

## Forum:[Hack Forums](#)

Thread: [Scammed by Dr.Sheep/Torchys for \\$2322 USD \\*\\$1800 PayPal \[UID:1844751\] \[1844751\]](#)

**MentorPEN** - January 13, 2019, 10:13 pm

So long story, Dr.Sheep or Torchys [UID:1844751] (<https://hackforums.net/member.php?action=profile&uid=1844751>) invested in one of my projects and loaned me \$95 about 6 months ago, for which I promised at least 100% extra for the amount invested, and about a month ago (14 December 2018), I agreed into refunding him and pay a sum of \$500.00 when I decided to fix all issues I created and come back to hackforums, - I felt bad and offered Dr.Sheep for this long wait, a sum of \$500.00 to fix our old friendship.

Now, I never met this person in real life, but I had faith in him that he won't be scamming as look at his awards, those alone cost around \$2500 net in today's date. I hope he close the dispute and make it as good as it was earlier between us.

I hope he did it to secure the money and then close the dispute so that in future there be no reversal from paypal's side, but what is worrying me - He blocked me on Discord (because I was asking too many questions to him) and then put me into his ignore list here at HF and finally I don't think he will respond to any of my email sent to him.

I was charged back by some people here at HF which limited my PayPal account for 180 days thus I was unable to pay him but it would sound like a scam so I avoided telling him. But after 180 days, I did talked with him and everything was resolved, if not for this!

I don't want to post any details of his paypal account so I will blur/cut it but here is the proof of him charging back \$1800.

So, the problem was because my current PayPal will not allow me to send funds from my Account and will only allow payments via Credit Card/Debit Card I thought, I would again be framed for using stolen credit card - I decided to pay him directly from my limited paypal account and ask him to send me from his PayPal's balance.

I did was directly pay him via PayPal's wire an amount of \$2322 (which was limited in my PAYPAL A/C and asked him to pay me back when he received the funds, which he did (He sent me \$1800 of which \$100 was deducted for fee and a few for wire me back)

Now the problem was, not only I was limited to PP only allowing me to pay funds using my Debit Card - but also receive funds as Goods and Service thus making this a dispute win-win situation for him.

He sent me funds, I got it, and after 7 days he filled a claim that I didn't shipped him the goods and the money is again on hold.

I just hope he is not a person who will risk all his credit for a mere \$1800 and I already gave him \$500 to begin with.

Even he told me he is not running away with only \$1800, and I trust him on that word too.

But this dispute has made me doubt it again, either he sent me funds from a Stolen PP account, or, Sent funds from his parents credit card which resulted into this charge back. I hope I win the chargeback.

Kindly look in and please contact him about this, someone,  
Thanks!

Just an update: The exchange was for \$2322 USD Wire (\$522 for Dr.Sheep which he was to be paid by me)and \$1800 sent to me!

He filed in a dispute claiming "Goods not received as described".

I am so worried!

Update 2: I can charge back the transfer claiming the Funds were stolen from me but that is the last thing I want to do! So, I hope it gets resolved ASAP!

I even don't know if this his real address or fake PP account, unconfirmed address, it says!

**Sickness** - January 14, 2019, 6:49 am

(Jan 13, 2019 11:13 PM)MentorPEN Wrote: [\[CITE\]](#) So long story, Dr.Sheep or Torchys [UID:1844751] (<https://hackforums.net/member.php?action=profile&uid=1844751>) invested in one of my projects and loaned me \$95 about 6 months ago, for which I promised at least 100% extra for the amount invested, and about a month ago (14 December 2018), I agreed into refunding him and pay a sum of \$500.00 when I decided to fix all issues I created and come back to hackforums, - I felt bad and offered Dr.Sheep for this long wait, a sum of \$500.00 to fix our old friendship.

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Dude talk with PayPal and tell them the truth.

BTW A FRIEND WOULD NEVER STEAL YOUR MONEY, HE IS NOT YOUR FRIEND, DONT BE STUPID.

**OhKarma** - January 14, 2019, 6:52 am

Do whatever you needa do to get your money asap tf fuck the other dude lmao

**Desensitized** - January 14, 2019, 6:54 am

With a large amount of money like that please just do what you can in order to get it back as soon as possible.

