



EB-5 COMPLIANCE REVIEWS & SITE VISITS



CAROLYN LEE PLLC

“Preparation, I have often said, is rightly two-thirds of any venture.”

- AMELIA EARHART



CAROLYN LEE PLLC

Regional Center Compliance Review

Verification of Regional center record

Verification of continued eligibility

Other information including "data requests"



Compliance Review

PREPARATION

- ✓ Training RC personnel
- ✓ Records organization and accessibility
- ✓ Awareness of USCIS record
- ✓ Updates

COMPLIANCE REVIEW REPORT BECOMES A PART OF THE REGIONAL CENTER RECORD.



Site Visit

At the project
site not the RC
office

Unannounced;
conducted by
Fraud Detection
and National
Security (FDNS)

Associated with
the first Form I-
829 petition



Site Visit

WHAT TO EXPECT

- Walk arounds, drive-by's
- Photographs
- Interviews
- Verification of job creating activity and jobs

PREPARATION

- Prepare onsite workers
- Note site accessibility
- Note the possible timeframe – Form I-829 filing

Expect
enhanced
oversight

Indeed,

embrace it.



Carolyn Lee PLLC helps prepare
Regional Centers.



Carolyn Lee – EB-5 Leadership

- **Chair** of American Immigration Lawyers Association (AILA) National EB-5 Committee
- **Legislative Counsel** to Invest in the USA (IIUSA), the largest EB-5 trade association
- **\$2.5 bn EB-5** capital raised by U.S. project clients
- **Thousands** of successful investor cases



CAROLYN LEE PLLC

www.carolynleepllc.com

All copyright reserved 2020

Do not use without permission.

Disclaimer: this presentation is not legal advice. Receiving this presentation in any form does not create an attorney-client relationship. Only an engagement letter signed by attorney and client creates an attorney-client relationship.

Examples and lists and illustrative only. Timeframes are estimates based on many fluid variables. Attorney advertising. Prior results do not guarantee a similar outcome.



CAROLYN LEE PLLC