

## Forum:[Hack Forums](#)

Thread: [scam attempt by Kimberly \(UID = 3190104\)](#)

**Kenny Schrub™** - October 4, 2016, 9:10 pm

i was doing a deal for my amazon gift code and i got an offer from Kimberly (UID = 3190104) | <https://hackforums.net/member.php?action=profile&uid=3190104> not knowing of her / his scam history...

i agreed and he sends the paypal as agreed as friends and family with note, but when i got the payment it was in pending and not friends and family but goods and service! i refund and tell him please send as friends and family not g&s.. he sent again but still pending balance and must ship item!

i told him man what are you doing trying to scam me with goods and service will take the amazon and then open dispute on me and get both!

beware of this user!

**Soulmate~??** - October 4, 2016, 9:11 pm

Can you post proof? Also, it's possible that sending via Friends and Family isn't available in their country.

**Kenny Schrub™** - October 4, 2016, 9:13 pm

(Oct 4, 2016 09:11 PM)Soulmat? Wrote: [\[CITE\]](#) Can you post proof? Also, it's possible that sending via Friends and Family isn't available in their country.

He swore it was friends and family nothing else and even sent a picture showing it was friends and family but i think when he actually sent he changed to goods

will add photos now

**Lord\_Jesus** - October 4, 2016, 9:13 pm

(Oct 4, 2016 09:11 PM)Soulmat? Wrote: [\[CITE\]](#) Can you post proof? Also, it's possible that sending via Friends and Family isn't available in their country.

Lol CA is useless, but the kid scammed \$2... So. Look at his rep before dealing.

**?Apocalypse** - October 4, 2016, 9:17 pm

This doesn't imply a scam attempt.

But since that user has been accused of scamming, you could end up scammed.

I don't understand why you deal with members with deal disputes pending ??

**Kenny Schrub™** - October 4, 2016, 9:18 pm

(Oct 4, 2016 09:17 PM)?Apocalypse Wrote: [\[CITE\]](#) This doesn't imply a scam attempt.

But since that user has been accused of scamming, you could end up scammed.

I don't understand why you deal with members with deal disputes pending ??  
i didnt see the dispute yet until a little later but luckily did not get scammed

but it was for sure a scam that was his method send as goods but say its f&f get my amazon code then charge back

**B?o?s?t?o?n** - October 4, 2016, 9:18 pm

dumb ass its pending due to fucking paypal

**Kenny Schrub™** - October 4, 2016, 9:19 pm

(Oct 4, 2016 09:18 PM)B?o?s?t?o?n Wrote: [\[CITE\]](#) dumb ass its pending due to fucking paypal yes and once he got the code he would chargeback

**B?o?s?t?o?n** - October 4, 2016, 9:19 pm

(Oct 4, 2016 09:19 PM)Kenny Schrub™ Wrote: [\[CITE\]](#) yes and once he got the code he would chargeback  
you don't know that

**Kenny Schrub™** - October 4, 2016, 9:20 pm

(Oct 4, 2016 09:19 PM)B?o?s?t?o?n Wrote: [\[CITE\]](#) you don't know that  
if he didnt have many other scam reports then probably not but since he does this is my conclusion

**WRX** - October 4, 2016, 9:21 pm

(Oct 4, 2016 09:19 PM)B?o?s?t?o?n Wrote: [\[CITE\]](#) you don't know that  
This kid is shady as shit and this is the third scam report/community warning

**Kenny Schrub™** - October 4, 2016, 9:22 pm

(Oct 4, 2016 09:21 PM)Oliver Queen™ Wrote: [\[CITE\]](#) This kid is shady as shit and this is the third scam report/community warning  
exactly, my conclusion is not just for no reason he is already known for this activity

**B?o?s?t?o?n** - October 4, 2016, 9:23 pm

(Oct 4, 2016 09:21 PM)Oliver Queen™ Wrote: [\[CITE\]](#) This kid is shady as shit and this is the third scam report/community warning  
I have scam reports and community alerts and still do deals/exchanges and they don't complain

**WRX** - October 4, 2016, 9:28 pm

(Oct 4, 2016 09:23 PM)B?o?s?t?o?n Wrote: [\[CITE\]](#) I have scam reports and community alerts and still do deals/exchanges and they don't complain  
Well are they resolved?

