

Forum:[Hack Forums](#)

Thread: [HackForums Marketplace Escrow](#)

Omniscient - May 8, 2019, 8:46 am

<https://www.coindesk.com/fbi-seizes-popular-dark-market-search-site-deepdotweb-for-money-laundering>

And there ya go. First Silk Road and now DeepDotWeb. Both taken down because of their escrow systems.

So you idiots that keep telling me HF should escrow payments for a safer marketplace. You're morons.

Not only would I put the entire site at jeopardy but my personal freedom and also eventually they seize all those funds too.

HF has been online 12 years. Don't tell me how to run my site. We will never have escrow here.

Bull - May 8, 2019, 9:24 am

(May 8, 2019 08:46 AM)Omniscient Wrote: [\[CITE\]](#)

<https://www.coindesk.com/fbi-seizes-popular-dark-market-search-site-deepdotweb-for-money-laundering>

And there ya go. First Silk Road and now DeepDotWeb. Both taken down because of their escrow systems.

So you idiots that keep telling me HF should escrow payments for a safer marketplace. You're morons.

Not only would I put the entire site at jeopardy but my personal freedom and also eventually they seize all those funds too.

HF has been online 12 years. Don't tell me how to run my site. We will never have escrow here. Amen brother.

luke - May 8, 2019, 9:36 am

Most of the people who suggest Escrow are retards who can't do a simple trust scan and then are scammed.

SUI-3183372 - May 8, 2019, 10:11 am

What??? You won't hold my money from unknown sources for me??? Blasphemy...

I thought you'd be stoked to get involved in deals you have little to no insight on.

AeroBlue - May 8, 2019, 10:11 am

Escrow doesn't even help keep the marketplace safer in most cases... often times it's just a false sense of security and things still get reversed anyways

4158996621556 - May 8, 2019, 10:21 am

no fukin way deepdotweb got taken down....

Dorrance - May 8, 2019, 10:42 am

Mr. Inevitable has spoken for the final time.

reBELLYus - May 8, 2019, 10:44 am

I saw that coming from a mile away. It was inevitable

nilsL - May 8, 2019, 10:46 am

Incredibly sad. However, they got millions in affiliate commissions from darknet markets so they are not completely innocent here.

01001 - May 8, 2019, 10:53 am

I never knew people suggested Escrow for Hack Forums' Marketplace. A lot is happening these days, first the \$7k BTC robbery at Binance. Now, FBI seizure of Deepdotweb. World of wonders!

Psychedelic. - May 8, 2019, 10:54 am

(May 8, 2019 10:53 AM)01001 Wrote: [\[CITE\]](#) I never knew people suggested Escrow for Hack Forums' Marketplace. A lot is happening these days, first the \$7k robbery at Binance. Now, FBI seizure of Deepdotweb. World of wonders!

\$7k robbery at binance? It was 7000 btc. 40 mil lol

01001 - May 8, 2019, 10:55 am

(May 8, 2019 10:54 AM)Psychedelic. Wrote: [\[CITE\]](#) \$7k robbery at binance? It was 7000 btc. 40 mil lol

Oh yes, forgot to add 'BTC' at the end. xD

Psychedelic. - May 8, 2019, 10:57 am

(May 8, 2019 08:46 AM)Omniscient Wrote: [\[CITE\]](#)

<https://www.coindesk.com/fbi-seizes-popular-dark-market-search-site-deepdotweb-for-money-laundering>

And there ya go. First Silk Road and now DeepDotWeb. Both taken down because of their escrow systems.

So you idiots that keep telling me HF should escrow payments for a safer marketplace. You're morons.

Not only would I put the entire site at jeopardy but my personal freedom and also eventually they seize all those funds too.

HF has been online 12 years. Don't tell me how to run my site. We will never have escrow here. I agree with you entirely. We should never have it. However, deepdotweb wasnt taken down for offering escrow. They just gave links and promoted the markets. However, they provided referral links which they received btc comissions from, which they then laundered.

Deal - May 8, 2019, 10:58 am

How is it not a safe marketplace already? After implementing the contract system it's gotten a lot safer to do deals. Yes there are still scams occasionally. But it's rare and they are often if not always dealt with.

Also it's all about not being a dumbass. Watch who you are dealing with and do background checks. Easy as that.

