

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION

SECURITIES EXCHANGE ACT OF 1934
Release No. 93202 / September 30, 2021

ADMINISTRATIVE PROCEEDING
File No. 3-20613

In the Matter of

VICTORIA CHAN, Esq.,

Respondent.

**ORDER OF SUSPENSION PURSUANT
TO RULE 102(e)(2) OF THE
COMMISSION'S RULES OF PRACTICE**

I.

The Securities and Exchange Commission deems it appropriate to issue an order of forthwith suspension of Victoria Chan pursuant to Rule 102(e)(2) of the Commission's Rules of Practice [17 C.F.R. § 201.102(e)(2)].¹

II.

The Commission finds that:

1. Victoria Chan is an attorney, whom the State of California admitted to practice law in 2008.

2. On July 20, 2021, a judgment of conviction was entered against Chan in *United States v. Chan*, 8:17-cr-00153-CJC, in the United States District Court for the Central District of California, finding her guilty of one count of conspiracy to commit visa fraud, in violation of 18 U.S.C. § 371; one count of conspiracy to commit wire fraud, in violation of 18 U.S.C. § 1349; and one count of international promotional money laundering, in violation of 18 U.S.C. §§ 1956(a)(2)(A), 2(a), 2(b).

¹ Rule 102(e)(2) provides in pertinent part: Any attorney who has been suspended or disbarred by a court of the United States or of any State; . . . or any person who has been convicted of a felony or a misdemeanor involving moral turpitude shall be forthwith suspended from appearing or practicing before the Commission." See 17 C.F.R. 201.102(e)(2).

3. As a result of this conviction, Chan was sentenced to one day of incarceration (with credit for time served) and three years of supervised release, ordered to pay \$20,461,970.61 in restitution, and ordered to forfeit the residential properties purchased with investor funds.

4. On December 18, 2017, the State Bar of California began disciplinary proceedings against Chan given her criminal plea in the above-mentioned criminal matter. Chan's license to practice law was suspended on January 12, 2018 pending the State Bar's review of her criminal conviction and judgment.

III.

In view of the foregoing, the Commission finds that Chan has been convicted of a felony within the meaning of Rule 102(e)(2) of the Commission's Rules of Practice.

Accordingly, it is ORDERED, that Victoria Chan is forthwith suspended from appearing or practicing before the Commission pursuant to Rule 102(e)(2) of the Commission's Rules of Practice.

By the Commission.

Vanessa A. Countryman
Secretary