

Forum:[Hack Forums](#)

Thread: [BloodCyka has Disputed a Contract with Hooper \(2146865 \)](#)

BloodCyka - March 25, 2021, 11:13 am

Contract Link: <https://hackforums.net/contracts.php?action=view&cid=216180>

Disputed Member: <https://hackforums.net/member.php?action=profile&uid=2146865>

Back in September 2020, I hired @hooper PR Services; the contract was 9K USD, but we needed a middleman since we have never dealt with each other since both @hooper and I knew KJ from on-site, and we also had past deals with him, so it was decided to use his middleman services, after opening this contract KJ stated that he would take the 9k in a wire transfer as stated, so we all agreed after that in a discord group that the way to go for this contract was BTC.

Receipts:

<https://imgur.com/7ro1XcS> @KJ states that after our contract on-site was for a wire, @KJ won't receive anything that's not BTC.

<https://imgur.com/XpTHqUA> here, everyone agrees to BTC, but I tell everyone involved it would take some time for me to get the funds to BTC

<https://imgur.com/kET7mb4> KJ states that the transaction will never be linked to FIAT or any of his bank accounts since he never does that or will ever do it.

<https://imgur.com/Qvb2OMH> Contract terms stated and agreed upon everyone that the payment would always be in BTC and never FIAT.

KJ gave me a site where I could get the bitcoin from, as you can see on the receipts area of this dispute, and I tried to get an entire bitcoin to finance the whole deal; the site KJ gave me so I could ez buy all the BTC hold onto my funds cause it was a wire, and they wanted to see where was the money coming from since it took them too long, and I ended up getting the bitcoin from different sources including Coinbase since my limit was stupidly low it took me a while to be able to fund the whole transaction about 2 or 3 weeks, but I was finally able instead of an entire bitcoin it went down to .85 BTC.

Everything was fine; after that, the deal started around October @Hooper asked for three cycles of 30 days, but he ended up needing more time to deliver. I didn't want to wait, and we both agreed upon a full refund, and KJ then said he didn't have them; his accounts in Gemini and other exchanges were suddenly closed after he traded with someone on-site that had blackhat bitcoin.

I sent 0.44779094 BTC to this address first on — 09/29/2020 and then around .20 more the following week.

<https://www.blockchain.com/btc/address/1KiLLJoYNey9NHuqcUojna2imxMCWLQrUd>

on — 10/03/2020, KJ informed @hooper and me he would move my funds to another wallet and that I should just send the money there and I did this is the wallet address:

<https://www.blockchain.com/btc/address/18zXVSvFaYUa9Si6uoB6y5Si7WryBycnXu>

Receipts:

<https://i.imgur.com/UiLUypO.png>

<https://imgur.com/Zx8Ask1>

well, after the transaction happened, the time passed, and well as I already said, @hooper and I agreed upon a full refund, that was a month and a half ago, and the only money I received from KJ was the first part of the payment he said he would send the rest in 7 days but he couldn't, and that was a month ago

So, I'm opening a dispute on my middleman and no on @hooper, so it is out in the public that I haven't received any funds from him besides the first payment he sent, and I'm still waiting for him to pay.

Receipt:

<https://i.imgur.com/xlWHtZ0.png>

EDIT 1: Adding a quote cause I got a shitload of dms and I just read the thread now

(Mar 25, 2021 05:12 PM)BloodCyka Wrote: [\[CITE\]](#) I don't know why everyone is like going against each other in this thread, so since everyone has an opinion and most people didn't bother on reading the thread I will lay out some facts

1) The contract was set up for a WIRE, but as everyone knows contracts can change if all parts agree upon said change you just add a clause and that's it, and that's what we did when everyone involved agreed upon the transaction being move from FIAT to BTC.

2) As stated in 1 since there's a whole discussion over it the amount owed is in BITCOIN

3) Someone is asking for hard proof on page 2 of this thread and I must say that I find it unnecessary, discord SS are more than enough when everyone involved is in this thread already agreeing to the claims I made.

4) I understand KJ position on all this, but number one I never asked him to move the funds from the cold wallet he set up to an exchange and he didn't even notify me or @hooper that he was doing that in December 3 months into the transaction when he was the first one that said that IF he ever needed to move the funds he would let us know FIRST; just like he did the first time when he changed cold wallets.

Last but not least, I opened this thread cause I needed it not to have drama going on, also I tried to come to an agreement with KJ but the terms weren't fulfilled on his side so I'm just waiting on him to find whatever solution he can find, and I'm not going to answer to anyone via dms, all the information is stated on this thread

EDIT 2: Adding another quote to clarify the situation even more

(Mar 26, 2021 11:01 AM)BloodCyka Wrote: [\[CITE\]](#) There's been a lot of speculation on this thread, and I don't know why everything is pretty straightforward; KJ owes me 0.82 BTC. He paid 0.24~ we tried to settle he didn't fulfill his part of the deal on said settlement which implied he had to pay an amount we both agree on that day. He asked for seven more days because he was buying the Bitcoin via Coinbase. 11 days passed, and I confronted him. When confronted, he said he didn't have the funds to settle.

KJ informed me yesterday, after we spent a month without a single message exchange between us, that he got legal counseling to help with his Gemini situation.

KJ AND I are on NO payment plans. There's no solution to this issue as of today. He has only paid .24~ BTC so far using Coinbase, from what he told me. I need the funds to be refunded back to me. That's it, that's all I'm asking.

As Hooper states, the only evidence I got so far from KJ was that Screenshot, but I don't care about him moving the funds to Gemini or whatever; I just want the funds he was holding released to me. I was never asked or even notified either when Kill Joy decided to move those funds, I've known KJ for a while and never had any problems with him until now, and I just want my funds to be released back to me, the liability of him moving the funds goes completely to him.

The only thing I want from this is to put that on the record that I don't have the funds that all funds are being held by KJ, and all liability of said funds should go to him if he doesn't release those to me; I want a solution to this issue, but I don't have any I'm just being told that I have to wait to him to find a solution we are talking of a substantial amount of money and the only person suffering consequences for someone else's action is ME.

EDIT 3: Stating Facts after the first week of this thread being open 2 months after the dispute started.

(Apr 3, 2021 08:33 AM)BloodCyka Wrote: [\[CITE\]](#) UPDATE:

As per KJ request,

A week went by without any updates; the last update I received from KJ was just after I dm'd him yesterday. His answer still vague and he still haven't provided anyone with actual evidence besides that screenshot and his word that he is working with legal counsel to get the funds "sorted" according to my lawyer, this is what Gemini ToS and U.S Laws say about his claims.

GEMINI ToS:

You agree and understand that we have the right to immediately (i) suspend your account and all accounts beneficially owned by you and any members of your household or for which you are a representative or authorized signatory and, in the case of entities, any affiliates (each, a "Related Account"), (ii) freeze/lock the funds and assets in all such accounts, and (iii) suspend your access to Gemini, until a determination has been made, if we suspect, in our sole discretion, you and/or any such accounts to be in violation of:

Any provision of this User Agreement; Any Applicable Laws or Regulations; Our BSA/AML Program; or Our Marketplace Conduct Rules, at any time since the opening of such account or Related Account (each, a "Conduct Violation").

You further agree and understand that we have the right to immediately (i) suspend your account and any Related Account, (ii) freeze/lock the funds and assets in all such accounts, and (iii) suspend your access to Gemini until a determination has been made, if:

We are required to do so by a regulatory authority, court order, facially valid subpoena, or binding order of a government authority; The account is, or is related to any account that is, subject to any pending litigation, investigation, or governmental proceeding; The account has a negative balance for any reason; The account has a balance that needs to be reconciled for any reason; Your ACH deposit was returned to your bank; We believe someone is attempting to gain unauthorized access to the account; We believe there is unusual activity in the account; We believe you are using Gemini, your login credentials, or other account information in an unauthorized or inappropriate manner; or The account has not been accessed in two years or more. If your account has been suspended, you will be notified when accessing Gemini. We may, in our sole discretion, give Written Notice that your account has been suspended and may, in our sole discretion, disclose the reasons

for suspension, if permitted to do so by law.

And according to us fourth amendment The Constitution, through the Fourth Amendment, protects people from unreasonable searches and seizures by the government. The Fourth Amendment, however, is not a guarantee against all searches and seizures, but only those that are deemed unreasonable under the law, which means you have to get NOTIFIED if your assets are being SEIZED.

This means in order for an account to be locked and funds to be seized in the way KJ described, there needs to be a criminal investigation by the U.S Government (otherwise, his and everyone involved in this issue 14th amendment rights are being violated) and he had to get notified of said procedures which he already confirmed that's not the case AT LEAST not to his KNOWLEDGE, and I would have the right by just providing proofs of where the funds came from to show the government that the funds which I'm even paying taxes for are mine.

But as I stated and Hooper stated, no evidence of Gemini legal procedures or KJ legal procedures had been provided to me or any of the other affected parties involved in this.

The online "evidence" I have is a screenshot and hearsay from KJ; he just said again that he would talk with his lawyer and that this week I would be hearing from him again after he asks all these questions to his legal counsel, Just stating FACTS because KJ feels he is not being treated fairly after the last message I sent here.

Dorrance - March 25, 2021, 11:28 am

New feature? MM gets a deal dispute opened as well?

spiral - March 25, 2021, 11:30 am

How much does KJ owe you?

Dorrance - March 25, 2021, 11:32 am

(Mar 25, 2021 11:30 AM)spiral Wrote: [\[CITE\]](#) How much does KJ owe you?

[Kill Joy](#) I'm only tagging cause nobody tagged you bud.

Zeus - March 25, 2021, 11:36 am

Yikes [Kill Joy](#) seems a bit sus bro, but everyone has 2 sides of a story lets hear it.

Kill Joy - March 25, 2021, 11:39 am

There's a lot going and it's being worked on.

Forensic - March 25, 2021, 11:41 am

Hopefully, you get your money back I doubt this guy needs to scam.

Zeus - March 25, 2021, 11:42 am

(Mar 25, 2021 11:39 AM)Kill Joy Wrote: [\[CITE\]](#) There's a lot going and it's being worked on.

Not being pushy but helping you in a way maybe coming up with a solution to this and telling everyone here, so you can't go back against your word in the future.

Anything better than that response 0.85BTC is alot of money. <3

Kill Joy - March 25, 2021, 11:45 am

(Mar 25, 2021 11:42 AM)Zeus Wrote: [\[CITE\]](#) Not being pushy but helping you in a way maybe coming up with a solution to this and telling everyone here, so you can't go back against your word in the future.

Anything better than that response \$9k is alot of money. <3

Hooper and Bloodcyka have been communicated with already. Bloodcyka posted this as a formality.

Zeus - March 25, 2021, 11:45 am

(Mar 25, 2021 11:45 AM)Kill Joy Wrote: [\[CITE\]](#) Hooper and Bloodcyka have been communicated with already. Bloodcyka posted this as a formality.

Ah okay fairplay, hopefully this gets resolved.

\$44k alot of \$

Zexi - March 25, 2021, 11:48 am

Can't believe this actually happened again after the Cooligan's drama.

If you guys agreed on him holding the BTC Value the whole 40k + should be yours. At least that's how i would do it, you receive 1BTC, you release 1BTC regardless of the price.

Hope you guys resolve this.

BloodCyka - March 25, 2021, 11:48 am

(Mar 25, 2021 11:28 AM)Dorrance Wrote: [\[CITE\]](#) New feature? MM gets a deal dispute opened as well?

he sent 0.24837015 out of the 0.81224141 BTC from the wallet we used to fund the transaction which is this one

<https://www.blockchain.com/btc/address/18zXVSvFaYUa9Si6uoB6y5Si7WryBycnXu>

we came to a payment agreement but he didn't fulfill his part, so back to square one

looking for solutions not attacking anyone in particular

Zeus - March 25, 2021, 11:53 am

(Mar 25, 2021 11:48 AM)BloodCyka Wrote: [\[CITE\]](#) he sent 0.24837015 out of the 0.81224141 BTC from the wallet we used to fund the transaction which is this one

<https://www.blockchain.com/btc/address/18zXVSvFaYUa9Si6uoB6y5Si7WryBycnXu>

we came to a payment agreement but he didn't fulfill his part, so back to square one

looking for solutions not attacking anyone in particular

[Kill Joy](#) this is why i'm telling you to come up with a solution here so you can't go back on your word and everyone can see.

The OP isn't too sure what to think right now and i dont blame him.

Lavish Living - March 25, 2021, 11:56 am

No doubt KJ will resolve this. I know his situation and it's very unfortunate... really out of his control. Hope it gets resolved quicker rather than later, for all parties involved.

Kill Joy - March 25, 2021, 11:56 am

(Mar 25, 2021 11:53 AM)Zeus Wrote: [\[CITE\]](#) [Kill Joy](#) this is why i'm telling you to come up with a solution here so you can't go back on your word and everyone can see.

The OP isn't too sure what to think right now and i dont blame him.

There are some legal things happening on my end with the part where he mentioned account closures. Hooper and him have already been communicated as I said. That's all I'm commenting on.

Zeus - March 25, 2021, 12:02 pm

(Mar 25, 2021 11:56 AM)Lavish Living Wrote: [\[CITE\]](#) No doubt KJ will resolve this. I know his situation and it's very unfortunate... really out of his control. Hope it gets resolved quicker rather than later, for all parties involved.

Not out of his control atall he is the middleman. Absolute bs.

I hope you wouldn't move this way in ur middlemen services.

Oh wait [Lavish Living](#)

You did do this when you where holding \$5k remember.

Hooper - March 25, 2021, 12:04 pm

This this has nothing to do with me since we already agreed upon full refund. KJ is the one holding @Bloodcyka funds. He is also holding a 1.02 Bitcoin from a transaction from me.

Zeus - March 25, 2021, 12:16 pm

(Mar 25, 2021 12:04 PM)Hooper Wrote: [\[CITE\]](#) This this has nothing to do with me since we already agreed upon full refund. KJ is the one holding @Bloodcyka funds. He is also holding a 1.02 Bitcoin from a transaction from me.

He he owes around \$80k+ to around 2 users on HF.

I feel bad. Now i just hope this gets sorted and he dosen't disappear.

Zero - March 25, 2021, 12:18 pm

(Mar 25, 2021 11:53 AM)Zeus Wrote: [\[CITE\]](#) [Kill Joy](#) this is why i'm telling you to come up with a solution here so you can't go back on your word and everyone can see.

The OP isn't too sure what to think right now and i dont blame him.

He told you 3 times they're working on it. Can you please shut up and stop trying to cause heat?

They can solve it in private. Not everything needs to be shown to the world.

Zeus - March 25, 2021, 12:20 pm

(Mar 25, 2021 12:18 PM)Zero Wrote: [\[CITE\]](#) He told you 3 times they're working on it. Can you please shut up and stop trying to cause heat?

They can solve it in private. Not everything needs to be shown to the world.

I'm not causing any heat i'm proving points and contradiction left right and centre.

The OP clearly dosen't want it in private does he, he want's Kill Joy to keep to his word and whatever he is saying and not go back against them, like he probably already has.

Kill Joy - March 25, 2021, 12:24 pm

(Mar 25, 2021 12:16 PM)Zeus Wrote: [\[CITE\]](#) He he owes around \$80k+ to around 2 users on HF.

I feel bad. Now i just hope this gets sorted and he dosen't disappear.

I would have disappeared a long time ago or during a six figure transaction.

There were several other transactions that were caught up in this issue and those have already been resolved.

Lavish Living - March 25, 2021, 12:25 pm

(Mar 25, 2021 12:02 PM)Zeus Wrote: [\[CITE\]](#) Not out of his control atall he is the middleman. Absolute bs.

I hope you wouldn't move this way in ur middlemen services.

Oh wait [Lavish Living](#)

You did do this when you where holding \$5k remember.

No one who used my services has ever complained, disputed, or lost funds.

Get out of here trying to stir up drama. Unless you would like to get closed sooner rather than later

Zeus - March 25, 2021, 12:29 pm

(Mar 25, 2021 12:20 PM)Zeus Wrote: [\[CITE\]](#) I'm not causing any heat i'm proving points and contradiction left right and centre.

The OP clearly dosen't want it in private does he, he want's Kill Joy to keep to his word and whatever he is saying and not go back against them, like he probably already has.

(Mar 25, 2021 12:25 PM)Lavish Living Wrote: [\[CITE\]](#) No one who used my services has ever complained, disputed, or lost funds.

Get out of here trying to stir up drama. Unless you would like to get closed sooner rather than later
As above not trying to stir drama just calling you out for saying its out of his control when it isn't.
And also for you middleman and spend their funds too, i think you have no say on this situation.

(Mar 25, 2021 12:24 PM)Kill Joy Wrote: [\[CITE\]](#) I would have disappeared a long time ago or during a six figure transaction.

There were several other transactions that were caught up in this issue and those have already been resolved.

??????

TheCrazyONE - March 25, 2021, 12:32 pm

(Mar 25, 2021 12:29 PM)Zeus Wrote: [\[CITE\]](#) As above not trying to stir drama just calling you out for saying its out of his control when it isn't. And also for you middleman and spend their funds too, i think you have no say on this situation.

??????

Lol why do I see your name all the time causing drama over HF? Just leave it already , you have the most posts in this thread, chill out weirdo.

Pyro - March 25, 2021, 12:46 pm

(Mar 25, 2021 12:32 PM)TheCrazyONE Wrote: [\[CITE\]](#) Lol why do I see your name all the time causing drama over HF? Just leave it already , you have the most posts in this thread, chill out weirdo.

malaka is attention whore

Blazin - March 25, 2021, 12:56 pm

I would like to see some actual videos of these claims and nothing inspect element. (for the users who are out the money) When its 200K on the line a picture isn't sufficient. Please re upload proof or else nobody is going to trust you with another penny. Hope this gets resolved GL.

Zero - March 25, 2021, 1:07 pm

(Mar 25, 2021 12:56 PM)Blazin Wrote: [\[CITE\]](#) I would like to see some actual videos of these claims and nothing inspect element. (for the users who are out the money) When its 200K on the line a picture isn't sufficient. Please re upload proof or else nobody is going to trust you with another penny. Hope this gets resolved GL.

KJ never denied it. He said they're working on it in private and this is just formal.

I don't think it's necessary at this point.

Proof - March 25, 2021, 1:16 pm

(Mar 25, 2021 11:56 AM)Lavish Living Wrote: [\[CITE\]](#) No doubt KJ will resolve this. I know his situation and it's very unfortunate... really out of his control. Hope it gets resolved quicker rather than later, for all parties involved.

Agreed.

There is a lot going on behind the scenes, people need to stop making assumptions.

[Kill Joy](#) hope this gets resolved sooner than later. I know you've been working towards it.

NERO - March 25, 2021, 1:33 pm

(Mar 25, 2021 12:24 PM)Kill Joy Wrote: [\[CITE\]](#) I would have disappeared a long time ago or during a six figure transaction.

There were several other transactions that were caught up in this issue and those have already been resolved.

I've never had an issue with you and i don't cause drama, but i am genuinely curious on weather you still have the funds that the user deposited with yourself?

I know you have said there's legal issues and other issues surrounding the transaction so does this mean there's an account lock etc and the funds are still there or has the funds been taken out? I think this is an important issues to clarify.

Kill Joy - March 25, 2021, 1:44 pm

(Mar 25, 2021 01:33 PM)NERO Wrote: [\[CITE\]](#) I've never had an issue with you and i don't cause drama, but i am genuinely curious on weather you still have the funds that the user deposited with yourself?

I know you have said there's legal issues and other issues surrounding the transaction so does this mean there's an account lock etc and the funds are still there or has the funds been taken out? I think this is an important issues to clarify.

Yes, there is an account lock/closure with all of the funds in the account. After weeks of no thorough response from the exchange service is when I have gotten legal counseling, which is currently being proceeded with.

Cooligan - March 25, 2021, 2:01 pm

So from what I gather from this post, [Kill Joy](#) owes a total of \$95,630~ USD or 1.83 BTC with respective amounts of:

--> 0.81224141 BTC (\$42,293.17 USD) to [BloodCyka](#)
and

--> 1.02 BTC (\$53,175.15 USD) to [Hooper](#) (quote below)
(If from what I gathered is correct)

I truly hope to see this resolved, that is quite a solid chunk of coin to not have when needed/requested.

While I do have thoughts and opinions on this, I'll choose to leave them to myself for now until we know more information regarding what's being done to actually resolve this and what the exact issues are that has impeded this from being completed, as I've read that the process to resolve this has supposedly started and that there's more to it than what's on the surface. I will say though I did hear about this around 2+ weeks ago from numerous members who were/are concerned about it, I'm sure for the same reasons everyone else is.

(Mar 25, 2021 12:04 PM)Hooper Wrote: [\[CITE\]](#) KJ is the one holding @Bloodcyka funds. He is also holding a 1.02 Bitcoin from a transaction from me.

Lorem Ipsum - March 25, 2021, 2:15 pm

(Mar 25, 2021 01:44 PM)Kill Joy Wrote: [\[CITE\]](#) Yes, there is an account lock/closure with all of the

funds in the account. After weeks of no thorough response from the exchange service is when I have gotten legal counseling, which is currently being proceeded with.

@all;

Please read what KJ says here and many times before.

Am I the only one who understands the concept of “working on” and “dealing with”?
Stop attacking any side of the party.

It takes a while to clear things up, especially to work stuff out on a legal side (lawyers, etc?).

Please stop blaming anybody and stop creating more drama than needed. YES, it is a lot of money. YES, KJ told all of us he is working on it.

YES, it wasn't in his control. Stop the finger pointing please and let the men deal with this in private. No need to harass or damage any reputations on any of these members.

