

Forum:[Hack Forums](#)

Thread: [Multing accounting scammer Macchiato /Brain Business/Duke Buccellati UID= 3773001](#)

J4cked - December 24, 2017, 7:00 pm

Am Going to make it simple, the user "Duke Buccellati" or "Brain Business" or "[b]Macchiato ?[/b]" is a ban evading scammer. He keeps changing his usernames. I wouldn't give a shit if he was just a multi, but he's a scammer so that's a big no no which personally makes me upset.

Proof?

First HF account (to my knowledge);

<https://hackforums.net/member.php?action=profile&uid=3694572> skype account; live:sevenentrep

Second account; <https://hackforums.net/member.php?action=profile&uid=3765457> skype account; live:blockblockchain93

Third account; <https://hackforums.net/member.php?action=profile&uid=3769165> skype account; live:grandpriest93

Current account; <https://hackforums.net/member.php?action=profile&uid=3773001> skype account; live:duke133793

Notice how all of his Skype accounts end in "93"? I'm sure some people will think it's just a coincidence but here's more proof.

Last visit of 2nd account (reason I'm not doing the first one is because it was banned in September and I couldn't find any accounts in between then and November)

<http://prntscr.com/hrwx2n>

Now let's look at the join date of his third account;

<http://prntscr.com/hrwxai>

See how it joined 1 day after his other account got banned? Weird right?

Now let's take a look at his current accounts join date;

<http://prntscr.com/hrwxgm>

Registered just 3 days after his third account got banned? Pretty odd right?

Still don't believe? Of course all of these could indeed just be coincidences but here's some more proof.

His first account (7entrep) claimed to sell a "Blackhat autopilot method with huge earnings" which

sold for \$750.

<https://hackforums.net/showthread.php?tid=5709183>

His current account was selling another "Blackhat cryptocurrency method" that apparently sold for 3.1k

<https://hackforums.net/showthread.php?tid=5769730>

Pretty odd that we have all of these coincidences right?

Now lets see how he manages to talk about HYIP scams on his of his accounts;

<http://prntscr.com/hrwyon>

<http://prntscr.com/hrwyvl>

<https://hackforums.net/showthread.php?tid=5761347>

Still not convinced that's him? I have a lot more proof that I'm willing to share with anyone including chat logs of us.

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Riyu - December 24, 2017, 10:25 pm

Interesting. Nice catch op

?BowmanBot? - December 24, 2017, 10:37 pm

Great research OP! Hopefully he will be unable to scam anybody else.

J4cked - December 25, 2017, 6:32 am

(Dec 24, 2017 11:37 PM)?BowmanBot? Wrote: [\[CITE\]](#) Great research OP! Hopefully he will be unable to scam anybody else.

Oh he will. I reported him to Staff multiple times with proof and they clearly don't give a shit.

Meow - December 25, 2017, 6:35 am

You got him real good, nice one. He should be closed immediately. ?

J4cked - December 25, 2017, 6:57 am

(Dec 25, 2017 07:35 AM)Meow? Wrote: [\[CITE\]](#) You got him real good, nice one. He should be closed immediately. ?

I was told by an ex mentor (maybe even staff not sure) that if you donate to the site (awards, upgrades) you probably won't get banned

J4cked - December 26, 2017, 8:40 am

(Dec 26, 2017 09:20 AM)Brain Business Wrote: [\[CITE\]](#) I dont know any of the accounts mentioned in this thread but what i find off is that OP does know them while he joined on "12-06-2017" kinda matching up with the dates of the accounts OP described here aswell, how can he even know about those account?

I think that this is a social engineering strategie from OP aswell, to let people think that someone

else is a scammer while he is in fact the scammer here, he's kinda creating a free pass for his history on HF he just needed to find someone and target him.

I have plenty of people here on HF doing daily business with me, [Riyu~??](#) you can also confirm that since you was Middleman for me with one of my deals.

Anyways feel free to think whatever you like.

You're an idiot. It's you. I confirmed it and have the proof clearly in the thread. Thanks for bumping this thread though ?

J4cked - December 26, 2017, 8:52 am

(Dec 26, 2017 09:50 AM)Brain Business Wrote: [\[CITE\]](#) I dont even know those accounts, come with real proof cuz your pathetic attempt to dodge the bullet aint working out i already reported you for multi.

How do you even know them you just joined in on HF?

Why you keep bullshitting? Thanks for reporting me. It's just gonna bring more heat to your account. You know who I am and I know who you are so why do you keep pretending and lying every time I talk to you?

This also pretty much confirms it too <http://prntscr.com/hsiq04>

He keeps changing his usernames if anyone was interested.

Armada - December 27, 2017, 9:57 am

(Dec 24, 2017 11:25 PM)Riyu~?? Wrote: [\[CITE\]](#) Interesting. Nice catch op
Meanwhile Ops account is 21 days old and hes catching multi accounters. That's not suspect at all lol ?

J4cked - December 27, 2017, 1:16 pm

(Dec 27, 2017 10:57 AM)Armada Wrote: [\[CITE\]](#) Meanwhile Ops account is 21 days old and hes catching multi accounters. That's not suspect at all lol ?

I don't care if anyone a multi accounter. It's the fact that he keeps making new accounts and scamming with them. If he wasn't a scammer in the first place I wouldn't give a shit. Since my account is 21 days old im sure you can make a valid conclusion as to what that means but I'm sure as hell not scamming anyone. Let's just say "someone" got closed for reporting him on his other accounts.

Batidas - December 27, 2017, 1:40 pm

Looks legit report, nice work OP.

J4cked - December 27, 2017, 2:11 pm

(Dec 27, 2017 02:40 PM)Batidas Wrote: [\[CITE\]](#) Looks legit report, nice work OP.

Too bad nothings gonna happen and hes gonna keep on scamming.