

Forum:[Hack Forums](#)

Thread: [\\$1085 BTC scammed by TheChi?f - \[UID=2333286\] \[Not Resolved\]](#)

KING - February 27, 2016, 12:38 pm

[Update on this case!](#)

User profile link: <https://hackforums.net/member.php?action=profile&uid=2333286>

Username: TheChiefCoC [New username: TheChi?f]

UID: 2333286

Story:

I bought 4 Amazon Gift cards off him.

3x\$500 - AGC

1x\$150 AGC

Total payments I made to him:

\$330 in BTC for \$500 AGC

\$330 in BTC for \$500 AGC

\$325 in BTC for \$500 AGC

\$100 for \$150 AGC

According to him his cards were legally obtained. He also sent me photos of cards.

I wanted to build PC for myself so that's why I bought that much AGC's off him. Everything went smoothly. Yesterday I got email from Amazon saying:

I sent him message regarding this and I told him that I will talk with Amazon regarding this. I made new account on Amazon

I went to live chat and also informed him. Live chat representative asked me for my details and told me I will get a call within 24 hours. I got call:

Talked with their representative. I told him I got an email saying my account has been closed because I used invalid gift cards? He replied: Some of the cards that were redeemed on your account was purchased via Fraudulent credit card. I told him I didn't use any fraudulent credit card and stuff but he reply was same. I asked him is there anything that can be done? His reply was simple and clear: Nothing can be done and Never use Amazon again. I asked him If I can talk with a supervisor? He replied: Yes you can but his reply will be same too. I told him okay I want to talk with a supervisor. After trying my best his reply was also same. In last I asked him may I know sir amount of gift cards that caused this? We got 3 fraudulent credit card payments. Each worth \$500. I asked him again is there any hope sir? He said no!

They cancelled all my orders and I can't even access my account because they closed me completely.

TheChiefCoC reply on this situation:

Another guy who bought card off him: [He used me as MM to deal with this guy]

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

Payments proof:

<https://blockchain.info/tx/7ea11eddbead17efc1c00ea344fb4a85254bad56b59f45dbe00e39e868b6223c>

<https://blockchain.info/tx/65eb38547158cff1513cc65afb739c8ab07c5399cdc9c1782a7e8076936793bb>

<https://blockchain.info/tx/e207f10ccadbddac4e164252ae779dec684b012cffb8ad4fa9a674d3b9a14687>

<https://blockchain.info/tx/760d21811f6d04f336ff53c9661dafa26ad475c5de51fdf46d383028819f1a32>

HeShotThat - February 27, 2016, 12:43 pm

I work for Amazon in California, and I'll let you know this happens a lot. People claim gift cards that are working yes but the person who buys them charges back or uses stolen credit cards to buy them to only have them cancelled a few days later when the bank cancels the transactions. There is nothing Amazon will do, because you aren't suppose to be doing that in the first place. People get red flagged for tons of shit, no warnings are sent out but it does log in the system. Invalid returns, keep saying you never got an item and all that is logged and will come back to you one day or another so it's best you just not try stuff like that on because trust me you aren't the first nor the last to do it.

Now about the guy, that was a dick move that's why it's hard to trust anyone online these days. I highly recommend not buying gift cards for online shopping from other people because they will come back at you if the other person who you bought it from is lying or using stolen cards to buy those gift cards.

sHAY - February 27, 2016, 12:47 pm

Sucks that this happened to you King. Lets hope for the best that you get this resolved.

Llama™ - February 27, 2016, 12:47 pm

Well, you fucked up. Dick move to scam for \$1,085.

tim - February 27, 2016, 12:54 pm

As they say, never risk currency exchanging with people on forums.

Especially AGC <-> BTC. It's really dumb. The person selling AGC, might as well buy items from amazon like macbooks, then sell it for 10% less price and make cash that way. They don't cuz they wanna scam. Then with that cash, they could easily get BTC..

ONLY do things like btc -> btc or ltc. u know what i mean.

Any unverified currency dealing online is a BIG NO. ESPECIALLY on forums with people who are 13.

Hopsin - February 27, 2016, 12:56 pm

I just don't understand why people don't use middleman services.. Pfff

Sorry to hear this OP!

w?????illiam???? - February 27, 2016, 12:56 pm

This is an insane amount of \$ to be scammed of, I'm very sorry to hear this. :/ Hopefully this is resolved!

AncientWolf - February 27, 2016, 12:59 pm

Daaamn , my guess you won't get your money back
we can't stop scammer cause they're earning easy money

but you can be more careful 3x 500\$ for a guy who has 72 rep ...
Hope you recover ASAP

Zoo - February 27, 2016, 1:01 pm

(Feb 27, 2016 01:54 PM)jimmix Wrote: [\[CITE\]](#) As they say, never risk currency exchanging with people on forums.

Especially AGC <-> BTC. It's really dumb. The person selling AGC, might as well buy items from amazon like macbooks, then sell it for 10% less price and make cash that way. They don't cuz they wanna scam. Then with that cash, they could easily get BTC..

ONLY do things like btc -> btc or ltc. u know what i mean.

Any unverified currency dealing online is a BIG NO. ESPECIALLY on forums with people who are 13.

There are 100's of successful exchanges (I guess every week), just because a few of them go wrong doesn't mean that they shouldn't take place at all. You just have to accept the risk when doing any deals that can be reversed in some way

SIM-82498 - February 27, 2016, 1:01 pm

(Feb 27, 2016 01:56 PM)Hopsin Wrote: [\[CITE\]](#) I just don't understand why people don't use middleman services.. Pfff

Sorry to hear this OP!

How would an Middleman help in this situation? I'm almost certain that the MM would've released the funds as soon as OP redeemed the AGC.

AncientWolf - February 27, 2016, 1:03 pm

(Feb 27, 2016 02:01 PM)Meerkat. Wrote: [\[CITE\]](#) There are 100's of successful exchanges (I guess every week), just because a few of them go wrong doesn't mean that they shouldn't take place at all. You just have to accept the risk when doing any deals that can be reversed in some way
maybe few scammers , but the amounts are huge
have you seen grim's thread ? damn they keep going

KING - February 27, 2016, 1:03 pm

(Feb 27, 2016 02:01 PM)Dervie Wrote: [\[CITE\]](#) How would an Middleman help in this situation? I'm almost certain that the MM would've released the funds as soon as OP redeemed the AGC.
He gave me cards first.

SIM-82498 - February 27, 2016, 1:04 pm

Anything Amazon related, I never tend to cut corners. If I do happen to buy AGC, I'm going to need a physical card, I don't care how "trusted" the user is. AGC is rather easy to obtain through

fraudulent methods.

(Feb 27, 2016 02:03 PM)KING Wrote: [\[CITE\]](#) He gave me cards first.
My reply was in regards to using a middleman. A middleman would have never prevented this from happening.

Ace Of Jesus - February 27, 2016, 1:04 pm

Oh wow... scammed for \$1000 amazon... damn must sucks bro.

e?erg1zer - February 27, 2016, 1:05 pm

Continue scamming like this, and that's a surefire way to get exchanging BTC -> AGC (and the few remaining currencies still allowed) disallowed from HF.

Please, for the sake of HF, take your scamming elsewhere.

IGENERATOR - February 27, 2016, 1:05 pm

Honestly its common sense..If someone is selling a gifcard for lower than its value 99.9% of the time its not obtained legally. Just leaving that out there. People only say its obtained legally to sell it.

You want the burger but you don't want to meet the cow.

proProgrammer - February 27, 2016, 1:06 pm

sorry fam. Thats horrible!

Scymo - February 27, 2016, 1:06 pm

why were you buying amazon any way?
aren't you making 200 a day from this method anyway?
<https://hackforums.net/showthread.php?tid=5116291>

SIM-82498 - February 27, 2016, 1:06 pm

(Feb 27, 2016 02:05 PM)e?erg1zer Wrote: [\[CITE\]](#) Continue scamming like this, and that's a surefire way to get exchanging BTC -> AGC (and the few remaining currencies still allowed) disallowed from HF.

Please, for the sake of HF, take your scamming elsewhere.
As long as members of the community continue to risk their cash on AGC, the scammers are going to continue to provide the carded AGC.

Melees - February 27, 2016, 1:09 pm

I also work for amazon here in the uk, and it's pretty much the same response as the user above.

This is how many people are being scammed these days.

AncientWolf - February 27, 2016, 1:09 pm

(Feb 27, 2016 02:04 PM)jimmix Wrote: [\[CITE\]](#) It's only worth doing aghc --> btc with like small cards because these \$500 cards are obv carded.

Who the fuck ewhores a \$500 AGC card?
trust me there's people who does that but not 3x 500\$:\nthat's just too much , plus he doesn't have that much rep
not worth the risk , i guess King is greedy

Learn from your mistake king ...

Remix - February 27, 2016, 1:11 pm

Hope you get your money back buddy

Fintastic - February 27, 2016, 1:12 pm

(Feb 27, 2016 02:11 PM)+Remix Wrote: [\[CITE\]](#) Hope you get your money back buddy
Won't happen

KING - February 27, 2016, 1:14 pm

(Feb 27, 2016 02:06 PM)Scymo Wrote: [\[CITE\]](#) why were you buying amazon any way?
aren't you making 200 a day from this method anyway?
<https://hackforums.net/showthread.php?tid=5116291>
So that means I can't buy Amazon Gift Cards?

(Feb 27, 2016 02:09 PM)AncientWolf Wrote: [\[CITE\]](#) trust me there's people who does that but not 3x
500\$:\

that's just too much , plus he doesn't have that much rep
not worth the risk , i guess King is greedy

Learn from your mistake king ...

I gave few days delay between each card. I thought they're legit.

Copywriter - February 27, 2016, 1:15 pm

Well, learn from this OP. Sucks to hear you got scammed. TheChiefCoC is a really fucking friendly
user, really doubt he'd do this, :(

Grim - February 27, 2016, 1:16 pm

That sucks King. You are such a nice guy don't like seeing people like you get scammed. Hope you
can get your funds back, so you can build your PC.

Davinci - February 27, 2016, 1:17 pm

(Feb 27, 2016 02:06 PM)Scymo Wrote: [\[CITE\]](#) why were you buying amazon any way?
aren't you making 200 a day from this method anyway?
<https://hackforums.net/showthread.php?tid=5116291>
LOL. That was funny

But yeah, that sucks hard damn. If the seller did tell you at first that the giftcards weren't carded
and they end up being declined means he lied and has to refund lol simple

If he's refusing to refund, he's a scammer simple

?Syria - February 27, 2016, 1:22 pm

Legit AF report cant belive u got scammed :(

Recess - February 27, 2016, 3:03 pm

(Feb 27, 2016 01:56 PM)Hopsin Wrote: [\[CITE\]](#) I just don't understand why people don't use
middleman services.. Pfff

Sorry to hear this OP!

it's impossible that you actually read the thread seeing that the cards were cancelled after he
redeemed them, so a MM wouldn't have made a difference

Arptastic - February 27, 2016, 3:05 pm

Looks like a legit report, hopefully it gets resolved :(

champagnpapi - February 27, 2016, 3:08 pm

I'm so sorry it happend to you,you're one of the nicest guys i've dealt with..

Seagulls - February 27, 2016, 3:15 pm

(Feb 27, 2016 02:15 PM)ElementBierko Wrote: [\[CITE\]](#) Well, learn from this OP. Sucks to hear you got scammed. TheChiefCoC is a really fucking friendly user, really doubt he'd do this, :(why do people even post replies like that on deal disputes.... the proof is there, there is no doubt, you better fucking believe it

DosEquis - February 27, 2016, 3:26 pm

Thank you for this thread op. I had given this user a user-hash for my service but will remove it now. Bought a few agc off of him and nothing went wrong, but probably just because they were all below \$100. I feel really bad for you man, I hope you can recover from your loss.

Jewel - February 27, 2016, 5:10 pm

He got scammed himself so he did this to cover the losses and more. Low life.

mockingjay - February 27, 2016, 5:57 pm

He tried to sell me AGC too but I didn't do it because it was highly suspicious.

tl;dr - any large amount of AGC are usually, if not always carded on here. Especially if the rate dips below 70% and the seller seems to be able to supply you with as much AGC as you'd need.