NERO - March 25, 2021, 2:23 pm

(Mar 25, 2021 01:44 PM)Kill Joy Wrote: [\[CITE\]](#) Yes, there is an account lock/closure with all of the funds in the account. After weeks of no thorough response from the exchange service is when I have gotten legal counseling, which is currently being proceeded with.

Very good, Happy to hear that's the case (But obviously feel bad for you because of this)

Lavish Living - March 25, 2021, 3:25 pm

(Mar 25, 2021 12:29 PM)Zeus Wrote: [\[CITE\]](#) As above not trying to stir drama just calling you out for saying its out of his control when it isn't. And also for you middleman and spend their funds too, i think you have no say on this situation.

What happened was in fact out of his control.

Also for you being the slimiest, scummiest, most toxic user currently active on HF, I think you have no say on this situation. Also because you do not have any direct correlation or involvement. So kindly gtfo and stop trying to be the center of drama every 2-4 weeks.

Zeus - March 25, 2021, 3:30 pm

(Mar 25, 2021 03:25 PM)Lavish Living Wrote: [\[CITE\]](#) What happened was in fact out of his control.

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Stfu everything been said is word of mouth nothing is proven until screenshot proof, as said why would the OP make a dispute.

Also you contradicted yourself and got caught out thats why your upset.

Theres no drama move on and stop trying to make drama everytime i have 2 cent to put in. Am i not allowed my own opinion.

Zeus - March 25, 2021, 3:52 pm

(Mar 25, 2021 03:45 PM)Incog Wrote: [\[CITE\]](#) ngl arguments are always fun to watch, however this isn't an issue that Kill Joy can just resolve like that.

This will most likely take a few weeks to resolve, and I'm assuming all parties involved are aware of this and are fine with it for now.

You guys are grown men arguing over "it's his fault" "no it's not". That was the argument I saw in year 5 when I was playing football at lunch. Kill Joy will handle this with the level he approaches any

transaction, I expect you all to behave like your ages.

Kill Joy hasn't said what's happening if the account doesn't get unfrozen? This is why more details need to be said he is meant to be a middleman holding funds. which now need to be returned to OP
HIS ACCOUNT GOT FROZEN

That's my point, not the OPS Account so it's not OP's problem.

So my point is any backup plan? If nothing gets resolved in Kill Joys account being unfrozen.
(Which will be very hard and may be long)

Seasons - March 25, 2021, 4:39 pm

You know that exchanges use <https://www.chainalysis.com/> to check their BTC tx's? If your account got closed cuz of dirty BTC then there is little to no chance they will unfreeze your account, it makes you a liability.

N - March 25, 2021, 5:12 pm

What happens if the "legal counselling" doesn't solve the "closed account" issue with the BTC in it?

Are you still resolving this with the two individuals?

I mean, if someone is holding my money, and something happens to their account, not sure why that is my issue or should be my issue in any sense.

Curious to see how this turns out.

BloodCyka - March 25, 2021, 5:12 pm

I don't know why everyone is like going against each other in this thread, so since everyone has an opinion and most people didn't bother on reading the thread I will lay out some facts

1) The contract was set up for a WIRE, but as everyone knows contracts can change if all parts agree upon said change you just add a clause and that's it, and that's what we did when everyone involved agreed upon the transaction being move from FIAT to BTC.

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Zeus - March 25, 2021, 5:19 pm

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Number 4 is everything it's his problem not your guys! He put himself in this position.

spiral - March 25, 2021, 5:23 pm

(Mar 25, 2021 05:19 PM)Zeus Wrote: [\[CITE\]](#) Number 4 is everything it's his problem not your guys! He put himself in this position.

I don't think anyone is arguing that...

Seasons - March 25, 2021, 5:35 pm

yeah the only thing i can't wrap my head around is why you would move the btc you're holding to an exchange.. especially gemini, lmao

Dorrance - March 25, 2021, 6:09 pm

(Mar 25, 2021 05:12 PM)BloodCyka Wrote: [\[CITE\]](#) 2) As stated in 1 since there's a whole discussion over it the amount owed is in BITCOIN

4) I understand KJ position on all this, but number one I never asked him to move the funds from the cold wallet he set up to an exchange and he didn't even notify me or @hooper that he was doing that in December 3 months into the transaction when he was the first one that said that IF he ever needed to move the funds he would let us know FIRST; just like he did the first time when he changed cold wallets.

So what is the amount owed?

TheCrazyONE - March 25, 2021, 6:46 pm

(Mar 25, 2021 05:19 PM)Zeus Wrote: [\[CITE\]](#) Number 4 is everything it's his problem not your guys! He put himself in this position.

What a weirdo, you should definitely get checked you're so obsessed with attention.

Stop pressuring all sides, youre not even involved...

Zeus - March 25, 2021, 7:06 pm

(Mar 25, 2021 06:46 PM)TheCrazyONE Wrote: [\[CITE\]](#)

What a weirdo, you should definitely get checked you're so obsessed with attention.

Stop pressuring all sides, youre not even involved...

Pyro - March 25, 2021, 9:16 pm

(Mar 25, 2021 03:52 PM)Zeus Wrote: [\[CITE\]](#) Kill Joy hasn't said what's happening if the account dosen't get unfrozen?

Totally not your concern. If everyone involved confirmed that this thread is formality and that action is taking place behind closed door. I'm sure everything is being handled as it should be

THEN WHY D F*CK DO YOU FEEL SO SPECIAL THAT YOU SHOULD KNOW WHAT HAPPENS AND WHEN

GO BACK TO YOUR MOUSE HOLE

iNviZ - March 25, 2021, 10:32 pm

(Mar 25, 2021 11:24 AM)James Wrote: [\[CITE\]](#) Sounds like KJ pulled a quick one and ran off with most of the BTC tbh. Very shady how he wouldn't have all of the BTC available, especially when he stated that the deal would be done with the BTC value, not the USD value.

Nah, I will always back KJ. Much more to this.

Not going to say much more then that for now.

Edit- I got his back and he wouldn't take a penny from anyone. It's a fucked situation but where he was helping as he always does. He's been the best middleman in HF history. He didn't pull a quick one, that's the dumbest shit I've ever heard.

Forensic - March 26, 2021, 3:03 am

(Mar 25, 2021 05:12 PM)BloodCyka Wrote: [\[CITE\]](#) I don't know why everyone is like going against each other in this thread, so since everyone has an opinion and most people didn't bother on reading the thread I will lay out some facts

1) The contract was set up for a WIRE, but as everyone knows contracts can change if all parts agree upon said change you just add a clause and that's it, and that's what we did when everyone involved agreed upon the transaction being move from FIAT to BTC.

2) As stated in 1 since there's a whole discussion over it the amount owed is in BITCOIN

3) Someone is asking for hard proof on page 2 of this thread and I must say that I find it unnecessary, discord SS are more than enough when everyone involved is in this thread already agreeing to the claims I made.

4) I understand KJ position on all this, but number one I never asked him to move the funds from the cold wallet he set up to an exchange and he didn't even notify me or @hooper that he was doing that in December 3 months into the transaction when he was the first one that said that IF he ever needed to move the funds he would let us know FIRST; just like he did the first time when he changed cold wallets.

Last but not least, I opened this thread cause I needed it not to have drama going on, also I tried to come to an agreement with KJ but the terms weren't fulfilled on his side so I'm just waiting on him to find whatever solution he can find, and I'm not going to answer to anyone via dms, all the information is stated on this thread

Number 4 is interesting. That does put the blame at his door for sure. Middlemen need to just hold the money & that's it. It is not their money to play around with. This is a problem I have seen 4-5 times so far from well respected middlemen.

Proof - March 26, 2021, 3:04 am

(Mar 25, 2021 10:32 PM)iNviZ Wrote: [\[CITE\]](#) Nah, I will always back KJ. Much more to this. Not going to say much more then that for now.

Edit- I got his back and he wouldn't take a penny from anyone. It's a fugged situation but where he was helping as he always does. He's been the best middleman in HF history. He didn't pull a quick one, that's the dumbest shit I've ever heard.

100% agreed and vouch for that as we have both seen it ourselves.

KJ has gone already to great lengths in effort to rectify this. It's not like he ran.

Zeus - March 26, 2021, 4:58 am

(Mar 26, 2021 03:32 AM)James Wrote: [\[CITE\]](#) It's probably the dumbest shit you've ever heard because you probably know the entire story. I'm someone who has no knowledge of whatever he claims happened with his exchange and reads a dispute where BTC appears to have just disappeared. I have no problem with assuming that someone pulled a quick one when I read a dispute that has BTC that has vanished from what was available for me to read at the time. After all, I'm not the judge in a courtroom, I'm just a reader who is sharing his opinion at first glance.

So, I don't appreciate you calling it the dumbest shit you've ever heard when I am not given the same information that you have probably been explained in great lengths considering you're his friend. I reached my opinion based on what information was available for me to read at that point in time, which means it is not the dumbest shit one could ever hear. It is a perfectly fine opinion to have based on what information was in the original post. You know, I don't even think that there should have been a reason for the BTC to be on an exchange at all anyway. It should have been sitting in a wallet waiting to be sent to Hooper, not on an exchange. If Kill Joy wants to explain why the BTC was sent to an exchange that then got closed and all the events surrounding the decision-making, I'll happily listen.

And let me just say, I don't really care if you think he wouldn't take money from someone. You're his friend, and someone's friends usually come out with opinions that support their side.

I guess we will just have to wait and see what comes of the legal counseling he said he has sought. I think to be honest it's just going to go in circles for weeks James, do you think Kill Joy will pay anyone off after being froze 100k, < which he admits was his mistake (so he is not getting scammed one bit)

His problem he lost the funds and got it frozen, so he should be responsible on replacing it. Sorry to say this but I remember Kill Joy spending hundreds of thousands on his house months ago. I don't know if this relates but ye. sus...

Forensic - March 26, 2021, 5:01 am

(Mar 26, 2021 04:58 AM)Zeus Wrote: [\[CITE\]](#) I think to be honest it's just going to go in circles for weeks James, do you think Kill Joy will pay anyone off after being froze 100k, < which he admits

was his mistake (so he is not getting scammed one bit)

His problem he lost the funds and got it frozen, so he should be responsible on replacing it.

Sorry to say this but I remember Kill Joy spending hundreds of thousands on his house months ago. I don't know if this relates but ye. sus...

If I was OP my mentality would be that okay the funds are frozen(I would want proof but I am believing KJ) but that is your problem. Pay me what you owe me & then sort that other issue out after & when you do YOU keep those funds. This way it seems like KJ is saying when this issue is sorted out you get your funds but if I don't get them then you don't get them. Which makes KJ problem the OP problem which it shouldn't be. That is just my opinion though I am not wanting to cause drama?

Zeus - March 26, 2021, 5:04 am

(Mar 26, 2021 05:01 AM)NoAgency Wrote: [\[CITE\]](#) If I was OP my mentality would be that okay the funds are frozen(I would want proof but I am believing KJ) but that is your problem. Pay me what you owe me & then sort that other issue out after & when you do YOU keep those funds. This way it seems like KJ is saying when this issue is sorted out you get your funds but if I don't get them then you don't get them. Which makes KJ problem the OP problem which it shouldn't be. That is just my opinion though I am not wanting to cause drama?

Exactly that's my point I'm trying to get across he dosent even want to make a back up plan in case it dosent get unfrozen neither wants to speak on it. All of it is sketchy ofc they are going to try and make it and turn it into drama it's 100k+ and revolving a big HF user.

Icey. - March 26, 2021, 5:07 am

Well this thread was one interesting shit storm

Kill Joy - March 26, 2021, 5:17 am

(Mar 26, 2021 04:58 AM)Zeus Wrote: [\[CITE\]](#) I think to be honest it's just going to go in circles for weeks James, do you think Kill Joy will pay anyone off after being froze 100k, < which he admits was his mistake (so he is not getting scammed one bit)

His problem he lost the funds and got it frozen, so he should be responsible on replacing it.

Sorry to say this but I remember Kill Joy spending hundreds of thousands on his house months ago. I don't know if this relates but ye. sus...

I just want to clear a few things up.

1. The total frozen is over 200k. All but 2 have been paid back out of my own pocket in the meantime. Yes, I didn't follow my own advice and already took responsibility for that.

2. OP has already received more than half of what is owed.

3. My home renovations happened in 2019.

I've just been letting you all speculate as OP, hooper and I already are keeping communication. If I wanted to scam I would have left months ago with everyone's money. And frankly I don't care what your opinions are.

Zeus - March 26, 2021, 5:28 am

(Mar 26, 2021 05:17 AM)Kill Joy Wrote: [\[CITE\]](#) I just want to clear a few things up.

1. The total frozen is over 200k. All but 2 have been paid back out of my own pocket in the meantime. Yes, I didn't follow my own advice and already took responsibility for that.

2. OP has already received more than half of what is owed.

3. My home renovations happened in 2019.

I've just been letting you all speculate as OP, hooper and I already are keeping communication. If I wanted to scam I would have left months ago with everyone's money. And frankly I don't care what your opinions are.

It's not about you scamming it's about you not keeping to your word my point is you got it frozen your fault your problem, why should OP have to wait when you're here spending hundred of thousands on your house and pretty sure 2020 you were doing renovations still

Sorry KJ but your story doesn't match up don't think you're TRYING to scam but you have no choice as it's way too much and you've spent and all out.

I just have one question how have you planned to get lawyers involved in 200k untaxed crypto frozen funds.

SIM-3343347 - March 26, 2021, 5:49 am

Can someone tell me what exchange got the money frozen? If it is bitstamp, you have full rights to move it even under investigation.

Cooligan - March 26, 2021, 6:04 am

(Mar 26, 2021 05:17 AM)Kill Joy Wrote: [\[CITE\]](#) 3. My home renovations happened in 2019.

Wait, what about your home renovations that happened in March of 2020?

Kill Joy - March 26, 2021, 6:17 am

(Mar 26, 2021 06:04 AM)Cooligan Wrote: [\[CITE\]](#) Wait, what about your home renovations that happened in March of 2020?

Were paid for in 2019.

(Mar 26, 2021 05:49 AM)DOX Wrote: [\[CITE\]](#) Can someone tell me what exchange got the money frozen? If it is bitstamp, you have full rights to move it even under investigation.

Gemini.

N - March 26, 2021, 6:32 am

(Mar 26, 2021 06:17 AM)Kill Joy Wrote: [\[CITE\]](#) Gemini.

Gemini solves issues with accounts fairly quickly, especially with funds in it. What was the issue they said?

All I've been reading is your account is closed/banned without any reasoning as to why or any proof as to why it was banned/closed.

You can read a ton of disputes/reviews online from Gemini, with people having \$100s of thousands being held which was resolved fairly quickly.

I'll give you a head start. There's tons more online as well where people had their issues resolved quickly. Unless there is something you're not saying as to why your account got closed then it's pretty vague.

<https://www.bbb.org/us/ny/new-york/profile/cryptocurrency-exchange/gemini-trust-company-llc-0121-162263/complaints>

At the end of the day, it's not even their problem your account got closed since you weren't even

suppose to move the funds. So not sure why they should wait, or we should care that your account got closed or legal counselling or half of the other irrelevant information in this thread that means nothing. You already admitted it was your mistake, so just refund them already. ????

SIM-3343347 - March 26, 2021, 6:34 am

(Mar 26, 2021 06:17 AM)Kill Joy Wrote: [\[CITE\]](#) Were paid for in 2019.

Gemini.

Can you show the ticket support they have on you? Where they question about exact transaction or any request they require to "unfroze" your withdraws

Dorrance - March 26, 2021, 6:47 am

(Mar 26, 2021 06:32 AM)Nixhxlax Wrote: [\[CITE\]](#) Gemini solves issues with accounts fairly quickly, especially with funds in it. What was the issue they said?

All I've been reading is your account is closed/banned without any reasoning as to why or any proof as to why it was banned/closed.

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Not gonna lie it's happened to me before that's why it's all questionable...

I'm blacklisted from some exchange websites.

I know first hand they will allow you withdraw funds.

SIM-3343347 - March 26, 2021, 6:48 am

(Mar 26, 2021 06:47 AM)Dorrance Wrote: [\[CITE\]](#) I know first hand they will allow you withdraw funds. Same thing happen to me, other exchange tho...

N - March 26, 2021, 6:50 am

(Mar 26, 2021 06:47 AM)Dorrance Wrote: [\[CITE\]](#) Not gonna lie it's happened to me before that's why it's all questionable...

I'm blacklisted from some exchange websites.

I know first hand they will allow you withdraw funds.

100%, you can get banned from some if they believe the funds are used for gambling etc and base on state / country laws.

But they have to always allow you to withdraw funds you have as balance. Unless you have your shit seized by the government and have an investigation then it shouldn't be any different.

Mark Ronson - March 26, 2021, 7:51 am

Aaaand that's why I always say I don't trust any "MM" with certain amounts, no matter what the reputation on the interwebz they might have. 9k is money. I haven't read everything in detail but it's quite easy to note that putting MM money on an exchange is irresponsible, something an incompetent would do. There woulda been literally 0 problems if the coins were on cold storage. Maybe KJ wanted to trade with them? Or why did he put them on the exchange without notifying the parties?

Cooligan - March 26, 2021, 8:01 am

(Mar 26, 2021 06:17 AM)Kill Joy Wrote: [\[CITE\]](#) Were paid for in 2019.

-> ["My home renovations happened in 2019"](#)

-> ["Were paid for in 2019"](#)

These answers come off as short and vague, and it's not just me thinking that.

Are you saying that ALL renovations were paid for in 2019? Or that just some of them were? Because I know you spent around at least \$40k on renovations. I also know that you bought and sold Dreamers (for the same price with no profit made) to Zeus in under two weeks time or so which was extremely odd to see happen after you saying you were going to do something with the group. And I won't go into personal details, but I also know about two other things you needed money for during this time.

It's just the whole "there's more below the surface" and the "things are being worked on" just doesn't cut it for a dispute worth \$95k+. I have no personal vendettas against you, but I just don't think it's fair to [BloodCyka](#), [Hooper](#), or anyone else in the community that you're not being 100% transparent with everything happening right now behind the scenes, detail for detail. And as a long time MM of this community it infuriates me to not see you being more transparent when it comes to a \$95k+ deal dispute against you.

Yes we know that you've paid [BloodCyka](#) part of what you owe, however that was around a month and a half ago and is irrelevant at this point because you didn't fulfill your part of the agreement back when you paid him partially. Then there's things you're saying that are just untrue. This dispute was not made "as a formality" like you said. This dispute was made because [BloodCyka](#) now has legal issues because you don't have his funds.

Do I hope you figure this out and come up with the funds? Of course I do, who wouldn't. But until that time comes it's only right for there to be 100% transparency when it comes to this amount of money. Because we all know if this were to have happened in person, a real life situation and not online, that transparency would more than likely automatically be there.

Eagle 95 - March 26, 2021, 9:42 am

I'm sure it's in the very best interest to have this solved for all parties involved. This is just becoming a witch hunt if you hold any grudge against KJ and I see many posters do.

(Mar 26, 2021 08:01 AM)Cooligan Wrote: [\[CITE\]](#) -> ["My home renovations happened in 2019"](#)

-> ["Were paid for in 2019"](#)

These answers come off as short and vague, and it's not just me thinking that.

Are you saying that ALL renovations were paid for in 2019? Or that just some of them were? Because I know you spent around at least \$40k on renovations. I also know that you bought and sold Dreamers (for the same price with no profit made) to Zeus in under two weeks time or so which was extremely odd to see happen after you saying you were going to do something with the group. And I won't go into personal details, but I also know about two other things you needed money for during this time.

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Do I hope you figure this out and come up with the funds? Of course I do, who wouldn't. But until that time comes it's only right for there to be 100% transparency when it comes to this amount of money. Because we all know if this were to have happened in person, a real life situation and not online, that transparency would more than likely automatically be there.

Why do you care when he renovated his house huh? You want what, his bank statements? Proof of insurance? Who are you to whom he has to be transparent or anyone here in this thread? You care too much about things that are NONE OF YOUR BUSINESS.

Just to be clear, I'm not taking anyone's side nor vouching for anyone here nor do I care how this will end up. I just want to inform everyone that from this post onward, policies will be heavily enforced. The quoted post proves my witch hunt theory.

Hooper - March 26, 2021, 9:51 am

The only evidence @Kill Joy has ever provided me and [BloodCyka](#) is this screenshot. I want to be very clear any "legal" liability I had here became 0 when I authorized the middleman (KJ) to release the funds entirely back to the client (Bloodcyka). I don't know or understand why @Kill Joy wouldn't just refund Bloodcyka, and I had nothing to do with his decision to move the funds WITHOUT my permission or BloodCykas and without even notifying us that he did it back in December when the deal was still on the table.

I wish Kill Joy would provide more evidence besides this screenshot that was sent to me in the middle of the afternoon, and it says over there that the time was 10:43. The screenshot itself is redacted, and as someone affected by all of this, I would love for KJ to provide me or @Bloodcyka or even the HF community with some evidence because right now, all we have is his word, and no agreement has been reached with any of the parts involved as of today.

Forensic - March 26, 2021, 9:52 am

(Mar 26, 2021 09:51 AM)Hooper Wrote: [\[CITE\]](#) The only evidence @Kill Joy has ever provided me and [BloodCyka](#) is this screenshot. I want to be very clear any "legal" liability I had here became 0 when I authorized the middleman (KJ) to release the funds entirely back to the client (Bloodcyka). I don't know or understand why @Kill Joy wouldn't just refund Bloodcyka, and I had nothing to do with

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That does make the suspicions others have more real. That could be from anywhere or anyone

Hooper - March 26, 2021, 9:58 am

(Mar 26, 2021 09:52 AM)NoAgency Wrote: [\[CITE\]](#) That does make the suspicions others have more real. That could be from anywhere or anyone

Also KJ says OP has already received more than half of what is owed. How ever I am owed 1.02 BTC and haven't received a dollar.

