

Forum:[Hack Forums](#)

Thread: [Scammer protection.](#)

bugga - December 28, 2011, 1:29 pm

I am wondering why one of the biggest scams that has gone on, on HF has been removed ? It used to be here <https://hackforums.net/showthread.php?tid=2048468>

People have lost a lot of money, to this Holy guy he had to of made a good couple of thousand dollars and that thread will be needed in the future to make other people aware, not to mention the people who were waiting on apparent tracking numbers.

Just because staff was escrow for some people doesn't mean it should be just sweep under a rug. I know I posted prior scam reports within the thread in his previous user names that were then deleted swiftly.

I think the people who lost there money deserve some explanations as to why now the largest part of evidence is gone.

The Holy is now : <https://hackforums.net/member.php?action=profile&uid=450827>

Guess Who Is Back - December 28, 2011, 1:29 pm

What this thread contained about it?

<https://hackforums.net/showthread.php?tid=2048468>

Wayne Rooney - December 28, 2011, 1:31 pm

i new the holy was scamming people like a other member did scamming blackberry playbooks, nobody will learn on this site

The Exploit - December 28, 2011, 1:33 pm

Wow. Maybe the staff are working with him. (No offense meant guys..)

bugga - December 28, 2011, 1:36 pm

(Dec 28, 2011 02:29 PM)Guess Who Is Back Wrote: [\[CITE\]](#) What this thread contained about it?

<https://hackforums.net/showthread.php?tid=2048468>

Was that WiFi's thread about the scam ? What ever that was its gone to. :/

Un-Named - December 28, 2011, 1:39 pm

Because here's what staff is going to say

"We don't associate with transactions etc"

so lame =/

Creator™ - December 28, 2011, 1:39 pm

(Dec 28, 2011 02:33 PM)The Exploit Wrote: [\[CITE\]](#) Wow. Maybe the staff are working with him. (No offense meant guys..)

I lol'd. Not really hard to tell your new.

Also, is there a specific Staff member involved with Deal Disputes?

Isaac Newton - December 28, 2011, 1:39 pm

lol, I saw people taking him as God of SE when he returned today, giving all explanations that he slept on his desktop table.

That guy is clever, the reason he returned back is that, he had people charging back on him on paypal.

He came back, as if to prove he was legit, and will cancel those chargingback orders.

He even threatened them saying that they'll get a "letter" from the companies.

People cancelled their dispute, and now won't be able to chargeback again or paypal wont trust them so easily on the 2nd chargeback attempt.

Honestly, there have been soo many fail threads as this, but people will never learn.

Noize Suppressor - December 28, 2011, 1:41 pm

Knew this was fucking going to happen, shouldn't have trusted that cunt with my money.

bugga - December 28, 2011, 1:43 pm

All threads relating to the Holy's scam and staff escrow have been deleted. I am not accusing anyone at the moment, but people deserve to know why someone is running around HF getting rid of all the evidence .

Soulmate - December 28, 2011, 1:44 pm

What was the scam report? What happened?

Un-Named - December 28, 2011, 1:45 pm

Do you mean the holy shit?

"The member you specified is either invalid or doesn't exist."

It's done, his account has been deleted.

<https://hackforums.net/member.php?action=profile&uid=622368>

bugga - December 28, 2011, 1:46 pm

(Dec 28, 2011 02:39 PM)Skrill?x Wrote: [\[CITE\]](#) Because here's what staff is going to say

"We don't associate with transactions etc"

so lame =/

When staff is apparently and I mean apparently making money from it (according to the thread) ? Its either bad business choices or blatantly disrespectful, staff are here to do a job assigned by Omni not help scammers steal member money.

TIME FLIES - December 28, 2011, 1:48 pm

It seemed to me as though The Holy had some sort of connection with a staff member, which is why he would only use a staff member and not another trusted member like iNviZ.

bugga - December 28, 2011, 1:52 pm

So now we have a none existed member Holy... Account is gone.

Someone deleting all evidence...All threads relating gone...

And not one shred of info to do reports ect.

Sasori - December 28, 2011, 1:53 pm

(Dec 28, 2011 02:51 PM)Yellows Wrote: [\[CITE\]](#) If staff are in on it (Which I highly doubt), this thread

will be deleted shortly.

Read the whole thread before posting.

Grammar Rays - December 28, 2011, 1:54 pm

I think you will regret making this thread. Good luck finding out why all this happened though.

Jimmy Page - December 28, 2011, 1:55 pm

Shit Holy is a scammer? I was gonna give him money so he can S3. Fuck that shit.

tiME FLiES - December 28, 2011, 1:56 pm

This is The Holy's account. Changed his name.