Mr. Robot - February 27, 2016, 6:00 pm

I have refrained messaging him back about a dox as I had worries his payment methods were sketchy, glad I waited.

crown - February 27, 2016, 6:01 pm

I don't think it's a smart idea to scam, You have to put up with some much shit as; getting DOX'ed for your actions in partaking in scamming and bunch of other crimes to people you pissed off... This guy will get what he deserve I hope his parents give him a good slap to the face, then mace his eyes out.

Romantic - February 27, 2016, 6:01 pm

(Feb 27, 2016 06:57 PM)mockingjay Wrote: [\[CITE\]](#) He tried to sell me AGC too but I didn't do it because it was highly suspicious.

tl;dr - any large amount of AGC are usually, if not always carded on here. Especially if the rate dips below 70% and the seller seems to be able to supply you with as much AGC as you'd need.

Your "tl;dr" was longer than your initial post.

nicbtc - February 27, 2016, 6:05 pm

Hey, I am the other guy who has got this problem with TheChiefCoc.

My account was not closed (yet) and was able to use some of the money before receiving the warning from Amazon nad now have a Peding Blance of about \$310.

Some users are saying that those who sell AGC obtained them not legally, well, I can say that I have purchased lots of AGC and this is the first time I am having issues (of course I am not saying that there aren't scammers).

Anyway, TheChiefCoc stated that these were bought with cash, but how come Amazon says they weren't? It's obvious that this is not a coincidence and we are not lying (I even offered to

screenshare him my account) but he says that his cards are legit.

Well, proof says otherwise.

He should refund both King and me, but don't see that happening.

Anyway, (another) lesson learnt :D

mockingjay - February 27, 2016, 6:06 pm

(Feb 27, 2016 07:01 PM)Romantic Wrote: [\[CITE\]](#) Your "tl;dr" was longer than your initial post. so mean i hate u bye :'(

EmperorR! - February 27, 2016, 6:08 pm

Legit report , hope you get it resolved.

fwedrick - February 27, 2016, 6:09 pm

Ouch this is shitty, this is why I really try to steer clear of AGC. Never know how they really obtained it.

The GRim - February 27, 2016, 6:10 pm

PM me as soon as you see this.

Knucklez. - February 27, 2016, 6:10 pm

Sucks OP. You shouldn't of dealt with him. He has no transaction history in his rep.

legendaryfiles - February 27, 2016, 8:51 pm

I thought chief was a good person.

grady - February 27, 2016, 8:52 pm

I've bought a couple AGC off a guy, havent had anything happen to my account yet. Hopefully I'm good.

Minereaper - February 27, 2016, 10:36 pm

I have bought few agc from him in Lf , but he is now banned in Lf maybe now here also .__.

Kebabs - February 27, 2016, 10:48 pm

and here comes the ban for agc once and for all

KingVon - February 28, 2016, 12:55 am

This is EXACTLY why I don't use Amazon . No matter if I'm doing a doing deal here or with eWhoring because stuff like this happens. Everyone says don't use PayPal , but too me Amazon is worser.. Ive had my Amazon account since 2006 with over 400 orders on the account, if my account gets close because of something like this I'm going to completely lose it.

OP I'm sorry for your loss man , this completely sucks.

IDK - February 28, 2016, 6:08 am

Legit scam report he also tried to sell me 500\$ agc in 360\$

Cyaddd - February 28, 2016, 6:52 am

Damn RIP, seems like a legit report sorry for your loss

Algo-rhythm - February 28, 2016, 8:09 am

Hope this gets resolved mate.

Glad that I didn't deal with that guy. I was about to once.

Varane - February 28, 2016, 8:10 am

This is a big sum of money, i really hope this gets resolved.

Kioshima - February 28, 2016, 8:15 am

God damn, I also wanted to buy computer parts. Guess I'll have to go to more reputable sources.

KING - February 28, 2016, 9:17 am

(Feb 28, 2016 09:15 AM)Kioshima Wrote: [\[CITE\]](#) God damn, I also wanted to buy computer parts. Guess I'll have to go to more reputable sources.

Be very very careful and don't buy more then \$100 from one person.

NGMA - February 28, 2016, 9:30 am

This is a shame to read..

I know chief and NicBTC, nic is an amazing buyer and I know chief had been in business with him around a similar time frame as I. It's a shame to hear two good users getting scammed all at once. ALWAYS know the seller, if it's unusual for them to have high valued cards than don't buy them.

People doing this are ruining the GC business, soon they'll be banned from the forum for instances such as this.

Sorry to hear about your loss King, hope you can resolve this or at least bounce back.

???? - February 28, 2016, 9:31 am

Hope this gets solved. Huge amount to be scammed of.

OrgX - February 28, 2016, 9:50 am

Damn this really sucks, hopefully you'll be able to figure it out with amazon

Isus ._. - March 1, 2016, 2:18 pm

Holy shit, I'm genuinely sorry OP, I was buying AGCS from LBTC too, they were very cheap then when I got them I would sell them to people which needed them for a little higher %.

Fortunately nobody had any issues but anyways I'll stop reselling since I dont want this to happen to me and users which bought them.

Squadie - March 1, 2016, 2:26 pm

this amount of money dam. I would be really pissed

TheChi?f - March 5, 2016, 7:21 am

First of all, you know where I was buying them from and the risk(s) involved. I provided you with cash receipts and the picture of the card. So i don't know if they were chargedback. Also you didn't record the call so I can't believe that they did say about the 3 x \$500 being bad. The last code was a \$150 AGC and you got locked after around a few hours of redeeming it. I offered to refund for that one, and you said you needed \$150 more as you were out of AGC, so that implies that you had already ordered with the \$1500 you had first, and that was sold to u a while ago, so they were shipped by then. Which means that you used the \$1500. Either way, your account seems to have gotten locked, and i am still offering to resolve this by refunding you for the \$150. The other was used by you and you most probably got the items by now. This seems as an attempt to get Free BTC from me now as there was an interval between when i sold the AGC to you. Either way, this is

going to be my last post on this thread. I had provided all the receipts and card pictures as requested by you. You may have also purchased another gift card, for all we know.

Arptastic - March 6, 2016, 11:56 am

Looks like a legit report, op has been known to scam so DWC!

KING - March 9, 2016, 2:20 am

(Mar 5, 2016 08:21 AM)TheChi?f Wrote: [\[CITE\]](#) First of all, you know where I was buying them from and the risk(s) involved. I provided you with cash receipts and the picture of the card. So i don't know if they were chargedback. Also you didn't record the call so I can't believe that they did say about the 3 x \$500 being bad. The last code was a \$150 AGC and you got locked after around a few hours of redeeming it. I offered to refund for that one, and you said you needed \$150 more as you were out of AGC, so that implies that you had already ordered with the \$1500 you had first, and that was sold to u a while ago, so they were shipped by then. Which means that you used the \$1500. Either way, your account seems to have gotten locked, and i am still offering to resolve this by refunding you for the \$150. The other was used by you and you most probably got the items by now. This seems as an attempt to get Free BTC from me now as there was an interval between when i sold the AGC to you. Either way, this is going to be my last post on this thread. I had provided all the receipts and card pictures as requested by you. You may have also purchased another gift card, for all we know.

I was away just came back today. Let me answer in points to make it more clear.If I wanted to take risk I would have buy directly. Only reason I bought from you was because you showed me card photos and said these are legit cards so I trusted you.

Why the hell I would lie? Are you trying to say Amazon emails, calls and my account all are fake?

Why I should take refund for \$150 one? When that didn't caused the problem.

I placed order for all items I wanted after last card you sent me (\$150) one.

How I'm supposed to get any item? When all orders were cancelled by Amazon.

Yes I gave delay between each card for my safety but still got fucked.

@Jupiter - March 10, 2016, 9:18 am

This is why I don't trust Amazon card deals xD

I'm sad to see this. That's a load of cash :-(

Executive - March 10, 2016, 9:35 am

(Mar 9, 2016 03:20 AM)KING Wrote: [\[CITE\]](#) I was away just came back today. Let me answer in points to make it more clear.If I wanted to take risk I would have buy directly. Only reason I bought from you was because you showed me card photos and said these are legit cards so I trusted you.

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Yes I gave delay between each card for my safety but still got fucked.

How long after you redeemed the gift cards was your account shutdown?

Elijah Mikaelson - March 10, 2016, 9:37 am

For AGC that get Chargedback, I'm pretty sure they close your account in 24 hours or less.

TheChi?f - March 10, 2016, 9:45 am

(Mar 9, 2016 03:20 AM)KING Wrote: [\[CITE\]](#) I was away just came back today. Let me answer in points to make it more clear.If I wanted to take risk I would have buy directly. Only reason I bought from you was because you showed me card photos and said these are legit cards so I trusted you.

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How I'm supposed to get any item? When all orders were cancelled by Amazon.

Yes I gave delay between each card for my safety but still got fucked.

Let me make myself clear.I provided you with the agc card, CASH RECEIPTS and the code. Also, if the codes were faulty/carded or chargedback from the start, they wouldn't have stayed in your account for over a week or so.

The Amazon eMail may be real but that doesn't say anything as to which card was the one that caused the error. You may have purchased card from someone else or used ur own card for all we know.

And how do you know that it didn't cause the problem? The account was closed after like 6 hours or so of you redeeming it, I believe, hence, I offered to refund you for that, as I thought it fit to do so.

You had already used the gift card balance as you needed \$150 or so more for an order. I had seen you had less balance when you last redeemed a code. It was for sure not \$500+

You got "fucked" after the last card but I still do not know if you bought any other card. Regardless, I offered to refund you for that.

Executive - March 10, 2016, 9:47 am

(Mar 10, 2016 10:37 AM)-Crusade- Wrote: [\[CITE\]](#) For AGC that get Chargedback, I'm pretty sure they close your account in 24 hours or less.

so the safest way to trade giftcards would be to deal with a middleman, and the middleman does not release the payment until 24 hours has past?

KING - March 10, 2016, 3:51 pm

(Mar 10, 2016 10:35 AM)Executive Wrote: [\[CITE\]](#) How long after you redeemed the gift cards was your account shutdown?

I gave delay of 2/3 days between each card. I was saving money in Amazon to place order together for all items then suddenly got email the same day I placed order for items.

(Mar 10, 2016 10:45 AM)TheChi?f Wrote: [\[CITE\]](#) Let me make myself clear.I provided you with the agc card, CASH RECEIPTS and the code. Also, if the codes were faulty/carded or chargedback from the start, they wouldn't have stayed in your account for over a week or so.

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You got "fucked" after the last card but I still do not know if you bought any other card. Regardless, I offered to refund you for that.

You're such a idiot. I lose all my money and you're saying take \$150? WTF?

reBELLYus - March 10, 2016, 3:58 pm

(Mar 10, 2016 04:51 PM)KING Wrote: [\[CITE\]](#) I gave delay of 2/3 days between each card. I was

saving money in Amazon to place order together for all items then suddenly got email the same day I placed order for items.

You're such a idiot. I lose all my money and you're saying take \$150? WTF?

All of the codes were charged back. I confirmed through the livechat and via a phone call made. Sir, you owe King \$1,000.

nicbtc - March 12, 2016, 8:24 am

I will add to my previous [post here](#) that the pending balance (about \$390) I had in my amazon account was given back to me and was able to use it, so my apologies to TheChief.

Regards!

HIGH PAID FELLA - March 12, 2016, 8:33 am

He pretty much forged the receipts, it's not difficult lol. Don't trust others, let them ship it to your address then pay only.

TheChi?f - March 13, 2016, 5:22 am

(Mar 12, 2016 09:33 AM)astr Wrote: [\[CITE\]](#) He pretty much forged the receipts, it's not difficult lol. Don't trust others, let them ship it to your address then pay only.

Receipts were not forged. The store can be called for validation.

(Mar 12, 2016 09:24 AM)nicbtc Wrote: [\[CITE\]](#) I will add to my previous [post here](#) that the pending balance (about \$390) I had in my amazon account was given back to me and was able to use it, so my apologies to TheChief.

Regards!

This ^ Pretty much explains everything. My cards were not fraudulent. Only King had problems. I also sold to [Maltaze](#) and talked to him today as well and he said that his account has no problems whatsoever from my AGCs.