SUI-3183372 - March 26, 2021, 10:02 am

(Mar 26, 2021 04:58 AM)Zeus Wrote: [\[CITE\]](#) I think to be honest it's just going to go in circles for weeks James, do you think Kill Joy will pay anyone off after being froze 100k, < which he admits was his mistake (so he is not getting scammed one bit)

His problem he lost the funds and got it frozen, so he should be responsible on replacing it. Sorry to say this but I remember Kill Joy spending hundreds of thousands on his house months ago. I don't know if this relates but ye. sus...

You're welcome to speculate but baseless speculation doesn't do a lot of good for anyone, but I guess we all know how much you love trying to push FUD and stir up drama.

(Mar 26, 2021 04:58 AM)Zeus Wrote: [\[CITE\]](#) I think to be honest it's just going to go in circles for weeks JamesProbably, recovering frozen funds is never quick or easy.

(Mar 26, 2021 04:58 AM)Zeus Wrote: [\[CITE\]](#) do you think Kill Joy will pay anyone off after being froze 100kThis wasn't the only deal that got fucked by his funds being frozen, but this is the last one [to my knowledge] he has to pay back. Numerous deals were in the thousands of dollars range.

(Mar 26, 2021 04:58 AM)Zeus Wrote: [\[CITE\]](#) which he admits was his mistake (so he is not getting scammed one bit)What?

(Mar 26, 2021 04:58 AM)Zeus Wrote: [\[CITE\]](#) His problem he lost the funds and got it frozen, so he should be responsible on replacing it.Nobody, not even Kill Joy, is disputing this. Idk what your point is?

(Mar 26, 2021 04:58 AM)Zeus Wrote: [\[CITE\]](#) Sorry to say this but I remember Kill Joy spending hundreds of thousands on his house months ago.KJ has been actively developing his property for much longer than that. What sort of unsubstantiated claim do you really want to make here?

I'm never going to blindly defend anybody here, not my friends, not anyone. But I do believe that KJ has a long enough track history here of being an exemplary person and an excellent middle man that he's earned himself a bit of good will. Give the man a chance to sort out his situation, he hasn't

run, he hasn't closed lines of communication, he's owning up to his situation. The last thing anybody needs is a gaggle of retards up in here throwing unsubstantiated bullshit around because they want to stir up drama, and especially coming from you, that's rich.

N - March 26, 2021, 10:05 am

(Mar 26, 2021 10:02 AM)BV1 Wrote: [\[CITE\]](#) Probably, recovering frozen funds is never quick or easy. Of course it is. No exchange takes over a month or over a week to resolve an issue like that. Just saying.

(Mar 26, 2021 10:02 AM)BV1 Wrote: [\[CITE\]](#) Nobody, not even Kill Joy, is disputing this. Idk what your point is?

The point is he should refund them if he's not disputing the claim that he fucked up. No body cares about the sad story about his account frozen or block or nothing. Just the refund.

What are you even trying to prove with these responses ?

Zeus - March 26, 2021, 10:07 am

(Mar 26, 2021 10:05 AM)Nixhxlax Wrote: [\[CITE\]](#) Of course it is. No exchange takes over a month or over a week to resolve an issue like that. Just saying.

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What are you even trying to prove with these responses ?

As above what you're saying bro i totally agree with you.

SUI-3183372 - March 26, 2021, 10:12 am

(Mar 26, 2021 10:05 AM)Nixhxlax Wrote: [\[CITE\]](#) Of course it is. No exchange takes over a month or over a week to resolve an issue like that. Just saying. You're being sarcastic, right? It's [almost(?)] industry standard to hold frozen funds for 180 days in the event that illegal activity is suspected to have taken place. Even when illegal activity hasn't taken place, the crypto scene is NOTORIOUS for incredibly slow response rates from just about every single exchange's support teams. Crypto is terrifying when things go wrong because you have NO idea when you're going to see your money again.

(Mar 26, 2021 10:05 AM)Nixhxlax Wrote: [\[CITE\]](#) The point is he should refund them if he's not disputing the claim that he fugged up. No body cares about the sad story about his account frozen or block or nothing. Just the refund. Oh, I wasn't aware you had profound insight into KJ's financials. Please point him to his stash of spare money that he can redistribute. WHY DIDN'T ANYBODY THINK OF THIS???

Can somebody give [N](#) a fucking medal for being problem solver of the year?

(Mar 26, 2021 10:05 AM)Nixhxlax Wrote: [\[CITE\]](#) What are you even trying to prove with these responses ? That you guys need to cut the witch hunting shit and let him solve this. He's still here, he's not denying any of this, he's not saying he won't make this right. Even a fraction of his track record on this forum eclipses anything that you'll achieve here, so to see people like you up in his sh it without using your head is frustrating.

Zeus - March 26, 2021, 10:18 am

(Mar 26, 2021 10:12 AM)BV1 Wrote: [\[CITE\]](#) You're being sarcastic, right? It's [almost(?)] industry standard to hold frozen funds for 180 days in the event that illegal activity is suspected to have taken place. Even when illegal activity hasn't taken place, the crypto scene is NOTORIOUS for incredibly slow response rates from just about every single exchange's support teams. Crypto is terrifying when things go wrong because you have NO idea when you're going to see your money again.

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That you guys need to cut the witch hunting shit and let him solve this. He's still here, he's not denying any of this, he's not saying he won't make this right. Even a fraction of his track record on this forum eclipses anything that you'll achieve here, so to see people like you up in his shit without using your head is frustrating.(He has been moderating the Crypto section for years)

Shouldn't a Crypto Genius know about these problems happening and having stuff put in place for this not to happen.

No one is witch hunting.

We are just wanting him to come up with another solution WRITTEN on thread if the funds are not able to be recovered as it's HIS problem for breaking his terms.

Which he hasn't agreed to any of it and just ignored it with different questions and answers instead. Not giving enough information.

N - March 26, 2021, 10:18 am

(Mar 26, 2021 10:12 AM)BV1 Wrote: [\[CITE\]](#) You're being sarcastic, right? It's [almost(?)] industry standard to hold frozen funds for 180 days in the event that illegal activity is suspected to have taken place. Even when illegal activity hasn't taken place, the crypto scene is NOTORIOUS for incredibly slow response rates from just about every single exchange's support teams. Crypto is terrifying when things go wrong because you have NO idea when you're going to see your money again.

Does it look like I'm being sarcastic? Do you see anyone laughing here? I am not sure what world you live in, but clearly you have no idea of how it works or the understanding of it. This isn't PayPal.

(Mar 26, 2021 10:12 AM)BV1 Wrote: [\[CITE\]](#) Oh, I wasn't aware you had profound insight into KJ's financials. Please point him to his stash of spare money that he can redistribute. WHY DIDN'T ANYBODY THINK OF THIS???

Again, another idiotic post. I DON'T CARE ABOUT HIS FINANCIALS. He had the money, why do I need to care if he lost the money by doing something stupid or his account got "frozen"? Why is that my problem or the person who's money he's holding?

Pay them back.

Nothing you commented thus far made sense, its hilarious seeing idiots like you talk about shit you don't know about because you're in his group. Who cares about his financial? He was holding money that he was suppose to have, you think that's how the real world works?

Lavish Living - March 26, 2021, 10:21 am

(Mar 26, 2021 09:58 AM)Hooper Wrote: [\[CITE\]](#) Also KJ says OP has already received more than half of what is owed. How ever I am owed 1.02 BTC and haven't received a dollar.Dispute the contract related to the 1.02btc he owes. Since that is not related to this contract dispute.

(Mar 26, 2021 10:12 AM)BV1 Wrote: [\[CITE\]](#) Oh, I wasn't aware you had profound insight into KJ's financials. Please point him to his stash of spare money that he can redistribute. WHY DIDN'T ANYBODY THINK OF THIS???

Can somebody give [N](#) a fucking medal for being problem solver of the year?
For real... it's like Zeus and Nixhxlax legitimately think KJ has \$100k in his basement that he can convert to btc and send to OP / Hooper. Zzz

Speaking about the closure - KJ should just do some deep chain analysis and find evidence that the funds received were BH and boom. Debts wiped, case closed. ???
Kappa

(Mar 26, 2021 10:18 AM)Nixhxlax Wrote: [\[CITE\]](#) Does it look like I'm being sarcastic? Do you see anyone laughing here? I am not sure what world you live in, but clearly you have no idea of how it works or the understanding of it. This isn't PayPal.

Again, another idiotic post. I DON'T CARE ABOUT HIS FINANCIALS. He had the money, why do I need to care if he lost the money by doing something stupid or his account got "frozen"? Why is that my problem or the person who's money he's holding?

Pay them back.

Nothing you commented thus far made sense, its hilarious seeing idiots like you talk about shit you don't know about because you're in his group. Who cares about his financial? He was holding money that he was suppose to have, you think that's how the real world works?
He doesn't have access to the money he was holding. Where tf is he supposed to get 1.6 btc from? Idiot. Not everyone is a trust fund baby like you, he doesn't have a daddy who can spot him \$100k.
Zzz

N - March 26, 2021, 10:23 am

(Mar 26, 2021 10:21 AM)Lavish Living Wrote: [\[CITE\]](#) For real... it's like Zeus and Nixhxlax legitimately think KJ has \$100k in his basement that he can convert to btc and send to OP / Hooper.
Zzz

Imagine OP who needs his money, has to read comments like this. What's the point of middle manning just to tell me you don't have my money?

I don't care if he has it or not, get it somehow it's simple. He be iight, it's 100k light change.

Dorrance - March 26, 2021, 10:24 am

So can we go ahead an fixed who's being the disputed party?

Seems like an new HF suggestion is needed.

N - March 26, 2021, 10:24 am

(Mar 26, 2021 10:21 AM)Lavish Living Wrote: [\[CITE\]](#) He doesn't have access to the money he was holding. Where tf is he supposed to get 1.6 btc from? Idiot. Not everyone is a trust fund baby like you, he doesn't have a daddy who can spot him \$100k. Zzz

Again. No ones problem. He shouldn't of moved the funds without thinking about how to cover it.

Zzzz

Zeus - March 26, 2021, 10:32 am

(Mar 26, 2021 10:21 AM)Lavish Living Wrote: [\[CITE\]](#) Dispute the contract related to the 1.02btc he owes. Since that is not related to this contract dispute.

For real... it's like Zeus and Nixhxlax legitimately think KJ has \$100k in his basement that he can convert to btc and send to OP / Hooper. Zzz

Speaking about the closure - KJ should just do some deep chain analysis and find evidence that the funds received were BH and boom. Debts wiped, case closed. ???

Kappa

He doesn't have access to the money he was holding. Where tf is he supposed to get 1.6 btc from? Idiot. Not everyone is a trust fund baby like you, he doesn't have a daddy who can spot him \$100k. Zzz

Pretty sure you can go to the site and they will tell you the address the BH funds came from and ask where it's from etc bla bla bla. [SIM-3343347](#) went through something similar the past few months. Something is sus and dosen't match.

[BloodCyka](#) is not sending BH funds i personally think, from what i have spoken to him!

He is in a much stickier situation that [Kill Joy](#) right now i guess.

Lavish Living - March 26, 2021, 10:32 am

(Mar 26, 2021 10:24 AM)Nixhxlax Wrote: [\[CITE\]](#) Again. No ones problem. He shouldn't of moved the funds without thinking about how to cover it.

Zzzz

It is THE problem. Lmao.

The money owed can not be paid right now. Jesus Christ.

Zeus - March 26, 2021, 10:35 am

(Mar 26, 2021 10:32 AM)Lavish Living Wrote: [\[CITE\]](#) It is THE problem. Lmao.

The money owed can not be paid right now. Jesus Christ.

So why are you speaking for him?

Never knew your name was Kill Joy.

We are asking to him to come up with a plan to pay the money say it on the thread as above, stop ignoring.

These people shouldn't have to wait for money when they are in desperate need right now for his faults.

SUI-3183372 - March 26, 2021, 10:35 am

(Mar 26, 2021 10:18 AM)Zeus Wrote: [\[CITE\]](#) (He has been moderating the Crypto section for years) Shouldn't a Crypto Genius know about these problems happening and having stuff put in place for this not to happen.Never said this, in fact I think it'd be proper practice for any MM to have at least fractional reserves of what they're MMinig to account for issues like this. I think Kill Joy fucked up on this front, but again, he's still here, he's still talking to these guys, he's not shutting down or running.

For someone owning up to his mistakes, has paid back portions of it already, you guys really want to see him crash and burn. Give it time. If he bails, if he changes his narrative, if he tries to claim he doesn't owe as much as he does, burn him the fuck down, I'll be there with you doing it. But until then...

(Mar 26, 2021 10:18 AM)Zeus Wrote: [\[CITE\]](#) No one is witch hunting. Brigading then.

(Mar 26, 2021 10:18 AM)Zeus Wrote: [\[CITE\]](#) We are just wanting him to come up with another solution WRITTEN on thread if the funds are not able to be recovered as it's HIS problem for breaking his terms.

Which he hasn't agreed to any of it and just ignored it with different questions and answers instead. Not giving enough information. Again, I don't disagree with this. Establishing a roadmap to fixing this is important, but him working out this roadmap publicly on a thread where the majority of the users on it have previously beefs with him, and I'd wager probably secretly would love to see him fail, doesn't seem like a good use of his time. Seems like anything he posts here will be met with skepticism, doubt, and more unsubstantiated claims.

I feel for both Hooper and BloodCyka, and I think them being reimbursed fully is the only acceptable outcome here, but there is ZERO point over-complicating this scenario.

(Mar 26, 2021 10:18 AM)Nixhxlax Wrote: [\[CITE\]](#) Does it look like I'm being sarcastic? Do you see anyone laughing here? I am not sure what world you live in, but clearly you have no idea of how it works or the understanding of it. This isn't PayPal. Initially I thought you lacked practical experience, now it's clear you're just delusional and looking to cause problems. I can't even get coinbase support to reply in a reasonable amount of time, the fuck you think happens over at Binance, Kraken, Gemini, Bitfenix? Some Binance customers go north of a MONTH between support replies. I can't believe that THIS is what you're arguing when just about anyone here can step in and point out how wrong your viewpoint is. You're right, this isn't paypal, because crypto can be so much worse trying to recover frozen funds.

(Mar 26, 2021 10:18 AM)Nixhxlax Wrote: [\[CITE\]](#) Again, another idiotic post. I DON'T CARE ABOUT HIS FINANCIALS. He had the money, why do I need to care if he lost the money by doing something stupid or his account got "frozen"? Why is that my problem or the person who's money he's holding?

Pay them back. Went from "wow this guy is delusional" to "holy fuck this guy needs mental healthcare treatment asap". Lmfao are you dumb.

- > I DON'T CARE ABOUT HIS FINANCIALS.
- > He had the money
- > he lost the money
- > Pay them back

Hmmmm, somewhere between step 3 and step 4 I see a major issue with your plan. Can you find the problem with your plan?

(Mar 26, 2021 10:18 AM)Nixhxlax Wrote: [\[CITE\]](#) Nothing you commented thus far made sense, its hilarious seeing idiots like you talk about shit you don't know about because you're in his group. Who cares about his financial? He was holding money that he was suppose to have, you think that's how the real world works?

And how does one without the money to pay said money back? Nobody is absolving him of his debt, but where exactly do you obtain thousands of dollars to pay someone when your money is inaccessible? Kill Joy fucked up, but he can't pay what he currently doesn't have. Use your fuckin head for a second.

Lavish Living - March 26, 2021, 10:38 am

(Mar 26, 2021 10:35 AM)Zeus Wrote: [\[CITE\]](#) So why are you speaking for him?

Never knew your name was Kill Joy.

We are asking to him to come up with a plan to pay the money say it on the thread as above, stop ignoring.

These people shouldn't have to wait for money when they are in desperate need right now for his faults.

They have made a plan. Why do they have to post it on the thread if they all discussed it privately? Why do you need to know the plan?

This dispute is just here as a formality. KJ owes money. Enough said. Let them figure it out and gtfo here. Drama queen.

Dopamine - March 26, 2021, 10:44 am

I've read the whole thread and it's incredible how many attention whores are trying to get involved in this.

Just STFU and let KJ solve this shit. No need to farm your posts here.

SUI-3183372 - March 26, 2021, 10:49 am

(Mar 26, 2021 10:35 AM)Zeus Wrote: [\[CITE\]](#) stop ignoring.

These people shouldn't have to wait for money when they are in desperate need right now for his faults.

I don't expect you to know this, but KJ and OP are in fact talking in private. They've been in near constant communication via Discord DM since this thread went up. They are discussing solutions and next steps. Both OP and KJ agreed that this thread should exist to signify that the transaction has failed and thus the contract legally should be disputed, but neither of them have a lot of intention of working it out here on site/this thread, there's literally no point to when it's just going to over complicate things by people interjecting.

KJ isn't ignoring, I'm looking at literally hundreds of messages right now from the last 24 hours.

Pyro - March 26, 2021, 10:52 am

Just gonna post this

For real, I'm waiting for a day to see this greek cunt closed. HF was indeed better place when u were banned

Dorrance - March 26, 2021, 10:55 am

So first let's get this up out the way. The disputed user needs to be changed. The dispute must go on the right profile one.

Now I am a neutral party you can agree or disagree with what I have to say.

KJ owes the guy money cool we get it.

Everyone knows not to touch funds unless authorized. KJ moved the money without being authorized, so he's at fault.

Now how he pays it back is on him.

Everyone crying cause the value of BTC. The individual should of know the type of mess it would cause as an Adult. You can't be a grown man playing boy games. No disrespect.

Now the circumstances behind the BTC is interesting... If legal gets involved this can be a big storm.

As an adult you figure things out, currently I just had to spend \$50k+ I figured it out.

Lavish just recently had to figure things out.

It's the principle.

BloodCyka - March 26, 2021, 11:01 am

There's been a lot of speculation on this thread, and I don't know why everything is pretty straightforward; KJ owes me 0.82 BTC. He paid 0.24~ we tried to settle he didn't fulfill his part of the deal on said settlement which implied he had to pay an amount we both agree on that day. He asked for seven more days because he was buying the Bitcoin via Coinbase. 11 days passed, and I confronted him. When confronted, he said he didn't have the funds to settle.

KJ informed me yesterday, after we spent a month without a single message exchange between us, that he got legal counseling to help with his Gemini situation.

KJ AND I are on NO payment plans. There's no solution to this issue as of today. He has only paid .24~ BTC so far using Coinbase, from what he told me. I need the funds to be refunded back to me. That's it, that's all I'm asking.

As Hooper states, the only evidence I got so far from KJ was that Screenshot, but I don't care about him moving the funds to Gemini or whatever; I just want the funds he was holding released to me. I was never asked or even notified either when Kill Joy decided to move those funds, I've known KJ for a while and never had any problems with him until now, and I just want my funds to be released back to me, the liability of him moving the funds goes completely to him.

The only thing I want from this is to put that on the record that I don't have the funds that all funds are being held by KJ, and all liability of said funds should go to him if he doesn't release those to me; I want a solution to this issue, but I don't have any I'm just being told that I have to wait to him to find a solution we are talking of a substantial amount of money and the only person suffering consequences for someone else's action is ME.

Cooligan - March 26, 2021, 11:04 am

(Mar 26, 2021 11:01 AM)BloodCyka Wrote: [\[CITE\]](#) There's been a lot of speculation on this thread, and I don't know why everything is pretty straightforward; KJ owes me 0.82 BTC. He paid 0.24~ we tried to settle he didn't fulfill his part of the deal on said settlement which implied he had to pay an amount we both agree on that day. He asked for seven more days because he was buying the Bitcoin via Coinbase. 11 days passed, and I confronted him. When confronted, he said he didn't have the funds to settle.

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The only thing I want from this is to put that on the record that I don't have the funds that all funds are being held by KJ, and all liability of said funds should go to him if he doesn't release those to me; I want a solution to this issue, but I don't have any I'm just being told that I have to wait to him to find a solution we are talking of a substantial amount of money and the only person suffering consequences for someone else's action is ME.

Thank you for clarifying the current situation for everyone.

SUI-3183372 - March 26, 2021, 11:19 am

(Mar 26, 2021 11:01 AM)BloodCyka Wrote: [\[CITE\]](#) the liability of him moving the funds goes completely to him. I think even without this action the liability is still fully on him, and I believe he feels this way as well. The narrative he has told me from the very beginning, and it has not swayed, is this:

Quote: I WANT to pay these people back
Even if the money is seized
I feel awful

(Mar 26, 2021 11:01 AM)BloodCyka Wrote: [\[CITE\]](#) The only thing I want from this is to put that on the record that I don't have the funds that all funds are being held by KJ, and all liability of said funds should go to him if he doesn't release those to me; I want a solution to this issue, but I don't have any I'm just being told that I have to wait to him to find a solution we are talking of a substantial amount of money and the only person suffering consequences for someone else's action is ME.

I agree with your reasoning to post this thread, the contract needed to be disputed and the fact that litigation is in the works means that the record needs to be as clear as possible.

I'd like to say that I'm hopeful that this will be worked out, but I know that being without a substantial amount of money for such a long period of time is difficult. I feel for you dude, and as I've said before the only suitable solution is you being made 100% whole, and I hope that's what we see. I'm going to make an effort to stay up to speed on whats going on here with KJ and I'll try to help you guys where I can.