System[X] - May 8, 2019, 11:22 am

Don't need escrow. Contracts are doing a great job, since implementing them I have had less and

less hassle with payments. Love the contract system and its the best thing to come for the marketplace.

Thanks

Omniscient - May 8, 2019, 11:26 am

Quote:However, deepdotweb wasnt taken down for offering escrow.

The affiliate issue is one thing but escrow is absolutely the reason for the money laundering charges. Any deep web site taken down has one common denominator, that's escrow.

Formant - May 8, 2019, 11:57 am

Wow. I read the thread title and actually thought for a minute that you lost your mind and were implementing an escrow system for HF LOL.

There is no reason the forum needs escrow. The way I see it, the policy for admin/staff to not be involved or be responsible for deals on site has not hurt the site in any way. Why should you change that when the outcome will most likely cause an inevitable downfall down the line? Contracts are all we need for assurance.

I didn't know DDW were touching funds though. I thought they were just a clearnet "deepweb news source". Pretty dumb to launder money like that on a clearnet site semi advertising criminal activity...

Keep up the work Omni, I wouldn't still be here if I didn't trust you had the site's best interest at heart.

Evil - May 8, 2019, 12:55 pm

Huh, well lets be glad you didn't do it. Honestly, the marketplace is in a perfect spot as it is so I am glad you ignored the people pushing escrow.

BTC - May 8, 2019, 1:02 pm

(May 8, 2019 08:46 AM)Omniscient Wrote: [\[CITE\]](#) HF has been online 12 years. Don't tell me how to run my site.

This is a really good and valid point, I wish some members would imprint this in their brains. God knows I made my mistakes here in the community since I joined, and I have only been here a small portion of those 12 years. But in this time I have learned to respect the fact that over 12 years time it requires a lot of persistence, and possibly loss of sanity to put up with certain members ? possibly myself included.

I think the system works extremely well, I have seen with my own eyes the amount of scams minimized down to a small fraction in comparison to before. Even in an escrow system, there is still mistakes that happen and I think people fail to see that. Then all of that falls back on the escrow holder / policies in place for the system. In reality, why the fuck would you take on that responsibility? Just because some users don't know how to take precautions? Even after Vitani writes a whole book about how to protect yourself from being scammed. It baffles me when people try to talk shit about the system, like sure, if you got some ideas then suggest them. Don't try to enforce this ideology that an escrow system is going to be beneficial or better than the system already in place. In my opinion is just ridiculous considering the system as it stands works much better in my opinion.

Having come from a forum where I made over 35k+ posts, I literally left because they made an escrow system. The system became corrupt and inevitably will lead blame on to the website itself, and owners. Rather than the true scammer or person who is to blame for it.

I think some people think of this as a money forums rather than a hacking related forums. But what you said here is honorable to me.

iNviZ - May 8, 2019, 1:16 pm

Yeah fuck escrow. Damn another one bites the dust.

Banter - May 8, 2019, 1:25 pm

Agreed, fuck escrow.

no doubt it will be requested again by some random in the suggestions tho

AeroBlue - May 8, 2019, 1:27 pm

I might be wrong on this but after seeing some more information on the topic, they were mainly taken down for the millions of dollars they reportedly earned from referring users to the darkweb, right? Either way it seems like a pretty big deal considering that 8 different countries were simultaneously involved the arrest of like 20 different people lmao

Omniscient - May 8, 2019, 1:30 pm

(May 8, 2019 01:27 PM)Aero Blue Wrote: [\[CITE\]](#) I might be wrong on this but after seeing some more information on the topic, they were mainly taken down for the millions of dollars they reportedly earned from referring users to the darkweb, right?

That's not money laundering which is the main charge.

Mix - May 8, 2019, 5:12 pm

With the new contract system I think that everyone should be happy with what you have made for us. it is a great move within the marketplace and I really cant thank everyone who worked on it to make Hackforums a greater market place.

Sigma - May 8, 2019, 5:14 pm

Let's find the people that suggested it and start a war.

Bossk - May 10, 2019, 7:22 am

What does deepdotweb have to do with escrow? I thought they only listed marketplaces w/ ref links

S2K - May 10, 2019, 8:07 am

People are hasty and being scammed most of the time because of that and their stupidity. Once they learn how to use trust scan and search in the forums they will be fine

Traum - May 10, 2019, 12:23 pm

(May 8, 2019 11:26 AM)Omniscient Wrote: [\[CITE\]](#) Any deep web site taken down has one common denominator, that's escrow.