KING - March 14, 2016, 2:33 pm

(Mar 13, 2016 05:22 AM)TheChi?f Wrote: [\[CITE\]](#) Receipts were not forged. The store can be called for validation.

This ^ Pretty much explains everything. My cards were not fraudulent. Only King had problems. I also sold to [Maltaze](#) and talked to him today as well and he said that his account has no problems whatsoever from my AGCs.

Your cards were due to which my account got closed.

DarindAAAA - March 16, 2016, 8:08 am

Seems a very legit report, and accused is still dealing on the community without any warnings or cautions! ,

Hope you get your money back, but most of the GC(s) sold in cheap are carded or illegally obtained as these cards were!

Cursed Power - April 10, 2016, 10:35 pm

I can vouch for thechief, used his services and never faced problem with it, OP probably did something wrong, I believe both should fix it via join.me

@Jupiter - April 10, 2016, 10:37 pm

(Apr 10, 2016 10:35 PM)Cursed Power Wrote: [\[CITE\]](#) I can vouch for thechief, used his services and never faced problem with it, OP probably did something wrong, I believe both should fix it via join.me what are you doing , go away.

Cursed Power - April 11, 2016, 3:47 am

(Apr 10, 2016 10:37 PM)L?eo Wrote: [\[CITE\]](#) what are you doing , go away.
excuse me, why you're being rude to me and u have no to right to tell me what to do, I politely ask u to leave me, or I'll report you, thanks

@Jupiter - April 11, 2016, 9:18 am

(Apr 11, 2016 03:47 AM)Cursed Power Wrote: [\[CITE\]](#) excuse me, why you're being rude to me and u have no to right to tell me what to do, I politely ask u to leave me, or I'll report you, thanks
LOL PLEASE REPORT ME

Saint - April 11, 2016, 9:22 am

Shit this is fucked up.. hope you can get this resolved.

TheChi?f - April 11, 2016, 10:17 am

(Apr 10, 2016 10:35 PM)Cursed Power Wrote: [\[CITE\]](#) I can vouch for thechief, used his services and never faced problem with it, OP probably did something wrong, I believe both should fix it via join.me
Absolutely correct. He fucked up himself and blamed this easily on me for quick cash

KING - April 11, 2016, 4:13 pm

(Apr 11, 2016 10:17 AM)TheChi?f Wrote: [\[CITE\]](#) Absolutely correct. He fucked up himself and blamed this easily on me for quick cash

I posted here everything I got from Amazon. Yes I should blame myself for dealing with idiot like you. Why the hell I would waste my time writing this long thread and replying people? I have to deal with lots of other stuff. Right now I'm busy with my exams. I'm not gonna waste my more time replying to you fool.

Status of dispute: Unresolved

-KING

Cursed Power - April 12, 2016, 2:04 am

(Apr 11, 2016 09:18 AM)L?eo Wrote: [\[CITE\]](#) LOL PLEASE REPORT ME
as you wish mate :)

and thanks for negging me when I didnt do anything to you, a nice way to abuse me and welcome new member to hf

(Apr 11, 2016 10:17 AM)TheChi?f Wrote: [\[CITE\]](#) Absolutely correct. He fucked up himself and blamed this easily on me for quick cash

(Apr 11, 2016 04:13 PM)KING Wrote: [\[CITE\]](#) I posted here everything I got from Amazon. Yes I should blame myself for dealing with idiot like you. Why the hell I would waste my time writing this long thread and replying people? I have to deal with lots of other stuff. Right now I'm busy with my exams. I'm not gonna waste my more time replying to you fool.

Status of dispute: Unresolved

-KING

I believe you both should fix this problem via join.me or teamviewer and investigate what happened instead of being like this guys, this attitudes won't lead you to solve anything, this affects both of you

Scriptie - April 15, 2016, 1:55 pm

BUMP BUMP BUMP, Get this shit resolved yo

THE NORTH FACE - April 19, 2016, 12:04 am

Did you get this resolved yet?

KING - April 19, 2016, 1:26 am

(Apr 19, 2016 12:04 AM)THE NORTH FACE Wrote: [\[CITE\]](#) Did you get this resolved yet?
Nope, This is still open.

2????????????????4k - April 19, 2016, 1:27 am

its about a 3 week diet :)

champagnpapi - April 19, 2016, 1:21 pm

Hope you get this resolved bro,idk if he scammed you or not,but some guy in here scammed thechief and that guy was scammed by another scammer xD

Roytoy - April 19, 2016, 1:24 pm

It sucks having your Amazon closed like that.
Hope this gets resolved.

?ICE? - April 24, 2016, 4:13 pm

Honestly I feel like TheChief isn't at fault here after reading the whole thread. He has also proved to be legit to everyone he has dealt with thus far

Millimeter Peter - April 25, 2016, 7:36 am

Tbh I thought TheChief was a legit user, admins admins! Please resolve.

KING - April 25, 2016, 9:59 am

(Apr 25, 2016 07:36 AM)SirTingui Wrote: [\[CITE\]](#) Tbh I thought TheChief was a legit user, admins admins! Please resolve.
He doesn't want to resolve.

Sevn Alias - April 25, 2016, 10:00 am

(Apr 25, 2016 09:59 AM)KING Wrote: [\[CITE\]](#) He doesn't want to resolve.
Welcome back bro. I missed you? Why you got banned?

13795847 - April 25, 2016, 10:11 am

Don't really know much about "KinG",
But I have heard not so great things about TheChief.

Hope this gets resolved OP.

Anarchist07 - April 25, 2016, 10:17 am

What a dick, hope everything goes well for you OP.

KING - April 25, 2016, 10:43 am

(Apr 25, 2016 10:00 AM)Sevn Alias Wrote: [\[CITE\]](#) Welcome back bro. I missed you? Why you got banned?

I banned myself for 1 month. As I was busy with exams ?.

?Skwiid - April 26, 2016, 1:03 am

(Apr 25, 2016 10:43 AM)KING Wrote: [\[CITE\]](#) I banned myself for 1 month. As I was busy with exams ?.

Welcome back and I hope this gets resolved soon..

KING - April 29, 2016, 7:04 am

(Apr 26, 2016 01:03 AM)Skwiid Wrote: [\[CITE\]](#) Welcome back and I hope this gets resolved soon..
User doesn't want to resolve it.

Buffy Summers - April 29, 2016, 7:13 am

It's weird that he's in so many groups with such a large scam report open? Contact the group owners so they kick him. It's something at least.. I don't know. Sorry for your loss.

13795847 - April 29, 2016, 7:15 am

Sorry for your loss OP,
I hope "TheChief" gets the justice he deserves,
and I hope you can get back the large sum you loss.

If you need any favours done for free,
PM me, its not a lot but its something.

Cyber - April 29, 2016, 7:16 am

(Apr 29, 2016 07:13 AM)Buffy Summers Wrote: [\[CITE\]](#) It's weird that he's in so many groups with such a large scam report open? Contact the group owners so they kick him. It's something at least.. I don't know. Sorry for your loss.

That's all the groups do is accept scammers you didn't know that? They always decline the legit users on the site like myself.

minimalist - April 29, 2016, 7:17 am

It's a tight situation, King, and you're being incredibly immature about it. Why should he refund you the \$1085 when it may not have been his card that got your account closed? On the contrary, it may have been his card but you have nothing to prove that.

Buffy Summers - April 29, 2016, 7:30 am

(Apr 29, 2016 07:17 AM)Minimalist Wrote: [\[CITE\]](#) It's a tight situation, King, and you're being incredibly immature about it. Why should he refund you the \$1085 when it may not have been his card that got your account closed? On the contrary, it may have been his card but you have nothing to prove that.

Someone else bought cards off the same person and his account was closed in the same time period. It's circumstantial but I mean.. come on lol

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Yeah, you have to lick their asshole if you want to be a part of their groups. Nothing else really matters. But it's their group so! They can do what they want lol

McDolands - April 29, 2016, 7:32 am

You should call amazon to ask which code messed the account up

Egregious Jr. - April 29, 2016, 7:34 am

Sorry this happened man, if it was carded maybe you can take action against him.

minimalist - April 29, 2016, 7:37 am

(Apr 29, 2016 07:30 AM)Buffy Summers Wrote: [\[CITE\]](#) Someone else bought cards off the same person and his account was closed in the same time period. It's circumstantial but I mean.. come on lol
2 occurrences out of how many sales?

Buffy Summers - April 29, 2016, 7:42 am

(Apr 29, 2016 07:37 AM)Minimalist Wrote: [\[CITE\]](#) 2 occurrences out of how many sales?
People do that all the time. They successfully do a bunch of trades and then just scam a person or two so they can use that defense while making a free grand or two.

"I have so many legit deals why would I scam!!!!" "Why would I do that look at my sales thread xD"

OP should just ask amazon if they can tell him which codes caused it. I don't know how willing they'd be though. He can just inform them that he thinks someone is running an illegal Amazon card service that he once thought was legit. He could lie and say he wants to take legal action/report him to Amazon. They'd probably tell him which codes caused it.

SkullCandy - April 29, 2016, 7:45 am

Honestly, I read the first half of this thread thinking - oh shit, I know TheChief and he has never done wrong by me; it's a shame to see a user I am friends with turn out to be a scammer.

And then I read more and looked at the evidence and I mean, the situation is a shit one - but this guy has a good track record and I talk to him a bit, mostly because we are in the same groups and he is a genuinely good user. I really don't think there was this intention to scam at all. Also, the other user stated that he got all the non-fraudulent funds back; considering KinG had those previous funds sitting in his account for a week, chances were they were not stolen. Which means although the last one to be redeemed brought up some red flags, all the other money should have been fine - I don't know, I just think it's a shit situation and that King should accept the refund for the shitty card and everyone should just be a bit more careful around here with AGC dealings in general.

minimalist - April 29, 2016, 7:51 am

(Apr 29, 2016 07:42 AM)Buffy Summers Wrote: [\[CITE\]](#) People do that all the time. They successfully do a bunch of trades and then just scam a person or two so they can use that defense while making a free grand or two.

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Yes, but the market for these cards are generally filled with these fraudulent cards. TheChief as well as many others are buying from others and selling for more, so it is impossible to know who did wrong here. Morals aside, \$1k-\$2k is a lot of money to just refund without a guarantee of whose fault it was so I can definitely understand why TheChief isn't refunding King.

thedaklee - April 29, 2016, 7:54 am

I sold 1-2k amazon to thechief, never had any problem

Buffy Summers - April 29, 2016, 8:03 am

(Apr 29, 2016 07:51 AM)Minimalist Wrote: [\[CITE\]](#) Yes, but the market for these cards are generally filled with these fraudulent cards. TheChief as well as many others are buying from others and selling for more, so it is impossible to know who did wrong here. Morals aside, \$1k-\$2k is a lot of

money to just refund without a guarantee of whose fault it was so I can definitely understand why TheChief isn't refunding King.

Exactly. That's why he should contact Amazon and do what I said so that he can get to the bottom of it! Until then, there's not solid answer. Once he has the answer, TheChief will either be free of guilt or proven guilty. I think Amazon would be willing to work with him and give the information if he dangles the idea of exposing a regular scam artist in front of them.

Silver Fang - April 29, 2016, 8:16 am

(Apr 11, 2016 10:17 AM)TheChi?f Wrote: [\[CITE\]](#) Absolutely correct. He fucked up himself and blamed this easily on me for quick cash

Ye right, haha

KING - April 29, 2016, 1:18 pm

I will answer everyone one by one.

(Apr 29, 2016 07:13 AM)Buffy Summers Wrote: [\[CITE\]](#) It's weird that he's in so many groups with such a large scam report open? Contact the group owners so they kick him. It's something at least.. I don't know. Sorry for your loss.

This is what response I got from these HQ group owners:

Nightmare owner (The GRim) saw my message, but didn't bother to reply. In simple words they don't really care if you're scammer or not. They just want \$\$\$\$

(Apr 29, 2016 07:17 AM)Minimalist Wrote: [\[CITE\]](#) It's a tight situation, King, and you're being incredibly immature about it. Why should he refund you the \$1085 when it may not have been his card that got your account closed? On the contrary, it may have been his card but you have nothing to prove that.

