



SIGTARP

Office of the Special Inspector General
for the Troubled Asset Relief Program

Vivian Tat

In February 2019, a federal court sentenced Vivian Tat to two years in federal prison for laundering tens of thousands of dollars in cash. This case is the result of Operation “Phantom Bank,” targeting TARP recipient Saigon National Bank, which resulted in six indictments that charge a total of 25 defendants. SIGTARP was joined in the investigation by the FBI and the IRS Criminal Investigation. The U.S. Attorney’s Office for the Central District of California prosecuted the case.