<https://hackforums.net/member.php?action=profile&uid=450827>

Itsraining - December 28, 2011, 1:57 pm

None of the SE'd sales or product sales that have to get shipped NEVER work out on HF.

They should honestly ban sales of electronics on here.

Un-Named - December 28, 2011, 2:00 pm

(Dec 28, 2011 02:46 PM)bugga Wrote: [\[CITE\]](#) When staff is apparently and I mean apparently making money from it (according to the thread) ? Its either bad business choices or blatantly disrespectful, staff are here to do a job assigned by Omni not help scammers steal member money. Here, check this out, use CTRL+F on the /bans.php page to find "Scam" without the quotes.

See how many people are banned for month for scamming (1-2). Now go in the scam reports section to check out how many threads are made per day from a member scamming another member.

Sad, isn't it?

bugga - December 28, 2011, 2:03 pm

(Dec 28, 2011 02:54 PM)Grammar Rays Wrote: [\[CITE\]](#) I think you will regret making this thread. Good luck finding out why all this happened though.

I don't give a flying fuck (no offense) between all the threads now deleted, people PM's and skype history the truth will come out. Im just saying what everyone involved is thinking.

I don't think getting a direct answer is a crime. (Dec 28, 2011 03:02 PM)Yellows Wrote: [\[CITE\]](#) I read the entire thread and I'd prefer it if you didn't attempt to increase your post count with LQ posts such as above.

I hope you get down to the bottom of this, OP.

You were not involved, you want to troll and fuck around ? Then go else where, these people deserve to get answers.

Approach - December 28, 2011, 2:06 pm

Anyone want to link to this "Holy" guy?

Douchebag # 145 - December 28, 2011, 2:07 pm

(Dec 28, 2011 03:03 PM)bugga Wrote: [\[CITE\]](#) You were not involved, you want to troll and fuck around ? Then go else where, these people deserve to get answers.

I am not trolling, I want to know what has happened... just like you.

(Dec 28, 2011 03:06 PM)JackDeRips Wrote: [\[CITE\]](#) Anyone want to link to this "Holy" guy?

<https://hackforums.net/member.php?action=profile&uid=450827>

bugga - December 28, 2011, 2:07 pm

(Dec 28, 2011 02:56 PM)Amp™ Wrote: [\[CITE\]](#) This is The Holy's account. Changed his name.

<https://hackforums.net/member.php?action=profile&uid=450827>

I updated OP. Thanks for that ?.

Diabolic - December 28, 2011, 2:08 pm

Mhmm... I also wonder why it was deleted. It was needed to prevent people and make people aware to not buy from him or do deals with him.

Bridge - December 28, 2011, 2:10 pm

I hope he gets what he deserves, the thread needs to be kept so that it doesn't happen again.

bugga - December 28, 2011, 2:11 pm

(Dec 28, 2011 03:08 PM)Diabolic Wrote: [\[CITE\]](#) Mhmm... I also wonder why it was deleted. It was needed to prevent people and make people aware to not buy from him or do deals with him.
All threads relating have been deleted.

?Love - December 28, 2011, 2:11 pm

(Dec 28, 2011 02:45 PM)Skrill?x Wrote: [\[CITE\]](#) Do you mean the holy shit?

"The member you specified is either invalid or doesn't exist."

It's done, his account has been deleted.

<https://hackforums.net/member.php?action=profile&uid=622368>

He changed his name. Hes still here...

Glassy - December 28, 2011, 2:11 pm

The thread may have a valid reason to be deleted. Honestly if it was deleted, then there should be an explanation on why it was junked. It may vary on the amount of how big the scam was. As you have already mentioned, we are talking about thousands and even more. This just shows that Hackforums marketplace is coming out of hand.

As we wait for the Vouch system, surely everything will be better, but at the moment a reason for the scammers justification should be justified.

If any who believe they were scammed by any particular member and still believes they deserve a reports under them, then open a valid report once again with 100% valid proof.

▣ **Nick™** ▣ - December 28, 2011, 2:12 pm

I know deals he has done and he is legit. I don't know what you guys are talking about. I read through the entire threads made about him and each one of them said "I may be jumping to conclusions; or this might be too early". I doubt this was fake but I'm not sure. The thread is gone now, and staff will say they don't get involved in marketplace deals, hence the rules. If it's fake, then I'm sorry to those who lost their money. If it was legit, then shame on all of you who kept bullying this guy. ?

?Love - December 28, 2011, 2:13 pm

I forgot to mention that I do here of dispute againsts him and to me it all seems as classic scams. Not saying he did just saying it "seems".

