

Forum:[Hack Forums](#)

Thread: [Scammed by Lakai "Tutelary" | UID: 341617 | \\$350](#)

Business - August 29, 2013, 6:29 pm

Question: Is there a point where an admitted scammer is banned from HF? This has been unresolved for over a year now and yet he is still here.

Note: This scam report is on Lakai, not anyone else involved. I do not care if he claims it was his "partner". For all I know, they shared the money. I have no proof that he was scammed also.

[User's Profile](#)

This report is very similar to the one found here:

<https://hackforums.net/showthread.php?tid=3712998>

I was brought into a chat with Tiszy, Lakai, and his partner.

I was told that Lakai and his partner were buying RS gold from Tiszy. They only had Paypal, and Tiszy only wanted to accept BTC.

I offered them my usual 18% rate. They sent the money first, and then I did.

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

I later received this:

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

Lakai took full responsibility:

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

I put him on a payment plan, which I have no faith in:

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

Since the payment plan, I did not receive the \$75, and he says he has earned \$5 to pay me so far.

I am tired of this situation, and I feel I need to publicly release it.

I feel that this situation is not being taken seriously by Lakai. He has not raised nearly enough money, and no progress seems to be happening. I did not receive the \$75 as promised, and he has earned \$5 since the deal was made. I am past the belief that the money will be returned, as I have no trust in Lakai. Please remember this is not a scam report on Tiszy or Bandors. Lakai is solely

responsible, and he admitted that.

As for my opinion, he is not to be dealt with.

I messaged him just before posting this, giving him a chance to assure me about my money. He did not seem to care, and basically blew me off.

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

Rayquaza™ - August 29, 2013, 6:31 pm

I hope Lakia doesn't go rouge. That's two huge scams...

Ninetales. - August 29, 2013, 6:45 pm

Vouch for business. He's legit and we've both been scammed a lot by Lakai.

SWS. - August 29, 2013, 6:50 pm

Vouch for Business. I do exchanges with him all the time and was almost scammed by Lakai as well.

Good luck winning the PayPal dispute.

Business - August 29, 2013, 6:51 pm

I already lost the dispute awhile ago, but thanks.

Ifinger - August 29, 2013, 7:06 pm

He scams again! I hope you get your money.

Business - August 29, 2013, 7:42 pm

He should not be trusted or dealt with. Very irresponsible with money.

Easter - August 29, 2013, 7:45 pm

Hope you can get your money back business...:/

Dexter ? - August 29, 2013, 7:46 pm

Vouch for Business, he's 100% legit. Hope you get your money back mate, good luck.

Understalker - August 29, 2013, 7:46 pm

I do PP > BTC exchanges with Business all the time, he is very trustworthy and hopefully this report is resolved.

Legit scam report.

Penar - August 29, 2013, 7:48 pm

This guy is as legit as it gets. This is a legitimate scam report. I hope you get the cash back, man.

?Adam? - August 29, 2013, 7:49 pm

If you need a way to win this dispute, hit me up.

Rob Zombie - August 29, 2013, 7:50 pm

This is legit as fuck. I believe this guy, but I do not exactly personally know him. Hope you get your money back.

Business - August 29, 2013, 7:51 pm

(Aug 29, 2013 07:49 PM)?Adam? Wrote: [\[CITE\]](#) If you need a way to win this dispute, hit me up. As I have said previously, the dispute has been over for awhile.

EvilMinD - August 30, 2013, 10:33 am

Looks like a legit scam report, GL on getting it back mate.

Business - August 31, 2013, 3:37 am

I will update this if he pulls through with money.

Demented - August 31, 2013, 3:47 am

I think some of the members here Spoiler [\(Click to View\)*cough cough*](#) seem to think because of their reputation they deem they're untouchable.

Good luck, he admitted to [scamming](#) and has done it before... he should be permanently banned.

Di?mond - August 31, 2013, 8:19 am

Looking like a legit scam report, I wish the best for you of getting everything back.

