



Office of Inspector General  
Office of Investigations

## **Working Capital Guarantee**

### *Haiyan “Tina” Tang*

Haiyan “Tina” Tang (Tang) was the owner of 3T Holding, Inc. (3T), an exporter based in the Los Angeles, California area. In December 2014, Tang applied for and received a \$3 million working capital line of credit on behalf of 3T guaranteed by EXIM. In order to draw down on the line of credit, Tang submitted fake and substantially inflated sales contracts and purchase orders to the lending bank. 3T ultimately defaulted on the loan, causing the lending bank to file a \$3 million claim with EXIM. Following the EXIM OIG investigation, Tang pled guilty to one count of violating 18 U.S.C. § 1014 (Providing False Statements to a Financial Institution) in the Central District of California. In July 2020, Tang was sentenced to serve 12 months in prison followed by 36 months of supervised release. Tang was also ordered to pay EXIM restitution of \$2,999,975 and a special assessment of \$100.