If not I personally would never deal with you unless it was btc and you went first.

I dont trust 99% of the people here.

**B?o?s?t?o?n** - October 4, 2016, 9:29 pm

(Oct 4, 2016 09:28 PM)Oliver Queen™ Wrote: [\[CITE\]](#) Well are they resolved?

If not I personally would never deal with you unless it was btc and you went first.

I dont trust 99% of the people here.

well 2 unresolved and 1 the faggot doesn't want to mark as resolve. also im not paying back 1 of the kids as he tried to leak my source

**Lord\_Jesus** - October 4, 2016, 9:30 pm

(Oct 4, 2016 09:19 PM)B?o?s?t?o?n Wrote: [\[CITE\]](#) you don't know that Well, he lied... We can clearly see it's a good and service.

**Kenny Schrub™** - October 4, 2016, 9:32 pm

Yeah and also I just read the paypal email and it says 'TO PROTECT YOU, WHICH IS ME, DO NOT GIVE ANY SERVICE OR ITEM BEFORE THE PAYMENT CLEARS'

Which is in the screenshot provided... it tells me not to supply anything until the payment clears i think he sent fraud payment

**ApolloHTTP** - October 4, 2016, 9:52 pm

Bottom line is that he has possession of my \$40.

All he has to do is click the "Refund Payment" button.

I sent him a message with his address and more, hopefully that's a wakeup call for him.

**Kenny Schrub™** - October 4, 2016, 9:55 pm

It says in the email I recieved from paypal not to ship or give any item until it clears did you not read that [CHECK SCREENSHOT IN OP OF EMAIL FROM PAYPAL AND READ WHAT IS CLEARLY SAYS]

**ApolloHTTP** - October 4, 2016, 9:57 pm

(Oct 4, 2016 09:55 PM)Kenny Schrub™ Wrote: [\[CITE\]](#) It says in the email I recieved from paypal not to ship or give any item until it clears did you not read that [CHECK SCREENSHOT IN OP OF EMAIL FROM PAYPAL AND READ WHAT IS CLEARLY SAYS]

For the 50 thousandth time, I do not want the card.

I just want my fucking \$40 back.

You literally click on the transaction and click "Refund Payment"

I no longer want your amazon card.

**Kenny Schrub™** - October 4, 2016, 10:00 pm

(Oct 4, 2016 09:57 PM)Kimberly Wrote: [\[CITE\]](#) For the 50 thousandth time, I do not want the card.

I just want my fucking \$40 back.

You literally click on the transaction and click "Refund Payment"

I no longer want your amazon card.

I'm letting PayPal deal with the matter now man it's out of my hands we'll let a professional fraud specialist take care of it

**ApolloHTTP** - October 4, 2016, 10:00 pm

(Oct 4, 2016 10:00 PM)Kenny Schrub™ Wrote: [\[CITE\]](#) I'm letting PayPal deal with the matter now man it's out of my hands we'll let a professional fraud specialist take care of it  
FRAUD SPECIALIST?

WHAT THE FUCK? I DIDN'T FRAUD YOU OUT OF ANYTHING.

I SENT IT FROM MY FUCKING PAYPAL BALANCE.

**Kenny Schrub™** - October 4, 2016, 10:03 pm

(Oct 4, 2016 10:00 PM)Kimberly Wrote: [\[CITE\]](#) FRAUD SPECIALIST?

WHAT THE FUCK? I DIDN'T FRAUD YOU OUT OF ANYTHING.

I SENT IT FROM MY FUCKING PAYPAL BALANCE.

If that was the case why are the funds frozen and why did I get an email (you can see the email in op) to not send any items or services until paypal reviews the payment!

**ApolloHTTP** - October 4, 2016, 10:04 pm

You're smart, getting a reaction out of me and then claiming it's "out of your hands".

Proof is above that I sent the payment and it's fully completed.

If he chooses not to refund me, he will suffer the consequences.

