

Forum:[Hack Forums](#)

Thread: [Scammed By: Swag \[UID:1013662\] \\$258](#)

Quote - April 1, 2013, 3:37 pm

User Profile - <https://hackforums.net/member.php?action=profile&uid=1013662>

Private message Proof -

Spoiler ([Click to View](#))

Aim proof -

All in order -

Spoiler ([Click to View](#))

Only reason i did this deal is because I need cash and my paypal doesn't let me redeem moneypak cards any more cause I reached my limit for the 30 days so I made a deal with this guy and he just runs and scams me -_-

Swag ? - April 1, 2013, 3:42 pm

No scam intended. Everything everyone see's right now is true !

Once this refund comes to my location, I'm sending his moneyback no matter what.

I didn't know that it will lead to a refund when I tried to add it on my paypal.

I know my account will be ruined but I didn't expect this to happen. So I get what I deserve.

But no matter what, I'm still sending your cash back once this refund arrives.

I should've tried it, if I knew this will happen. Give me 7 days tho for it to come.

?aba Yaga - April 1, 2013, 3:43 pm

Hopefully you can get this resolved , work something out

Quote - April 1, 2013, 3:43 pm

(Apr 1, 2013 03:42 PM)Bear ? Wrote: [\[CITE\]](#) No scam intended. Everything everyone see's right now

is true !

Once this refund comes to my location, I'm sending his moneyback no matter what.
I didn't know that it will lead to a refund when I tried to add it on my paypal.

I know my account will be ruined but I didn't expect this to happen. So I get what I deserve.
But no matter what, I'm still sending your cash back once this refund arrives.

I should've tried it, if I knew this will happen. Give me 7 days tho for it to come. You said you would send me western union at the same time so there for you have the \$250 you should be sending me, and you said paypal isn't connected to your bank account so which leads in to me believing you have money in your bank account you can still send me through W.U.

Swag ? - April 1, 2013, 3:47 pm

(Apr 1, 2013 03:43 PM)Quote Wrote: [\[CITE\]](#) You said you would send me western union at the same time so there for you have the \$250 you should be sending me, and you said paypal isn't connected to your bank account so which leads in to me believing you have money in your bank account you can still send me through W.U.

True.. I wanted it on my PP, that's the whole point.

I didn't expect that it will refund it, when I added my SSN on it.

But no matter what, a scam is a scam.. Even though I honestly didn't expect this to happen.
& I had no idea you had to pay bills. But once this refund comes back, I'm sending you're \$258.00 back.

I'm not that type of dude. Even when/if my account gets closed.

I'm making sure you get your money back from that refund.

Quote - April 1, 2013, 3:48 pm

(Apr 1, 2013 03:47 PM)Bear ? Wrote: [\[CITE\]](#) True.. I wanted it on my PP, that's the whole point.

I didn't expect that it will refund it, when I added my SSN on it.

But no matter what, a scam is a scam.. Even though I honestly didn't expect this to happen.
& I had no idea you had to pay bills. But once this refund comes back, I'm sending you're \$258.00 back.

I'm not that type of dude. Even when/if my account gets closed.

I'm making sure you get your money back from that refund.

So you just admitted you have the money to send to me now, You just want it on your PP so what's stopping you from sending me W.U now?

Heufd - April 1, 2013, 3:49 pm

That is a very big amount! :O

I really hope you'll get your money back, OP!

Swag ? - April 1, 2013, 3:50 pm

(Apr 1, 2013 03:48 PM)Quote Wrote: [\[CITE\]](#) So you just admitted you have the money to send to me now, You just want it on your PP so what's stopping you from sending me W.U now?

I admitted that when the REFUND mails to me, I'm sending your money through moneypak as we discussed on aim.

I'm not being an asshole, I'm just sending it back once that refund gets here.

Quote - April 2, 2013, 10:50 am

(Apr 1, 2013 03:50 PM)Bear ? Wrote: [\[CITE\]](#) I admitted that when the REFUND mails to me, I'm sending your money through moneypak as we discussed on aim.

I'm not being an asshole, I'm just sending it back once that refund gets here.
Why can't you go through with the deal we had and just send it through western union and we can close this report? We both know you have the money to do so.