Lavish Living - March 26, 2021, 11:52 am

(Mar 26, 2021 11:01 AM)BloodCyka Wrote: [\[CITE\]](#) There's been a lot of speculation on this thread, and I don't know why everything is pretty straightforward; KJ owes me 0.82 BTC. He paid 0.24~ we tried to settle he didn't fulfill his part of the deal on said settlement which implied he had to pay an amount we both agree on that day. He asked for seven more days because he was buying the Bitcoin via Coinbase. 11 days passed, and I confronted him. When confronted, he said he didn't have the funds to settle.

KJ informed me yesterday, after we spent a month without a single message exchange between

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KJ AND I are on NO payment plans. There's no solution to this issue as of today. He has only paid .24~ BTC so far using Coinbase, from what he told me. I need the funds to be refunded back to me. That's it, that's all I'm asking.

As Hooper states, the only evidence I got so far from KJ was that Screenshot, but I don't care about him moving the funds to Gemini or whatever; I just want the funds he was holding released to me. I was never asked or even notified either when Kill Joy decided to move those funds, I've known KJ for a while and never had any problems with him until now, and I just want my funds to be released back to me, the liability of him moving the funds goes completely to him.

The only thing I want from this is to put that on the record that I don't have the funds that all funds are being held by KJ, and all liability of said funds should go to him if he doesn't release those to me; I want a solution to this issue, but I don't have any I'm just being told that I have to wait to him to find a solution we are talking of a substantial amount of money and the only person suffering consequences for someone else's action is ME.

How much was the .24 worth when you received it?

I'm not saying KJ shouldnt have to pay the remainder of the btc amount... but you paid \$9000 yeah? And KJ has since refunded ~\$10000?

Hopefully he can coordinate with you a reasonable agreement about the .6 he owes. But I'm not sure how you are suffering at all??? You're in profit already, yeah??

Seasons - March 26, 2021, 12:55 pm

(Mar 26, 2021 11:52 AM)Lavish Living Wrote: [\[CITE\]](#) How much was the .24 worth when you received it?

I'm not saying KJ shouldnt have to pay the remainder of the btc amount... but you paid \$9000 yeah? And KJ has since refunded ~\$10000?

Hopefully he can coordinate with you a reasonable agreement about the .6 he owes. But I'm not sure how you are suffering at all??? You're in profit already, yeah??

Are you dense? They agreed on BTC. If BTC dumped to 1k, would you expect KJ to refund 9 BTC? Lmao

Lavish Living - March 26, 2021, 12:59 pm

(Mar 26, 2021 12:55 PM)Seasons Wrote: [\[CITE\]](#) Are you dense? They agreed on BTC. If BTC dumped to 1k, would you expect KJ to refund 9 BTC? Lmao
Reread my post.

I'm just questioning how much suffering is happening by OP.... as he is already in profit from this deal. And is owed an additional \$30,000 profit.

I would be ecstatic if I was OP. Lmao.

N - March 26, 2021, 1:03 pm

(Mar 26, 2021 12:59 PM)Lavish Living Wrote: [\[CITE\]](#) Reread my post.

I'm just questioning how much suffering is happening by OP.... as he is already in profit from this deal. And is owed an additional \$30,000 profit.

I would be ecstatic if I was OP. Lmao.

Imagine thinking this way in life and being ecstatic about something that is already yours. 30K profit isn't coming from KJ, it's coming from his own money that KJ had to hold. Imagine thinking this is something to be ecstatic about.

Forensic - March 26, 2021, 1:06 pm

(Mar 26, 2021 12:59 PM)Lavish Living Wrote: [\[CITE\]](#) Reread my post.

I'm just questioning how much suffering is happening by OP.... as he is already in profit from this deal. And is owed an additional \$30,000 profit.

I would be ecstatic if I was OP. Lmao.

He got lucky with BTC rising and the deal having to be done in BTC but that is almost irrelevant to the problem at hand. I agree he is probably not suffering but that doesn't change anything. That's his money & if he isn't rich that 30k could mean a lot to him.

Lavish Living - March 26, 2021, 1:10 pm

(Mar 26, 2021 01:03 PM)Nixhxlax Wrote: [\[CITE\]](#) Imagine thinking this way in life and being ecstatic about something that is already yours. 30K profit isn't coming from KJ, it's coming from his own money that KJ had to hold. Imagine thinking this is something to be ecstatic about.

Stfu. I'm done with your dumb dumb dumb dumb dumb dumbness.

(Mar 26, 2021 01:06 PM)NoAgency Wrote: [\[CITE\]](#) He got lucky with BTC rising and the deal having to be done in BTC but that is almost irrelevant to the problem at hand. I agree he is probably not suffering but that doesn't change anything. That's his money & if he isn't rich that 30k could mean a lot to him.

Sure. Hence why KJ should communicate with him a plan.

SUI-3183372 - March 26, 2021, 1:24 pm

(Mar 26, 2021 01:10 PM)Lavish Living Wrote: [\[CITE\]](#) Stfu. I'm done with your dumb dumb dumb dumb dumb dumbness.He's a puppet.

(Mar 26, 2021 11:52 AM)Lavish Living Wrote: [\[CITE\]](#) Hopefully he can coordinate with you a reasonable agreement about the .6 he owes. But I'm not sure how you are suffering at all??? You're in profit already, yeah??I've always had a hard time with this argument. If you send \$9,000 in BTC off as a payment, then you're already anticipating no potential profits or losses on that BTC because you should be anticipating that you're permanently parting with that coin during your transaction. There are situations where I think the BTC value being refunded is the proper solution, and there are situations where I think the USD value is appropriate.

I'm also confused by this part because the contract very clearly says \$9000 wire transfer. Where did the BTC come into play? Did it replace a wire transfer? Were you receiving the BTC and then expected to send a wire transfer? Did you receive a wire transfer and then be expected to send BTC? This entire thing is messy and I'm hoping I can receive some clarification tonight. Was there ever a point where KJ was expected to convert the BTC to fiat? Fiat to BTC?

Forensic - March 26, 2021, 1:29 pm

(Mar 26, 2021 01:24 PM)BV1 Wrote: [\[CITE\]](#) He's a puppet.

I've always had a hard time with this argument. If you send \$9,000 in BTC off as a payment, then you're already anticipating no potential profits or losses on that BTC because you should be anticipating that you're permanently parting with that coin during your transaction. There are situations where I think the BTC value being refunded is the proper solution, and there are situations

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This stuff was explained already man. Read through the thread.

N - March 26, 2021, 1:29 pm

(Mar 26, 2021 01:24 PM)BV1 Wrote: [\[CITE\]](#) He's a puppet
Everything you said on that thread contradicted it self if you haven't notice when OP replied. Stop talking to gain attention with your irrelevant comments.

You a rat I heard too. You the last one should be speaking.

(Mar 26, 2021 01:29 PM)NoAgency Wrote: [\[CITE\]](#) This stuff was explained already man. Read through the thread.
He slow, he trying to sound important.

Dorrance - March 26, 2021, 1:30 pm

(Mar 26, 2021 01:24 PM)BV1 Wrote: [\[CITE\]](#) He's a puppet.

I've always had a hard time with this argument. If you send \$9,000 in BTC off as a payment, then you're already anticipating no potential profits or losses on that BTC because you should be anticipating that you're permanently parting with that coin during your transaction.

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This is where if KJ goes back on his word.... Big confusion.

If I give you 1 apple to hold it's value at \$6 then tomorrow I ask for it back... the price goes up to \$9. I am expecting the apple or the value of the amount.

It's principle.

<https://hackforums.net/showthread.php?tid=6121274&pid=60342093#pid60342093>

Kill Joy Wrote: [\[CITE\]](#) My opinions:

1. Cooligan knew what he was doing and takes advantage of the price difference. Very unethical and not very surprising he has done this. He should send the rest of the money back. Even if you want to get technically correct, you are ethically incorrect.

I charge zero fees and never have. I currently have over \$20,000 in escrow for 2 members on here and never had any issues.

I would also like to add, most middleman don't take advantage of the dollar difference. They send the whole thing because it's implied and an honest/respectful exchange.

SUI-3183372 - March 26, 2021, 1:30 pm

(Mar 26, 2021 01:29 PM)NoAgency Wrote: [\[CITE\]](#) This stuff was explained already man. Read through the thread.

Gotcha, I'll find it.

(Mar 26, 2021 01:29 PM)Nixhxlax Wrote: [\[CITE\]](#) You a rat I heard too. You the last one should be speaking.

Count how many associates and friends of BV1 wound up in prison. Zero. Arrested? Zero. Questioned? Zero.

The only clowns that think I cooperated are the idiots who weren't even old enough to be around back then. Spineless retards like you wouldn't make it through your arrest without blabbing everything you know, yet you come in here acting like you're hot shit.

Lavish Living - March 26, 2021, 1:35 pm

(Mar 26, 2021 01:24 PM)BV1 Wrote: [\[CITE\]](#) He's a puppet.

I've always had a hard time with this argument. If you send \$9,000 in BTC off as a payment, then you're already anticipating no potential profits or losses on that BTC because you should be anticipating that you're permanently parting with that coin during your transaction. There are situations where I think the BTC value being refunded is the proper solution, and there are situations where I think the USD value is appropriate.

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KJ (and almost all MMs on forums) only hold crypto. So he required OP to convert the \$9000 into btc which supposedly took 2-3 weeks.

He without a doubt owes the full btc amount received. But what I'm saying is it's very hard for OP to claim argue he is suffering... when he has not lost a single dollar. And only stands to gain an extra \$30,000+ when the freeze is resolved or KJ acquired 1.6btc somehow.

Hell, he can (and probably did) take the .24 btc and pay for the service he originally wanted - from someone else. Then get his extra .6 btc from KJ when it becomes available. Sure it may take another month, two, three, 36... but that's the reality of the situation. Unfortunate. But like I posted in my first post on this thread - I'm confident KJ will resolve this.

SUI-3183372 - March 26, 2021, 1:37 pm

(Mar 26, 2021 01:30 PM)Dorrance Wrote: [\[CITE\]](#) This is where if KJ goes back on his word.... Big confusion.

If I give you 1 apple to hold it's value at \$6 then tomorrow I ask for it back... the price goes up to \$9. I am expecting the apple or the value of the amount.

It's principle.

<https://hackforums.net/showthread.php?tid=6121274&pid=60342093#pid60342093>

I agree in your scenario, yes.

I was trying to gain clarity on the transaction that took place to figure out if it mimics your scenario,

or if there was ever any expectation of crypto being converted to fiat or fiat being converted to crypto, because once conversions take place I think your argument above loses merit.

If I'm a vendor selling software, and someone pays me \$500 in BTC (For simplicity's sake lets say its 0.01 BTC). As a vendor, I have bills that have to be paid in fiat, and converting crypto reserves to fiat becomes necessary. Can a customer come back days later requesting a refund on their purchase and still expect 0.01 BTC back, or the fiat value of their purchase? Can you reasonably expect a vendor to potentially have to spend 2x as much buying back crypto to refund that customer?

I'm not saying that's the situation that KJ has found himself in, I still need to read through things to see exactly what happened. KJ invited me to a call later tonight so I can gain more clarity on the situation.

Edit: And based on your quote Kill Joy has made his stance on this very clear in the past. I don't think there's any point of me talking about it anymore.

(Mar 26, 2021 01:35 PM)Lavish Living Wrote: [\[CITE\]](#) KJ (and almost all MMs on forums) only hold crypto. So he required OP to convert the \$9000 into btc which supposedly took 2-3 weeks.

He without a doubt owes the full btc amount received. But what I'm saying is it's very hard for OP to claim argue he is suffering... when he has not lost a single dollar. And only stands to gain an extra \$30,000+ when the freeze is resolved or KJ acquired 1.6btc somehow.

Hell, he can (and probably did) take the .24 btc and pay for the service he originally wanted - from someone else. Then get his extra .6 btc from KJ when it becomes available. Sure it may take another month, two, three, 36... but that's the reality of the situation. Unfortunate. But like I posted in my first post on this thread - I'm confident KJ will resolve this.

Gotcha, that makes more sense.

Wrapping back to what you said, I do know that clients working along side OP are going after him legally for the value lost, so the suffering likely stems from that. If they're looking to recoup > \$11,000 I can see how OP is still in a very precarious situation.

(Mar 26, 2021 01:34 PM)James Wrote: [\[CITE\]](#) Try reading the screenshots in the original post where KJ makes it clear he only wants to deal in BTC.

It's ok, someone answered my question.

Dorrance - March 26, 2021, 1:43 pm

(Mar 26, 2021 01:37 PM)BV1 Wrote: [\[CITE\]](#) I agree in your scenario, yes.

I was trying to gain clarity on the transaction that took place to figure out if it mimics your scenario, or if there was ever any expectation of crypto being converted to fiat or fiat being converted to crypto, because once conversions take place I think your argument above loses merit.

If I'm a vendor selling software, and someone pays me \$500 in BTC (For simplicity's sake lets say its 0.01 BTC). As a vendor, I have bills that have to be paid in fiat, and converting crypto reserves to fiat becomes necessary. Can a customer come back days later requesting a refund on their purchase and still expect 0.01 BTC back, or the fiat value of their purchase? Can you reasonably expect a vendor to potentially have to spend 2x as much buying back crypto to refund that customer?

I'm not saying that's the situation that KJ has found himself in, I still need to read through things to

see exactly what happened. KJ invited me to a call later tonight so I can gain more clarity on the situation.

Gotcha, that makes more sense.

Wrapping back to what you said, I do know that clients working along side OP are going after him legally for the value lost, so the suffering likely stems from that. If they're looking to recoup > \$11,000 I can see how OP is still in a very precarious situation.

I understand what your saying...

Now if the debt was paid off in time there would not be an issue. Yes I understand Crypto is not predictable I see both sides.

Now if an agreement/contract was made with a certain timestamp to have debt paid off, it would be a different story.

SUI-3183372 - March 26, 2021, 1:45 pm

(Mar 26, 2021 01:43 PM)Dorrance Wrote: [\[CITE\]](#) I understand what your saying...

Now if the debt was paid off in time there would not be an issue. Yes I understand Crypto is not predictable I see both sides.

Now if an agreement/contract was made with a certain timestamp to have debt paid off, it would be a different story.

I mean, the quote you posted by Kill Joy pretty much seals this argument anyways, he's taken a stance on this in the past and it's the more honorable and ethical approach. I hope OP and KJ can reach an agreement that involves taking this same approach.

spiral - March 26, 2021, 1:46 pm

(Mar 26, 2021 01:46 PM)James Wrote: [\[CITE\]](#) ngl, I don't see how that analogy can remotely apply here. buying a product is in no way similar to holding funds as a middleman. as a middleman, you are required to hold the funds. as a seller of a product, you don't even have to offer a refund.

"I'm not saying that's the situation that KJ has found himself in"

SUI-3183372 - March 26, 2021, 1:56 pm

(Mar 26, 2021 01:46 PM)James Wrote: [\[CITE\]](#) ngl, I don't see how that analogy can remotely apply here. buying a product is in no way similar to holding funds as a middleman. as a middleman, you are required to hold the funds. as a seller of a product, you don't even have to offer a refund.

That's why I was asking if any conversions took place over the course of the deal.

If there was an instance where KJ converted the funds to fiat, and he was supposed to OR was given the ok to (not based on his own desires), then I could see how the scenario could potentially apply. However, Lavish clarified for me that the wire transfer never took place at all, and the entire deal stayed crypto, so it doesn't apply.

BloodCyka - March 26, 2021, 2:56 pm

Not that it is anyone's business, but I was paying 9k for a service that Hooper didn't provide, and I'm getting sued for it, AND I STILL HAD TO PROVIDE IT the same service with a different service provider that charges 20k FOR THE SAME SERVICE also, I had to report to the IRS the capital gains over this crypto which IM NOT HOLDING, but someone else is and I can't even w9s KJ cause obviously he don't wanna get taxed either right?

So here am I sitting with losses everywhere on a deal that was supposed to be finished months ago

but is still ongoing while trying to keep my business afloat and being sued for something that's not even under my control and that I don't even have enough evidence to fight off cause the transaction was supposed to be quick and ez.

The amount of money that would come out of the 0.85 won't even cover the losses I already have; I don't see how anyone would feel anything but stress from a situation like this @Lavish.

So yeah, after being sued over this transaction, losing money for about six months almost, I'm just looking for a solution to this and to have the facts straight and out to the public.

leftblow - March 26, 2021, 2:58 pm

Ik my account will probably get closed for this(RIP) but Omniscient(pm'd), for the sake of reducing tension, trolls, attention whores, cancerous comments and toxicity please block everyone in this thread from commenting except for Killjoy, bloodcyka, hooper and of course, staff members.

This thread has become a shitshow. The dispute was between those 3 but then everyone else had to open their mouth with an opinion. Some people like Dorrance and BV1 have remained level headed and do make valid, rational points without attacking others but there's just too much drama.

And while you're at it check the ip addresses of Zeus and Nixhxlax to make sure they're not the same person. They type the same and are equally obsessed with inserting themselves in this when it literally has nothing to do with them. You know how two similar minds operate.

I get I may be a new member but you are the owner of this site, Omni. Make a logical decision that benefits everyone and makes it easier on those 3 to work out the contract.

Leaving this thread open to everyone won't be without cost.

Seasons - March 26, 2021, 3:03 pm

(Mar 26, 2021 02:56 PM)BloodCyka Wrote: [\[CITE\]](#) Not that it is anyone's business, but I was paying 9k for a service that Hooper didn't provide, and I'm getting sued for it, AND I STILL HAD TO PROVIDE IT the same service with a different service provider that charges 20k FOR THE SAME SERVICE also, I had to report to the IRS the capital gains over this crypto which IM NOT HOLDING, but someone else is and I can't even w9s KJ cause obviously he don't wanna get taxed either right?

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So yeah, after being sued over this transaction, losing money for about six months almost, I'm just looking for a solution to this and to have the facts straight and out to the public.

Wait, you're getting sued?

Forensic - March 26, 2021, 3:11 pm

(Mar 26, 2021 02:56 PM)BloodCyka Wrote: [\[CITE\]](#) Not that it is anyone's business, but I was paying 9k for a service that Hooper didn't provide, and I'm getting sued for it, AND I STILL HAD TO PROVIDE IT the same service with a different service provider that charges 20k FOR THE SAME SERVICE also, I had to report to the IRS the capital gains over this crypto which IM NOT HOLDING, but someone else is and I can't even w9s KJ cause obviously he don't wanna get taxed either right?

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So yeah, after being sued over this transaction, losing money for about six months almost, I'm just looking for a solution to this and to have the facts straight and out to the public.

Right. I understand people defending KJ they have known him a long time & probably friends but if this was two random people they would have a very different perspective.

BloodCyka - March 26, 2021, 3:20 pm

(Mar 26, 2021 03:03 PM)Seasons Wrote: [\[CITE\]](#) Wait, you're getting sued?

Yeah by a 3rd party, can't really tell everyone why but there's someone else that was receiving services from my company and from @hooper that's been affected by this whole deal.

so I'm not even making any money out of this transaction and I'm simply asking to get the refund @Hooper already agreed upon, which is the only person that could be holding this transaction off, So as I already told @KJ I'm waiting for his legal counsel to let him know what would be a solution for this or what are we doing to fix it, the ball is on his court I'm just waiting and fixing my own issues, not even asking anyone to pay what I'm currently being sued for + lawyer expenses, cause that's MY PROBLEM.

Sorry if this comes off a bit aggressive, I just had a rough day and reading everyone having an opinion without even reading the thread that I took 30 mins to write made me blow up.

Cooldudex - March 26, 2021, 3:40 pm

Damn. Supposedly people defending KJ have been reading messages upon messages between KJ and Cyka.. but Cyka just said that there has been even times where there was no communication for a month... AND he is getting sued because of this?... AND all he has is a screenshot? Bruh. I feel bad for this Cyka guy.

How fuckin retarded would you be to move \$100k of someone elses funds from cold wallet over to an exchange lmao. I may of missed it buy why would you even move funds from a cold wallet to an exchange other than to use it to trade? It seems like KJ isn't a retard so the more you think about it the more sus it gets as KJ obviously knows what he is doing. "Paying some people back" already is irrelevant when there is still 10s of thousands of dollars missing. Just because I paid back 10k to someone doesn't mean I will pay pack \$100k to someone.

I'm not taking sides at all and don't know either of these guys but you can't seriously defend KJ with the circumstance and the proof that has been given. He said their was up to a month with no communication.. but yet some friends are reading countless messages? How would you leave a client hanging when they have absurd amounts of money in your possession? Pay out of your own pocket then? If you are middlemaning \$100k+ deals you don't have funds to cover something if you fuck something up(which you did)? I dunno man. Feel bad for both these guys but can't seem to find that feeling for KJ.

Either way thank the lord I don't give a shit about who has reputation as I would never in my life trust an HF user with even a fraction of that amount of money

Lavish Living - March 26, 2021, 4:23 pm

(Mar 26, 2021 02:56 PM)BloodCyka Wrote: [\[CITE\]](#) Not that it is anyone's business, but I was paying 9k for a service that Hooper didn't provide, and I'm getting sued for it, AND I STILL HAD TO PROVIDE IT the same service with a different service provider that charges 20k FOR THE SAME SERVICE also, I had to report to the IRS the capital gains over this crypto which IM NOT HOLDING, but someone else is and I can't even w9s KJ cause obviously he don't wanna get taxed either right?

So here am I sitting with losses everywhere on a deal that was supposed to be finished months ago but is still ongoing while trying to keep my business afloat and being sued for something that's not even under my control and that I don't even have enough evidence to fight off cause the transaction was supposed to be quick and ez.

