

Forum:[Hack Forums](#)

Thread: [Penalty for user who scams others](#)

dhragon11 - January 15, 2020, 12:03 am

Hello,

I am relatively new here, maybe someone can help me with this: I have been scammed (\$300 worth of BTC) by an user and I can see that he is alive and well, with no penalty on HF. The open dispute is here:

<https://hackforums.net/showthread.php?pid=59309407>

As you can see, we had a contract on HF, but he does not seem to care about the b-rating. My mistake was that I didn't use a mm and I trusted him to go first, but he had better b-rating than me at that moment.

Is this the way things are going on HF, just a negative b-rating and that's all?

Even more, I am trying to follow the user in question, in order to warn others that he is a scammer and he told me that he will report me because I am harassing him. Really?!

Maybe [Omniscient](#) can help me here

WANT3D - January 15, 2020, 12:27 am

From what I have both read, and from what I have seen, most of the time when something like this goes unresolved, the user ends up banned.

I know for a fact that I have seen a few members on here banned just by simply browsing through the forums. How ever, as rude as I may sound, one things for sure with ALL transactions, use a middle man. Best of luck OP, I hope you get this resolved.

TheHolyOneMan - January 15, 2020, 12:34 am

Also everyone sees the disputed contract. They see both sides of the party. I refuse to exchange anyone with an open dispute. And when I do look into their dispute they use vulgar foul and neurotic language. you maybe ruined his rep forever at least? Sry you got scammed mate ... fuck

Eagle 95 - January 15, 2020, 12:42 am

What part of HF will not be held responsible for deals made by members. All deals at your own risk you didn't understand?

Scams happen everywhere. We cannot prevent it.

Nate - January 15, 2020, 1:03 am

I thought if scammed through a contract action can be taken @Eagle 95

SIM-3205632 - January 15, 2020, 1:12 am

(Jan 15, 2020 01:42 AM)Eagle 95 Wrote: [\[CITE\]](#) What part of HF will not be held responsible for deals made by members. All deals at your own risk you didn't understand?

Scams happen everywhere. We cannot prevent it.

I'll have to disagree with you on that one. You can't prevent this scam from happening but you can prevent further scams from happening by that user. SE is a powerful tool and not only dumb people fall for it.

Eagle 95 - January 15, 2020, 2:02 am

(Jan 15, 2020 02:12 AM)Ace Wrote: [\[CITE\]](#) I'll have to disagree with you on that one. You can't prevent this scam from happening but you can prevent further scams from happening by that user. SE is a powerful tool and not only dumb people fall for it.

Okay we close the guy and what? He makes a new account, purchases leet and has a fresh start. If we leave his account, anyone in the right mind would notice the dispute(s) and not deal with him.

SIM-3205632 - January 15, 2020, 2:17 am

(Jan 15, 2020 03:02 AM)Eagle 95 Wrote: [\[CITE\]](#) Okay we close the guy and what? He makes a new account, purchases leet and has a fresh start. If we leave his account, anyone in the right mind would notice the dispute(s) and not deal with him.

I do agree on L33T accs but high accounts w ub3r I don't think should be let off like that.

spiral - January 15, 2020, 2:49 am

(Jan 15, 2020 03:17 AM)Ace Wrote: [\[CITE\]](#) I do agree on L33T accs but high accounts w ub3r I don't think should be let off like that.

If a notable member went on a scamming spree, they would be closed fairly quickly.

OP you're probably going to get closed...

also OP you said you didn't want a refund from the guy? I also do see you continually harassing him, either take the refund and move on, or refuse the refund and stop harassing him lol???

Also on the topic of a high uber member who exit scams, it's probably been planned all along, close them and they will just start over again, the cycle will continue until members decide to do the due diligence before dealing, and use a middleman with any deal you cannot bare to lose.

SIM-3205632 - January 15, 2020, 3:38 am

(Jan 15, 2020 03:49 AM)spiral Wrote: [\[CITE\]](#) If a notable member went on a scamming spree, they would be closed fairly quickly.

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Also on the topic of a high uber member who exit scams, it's probably been planned all along, close them and they will just start over again, the cycle will continue until members decide to do the due diligence before dealing, and use a middleman with any deal you cannot bare to lose.

It will make the hassle for them to scam bigger though? They'll have to go through the process again.

Lorem Ipsum - January 15, 2020, 3:49 am

(Jan 15, 2020 01:03 AM)dhragon11 Wrote: [\[CITE\]](#) Hello,

I am relatively new here, maybe someone can help me with this: I have been scammed (\$300 worth of BTC) by an user and I can see that he is alive and well, with no penalty on HF.

To get back to this point, I think you should read this.

<https://hackforums.net/misc.php?action=help&hid=44>

Quote:"Please understand that we can't get your money back or force a member to complete a deal. Do not PM staff. Our staff on occasion will ban a scammer, if the evidence is on site and apparent."

So it's not always that Staff banns a member, but "on occasion". I think all you can do is just provide

as much proof as possible, report the user and wait.

Cap Talk - January 15, 2020, 3:54 am

You're very adamant about having me punished. Indirectly harassing me is still a form of harassment pal. The staff doesn't care about your money. The docs make that very clear. Get over yourself.

Lorem Ipsum - January 15, 2020, 3:55 am

(Jan 15, 2020 04:54 AM)DHF6 Wrote: [\[CITE\]](#) You're very adamant about having me punished. Indirectly harassing me is still a form of harassment pal. The staff doesn't care about your money. The docs make that very clear. Get over yourself.

