrepresentation, criminal misuse, a								
	or national security, a material change that		threat to public safety or national security, a				Deference given: legislation requires that the				
	affects the approved economic model,		material change that affects the approved				"Secretary make final decisions on all issues				
	other evidence affecting program		economic model, other evidence affecting				other than those issues unique to an individual				
	eligibility that was not disclosed during the		program eligibility that was not disclosed during				investor in the new commercial enterprise."				
	approval process, or a material mistake of		the approval process, or a material mistake of				Eliminates the need for repeated submission of		Deference given for both the		
ffect of Preapproval	law or fact in the prior adjudication."	p. 12	law or fact in the prior adjudication."	p. 5	Deference given.	p. 7	project documents once preapproved.	p. 20-21	I-526 and I-829 stages.	p.7-8	Not addressed in legislation.
									Adjudications within 180		
									days. Requests for evidence		
	"On average": 120 days for I-924, 150								shall be issued within 30 days	1	
	days for I-526, and 180 days for I-829.		Goal: 120 days for I-924, 150 days for I-526, and		L		<u></u>		of filing, and adjudication of		
	Fees may be adjusted to achieve these		180 days for I-829. Fees may be adjusted to		Adjudication within 180 days; if RFE, 30	1	Does not address or prescribe processing times.		RFEs shall be within 30 days	1	1
Processing times	processing timeframes.	p. 67-68	achieve these processing timeframes.	p. 29	days upon receipt of response	p. 7-8	Preapproval process providedsee below.		after it is received.	p. 8-9	Not addressed in legislation.
							The Secretary "may" deny or revoke an investor's				
							petition for classification as an immigrant investor				
	Secretary has unreviewable discretion to						or a petition to remove conditions based on				
	deny or revoke investor status at any						participation that is "contrary to the national				
	point, including based on "fraud,		Secretary has unreviewable discretion to deny or				interest," "poses a threat to national security," or				
	misrepresentation, criminal misuse, or		revoke investor status at any point, including				because the individual "seeks to engage in any				
	threats to public safety or national		based on "fraud, misrepresentation, criminal				criminal or civil violation of any law relating to				
rounds for Denial or Revocation	security." Secretary not required to	l	misuse, or threats to public safety or national		L		fraud, deceit, misrepresentation, or criminal				L
f Investor's Visa or Status	disclose the basis for any determination.	p. 14	security." Judicial review is limited.	p. 16-17	Not addressed in legislation.		misuse."		Not addressed in legislation.		Not addressed in legislation.
	Mandatory site visits. "Secretary shall						L				
	perform at least 1 site visit to each		Mandatory site visits. At least one site visit to				Requires site visits to be performed on a random				
ite visits	regional center associated commercial enterprise "	L	each NCE and JCE, at any time between filing the	l _	L		basis of not less than 5% of all approved regional	l	L		L
		P. 14	I-924 and the I-829	p. 5	Not addressed in legislation.	1	center capital investment projects per fiscal year.	In 21	Not addressed in legislation.	1	Not addressed in legislation.

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	Premium processing option provided for		Adding an additional \$1,000 premium fee, but				\$5,000 fee that can be adjusted per CPI. Premium					
	Business Plan and project documents, and		not for expeditious processing. Expeditious				processing option only available to petitions					
December of the second of the	can also expedite site visit. Secretary will		processing fee will be set and adjudication will	- 20	Not addressed in Installation		associated with preapproved investment offering.	- 47 40	Not addressed in Installation		Not addressed in Installation	
Premium processing	impose the fee.		take 1/2 the time as proposed in the goal.	p. 30	Not addressed in legislation.		60 days for adjudication.	p. 47-49	Not addressed in legislation.		Not addressed in legislation.	
	If investment is in TEA, at least 50% of job											
	creation must be in TEA/CSA. If it is below											
	50%, the total number of jobs created will											
	be limited to the number at which 50% of											
Job Creation Counts in a TEA	the job creation occurs.	p. 15-16	Not addressed in legislation.		Not addressed in legislation.		Not addressed in legislation.		Not addressed in legislation.		Not addressed in legislation.	
