



Complaint Referral Form Internet Crime Complaint Center

Victim Information

Name: Joel Caplan

Are you reporting on behalf of a business? No

Business Name:

Is the incident currently impacting business [None]
operations?

Age: [None]

Address: 12 Bartenura

Address (continued):

Suite/Apt./Mail Stop:

City: Jerusalem

County:

Country: Israel

State: [None]

Zip Code/Route: 92104

Phone Number: [REDACTED]

Email Address: [REDACTED]

Business IT POC, if applicable:

Other Business POC, if applicable:

Financial Transaction(s)

Transaction Type: Other

If other, please specify: Stock with TD Ameritrade

Transaction Amount: \$100000

Transaction Date: 09/01/2011

Was the money sent? Yes

Victim Bank Name: TD Ameritrade

Victim Bank Address:

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City:

Victim Bank Country: United States of America

Victim Bank State Massachusetts

Victim Bank Zip Code/Route: 01027

Victim Name on Account: Joel Caplan

Victim Account Number: upon request

Recipient Bank Name: Wuxi Bank of China

Recipient Bank Address:
 Recipient Bank Address (continued):
 Recipient Bank Suite/Mail Stop:
 Recipient Bank City:
 Recipient Bank Country: [None]
 Recipient Bank State [None]
 Recipient Bank Zip Code/Route:
 Recipient Name on Account:
 Recipient Bank Routing Number:
 Recipient Account Number:
 Recipient Bank SWIFT Code:

Description of Incident

Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

This is on an going financial crime systemic, formulaic and ongoing in the UNITED States on NASDAQ, NYMEX AND OTC.

I have reported before to FBI and SEC. Here is a recent letter to Senator Johnson, the Whitehouse and my my full story with links to Court Cases, news articles. This is a multi multi billion ongoing crime that is funding the CCCP in CHINA.

The main thing is that US Court Judgements are not enforceable in China so they hide the money when they are caught. Contact Attorney Robert Seiden in New York. His firm has one billion (with a B) of Court Judgements against bad actors in China. He can only collect a few pennies and they just pay off the lawyers after 3-5 years. All the capital disappears and they know the formula so they do it again and again, wash and repeat.

<https://www.nytimes.com/2016/03/16/business/dealbook/bounty-hunter-tracks-chinese-companies-that-dupe-investors.html>

<https://thechesedfund.com/abatevents/defraudedbychinastockfraudswithnorecourse>

Letter to Whitehouse

Dear Senator Johnson and Office of Homeland Security and Government :

Please listen to my interview with Frank Gaffney, Former Assistant Secretary of Defense for International Security Affairs under President Reagan and currently Chairman of Clear and Present Danger China and Roger Robinson (Former National Security Council Advisors to President Reagan) which relates to the ongoing, systematic, formulaic China stock fraud which has already caused 250,000 Americans to lose 50 Billion dollars in corrupt, deceitful Chinese companies with bad actor CEO's related to and protected by the CCCP. This relates to stopping our US Servicemen and women from investing any of their portfolios in Chinese companies. I am just one of thousands of the canaries in the coal mine who lost everything in Communist China. I currently hold over 3 million dollars worth of worthless Court Judgements against bad actor CEO's who are being protected by the CCCP.

<https://securefreedomradio.podbean.com/e/with-joel-caplan-roger-robinson-and-arthur-herman/>

The following article in Daily Mail about Stopping bribery and the China Hustle submitted last day of Channukah 3 Teven 5780 by Joel Caplan. There are hundreds of articles about my story if you Google China Hustle, Joel Caplan

and Hunter Biden.

'Defrauded' investor wants Hunter Biden's bank records

I submitted motions in this Court as my attempts to achieve justice in other Courts went nowhere because vested interests protected the thieves instead of giving justice to defrauded victims like me.

Motion to Intervene in Hunter Biden case in Arkansas submitted last day of Channukah

<https://www.scribd.com/document/462798263/Hunter-Biden-Motion-to-Intervene>

<https://www.scribd.com/document/462798193/Hunter-Biden-Exhibits>

There is an ongoing, systematic, formulaic 50 Billion dollar stock scam going on WallStreet.

US Court Judgments are not enforceable in China.

(See <https://www.nytimes.com/2016/03/16/business/dealbook/bounty-hunter-tracks-chinese-companies-that-dupe-investors.html>)

Even though US Court Judgements like mine (9542-VCMR), China can steal money and bribe political elites through "Guanxi".

This should be investigated also.