Handsome Banana - April 2, 2013, 11:20 am

Sorry to hear this. I see you're trying to resolve it. I wish you the best.

Quote - April 2, 2013, 11:38 am

(Apr 2, 2013 11:20 AM)Doing it Wrote: [\[CITE\]](#) Sorry to hear this. I see you're trying to resolve it. I wish you the best.

He isn't trying to resolve it at least I don't think =/

Jack Daniels™ - April 2, 2013, 5:06 pm

Sorry about this man, hope it gets sorted soon mate

Upgraded - April 2, 2013, 8:28 pm

Quote, I feel for you.

It's those kind of people that make our community 2 sided...

Hope you get your money back!

Darkwin - April 2, 2013, 11:09 pm

Vouch for Quote legit member, Sorry to hear about your dispute bro!

Quote - April 6, 2013, 11:09 am

(Apr 2, 2013 11:09 PM)Darkwin Wrote: [\[CITE\]](#) Vouch for Quote legit member, Sorry to hear about your dispute bro!

been 5 days and he has yet to pay me back -_-

Greybeard - April 6, 2013, 12:36 pm

legit scam report. i wish you the best.

Quote - April 6, 2013, 7:07 pm

Been 5 days and he hasn't paid me back =/ when the check said it'll take 3-5 days -_-

Rare Air - April 6, 2013, 8:02 pm

@OP, if you call MP and say that you were scammed for your code, they can actually take the MP off his paypal and give you a new one to use again. A friend of mine did this and had success, I can't guarantee the same for you, but it's worth a try, isn't it?

Abuser - April 6, 2013, 8:13 pm

you should of checked his rep and listened to xch4ng3

Spoiler [\(Click to View\)](#)

Good luck with getting it resolved anyway.

Quote - April 6, 2013, 9:09 pm

(Apr 6, 2013 08:02 PM)Illini Wrote: [\[CITE\]](#) @OP, if you call MP and say that you were scammed for your code, they can actually take the MP off his paypal and give you a new one to use again. A friend of mine did this and had success, I can't guarantee the same for you, but it's worth a try, isn't it?

I called them they wanted me to file a police report and i didnt want that.

MysticParadox - April 6, 2013, 9:27 pm

Legit scam report. Sorry to hear about this.

Acroz - April 6, 2013, 9:30 pm

Scammer. 100% Legit. Do not trust this member.

Quote - April 7, 2013, 1:50 pm

damn still a shame he still hasn't paid back and nothing I can do about it.

StanVaden - April 7, 2013, 2:38 pm

Sorry about that, Quote. I do hope you get your money back!

Uxizo - April 7, 2013, 3:27 pm

(Apr 7, 2013 01:50 PM)Quote Wrote: [\[CITE\]](#) damn still a shame he still hasn't paid back and nothing I can do about it.

He has 1 more day according to what he says. Let's see how that goes.

Quote - April 7, 2013, 6:31 pm

(Apr 7, 2013 03:27 PM)TOR. Wrote: [\[CITE\]](#)

He has 1 more day according to what he says. Let's see how that goes. I highly doubt he'll pay no matter what he says.

Uxizo - April 7, 2013, 7:21 pm

(Apr 7, 2013 06:31 PM)Quote Wrote: [\[CITE\]](#) I highly doubt he'll pay no matter what he says.

Maybe, but for now there's nothing you can do but wait until tomorrow comes.

Quote - April 7, 2013, 7:42 pm

(Apr 7, 2013 07:21 PM)TOR. Wrote: [\[CITE\]](#)

Maybe, but for now there's nothing you can do but wait until tomorrow comes.

Tomorrow comes in a few hours lol jk I know he won't do anything.

lukemaxwell - April 8, 2013, 8:15 am

Valid scam report, Hope you get this taken care of

[img]<http://s22.postimg.org/yl0dhusr5/logo2.gif>[img]

Quote - April 8, 2013, 7:14 pm

Been 8 days since I opened this and still no refund or anything has been processed.

Anth?ny - April 8, 2013, 7:15 pm

Valid scam report. Good luck with resolving it.

???c? - April 8, 2013, 7:17 pm

Damm ,That is a very big amount !

Scammer will be burn in hell.