The amount of money that would come out of the 0.85 won't even cover the losses I already have; I don't see how anyone would feel anything but stress from a situation like this @Lavish.

So yeah, after being sued over this transaction, losing money for about six months almost, I'm just looking for a solution to this and to have the facts straight and out to the public.

Was missing this chunk of info from the puzzle. I thought it was all just personal for yourself.

Look into getting a better tax person tho, if your current guy is suggesting you have to pay capital gains on btc you don't even have, and haven't sold... I can not fathom why you would ever have to pay capital gains on the .86 btc.

I hope KJ's legal stuff pulls through, ASAP. For everyone's sake

vyactor - March 26, 2021, 5:15 pm

I literally went through the whole thread and I'll say it was one of my good reads.

I hope the dispute gets resolved.

noob1z - March 26, 2021, 5:59 pm

(Mar 26, 2021 05:15 PM)vyactor Wrote: [\[CITE\]](#) I literally went through the whole thread and I'll say it was one of my good reads.

I hope the dispute gets resolved.

I'm with you on that. Spent over 40 minutes reading this thread top to bottom.

Seeing drama and arguments unfold in real time is always entertaining as long as you aren't involved in it.

Wish them the best in resolving the dispute ?

N - March 26, 2021, 7:04 pm

(Mar 26, 2021 02:58 PM)leftblow Wrote: [\[CITE\]](#) And while you're at it check the ip addresses of Zeus and Nixhxlax to make sure they're not the same person. They type the same and are equally obsessed with inserting themselves in this when it literally has nothing to do with them. You know how two similar minds operate.

Shout out my little homie [Zeus](#) we just be keeping it real. Imagine being blind to what's literally in front you're eyes.

Cooldudex - March 26, 2021, 10:23 pm

(Mar 26, 2021 07:04 PM)Nixhxlax Wrote: [\[CITE\]](#) Shout out my little homie [Zeus](#) we just be keeping it real. Imagine being blind to what's literally in front you're eyes.

I don't really understand the hate towards you guys. Although coming off a little "fuck you"ish all you guys are saying is basically just because someone has rep on HF it doesn't mean they aren't

capable of anything and to be speculative. Really the proof that has been put out by KJ is indeed pathetic considering the amount of money. Not saying there is a scam or not, though. I see people responding to you guys saying "yeah everything is being communicated in private you degenerates!" when both of the "victims" in this thread have come and and said literally that the opposite is going on behind the scenes and that there is no proof or communication going on.

HF is gang mentality though so speaking against someones dignity like KJ is going to make some people butthurt I guess

Seasons - March 27, 2021, 10:25 am

(Mar 26, 2021 10:23 PM)Cooldudex Wrote: [\[CITE\]](#) I don't really understand the hate towards you guys. Although coming off a little "fugg you"ish all you guys are saying is basically just because someone has rep on HF it doesn't mean they aren't capable of anything and to be speculative. Really the proof that has been put out by KJ is indeed pathetic considering the amount of money. Not saying there is a scam or not, though. I see people responding to you guys saying "yeah everything is being communicated in private you degenerates!" when both of the "victims" in this thread have come and and said literally that the opposite is going on behind the scenes and that there is no proof or communication going on.

HF is gang mentality though so speaking against someones dignity like KJ is going to make some people butthurt I guess

Yeah that's how it always goes on public forums, you just have a lot of bootlickers.

NERO - March 28, 2021, 4:21 pm

(Mar 26, 2021 10:21 AM)Lavish Living Wrote: [\[CITE\]](#) Speaking about the closure - KJ should just do some deep chain analysis and find evidence that the funds received were BH and boom. Debts wiped, case closed. ?

Please say that's a joke?

Imagine you was in OP's shoes, Yes there seems to be a witch hunt. I've commented with a question which was answered and didn't feel qualified to continue to post as it wouldn't contribute to the progression of this dispute nor would any further comments from myself lead to the OP receiving his funds back sooner, But so many people are commenting and he would just be seeing all this mess unfold. He's gonna be worried like hell.

This isn't just aimed at you, I hope everyone who reads this takes it in.

Why are we commenting?

Break it down to the facts:

KJ hasn't ran away, He has said he has no intention of doing so.

KJ has a outstanding record onsite and as such should be granted some goodwill

KJ has moved funds from a cold wallet to an exchange without permission (I have nothing personally against him) but he must have had a real bad retard moment right there. Especially when there was stipulations directly addressing this issue and indicating it should never have been done. This will damage his reputation.

KJ has already paid out some funds back to the OP, He still has Hooper left to payout.

KJ is waiting for the account unlock but has only provided 1 screenshot of a login page, Which has sketched both parties out, Even if he didn't want to post it here, He should 100% show himself trying to access the funds on discord or some shit and prove the funds was sent to that account. We don't need 100% transparency, They do however.

This has become a battleground for groups, People who think Zeus is just here to cause drama and

others who want to throw their dicks into the ring.
Completely pointless and doesn't help the dispute.

KJ, Hooper and the OP can discuss this privately.

If KJ was going to scam then we would know because this would still be open over the coming month etc, The parties involved would have no proof of any litigation and there would be no transparency.

Let's see how that goes first before jumping to conclusions.

So many people on here swing their dicks about bragging how much they make but your all acting like 5 year olds. Grow up ffs.

Dorrance - March 28, 2021, 5:02 pm

(Mar 28, 2021 04:21 PM)NERO Wrote: [\[CITE\]](#) -Snip

I am still going to state the disputed party need to changed to KJ...

I swear he should of got an email or something from Gemini... but ehh maybe not.

I am a person who plans for any outcome so a contingency plan or agreement would be easier to bare for OP.

Mark Ronson - March 28, 2021, 5:24 pm

(Mar 28, 2021 05:02 PM)Dorrance Wrote: [\[CITE\]](#) I am still going to state the disputed party need to changed to KJ...

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I can't believe there isn't still the option to dispute the middleman... I'll keep saying it forever, MMs can SCAM or just be wrongdoers especially when big bucks are handled... This dispute is a good example

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(Mar 28, 2021 05:02 PM)Dorrance Wrote: [\[CITE\]](#) I am still going to state the disputed party need to changed to KJ...

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I agree, These are all issues of contention. Hugely so.

However it's pointless everyone jumping on "Before" a scam has taken place. I think he would have to leave and not reply etc for it to be classified as such.

Completely agree with your third point too <3

Forensic - March 28, 2021, 6:21 pm

(Mar 28, 2021 05:02 PM)Dorrance Wrote: [\[CITE\]](#) I am still going to state the disputed party need to

changed to KJ...

I swear he should of got an email or something from Gemini... but ehh maybe not.

I am a person who plans for any outcome so a contingency plan or agreement would be easier to bare for OP.

I doubt his intention was to scam or steal funds but it's more likely he moved funds/spent/tried to make money on btc surge than his actual story. Now he probably needs to raise the funds. He could be telling the truth but the fact he didn't show OP any proof suggests probably not.

Cooldudex - April 1, 2021, 12:37 pm

Curious to hear if anything has happened with this

Grizzlies - April 2, 2021, 6:26 am

There's no way KJ would do that. All it really is at this point is the waiting on those funds to be released from the exchange. But there's no way in hell KJ would bounce out.

Grim - April 2, 2021, 6:29 am

(Mar 28, 2021 05:24 PM)John Frusciante Wrote: [\[CITE\]](#) I can't believe there isn't still the option to dispute the middleman... I'll keep saying it forever, MMs can SCAM or just be wrongdoers especially when big bucks are handled... This dispute is a good example

Agree 100%. Also not accusing KJ of anything but MM scams are one of the most popular across many other forums as well one of the most common.

BloodCyka - April 2, 2021, 3:26 pm

(Apr 1, 2021 12:37 PM)Cooldudex Wrote: [\[CITE\]](#) Curious to hear if anything has happened with this haven't heard from KJ since last week, a couple of days after I opened this thread, funds haven't been released to me neither he has offered any payment plans so far, last we spoke I asked him to get legal counsel and get back to me

Cooldudex - April 2, 2021, 3:28 pm

(Apr 2, 2021 03:26 PM)BloodCyka Wrote: [\[CITE\]](#) haven't heard from KJ since last week, a couple of days after I opened this thread, funds haven't been released to me neither he has offered any payment plans so far, last we spoke I asked him to get legal counsel and get back to me

Sorry man. Know you lost a shit ton of money due to this outside of the money that was "locked away". Sucks it was due to a mistake that an amateur would make. Hope it works out for you

Zeus - April 3, 2021, 6:43 am

(Apr 2, 2021 03:26 PM)BloodCyka Wrote: [\[CITE\]](#) haven't heard from KJ since last week, a couple of days after I opened this thread, funds haven't been released to me neither he has offered any payment plans so far, last we spoke I asked him to get legal counsel and get back to me

This is why i asked him to respond on what would happen if he was unable to get the funds and dodging most questions.

BloodCyka - April 3, 2021, 8:33 am

UPDATE:

As per KJ request,

A week went by without any updates; the last update I received from KJ was just after I dm'd him yesterday. His answer still vague and he still haven't provided anyone with actual evidence besides that screenshot and his word that he is working with legal counsel to get the funds "sorted" according to my lawyer, this is what Gemini ToS and U.S Laws say about his claims.

GEMINI ToS:

You agree and understand that we have the right to immediately (i) suspend your account and all accounts beneficially owned by you and any members of your household or for which you are a representative or authorized signatory and, in the case of entities, any affiliates (each, a "Related Account"), (ii) freeze/lock the funds and assets in all such accounts, and (iii) suspend your access to Gemini, until a determination has been made, if we suspect, in our sole discretion, you and/or any such accounts to be in violation of:

Any provision of this User Agreement; Any Applicable Laws or Regulations; Our BSA/AML Program; or Our Marketplace Conduct Rules, at any time since the opening of such account or Related Account (each, a "Conduct Violation").

You further agree and understand that we have the right to immediately (i) suspend your account and any Related Account, (ii) freeze/lock the funds and assets in all such accounts, and (iii) suspend your access to Gemini until a determination has been made, if:

We are required to do so by a regulatory authority, court order, facially valid subpoena, or binding order of a government authority; The account is, or is related to any account that is, subject to any pending litigation, investigation, or governmental proceeding; The account has a negative balance for any reason; The account has a balance that needs to be reconciled for any reason; Your ACH deposit was returned to your bank; We believe someone is attempting to gain unauthorized access to the account; We believe there is unusual activity in the account; We believe you are using Gemini, your login credentials, or other account information in an unauthorized or inappropriate manner; or The account has not been accessed in two years or more. If your account has been suspended, you will be notified when accessing Gemini. We may, in our sole discretion, give Written Notice that your account has been suspended and may, in our sole discretion, disclose the reasons for suspension, if permitted to do so by law.

And according to us fourth amendment The Constitution, through the Fourth Amendment, protects people from unreasonable searches and seizures by the government. The Fourth Amendment, however, is not a guarantee against all searches and seizures, but only those that are deemed unreasonable under the law, which means you have to get NOTIFIED if your assets are being SEIZED.

This means in order for an account to be locked and funds to seized in the way KJ described, there needs to be a criminal investigation by the U.S Government (otherwise, his and everyone involved in this issue 14th amendment rights are being violated) and he had to get notified of said procedures which he already confirmed that's not the case AT LEAST not to his KNOWLEDGE, and I would have the right by just providing proofs of where the funds came from to show the government that the funds which I'm even paying taxes for are mine.

But as I stated and Hooper stated, no evidence of Gemini legal procedures or KJ legal procedures had been provided to me or any of the other affected parties involved in this.

The online "evidence" I have is a screenshot and hearsay from KJ; he just said again that he would talk with his lawyer and that this week I would be hearing from him again after he asks all these questions to his legal counsel, Just stating FACTS because KJ feels he is not being treated fairly after the last message I sent here.

Zeus - April 3, 2021, 8:39 am

(Apr 3, 2021 08:33 AM)BloodCyka Wrote: [\[CITE\]](#) UPDATE:

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As stated before buddy, Gemini most probably have to give the information of the transaction if they think its bad funds. Of the exact transaction and information.

Anything [Kill Joy](#) says just dosen't add up in my eyes.

Grim - April 3, 2021, 8:45 am

(Apr 3, 2021 08:33 AM)BloodCyka Wrote: [\[CITE\]](#) The online "evidence" I have is a screenshot and hearsay from KJ; he just said again that he would talk with his lawyer and that this week I would be hearing from him again after he asks all these questions to his legal counsel, Just stating FACTS because KJ feels he is not being treated fairly after the last message I sent here.Well weather he is being treated fairly isn't really a question. He was a MM for a deal you had and now you deserve your money back. Pretty plain and simple it seems like. How he gets you your funds back seems like it's his issue and shouldn't be your problem.

N - April 3, 2021, 8:41 pm

(Apr 3, 2021 08:33 AM)BloodCyka Wrote: [\[CITE\]](#) UPDATE:

As per KJ request,

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Any provision of this User Agreement; Any Applicable Laws or Regulations; Our BSA/AML Program; or Our Marketplace Conduct Rules, at any time since the opening of such account or Related Account (each, a "Conduct Violation").

You further agree and understand that we have the right to immediately (i) suspend your account and any Related Account, (ii) freeze/lock the funds and assets in all such accounts, and (iii) suspend your access to Gemini until a determination has been made, if:

We are required to do so by a regulatory authority, court order, facially valid subpoena, or binding order of a government authority; The account is, or is related to any account that is, subject to any pending litigation, investigation, or governmental proceeding; The account has a negative balance for any reason; The account has a balance that needs to be reconciled for any reason; Your ACH deposit was returned to your bank; We believe someone is attempting to gain unauthorized access to the account; We believe there is unusual activity in the account; We believe you are using Gemini, your login credentials, or other account information in an unauthorized or inappropriate manner; or The account has not been accessed in two years or more. If your account has been suspended, you will be notified when accessing Gemini. We may, in our sole discretion, give Written Notice that your account has been suspended and may, in our sole discretion, disclose the reasons for suspension, if permitted to do so by law.

And according to us fourth amendment The Constitution, through the Fourth Amendment, protects people from unreasonable searches and seizures by the government. The Fourth Amendment, however, is not a guarantee against all searches and seizures, but only those that are deemed

unreasonable under the law, which means you have to get NOTIFIED if your assets are being SEIZED.

This means in order for an account to be locked and funds to be seized in the way KJ described, there needs to be a criminal investigation by the U.S. Government (otherwise, his and everyone involved in this issue 14th amendment rights are being violated) and he had to get notified of said procedures which he already confirmed that's not the case AT LEAST not to his KNOWLEDGE, and I would have the right by just providing proofs of where the funds came from to show the government that the funds which I'm even paying taxes for are mine.

But as I stated and Hooper stated, no evidence of Gemini legal procedures or KJ legal procedures had been provided to me or any of the other affected parties involved in this.

The online "evidence" I have is a screenshot and hearsay from KJ; he just said again that he would talk with his lawyer and that this week I would be hearing from him again after he asks all these questions to his legal counsel, just stating FACTS because KJ feels he is not being treated fairly after the last message I sent here.

I said this from the start. Surprisingly there is still a lot of dumbasses on here who believe people's funds can get seized like that without criminal activity or government seizures and not released fairly quickly.

CoolDudex - April 3, 2021, 8:55 pm

(Apr 3, 2021 08:33 AM)BloodCyka Wrote: [\[CITE\]](#) UPDATE:

As per KJ request,

A week went by without any updates; the last update I received from KJ was just after I dm'd him yesterday. His answer still vague and he still haven't provided anyone with actual evidence besides that screenshot and his word that he is working with legal counsel to get the funds "sorted" according to my lawyer, this is what Gemini ToS and U.S. Laws say about his claims.

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We are required to do so by a regulatory authority, court order, facially valid subpoena, or binding order of a government authority; The account is, or is related to any account that is, subject to any pending litigation, investigation, or governmental proceeding; The account has a negative balance for any reason; The account has a balance that needs to be reconciled for any reason; Your ACH deposit was returned to your bank; We believe someone is attempting to gain unauthorized access to the account; We believe there is unusual activity in the account; We believe you are using Gemini, your login credentials, or other account information in an unauthorized or inappropriate

manner; or The account has not been accessed in two years or more. If your account has been suspended, you will be notified when accessing Gemini. We may, in our sole discretion, give Written Notice that your account has been suspended and may, in our sole discretion, disclose the reasons for suspension, if permitted to do so by law.

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But as I stated and Hooper stated, no evidence of Gemini legal procedures or KJ legal procedures had been provided to me or any of the other affected parties involved in this.

The online "evidence" I have is a screenshot and hearsay from KJ; he just said again that he would talk with his lawyer and that this week I would be hearing from him again after he asks all these questions to his legal counsel, Just stating FACTS because KJ feels he is not being treated fairly after the last message I sent here.

(Apr 3, 2021 08:39 AM)Zeus Wrote: [\[CITE\]](#) As stated before buddy, Gemini most probably have to give the information of the transaction if they think its bad funds. Of the exact transaction and information.

Anything [Kill Joy](#) says just dosen't add up in my eyes.

(Apr 3, 2021 08:41 PM)Nixhxlax Wrote: [\[CITE\]](#) I said this from the start. Surprisingly there is still a lot of dumbasses on here who believe peoples funds can get seized like that without criminal activity or government seizures and not released fairly quickly.

Lol. I hate to sound like a cunt but is KJ fuckin retarded lmao? Lol. I mean at this point how can you NOT be scamming? You can't even provide proof of your contact with "legal council" to the victims of the whole situation? Who cares if you are being treated unfairly? You lost 10s of thousands of dollars due to a teenage mistake and you want to play the "UwU they are being mean and treating me unfair!" card? I've had to get lawyers for various legal issues many times throughout my life and EVERY lawyer is in constant contact through emails/phone calls. Send the people involved information that was at some point 100% exchanged through email as to where you are in "figuring it out" and actually maybe prove that you are actively doing something to resolve this? Also, if you haven't already Cyka, get the name and number of the law firm and give it to your lawyer. If he knows what he is doing he can easily tell if KJ is bullshitting. I've done that in the past.

I don't give a shit who is sucking KJ's balls in this thread anymore. If you are defending KJ then you are probably retarded as well. With the information that is out and the fact that KJ barely responds after losing 10s of thousands of dollars... KJ is a scamming twat. If he pulls through and actually pays them back then he's just a fucking twat instead.

Blazin - April 3, 2021, 10:42 pm

Yeah, this needs to be resolved, however I don't think it ever will if I'm being honest. KJ became anonymous v2. Something just does not add up here.

Zeus - April 4, 2021, 3:43 am

(Apr 3, 2021 10:42 PM)Blazin Wrote: [\[CITE\]](#) Yeah, this needs to be resolved, however I don't think it ever will if I'm being honest. KJ became anonymous v2. Something just does not add up here. Finally the light is shining in other peoples eyes and they see what we all see now!

Lavish Living - April 4, 2021, 5:03 pm

(Apr 4, 2021 04:08 PM)Johansson Wrote: [\[CITE\]](#) Interesting read though but too many useless and frankly retarded replies. If all of the "Gemini" part is true, KJ should get a lawyer to get in touch about frozen assets and OP can help him pay for lawyer, I'm sure you wouldnt mind parting ways with couple k just to get 30k back.

UNLESS ... It's all bullshit story and you're never getting your money back. I mean it's pretty fugging simple, I know none of you yet this is such a simple resolution. Unsure why all of you try to twist stories and come up with ideas on what happened. It's so simple that a 12y could resolve this in a matter of days.

Damn. Please get your lawyers in contact with KJ if they can somehow magically get all communications done within a matter of days. That's incredible. Almost seems impossible. But you seem confident in their abilities.

KJ has (supposedly) already gotten legal help. Believe it's taken KJ's lawyers weeks already now. With no updates so far. Not sure why you think it can be resolved "in a matter of days". Legal processes can take months, even years.

SUI-3183372 - April 5, 2021, 6:08 pm

(Apr 4, 2021 05:31 PM)Johansson Wrote: [\[CITE\]](#) Please explain how can one have his assests seized by Gemini without actual criminal investigation?

What gives Paypal the ability to hold your money for 180 days when your account gets limited? Does Gemini not have the same right? Is there any rule/law that limits that number to 180?

I feel like it's common practice for any sort of money transmitter to have the ability to hold funds for a period of time if they detect some sort of suspicious activity while they conduct their due diligence to not only ensure the funds are legitimate, but to ensure the platform its self encounters no legal issues for facilitating the trade/transmission.

Cooldudex - April 5, 2021, 6:36 pm

(Apr 5, 2021 06:08 PM)BV1 Wrote: [\[CITE\]](#) What gives Paypal the ability to hold your money for 180 days when your account gets limited? Does Gemini not have the same right? Is there any rule/law that limits that number to 180?

I feel like it's common practice for any sort of money transmitter to have the ability to hold funds for a period of time if they detect some sort of suspicious activity while they conduct their due diligence to not only ensure the funds are legitimate, but to ensure the platform its self encounters no legal issues for facilitating the trade/transmission.

No offence bro but we get it. You hang off KJ's nuts because you are his friend. Your opinion is the most biased one on this thread as you stated you have gone through "countless DM's" of their interactions with each other yet both victims have come forward saying there is literally zero contact between them. Your opinion is not only biased but in fact as this thread goes on, bullshit.