Business - August 31, 2013, 10:50 am

This is supposedly going to be fixed today, we will see.

eight - August 31, 2013, 11:22 pm

Seems like Lakai doesn't give a shit anymore, he's out of the groups he was originally in.

Business - September 1, 2013, 4:46 am

He is now out of both of the groups he was in.

Darkwin - September 1, 2013, 4:49 am

Come on this has gotten out of hand, Business. has been scammed by members whom use to be legit damn bro you really have some luck. Sorry for your loss hope something is done about it soon!

Business - September 1, 2013, 10:24 pm

He is still trying to get me the money. Well, that is what he tells me. No sign of getting it yet.

Demented - September 1, 2013, 10:26 pm

(Sep 1, 2013 10:24 PM)Business. Wrote: [\[CITE\]](#) He is still trying to get me the money. Well, that is what he tells me. No sign of getting it yet.

I think It's been long enough mate.

eight - September 1, 2013, 10:30 pm

You'll probably never get back your money.

HatersAreUs - September 1, 2013, 10:31 pm

Legit scam report, sad to see someone scam a fellow member.

Business - September 2, 2013, 3:21 am

(Sep 1, 2013 10:30 PM)drugs? Wrote: [\[CITE\]](#) You'll probably never get back your money. I am hanging on to the hope that I might.

Neal Caffrey - September 2, 2013, 3:29 am

Actually, he's still in the group Void.

Business - September 2, 2013, 3:31 am

That really says something about the group.

eight - September 2, 2013, 11:03 am

PM his group leaders and link them to this thread.

Business - September 2, 2013, 11:06 am

His group leader is well aware of the situation.

Factørial - September 2, 2013, 11:08 am

I've seen this guy in so many scam reports. Why isn't this guy banned.

Anyways sorry OP.

WuTangClan - September 2, 2013, 11:11 am

(Sep 2, 2013 11:06 AM)Business. Wrote: [\[CITE\]](#) His group leader is well aware of the situation. Why is he still in the group then?I really don't get it. Hope you will get our money back.

Hate Sleeping Alone - September 2, 2013, 11:11 am

(Sep 2, 2013 11:06 AM)Business. Wrote: [\[CITE\]](#) His group leader is well aware of the situation. but yet he isn't removed from the group looks like the owner got well paid

Business - September 2, 2013, 5:28 pm

I am not sure. I know for a fact Bandors knows about this.

Van Hohenheim - September 2, 2013, 6:14 pm

I'm sorry for your loss, and it looks like he got kicked out of Void now.

Business - September 2, 2013, 6:19 pm

It is about time. He will not get me my money, I am almost certain.

SWS. - September 4, 2013, 1:22 pm

I assume he still hasn't paid you back yet?

He's a little bitch neg repping me saying I'm sketchy and deal with caution when he's the one scamming people.

Hopsin - September 4, 2013, 1:25 pm

Vouch for Business. You should had checked his negative reputation i gave to him. You shouldn't had dealt with him.

Business - September 4, 2013, 8:40 pm

I still speak to him on Skype, and he does not seem to have the slightest remorse for scamming me.

Tutelary - September 4, 2013, 8:42 pm

(Sep 4, 2013 01:25 PM)Hopsin Wrote: [\[CITE\]](#) Vouch for Business. You should had checked his negative reputation i gave to him. You shouldn't had dealt with him.

For clarification on that reputation, you're lying out your ass. I gave you the rep originally for distributing referrals outside of the referrals section. You gave me a rep saying DEAL WITH EXTREME CAUTION for no freakin' reason. You can't foresee that I would have a deal dispute in the future.

Visualize - September 4, 2013, 8:44 pm

Wait so he has no intentions to resolve this? He only posts to talk about a rep that was given on him...?

Business - September 4, 2013, 8:45 pm

(Sep 4, 2013 08:44 PM)Visualize Wrote: [\[CITE\]](#) Wait so he has no intentions to resolve this? He only posts to talk about a rep that was given on him...?