							Annual statement submitted to USCIS including:					
			Each year, the RC must submit a statement				description of litigation or bankruptcy proceedings;					
			certifying compliance, disclosing any litigation or				accounting of all foreign investor money into the					
			bankruptcy, accounting of foreign investor				RC and projects; accounting of capital invested for					
	Each year, the RC must submit a statement		money, evidence 100% of capital is committed, a				each project; description of how capital is					
	certifying compliance, disclosing any		detailed progress, accounting of direct jobs				deployed per business plan; evidence the capital is					
	litigation or bankruptcy, accounting of		created/preserved, and description of all funds.				100% committed to the project; evidence progress					
	foreign investor money, evidence 100% of		Disclosure of whether there has been a material				is made to completion of the project; accounting of					
	capital is committed, a detailed progress,		change. Requires RC to certify all statements are	:			all the jobs counted (direct and indirect); fees					
	accounting of direct jobs	1	accurate after a due diligence investigation.			I	collected from investors other than for the					
	created/preserved, and description of all	1	Statement must be amended if the Director			I	investment, including a description, entities that					
	funds. Disclosure of whether there has		determines the statement to be deficient or if			1	received the fees, and the purpose for the fees;					
Annual Statement	been a material change.	p. 17-19	appropriate.	p. 6-7	Not included		and a statement certifying the accuracy.	p. 21-24	Not addressed in legislation.		Not addressed in legislation.	
	The Director may implement graduated		The Director may implement graduated sanctions	s			Authorized sanctions will be graduated, including					
	sanctions if there is a violation, including		if there is a violation, including monetary,				fines, temporary suspension, a permanent bar					
	monetary, temporary suspension, and		temporary suspension, and permanent bar, and				from program participation, and termination of RC					
Sanctions	permanent bar.	p. 20-21	termination of RC.	p. 7	Not included		status.	р. 25-26	Not addressed in legislation.		Not addressed in legislation.	
									Must have a clean record in			
Regional Center Operators- Bona	Must have a clean record in general		Must have a clean record in general (criminal,				Must have a clean record in general (criminal, civil)		general (criminal, civil) for 5		Must not be an aggravated felon,	
Fides	(criminal, civil) for 10 years.	p. 22-25	civil) for 10 years.	p. 8	Clean record for 5 years.	p. 8-10	for 5 years.	p. 26-27	years.	p. 10-14	inadmissible.	p. 45-46
Regional Center Principals	Must be U.S. national or LPR.	p. 26	Must be U.S. citizen or LPR.	p. 9	Not included		Must be U.S. citizen or LPR.	р. 29	Must be U.S. citizen or LPR.	p. 14-15	Not addressed in legislation.	
			Not allowed. No foreign government entity may									
			provide capital to, or be directly or indirectly									
			associated with the ownership or administration									
Foreign Government Ownership/	Not allowed for the operations and		of the RC, NCE, or JCE. No foreign person may be									
Administration	management of the RC.	P. 26	involved in the promotion of the RC, NCE, or JCE.	p. 9	Not included		Not allowed.	p. 29	Not allowed.	p. 15	Not addressed in legislation.	
					Secretary "shall perform such							
					background checks as the Secretary in		Secretary "shall" require attestations concerning		Background checks required			
			Background checks required and Secretary is		the Secretary's discretion considers		criminal history, including submission of		and Secretary is authorized.			
	Background checks required and Secretary		authorized. Includes fingerprinting as part of the		appropriate." Attestation and		fingerprints to the FBI and shall perform criminal		Includes fingerprinting as			
	is authorized. Includes fingerprinting as		background check; effective as of date of		fingerprints required of regional center		record and other background checks as the		part of the background		Background checks conducted by	
Background checks on RC principals	part of the background check.	p. 27	enactment of Act.	p. 9	principals.	p. 10	Secretary deems appropriate.	р. 29-30	check.	p. 15	DHS.	p. 45-46
							Secretary has unreviewable discretion to terminate					
							or suspend the RC if it is found to have violated SEC					
							rules and regulations, or fails to provide a		Secretary authorized to			
							certification related to SEC compliance ; effective		terminate regional center			
	Secretary has unreviewable discretion to	1			Secretary authorized to terminate	I	immediately. Secretary may terminate based on		based on violations such as		DHS Secretary given unreviewable	
	terminate regional center based on	1	Secretary may terminate any RC based on		regional center and shall provide	I	other enumerated violations such as fraud,		failure to provide attestations		authority to suspend or terminate	
Termination of Regional Center	violations.	p. 28	violations.	p. 9-10	procedures for appeal.	p. 11	misrepresentation etc.	р. 30-35	or engaged in fraud.	p. 15-16	regional center.	47-48
									Regional Center needs to			
						1			certify compliance and has			
						1			policies and procedures in			
		1				I			place and must annually			
						1	RC needs to certify that the RC, to the best		reissue such certification. RC			
		1				I	knowledge of the applicant, and all parties to the		will be responsible to			
	Regional Center needs to certify					1	RC are in compliance with securities laws. RC will		monitor and supervise all			
	compliance and has policies and		Regional Center needs to certify compliance and				be responsible to monitor and supervise all offers		offers and sales of securities			
	procedures in place and must annually	1	has policies and procedures in place and must			1	and sales of securities and to maintain the records.		and to maintain the records.			