Because I bought cards off him only. I will suggest you to read thread one more time.

(Apr 29, 2016 07:32 AM)McDolands Wrote: [\[CITE\]](#) You should call amazon to ask which code messed the account up

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Yes I talked with their representative. I told him I got an email saying my account has been closed because I used invalid gift cards? He replied: Some of the cards that were redeemed on your account was purchased via Fraudulent credit card. I told him I didn't use any fraudulent credit card and stuff but he reply was same. I asked him is there anything that can be done? His reply was simple and clear: Nothing can be done and Never use Amazon again. I asked him If I can talk with a supervisor? He replied: Yes you can but his reply will be same too. I told him okay I want to talk with

a supervisor. After trying my best his reply was also same. In last I asked him may I know sir amount of gift cards that caused this? We got 3 fraudulent credit card payments. Each worth \$500. I asked him again is there any hope sir? He said no!

(Apr 29, 2016 07:45 AM)SkullCandy wrote: [\[CITE\]](#) Honestly, I read the first half of this thread thinking - oh shit, I know TheChief and he has never done wrong by me; it's a shame to see a user I am friends with turn out to be a scammer.

And then I read more and looked at the evidence and I mean, the situation is a shit one - but this guy has a good track record and I talk to him a bit, mostly because we are in the same groups and he is a genuinely good user. I really don't think there was this intention to scam at all. Also, the other user stated that he got all the non-fraudulent funds back; considering KinG had those previous funds sitting in his account for a week, chances were they were not stolen. Which means although the last one to be redeemed brought up some red flags, all the other money should have been fine - I don't know, I just think it's a shit situation and that King should accept the refund for the shitty card and everyone should just be a bit more careful around here with AGC dealings in general.

He is doing legit deals at the moment to gain reputation in market. Anyone can be his next target.

(Apr 29, 2016 07:51 AM)Minimalist wrote: [\[CITE\]](#) Yes, but the market for these cards are generally filled with these fraudulent cards. TheChief as well as many others are buying from others and selling for more, so it is impossible to know who did wrong here. Morals aside, \$1k-\$2k is a lot of money to just refund without a guarantee of whose fault it was so I can definitely understand why TheChief isn't refunding King.

If you sell something in market you're fully responsible.

(Apr 29, 2016 07:54 AM)eral123 wrote: [\[CITE\]](#) I sold 1-2k amazon to thechief, never had any problem

As I mentioned above he is doing legit deals at the moment to gain reputation in market. Anyone can be his next target.

Cyber - April 29, 2016, 1:21 pm

LMAO yeah man I can tell you that the group owners don't care who's in their group. So far brotherhood accepts scammers(boxxybabe) now this guy into one of them. How pathetic is that?

KING - April 29, 2016, 1:24 pm

(Apr 29, 2016 01:21 PM)Wicket wrote: [\[CITE\]](#) LMAO yeah man I can tell you that the group owners don't care who's in their group. So far brotherhood accepts scammers(boxxybabe) now this guy into one of them. How pathetic is that?

Exactly I was very shocked with response of these so called HQ group owners.

Cyber - April 29, 2016, 1:26 pm

(Apr 29, 2016 01:24 PM)KING wrote: [\[CITE\]](#) Exactly I was very shocked with response of these so called HQ group owners.

Oh well just shows that the groups are shady as well if they let that kind of behavior in it.

minimalist - April 29, 2016, 1:34 pm

(Apr 29, 2016 01:18 PM)KING wrote: [\[CITE\]](#) Because I bought cards off him only. I will suggest you to read thread one more time.

Correct me if I'm wrong, but you've never responded to his points where he said that it was probably another card that caused problems:

<https://hackforums.net/showthread.php?tid=5185674&pid=50113752#pid50113752>
<https://hackforums.net/showthread.php?tid=5185674&pid=50133180#pid50133180>

(Apr 29, 2016 01:18 PM)KING Wrote: [\[CITE\]](#) If you sell something in market you're fully responsible. Yes, but only to an extent. He has his reasoning for refusing to refund and you have your reasoning for wanting a refund. Who's right?

KING - April 29, 2016, 1:53 pm

(Apr 29, 2016 01:34 PM)Minimalist Wrote: [\[CITE\]](#) Correct me if I'm wrong, but you've never responded to his points where he said that it was probably another card that caused problems: <https://hackforums.net/showthread.php?tid=5185674&pid=50113752#pid50113752>
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Yes, but only to an extent. He has his reasoning for refusing to refund and you have your reasoning for wanting a refund. Who's right?

I wish you had some time to read my thread properly.

Quote:Yes I talked with their representative. I told him I got an email saying my account has been closed because I used invalid gift cards? He replied: Some of the cards that were redeemed on your account was purchased via Fraudulent credit card. I told him I didn't use any fraudulent credit card and stuff but he reply was same. I asked him is there anything that can be done? His reply was simple and clear: Nothing can be done and Never use Amazon again. I asked him If I can talk with a supervisor? He replied: Yes you can but his reply will be same too. I told him okay I want to talk with a supervisor. After trying my best his reply was also same. In last I asked him may I know sir amount of gift cards that caused this? We got 3 fraudulent credit card payments. Each worth \$500. I asked him again is there any hope sir? He said no!

Amazon's Account specialist supervisor clearly told me that \$500 cards caused this problem. Why he would lie to me? Even for a moment if you say some other card has caused this As I mentioned before All cards that I used were bought from him so no matter which card. He is responsible for my account closure and money.

You can go to Amazon's live chat and verify this number:

[img]http://i.ipixls.net/mIFeviJ.jpg[/img]

minimalist - April 29, 2016, 2:00 pm

(Apr 29, 2016 01:53 PM)KING Wrote: [\[CITE\]](#) I wish you had some time to read my thread properly.

Amazon's Account specialist supervisor clearly told me that \$500 cards caused this problem. Why he would lie to me? Even for a moment if you say some other card has caused this As I mentioned before All cards that I used were bought from him so no matter which card. He is responsible for my account closure and money.

You've still not pointed out anything that you said before this post that would disprove what I said: you've never responded to his points where he said that it was probably another card that caused problems.

I'm not going to go back and forth with you because I couldn't care less, but every piece of evidence that you've presented could have been faked.

McDolands - April 29, 2016, 2:06 pm

Have you recieved the items that you ordered with the gc?

KING - April 29, 2016, 2:09 pm

(Apr 29, 2016 02:00 PM)Minimalist Wrote: [\[CITE\]](#) You've still not pointed out anything that you said

before this post that would disprove what I said: you've never responded to his points where he said that it was probably another card that caused problems.

I'm not going to go back and forth with you because I couldn't care less, but every piece of evidence that you've presented could have been faked.

I responded to all his points. I don't know what are you talking about?

Fake proofs? Are you kidding me?

I still have all proof's that I posted. If you have doubt about any proof add me on skype: kinggfx.net

I'll show you via Teamviewer.

(Apr 29, 2016 02:06 PM)McDolands Wrote: [\[CITE\]](#) Have you recieved the items that you ordered with the gc?

No, They canceled all my orders:

McDolands - April 29, 2016, 2:38 pm

(Apr 29, 2016 02:09 PM)KING Wrote: [\[CITE\]](#) No, They canceled all my orders:

Once items dispatch internationally they can't and will not be stopped, my guess is they dispatched by the time it was locked

O t t o - April 29, 2016, 2:42 pm

(Feb 27, 2016 01:56 PM)Hopsin Wrote: [\[CITE\]](#) I just don't understand why people don't use middleman services.. Pfff

Sorry to hear this OP!

In no way would using a middleman help this situation.

Pluxo - April 29, 2016, 2:43 pm

Never expected to see this from an active member of our community. This is sad to see. I hope you get your money back OP.

KING - May 1, 2016, 1:29 pm

(Apr 29, 2016 02:42 PM)Øtto Wrote: [\[CITE\]](#) In no way would using a middleman help this situation. Exactly. ?

Buffy Summers - May 2, 2016, 7:28 am

Get in writing that it was the 500\$ gift cards and at which date. Ask if they can give you the code numbers too. Tell them you're going to court over this matter because you know who is selling the fraudulent cards. It's not that hard to get proof.

Matt Bomer™ - May 2, 2016, 7:45 am

I have done many deals with TheChief, he is legit is all I can say. I have also sold him few gift cards before :)

TheChi?f - May 14, 2016, 11:13 pm

(Apr 29, 2016 02:09 PM)KING Wrote: [\[CITE\]](#) I responded to all his points. I don't know what are you talking about?

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No, They canceled all my orders:

So i was just looking at this again as this is being a real pain in the ass. Why would Amazon fuck up a simple spelling of "cancelled" and write it as "canceled" Thats a serious fucking typo with your inspect element/fake email. Secondly, you say you called Amazon and they specifically mentioned that the 3 \$500 Gift Cards were at fault? What proof do you have of the call? You are just showing call logs as we can all see. I can be on call with Amazon for an hour and later say that they told me that I was closed because I had 5 x \$1000 gift cards? lol. That is no proof at all. Also, I have offered several times a refund for the \$150 AGC I sold to you as thats the best I can and will do to resolve this. If you accept that refund, and close this report, marking it as RESOLVED, Let me know.

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No one else was closed. nicbtc had his cards on hold due to links with KiNG's Amazon account (probably) and that was resolved and he got the money back. And as per the group owners, I have explained my side and they have looked at the evidence themselves (as per my thoughts) and They have decided in their good judgement if I should stay in or not.

Perfume - May 14, 2016, 11:16 pm

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Actually Amazon reps don't know shit about spelling so this email could pretty much be real.

KiNG - May 15, 2016, 10:23 am

(May 14, 2016 11:13 PM)TheChi?f Wrote: [\[CITE\]](#) So i was just looking at this again as this is being a real pain in the ass. Why would Amazon fuck up a simple spelling of "cancelled" and write it as "canceled" Thats a serious fucking typo with your inspect element/fake email. Secondly, you say you called Amazon and they specifically mentioned that the 3 \$500 Gift Cards were at fault? What proof do you have of the call? You are just showing call logs as we can all see. I can be on call with Amazon for an hour and later say that they told me that I was closed because I had 5 x \$1000 gift cards? lol. That is no proof at all. Also, I have offered several times a refund for the \$150 AGC I sold to you as thats the best I can and will do to resolve this. If you accept that refund, and close this report, marking it as RESOLVED, Let me know.

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I will answer to your each and every question.

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They called me random time. I wasn't ready for it. Whatever happened I have wrote it down. The screenshot that I posted It clearly shows that they called me. I'm not the one to call them. (You can verify number through livechat if you want).

Code Also, I have offered several times a refund for the \$150 AGC I sold to you as thats the best I can and will do to resolve this. If you accept that refund, and close this report, marking it as RESOLVED, Let me know.

You got my account closed. Why I should take \$150? It wasn't the one to cause this problem. Who is responsible for my account closure? "YOU" because they were bought from you. If anything happens to my account due to cards. It all because of you. I'm willing to cooperate in resolving this report. Add me on Skype: kinggfx.net

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Yes nicbtc wasn't closed he got warning. (He got same time/same day) and his \$500 were in pending balance not \$150 or any other.

They didn't gave me any warning. My account was directly closed. Groups owners doesn't care if you're scammer or not. They just want \$\$\$.

Omniscient - May 15, 2016, 10:32 am

Canceled and cancelled are both correct spellings depending on your dictionary and location.

http://www.oes.org/page2/11255~Cancelled_or_Canceled.html

@TheChi?f, if you really think that the Deal Dispute is bullshit all over a misspelled word, that's crazy. Pretty sad that this is your business model.

TheChi?f - May 15, 2016, 10:49 am

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@TheChi?f, if you really think that the Deal Dispute is bullshit all over a misspelled word, that's crazy. Pretty sad that this is your business model.i dont think its for that. There is no recording of the call or anywhere clearly stated by Amazon that the \$500 codes are at fault here. My whole argument here is I have provided CASH receipts and pics of physical cards. They weren't carded. AND Amazon didn't show anywhere MY cards which I SOLD are at fault.

(May 15, 2016 10:23 AM)KING Wrote: [\[CITE\]](#) I will answer to your each and every question.