Virus™ - April 9, 2013, 4:19 pm

Valid report, sucks to see that you got scammed :(

Quote - April 12, 2013, 7:33 pm

Update- Looks like he might be paying me <https://gyazo.com/366659aefc4fbb3b22d0959ceec7b87f>

Uxizo - April 12, 2013, 7:44 pm

(Apr 12, 2013 07:33 PM)Quote Wrote: [\[CITE\]](#) Update- Looks like he might be paying me <https://gyazo.com/366659aefc4fbb3b22d0959ceec7b87f>

Did he tell you why there is a hold on the money? Hopefully you get your money back.

Quote - April 14, 2013, 9:40 pm

It's been about 2 weeks and he still hasn't paid me back =/

Uxizo - April 18, 2013, 3:01 pm

Still haven't gotten anything? Not surprised I guess. Has he said anything to you?

Quote - April 18, 2013, 3:03 pm

(Apr 18, 2013 03:01 PM)TOR. Wrote: [\[CITE\]](#) Still haven't gotten anything? Not surprised I guess. Has he said anything to you?

Nope still haven't got anything and I called moneypak they said they released the funds and the check was cashed so idk.

Righteousness - April 18, 2013, 3:04 pm

(Apr 18, 2013 03:03 PM)Quote Wrote: [\[CITE\]](#) Nope still haven't got anything and I called moneypak they said they released the funds and the check was cashed so idk.Damn that sucks he ran off with your money.

Next time do it with more trusted people. Don't just do it cause you need it, I used to do the same but I've lost a lot of cash that way so now I just wait for someone super trusted to come along the road and then deal.

Gambino - April 18, 2013, 3:04 pm

Seems like a legit scam report :)

Hope you get your money back.

Quote - April 18, 2013, 3:09 pm

(Apr 18, 2013 03:04 PM)Righteousness Wrote: [\[CITE\]](#) Damn that sucks he ran off with your money.

Next time do it with more trusted people. Don't just do it cause you need it, I used to do the same but I've lost a lot of cash that way so now I just wait for someone super trusted to come along the road and then deal.

yeah i mean i needed the money and i still do but I kinda e-whored some money to make a living off of for now but this money would still do good to have.

Righteousness - April 18, 2013, 5:10 pm

More people should see this.

Can't believed he is scamming this guy lmao.

I hope you get this resolved Op.

Survive - April 20, 2013, 12:51 am

This is fucked man... Read through the entire thread, where is my pitchfork?! lol

You definately got scammed, although Swag did a good job convincing you that he is legit, I believe it the deal was set with ill intentions on his side.

Also everyone who has neg repped him for this, he has neg repped back saying the same thing, do not like this user, deal with extreme caution. WTF! Obviously he is not to be trusted. If he was legit then why would he return neg rep on Legit users just cause they stated facts about his scam report? I hope people see this before dealing with that user, Quote, I am sorry this happened to you.

Quote - April 20, 2013, 4:02 am

(Apr 20, 2013 12:51 AM)Survive Wrote: [\[CITE\]](#) This is fucked man... Read through the entire thread, where is my pitchfork?! lol

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It's fine I guess I'm calling moneypak and opening a police report and see how serious he'll take me over \$258 buddy is gonna do some jail time or lose more money then he scammed me for.

420 Blaze It - April 20, 2013, 4:59 am

Hopefully you can get this resolved , it's a huge amount.

Uxizo - April 20, 2013, 8:29 am

(Apr 20, 2013 04:02 AM)Quote Wrote: [\[CITE\]](#) It's fine I guess I'm calling moneypak and opening a police report and see how serious he'll take me over \$258 buddy is gonna do some jail time or lose more money then he scammed me for.

Do what you have to do, he stole your money.

MoneyMakinMike - April 20, 2013, 5:58 pm

Just file a report, and track this bitch down. Not acceptable!

Survive - April 21, 2013, 8:16 pm

(Apr 20, 2013 04:02 AM)Quote Wrote: [\[CITE\]](#) It's fine I guess I'm calling moneypak and opening a police report and see how serious he'll take me over \$258 buddy is gonna do some jail time or lose more money then he scammed me for.

I thought that moneypak isnt liable for any stolen stuff. I tried before and they just told me to never go 1st when dealing online. :/

They said the police cant do anything either, moneypak doesnt give out any info. I didnt lose as much as you though I only lost \$100

Southern???? - April 21, 2013, 10:52 pm

That is not me guys. I now see that there are two different "Swag's".