Securities Attestations	reissue such certification.	p. 29-30	annually reissue such certification.	p. 10-11	Not addressed in legislation.			p. 31-32	Annual certification.	p. 17-19	RC must certify compliance.	p. 46-47
		i	,	1	-3			· · · <del>-</del>	Can remedy if RC discovers			1 2
	Can remedy if RC discovers there was								there was noncompliance,			
	noncompliance, need to describe the		Can remedy if RC discovers there was						need to describe the actions			
	actions taken to remedy it and certify	1	noncompliance, need to describe the actions						taken to remedy it and certify			
Securities Attestations- remedies?		p. 31-32	taken to remedy it and certify compliance.	p. 11	Not addressed in legislation.	1	Does not include.		' '	p. 19-20	Not addressed in legislation.	
-ceaca mecatationa- remedies:	Teomphanice.	الم. ٢٠٠٥	rance to remedy it and certify compliance.	Ih. 11	proc addressed in registation.	I .	DOCUMENTAL MICHAEL		compilation.	P. 12 20	I rot addi casca in legislation.	

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And the continuence of the conti	Effect of failure to provide						T		· ·		Regional center designation shall be
Neightion authority No. deflected in legislation. No. deflected in	securities certification	Suspension or termination.	p. 32-34	untrue statement of fact.	p. 11-12	Not addressed in legislation.	submitted a knowingly false certification. p. 3	32-34	certification.	p. 20-22	
Neigation authority No. state descend in legislation. No. state feet and in legislation. No. state feet al., and interesting feet area feet al., and interesting feet area, and in legislation. No. state feet al., and interesting feet area feet al., and interesting feet area, and in legislation. No. state feet al., and interesting feet area, and in legislation. No. state feet al., and in legislation. No. state deeper al., and in legislation. No. state and in legislation. No. state deeper al., and in legislation. No. state deeper a											
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sequence authority  From Ins. 1, 2015, \$2,000,000 for life of its period From Ins. 1,											
From an 1, 2016, 2010 of the First Tools and Committee and											
indicate the transfer of the program is a consistent of the pr	Delegation authority	Not addressed in legislation.				Not addressed in legislation.	whether job creation requirements have been met. p. 3	36	Not addressed in legislation.		Not addressed in legislation.
and personal process of the control			1								
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complement and agreement with reductable with individuals and any out specific guidelines. Gift prescribed in individuals and any out specific guidelines. Gift prescribed in individuals and any out specific guidelines. Gift prescribed in individuals and any out specific guidelines. Gift prescribed in individuals and several specific guidelines. Including regarded to a family. Loar reductions must be secured by investor's season and study by regulable book. In the study of the study											
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Lays out specific gelidelines. Gift restrictions: must be secured by investor states and stored by regulation.  Off Relliges on. No unlawful presence for \$10 days, but CPR will be terminated in for smooth, unless the investor investor in smooth, unless the investor investor and the form office investor in smooth, unless the investor investor and service of Fendal  Office investor in smooth, unless the investor investor and investor who cannot meet the regulation.  Office investor in smooth, unless the investor investor and investor who cannot meet the regulation.  Office investor in smooth, unless the investor investor again in more office investor in smooth, unless the investor invests again and enter the investor who cannot meet the regulation.  Office investor in smooth, unless the investor invests again and can have the removed a variant for investor who cannot meet the requirements under 2008(s) and 2014 After trox oyean and permits a too-year extension. This may be drifted in a way that an investor in terminated region  And statistical in report no later than December 31, 2018 - economic benefits, USCS compliance, records of standards, compliance, records, SOF, and too  USCS compliance, records, SOF, and too  USCS compliance, records, SOF, and too  Office of investor in  Must submit a report no later than December 31, 2018 - economic benefits, USCS compliance, records of standards, covering the filted party promoters, DIF segments  And standards/incorparency, and use of 6-55 sterrity  And standards/incorparency  And standards/incorparency  And standards/incorparency  And included, but requires a report to the Committee on the lucidica			p. 00 00			The state of the s					
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Position requiring at least 35 hours of service per week for 24-month period p. 6.2 week for 24-month period peri								full-time equivalent basis by calculating the					
Position requiring at least 35 hours of service per week for 24-month period p. 6.2 Goal to complete adjudications within: 120 days for 1-924; 150								number of full time employees that could have					
FEE definition service per week for 24-month period 0, 0.2 week for 24-month period 0, 0.25 week for 19.25 week for 1								been employed if the reported number of hours					
Goal to complete adjudications within: 120 days for 1-526; and 180 days for 1-829 f. 150 days for 1-526; and 180 days for 1-829 f. 150 days for 1-526; and 180 days for 1-829 f. 150 days for 1-526; and 180 days for 1-829 f. 150 days for 1-526; and 180 days for 1-829 f. 150 days for 1-526; and 180 days for 1-829 f. 150 days for 1-526; and 180 days for 1-829 f. 150 days for 1-526; and 180 days for 1-829 f. 150 days for 1-526; and 180 days for 1-526; and 180 days for 1-829 f. 150 days for 1-526; and 180 days		Position requiring at least 35 hours of		Position requiring at least 35 hours of service per				worked by part-time employees had been worked					
L526 Petition processing times   September   Septemb	FTE definition	service per week for 24-month period	p. 62	week for 24-month period	p. 25	Not addressed in legislation.		by FTE. p	. 40-41	Not addressed in legislation.		Not addressed in legislation.	