Diabolic - December 28, 2011, 2:13 pm

@bugga: Well there must be a reason behind it all.

bugga - December 28, 2011, 2:16 pm

(Dec 28, 2011 03:12 PM) Nick™ Wrote: [\[CITE\]](#) I know deals he has done and he is legit. I don't know what you guys are talking about. I read through the entire threads made about him and each one of them said "I may be jumping to conclusions; or this might be too early". I doubt this was fake but I'm not sure. The thread is gone now, and staff will say they don't get involved in marketplace deals, hence the rules. If it's fake, then I'm sorry to those who lost their money. If it was legit, then shame on all of you who kept bullying this guy. ?

No one bullied him, he just up and left. Stared deleting buyers from skype not providing tracking numbers ect. Why the name change ? Why is every thread related to it gone ? Answers are needed in this case, nothing more.

?Love - December 28, 2011, 2:19 pm

(Dec 28, 2011 03:16 PM)bugga Wrote: [\[CITE\]](#) No one bullied him, he just up and left. Stared deleting buyers from skype not providing tracking numbers ect. Why the name change ? Why is every thread related to it gone ? Answers are needed in this case, nothing more.

Damn dude what the hell did you buy off him to get you this worked up lol. I thank you though for giving everyone the heads up who had the same case with this user

Diabolic - December 28, 2011, 2:21 pm

(Dec 28, 2011 03:19 PM)?Love Wrote: [\[CITE\]](#) Damn dude what the hell did you buy off him to get you this worked up lol. I thank you though for giving everyone the heads up who had the same case with this user

Dude? She's a female and she's just standing up for the community. People should be aware.

bugga - December 28, 2011, 2:22 pm

(Dec 28, 2011 03:19 PM)?Love Wrote: [\[CITE\]](#) Damn dude what the hell did you buy off him to get you this worked up lol. I thank you though for giving everyone the heads up who had the same case with this user

I wasn't stupid enough to buy anything, but a lot of good members did.

bugga - December 28, 2011, 2:24 pm

(Dec 28, 2011 03:22 PM)Fucking Idiots Wrote: [\[CITE\]](#) He didnt even buy from me. \$1800+ held, cba with this bullshit, going on vacation.

You'll see in two weeks you dirty slut, bugga I hope you get hit by a truck, fucking salestrashing whore

Appropriate name Holy lol. Sticks and stones man :P, Love you to, enjoy vacation on stolen money.

M?ngo - December 28, 2011, 2:26 pm

LOL THE WHOLE FUCKING TIME. I knew he was scamming, and no one believed me.

Guess Who Is Back - December 28, 2011, 2:26 pm

This thread got to many replies in such short amount of time.

(Dec 28, 2011 02:56 PM)Amp™ Wrote: [\[CITE\]](#) This is The Holy's account. Changed his name.

<https://hackforums.net/member.php?action=profile&uid=450827>

Hey how did you know he was Holy when he changed his username? :D

Signius - December 28, 2011, 2:28 pm

Just joined the site and got scammed by this guy ><

Lost \$10 bucks to paypal but i paid \$70 on CC and got it back thank god

TIME FLIES - December 28, 2011, 2:28 pm

(Dec 28, 2011 03:26 PM)Guess Who Is Back Wrote: [\[CITE\]](#) This thread got to many replies in such short amount of time.

Hey how did you know he was Holy when he changed his username? :DWiFi. made a thread and linked to his profile, just followed the link.

Crappie - December 28, 2011, 2:28 pm

The scam was obvious. He never provided proof of new consoles, only pictures of an elite xbox with no kinect.

SERIOUSLY People, OPEN YOUR EYES!

M?ngo - December 28, 2011, 2:30 pm

I knew the entire time, and people kept saying he was legit.

Glassy - December 28, 2011, 2:31 pm

It is shocking what members would do to convince themselves as legit.

Ohya - December 28, 2011, 2:39 pm

"God of SE", and that why he's done such a bad job on manipulating such a small crowd of people? Now that is sad.

Spoiler [\(Click to View\)](#) All jokes aside. I have never heard of this guy before, but such scams do happen. Tis sad.

Diabolic - December 28, 2011, 2:40 pm

He scammed a wide range of members.

happyworld3000 - December 28, 2011, 2:41 pm

that my 2nd time got scammed first i got scammed for 3\$ i thought it is ok than i send money to the holy 100\$ for iphone i was trusting him So,

what i have learned from here:

- 1: small amount money for like 3-10 i will not use escrow and only buy from trusted member
 - 2: large amount money like 100 and up i will use middle man or escrow
- that i will from now hope user get Learn from this lesson :)

h?cker22 - December 28, 2011, 2:42 pm

I clicked his name, then refreshed the page, then he was banned. O.o

Stupid scamming kids these days.

