

National Archives and Records Administration
REQUEST FOR DISPOSITION AUTHORITY

Records Schedule Number: DAA-0566-2015-0003

Status: APPROVED
Date Approved: 03/31/2016

General Information

Agency or Establishment	United States Citizenship and Immigration Services
Record/Scheduling Group	0566 - Records of U.S. Citizenship and Immigration Services
Records Schedule Applies To	Agency-wide
Schedule Subject	I-924, Application for Regional Center Under the Immigrant Investor Pilot Program I-924A, Supplement to Form I-924

Additional Schedule Information	<p>The Immigrant Investor Program Office (IPO), also known as the Regional Center Program, was created by Congress in 1992 to stimulate the U.S. economy through job creation and capital investment by foreign investors. USCIS administers the IPO and provides a channel for foreign nationals to acquire a legal permanent resident card based on regulations outlined in section 203(b)(5) of the Immigration and Nationality Act (INA). By law, USCIS may grant immigrant visas to EB-5 investors, some of these visas are set aside for those investing in new commercial enterprises (NCE) associated with a regional center. A Regional Center has jurisdiction over a limited geographic area and is defined as any economic entity, public or private, which is involved with the promotion of economic growth, improved regional productivity, job creation, and increased domestic capital investment.</p> <p>Eligible individuals begin the IPO process when they file Form I-924 in support of a Regional Center. Form I-924 is also used to amend a previously approved Regional Center. If a Regional Center is approved, Form I-924A is filed annually to demonstrate continued eligibility for the Regional Center designation.</p> <p>Any/All supporting documentation (i.e. benefit application package) is retained for a period of time equaling the form (I-924/I-924A) itself.</p> <p>This schedule applies to Forms I-924/I-924A and the prior informal requests regardless of media type.</p>
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Exception:

Records that are linked to national security, law enforcement, fraud or administrative investigations or actions may be retained for a longer timeframe or transferred to a system of records with a longer retention period as appropriate.

Note: Form I-924A when APPROVED, DENIED, ADMINISTRATIVELY CLOSED, or WITHDRAWN is consolidated into the corresponding regional center file (I-924).

Is There a Classified Version of This Schedule?

No

Is consultation and coordination with Tribal Governments required?

Predate requirement

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Item Count

Total number of disposition items: 6

Number of Temporary disposition items: 6

Number of Permanent disposition items: 0

Number of Items with Disposition Not Approved: 0

Number of Inactive disposition items: 5

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Outline of Records Schedule Items for DAA-0566-2015-0003

Item #	Title	Disposition
0001	Form I-924, Application for Regional Center Under the Immigrant Investor Pilot Program : I-924 when APPROVED	Temporary
0002	Form I-924, Application for Regional Center Under the Immigrant Investor Pilot Program : Form I-924 when DENIED	Temporary
0003	Form I-924, Application for Regional Center Under the Immigrant Investor Pilot Program : Form I-924 when WITHDRAWN	Temporary
0004	Form I-924, Application for Regional Center Under the Immigrant Investor Pilot Program : Form I-924 when TERMINATED	Temporary
0005	Form I-924, Application for Regional Center Under the Immigrant Investor Pilot Program : Form I-924 When REJECTED due to NON-SUFFICIENT FUNDS (NSF)	Temporary
0006	Form I-924A, Supplement to Form I-924 : I-924A when REJECTED due to NON-SUFFICIENT FUNDS (NSF)	Temporary

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Records Schedule Items

Group Title	Form I-924, Application for Regional Center Under the Immigrant Investor Pilot Program
DAA-0566-2015-0003-0001	STATUS: INACTIVE - NOT FOR USE
ITEM GENERAL INFORMATION	
Item Title	I-924 when APPROVED
Is this item media neutral?	Yes
Is this item a Big Bucket?	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
DO NOT USE. This item is inactive because it was superseded by New Disposition Authority Number: DAA-0566-2022-0025-0001 on 10/02/2023.	
Final Disposition	Temporary
Retention Period	Other: Destroy 75 years from date last related I-526 is adjudicated.
ADDITIONAL INFORMATION	
Are any of the records covered by this item national security classified?	
GAO Approval Required	No
DAA-0566-2015-0003-0002	STATUS: INACTIVE - NOT FOR USE
ITEM GENERAL INFORMATION	
Item Title	Form I-924 when DENIED
Is this item media neutral?	Yes
Is this item a Big Bucket?	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	

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DO NOT USE. This item is inactive because it was superseded by New Disposition Authority Number: DAA-0566-2022-0025-0002 on 10/02/2023.	
Final Disposition	Temporary
Retention Period	Other: Destroy 5 years from date of denial.
ADDITIONAL INFORMATION	
Are any of the records covered by this item national security classified?	
GAO Approval Required	No
DAA-0566-2015-0003-0003	STATUS: INACTIVE - NOT FOR USE
ITEM GENERAL INFORMATION	
Item Title	Form I-924 when WITHDRAWN
Is this item media neutral?	Yes
Is this item a Big Bucket?	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
DO NOT USE. This item is inactive because it was superseded by New Disposition Authority Number: DAA-0566-2022-0025-0003 on 10/02/2023.	
Final Disposition	Temporary
Retention Period	Other: Destroy 5 years from date withdrawal is acknowledged.
ADDITIONAL INFORMATION	
Are any of the records covered by this item national security classified?	
GAO Approval Required	No
DAA-0566-2015-0003-0004	STATUS: INACTIVE - NOT FOR USE
ITEM GENERAL INFORMATION	
Item Title	Form I-924 when TERMINATED
Is this item media neutral?	Yes
Is this item a Big Bucket?	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	No

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Is this item media neutral?	Yes
Is this item a Big Bucket?	
SUPERSEDED AGENCY DISPOSITION AUTHORITIES AND GRS DEVIATIONS	
Does this item supersede existing disposition authorities?	No
Is this item a deviation from the GRS?	No
DISPOSITION INSTRUCTION	
Final Disposition	Temporary
Retention Period	Other: Destroy 2 years from notice of NSF.
ADDITIONAL INFORMATION	
Are any of the records covered by this item national security classified?	
GAO Approval Required	No

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Signatory Information

Action	User	Date
Accept	Data Migration	06/11/2015
Approve	David Ferriero	03/31/2016