S26 Petition processing times   Not addressed in legislation.   S29   days upon receipt of response   p. 11-12   Does not address   Does not addressed in legislation.   Not addressed in le													
Numerical Limits  Not addressed in legislation.						Adjudication within 180 days; if RFE, 30							
Numerical Limits  Not addressed in legislation.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  If there is a delay in filing the petition (case-by-case), the second anniversary in which to remove conditions will be extended to the fourth advays after the third anniversary of liet the case.  Not addressed in legislation.  Not addressed in leg	I-526 Petition processing times	Not addressed in legislation.		829	p. 29	days upon receipt of response	p. 11-12	Does not address					
Not addressed in legislation.										Spouse and child eliminated		Per country limits are eliminated for	
Not addressed in legislation.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  Age-out children  Not specifically addressed in legislation but there is a one investor safe harbor if Extended  Conditional Permanent Residence Extended  Concurrent filing of 1-526 and AOS  Allowed if there is a visa available.  Not addressed in legislation.  Not addressed in legislation.  Not addressed in legislation.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file another petition in one year and the "child" does not marry. May only file one more.  If there is a delay in filing the petition (case-by-case), the second anniversary in which to remove conditions will be extended to no later than 30 days after the third anniversary to file the case.  Not addressed in legislation.						Spouse and child eliminated from 10,000		If the visa numbers have been exhausted, an		from 10,000 numerical		employment-based categories. For	
If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  Age-out children  Age-out children  Age-out children  Conditional Permanent Residence Extended  Concurrent filing of I-526 and AOS  Allowed if there is a visa available.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  If there is a delay in filing the petition (case-by-case), the second anniversary in which to remove conditions will be extended to no later than 30 days after the third anniversary to file the case.  Concurrent filing of I-526 and AOS  Allowed if there is a visa available.  Does not addressed in legislation.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  Does not addresses  If there is a delay in filing the petition (case-by-case), the second anniversary in which to remove conditions will be extended to the fourth any and the "child" does not marry. May only file one more.  One year extension possible at Secretary's discretion if facts and circumstances warrant.  Does not addressed in legislation.  Not addressed in legislation.  Not addressed in legislation.  Not addressed in legislation.													
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If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  Age-out children  Age-out children  Conditional Permanent Residence Extended  Concurrent filing of 1-526 and AOS  Allowed if there is a visa available.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  If there is a delay in filing the petition (case-by-case), the second anniversary in which to remove conditions will be extended to no later than 30 days after the third anniversary to file the case.  Concurrent filing of 1-526 and AOS  Allowed if there is a visa available.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  If there is a delay in filing the petition (case-by-case), the second anniversary in which to remove conditions will be extended to the fourth anniversary of the fourth anniversary of file the case.  If a petition is terminated, will still be considered a child if the parents file another petition in one year and the "child" does not marry. May only file one more.  If there is a delay in filing the petition (case-by-case), the second anniversary in which to remove conditions will be extended to the fourth anniversary to file the case.  If there is a delay in filing the petition (case-by-case), the seco													
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Extended RC terminated. days after the third anniversary to file the case. p. 21 Not addressed in legislation. anniversary p. 44-45 Not addressed in legislation. p. 40-41 Concurrent filing of I-526 and AOS Allowed if there is a visa available. p. 65 Allowed if there is a visa available. p. 27 Allowed if there is a visa available. p. 15-16 Allowed if there is a visa available. p. 47 Not addressed in legislation. Not addressed in legislation.			1		1								
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		no terminatear			-								p. 40-41
Order of filling   Cannot file I-526 without I-924 approval.   p. 66   Cannot file I-526 without I-924 approval.   p. 29   Not addressed in legislation.   Not addressed in legislation.   Not addressed in legislation.   Not addressed in legislation.							p. 15-16	l l	. 47				
	Order of filing	Cannot file I-526 without I-924 approval.	p. 66	Cannot file I-526 without I-924 approval.	p. 29	Not addressed in legislation.		Not addressed in legislation.		Not addressed in legislation.		Not addressed in legislation.	

