



STATE OF HAWAII
KA MOKU 'ĀINA O HAWAII

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KE KIA'ĀINA

DEPARTMENT OF THE ATTORNEY GENERAL
KA 'OIHANA O KA LOIO KUHINA

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**DEPARTMENT OF THE ATTORNEY GENERAL SECURES INDICTMENT
AGAINST WOMAN ACCUSED OF EMBEZZLING MONEY FROM BANK
CUSTOMERS**

News Release 2025-101

FOR IMMEDIATE RELEASE

Dec. 12, 2025

HONOLULU – A Hawai'i County Grand Jury indicted Alohi Kaupu-Grace, 24, for using her position as bank teller to embezzle more than \$40,000 from the financial accounts of bank customers, including two elderly customers. The indictment was issued December 1, 2025, and her arraignment is scheduled for today at 1:30 p.m.

Kaupu-Grace is charged with three counts of Computer Fraud in the First Degree, three counts of Theft in the First Degree, one count of Computer Fraud in the Second Degree, and one count of Theft in the Second Degree.

Computer Fraud in the First Degree is a class A felony punishable by up to 20 years in prison and a \$50,000 fine. Theft in the First Degree and Computer Fraud in the Second Degree are class B felonies punishable by up to 10 years in prison and a \$20,000 fine. Theft in the Second Degree is a class C felony punishable by up to five years in prison and a \$10,000 fine.

“As alleged, Kaupu-Grace stole money from residents who were simply trying to conduct financial transactions at their bank. This indictment reflects the department’s continued commitment to protecting Hawai‘i residents and maintaining the integrity of our financial institutions,” said Attorney General Anne Lopez. “I am proud of the diligent efforts of our special agents and prosecutors, who work every day to go after those who abuse positions of trust. We remain steadfast in our mission to safeguard the public from corruption and financial exploitation.”

The investigation was conducted by the Department of the Attorney General’s Special Investigation and Prosecution Division (SIPD). SIPD is the state of Hawai‘i’s primary law enforcement unit responsible for investigating and prosecuting corruption, fraud and economic crimes.

The case, State v. Alohi Kaupu-Grace, 3CPC-25-0000956 is being prosecuted by SIPD Deputy Attorney General Thomas Michener.

Kaupu-Grace is currently pending trial in two other cases involving thefts in Hawai‘i County under Case Nos. 3CPC-25-0000352 and 3CPC-25-0000429.

Criminal charges are only allegations; Kaupu-Grace is presumed innocent unless and until proven guilty beyond a reasonable doubt.

The public can report corruption, fraud, and economic crime using the Submit a Tip to SIPD website, located at <https://ag.hawaii.gov/sipd/tips/>. If there is an emergency or immediate threat to life, please call 911.

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