**hulksta** - January 14, 2019, 7:04 am

Doublebitcoin.io ... is that your project?

**MentorPEN** - January 14, 2019, 12:55 pm

(Jan 14, 2019 07:49 AM)Sickness. Wrote: [\[CITE\]](#) Dude talk with PayPal and tell them the truth.

BTW A FRIEND WOULD NEVER STEAL YOUR MONEY, HE IS NOT YOUR FRIEND, DONT BE

STUPID.

Yeah, he had not been replied to me via email and since blocked me everywhere. You're right, he ain't any friend, he is just a damn selfish another human being, I was fooled by his "Do you think I will steal only a mere \$1800, ain't from a third world country" dip shit talks!

- Thanks & Cheers!

(Jan 14, 2019 07:52 AM)OhKarma Wrote: [\[CITE\]](#) Do whatever you needa do to get your money asap tf fuck the other dude lmao

Yeah, I feel like the same, fuck the other dude ;) Thanks!

(Jan 14, 2019 07:54 AM)Desensitized Wrote: [\[CITE\]](#) With a large amount of money like that please just do what you can in order to get it back as soon as possible.

I am trying everything in my power. I will keep updating this thread. Thanks!

(Jan 14, 2019 08:04 AM)hulksta Wrote: [\[CITE\]](#) Doublebitcoin.io ... is that your project?

Yes!

**S3AR** - January 14, 2019, 1:00 pm

Well, thats a lot of pack of money!

I hope this will be solved asap!

**MentorPEN** - January 14, 2019, 1:03 pm

(Jan 14, 2019 02:00 PM)goldski Wrote: [\[CITE\]](#) Well, thats a lot of pack of money!

I hope this will be solved asap!

Yeah, atleast a good amount for me! I was fooled by his "First world doesn't care bout \$1800 anyway bullsh\*t crap" thus I trusted him!

?

**hulksta** - January 14, 2019, 9:19 pm

"he is just a damn selfish another human being" says the one running a bitcoin doubler, "no honor among crooks", take your lesson and forget about it.

**Winds** - January 16, 2019, 10:07 am

Holy shit dude, I'm sorry for your loss, that's a lot of money.

**TridentX** - January 16, 2019, 10:52 am

(Jan 14, 2019 10:19 PM)hulksta Wrote: [\[CITE\]](#) "he is just a damn selfish another human being" says the one running a bitcoin doubler, "no honor among crooks", take your lesson and forget about it.

Damn. Did you have to be that savage?

**MentorPEN** - January 18, 2019, 1:53 am

(Jan 14, 2019 10:19 PM)hulksta Wrote: [\[CITE\]](#) "he is just a damn selfish another human being" says the one running a bitcoin doubler, "no honor among crooks", take your lesson and forget about it.

That is not my website. A LOL to you! I run bulletproof hosting & services and its one of my clients who paid me a few bucks extra to transfer from another host to mine. That is all to that and kindly stay on topic.

(Jan 16, 2019 11:07 AM)Winds Wrote: [\[CITE\]](#) Holy shit dude, I'm sorry for your loss, that's a lot of money.

Yes I know that is a lot to loose! Plus, guess what? He came to this thread, unblocked me on the

forums and one star rated this thread and went back to blocking me. He is one good guy who knows well how to play.

Hope he doesn't scam anyone else. I understand now, no matter where he is from - a scamstar is a scamstar!

Mr.Sheep please stop yourself from doing things like these.

New Update: Because PayPal is on my side to this dispute, he went ahead and charged back from his credit card now to make sure even if paypal bashes him up he still will be able to get his hands on the fund by directly charging back!

(Jan 16, 2019 11:52 AM)Trident252 Wrote: [\[CITE\]](#) Damn. Did you have to be that savage? Don't worry, there are people like these!

New Update: Scammer can also be a carder who sent the funds to my PayPal using fraud/stolen credit card.

P.S. Do not trust Dr.Sheep or Torchyes (User changed nickname on forums and all over his messaging platform (skype/discord/mail) etc to scam new people with his new alias.)

After taking him live and having a conversation a week ago, I don't think he is someone who is 24 years old, but rather, someone who is 16 years old with high voice pitch sounding like a 15 or 16 year highschool boy!