This is how they wrote it. I have nothing to do with that idiot. Add me on Skype: kinggfx.net
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0xBB - May 17, 2016, 1:06 am

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http://www.oes.org/page2/11255~Cancelled_or_Canceled.html

@TheChi?f, if you really think that the Deal Dispute is bullshit all over a misspelled word, that's crazy. Pretty sad that this is your business model.

SHOTS FIRED ! @minimalist , pathetic you are actually backing TheChief's ass when he comes with such petty excuses. Making sure no one I know deal with any of you all tbh, this whole shit looks sketchy af; BUUUUUUUUT the only one that is cooperative is @op which is whiling to provide live proof of non-inspect/420hack via (insert remote admin tool). @TheChief , You try too hard to discredit KinG by pointing everything that isn't wrong but isn't quite perfect, fool of you , making you look even more guilty.

tl'dr ; TheChief is either stoopid or a sc4mmer.

TheChi?f - May 27, 2016, 9:53 am

(May 17, 2016 01:06 AM)ibennz Wrote: [\[CITE\]](#) SHOTS FIRED ! @minimalist , pathetic you are actually backing TheChief's ass when he comes with such petty excuses. Making sure no one I know deal with any of you all tbh, this whole shit looks sketchy af; BUUUUUUUUT the only one that is cooperative is @op which is whiling to provide live proof of non-inspect/420hack via (insert remote admin tool). @TheChief , You try too hard to discredit KinG by pointing everything that isn't wrong but isn't quite perfect, fool of you , making you look even more guilty.

tl'dr ; TheChief is either stoopid or a sc4mmer.

Well, I guess, I was stupid about that because on Amazon.com, whenever you cancel an order, they show : "This order is cancelled" with the double LL's. And also in India, the "cancelled" spelling is widely used and taught, hence the reason I said so. I didn't think Amazon would have double standards when they themselves use "cancelled" as the spelling. Anyways, my other arguments still stand valid as he has provided no proof yet of my cards being carded.

This report stands invalid.

(May 15, 2016 10:32 AM)Omniscient Wrote: [\[CITE\]](#) Canceled and cancelled are both correct spellings depending on your dictionary and location.

http://www.oes.org/page2/11255~Cancelled_or_Canceled.html

@TheChi?f, if you really think that the Deal Dispute is bullshit all over a misspelled word, that's crazy. Pretty sad that this is your business model.

I apologise for my stupidity, Omni.

KING - May 28, 2016, 5:09 am

(May 27, 2016 09:53 AM)TheChi?f Wrote: [\[CITE\]](#) Well, I guess, I was stupid about that because on Amazon.com, whenever you cancel an order, they show : "This order is cancelled" with the double LL's. And also in India, the "cancelled" spelling is widely used and taught, hence the reason I said so. I didn't think Amazon would have double standards when they themselves use "cancelled" as the spelling. Anyways, my other arguments still stand valid as he has provided no proof yet of my cards being carded.

This report stands invalid.

I apologise for my stupidity, Omni.

I have not seen more dumb guy ever in my life than you.

Do you understand English?

It clearly mentions:

Gift cards << (Not just one card)

Take a \$150 and close thread? What a deal!

Scam someone for \$1085 and return \$150 just to get thread closed. lol

TheChi?f - May 28, 2016, 1:50 pm

(May 28, 2016 05:09 AM)KING Wrote: [\[CITE\]](#) I have not seen more dumb guy ever in my life than you.

Do you understand English?

It clearly mentions:

Gift cards << (Not just one card)

Take a \$150 and close thread? What a deal!

Scam someone for \$1085 and return \$150 just to get thread closed. lol

I did not scam. I provided cash, CASH, CASH receipts along with the pics. You redeemed the cards well before and I don't see how my cards caused a problem and you have no proof to support your false claim. You are clearly being the dumb guy here re-posting the same shit you posted in OP.

KING - June 22, 2016, 7:57 am

(May 28, 2016 01:50 PM)TheChi?f Wrote: [\[CITE\]](#) I did not scam. I provided cash, CASH, CASH receipts along with the pics. You redeemed the cards well before and I don't see how my cards caused a problem and you have no proof to support your false claim. You are clearly being the dumb guy here re-posting the same shit you posted in OP.

No matter if cards are bought physically or virtually. If they get chargeback they just cancel cards.

- Cards worked fine at first but later they were chargeback.

- My account has been closed, They cancelled all my orders and you're still saying that (I don't see how my cards caused a problem) Are you kidding me or yourself?

- Do I look idiot making thread/wasting my time typing here? I have thousand other things to do.

- I posted all proofs even willing to give you my account details you can check yourself also you can call them yourself and investigate yourself.

Prove me wrong. If email I got is fake or call I got is fake. I will not take anything from you. Just go ahead!

champagnpapi - June 30, 2016, 12:43 pm

The report looks valid with all the proofs served,vouch for KinG done bussiness with him before for more than 400\$ and never had a problem!

Riyu - June 30, 2016, 12:45 pm

Didn't read through the entire thread but IF what Chief is saying is correct "Paid in cash" Then there's no way something like this could happen. Could of easily been another card that you had used before

Nysta - July 11, 2016, 10:11 am

Took a look over this 100% legitimate how is this guy even middle manning? Deal with extreme caution everyone. Chief is known for this sketchy type of shit.

Indecisive enough - July 11, 2016, 10:19 am

You message Grim? He will remove him as leader.

\$pooky - July 11, 2016, 10:26 am

Cancer cancer cancer, why is this idiot hosting an mm service when he scammed well over 1,500\$?

Squealed - July 11, 2016, 10:27 am

1085\$ gone rip in peperchinos

cranberryjuice - July 11, 2016, 10:31 am

That sucks bro, huge loss ?.

Danny Khalifa - July 11, 2016, 2:29 pm

I know very well TheChief.

Dealt with him a lot and even bought a lot of AGC's from him and never had any problems. And no one else had problems with his giftcards.

163523847 - July 11, 2016, 2:31 pm

Honestly,

TheChief is a sketchy user from what I've heard, there have been reports of him scamming large amounts in the past as well.

Acceptable - July 11, 2016, 2:32 pm

This scam report looks real but if he did scam why has grim not kicked him out of the leadership position?

Just asking a question here, I do not side with anyone in this dispute.

?

BITCHLESS - July 11, 2016, 2:34 pm

Wtf!? The Chief? I deal with him a lot of time. I hope you get money back

Meow - July 11, 2016, 2:35 pm

Why is this member still leader of HQ group known as Nightmare? This member should be banned without any prior warning or notice and he should not be selling AGCs anymore!

<http://www.strawpoll.me/10724128>

Indecisive enough - July 12, 2016, 1:49 pm

OP have you tried contacting Amazon executive relations

Egregious Jr. - July 12, 2016, 1:54 pm

Didn't even know chief had a scam report on him :/ Sorry for your loss OP. How can you verify that it's his fault though?

KING - July 12, 2016, 2:53 pm

(Jul 12, 2016 01:54 PM)Mark Sloan Wrote: [\[CITE\]](#) Didn't even know chief had a scam report on him :/ Sorry for your loss OP. How can you verify that it's his fault though?

Read thread and posts. You will get your answer!

?Meda - July 13, 2016, 8:43 pm

Just made a cup of tea and read the whole thread. I won't be taking any sides here and will remain neutral, but still, allow me to express my sincere consolation for you, King.

I'm not taking The Chief's side here, but I really doubt this thread will ever get resolved, simply because of the fact that even though this looks as a super legit report, there isn't enough proof on either of the sides.

This thread should be seen by everyone on this forum, so people would understand that AGC's are not as safe as everybody thinks they are. KinG has given a really valuable advice in this thread: Do not buy more than \$100 worth of AGC from anyone. And I couldn't add more to it. It's risky, it has always been, KinG took the risk and now he gets to suffer.

Don't let your head down, KinG, I've lost a lot of money during the time I've been on this earth, but

after each time I took it in as a lesson, rather than a failure. I hope you manage to save up for a new setup and possibly buy it legitimately. Peace ?

KING - July 14, 2016, 12:12 pm

(Jul 13, 2016 08:43 PM)Meda Wrote: [CITE](#) Just made a cup of tea and read the whole thread. I won't be taking any sides here and will remain neutral, but still, allow me to express my sincere consolation for you, King.

I'm not taking The Chief's side here, but I really doubt this thread will ever get resolved, simply because of the fact that even though this looks as a super legit report, there isn't enough proof on either of the sides.

This thread should be seen by everyone on this forum, so people would understand that AGC's are not as safe as everybody thinks they are. KinG has given a really valuable advice in this thread: Do not buy more than \$100 worth of AGC from anyone. And I couldn't add more to it. It's risky, it has always been, KinG took the risk and now he gets to suffer.

Don't let your head down, KinG, I've lost a lot of money during the time I've been on this earth, but after each time I took it in as a lesson, rather than a failure. I hope you manage to save up for a new setup and possibly buy it legitimately. Peace ?

Thumbs up for you. ??

Indecisive enough - July 14, 2016, 12:14 pm

Have you contacted Grim yet OP?

Honey Singh - July 14, 2016, 12:16 pm

1. Next time place the order as soon you will load the card.
2. Always try to purchase small amount of agc (40-70) like this.
3. Its better to eat less then nothing . :D

Curtis Jackson - July 14, 2016, 12:16 pm

Wow man, sorry for you loss. Losing that much would be so horrible, hope you get it sorted.

Conscious - July 14, 2016, 12:22 pm

Sad to see this happen OP!

Another member ruined it for himself over in my opinion much less money than what you can potentially make staying legitimate on a forum like this.

Hope you get some sort of compensation.

EDIT:

I read through it all and I wont take any side, as others have said, there is not enough proof on either side..

\$pooky - July 16, 2016, 1:14 pm

TheChief is going to add me on Skype and show me the receipt's so i will be able to verify if he did buy these cards with cash. I'm not sure who's in the wrong yet, but as of now i'm leaning towards KinG

Phrack - August 21, 2016, 11:57 pm

Sorry to see this, hope this will get resolved. But doesnt seem like its going to be resolved.

KING - August 23, 2016, 11:09 am

(Aug 21, 2016 11:57 PM)Phrack Wrote: [\[CITE\]](#) Sorry to see this, hope this will get resolved. But doesn't seem like it's going to be resolved.

I will leave it open so at least other members can stay away from this guy.

The GRim - August 23, 2016, 11:11 am

Is this still open? You should report him to the group leaders.

Can't believe someone like that is running a middleman service.

Good luck solving this.

KING - August 23, 2016, 11:23 am

(Aug 23, 2016 11:11 AM)The GRim Wrote: [\[CITE\]](#) Is this still open? You should report him to the group leaders.

Can't believe someone like that is running a middleman service.

Good luck solving this.

They care about money not scam reports. ?

Batidas - August 25, 2016, 12:18 pm

(Aug 23, 2016 11:23 AM)KING Wrote: [\[CITE\]](#) They care about money not scam reports. ?

As everyone in here.... Badges, reputation, groups fake services and products, scams and semi-scams with "legit" mask, pretty much this is the situation that you have to deal every day in the HF world.

Btw buying AGC in here is very dangerous, besides the danger to lose your money as you did, what will happen if these cards that he bought the codes are cloned or stolen?

Truly sorry for your loss m8, but this is endless. Everyone will forget until the time that they open the next deal dispute case.

ps) I read many comments that talk about using MM. In this case MM usage will not help at all. The guy sends the cards, cards were OK until the real card owner discovered the scam.

Assailant - August 26, 2016, 12:44 pm

(Feb 27, 2016 02:04 PM)Dervie Wrote: [\[CITE\]](#) Anything Amazon related, I never tend to cut corners. If I do happen to buy AGC, I'm going to need a physical card, I don't care how "trusted" the user is. AGC is rather easy to obtain through fraudulent methods.

My reply was in regards to using a middleman. A middleman would have never prevented this from happening.

Even a physical card could be obtained using fraudulent methods and result in the same situation. People just need to be more careful.

Networkboss - August 26, 2016, 12:58 pm

Can you pm me a copy of the receipt he sent you? I think I know what's going on.

Gamer Fusion - August 26, 2016, 1:09 pm

Seems like a legit report, hope you get this resolved OP.