I hope a Staff member isn't corrupt.

We don't need another '22' rogue.

M?ngo - December 28, 2011, 2:42 pm

Me, Wifi, and Bugga were the only ones who didn't trust him and we were right in the end. If someone could SE Xboxes, it wouldn't be some random kid from Estonia.

Ohya - December 28, 2011, 2:46 pm

(Dec 28, 2011 03:42 PM)mango ? Wrote: [\[CITE\]](#) Me, Wifi, and Bugga were the only ones who didn't trust him and we were right in the end. If someone could SE Xboxes, it wouldn't be some random kid

from Estonia.

>Implying that's hard.

I wouldn't even trust someone with that kind of service on HF anyway.

Diabolic - December 28, 2011, 2:47 pm

I never trusted the Kid. Never will. Well 'The Holy' doesn't exist anymore. Problem solved!

¤ **Nick™** ¤ - December 28, 2011, 2:50 pm

(Dec 28, 2011 03:47 PM)Diabolic Wrote: [\[CITE\]](#) I never trusted the Kid. Never will. Well 'The Holy' doesn't exist anymore. Problem solved!

Well, like past scammers, he may come back. Let's just hope that he doesn't ?

M?ngo - December 28, 2011, 2:50 pm

(Dec 28, 2011 03:46 PM)+at.Oldskool Wrote: [\[CITE\]](#) >Implying that's hard.

I wouldn't even trust someone with that kind of service on HF anyway.

Implying SE'ing Xboxes is hard? If someone could do it, they would make untold amounts of money.

Ohya - December 28, 2011, 2:52 pm

(Dec 28, 2011 03:50 PM)mango ? Wrote: [\[CITE\]](#) Implying SE'ing Xboxes is hard? If someone could do it, they would make untold amounts of money.

Well.. yep? I don't get your point, but you could make double that amount by selling on a forum.

Glassy - December 28, 2011, 2:53 pm

(Dec 28, 2011 03:50 PM)¤ Nick™ ¤ Wrote: [\[CITE\]](#) Well, like past scammers, he may come back. Let's just hope that he doesn't ?

Scammers usually come back with a multiple account. If a member has been apart with Hackforums for a while and scams, there outs will be that they will come back again and attempt the same things and they were successful taking the money.

bugga - December 28, 2011, 2:54 pm

(Dec 28, 2011 03:46 PM)+at.Oldskool Wrote: [\[CITE\]](#) >Implying that's hard.

I wouldn't even trust someone with that kind of service on HF anyway.

I have people on here I trust but if something looks to good to be true, chances are it is to good to be true. Still have to feel sorry for people who had faith in the fact he wasn't bullshitting.

Diabolic - December 28, 2011, 2:54 pm

Well JD Deleted his account and will most likely of perm banned him. I doubt he'll go through the effort to go on a VPN to sign up. Unless he really is a sad/pathetic little child.

Skyro - December 28, 2011, 3:01 pm

I'll point this out.

The Holy in the thread (that WiFi made) seemed to have an allegiance with xch4ng3 (staff member)

<https://hackforums.net/member.php?action=profile&uid=65784>

Looked as if (from what I saw) he was pointing all the members buying to use him as the escrow. I'm not saying this is true, and I'm NOT pointing this at him, but it could be true.

Diabolic - December 28, 2011, 3:03 pm

(Dec 28, 2011 04:01 PM)LeoJay Wrote: [\[CITE\]](#) I'll point this out.

The Holy in the thread (that WiFi made) seemed to have an allegiance with xch4ng3 (staff member)

<https://hackforums.net/member.php?action=profile&uid=65784>

Looked as if (from what I saw) he was pointing all the members buying to use him as the escrow. I'm not saying this is true, and I'm NOT pointing this at him, but it could be true.

I hope for your sake that what you said is correct information. Or else you may face a punishment.

Moralitas - December 28, 2011, 3:03 pm

Has been dealt with.

Quote:Just because staff was escrow for some people doesn't mean it should be just sweep under a rug. Just because a Staff was an escrow and the user has scam reports, it doesn't mean all the Staff members are sweeping from that user with a scam report. Do not assume.

Quote:I know I posted prior scam reports within the thread in his previous user names that were then deleted swiftly. Looked at it right now, the junks were justified.

Quote:I think the people who lost there money deserve some explanations as to why now the largest part of evidence is gone. Exactly which evidence, I'll look into it. PM Me, I'll update the thread if anything.

Edit: Thread was junked by OP himself. Again, assumptions are really really bad.