Either Sheep used his fathers credit card to pay me or used a stolen credit card if he is a credit card fraud! At the time of writing this post, I am reporting his last known IP and All the available information I have, such as address from PayPal, His bank A/C where I sent him the funds and other sensitive information to IC3.gov just to stay on the safe side that he pays for what he did to me even if I loose the dispute. (I cannot share here due to Privacy Rules applied to HF)

I hope he pays good for everything he has done to me!  
Wish me luck guys!

(Jan 14, 2019 02:00 PM)goldski Wrote: [\[CITE\]](#) Well, thats a lot of pack of money!

I hope this will be solved asap!

No hope yet, he has not yet removed me from his ignore list, and no reply to my email.  
Blocked over Discord!

And he is loosing nothing from this scam report.

Only if anyone sent him a PM regarding this scam report and ask to resolve it!

**DamienVC** - January 18, 2019, 4:30 am

Screenshot says "Item not received" while your post says "Goods not received as described".

If you chargeback the transfer to him as unauthorized, there's no guarantee you will win it. Assuming you were on your main IP and didnt use any VPN, PayPal may just decide it in his favor.

What you can do, is follow the basic bulletproof method to winning G&S disputes. Hell, it isnt even unauthorized so it's easier to win.

**emdie** - January 19, 2019, 6:19 am

stfu and stop spamming, wait for administrator

**Tundery** - January 19, 2019, 7:31 pm

(Jan 19, 2019 07:19 AM)emdie Wrote: [\[CITE\]](#) stfu and stop spamming, wait for administrator  
You are the one spamming idiot.

**MentorPEN** - January 31, 2019, 1:43 am

(Jan 18, 2019 05:30 AM)DamienVC Wrote: [\[CITE\]](#) Screenshot says "Item not received" while your post says "Goods not received as described".

If you chargeback the transfer to him as unauthorized, there's no guarantee you will win it. Assuming you were on your main IP and didnt use any VPN, PayPal may just decide it in his favor.

What you can do, is follow the basic bulletproof method to winning G&S disputes. Hell, it isnt even unauthorized so it's easier to win.

Still haven't won the chargeback dispute, paypal is reviewing the dispute and now it is asking for tracking details. WTH, Dr.Sheep is such a low life scum, no matter where someone stays, the US or the UK but there are always thieves everywhere! I should not have trusted his words, that scammer.

(Jan 19, 2019 08:31 PM)Tundery Wrote: [\[CITE\]](#) You are the one spamming idiot.  
Please stay on topic.

P.S:- Do not deal with this guy, I didn't wanted to admit it but he is really a scam star who will scam you in the name of investment.

He might send you a few dollars to win your favor, just like putting a bet in bustabit and wait for his chance to receive payments on behalf of you or try to sell your product himself because he got enough reputation/old account and such bullshits, but trust me - once you let him take the cash, do not hope to get it back in anyway! Maybe, in bitcoins but nah, he will only pay using PayPal because he is from US and not from a 3rd rate/world country! Scammers!

**Tundery** - February 1, 2019, 12:08 am

try n stay on your topic

aint my thread

**MentorPEN** - February 1, 2019, 2:54 am

(Feb 1, 2019 01:08 AM)Tundery Wrote: [\[CITE\]](#) try n stay on your topic

aint my thread

If you can, PM him about this thread. He got me into his ignore list. Thanks!

**Tundery** - February 1, 2019, 9:50 pm

still needing this ? let me know

**Cocaine** - February 1, 2019, 9:55 pm

That is a fuckload of money and I would hope this gets investigated properly. Good luck OP!

**MentorPEN** - February 7, 2019, 10:41 pm

Still no answer from sheep. WTH is he thinking, this is not a good sign of deals. I regret dealing with him. FK! Now, my paypal is (Neg \$1811) and paypal dudes are calling me 24/7 to clear the funds ASAP!

I hope I don't get into legal trouble for this retard, I will fu\*k his life up, I swear!

**Halsey** - February 11, 2019, 2:32 am

understood until i read this stupid shit

I felt bad and offered Dr.Sheep for this long wait, a sum of \$500.00 to fix our old friendship.

A LESSON

MONEY DOES NOT BUY "REAL" FRIENDS.