Recently passed Senate Bill 945 along with Senate Bill 1731, House Bill 3124 and House Bill needs a "theft tax" and a "victim compensation fund".

China submits fictitious accounting and raises money on false pretenses, then gets deregistered by Nasdaq and delisted by SEC after 3 years. They go back to China with the money estimated to be more than 50 Billion dollars and do it again and again and again. Over 200 Chinese companies have been deregistered by the SEC over the last 10 years. Currently there are 2-3 Trillion dollars worth of Chinese companies trading on Wall Street with no oversight and with no rule of law.

These are my remarks in the Southern District Court of New York with Judge Colleen McMahon in 2012. NOTHING HAS CHANGED. I WANT TO TESTIFY. PLEASE.

See pages 17-19 of Court Transcript

<https://www.scribd.com/document/462803160/Transcript-With-Judge-Mcmahon-on-the-China-Hustle-Tip-of-the-Iceberg>

I can explain all of this if you are having trouble integrating it all into the bigger picture.

If not, please have at it and apply it during the subpoenas. Thank you for your service.

Sincerely,

Joel Caplan
1 413 529 4456

Much of the information is here also: (See Case 9542-VCMR in Delaware Court of Chancery) and Case Case 1:11-cv-02279 and Court of Appeals Docket #: 13-3173 in Southern District Court

https://en.wikipedia.org/wiki/Advanced_Battery_Technologies

They got away this one and did the same thing with hundreds of other companies including most recently Luckin Coffee (LK).

All the addresses of the company that raised \$100,000,000 in US Capital markets and disappeared is here:

<https://www.sec.gov/Archives/edgar/data/745651/000109690611000507/abat10k20101231.htm>

Which of the following were used in this incident? (Check all that apply.)

- Spoofed Email
- Similar Domain
- Email Intrusion
- Other Please specify: Formulaic, sytemic stock frauds from China

Law enforcement or regulatory agencies may desire copies of pertinent documents or other evidence regarding your complaint.

Originals should be retained for use by law enforcement agencies.

Information About The Subject(s) Who Victimized You

Name: Zhigou Fu
 Business Name:
 Address:
 Address (continued): <https://www.sec.gov/Archives/edgar/data/745651/000109690611000507/abat10k20101231.htm>
 Suite/Apt./Mail Stop:
 City:
 Country: [None]
 State: [None]
 Zip Code/Route:
 Phone Number:
 Email Address:
 Website: <https://www.sec.gov/Archives/edgar/data/745651/000109690611000507/abat10k20101231.htm>
 IP Address:

Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

All the information is above

This was one of the fictitious 10-k's

<https://www.sec.gov/Archives/edgar/data/745651/000109690611000507/abat10k20101231.htm>

Are there any other witnesses or victims to this incident?

A dozen of us went to Court and one a put-option worth \$27.50/share which at a maximum would have been worth \$120,000,000. Shareholders received 10 cents/share on this Court Judgements. Attorneys received 25 cents/share and the criminals kept the vast amounts of money near \$100,000,000

Three campuses that I viewed myself and all the equipement and assets disappeared in the PRC. They did this hundreds of times with other companies.

See <http://stopthechinahustle.com/>

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

FBI, SEC. SOUTHERN DISTRICT COURT OF NEW YORK. I am old now and can't keep reporting this.

PLEASE CONTACT ME AND I WILL BE HAPPY TESTIFY

Pages 17-19 of this transcript in Southern District Court of New York contains the what I knew even in 2012.

<https://www.scribd.com/document/462803160/Transcript-With-Judge-Mcmahon-on-the-China-Hustle-Tip-of-the-Iceberg>

I filed these motions also:

<https://www.scribd.com/document/462798263/Hunter-Biden-Motion-to-Intervene>

<https://www.scribd.com/document/462798193/Hunter-Biden-Exhibits>

CHINA IS BRIBING OUR US OOFFICIALS WITH STOLEN MONEY. PLEASE READ ALL OF THIS AND HELP. I CAN HELP YOU CONNECT THE DOTS IF YOUR TEAM CAN'T UNDERSTAND WHAT IS GOING ON.

Check here if this an update to a previously filed complaint:

Who Filed the Complaint

Were you the victim in the incident described above? Yes

Digital Signature

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S. Code, Section 1001)

Digital Signature: Joel Alan Caplan

Thank you for submitting your complaint to the IC3. Please save or print a copy for your records. ***This is the only time you will have to make a copy of your complaint.***