GEEG - August 26, 2016, 1:16 pm

(Feb 27, 2016 01:56 PM)Hopsin Wrote: [\[CITE\]](#) I just don't understand why people don't use middleman services.. Pfff

Sorry to hear this OP!
what a retard

also op can you please post pictures that he sent you

The Illusionist - August 26, 2016, 2:32 pm

This is why I always suggest people to never purchase gift cards over \$200 in value, as these are the most carded types of AGC. I hope you can get this resolved as far as I know The Chief has good meaning and if the cards got carded/charge backed or w/e I think he should refund.

Formal - August 26, 2016, 2:32 pm

Damn wtf. Sorry for your loss OP

The ?udge - September 2, 2016, 10:42 am

I doubt this dispute will ever be solved lol.

2073436 - September 2, 2016, 10:43 am

(Sep 2, 2016 10:42 AM)The ?udge Wrote: [\[CITE\]](#) I doubt this dispute will ever be solved lol.
It never will.

J?son - September 17, 2016, 5:39 am

Oh look, another member of apex scamming.

?yden - September 25, 2016, 12:26 am

Lets give this a bump shall we

Wet Pussy - September 25, 2016, 12:29 am

Bump from me for people selling illegal gift cards :P

SIM-3115565 - September 25, 2016, 12:29 am

Well damn OP this is a really bad situation hopefully you get your money back

Lo?r - September 25, 2016, 12:31 am

I dont see how amazon cards are still allowed.. They are really one of the easiest ways to scam

Wet Pussy - September 25, 2016, 12:36 am

Lol and the scammer owns a CE group, and I found they posted group link in public.
wtf is going on here :P

TheChi?f - September 25, 2016, 12:37 am

(Sep 25, 2016 12:36 AM)? ? ? Wrote: [\[CITE\]](#) Lol and the scammer owns a CE group, and I found they posted group link in public.
wtf is going on here :P Lol and next time fucking read the thread before you post. :P I am not the scammer :P

smh.

Wet Pussy - September 25, 2016, 12:39 am

(Sep 25, 2016 12:37 AM)TheChi?f Wrote: [\[CITE\]](#) Lol and next time fucking read the thread before you post. :P I am not the scammer :P

smh.

Lmfao, idk how to read bro.

It's written that \$1085 BTC scammed by TheChi?f - [UID=2333286] [Not Resolved] with proofs.

may be all are wrong, excuse me for that ?

Bling Blaww Burr - September 25, 2016, 12:42 am

Damn sorry to hear, pretty smart fraud

TheChi?f - September 25, 2016, 12:54 am

(Sep 25, 2016 12:39 AM)? ? ? Wrote: [\[CITE\]](#) Lmfao, idk how to read bro.

It's written that \$1085 BTC scammed by TheChi?f - [UID=2333286] [Not Resolved] with proofs.

may be all are wrong, excuse me for that ?

Never judge a book by its cover? How about u read through the thread

Bull™ - September 25, 2016, 7:53 am

(Sep 25, 2016 12:54 AM)TheChi?f Wrote: [\[CITE\]](#) Never judge a book by its cover? How about u read through the thread

You were kicked from Legend until its not get resolved.

CyberGuard - September 25, 2016, 7:54 am

Damn that's a big amount of money, but Chief is right, you need to contact amazon because this isn't proof that chiefs' cards were at fault

RumbleFrog - September 25, 2016, 7:57 am

(Feb 27, 2016 01:56 PM)Hopsin Wrote: [\[CITE\]](#) I just don't understand why people don't use middleman services.. Pfff

Sorry to hear this OP!

In this case it won't matter, it's after the exchange.

The Illusionist - September 25, 2016, 8:09 am

The Chief is saying there is no proof that his cards are the fault of King's Amazon account ban. King can simply contact Amazon live chat and ask them to send a downloadable version of his Amazon GiftCards history for administrative purposes.

That can give solid proof, if The Chief cards aren't on that list that means they got removed from the account for invalid transactions.

Varane - September 25, 2016, 8:20 am

(Sep 25, 2016 08:09 AM)The Illusionist Wrote: [\[CITE\]](#) The Chief is saying there is no proof that his cards are the fault of King's Amazon account ban. King can simply contact Amazon live chat and ask them to send a downloadable version of his Amazon GiftCards history for administrative purposes.

That can give solid proof, if The Chief cards aren't on that list that means they got removed from the account for invalid transactions.

Multiple people have told King to do this but he has yet to provide any evidence that it was Chief's

cards that got him banned.

KING - September 25, 2016, 1:07 pm

(Sep 25, 2016 08:09 AM)The Illusionist Wrote: [\[CITE\]](#) The Chief is saying there is no proof that his cards are the fault of King's Amazon account ban. King can simply contact Amazon live chat and ask them to send a downloadable version of his Amazon GiftCards history for administrative purposes.

That can give solid proof, if The Chief cards aren't on that list that means they got removed from the account for invalid transactions.

I have provided each and every proof possible. I told Chief clearly that I'm still willing to cooperate and He can call himself to Amazon and verify matter but he doesn't want to do that.

Danny Khalifa - September 25, 2016, 1:09 pm

(Sep 25, 2016 08:09 AM)The Illusionist Wrote: [\[CITE\]](#) The Chief is saying there is no proof that his cards are the fault of King's Amazon account ban. King can simply contact Amazon live chat and ask them to send a downloadable version of his Amazon GiftCards history for administrative purposes.

That can give solid proof, if The Chief cards aren't on that list that means they got removed from the account for invalid transactions.

I also agree with you man

The Illusionist - September 25, 2016, 1:39 pm

(Sep 25, 2016 01:07 PM)KING Wrote: [\[CITE\]](#) I have provided each and every proof possible. I told Chief clearly that I'm still willing to cooperate and He can call himself to Amazon and verify matter but he doesn't want to do that.

Do you have your Amazon GiftCard history? If so post it, especially the history of the day/days you purchased AGC from TheChief.

Raleway - September 25, 2016, 1:46 pm

(Sep 25, 2016 08:09 AM)The Illusionist Wrote: [\[CITE\]](#) The Chief is saying there is no proof that his cards are the fault of King's Amazon account ban. King can simply contact Amazon live chat and ask them to send a downloadable version of his Amazon GiftCards history for administrative purposes.

That can give solid proof, if The Chief cards aren't on that list that means they got removed from the account for invalid transactions.

This isn't a year ago when Amazon was actually helpful, now the representatives will always give you a pre-written response in regards to closed accounts and they will forward it to their account investigation team will also give the same response.

xMKproductions - September 25, 2016, 1:50 pm

I've dealt alot with AGC just gotta make sure you're using the balance as soon as you get it and that the items ships asap. pay one day/two day shipping if available to avoid losses. I had two accounts with 1.4k AGC on them get banned in similar fashion but now if an account gets banned at least i've used all the balance.

The Illusionist - September 25, 2016, 1:51 pm

(Sep 25, 2016 01:46 PM)A???????cFX Wrote: [\[CITE\]](#) This isn't a year ago when Amazon was actually helpful, now the representatives will always give you a pre-written response in regards to closed accounts and they will forward it to their account investigation team will also give the same response.

Not true, I recently got banned by Amazon (actually for invalid Gift Cards as well) but got my self unbanned quite easily. Another case, quite recently someone I know got his Amazon Giftcard history + his full online library send to him. You just need to know how to contact them.

KING - September 25, 2016, 1:57 pm

(Sep 25, 2016 01:46 PM)A???????cFX Wrote: [\[CITE\]](#) This isn't a year ago when Amazon was actually helpful, now the representatives will always give you a pre-written response in regards to closed accounts and they will forward it to their account investigation team will also give the same response.

Exactly. ? Whenever I contact them via Live chat. They simply reply saying this is our Accounts specialists matter. We will forward your request to them and later they respond saying your account was closed due to fraudulent gift cards.

xMKproductions - September 25, 2016, 1:58 pm

(Sep 25, 2016 01:57 PM)KING Wrote: [\[CITE\]](#) Exactly. ? Whenever I contact them via Live chat. They simply reply saying this is our Accounts specialists matter. We will forward your request to them and later they respond saying your account was closed due to fraudulent gift cards.

when my two accounts were banned i got the same constant thing. account specialists will look into it and they re-send the same email in your opening post

Raleway - September 25, 2016, 1:59 pm

(Sep 25, 2016 01:51 PM)The Illusionist Wrote: [\[CITE\]](#) Not true, I recently got banned by Amazon (actually for invalid Gift Cards as well) but got my self unbanned quite easily. Another case, quite recently someone I know got his Amazon Giftcard history + his full online library send to him. You just need to know how to contact them.

Read the two posts below yours. It all depends on the rep you get as well. Recently they got more strict on these matters.

KING - September 25, 2016, 1:59 pm

(Sep 25, 2016 01:51 PM)The Illusionist Wrote: [\[CITE\]](#) Not true, I recently got banned by Amazon (actually for invalid Gift Cards as well) but got my self unbanned quite easily. Another case, quite recently someone I know got his Amazon Giftcard history + his full online library send to him. You just need to know how to contact them.

I will really appreciate If you can help me get my account back. Please private message me with your method of getting unbanned.

The Illusionist - September 25, 2016, 2:01 pm

(Sep 25, 2016 01:59 PM)KING Wrote: [\[CITE\]](#) I will really appreciate If you can help me get my account back. Please private message me with your method of getting unbanned.

Already did, check your inbox.

Everyone who says they get automated responses should turn on their brains and be more pro-active rather than taking their auto replies they receive for granted and just letting it be.

Wet Pussy - September 25, 2016, 4:59 pm

Now this stupid kid Chief negging everyone who spoke against him and caught his lies, may be he's upset as he got kicked out from "Legends" lmao.

Danny Khalifa - September 25, 2016, 5:04 pm

(Sep 25, 2016 04:59 PM)? ? ? Wrote: [\[CITE\]](#) Now this stupid kid Chief negging everyone who spoke against him and caught his lies, may be he's upset as he got kicked out from "Legends" lmao.

I am not defending him, but he's a good guy and I know him very well.

Wet Pussy - September 25, 2016, 5:09 pm

(Sep 25, 2016 05:04 PM)Danny Khalifa Wrote: [\[CITE\]](#) I am not defending him, but he's a good guy and I know him very well.

Doesn't change the fact that he scammed a fellow UB3R member and \$1K+ scam is not a small amount.

SIM-2059193 - September 25, 2016, 5:09 pm

hope this gets resolved fast man

Silver Fang - September 25, 2016, 5:19 pm

This is really sad if true, i'm not sure how amazon cards work but if it's PINCODE related then just ask if its those 4 pincodes that was verified as fraudulent then post the answer here.

Just mail them and ask about it and then you post a picture of the pincodes that you got from TheChief and we can see it clearly.

MetalMonkey - September 25, 2016, 6:16 pm

(Sep 25, 2016 05:09 PM)? ? ? Wrote: [\[CITE\]](#) Doesn't change the fact that he scammed a fellow UB3R member and \$1K+ scam is not a small amount.

Dude you fu**ing scammed me yesterday!

reBELLYus - September 25, 2016, 6:17 pm

This is still going on? I hope this gets resolved sooner than later.

Method - September 25, 2016, 6:19 pm

(Sep 25, 2016 05:09 PM)? ? ? Wrote: [\[CITE\]](#) Doesn't change the fact that he scammed a fellow UB3R member and \$1K+ scam is not a small amount.

Looking upon your profile I don't think you have any rights to say this shit lol. Also, why are you saying 'fellow ub3r member' like it's a bigger deal if he's ub3r. A scam is a scam but in this case if you look into it, there's 2 sides to it.

roshaanthebeast - September 25, 2016, 6:49 pm

This is really sad. Sorry for your loss OP. Hope everything comes back to normal

Lo?r - September 25, 2016, 8:06 pm

(Sep 25, 2016 06:19 PM)K?ng Wrote: [\[CITE\]](#) Looking upon your profile I don't think you have any rights to say this shit lol. Also, why are you saying 'fellow ub3r member' like it's a bigger deal if he's ub3r. A scam is a scam but in this case if you look into it, there's 2 sides to it.