**MentorPEN** - February 11, 2019, 5:56 am

(Feb 11, 2019 03:32 AM)Halsey Wrote: [\[CITE\]](#) understood until i read this stupid shit

I felt bad and offered Dr.Sheep for this long wait, a sum of \$500.00 to fix our old friendship.

A LESSON

MONEY DOES NOT BUY "REAL" FRIENDS.

Money doesn't buy trust, it only increases greed!

**Dotexe** - February 11, 2019, 6:00 am

Sorry for your loss, that's huge amount. PM me later on.

**Terror** - February 11, 2019, 6:02 am

Damn I hope you win the money transfer chargeback man

**MentorPEN** - February 11, 2019, 6:58 am

I hope for that too. And I hope paypal decide in my favor, so as the CC company!

**Yin Yang** - February 11, 2019, 7:09 am

You might want to get rid of the user's personal information (regardless if it's not verified)

**MentorPEN** - February 11, 2019, 7:10 am

(Feb 11, 2019 08:09 AM)Yin Yang Wrote: [\[CITE\]](#) You might want to get rid of the user's personal information (regardless if it's not verified)

Get rid from where?

**MentorPEN** - February 11, 2019, 4:50 pm

Is it called doxing? Or is it called charge back report? Oh, you mean paypal doxed me all the INFO of his for \$1811 so I should remove it.

**BTC** - February 11, 2019, 5:12 pm

(Feb 11, 2019 05:50 PM)MentorPEN Wrote: [\[CITE\]](#) Is it called doxing? Or is it called charge back report? Oh, you mean paypal doxed me all the INFO of his for \$1811 so I should remove it.

He means sharing private information of other users (doxing) is not allowed on HF. Just simply blank out the address, stuff like that. Sensitive data I believe. I'm not sure exactly to the extent

**MentorPEN** - February 11, 2019, 10:49 pm

(Feb 11, 2019 06:12 PM)Apex Wrote: [\[CITE\]](#) He means sharing private information of other users (doxing) is not allowed on HF. Just simply blank out the address, stuff like that. Sensitive data I believe. I'm not sure exactly to the extent

I understand it but it is not his actual address, it says unconfirmed meaning it is a fake address/New

PP account with fraud CC details with address of card owner, and because PP requires AVS (Address Verification Service) he had to provide it but unfortunately, as its a theft CC, the address is unconfirmed.

**Motusora** - May 17, 2019, 4:07 pm

Dr.Sheep/Torchys might have a mental problem, he contacted me for graphics ( mascot to be precise and he paid \$35 as down payment for the price \$70 )  
i sent him 2 sketches ( i usually do that so client have idea on my concept i have in mind before making it into actual mascot )

and now he wanted refund and accusing me that my designs are public and he even can't provide proofs of it ,

he said that i purchased it, LMAO , it's a fucking sketches , why would a purchase a sketch ? ?

i told him that my TOS states i do not send refunds as i already invested time on doing this however i offered him politely that i can revise the design which he don't want to  
and now he threatens me to call his friends ( i dont have any idea why , maybe spam my thread ? )  
and another reason of him for wanting a refund is i forgot to put the fucking shades and the text 'apparel'  
which only requires minutes on doing that ?

and now he's accusing me again for using premade designs , LMAO ?

this dude is hard to work with , how many times i told him that my TOS states i dont give fucking refunds , and besides i already made 2 concepts for him  
and even offered revision until he like the outcome .  
he's just purposely doing this to waste my time and for whatever reason he has, i don't have any idea.

**AB33770** - June 10, 2019, 5:25 am

Well done he scammed u as same u scammed me

I have proof that u never provide me a FASTFLUX !! on your shitty company

**duplex** - June 10, 2019, 5:28 am

(Jan 14, 2019 02:03 PM)MentorPEN Wrote: [\[CITE\]](#) Yeah, atleast a good amount for me! I was fooled by his "First world doesn't care bout \$1800 anyway bullsh\*t crap" thus I trusted him!

?

Fuck sake, I'm actually tempted to make a thread about this later, stop falling for "I'm rich \$1800 is pennies to me bullshit"

Edit: Didn't realise it was 5 years old, fucking gravediggers