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UNITED STATES OF AMERICA

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII
Feb 18, 2026 11:29 AM
Lucy H.Carrillo, Clerk of Court

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA, Plaintiff, v. JEREMY KOSKI, Defendant.	No. **CR 26-00019-SASP** [18 U.S.C. §§ 1343 and 1001]

INFORMATION

The United States Attorney charges:

<u>Count 1</u>
Wire Fraud
(18 U.S.C. § 1343)

1. From in or about March 2020 to in or about June 2020, in the District of Hawaii and elsewhere, JEREMY KOSKI, the defendant, knowingly devised, intended to devise, and participated in a scheme and artifice to defraud and to obtain money and property from the United States Small Business Administration ("SBA") and its participating lenders by means of materially false and fraudulent pretenses, representations, and promises, and transmitted and caused to be transmitted by means of interstate wire, writings, signs, signals, pictures, and sounds for the purpose of executing such scheme and artifice.

2. In furtherance of the scheme, KOSKI submitted applications to the SBA and financial institutions seeking funds under the Paycheck Protection Program ("PPP") and the Economic Injury Disaster Loan ("EIDL") program, intending and knowing that the applications contained false representations material to the determination of eligibility under those programs.

3. As a result of KOSKI's false representations, KOSKI received $285,502 in PPP funds from Lender 1, which was a financial institution participating in the PPP as a lender approved by the SBA, $187,500 in PPP funds from Lender 2, which was a financial institution participating in the PPP as a lender approved by the SBA, and $264,800 in EIDL funds from the SBA.

4. On or about May 4, 2020, in the District of Hawaii and elsewhere, for the purpose of executing the aforesaid scheme and artifice to defraud, and attempting to do so, KOSKI knowingly transmitted and caused to be transmitted by means of interstate wire, certain writings, signs, signals, pictures, and sounds, namely, a PPP application submitted to Lender 1 via the Internet.

5. KOSKI's violations occurred in relation to, and involving any benefit authorized, transported, transmitted, transferred, disbursed, or paid in connection with, a presidentially declared major disaster or emergency, and affected a financial institution.

All in violation of Title 18, United States Code, Section 1343.

Count 2
False Statement
(18 U.S.C. § 1001)

6. On or about April 17, 2023, in the District of Hawaii and elsewhere, JEREMY KOSKI, the defendant, willfully and knowingly made a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the executive branch of the Government of the United States, by falsely representing on a Veteran's Application in Acquiring Specially Adapted Housing or Special Home Adaptation Grant (VA Form 26-4555) that he was a United States military veteran and had a military service-connected disability. The statement and representation were false because, as KOSKI then and there knew,

he was not a United States military veteran and he did not have a military service-connected disability.

DATED: February 18, 2026, at Honolulu, Hawaii.

KENNETH M. SORENSON
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District of Hawaii

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United States v. Jeremy Koski
Information
No. **CR 26-00019-SASP**