Imao xD +3

Confound - September 25, 2016, 8:33 pm

Given my extensive experience with Amazon, I can say a situation like this is complicated, and while those who aren't extremely familiar with how Amazon tends to deal with closed accounts are more than welcome to add their input, it doesn't make sense for members to go making accusations on either member here. Sure, all input is clearly welcome on a thread, but for those who don't have past experience with Amazon, pointing fingers won't help anyone.

I understand many of you are interested in seeing a resolution to this and are interested given the vast amount of money at stake here. I understand and respect that. That said, I urge members to refrain from accusing either member of who is at fault here.

I can say based off of past experience with Amazon related issues, there tends to be difficulty determining which cards were fraudulent when the buyer obtains various cards from multiple sellers. For example, if I buy 10 \$100 cards from 10 different users and only 1 out of those 10 cards is

fraudulent, there is a chance all 10 will be removed. Sometimes if you are lucky, only that 1 is removed. In OP's case, he wasn't so lucky. Because of scenarios like this, it is then the job of the Amazon user to try and obtain information from Amazon in order to determine which of the cards had an issue. This has proven difficult for many users in the past. That said, it is still possible.

The Illusionist is pointing out very important information. There are ways to get information out of Amazon, regardless of the upfront and automated replies many members complain about. If you are interested, feel free to PM me and I'll be more than willing to give extensive support regarding squeezing information out of peasants on Amazon. There are ways to do it, I promise.

In regards to this specific case, the longer KING waits, the less likely he is going to be able to pull information from Amazon. I am not going to add input or personal thoughts on this thread as to who is to blame, as there is missing information from both sides. In regards to proof, I do have to say it is up to KING to get more information from Amazon, not Chief.

KING, similar to the criminal system, one is innocent until proven guilty. I suggest you develop a way, which is possible, to get records from Amazon suggesting that the cards that were pulled back were, in fact, Chiefs. Until this information is adequately provided, this report will remain unresolved, I'm afraid.

I do also hope this report gets resolved. KING, hopefully you are able to get the necessary information out of Amazon - good luck, brother.

Raleway - September 26, 2016, 8:14 am

King, in this situation I would advise you to hire a lawyer to obtain the records from Amazon. I would have let my lawyer look into it if the same had happened to me.

Silver Fang - September 26, 2016, 5:07 pm

(Sep 26, 2016 08:14 AM)A???????cFX Wrote: [\[CITE\]](#) King, in this situation I would advise you to hire a lawyer to obtain the records from Amazon. I would have let my lawyer look into it if the same had happened to me.

That also costs... all he need is to get the receipt which cards was used and it's done.

Sift - October 2, 2016, 6:27 am

Been looking into thechief looks like he's a known carder around other forums so this thread isn't bullshit.

The member TheChi?f has you on their ignore list. You cannot view their profile. You can view their reputation [HERE](#). This is an upgraded member feature.

Gary - October 2, 2016, 6:35 am

(Oct 2, 2016 06:27 AM)Sift Wrote: [\[CITE\]](#) Been looking into thechief looks like he's a known carder around other forums so this thread isn't bullshit.

The member TheChi?f has you on their ignore list. You cannot view their profile. You can view their reputation [HERE](#). This is an upgraded member feature.

He also had a previous account on here named "Apollo 13" uid=3059167 (Account has been deleted or something)

Sift - October 2, 2016, 6:36 am

(Oct 2, 2016 06:35 AM)Gary. Wrote: [\[CITE\]](#) He also had a previous account on here named "Apollo 13" uid=3059167 (Account has been deleted or something)

Indeed, gathering more evidence on him as we speak.

Rezy - October 2, 2016, 6:37 am

I wonder if TheChief will reply.

Riyu - October 2, 2016, 6:38 am

(Oct 2, 2016 06:37 AM)?immy ?urner Wrote: [\[CITE\]](#) I wonder if TheChief will reply. he has. There's no solving this anymore TBH.

Rezy - October 2, 2016, 6:39 am

(Oct 2, 2016 06:38 AM)Riyu Wrote: [\[CITE\]](#) he has. There's no solving this anymore TBH. yeah i know but if he will reply after this has been bumped or just let it die again.

Riyu - October 2, 2016, 6:40 am

(Oct 2, 2016 06:39 AM)?immy ?urner Wrote: [\[CITE\]](#) yeah i know but if he will reply after this has been bumped or just let it die again. It only shows up in view new posts so if he's not online he won't see it

?ersace - October 2, 2016, 6:46 am

(Oct 2, 2016 06:46 AM)Minimalist Wrote: [\[CITE\]](#) Rumour has it that Chief carded this group. Rumours, just rumours.

TheChi?f - October 2, 2016, 6:51 am

(Oct 2, 2016 06:27 AM)Sift Wrote: [\[CITE\]](#) Been looking into thechief looks like he's a known carder around other forums so this thread isn't bullshit.

The member TheChi?f has you on their ignore list. You cannot view their profile. You can view their reputation [HERE](#). This is an upgraded member feature.

So this post is about me adding you into my ignore list, not adding you to my group? Nice.

n i g h t - October 2, 2016, 11:03 am

Damn, that really sucks, sorry to hear how much you lost.

Formal - October 14, 2016, 7:47 am

Every time I look at this thread it amazes me the amount of money being lost. I always feel sooooo bad :(

Nasal - October 14, 2016, 8:18 am

(Oct 14, 2016 07:47 AM)F?rmal Wrote: [\[CITE\]](#) Every time I look at this thread it amazes me the amount of money being lost. I always feel sooooo bad :(

Same tbh, when I get scammed like \$5 I see this thread and it sometimes lightens my mood.

KING - October 14, 2016, 8:56 am

I will soon update this thread to clear up few things.

And this dispute is still open not resolved.

The ?udge - October 19, 2016, 5:25 am

hey just some food for thought but how does thechief provide a receipt that is paid in dollars? when he lives in india and is a fellow indian member? ?

Lante - October 19, 2016, 5:30 am

According to Amazon's terms and conditions regarding gift cards specifically, they may not be resold or traded, but everyone does this on HF, so every one is breaking Amazon's terms, so Amazon chooses to freeze or cancel gift cards on their own terms.

Is my analogy correct? If so, all deals related to AGC are at your own risk, comply with Amazon or risk losing AGC.

M?xim - October 19, 2016, 5:30 am

Has he replied yet? Too many pages to look through.

xXxBrendanxXx - November 4, 2016, 10:35 pm

I made a comment on his page about this and he negged me.. smh sorry for gravedigging.

just wanted to show the corrupt nature of him lol

Heart - November 13, 2016, 10:07 pm

Has this been resolved yet OP?

Parks - November 26, 2016, 7:08 pm

(Nov 13, 2016 11:07 PM)heartthrob Wrote: [\[CITE\]](#) Has this been resolved yet OP?
Also wondering this!

The GRim - November 26, 2016, 7:11 pm

(Nov 26, 2016 08:08 PM)Parks Wrote: [\[CITE\]](#) Also wondering this!
It's not resolved, I just talked with OP last day.

You should file a legal complaint against TheChief, I'll hit you up with the details.

Dr.Octopus - November 26, 2016, 7:42 pm

Sorry for your loss buddy.1000\$ is very large amount :/

Bennynguyen100 - November 26, 2016, 8:01 pm

(Nov 26, 2016 08:11 PM)The GRim Wrote: [\[CITE\]](#) It's not resolved, I just talked with OP last day.

You should file a legal complaint against TheChief, I'll hit you up with the details.
Damn. This is getting serious. But I do wish it gets resolved.

SIM-2908357 - November 26, 2016, 8:13 pm

(Apr 29, 2016 02:00 PM)Minimalist Wrote: [\[CITE\]](#) You've still not pointed out anything that you said before this post that would disprove what I said: you've never responded to his points where he said that it was probably another card that caused problems.

I'm not going to go back and forth with you because I couldn't care less, but every piece of evidence that you've presented could have been faked.

Coincidentally op is good at graphics ?

Hope this gets resolved though, it's been too long.

Truly - December 8, 2016, 6:21 pm

You shouldn't buy amazon codes unless they were bought with cash & it's a physical card, codes usually start with AQ

memory - December 9, 2016, 2:14 am

Valid scam report imho if the user actually claimed that the cards were valid and obtained legally.
Thank you for the write-up

KING - January 4, 2017, 8:39 am

(Dec 8, 2016 07:21 PM)jakemadison1990 Wrote: [\[CITE\]](#) You shouldn't buy amazon codes unless

they where bought with cash & it's a physical card, codes usually start with AQ
It was my worst mistake and I learned my lesson. ?

Update on this report:

I was told by OP to send E-mail to: address-verification@amazon.com

To get my account back. I did that but received always same response:

This what I was told by OP to write:

No response from OP after that.

Interesting to see how he got into these groups with unresolved case:

J?son - January 4, 2017, 8:40 am

vouch legit report very spooky

SHOLLEX - January 7, 2017, 3:26 am

I thought TheChi?f is legit but this doesnt look so good.

Sorry for you lost and hope you get this resolved op, good luck

Knucklez. - January 7, 2017, 3:32 am

(Jan 7, 2017 04:26 AM)SHOLLEX Wrote: [\[CITE\]](#) I thought TheChi?f is legit but this doesnt look so good.

Sorry for you lost and hope you get this resolved op, good luck
For the most part he is legit. He has done hundreds of legit exchanges.

He is just refusing to take the L on this one for whatever reason. :/

vaiperboy - January 7, 2017, 3:33 am

srs wtf, he has over 1.3k rep n scamming for 1k :|
n the funny thing is, he offers a MM service LOL

2073436 - January 7, 2017, 3:36 am

"We took these actions because have submitted invalid giftcards"
That's what it said in the e-mail.
It proves the case, no?

corcuff - January 7, 2017, 4:10 am

I'm wondeing when do scams gonna stop here.

Silver Fang - January 7, 2017, 4:16 am

(Jan 7, 2017 04:36 AM)Skilo Wrote: [\[CITE\]](#) "We took these actions because have submitted invalid giftcards"

That's what it said in the e-mail.

It proves the case, no?

As long its those cards that he got from thechief, which i guess it is so yes.

Fiber - January 7, 2017, 4:27 am

Compromised?

Latest IP Matching Other Members: help 1

Shitposting in the order and also

<https://hackforums.net/showthread.php?tid=5515958&pid=53722777#pid53722777>

"The member TheChi?f has you on their ignore list. You cannot view their profile. You can view their reputation HERE. This is an upgraded member feature."

KING - January 7, 2017, 2:56 pm

(Jan 7, 2017 05:27 AM)F?iber Wrote: [\[CITE\]](#) Compromised?

Latest IP Matching Other Members: help 1

Shitposting in the order and also

<https://hackforums.net/showthread.php?tid=5515958&pid=53722777#pid53722777>

"The member TheChi?f has you on their ignore list. You cannot view their profile. You can view their reputation HERE. This is an upgraded member feature."

Maybe he made one more account for his dirty plans although I'm not sure about that.

zSerity - January 8, 2017, 1:31 pm

What a disgrace of a group owner. Hope you get this resolved one day.

Lante - January 8, 2017, 1:34 pm

He has 2 BTC at the moment and can resolve this DD if he wanted to.

zSerity - January 8, 2017, 1:43 pm

(Jan 8, 2017 02:34 PM)Lante Wrote: [\[CITE\]](#) He has 2 BTC at the moment and can resolve this DD if he wanted to.

Broke bois don't resolve stuff m8

Wakka - January 8, 2017, 1:47 pm

I'm siding with king on this one, at the end of the day chief his account was fine before he used your gift cards, and okay you may have purchased the cards from someone else but ultimately it is your responsibility to make sure you purchase the cards from a reputable source in the first place.

KING - January 8, 2017, 3:20 pm

He has added me to his ignore list now:

M?xim - January 8, 2017, 3:21 pm

(Jan 8, 2017 04:20 PM)KING Wrote: [\[CITE\]](#) He has added me to his ignore list now Did he ever reply? Too many pages..

Lexy - January 8, 2017, 3:26 pm

(Feb 27, 2016 02:05 PM)IGENERATOR Wrote: [\[CITE\]](#) You want the burger but you don't want to meet the cow.

One of the worse sayings that fall under

"You made your bed, now lay in it" and "Y can't have your cake and eat it, too."

KING - January 8, 2017, 3:30 pm

(Jan 8, 2017 04:21 PM)M?xim Wrote: [\[CITE\]](#) Did he ever reply? Too many pages..