I did not do anything.

Quote - April 22, 2013, 12:38 pm

(Apr 21, 2013 10:52 PM)Swag???? Wrote: [\[CITE\]](#) That is not me guys. I now see that there are two different "Swag's".

I did not do anything.

no one said it was you, you two just happen to have the same name.

Survive - April 23, 2013, 9:45 pm

I hope you get your money back Quote. You deserve it! :)

Quote - April 23, 2013, 9:48 pm

(Apr 23, 2013 09:45 PM)Survive Wrote: [\[CITE\]](#) I hope you get your money back Quote. You deserve it! :)

He has yet to pay me back -_-

taking forever.

Natas - April 23, 2013, 9:51 pm

(Apr 6, 2013 09:09 PM)Quote Wrote: [\[CITE\]](#) I called them they wanted me to file a police report and i didnt want that.

Lol you should of done that.

I vouch for Quote you were in deed scammed and he admits to it in this thread.

Quote - April 24, 2013, 10:08 am

(Apr 23, 2013 09:51 PM)Natas Wrote: [\[CITE\]](#) Lol you should of done that.

I vouch for Quote you were in deed scammed and he admits to it in this thread.

I haven't yet because I honestly don't wanna go down that road.

Quote - April 29, 2013, 10:59 am

Been almost a month and I haven't got paid yet.... Police report is being opened.

Privat Haxor - April 29, 2013, 1:02 pm

good i hope he will get smacked good luck with getting ur money back dont trust anybody over here.

Quote - May 7, 2013, 4:35 pm

(Apr 29, 2013 01:02 PM)Privat Haxor Wrote: [\[CITE\]](#) good i hope he will get smacked good luck with getting ur money back dont trust anybody over here.

I know I just got scammed \$152 !!

<https://hackforums.net/showthread.php?tid=3463578>

Virus™ - May 7, 2013, 4:36 pm

Sucks man :(

Another reason people from HF are assholes sometimes :/

Rod Serling - May 7, 2013, 4:37 pm

Bro, the username is Swag,

COME ON!

NEVER DEAL WITH ANYTHING THAT HAS SWAG IN IT OR YOLO

unless they are Ultra trusted

Quote - May 7, 2013, 4:37 pm

(May 7, 2013 04:36 PM)Virus™ Wrote: [\[CITE\]](#) Sucks man :(

Another reason people from HF are assholes sometimes :/It's been a month for this scam report and nothing has been done.

(May 7, 2013 04:37 PM)Rod Serling Wrote: [\[CITE\]](#) Bro, the username is Swag,

COME ON!

NevER DEAL WITH ANYTHING THAT HAS SWAG IN IT OR YOLO

unless they are Ultra trusted
his username wasn't "swag" when we made the deal.

Rod Serling - May 7, 2013, 4:40 pm

(May 7, 2013 04:37 PM)Quote Wrote: [\[CITE\]](#) It's been a month for this scam report and nothing has been done.

his username wasn't "swag" when we made the deal.
if it has the potential to become SWAG

then NO DEAL ?

any how, he said he will refund you in 7 days,
so if he is not lying, close the thread when he refunds you,
I hope he is telling the truth though

Quote - May 7, 2013, 4:43 pm

(May 7, 2013 04:40 PM)Rod Serling Wrote: [\[CITE\]](#) if it has the potential to become SWAG

then NO DEAL ?

any how, he said he will refund you in 7 days,
so if he is not lying, close the thread when he refunds you,
I hope he is telling the truth though
Are you reading the dates of these posts?

Longer then 7 days.

Rod Serling - May 7, 2013, 4:44 pm

(May 7, 2013 04:43 PM)Quote Wrote: [\[CITE\]](#) Are you reading the dates of these posts?

Longer then 7 days.
Oh, ok.

nvmd then, That sucks man :/

report that fat bitch to

[This](#)

Quote - May 7, 2013, 4:45 pm

(May 7, 2013 04:44 PM)Rod Serling Wrote: [\[CITE\]](#) Oh, ok.

nvmd then, That sucks man :/

report that fat bitch to

ic3.gov

And say what to them? I have little to no info on the guy.