I was just deleted by him on Skype, since he was unhappy with my last post here. He seems more concerned with other matters. \$350 is not the end of the world, but nevertheless, I work for my money.

Tutelary - September 4, 2013, 8:48 pm

(Sep 4, 2013 08:45 PM)Business. Wrote: [\[CITE\]](#) I was just deleted by him on Skype, since he was unhappy with my last post here. He seems more concerned with other matters. \$350 is not the end of the world, but nevertheless, I work for my money.

Duh, you're making posts like this: <https://i.imgur.com/76IEu7u.png> | It's like being a suspect in a crime and talking to the police.

Business - September 4, 2013, 8:50 pm

(Sep 4, 2013 08:48 PM)Lakai Wrote: [\[CITE\]](#) Duh, you're making posts like this: <https://i.imgur.com/76IEu7u.png> | It's like being a suspect in a crime and talking to the police. Last time I checked, stealing is a crime. This has nothing to do with police. This has to do with morals, integrity, and being a man of your word.

You are not showing any remorse at all. You do not sound the lightest bit sorry.

VRUMM - September 4, 2013, 9:35 pm

(Sep 4, 2013 08:48 PM)Lakai Wrote: [\[CITE\]](#) Duh, you're making posts like this: <https://i.imgur.com/76IEu7u.png> | It's like being a suspect in a crime and talking to the police. You made him lose \$350 .whether it was really unintentional or not. You need to take responsibility for your actions. He got hit the hardest for losing \$350, the least you could do is try to be more cooperative and at least putting an effort to pay it back.

If you responded that to me after somehow you got scammed and lost my \$350, I would put my entire bot team on you until its paid back. You are really testing his patients.

You might as well be a suspect in a crime. OP file IC3 yet?

Hopsin - September 5, 2013, 12:23 am

(Sep 4, 2013 08:42 PM)Lakai Wrote: [\[CITE\]](#) For clarification on that reputation, you're lying out your ass. I gave you the rep originally for distributing referrals outside of the referrals section. You gave me a rep saying DEAL WITH EXTREME CAUTION for no freakin' reason. You can't foresee that I would have a deal dispute in the future.

Good idea. LIE MORE + SCAM MORE. Why you scammed the OP, you money seeker ?They don't feed you at home and you must steal money from HF members? Just seriously, "I delete this guy because he annoys me, who cares if i scammed him". EXCELLENT. My reputation shows the pure truth about you.

257207954 - September 5, 2013, 1:48 pm

I thought Lakai was a HQ memeber. :(Sad to see this. I hope he's gonna pay you back OP! :)

Hopsin - September 5, 2013, 2:04 pm

(Sep 5, 2013 01:48 PM)Noobsvansen1234 Wrote: [\[CITE\]](#) I thought Lakai was a HQ memeber. :(Sad

to see this. I hope he's gonna pay you back OP! :)

He has another scam report here <https://hackforums.net/showthread.php?tid=3712998>

I already warned HF members to not deal with him (Check my negative reputation on him:) But many people ignored it and oh well, he scammed them.

Quote:Hopsin (590) - Last updated 03-05-2013, 07:03 AM

Negative (-3): Low Quality user. DO NOT TRUST THIS USER UNDER ANY CIRCUMSTANCES!- CAUTION WITH HIM - Sketchy User.

See? He always was a LQ member. Always.

Business - September 5, 2013, 6:32 pm

He has been removed from his groups, and I have basically given up on getting my money back.

Hopsin - September 6, 2013, 1:50 pm

(Sep 5, 2013 06:32 PM)Business. Wrote: [\[CITE\]](#) He has been removed from his groups, and I have basically given up on getting my money back.

He is online at the moment, did you received an refund/answer/reply?

Registration Date: 06-05-2010

Date of Birth: Not Specified

Local Time: 09-06-2013 at 04:50 PM

Status: Online (Reading Thread [Politics] A Critique of Liberalism @ 08:49 AM)

Business - September 6, 2013, 1:56 pm

I have no received any refund yet. He said he is going to attempt to get a loan to pay me, but he said that in the past, and it did not happen.