Odbrane - April 5, 2021, 6:42 pm

(Apr 5, 2021 06:36 PM)Cooldudex Wrote: [\[CITE\]](#) No offence bro but we get it. You hang off KJ's nuts because you are his friend. Your opinion is the most biased one on this thread as you stated you have gone through "countless DM's" of their interactions with each other yet both victims have come forward saying there is literally zero contact between them. Your opinion is not only biased but in fact as this thread goes on, bullshit.

perfect reply. No offense to anyone tho.

OP already posted Gemini's ToS. Unless there's a criminal investigation, they don't hold/forfeit your funds or suspend your account. Yet some people have difficulty to understand, they think Gemini which is an exchange site = PayPal lol

SUI-3183372 - April 5, 2021, 9:01 pm

(Apr 5, 2021 06:36 PM)Cooldudex Wrote: [\[CITE\]](#) No offence bro but we get it. You hang off KJ's nuts because you are his friend. Your opinion is the most biased one on this thread as you stated you have gone through "countless DM's" of their interactions with each other yet both victims have come forward saying there is literally zero contact between them. Your opinion is not only biased but in fact as this thread goes on, bullshit.

Where in my reply did I take a stance on anything? You're really quick to jump to dismissing my entire post because of why? Because earlier I took a stance based on the evidence that I've seen that differs than your own? Because I used a neutral argument unrelated to KJ to further the discussion on a singular point?

My post had nothing to do with KJ and was simply engaging whoever I replied to in discussion, asking some questions that I myself don't know the answer to.

Edit: KJ is my friend, yes, but in 12 years on this forum none of you have ever seen me support scammers. You've seen me vehemently oppose scammers, you've seen me disassociate with friends who have made poor decisions, you've seen me burn people down for taking advantage of users here. I'm not going to blindly support KJ through this, hell I probably wouldn't be posting right now if ALL I had to go on was the contents of this thread, so I do understand the skepticism. But the thing is, I don't have just the contents of this thread to base my opinion off of, and what I've seen is enough for me to be willing to continue to give KJ the benefit of the doubt while this gets sorted. I'm not saying he's innocent, I'm not saying that this is going to be resolved in positive manner, or that this situation isn't his fault, but I am saying that I'm not willing to burn the dude down yet. Am I asking you to blindly trust me? Not at all. But you saying my viewpoint is bullshit on a post that had nothing to do with KJ, trust, or a stance on the topic is both closed minded and immature. My reply was incredibly neutral and simply attempted to discuss a single point, without a single mention of KJ, and even that was too much for you....

Zeus - April 6, 2021, 4:40 am

(Apr 4, 2021 05:03 PM)Lavish Living Wrote: [\[CITE\]](#) Damn. Please get your lawyers in contact with KJ if they can somehow magically get all communications done within a matter of days. That's incredible. Almost seems impossible. But you seem confident in their abilities.

KJ has (supposedly) already gotten legal help. Believe it's taken KJ's lawyers weeks already now. With no updates so far. Not sure why you think it can be resolved "in a matter of days". Legal processes can take months, even years.

Your so stupid. Why does he even have to wait for his lawyers? That's not the OPS problem. That's the person who is a "Trusted" middlemans problem.

[Kill Joy](#) i'm actually fed up seeing this.

Please prove that the apparantly BH funds received from the OP (Easily done by contacting where you have your funds they will give you an btc addy and ask where it was from etc)

This is my point he shouldn't have to wait for KJ's mistake. Imagine him trying to say it's going to take years for this law suit or whatever?

Your telling me it's fair for the OP to wait years?

(Apr 5, 2021 09:01 PM)BV1 Wrote: [\[CITE\]](#) Where in my reply did I take a stance on anything? You're really quick to jump to dismissing my entire post because of why? Because earlier I took a stance based on the evidence that I've seen that differs than your own? Because I used a neutral argument

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Listen this is all irrelevant you know why it's irrelevant because you cannot keep to your own word also deleting your original post off this thread? YOU SAY ONE THING then clearly delete it then change the subject because you went against your own word.

Do not voice your opinion if you can't keep it there. Little girl moves like your past.

SUI-3183372 - April 6, 2021, 5:43 am

(Apr 6, 2021 04:40 AM)Zeus Wrote: [\[CITE\]](#) Listen this is all irrelevant you know why it's irrelevant because you cannot keep to your own word also deleting your original post off this thread? YOU SAY ONE THING then clearly delete it then change the subject because you went against your own word.

Do not voice your opinion if you can't keep it there. Little girl moves like your past.

No post or posts were deleted move along.

BloodCyka - April 6, 2021, 5:49 am

(Apr 5, 2021 06:08 PM)BV1 Wrote: [\[CITE\]](#) What gives Paypal the ability to hold your money for 180 days when your account gets limited? Does Gemini not have the same right? Is there any rule/law that limits that number to 180?

I feel like it's common practice for any sort of money transmitter to have the ability to hold funds for a period of time if they detect some sort of suspicious activity while they conduct their due diligence to not only ensure the funds are legitimate, but to ensure the platform its self encounters no legal issues for facilitating the trade/transmission.

According to my lawyer, the difference between PayPal and Gemini ToS is what allows PayPal to hold funds for 180 (they are regulated by the fcc and a bunch of other agencies), and Gemini doesn't have anything like that on their ToS.

here's the clause which lets PayPal holds your funds according to US Regulations (Of course we talking just about PayPal US ToS here)

"If we believe that you've engaged in any of these activities, we may take a number of actions to protect PayPal, its customers and others at any time in our sole discretion. The actions we may take include, but are not limited to, the following:

Terminate this user agreement, limit your PayPal account (and any linked Cash Account), and/or close or suspend your PayPal account (and any linked Cash Account), immediately and without

penalty to us;

Refuse to provide the PayPal services to you in the future;

Limit your access to our websites, software, systems (including any networks and servers used to provide any of the PayPal services) operated by us or on our behalf, your PayPal account or any of the PayPal services, including limiting your ability to pay or send money with any of the payment methods linked to your PayPal account, restricting your ability to send money or make withdrawals; Hold the balance in your Cash Account, the balance in your business PayPal account, or any money waiting to be claimed through your personal PayPal account if you do not have a Cash Account linked to your personal PayPal account, for up to 180 days if reasonably needed to protect against the risk of liability or if you have violated our Acceptable Use Policy;"

Also, whenever you have a doubt, and you ask your lawyer something, they get back at you almost instantly, or if there's an offtime its probably less than one business day, or at least that's been the case with every lawyer and law firm I have used WorldWide. Yet, I'm still waiting for KJ legal team to answer my questions, and for the person that asked why don't we give KJ the contact to our lawyers, I offered KJ access to my lawyer; he said he prefers the one he has cause he trusts him.

So far, zero evidence has been provided to me or anyone involved in this besides that one screenshot.

I'm down several thousand dollars thanks to this transaction and his poor decision-making to move the funds without notifying me or anyone involved in the transaction know before he did it until this whole thing blew out.

The only thing I'm asking here is for MY funds to be refunded TO me; I'm not even asking him to cover my losses cause thats business, even though some of my losses are directly linked to actions he took and the fact he didn't deliver on that settlement we both agree upon I'm not even asking for financial compensation here I'm just asking whats RIGHTFULLY MINE, so why should I wait for weeks or months to get a single piece of evidence?

Cooligan - April 6, 2021, 6:27 am

(Apr 6, 2021 05:43 AM)BV1 Wrote: [\[CITE\]](#) No post or posts were deleted move along.

Note: This is not me joining in on the drama, however..

You 100% did in fact make a post on one of the first pages (it was either page 1 or page 3) and you made about a 3 paragraph reply defending KJ and then deleted it about 10 minutes after making it. I didn't screenshot it thinking that I wouldn't need to, but now I wish I had.

I also guarantee that logs would show it as well. Regardless though, no need to lie about it, numerous people saw you post and delete the post.

SUI-3183372 - April 6, 2021, 6:58 am

(Apr 6, 2021 06:27 AM)Cooligan Wrote: [\[CITE\]](#) Note: This is not me joining in on the drama, however..

You 100% did in fact make a post on one of the first pages (it was either page 1 or page 3) and you made about a 3 paragraph reply defending KJ and then deleted it about 10 minutes after making it. I didn't screenshot it thinking that I wouldn't need to, but now I wish I had.

I also guarantee that logs would show it as well. Regardless though, no need to lie about it, numerous people saw you post and delete the post.

I don't recall ever deleting a post of such caliber. Any moderator has my permission to confirm or deny whether a post like that exists, but I don't recall making it.

It'd be especially odd if I publicly stated I blindly trust KJ when I haven't even done so in private. I have trust that his narrative COULD be true and we need to see how those cards play out, but I've never told him that I think he's right or that I'm with him on this one. He's in a hole, and he needs to pull himself out of it. However, if I can see that he wants to pull himself out of that hole, I'm happy to help him do so because it means that everyone wins here, except for the people who want him to lose. Because of that, rather than jumping the gun and trying to burn someone down for something that they've not yet proven they can't fix, I'd rather continue to give the situation time in hopes that everyone walks away from this as happy as possible, and as far as I'm aware, that's always been my stance.

Cooligan - April 6, 2021, 7:03 am

(Apr 6, 2021 06:58 AM)BV1 Wrote: [\[CITE\]](#) I don't recall ever deleting a post of such caliber. Any moderator has my permission to confirm or deny whether a post like that exists, but I don't recall making it.

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I don't think anyone here "wants KJ to lose". Why would someone hope that OP and Hooper lose tens of thousands?

SUI-3183372 - April 6, 2021, 7:37 am

(Apr 6, 2021 01:55 AM)Johansson Wrote: [\[CITE\]](#) You cant possibly figure that Gemini = PayPal. FYI PayPal cant hold your funds, not sure who told you that. Or if we're talking about kids selling RATs and imaginary services with their fake PayPals, then yes they can hold your funds.

It doesn't matter if it's PayPal or Gemini, in the US both are classified as Money Transmitters and both are subject to FinCEN rules and regulations. According to Anti-Money Laundering laws, money transmitters are obligated to hold and investigate suspicious transactions or funds. I'm not clear on timelines or how detailed of an explanation these institutions need to give you, but Gemini can definitely hold your funds for a period of time if they deem the account holder or the source of the funds to be suspicious. They are legally obligated to.

(Apr 6, 2021 01:55 AM)Johansson Wrote: [\[CITE\]](#) Bottom line is, funds were NEVER supposed to reach Gemini

I agree

(Apr 6, 2021 01:55 AM)Johansson Wrote: [\[CITE\]](#) no way for them to trace funds in the first place unless his account was already used for malicious purposes of some sort (multiple deposit methods etc.) then yes I would have locked him as well but I would have told him why.

I mean Coinbase has been known to close accounts for funds going to or coming from gambling institutions and dark net markets, and KJ's narrative is he believed another transaction that he was MMinig involved funds that came from a bad source and got his account closed. That being said, read below

(Apr 6, 2021 01:55 AM)Johansson Wrote: [\[CITE\]](#) He has no proof of being locked whatsoever. That's the problem.

I agree, and it does weaken KJ's narrative that there hasn't been more light shown on the actual account closure/lock. KJ has been trying to get me on voice chat for a little over a week now and I haven't been very available, I myself am hoping to learn more.

I'm not saying this entire situation isn't fucked. I'm not saying it isn't KJ's fault. What I am saying is his story adds up just enough that it could be true, and with KJ's track record here I'm willing to give it more time to play out so we can ideally see a resolution that all parties find acceptable.

Cooligan - April 6, 2021, 7:46 am

(Apr 6, 2021 05:43 AM)BV1 Wrote: [\[CITE\]](#) No post or posts were deleted move along.

(Apr 6, 2021 06:58 AM)BV1 Wrote: [\[CITE\]](#) I don't recall ever deleting a post of such caliber. Any moderator has my permission to confirm or deny whether a post like that exists, but I don't recall making it.

You asked, I provided. It was on the 25th of last month. [SUI-3183372](#)

And no, the post is no longer there.

SUI-3183372 - April 6, 2021, 7:46 am

(Apr 6, 2021 05:49 AM)BloodCyka Wrote: [\[CITE\]](#) According to my lawyer, the difference between PayPal and Gemini ToS is what allows PayPal to hold funds for 180 (they are regulated by the fcc and a bunch of other agencies), and Gemini doesn't have anything like that on their ToS. Gemini is a Money Transmitter service in the US and is subject to FinCEN rules and regulations. One of these is AML, which obligates financial institutions to hold, investigate, and report suspicious transactions and funds. Does Gemini state anywhere in their ToS that they are bound by AML and/or FinCEN rules/regulations? If they do, that would cover this.

(Apr 6, 2021 05:49 AM)BloodCyka Wrote: [\[CITE\]](#) Also, whenever you have a doubt, and you ask your lawyer something, they get back at you almost instantly, or if there's an offtime its probably less than one business day, or at least that's been the case with every lawyer and law firm I have used WorldWide. Yet, I'm still waiting for KJ legal team to answer my questions, and for the person that asked why don't we give KJ the contact to our lawyers, I offered KJ access to my lawyer; he said he prefers the one he has cause he trusts him.

So far, zero evidence has been provided to me or anyone involved in this besides that one screenshot.

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The only thing I'm asking here is for MY funds to be refunded TO me; I'm not even asking him to cover my losses cause thats business, even though some of my losses are directly linked to actions he took and the fact he didn't deliver on that settlement we both agree upon I'm not even asking for financial compensation here I'm just asking whats RIGHTFULLY MINE, so why should I wait for weeks or months to get a single piece of evidence?

I don't disagree at all. You've been put in an awful spot and have gone a long time without gaining any clarity on when, if ever, things will get better. I do very much hope things do head in the right

direction for you.

If you don't mind me asking, and you may have stated this elsewhere already, but how much has KJ paid you so far, and how much are you owed. I just want to make sure what I'm seeing matches what you expect when I do get looped in to whats going on.

Zeus - April 6, 2021, 7:50 am

(Apr 6, 2021 07:46 AM)Cooligan Wrote: [\[CITE\]](#) You asked, I provided. It was on the 25th of last month. [SUI-3183372](#)

And no, the post is no longer there.

The fact that he tried to lie twice about deleting the post then gets called out about it proves that he is a pathological liar. [SUI-3183372](#) just stop replying and getting involved after been caught out lying. Let [Kill Joy](#) respond for himself instead.

SUI-3183372 - April 6, 2021, 7:55 am

(Apr 6, 2021 07:46 AM)Cooligan Wrote: [\[CITE\]](#) You asked, I provided. It was on the 25th of last month. [SUI-3183372](#)

And no, the post is no longer there.

I stand corrected.

I don't recall the context of why I deleted that post, but I also don't necessarily see how it displays a change in stance either. I still believe KJ is in an awful spot. I'm still hopeful that KJ will return the funds. I still believe that KJ wants and is willing to do the right thing, if I'm not mistaken he has already returned a great deal of money (but NOT ALL) to OP. Maybe [BloodCyka](#) can confirm.

(Apr 6, 2021 06:27 AM)Cooligan Wrote: [\[CITE\]](#) made about a 3 paragraph reply defending KJ Don't know if that's as much of a "3 paragraph reply defending KJ" as it is a "hey dude, I'm sorry this happened to you but I talked to the other party and it sounds like they want things to work out and I'm hopeful a resolution can be found."

N - April 6, 2021, 8:08 am

(Apr 6, 2021 07:37 AM)BV1 Wrote: [\[CITE\]](#) I mean Coinbase has been known to close accounts for funds going to or coming from gambling institutions and dark net markets, and KJ's narrative is he believed another transaction that he was MMing involved funds that came from a bad source and got his account closed. That being said, read below

I've been using Coinbase for 7+ years for gambling mostly daily or every other day. Never been banned or closed or warned or whatever the case is.

I've been using PayPal since 2007 without any issues also. ?

I'm not sure where you're getting your information from but 90% of your responses in this thread has been irrelevant or non factual from the start.

You lost credibility. Stop replying.

Cooligan - April 6, 2021, 8:08 am

(Apr 6, 2021 07:55 AM)BV1 Wrote: [\[CITE\]](#) I stand corrected.

I don't recall the context of why I deleted that post, but I also don't necessarily see how it displays a change in stance either. I still believe KJ is in an awful spot. I'm still hopeful that KJ will return the funds. I still believe that KJ wants and is willing to do the right thing.

Fortunately the truth always prevails.

The one part that stands out most to me is:

BV1 Wrote:"I'm well aware of the issues that KJ has had across not just Gemini, but across numerous exchanges"

Perhaps you deleted it because you didn't want it being public info that he's having issues with more than just Gemini?

Not sure. Because up until now it's been thought that he only has issues with Gemini, when now that doesn't seem to be the case. I don't remember seeing anything relating to problems with another exchange other than Gemini on this thread.

Anyway, glad I could help.

(Apr 6, 2021 07:55 AM)BV1 Wrote: [\[CITE\]](#) if I'm not mistaken he has already returned a great deal of money (but NOT ALL) to OP. Maybe [BloodCyka](#) can confirm.

Last update I got about it was KJ has paid .24 BTC out of the .82 BTC that he owes @op@ - if I remember correctly.

So if that's the case, then that's not even half.

Dorrance - April 6, 2021, 8:13 am

(Apr 6, 2021 08:08 AM)Nixhxlax Wrote: [\[CITE\]](#) I've been using Coinbase for 7+ years for gambling mostly daily or every other day. Never been banned or closed or warned or whatever the case is.

I've been using PayPal since 2007 without any issues also. ?

I'm not sure where you're getting your information from but 90% of your responses in this thread has been irrelevant or non factual from the start.

You lost credibility. Stop replying.

I have been banned/closed by coinbase, they allowed me to recover & withdraw funds instantly. I'm not talking chump change more of 2.57 BTC.

N - April 6, 2021, 8:17 am

(Apr 6, 2021 08:13 AM)Dorrance Wrote: [\[CITE\]](#) I have been banned/closed by coinbase, they allowed me to recover & withdraw funds instantly. I'm not talking chump change more of 2.57 BTC.

Yeah I remember you were telling me. The point is everywhere let's you withdraw funds within 48 hours usually, doesn't take weeks or months.

Being ban is irrelevant as you can still withdraw your funds.

SUI-3183372 - April 6, 2021, 8:19 am

(Apr 6, 2021 08:08 AM)Cooligan Wrote: [\[CITE\]](#) Perhaps you deleted it because you didn't want it being public info that he's having issues with more than just Gemini?

Not sure. Because up until now it's been thought that he only has issues with Gemini, when now that doesn't seem to be the case. I don't remember seeing anything relating to problems with another exchange other than Gemini on this thread.

Anyway, glad I could help.

He's stated so in a Discord channel with 20 or so people in it so I don't believe it's private or sensitive information. In mid January he stated that he had just gotten banned on Gemini, and then listed numerous other platforms that he has also recently been banned on, such as Revolut and

CashApp, as well as a fear that his Crypto.com account had just gotten closed.

Then 5 days later he came back to mention that his Kraken account was being closed.

Dorrance - April 6, 2021, 8:22 am

(Apr 6, 2021 08:19 AM)BV1 Wrote: [\[CITE\]](#) He's stated so in a Discord channel with 20 or so people in it so I don't believe it's private or sensitive information. In mid January he stated that he had just gotten banned on Gemini, and then listed numerous other platforms that he has also recently been banned on, such as Revolut and CashApp, as well as a fear that his Crypto.com account had just gotten closed.

Then 5 days later he came back to mention that his Kraken account was being closed.

If all these accounts are getting closed around the same time... I think it's some sort of legal investigation being done. I have been banned cashapp & coin base for high volume. I just made a new cashapp and didn't link certain things.

SUI-3183372 - April 6, 2021, 8:24 am

(Apr 6, 2021 08:08 AM)Cooligan Wrote: [\[CITE\]](#) Last update I got about it was KJ has paid .24 BTC out of the .82 BTC that he owes [BloodCyka](#) - if I remember correctly.

So if that's the case, then that's not even half. I'm hoping that OP can post clearly exactly what has been paid and exactly what more he expects, so everyone's expectations can align. Not doubting your numbers, just want to ensure nothing has changed now that lawyers are involved and agreements are likely in the works.

BloodCyka - April 6, 2021, 8:50 am

(Apr 6, 2021 08:24 AM)BV1 Wrote: [\[CITE\]](#) I'm hoping that OP can post clearly exactly what has been paid and exactly what more he expects, so everyone's expectations can align. Not doubting your numbers, just want to ensure nothing has changed now that lawyers are involved and agreements are likely in the works.

Ok so, first point

Gemini Trust Company, LLC, is a New York trust company. Gemini is regulated by the New York State Department of Financial Services (NYSDFS). As a trust company, we are a fiduciary and must meet the capitalization, compliance, anti-money laundering, consumer protection, and cybersecurity requirements as set forth by the NYSDFS and protect the interests of our customers first and foremost.

As a trust company, we are statutorily exempt from having to register with the Financial Crimes Enforcement Network (FinCEN)*, a bureau of the U.S. Department of Treasury. We do, however, have an account with FinCEN so that we can file necessary compliance reports.

So this still proves the point that we need evidence, Evidence that if KJ claims were to be real he should have and should provide without any problems, no one NO ONE IN THE ENTIRE COUNTRY could get his funds frozen without proper notification since that is a direct violation to ones civil rights.

as for how much I been paid I already explained this point in this thread several times, KJ Paid me

0.24837015 according to what he said VIA Coinbase, we settled for an amount under 24 hours he didn't deliver then he send me a SS that said he needed 7 more days for the rest of the amount settled to be sent to the bitcoin address I provided and that never happened So our first settlement IS VOID he didn't deliver on terms we both agreed upon.

So just to be clear I Sent KJ 0.82 Btc and so far the amount I have been given is 0.24837015 BTC, and I haven't heard of a date or any payment plan or anything that's not he would look legal counsel to see what he can do, we arent working on ANY agreements as of today and I want that to be CLEAR.

