SEALED
BY THE ORDER OF THE COURT

AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

District of Hawaii

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII JT
Oct 5, 2020, 9:21am
Michelle Rynne, Clerk of Court

United States of America
v.
MARTIN KAO
Defendant

Case No. Mag. No. 20-01208-WRP

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Martin Y. Kao,

who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☑ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Bank Fraud in violation of Title 18, United States Code, Section 1344; and
Money Laundering in violation of Title 18, United States Code, Section 1957.

Date: 9/29/2020

City and state: Honolulu, HI

Wes Reber Porter
United States Magistrate Judge

Return

This warrant was received on *(date)* 9/30/20, and the person was arrested on *(date)* 9/30/20
at *(city and state)* HONOLULU, HI.

Date: 9/30/20

Arresting officer's signature

BRETT ANGELL, SPECIAL AGENT
Printed name and title