Tiszy - September 6, 2013, 2:40 pm

Vouch for this. I'll talk to Lakai later today, and see how much he has in his pocket now.

And by the way, since I was a part with the deal, and I'm a registed business company, I have the rights to do legal actions against Lakai, so we'll see how this goes.

?Ultimo - September 6, 2013, 3:31 pm

Maybe this will help you:

Blazin - September 6, 2013, 3:37 pm

Op why did you not post his hackforums profile so other users can be aware?

Invalid scam report.

Business - September 6, 2013, 3:40 pm

Invalid scam report? I did post him profile... it is the second thing in the post.

Wires - September 6, 2013, 3:42 pm

(Sep 6, 2013 03:37 PM)Blazin Wrote: [\[CITE\]](#) Op why did you not post his hackforums profile so other users can be aware?

Invalid scam report.

His profile is posted? ?

Never trust anyone online OP. Sorry for your loss.

En1gma - September 6, 2013, 7:26 pm

Sounds pretty bad, I hope Lakai repays you soon.

???? - September 6, 2013, 7:28 pm

So surprised, always liked lakai and didn't expect this. legit scam report though.

Hopsin - September 7, 2013, 1:29 am

(Sep 6, 2013 03:31 PM)?Ultimo Wrote: [\[CITE\]](#) Maybe this will help you:

Usual scammer response. They have to blame someone, i bet he will say "I was hacked" in future. The scam remains on the lakai since he is the responsible for it, which makes him an scammer.

(Sep 6, 2013 03:37 PM)Blazin Wrote: [\[CITE\]](#) Op why did you not post his hackforums profile so other users can be aware?

Invalid scam report.

If you have actually took a moment to read the OP, you would see that he already did. Invalid post you made there Blazin.

Business - September 7, 2013, 3:44 am

I am honestly getting tired of this. There are plenty of ways to make money online. How long could it possibly take to get \$350...?

Dexter ? - September 13, 2013, 7:41 am

Have you received your money yet Business. ?

Oboy - September 13, 2013, 7:44 am

Dang! 350\$, i hope you get your money back man :/

extinctRHINO - September 13, 2013, 8:05 am

I can't see it working out anymore... Sorry for the lose OP.

Business - September 13, 2013, 1:21 pm

I contacted him today, no response.

jingly - September 13, 2013, 10:58 pm

Sorry to hear this ...you are such a nice person.... i hope you would get your money..

Business - September 16, 2013, 7:22 pm

Sadly, I do not see it happening. Thanks for the kind words.

Droganan - September 30, 2013, 9:46 am

Bringing this up as Lakai is still active but acting like all is well when all is NOT well. I hope this gets resolved for you, Business!

Business - July 3, 2015, 8:51 pm

I can't believe that he still comes around here acting like he is a respectable member.

Tokyo - July 3, 2015, 9:08 pm

You should put his previous names and current name on the thread as well. Good luck Business.

Business - July 3, 2015, 9:10 pm

(Jul 3, 2015 09:08 PM)Stazzy Wrote: [\[CITE\]](#) You should put his previous names and current name on the thread as well. Good luck Business.I wanted to post this because he is still active here, and this is not resolved.

?Syria - July 5, 2015, 4:41 pm

Hope you get your money back buddy!

~Jay~ - July 5, 2015, 6:56 pm

(Jul 3, 2015 09:10 PM)?usiness Wrote: [\[CITE\]](#) I wanted to post this because he is still active here, and this is not resolved.

That's the worst. That's happened to me a couple of times. I hate seeing the dude posting and doing more deals knowing he'll scam someone again. Sorry for your luck, man.

Business - September 27, 2018, 1:19 pm

Just wanted to let everyone know I never saw a dime from him. He and his group leader agreed that he would pay me on a payment plan. It never happened.

I would advise against any deals with him.