Yes, He has replied here but never agreed to resolve this. He offered me \$150 just to get this thread closed and clean himself.

Craze - January 8, 2017, 3:31 pm

To be fair, I used to get those all the time when I bought AGC. If they close your account due to invalid gift card submission, they would give a gift card certificate number (around those words), so ask that from Amazon and if they can't provide you, your account will be reopened.

They may have closed your account in this case because you applied a huge amount on a new account and wanted to review your account.

It seems like you keep sending them emails and getting the same response, it seems to be a glitch in their system. Ask for gift certificate number and get a bit angry at them.

BillionaireMindset - January 8, 2017, 3:39 pm

I didn't bother reading the whole thread. That message has nothing to do with the giftcard being invalid most of the time.

I do amazon dropshipping so I order 10 items every day. They send that message to basically say "fuck you".

Nyxuo - January 8, 2017, 3:43 pm

Damn man this shit is still going on =/ Sucks to see deals with bigger amounts go sour. Hope something comes out of this.

KING - January 8, 2017, 3:52 pm

(Jan 8, 2017 04:31 PM)Nightm?r? Wrote: [\[CITE\]](#) To be fair, I used to get those all the time when I bought AGC. If they close your account due to invalid gift card submission, they would give a gift card certificate number (around those words), so ask that from Amazon and if they can't provide you, your account will be reopened.

They may have closed your account in this case because you applied a huge amount on a new account and wanted to review your account.

It seems like you keep sending them emails and getting the same response, it seems to be a glitch in their system. Ask for gift certificate number and get a bit angry at them.

I dont think it's glitch in their system. Even If I call them on phone they simply reply with saying that some of the cards that were redeemed on your account were purchased via Fraudulent credit card and your account cannot be re-opened.

I know it's very late now but just think for a moment who would sell legally obtained \$500 gift card for \$330? I just felt into his trap.

(He was being very friendly and had good reputation here so I trusted him blindly.)

Megabear - January 8, 2017, 4:04 pm

(Jan 8, 2017 04:52 PM)KING Wrote: [\[CITE\]](#) I dont think it's glitch in their system. Even If I call them on phone they simply reply with saying that some of the cards that were redeemed on your account were purchased via Fraudulent credit card and your account cannot be re-opened.

I know it's very late now but just think for a moment who would sell legally obtained \$500 gift card for \$330? I just felt into his trap.

(He was being very friendly and had good reputation here so I trusted him blindly.)"\$500 gift card for \$330? I just felt into his trap."

Is that not the normal rate people do? ^ _ ^

Craze - January 8, 2017, 11:12 pm

(Jan 8, 2017 04:52 PM)KING Wrote: [\[CITE\]](#) I dont think it's glitch in their system. Even If I call them on phone they simply reply with saying that some of the cards that were redeemed on your account were purchased via Fraudulent credit card and your account cannot be re-opened.

I know it's very late now but just think for a moment who would sell legally obtained \$500 gift card for \$330? I just felt into his trap.

(He was being very friendly and had good reputation here so I trusted him blindly.)

Never mind just seen OP where gift certificate was provided by Amazon.

This dispute does seem legit and looks like he did obtain them somewhat illegitimately.

TheChi?f - January 8, 2017, 11:30 pm

(Jan 9, 2017 12:12 AM)Nightm?r? Wrote: [\[CITE\]](#) Never mind just seen OP where gift certificate was provided by Amazon.

This dispute does seem legit and looks like he did obtain them somewhat illegitimately.

The gift certificate provided does not match mine. Hence, it is not the gift cards I provided to him. They were bought with CASH and not any credit cards or similar fraudulent payment methods. I have provided the Physical receipts as well as the pictures of the gift card(s). He didn't even try to get back his account at the time, even though I told him multiple times to do so. Others tried to help him as well and this point, he is just continuing this to harass me.

and as for KING,

The rate I provided to you was the standard rate and don't act all "oh my i got fooled" bullshit. My gift cards were legitimate and I can't help it if you tried to obtain gift cards from some other source for a cheaper price. They were not my gift cards, I am not responsible for your amazon account getting locked. AND I have proved my side, but you have yet to show me proof that it was my gift card(s) that have caused this. So yes, this dispute is invalid.

KING - January 9, 2017, 8:18 am

(Jan 9, 2017 12:30 AM)TheChi?f Wrote: [\[CITE\]](#) The gift certificate provided does not match mine. Hence, it is not the gift cards I provided to him. They were bought with CASH and not any credit cards or similar fraudulent payment methods. I have provided the Physical receipts as well as the pictures of the gift card(s). He didn't even try to get back his account at the time, even though I told him multiple times to do so. Others tried to help him as well and this point, he is just continuing this to harass me.

and as for KING,

The rate I provided to you was the standard rate and don't act all "oh my i got fooled" bullshit. My gift cards were legitimate and I can't help it if you tried to obtain gift cards from some other source for a cheaper price. They were not my gift cards, I am not responsible for your amazon account getting locked. AND I have proved my side, but you have yet to show me proof that it was my gift card(s) that have caused this. So yes, this dispute is invalid.

- I only purchased cards from you at that time.
- The cards were indeed purchased with fraudulent credit card. (That's what I was told by Amazon's account specialist)
- Cards were purchased from you so you're responsible here.
- I offered you multiple times that you can contact amazon yourself. I can you all my account details. You refused to do that.

You actually bought them off Localbitcoins and sold them to me. They weren't even purchased by you.

Silver Fang - January 9, 2017, 8:51 am

(Jan 9, 2017 09:18 AM)KING Wrote: [\[CITE\]](#) - I only purchased cards from you at that time.

- The cards were indeed purchased with fraudulent credit card. (That's what I was told by Amazon's account specialist)
- Cards were purchased from you so you're responsible here.
- I offered you multiple times that you can contact amazon yourself. I can you all my account details. You refused to do that.

You actually bought them off Localbitcoins and sold them to me. They weren't even purchased by you.

Just to let you know, i have seen an similar thread about TheChief.

There also it was pointed out that it wasn't his codes, yet in fact the buyer only used his codes and still the "save" point of TheChief is that it can't be proven that it was his, yet it's already stated by the Amazon support that it was those codes.

I'm not going to be here to point fingers, but just let you know this dispute can go on forever and you will not get an answer. If TheChief already told you that he wont refund then i'll just let you know now to save your time and energy just let this be here and it will never be solved by anyone, the thread alone will be a reminder for others to deal with caution when dealing with him.

Thank you for the report
/Community

Craze Products V3 - February 24, 2017, 5:41 am

It's a shame a group OWNER still can't afford to pay back his scam of over 1000\$.

That's why you never deal with Indians.

SIM-2285183 - February 24, 2017, 5:42 am

(Feb 24, 2017 06:41 AM)Craze Products V3 Wrote: [\[CITE\]](#) It's a shame a group OWNER still can't afford to pay back his scam of over 1000\$.

That's why you never deal with Indians.
How do you know he's Indian?

Craze Products V3 - February 24, 2017, 5:52 am

(Feb 24, 2017 06:42 AM)jiiCarelessness Wrote: [\[CITE\]](#) How do you know he's Indian?
I knew him on my previous account.

KING - February 24, 2017, 6:05 am

(Feb 24, 2017 06:42 AM)jiiCarelessness Wrote: [\[CITE\]](#) How do you know he's Indian?
I can confirm he is indian. ?

vaiperboy - February 24, 2017, 7:06 am

(Jan 8, 2017 05:04 PM)Megabear Wrote: [\[CITE\]](#) "\$500 gift card for \$330? I just felt into his trap."
Is that not the normal rate people do? ^_^y do u think ppl sell for lower rate? so they can get some \$\$ instead of digital currency, but he had CASH in his hands, so y would he pay just to lose money? think of it,

TheVBScripter - February 25, 2017, 4:20 am

(Feb 24, 2017 07:05 AM)KING Wrote: [\[CITE\]](#) I can confirm he is indian. ?
So can I, I hope you can get this solved with TheChief..

Rampant - February 26, 2017, 3:25 am

Wow this is shocking. Hope to see it resolved.

TheVBScripter - February 26, 2017, 5:00 am

(Feb 26, 2017 04:25 AM)Rampant Wrote: [\[CITE\]](#) Wow this is shocking. Hope to see it resolved.
Not sure what you did bro, but you got banned?

KING - February 26, 2017, 6:14 am

(Feb 26, 2017 06:00 AM)TheVBScripter Wrote: [\[CITE\]](#) Not sure what you did bro, but you got banned?
Rampant: Account under investigation.

TheVBScripter - February 26, 2017, 6:27 am

(Feb 26, 2017 07:14 AM)KING Wrote: [\[CITE\]](#) Rampant: Account under investigation.
Thanks for that. Good luck getting this solved, it's a lot of money!
Edited: TheChief just neg rep'd me for this (although he got me in his Ignore List) ? he is really pathetic ?

KING - February 26, 2017, 9:00 am

(Feb 26, 2017 07:27 AM)TheVBScripter Wrote: [\[CITE\]](#) Thanks for that. Good luck getting this solved, it's a lot of money!
Edited: TheChief just neg rep'd me for this (although he got me in his Ignore List) ? he is really pathetic ?
Ignore his rep. I have given you some green apples. I hope you will feel better now. ?

Egregious Jr. - March 14, 2017, 10:29 am

This is just unacceptable coming from a group owner. He still refuses to resolve this. How does he have \$7K for a group yet he can't pay you back the measly \$1K compared to that. Really pathetic on his end. I'm sure his group was also carded.

Varane - March 14, 2017, 10:33 am

(Mar 14, 2017 10:29 AM)B????ender Wrote: [\[CITE\]](#) This is just unacceptable coming from a group owner. He still refuses to resolve this. There is nothing to resolve. Chief claims that his cards were not responsible for his account closure and King claims that they were. They won't come to an agreement anytime soon but just because he is a group owner, he now has a responsibility to

refund anyone who decides to open a dispute?

Egregious Jr. - March 14, 2017, 10:35 am

(Mar 14, 2017 10:33 AM)Vyrez. Wrote: [\[CITE\]](#) There is nothing to resolve. Chief claims that his cards were not responsible for his account closure and King claims that they were. They won't come to an agreement anytime soon but just because he is a group owner, he now has a responsibility to refund anyone who decides to open a dispute?I mean, King's account was functioning just fine before he bought the AGCs.

Varane - March 14, 2017, 10:36 am

(Mar 14, 2017 10:35 AM)B????ender Wrote: [\[CITE\]](#) I mean, King's account was functioning just fine before he bought the AGCs.This isn't our dispute but I do remember somewhere in this thread King did state that he had purchased AGCs for the account before.

KING - March 14, 2017, 12:09 pm

(Mar 14, 2017 10:36 AM)Vyrez. Wrote: [\[CITE\]](#) This isn't our dispute but I do remember somewhere in this thread King did state that he had purchased AGCs for the account before.

Explanation of this case in simple words: I bought AGC's which were carded from Chief. (Chief himself bought them off Localbitcoin for less and sold to me for more.)

After 2-3 days Amazon removed all those cards and closed my account. Later I told about this to Chief and he refused to provide me any refund so I had no option but to open scam report and expose him.

You can find more details on main page of this thread.

Amp - May 18, 2017, 10:48 pm

I'm sorry to see this - but this is what you should expect when buying gift cards. Nonetheless, I hope you get this dispute solved.

tommisnigg - November 26, 2017, 5:12 pm

Just readed 10+ pages of this,

TheChi?f clearly should refund you but he's making bullshit excuses and stated like "you didnt record the phone call" "maybe you just trying to get free btc" this is what a scammer would say, KinG is legit. Fuck TheChief i hope karma hits you and hard wouldnt recommend dealing with him. i would never. Its pretty obvious that he's in the wrong and is basically a scammer. Hit me with the -rep fcking scumbag and find a legit way to make your money so you dont need to scam people.

Even tough you wasnt sure if his account would get banned or something beacouse you clearly got the cards with carding or some other method you should of refunded him or offered more then fucking 150\$, rly i hope you burn in hell this pisses me off.

Oh sorry just realised this was a pretty old thread lol but still Not Resolved...? srsly -.-' fuck TheChief anyways