Kill Joy - April 6, 2021, 8:55 am

(Apr 6, 2021 08:50 AM)BloodCyka Wrote: [\[CITE\]](#) Ok so, first point

Gemini Trust Company, LLC, is a New York trust company. Gemini is regulated by the New York State Department of Financial Services (NYSDFS). As a trust company, we are a fiduciary and must meet the capitalization, compliance, anti-money laundering, consumer protection, and cybersecurity requirements as set forth by the NYSDFS and protect the interests of our customers first and foremost.

As a trust company, we are statutorily exempt from having to register with the Financial Crimes Enforcement Network (FinCEN)*, a bureau of the U.S. Department of Treasury. We do, however, have an account with FinCEN so that we can file necessary compliance reports.

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So just to be clear I Sent KJ 0.82 Btc and so far the amount I have been given is 0.24837015 BTC, and I haven't heard of a date or any payment plan or anything that's not he would look legal counsel to see what he can do, we arent working on ANY agreements as of today and I want that to be CLEAR.

Do you mean I paid you or your client Jerome? Because I sent 0.24837015 to Jerome, not you.

I'll respond tonight to some things.

Zeus - April 6, 2021, 8:59 am

(Apr 6, 2021 08:55 AM)Kill Joy Wrote: [\[CITE\]](#) Do you mean I paid you or your client Jerome? Because I sent 0.24837015 to Jerome, not you.

I'll respond tonight to some things.

Irrelevant, taking things out of context to change the subject reply to the other things your being called out for by OP instead of trying to divert the conversation to something else.

BloodCyka - April 6, 2021, 9:00 am

(Apr 6, 2021 08:55 AM)Kill Joy Wrote: [\[CITE\]](#) Do you mean I paid you or your client Jerome?

Because I sent 0.24837015 to Jerome, not you.

I'll respond tonight to some things.

you sent 0.24837015 to a BTC WALLET, who holds the wallet or my legal issues are no one concern the fact is, this is the first time I heard from you in about 3 days, and i want MY MONEY that you holding AGAINST my will.

SUI-3183372 - April 6, 2021, 9:00 am

(Apr 6, 2021 08:50 AM)BloodCyka Wrote: [\[CITE\]](#) Ok so, first point

Gemini Trust Company, LLC, is a New York trust company. Gemini is regulated by the New York State Department of Financial Services (NYSDFS). As a trust company, we are a fiduciary and must meet the capitalization, compliance, anti-money laundering, consumer protection, and cybersecurity requirements as set forth by the NYSDFS and protect the interests of our customers first and foremost.

As a trust company, we are statutorily exempt from having to register with the Financial Crimes Enforcement Network (FinCEN)*, a bureau of the U.S. Department of Treasury. We do, however, have an account with FinCEN so that we can file necessary compliance reports.

So they are bound by FinCEN's the NYDFS AML laws.

Edit: misspoke and said FinCEN again.

(Apr 6, 2021 08:50 AM)BloodCyka Wrote: [\[CITE\]](#) So this still proves the point that we need evidence, Evidence that if KJ claims were to be real he should have and should provide without any problems, no one NO ONE IN THE ENTIRE COUNTRY could get his funds frozen without proper notification since that is a direct violation to ones civil rights.I agree, KJ has failed to provide clear and sufficient proof of this. Just do keep in mind, if KJ is able to provide evidence of such, Gemini is also allowed to be shockingly vague in their reasoning.

(Apr 6, 2021 08:50 AM)BloodCyka Wrote: [\[CITE\]](#) as for how much I been paid I already explained this point in this thread several times, KJ Paid me 0.24837015 according to what he said VIA Coinbase, we settled for an amount under 24 hours he didn't deliver then he send me a SS that said he needed 7 more days for the rest of the amount settled to be sent to the bitcoin address I provided and that never happened So our first settlement IS VOID he didn't deliver on terms we both agreed upon.

So just to be clear I Sent KJ 0.82 Btc and so far the amount I have been given is 0.24837015 BTC, and I haven't heard of a date or any payment plan or anything that's not he would look legal counsel to see what he can do, we arent working on ANY agreements as of today and I want that to be CLEAR.So, again just to be clear, you are expecting 0.57162985 BTC or the equivalent USD value to be paid to you?

Kill Joy - April 6, 2021, 9:00 am

(Apr 6, 2021 08:59 AM)Zeus Wrote: [\[CITE\]](#) Irrelevant, taking things out of context to change the subject reply to the other things your being called out for by OP instead of trying to divert the conversation to something else.

Zeus, your whole life is irrelevant to this thread.

Zeus - April 6, 2021, 9:02 am

(Apr 6, 2021 09:00 AM)Kill Joy Wrote: [\[CITE\]](#) Zeus, your whole life is irrelevant to this thread.

You should focus on your deal dispute and answering questions.

But mainly focus on paying the guy back out of your pocket for your mistake.

I'm done responding hopefully he pays up good luck [BloodCyka](#)

Kill Joy - April 6, 2021, 9:04 am

(Apr 6, 2021 09:00 AM)BloodCyka Wrote: [\[CITE\]](#) you sent 0.24837015 to a BTC WALLET, who holds the wallet or my legal issues are no one concern the fact is, this is the first time I heard from you in about 3 days, and i want MY MONEY that you holding AGAINST my will.

Well now I feel like I sent that money Zeus. Maybe he is holding the wallet?

/s

The money went to Jerome, no? Should I be paying to him or pay to you?

BloodCyka - April 6, 2021, 9:06 am

(Apr 6, 2021 09:00 AM)BV1 Wrote: [\[CITE\]](#) So they are bound by FinCEN's AML laws.

I agree, KJ has failed to provide clear and sufficient proof of this. Just do keep in mind, if KJ is able to provide evidence of such, Gemini is also allowed to be shockingly vague in their reasoning.

So, again just to be clear, you are expecting 0.57162985 BTC or the equivalent USD value to be paid to you?Point 1 they can file necessary compliance reports as it says it there but they are regulated by the NYSDFS

Point 2 no one in the states can take any money away from you without proper NOTICE

point 3 I want my 0.57162985 back to a bitcoin wallet of my choosing who holds the wallet is irrelevant to this thread, THIS THREAD IS ABOUT THE FACT A MIDDLEMAN IS KEEPING MY FUNDS AGAINST MY WILL, His legal issues are literally his and consequences of his own actions.

(Apr 6, 2021 09:04 AM)Kill Joy Wrote: [\[CITE\]](#) Well now I feel like I sent that money Zeus. Maybe he is holding the wallet?

/s

The money went to Jerome, no? Should I be paying to him or pay to you?

as I stated, the amount you sent was to a bitcoin wallet, its irrelevant who holds the wallet which is the main point of "crypto" all that's left from the transaction the funds you are holding needs to be refunded back to a wallet of my choosing.

Kill Joy - April 6, 2021, 9:28 am

(Apr 6, 2021 09:06 AM)BloodCyka Wrote: [\[CITE\]](#) as I stated, the amount you sent was to a bitcoin wallet, its irrelevant who holds the wallet which is the main point of "crypto" all that's left from the transaction the funds you are holding needs to be refunded back to a wallet of my choosing.

No, it is relevant. I need to know did I send it to Jerome or you?

BloodCyka - April 6, 2021, 9:33 am

(Apr 6, 2021 09:28 AM)Kill Joy Wrote: [\[CITE\]](#) No, it is relevant. I need to know did I send it to Jerome or you?

why is it relevant, you are the one holding my funds without showing me any evidence about anything you saying being truth the dispute goes to you not me. You sent the funds to a cryptowallet of my choosing the reason is irrelevant and here's the evidence.

the difference between you and me, is that I keep providing evidence to every claim I make, the reality here is that you are holding my funds AGAINST my will.

whatever aspect or information you have about my personal life is because I trusted you.

Kill Joy - April 6, 2021, 9:35 am

(Apr 6, 2021 09:33 AM)BloodCyka Wrote: [\[CITE\]](#) why is it relevant, you are the one holding my funds without showing me any evidence about anything you saying being truth the dispute goes to you not me. You sent the funds to a cryptowallet of my choosing the reason is irrelevant and here's the evidence.

the difference between you and me, is that I keep providing evidence to every claim I make, the reality here is that you are holding my funds AGAINST my will.

whatever aspect or information you have about my personal life is because I trusted you.
Well what happened to the \$11,000 you sent to Jerome?

N - April 6, 2021, 9:39 am

(Apr 6, 2021 09:35 AM)Kill Joy Wrote: [\[CITE\]](#) Well what happened to the \$11,000 you sent to Jerome?

Who cares about Jerome? What happened to his money you're holding is the real question. Stop diverting the question.

I'm Jerome, what's up? Where's the rest of the money?

Zzz little kids.

BloodCyka - April 6, 2021, 9:39 am

(Apr 6, 2021 09:35 AM)Kill Joy Wrote: [\[CITE\]](#) Well what happened to the \$11,000 you sent to Jerome?

how does that have anything to do with this? let me remind you this thread is just about the funds your holding FROM ME, not my personal life finances or legal issues.

the difference between you and me as i already say it, is that you haven't showed anyone an inch of proof and you don't even wanna solve this cause you haven't even tried to pay me the rest of what you owe me.

Kill Joy - April 6, 2021, 9:48 am

(Apr 6, 2021 09:33 AM)BloodCyka Wrote: [\[CITE\]](#) You sent the funds to a cryptowallet of my choosing the reason is irrelevant and here's the evidence.

How was it your choosing if Jerome gave you the address?

(Apr 6, 2021 09:39 AM)BloodCyka Wrote: [\[CITE\]](#) how does that have anything to do with this? you owe me.

\$11,000 should be deducted from the total then as well, no?

After all, this is for paying Jerome's money back right?

N - April 6, 2021, 9:50 am

(Apr 6, 2021 09:48 AM)Kill Joy Wrote: [\[CITE\]](#) How was it your choosing if Jerome gave you the address?

\$11,000 should be deducted from the total then as well, no?

After all, this is for paying Jerome's money back right?

Again, all irrelevant. How stupid are you? Where's his money? Where's the evidence? Why you showing irrelevant shit?

You showing screen shots from February like it matters when you were here saying something different last week. Grow up kid.

Cooligan - April 6, 2021, 9:50 am

(Apr 6, 2021 09:35 AM)Kill Joy Wrote: [\[CITE\]](#) Well what happened to the \$11,000 you sent to Jerome?

Literally what does this have to do with anything..?

You've already admitted to being at fault, this is known, you've agreed to refund [BloodCyka](#) - why are you trying to pivot the discussion from what's relevant, to what's completely irrelevant?

Kill Joy - April 6, 2021, 9:51 am

(Apr 6, 2021 09:50 AM)Cooligan Wrote: [\[CITE\]](#) Literally what does this have to do with anything..?

You've already admitted to being at fault, this is known, you've agreed to refund [BloodCyka](#) - why are you trying to pivot the discussion from what's relevant, to what's completely irrelevant?

I explained it in the post. Read it again you.

Cooligan - April 6, 2021, 9:55 am

(Apr 6, 2021 09:51 AM)Kill Joy Wrote: [\[CITE\]](#) I explained it in the post. Read it again you.

I don't know why you only quoted me, multiple people are saying the same exact thing; that you're pivoting away from the actual point and are posting irrelevant screenshots for who knows what reason.

Just refund [BloodCyka](#) as you said you would.

NRouted - April 6, 2021, 9:59 am

(Apr 6, 2021 09:51 AM)Kill Joy Wrote: [\[CITE\]](#) I explained it in the post. Read it again you.

You're running yourself into the ground and going back on everything you've said. None of what he

'owes' or wants to send other people changes the fact YOU are holding money you shouldn't be.

Quit being a scumbag.

Bald - April 6, 2021, 10:01 am

(Apr 6, 2021 09:51 AM)Kill Joy Wrote: [\[CITE\]](#) I explained it in the post. Read it again you.

Irrelevant post, I thought you have a high iq before , now you showing a bad side shifting the blame

Blazin - April 6, 2021, 10:04 am

This isn't going anywhere, refund the man, or lose all credibility

Kill joy, you boxed in.

?

BloodCyka - April 6, 2021, 10:04 am

(Apr 6, 2021 09:48 AM)Kill Joy Wrote: [\[CITE\]](#) How was it your choosing if Jerome gave you the address?

\$11,000 should be deducted from the total then as well, no?

After all, this is for paying Jerome's money back right?

its irrelevant whatever we talked privately and the settlement we reached in Feb was void when you couldn't deliver that day as i asked you, as i already stated my personal life and finances are none of your problem the issue at hand is that you holding funds that are mine illegally and making up shit excuses as for whatever is the reason you not paying me.

I trusted you and because of that trust I faced legal issues not that you care or that I should disclosure em, BUT i already settled and the difference between you and me is that I Completely settled my debt meanwhile you still owe me and are full-trying to avoid paying me, as of all that bs that you were suicidal and yeah i fall for it, but not anymore.

the only possible resolution to this thread is for you to send me the full amount of crypto you were holding as a MIDDLEMAN, the money you took out of the wallet i deposited to without my consent or @Hooper's.

Kill Joy - April 6, 2021, 10:25 am

Everyone:

1. I haven't denied he is owed money. I have not denied that.
2. I am trying to clarify what the exact amount owed is.
3. I am trying to clarify to whom is owed because I was led to believe I am paying his client, Jerome, NOT him.

(Apr 6, 2021 10:04 AM)BloodCyka Wrote: [\[CITE\]](#) its irrelevant whatever we talked privately and the

settlement we reached in Feb was void when you couldn't deliver that day as i asked you, as i already stated my personal life and finances are none of your problem the issue at hand is that you holding funds that are mine illegally and making up shit excuses as for whatever is the reason you not paying me.

I trusted you and because of that trust I faced legal issues not that you care or that I should disclosure em, BUT i already settled and the difference between you and me is that I Completely settled my debt meanwhile you still owe me and are full-trying to avoid paying me, as of all that bs that you were suicidal and yeah i fall for it, but not anymore.

the only possible resolution to this thread is for you to send me the full amount of crypto you were holding as a MIDDLEMAN, the money you took out of the wallet i deposited to without my consent or @Hooper's.

How do you have legal issues on the BTC being owed to someone you already refunded in January?

Odbrane - April 6, 2021, 10:27 am

Can't believe such HQ MM trying hard to divert the issue, everyone can see through the intentions of the guy in question and some fools defending him.

THE RULER - April 6, 2021, 10:36 am

Here's Kill Joy turtling and trying to cast doubt on the other side of the transaction.

Kinda obvious at this point, why else would you start trying to state irrelevant shit? You owe him a specific btc amount, you're an mm and you played with their funds, didn't you? Just admit it.

LMFAO

Kill Joy - April 6, 2021, 10:43 am

(Apr 6, 2021 10:36 AM)THE RULER Wrote: [\[CITE\]](#) Here's Kill Joy turtling and trying to cast doubt on the other side of the transaction.

Kinda obvious at this point, why else would you start trying to state irrelevant shit? You owe him a specific btc amount, you're an mm and you played with their funds, didn't you? Just admit it.

LMFAO

Refer to my previous post. Tell me what the exact amount is and who it is owed to.

If I sent \$13,000 to his client Jerome, as I was led to believe, and he is claiming he is owed the money instead now, then I just sent \$13,000 to the wrong person. If I actually sent it to him, then why is his client suing him and why did his client give me a settlement amount which Bloodcyka also paid \$11,000 down on?

THE RULER - April 6, 2021, 10:52 am

(Apr 6, 2021 10:43 AM)Kill Joy Wrote: [\[CITE\]](#) Refer to my previous post. Tell me what the exact amount is and who it is owed to.

If I sent \$13,000 to his client Jerome, as I was led to believe, and he is claiming he is owed the money instead now, then I just sent \$13,000 to the wrong person. If I actually sent it to him, then why is his client suing him and why did his client give me a settlement amount which Bloodcyka also paid \$11,000 down on?

There's been a lot of speculation on this thread, and I don't know why everything is pretty straightforward; KJ owes me 0.82 BTC. He paid 0.24~ we tried to settle he didn't fulfill his part of the deal on said settlement which implied he had to pay an amount we both agree on that day. He asked for seven more days because he was buying the Bitcoin via Coinbase. 11 days passed, and I confronted him. When confronted, he said he didn't have the funds to settle.

It's almost like, wow, exactly what is owed, because this is in BTC, with funds that were never supposed to be used by you, is exactly as stated.

I like how you're trying to weasel your way out of this, you agreed to pay x amount up front to help him keep his client content, cool, are you dealing with his client or with him? Are you trying to insinuate that because of you offering to pay some of the total amount upfront the issue with his client was resolved and now you don't owe him anything?

Legit you're a rat LMAOOOOOOOOOO

It was an agreed btc amount from the jump, funds that weren't supposed to be touched, no? How he manages them on his end honestly isn't even any of your fucking business. It's becoming increasingly obvious, especially with your replies today trying to cast doubt on OP, that you don't have the funds, you most definitely got rid of them, and now you're trying to backpedal after wasting months of time claiming that his funds were seized.

Odbrane - April 6, 2021, 10:57 am

(Apr 6, 2021 10:52 AM)THE RULER Wrote: [\[CITE\]](#) There's been a lot of speculation on this thread, and I don't know why everything is pretty straightforward; KJ owes me 0.82 BTC. He paid 0.24~ we tried to settle he didn't fulfill his part of the deal on said settlement which implied he had to pay an amount we both agree on that day. He asked for seven more days because he was buying the Bitcoin via Coinbase. 11 days passed, and I confronted him. When confronted, he said he didn't have the funds to settle.

I like how you're trying to weasel your way out of this, you agreed to pay x amount up front to help him keep his client content, cool, are you doing with his client or with him?

It was an agreed btc amount from the jump, funds that weren't supposed to be touched, no? How he manages them on his end honestly isn't even any of your fugging business. It's becoming increasingly obvious, especially with your replies today trying to cast doubt on OP, that you don't have the funds, you most definitely got rid of them, and now you're trying to backpedal after wasting months of time claiming that his funds were seized.

I'm really concerned for OP and the other guy too after reading your last paragraph mate.

It's getting clear what the guy in question trying to do.

Just shit posts and no concrete evidence to back his claims.

BloodCyka - April 6, 2021, 11:01 am

(Apr 6, 2021 10:43 AM)Kill Joy Wrote: [\[CITE\]](#) Refer to my previous post. Tell me what the exact amount is and who it is owed to.

If I sent \$13,000 to his client Jerome, as I was led to believe, and he is claiming he is owed the

money instead now, then I just sent \$13,000 to the wrong person. If I actually sent it to him, then why is his client suing him and why did his client give me a settlement amount which Bloodcyka also paid \$11,000 down on?

its irrelevant what are you talking about wrong people and SS the fact here is you owe me bitcoin and you not paying it.

Whatever settlement we had ongoing in Feb even according to the same SS of proof you sending is VOID and I stated that in this THREAD SEVERAL TIMES, why is my personal life out in the public who cares about what you did, you sent me 0.24 bitcoin not 13k where is the rest of my bitcoin stop making excuses or trying to divert the attention from the fact you need to refund my crypto and you haven't

and at this point I believe you wont even do it, from my pov you trying to scam me by using bs arguments that arent related to anything you said i could do the same by sharing personal shit out of context you said to me like this:

Doesnt this look manipulative?

or how about this

or how about THIS Too?

why do you wanna have irrelevant conversations on this thread when the only thing left for you to do is to send me MY FUNDS My Bitcoin whatever other contract i had outside of hf is about my personal life.

I'm waiting for you to do that, where are my funds KJ wheres the crypto you were holding why cant you provide any proof that's not a out of context SS of our personal conversation cause that's not even the chat we used for this contract which is THIS

wheres the refund you said i would be getting on 02/18/2021

Odbrane - April 6, 2021, 11:03 am

Offtopic: So much salty people in that group lmao. When someone voices his opinion and they can't digest it, they give neg ratings to new members. Typical bullying techniques. xD

Cooligan - April 6, 2021, 11:21 am

(Apr 6, 2021 11:01 AM)BloodCyka Wrote: [\[CITE\]](#) Doesnt this look manipulative?

or how about this

"Honestly I think it's best to mark it resolved and have it open between us and hooper will feel relieved as well"

Okay.. This right here is what scares me. Asking [BloodCyka](#) to close the dispute BEFORE you pay him his money back, full-well knowing that once he does that it cannot be reopened, is extremely odd and sketchy to see..

[Kill Joy](#) Can you give a reason why you asked [BloodCyka](#) to mark this resolved when everyone knows it's not?

Odbrane - April 6, 2021, 11:21 am

(Apr 6, 2021 11:15 AM)James Wrote: [\[CITE\]](#) Now this is a big yikes. Trying to get someone to close the dispute without it being resolved so they can't open another one... ooft.

Damn, never thought people can stoop this low, but after all its huge money, it can make anyone lose his mind LOL

Kill Joy - April 6, 2021, 11:23 am

(Apr 6, 2021 11:15 AM)James Wrote: [\[CITE\]](#) Now this is a big yikes. Trying to get someone to close the dispute without it being resolved so they can't open another one... ooft.

Not without it being resolved*.

I will respond later.

Dorrance - April 6, 2021, 11:25 am

Why did you move the funds tho?

THE RULER - April 6, 2021, 11:27 am

(Apr 6, 2021 11:23 AM)Kill Joy Wrote: [\[CITE\]](#) Not without it being resolved*.

I will respond later.

Time for KJ to type up some retard shit in order to claim that the situation is resolved and that he owes OP nothing.

