

EB-5 LITIGATION – EXPERT WITNESS



CAROLYN LEE PLLC

**“THE LIFE OF THE LAW HAS
NOT BEEN LOGIC; IT HAS
BEEN EXPERIENCE.”**

- Oliver Wendell Holmes



CAROLYN LEE'S EB-5 EXPERIENCE

Is unparalleled.

Some of her accomplishments :

- Unprecedented 6-terms as Chair or Vice-Chair of American Immigration Lawyers Association (AILA) National EB-5 Committee
- Legislative Counsel to Invest in the USA (IIUSA), the EB-5 regional center trade association
- Over \$2.5 bn EB-5 capital raise facilitated; over \$1.27 bn EB-5 capital cleared through conditions removal
- Represented and supervised representation of thousands of investors

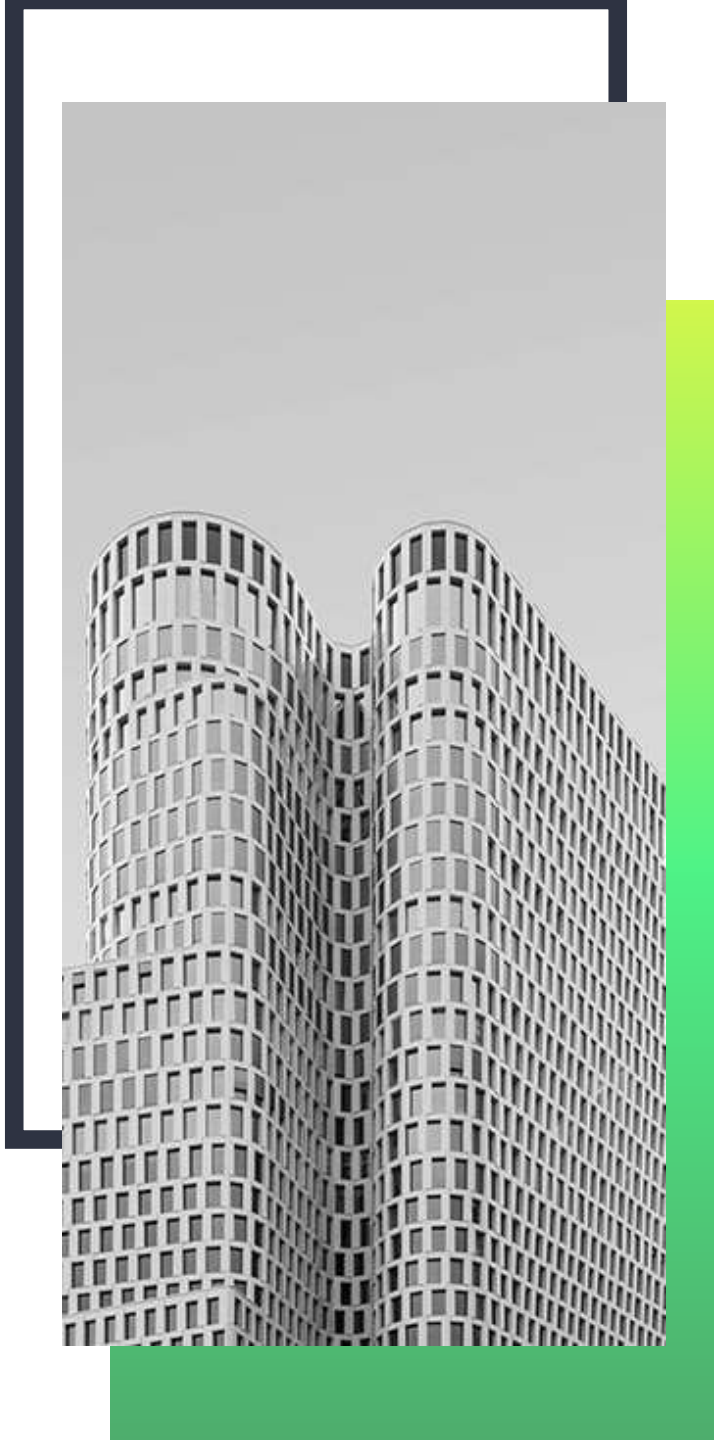


EB-5 EXPERT EXPERIENCE

For Investors

Examples :

- Redeployment (federal court)
- JCE/Borrower default and “at risk” investment (state court)
- Other service as EB-5 expert: EB-5 professional standards (federal court)



For Projects

Examples :

- “At risk” requirement (arbitration)
- “Material change” (arbitration)
- JCE/Borrower default and “at risk” investment

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



❖ <https://carolynleepllc.com/about/>



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