	no preferencial treatment by any agency								
	employee in relation to any individual								
	connected with EB-5 program. Improper								
	activities enumerated in the bill. All		No preferential treatment by any agency						
	communications must be recorded		employee in relation to any individual connected						
	between agency and Eb-5-associated		with EB-5 program. Improper activities						
	individual and included in case file. Oral		enumerated in the bill. All communications must						
	communications must be recorded		be recorded between agency and Eb-5-						
	electronically or with notes. Any		associated individual and included in case file.						
	information received from law		Oral communications must be recorded						
	enforcement or intelligence agencies, or		electronically or with notes. Any information						
	from any whistleblower, shall be protected		received from law enforcement or intelligence						
	and included in record. Protect		agencies, or from any whistleblower, shall be						
	whistleblowers. DHS will establish an		protected and included in record. Protect						
	email account for inquiries, which will be		whistleblowers. DHS will establish an email						
	an appropriate channel. USCIS will log all		account for inquiries, which will be an						
	communications, identity of participants,		appropriate channel. USCIS will log all						
	and subject matter, and will make such log		communications, identity of participants, and						
	public under FOIA.		subject matter, and will make such log public						
Į j	ľ		under FOIA and FAQ.						
	General requirements for agency								
	employees: shall act impartially and may		General requirements for agency employees:						
	not give preferential treatment to any		shall act impartially and may not give preferential						
	organization or individual, including		treatment to any organization or individual,						
	expediting or influencing cases, meeting or		including expediting or influencing cases,						
	communicating with parties associated		meeting or communicating with parties						
	with the entities at their requests that is		associated with the entities at their requests that						
	not available to others. Sanctions for		is not available to others. Sanctions for violation						
	violation include "written reprimand;		include "written reprimand; suspension;						
	suspension; demotion; or removal."	p. 69-77	demotion; or removal."	n 21-22	Not addressed in legislation.	Not addressed in legislation.	Not addressed in legislation.		Not addressed in legislation.
Transparency	saspension, demotion, or removal.	p. 03 77	demotion, or removal.	p. 31 33	Not dudi essed in registation.	Not dudiessed in legislation.	Any persons subject to		Not dudiessed in legislation.
							suspension or termination		
							due to the discretion of DHS		
							will be entitled to a hearing		
							before an administrative law		
							judge with all facts and		
			Judicial review- in most instances, no court shall				documents. DHS has the		
			have jurisdiction to review a denial or				burden to prove, by a		
			revocations due to a threat to national interest.				preponderance of the		
			USCIS may ask the AAO to conduct an				evidence, that the		
			administrative appellate review of any				suspension or termination		
			determination made in terms of the RC or the				was valid. The ALJ has final		
Appellate Rights	Not addressed in legislation.		individual investor.	p. 16-18	Not addressed in legislation.	Not addressed in legislation.	decision-making authority.	p. 9-10	
			Job creation and source of funds provisions, and						
			minimum investment amount provisions will be						
			in effect from petitions filed June 1, 2015 and						
			after. However, if an exemplar for the project						
			was approved prior June 1, 2015, it will not affect						
			the I-526 petition. If the petition filed prior to						
			date of enactment is deficient, they will have 180	I					
						l I			
Effective Dates			days to supplement.	p. 18; 28 p. 22					

	High Poverty Area: area consisting of a census tract or contiguous census tracts, each of which 1) has a poverty rate of at least 20%; 2) is not located within a metro area and has a median family income not more than 80% of statewide median family income; or 3) located within a metro area and has a median family income that is not more than 80% of the greater of the statewide median family income or metro area median family income.		
	Infrastructure project: Capital investment project administered by a governmental entity contracting with an RC.		
Other definitions	Manufacturing project: Capital investment project with the purpose of improving, constructing, or operating a plant, factory, or mill to produce or assemble a product in the U.S.		