Yeah, it's not the drugs they sell on there. /s

Omniscient - May 10, 2019, 1:48 pm

(May 10, 2019 12:23 PM)Traum Wrote: [\[CITE\]](#) Yeah, it's not the drugs they sell on there. /s

It's not. It's the money they hold for the sale of drugs, the escrow. FUCKING MORONS have no clue about the law.

People sell drugs at parks all day long. Do they shut the parks down? NO! IDIOT!

BTC - May 10, 2019, 1:50 pm

(May 10, 2019 01:48 PM)Omniscient Wrote: [\[CITE\]](#) People sell drugs at parks all day long. Do they shut the parks down? NO! IDIOT!

I have never seen it put in to an analogy like this, and honestly it makes perfect sense to me

reading this. Probably the best analogy you could make for a situation like this.

Traum - May 10, 2019, 1:53 pm

(May 10, 2019 01:48 PM)Omniscient Wrote: [\[CITE\]](#) People sell drugs at parks all day long. Do they shut the parks down? NO! IDIOT!

They don't shut them down, but they still raid them once in a while to maintain pressure.

But yes, I understand where you're coming from and how the escrow system is majorly flawed.

Omniscient - May 10, 2019, 2:26 pm

Same things goes for night clubs where drugs might be rampant. They do raids and as long as the club itself is not involved in the selling of the drugs they are in the clear. In those situations though they can lose their liquor license in which case that's why they close shop. Sort of like how I lost Paypal because of HF.

AeroBlue - May 10, 2019, 10:26 pm

(May 10, 2019 01:48 PM)Omniscient Wrote: [\[CITE\]](#) It's not. It's the money they hold for the sale of drugs, the escrow. FUCKING MORONS have no clue about the law.

People sell drugs at parks all day long. Do they shut the parks down? NO! IDIOT!

I think that's a bit of an unfair analogy tbh, by hosting the marketplace they are in essence facilitating the deals. I'm sure if they could they would shut down every dn marketplace, it's not the escrow thats the common denominator - it's the popularity. All the big ones do escrow because it's pointless without it. And whether or I hold money in a drug deal is not the point, it's still aiding it.

BTC - May 11, 2019, 2:48 pm

(May 10, 2019 10:26 PM)Aero Blue Wrote: [\[CITE\]](#) I think that's a bit of an unfair analogy tbh, by hosting the marketplace they are in essence facilitating the deals.

By building a park and maintaining the grounds, that means I am responsible for the drug deals that may happen there?

What about if I own a mall and some guy goes to smoke crack in the bathroom? Does that mean the mall is held liable because they are "facilitating" it?

No. That's not how the law works.

Roytoy - May 11, 2019, 2:58 pm

Some things are just clearly not right.

Yin Yang - May 11, 2019, 3:03 pm

Yup there's no need for it

Blazin - May 13, 2019, 1:11 am

Yeah, pretty dumb of people to constantly ask for it. They don't understand the risks that would put you at.

Hopsin - May 13, 2019, 3:15 am

(May 8, 2019 10:53 AM)01001 Wrote: [\[CITE\]](#) I never knew people suggested Escrow for Hack Forums' Marketplace. A lot is happening these days, first the \$7k BTC robbery at Binance. Now, FBI seizure of Deepdotweb. World of wonders!

Every single time something is happening, nothing new to be honest. Remember back in the days the BlackShades scandal ? Remember the megaupload FBI seizure?

What about libertyreserve?

BTC - May 13, 2019, 3:22 am

(May 13, 2019 03:15 AM)Hopsin Wrote: [\[CITE\]](#) Every single time something is happening, nothing new to be honest. Remember back in the days the BlackShades scandal ? Remember the megaupload FBI seizure?

What about libertyreserve?

My thoughts exactly. People talking about this 7000 BTC scandal like it's something out of this world. What about electrum robbery? ? The list goes on and on. It's more of an expectation now, like which platform will be next?

01001 - May 13, 2019, 7:05 am

(May 13, 2019 03:15 AM)Hopsin Wrote: [\[CITE\]](#) Every single time something is happening, nothing new to be honest. Remember back in the days the BlackShades scandal ? Remember the megaupload FBI seizure?

What about libertyreserve?

You are right. I still have my LR details, and I don't remember how much money I had in that account. The BlackShades scandal was something which I never expected!