



# EB-5 Exemplar Applications

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CAROLYN LEE PLLC

*“It usually takes me two or three days to prepare an impromptu speech.”*

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- MARK TWAIN



CAROLYN LEE PLLC

The EB-5 exemplar application is about preparedness – and showing a project is ready.

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# The exemplar application

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## ***Structuring –***

- Location
- Jobs
- Capital – EB-5 and other
- Timing

## ***Preparing filing –***

- Form I-924
- Advisors
- Economic impact study
- Business plan
- Organizational documents

## ***Filing the Form I-924 –***

- USCIS processing times
- Shifting landscape – new regulations, proposed new legislation
- Wait time management



# Benefits of exemplar

- ✓ **Control** the filing – adjudications  
come to Project
- ✓ **Deference** – when  
approved, investor petitions  
accorded deference  
unless excepted



Keep in  
mind...

Compliance with

new EB-5

Modernization  
Regulations

PUBLISHED DOCUMENT

Start Printed Page 35750

**AGENCY:**

U.S. Citizenship and Immigration Services, DHS.

**ACTION:**

Final rule.

**SUMMARY:**

This final rule amends Department of Homeland Security (DHS) regulations governing the employment-based, fifth preference (EB-5) immigrant investor classification and associated regional centers to reflect statutory changes and modernize the EB-5 program. In general, under the EB-5 program, individuals are eligible to apply for lawful permanent residence in the United States if they make the necessary investment in a commercial enterprise in the United States and create or, in certain circumstances, preserve 10 full-time jobs for qualified

DOCUMENT DETAILS

**Printed version:**

[PDF](#)

**Publication Date:**

07/24/2019

**Agency:**

[Department of Homeland Security](#)

**Dates:**

This final rule is effective  
November 21, 2019.

**Effective Date:**

11/21/2019

**Document Type:**

Rule

**Document Citation:**

84 FR 35750

**Page:**

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Carolyn Lee PLLC will guide –  
each step of the way.

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# 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





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