If you scammed OP, you should refund him. If he's harassing you, you should report him. Simple as that.

I dislike harassing members as much as I dislike scammers, so don't complain and just take action. Same for OP.

Cap Talk - January 15, 2020, 3:56 am

(Jan 15, 2020 04:55 AM)Lorem Ipsum Wrote: [\[CITE\]](#) If you scammed OP, you should refund him. If he's harassing you, you should report him. Simple as that.

I dislike harassing members as much as I dislike scammers, so don't complain and just take action. Same for OP.

I did nothing wrong. However, the harassment will be reported. He replies to all my threads, follows me around the forum, getting old. Will be writing up my report shortly.

Lorem Ipsum - January 15, 2020, 3:57 am

(Jan 15, 2020 04:56 AM)DHF6 Wrote: [\[CITE\]](#) I did nothing wrong. However, the harassment will be reported. He replies to all my threads, follows me around the forum, getting old. Will be writing up my report shortly.

So you did pay OP the promised amount of money by PayPal in exchange for his BTC? If so, report him, if not, refund him.

Deany - January 15, 2020, 3:58 am

They would just make a new acc like Eagle said. Better to keep them here and they are stuck with bad B-ratings.

dhragon11 - January 15, 2020, 4:04 am

Thank you all for the answers. I post my BTC address in the dispute thread but the scammer refuses to refund me, as you can see if you read the thread. Why would I refuse the refund?!

spiral - January 15, 2020, 4:17 am

(Jan 15, 2020 05:04 AM)dhragon11 Wrote: [\[CITE\]](#) Thank you all for the answers. I post my BTC address in the dispute thread but the scammer refuses to refund me, as you can see if you read the thread. Why would I refuse the refund?!

(Jan 13, 2020 01:22 AM)dhragon11 Wrote: [\[CITE\]](#) lol, I'm dodging him because I don't want a refund...

??

dhragon11 - January 15, 2020, 4:20 am

(Jan 15, 2020 05:17 AM)spiral Wrote: [\[CITE\]](#) ??

this is what he said in a post above, that I am dodging him because I don't want a refund.

For me it is just too much drama, I just want to refund and I move on with our lives.

spiral - January 15, 2020, 4:22 am

(Jan 15, 2020 04:38 AM)Ace Wrote: [\[CITE\]](#) It will make the hassle for them to scam bigger though? They'll have to go through the process again.

Scammers get closed often, maybe not when the person who gets scammed wants but it will eventually happen. Threads like this must be so annoying for Omni, someone gets scammed and thinks they are better than everyone else who has been scammed and they demand punishments to be given to them, follow the process like everyone else, dispute the contract and move on?

(Jan 15, 2020 05:20 AM)dhragon11 Wrote: [\[CITE\]](#) this is what he said in a post above, that I am dodging him because I don't want a refund.

For me it is just too much drama, I just want to refund and I move on with our lives.
he said he was trying to contact you, is that false then?

dhragon11 - January 15, 2020, 4:24 am

As I said in my previous post, I am new here and not sure how to proceed. Sorry if I annoyed you with my issues. I'm closing the thread.

Omniscient - January 15, 2020, 11:34 am

(Jan 15, 2020 04:54 AM)Cap Talk Wrote: [\[CITE\]](#) You're very adamant about having me punished. Indirectly harassing me is still a form of harassment pal. The staff doesn't care about your money. The docs make that very clear. Get over yourself.

Oh that's perfect. Nothing like shooting yourself in the foot.

Account CLOSED.

Btw, he was refunded his upgrade payment from Stripe but here is his details.

Dominick Panunzio
1920 green ridge street
dunmore, PA, 18512, United States
73.130.33.252
2601:98a:202:b2d0:e98b:926b:285b:cfac
domstaker@protonmail.com

I hope OP can make a solid report to law enforcement.

This post will likely be part of Google search for his name forever. He can get over himself now.

[dhragon11](#)

dhragon11 - January 15, 2020, 11:57 am

Thanks man, you did the right thing! Time to move on with my life.

Lorem Ipsum - January 15, 2020, 11:58 am

(Jan 15, 2020 12:34 PM)Omniscient Wrote: [\[CITE\]](#) Oh that's perfect. Nothing like shooting yourself in the foot.

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I hope OP can make a solid report to law enforcement.

This post will likely be part of Google search for his name forever. He can get over himself now.

[dhragon11](#)

You have served justice right, once again! I love to see that haha ? People should stop thinking that they can legally scam someone and get away with it without any repercussion.

Omniscient - January 15, 2020, 12:01 pm

(Jan 15, 2020 12:57 PM)dhragon11 Wrote: [\[CITE\]](#) Thanks man, you did the right thing! Time to move on with my life.

Well, what are you going to do now? I don't find it acceptable you think I "did the right thing" when you're the moron who didn't.

You're closed too.

spiral - January 15, 2020, 12:15 pm

(Jan 15, 2020 12:57 PM)dhragon11 Wrote: [\[CITE\]](#) Thanks man, you did the right thing! Time to move on with my life.

really? even after i told you how stupid and disrespectful your original thread was?

iReFuSe2LoSe - January 15, 2020, 12:24 pm

(Jan 15, 2020 01:42 AM)Eagle 95 Wrote: [\[CITE\]](#) What part of HF will not be held responsible for deals made by members. All deals at your own risk you didn't understand?

Scams happen everywhere. We cannot prevent it.

You can prevent it lol, ask for SSN, DOB and a ID and Selfie to register on here. ? ? ? ?