**Kenny Schrub™** - October 4, 2016, 10:05 pm

I will sue you if you leak my information like you have been threatening in PM's.

**ApolloHTTP** - October 4, 2016, 10:06 pm

(Oct 4, 2016 10:05 PM)Kenny Schrub™ Wrote: [\[CITE\]](#) I will sue you if you leak my information like you have been threatening in PM's.

Sue a 15 yearold, makes perfect sense.

And the funds are held on all business payments.

Just please don't let this get out of hand and refund my fucking money.

**Kenny Schrub™** - October 4, 2016, 10:07 pm

(Oct 4, 2016 10:06 PM)Kimberly Wrote: [\[CITE\]](#) Sue a 15 yearold, makes perfect sense.

And the funds are held on all business payments.

Just please don't let this get out of hand and refund my fucking money.

I will take legal action on your parents because legally they will have to represent you as a minor so they will be sued on your behalf.

**ApolloHTTP** - October 4, 2016, 10:08 pm

(Oct 4, 2016 10:07 PM)Kenny Schrub™ Wrote: [\[CITE\]](#) I will take legal action on your parents because legally they will have to represent you as a minor so they will be sued on your behalf. Implying that we're in the same country.

**Kenny Schrub™** - October 4, 2016, 10:09 pm

(Oct 4, 2016 10:08 PM)Kimberly Wrote: [\[CITE\]](#) Implying that we're in the same country. I haven't even received any money you fucking idiot it's frozen by paypal and under review by there fraud team read the fucking op

**Riyu** - October 4, 2016, 10:10 pm

(Oct 4, 2016 10:07 PM)Kenny Schrub™ Wrote: [\[CITE\]](#) I will take legal action on your parents because legally they will have to represent you as a minor so they will be sued on your behalf. honestly shut the fuck up. The reason it's pending is because he didn't send as f&f. Just refund him like wtf

**Kenny Schrub™** - October 4, 2016, 10:11 pm

(Oct 4, 2016 10:10 PM)Riyu Wrote: [\[CITE\]](#) honestly shut the fuck up. The reason it's pending is because he didn't send as f&f. Just refund him like wtf  
Like I said I'm going to let PayPal determine what to do

**ApolloHTTP** - October 4, 2016, 10:11 pm

(Oct 4, 2016 10:10 PM)Riyu Wrote: [\[CITE\]](#) honestly shut the fuck up. The reason it's pending is because he didn't send as f&f. Just refund him like wtf  
I've been trying to explain that to him, he's claiming it's "fraud" and making all this shit up.

I collected his info just in case he does get away with the cash.

**?Apocalypse** - October 4, 2016, 10:12 pm

(Oct 4, 2016 10:07 PM)Kenny Schrub™ Wrote: [\[CITE\]](#) I will take legal action on your parents because legally they will have to represent you as a minor so they will be sued on your behalf. Not that i care how it ends, but just refund his payment and move on.

Next time do a little research before dealing with anyone else.

**Riyu** - October 4, 2016, 10:13 pm

(Oct 4, 2016 10:11 PM)Kenny Schrub™ Wrote: [\[CITE\]](#) Like I said I'm going to let PayPal determine what to do

You're making zero sense at the moment. He no longer wants to deal with you so refund him so he can go on with his day. Like your making a big deal out of nothing and at the moment you're the scammer who is refusing to refund

**?Kamalu** - October 4, 2016, 10:13 pm

So to clarify. Kimberly sent you \$40.00 and its on a hold by paypal. Obviously you didn't give Kimberly the AGC because Paypal says not to. I agree.

What I don't understand is why you don't want to refund the \$40.00 by canceling the pending transaction Kimberly sent you.

Only apparent possibilities that I can see is.

1. Funds are frozen and OP can't give the PP back by canceling Kimberlys pending transaction. Which he should then prove this so Kimberly calms down.

2. OP is waiting for the funds to clear in a few days to weeks depending on how quickly paypal looks at your case and have scored (scammed) a free \$40.00 as well as attempting to make Kimberly look like the scammer in one swoop.

**Kenny Schrub™** - *October 4, 2016, 10:14 pm*