Zeus, Cooligan & James are all retards with 0 critical thinking skills but it pains me to say that they are right.

OP I suggest you gather KJ's information by any means, I'm sure someone here on HF can help you, and seek legal recourse. You won't see this money from him himself, think that is a given at this point.

Cooligan - April 6, 2021, 11:29 am

(Apr 6, 2021 11:23 AM)Kill Joy Wrote: [\[CITE\]](#) Not without it being resolved*.

I will respond later.

The screenshot that [BloodCyka](#) posted of you asking him to mark this dispute resolved was AFTER you said that. ^

>> Screenshot above was on 3/25/21

>> Screenshot of you asking [BloodCyka](#) to mark the dispute resolved was on 3/26/21

SIM-2273342 - April 6, 2021, 11:34 am

(Apr 6, 2021 08:08 AM)Nixhxlax Wrote: [\[CITE\]](#) I've been using Coinbase for 7+ years for gambling mostly daily or every other day. Never been banned or closed or warned or whatever the case is.

I've been using PayPal since 2007 without any issues also. ?

I'm not sure where you're getting your information from but 90% of your responses in this thread has been irrelevant or non factual from the start.

You lost credibility. Stop replying.

I don't have a horse in this race; although, I will note that my Coinbase was permanently locked and closed. The only transactions that were run through my CB wallet were payments from my homework service or personal purchases/sales directly through my bank.

It is entirely possible to get locked unintentionally. Addressing the thought that Gemini would inform KJ of the specific transaction, I question that as CB essentially told me to fuck off when I requested it.

Odbrane - April 6, 2021, 11:35 am

(Apr 6, 2021 11:29 AM)Cooligan Wrote: [\[CITE\]](#) The screenshot that [BloodCyka](#) posted of you asking him to mark this dispute resolved was AFTER you said that. ^

>> Screenshot above was on 3/25/21

>> Screenshot of you asking [BloodCyka](#) to mark the dispute resolved was on 3/26/21

He's clearly trying to manipulate OP fully knowing once marked resolved OP can't reopen it. It's such a shame!

SIM-2273342 - April 6, 2021, 11:35 am

(Apr 6, 2021 08:17 AM)Nixhxlax Wrote: [\[CITE\]](#) Yeah I remember you were telling me. The point is everywhere let's you withdraw funds within 48 hours usually, doesn't take weeks or months.

Being ban is irrelevant as you can still withdraw your funds.

I do agree with this too. I was specifically banned for RECEIVING BH payments, yet CB let me withdraw the funds within the account immediately (\$3k+) without any hold period or dilemma. They simply wanted me to stop using their platform.

(Apr 6, 2021 11:29 AM)Cooligan Wrote: [\[CITE\]](#) The screenshot that [BloodCyka](#) posted of you asking him to mark this dispute resolved was AFTER you said that. ^

>> Screenshot above was on 3/25/21

>> Screenshot of you asking [BloodCyka](#) to mark the dispute resolved was on 3/26/21

I honestly find that quote less alarming than the one where he states that people need to be patient or "nobody will get anything". Is that not alarming?

N - April 6, 2021, 11:44 am

(Apr 6, 2021 11:35 AM)Romania Wrote: [\[CITE\]](#) I do agree with this too. I was specifically banned for RECEIVING BH payments, yet CB let me withdraw the funds within the account immediately (\$3k+) without any hold period or dilemma. They simply wanted me to stop using their platform.

This is how it is with all crypto exchanges. Unless your funds is seized by the government for tax evasion or an investigation. Which you get notified for as well.

I simply think he doesn't have the funds anymore and his account wasn't closed or seized. Otherwise he would of provided the proof to OP and the rest of us that's speculating about it. ????

Grim - April 6, 2021, 11:44 am

(Apr 6, 2021 11:21 AM)Cooligan Wrote: [\[CITE\]](#) [Kill Joy](#) Can you give a reason why you asked [BloodCyka](#) to mark this resolved when everyone knows it's not?

well he says below people were threatening him. and while i dont condone any of that im not surprised with around \$100k missing

SIM-2273342 - April 6, 2021, 11:50 am

(Apr 6, 2021 11:44 AM)Grim Wrote: [\[CITE\]](#) well he says below people were threatening him. and while i dont condone any of that im not surprised with around \$100k missing

That's a cop out tbh. Closing the threat won't minimize the threats or problems coming his way, most likely. It'll just create a false perception to the community, potentially allowing for him to take on additional MM deals and scam (if that's his intentions).

(Apr 6, 2021 11:44 AM)Nixhxlax Wrote: [\[CITE\]](#) This is how it is with all crypto exchanges. Unless your funds is seized by the government for tax evasion or an investigation. Which you get notified for as well.

I simply think he doesn't have the funds anymore and his account wasn't closed or seized. Otherwise he would of provided the proof to OP and the rest of us that's speculating about it. ????

Yeah, I try not to play sides and I was honestly believing in KJ as I read the first ~10 pages. The past 5 pages have flipped the script for me -- he is avoiding showing even a fragment of proof whilst simultaneously pointing his finger at OP/Jerome.

Who the fuck cares where your money went? It's established what is owed. Pay it.

This is exactly why I would never MM for more money than I have on hand to replace, in the event that something goes wrong. That's just me though.

Grim - April 6, 2021, 12:15 pm

(Apr 6, 2021 11:50 AM)Romania Wrote: [\[CITE\]](#) That's a cop out tbh. Closing the threat won't minimize the threats or problems coming his way, most likely. It'll just create a false perception to the community, potentially allowing for him to take on additional MM deals and scam (if that's his intentions).

Yep exactly my point. telling someone to close a DD off site (if those screenshots are real). looks very bad

Kill Joy - April 6, 2021, 1:53 pm

(Apr 6, 2021 11:44 AM)Grim Wrote: [\[CITE\]](#) well he says below people were threatening him. and while i dont condone any of that im not surprised with around \$100k missing

I'm not the one that was, Bloodcyka was which was/is concerning to me by people not involved:

NERO - April 6, 2021, 3:19 pm

(Apr 6, 2021 09:51 AM)Kill Joy Wrote: [\[CITE\]](#) I explained it in the post. Read it again you.

I think the part people are struggling with is the fact that you dealt with the OP, Not Jerome. The OP sent you the money or had it sent to you by a third party, Your deal is with him, He is completely entitled to the funds you received and held onto during the transaction.

When your posting this stuff about Jerome it makes me think your about to make a point saying Jerome is somehow involved and sent him 9k in bitcoin and you have already sent back the 9k and as such the OP and Jerome are fine and the OP is just chasing you for the profit when there is no actual issue here.

But that would be a really messed up way of thinking about it;

Here's why:

The OP is at a loss due to legal action

He is named in the contract and as such is entitled to the funds held by the MM for the BTC amount or equivalent value.

noob1z - April 6, 2021, 4:11 pm

(Apr 6, 2021 11:35 AM)Romania Wrote: [\[CITE\]](#) I do agree with this too. I was specifically banned for RECEIVING BH payments, yet CB let me withdraw the funds within the account immediately (\$3k+) without any hold period or dilemma. They simply wanted me to stop using their platform.

I honestly find that quote less alarming than the one where he states that people need to be patient or "nobody will get anything". Is that not alarming?

Very alarming. Looks guys I get i'm an unknown and not as cared about member on this forum. Negative rep me all you want but this needs to be said.

Kill Joy has already shown you guys and the people he owes money to his true colors.

And yet, Lots of idiots were defending this dude saying he would never steal a large amount of money. Those same idiots like Lavish Living, BV1 and anyone else defending Killjoy are mentally incapable of separating the actual person from his digital reputation on hackforums and other site.

Welcome to the real world guys. Let's take away his reputation and internet points for a minute.

No one in this thread knows Killjoy on a true, personal level. On the internet, you must accept that every single person you meet has lived a full life prior to them meeting you. You don't know if KillJoy has any mental issues, has backstabbed people, is abusive to his partners, etc etc. He obviously wouldn't tell you this but his actions and behavior lately has been very sketchy. Surprising to you guys but not to me because people often mask their true personality.

I'm gonna be headed out of the door soon because of a personal fucc up I made. Killjoy should be right behind me should he decide not to pay back the money he owes.

Do to several biases, KillJoy can keep the money without being closed by the staff. The only negative consequences would be on hooper, bloodcyka and his client, Jermone's(spelled correctly?) side due to them losing money.

Take a step into Killjoy's shoes. He has 6 figures worth of one of, if not the, most hottest, lucrative asset in the world in his possession he got for free and he isn't worried about his account being closed.

You think he gives a flying fucc about his online reputation being ruined? lol.

Shoutout to Nixhxlax and THE RULER saying what needs to be heard. They don't give a shit if they hurt your ego or feelings. They want the truth. They said what needs to be said and now i'm saying what needs to be said. Just think about what I said guys.

Lavish Living - April 6, 2021, 5:00 pm

(Apr 6, 2021 04:11 PM)noob1z Wrote: [\[CITE\]](#) Those same idiots like Lavish Living, BV1 and anyone else defending Killjoy are mentally incapable of separating the actual person from his digital reputation on hackforums and other site.

This is very rude.

Quote:No one in this thread knows Killjoy on a true, personal level. On the internet, you must accept that every single person you meet has lived a full life prior to them meeting you. You don't know if KillJoy has any mental issues, has backstabbed people, is abusive to his partners, etc etc. He obviously wouldn't tell you this but his actions and behavior lately has been very sketchy. Surprising to you guys but not to me because people often mask their true personality.

How you know that ???? KJ is my irl roommate.

Zeus is to blame for almost all of this. It's indisputable at this point.
I'm glad this is getting resolved though. Good to see.

TheCrazyONE - April 6, 2021, 5:21 pm

I still have hope KillJoy will solve this hope my intuits does not fail me.

Odbrane - April 6, 2021, 5:29 pm

(Apr 6, 2021 04:11 PM)noob1z Wrote: [\[CITE\]](#) Very alarming. Looks guys I get i'm an unknown and not as cared about member on this forum. Negative rep me all you want but this needs to be said.

Kill Joy has already shown you guys and the people he owes money to his true colors.

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Do to several biases, KillJoy can keep the money without being closed by the staff. The only negative consequences would be on hooper, bloodcyka and his client, Jermone's(spelled correctly?)

side due to them losing money.

That would be very very bad indeed if that happens.

Take a step into Killjoy's shoes. He has 6 figures worth of one of, if not the, most hottest, lucrative asset in the world in his possession he got for free and he isn't worried about his account being closed.

You think he gives a flying fucc about his online reputation being ruined? lol.
100% true and practical mate.

Shoutout to Nixhxlax and THE RULER saying what needs to be heard. They don't give a shit if they hurt your ego or feelings. They want the truth. They said what needs to be said and now i'm saying what needs to be said. Just think about what I said guys.

BloodCyka - April 6, 2021, 5:39 pm

(Apr 6, 2021 05:00 PM)Lavish Living Wrote: [\[CITE\]](#) This is very rude.

Omni and KJ are actually buddies. Like golfing buddies. And I spoke to Omni about KJ, therefore - I stand by my original post on this thread.

Zeus is to blame for almost all of this. It's indisputable at this point.

I'm glad this is getting resolved though. Good to see.

mind me asking how is this getting "resolved" haven't heard anything from KJ besides of his irrelevant questioning of the facts and I still don't have my funds.

also, I don't know how I got ub3r or if it was possible for someone else to upgrade me, whoever did it I guess thanks

Lavish Living - April 6, 2021, 5:58 pm

(Apr 6, 2021 05:39 PM)BloodCyka Wrote: [\[CITE\]](#) mind me asking how is this getting "resolved" haven't heard anything from KJ besides of his irrelevant questioning of the facts and I still don't have my funds.

also, I don't know how I got ub3r or if it was possible for someone else to upgrade me, whoever did it I guess thanks

I'm glad to see KJ actively trying to resolve this. Hope it's resolved sooner rather than later, as I stated on page 1 before all the drama ensued.

NRmarketing - April 6, 2021, 6:31 pm

(Apr 5, 2021 06:08 PM)BV1 Wrote: [\[CITE\]](#) What gives Paypal the ability to hold your money for 180 days when your account gets limited? Does Gemini not have the same right? Is there any rule/law that limits that number to 180?

I feel like it's common practice for any sort of money transmitter to have the ability to hold funds for a period of time if they detect some sort of suspicious activity while they conduct their due diligence to not only ensure the funds are legitimate, but to ensure the platform its self encounters no legal issues for facilitating the trade/transmission.

paypals a bunch of legit gangsters bro. Damn that's an obscene amount of money lost just trying to get a verification. PR can be a mess, best of luck to you OP and KJ pay the man smh

leftblow - April 6, 2021, 6:43 pm

(Apr 6, 2021 11:21 AM)Cooligan Wrote: [\[CITE\]](#) "Honestly I think it's best to mark it resolved and have it open between us and hooper will feel relieved as well"

Okay.. This right here is what scares me. Asking [BloodCyka](#) to close the dispute BEFORE you pay him his money back, full-well knowing that once he does that it cannot be reopened, is extremely odd and sketchy to see..

[Kill Joy](#) Can you give a reason why you asked [BloodCyka](#) to mark this resolved when everyone knows it's not?

I usually troll and all but there's just so much negative energy coming from KJ. At this point, he has to make the ultimate choice between keeping his hackforums account and reputation clean or the bitcoin in his possession. No turning back once that decision is made. Just from seeing the chats it's pretty clear what he values more. It's pretty safe to say he's okay with losing one at the cost of keeping the other.

(Apr 6, 2021 05:00 PM)Lavish Living Wrote: [\[CITE\]](#) This is very rude.

How you know that ??? KJ is my irl roommate.

Zeus is to blame for almost all of this. It's indisputable at this point.

I'm glad this is getting resolved though. Good to see.

Why is Zeus suddenly the fall guy? Does he owe those guys any bitcoin? I get this thread has basically become a giant battleground with people getting attacked left and right but the only person we should be attacking at this point is that manipulative, disrespectful POS holding other peoples bitcoin and not the people voicing their opinion on that person. Zeus, Cooligan, James and others voicing their opinions have done literally nothing wrong. All of this is Mr. HQ Trusted Middleman's fault. He stepped out of line with his decision and now it's suddenly somebody else's fault?

Lavish Living - April 6, 2021, 6:56 pm

(Apr 6, 2021 06:43 PM)leftblow Wrote: [\[CITE\]](#) Why is Zeus suddenly the fall guy? Does he owe those guys any bitcoin?

Rumor is that he convinced OP to use KJ as the mm. OP didn't want to use KJ, but Zeus made him.
///

That's what I heard at least.

Doesn't matter anyways, what's done is done. All we can hope for now is that it's resolved as soon as humanly possible.

leftblow - April 6, 2021, 7:02 pm

(Apr 6, 2021 11:50 AM)Romania Wrote: [\[CITE\]](#) That's a cop out tbh. Closing the threat won't minimize the threats or problems coming his way, most likely. It'll just create a false perception to the community, potentially allowing for him to take on additional MM deals and scam (if that's his intentions).

Yeah, I try not to play sides and I was honestly believing in KJ as I read the first ~10 pages. The past 5 pages have flipped the script for me -- he is avoiding showing even a fragment of proof whilst

simultaneously pointing his finger at OP/Jerome.

Who the fugg cares where your money went? It's established what is owed. Pay it.

This is exactly why I would never MM for more money than I have on hand to replace, in the event that something goes wrong. That's just me though.

First it was gemini's fault. Then it was somehow bloodcyka's fault for not telling the MM who was receiving the funds. Then it's Jerome's fault. Now suddenly, according to lavish laving, everything was Zeus' fault. Who are we blaming tomorrow? Cooligan? Ya'll are pointing fingers at the wrong people. This bullshit is getting ridiculous.

(Apr 6, 2021 06:56 PM)Lavish Living Wrote: [\[CITE\]](#) Rumor is that he convinced OP to use KJ as the mm. OP didn't want to use KJ, but Zeus made him. ///

That's what I heard at least.

Doesn't matter anyways, what's done is done. All we can hope for now is that it's resolved as soon as humanly possible.

That rumor is really deep. If true, it explains a lot. One guy is probably in the other's ear influencing his decisions. I wouldn't even be surprised if KJ really did run off with the money and split some of it with Zeus.

SIM-2273342 - April 6, 2021, 7:17 pm

(Apr 6, 2021 07:02 PM)leftblow Wrote: [\[CITE\]](#) First it was gemini's fault. Then it was somehow bloodcyka's fault for not telling the MM who was receiving the funds. Then it's Jerome's fault. Now suddenly, according to lavish laving, everything was Zeus' fault. Who are we blaming tomorrow? Cooligan? Ya'll are pointing fingers at the wrong people. This bullshit is getting ridiculous.

That rumor is really deep. If true, it explains a lot. One guy is probably in the other's ear influencing his decisions. I wouldn't even be surprised if KJ really did run off with the money and split some of it with Zeus.

I am a solid 90% sure Lavish is trolling.

OP, has KJ shown any ounce of proof to substantiate his claims?

(Apr 6, 2021 07:17 PM)James Wrote: [\[CITE\]](#) I can assure you that you couldn't be more wrong with what you just wrote.

Yeah -- if that was the case, I don't see why Zeus would be specifically attempting to set guidelines to hold KJ to, let alone his variety of posts on the first few pages.

Punny - April 6, 2021, 7:20 pm

Give him his money, no verification = refund

Lavish Living - April 6, 2021, 7:25 pm

(Apr 6, 2021 07:17 PM)Romania Wrote: [\[CITE\]](#) I am a solid 90% sure Lavish is trolling.

OP, has KJ shown any ounce of proof to substantiate his claims?

Yeah -- if that was the case, I don't see why Zeus would be specifically attempting to set guidelines to hold KJ to, let alone his variety of posts on the first few pages.

Maybe he feels guilty I would assume. Not sure. Like I said, just something I heard while in VC talking about this hot topic the other day.

Also, I think it's obvious that KJ does not have access to the funds he was holding. Whether it's actually frozen, lost to BAB, stolen, or who knows what else... he can't pay it back right now. The best we can hope for is that he figures something out as soon as possible to resolve this. It's promising that he is actively trying to resolve it, and hasn't vacbanned or tried to pull off tons of potential exit scams. He has since closed his mm service and not done any market deals... showing that he has no intent on scamming anyone for anything despite this debt is lingering over him. His second to last contract was selling the group I sold him... so he could get some funds to pay back other mm deals most likely.

I stand by my original post on this thread on page one.

SIM-2273342 - April 6, 2021, 7:28 pm

(Apr 6, 2021 07:25 PM)Lavish Living Wrote: [\[CITE\]](#) Maybe he feels guilty I would assume. Not sure. Like I said, just something I heard while in VC talking about this hot topic the other day.

Also, I think it's obvious that KJ does not have access to the funds he was holding. Whether it's actually frozen, lost to BAB, stolen, or who knows what else... he can't pay it back right now. The best we can hope for is that he figures something out as soon as possible to resolve this. It's promising that he is actively trying to resolve it, and hasn't vacbanned or tried to pull off tons of potential exit scams. He has since closed his mm service and not done any market deals... showing that he has no intent on scamming anyone for anything despite this debt is lingering over him. His second to last contract was selling the group I sold him... so he could get some funds to pay back other mm deals most likely.

I stand by my original post on this thread on page one.

Those are fair points -- he does show indication of at least attempting to resolve this. With that being said, I don't know how much more patient people are reasonably expected to be.

Pyro - April 6, 2021, 7:34 pm

(Apr 6, 2021 07:02 PM)James Wrote: [\[CITE\]](#) Lavish and Zeus don't like each other. 99% of the forum and Zeus don't like each other

Lavish Living - April 6, 2021, 7:36 pm

(Apr 6, 2021 07:28 PM)Romania Wrote: [\[CITE\]](#) Those are fair points -- he does show indication of at least attempting to resolve this. With that being said, I don't know how much more patient people are reasonably expected to be.

Yeah assuming OP's story is the truth and he's facing/faced lawsuits specifically because of the btc he sent KJ, (and supposedly had to pay capital gains on???) then he sure as shit has every right to demand his money and be angry about the situation. But that nor anything anyone says or does will magically make 0.6, or 1.6 btc appear in KJ's wallet for him to disperse.

Your other post was a good one. I think my MM deals will have a \$10000 cap. Only had one deal more than that anyways, but I cbf ever being in KJ's situation owing 1.6 btc (\$100k). Glad he has the mental stability to keep pushing.

SIM-4704770 - April 6, 2021, 7:42 pm

(Apr 3, 2021 08:33 AM)BloodCyka Wrote: [\[CITE\]](#) (iii) suspend your access to Gemini until a determination has been made, if:

We are required to do so by a regulatory authority, court order, facially valid subpoena, or binding order of a government authority; The account is, or is related to any account that is, subject to any pending litigation, investigation, or governmental proceeding; The account has a negative balance for any reason; The account has a balance that needs to be reconciled for any reason; Your ACH

deposit was returned to your bank; We believe someone is attempting to gain unauthorized access to the account; We believe there is unusual activity in the account; We believe you are using Gemini, your login credentials, or other account information in an unauthorized or inappropriate manner; or The account has not been accessed in two years or more. If your account has been suspended, you will be notified when accessing Gemini. We may, in our sole discretion, give Written Notice that your account has been suspended and may, in our sole discretion, disclose the reasons for suspension, if permitted to do so by law. [/b]

And according to us fourth amendment The Constitution, through the Fourth Amendment, protects people from unreasonable searches and seizures by the government. The Fourth Amendment, however, is not a guarantee against all searches and seizures, but only those that are deemed unreasonable under the law, which means you have to get NOTIFIED if your assets are being SEIZED.

This means in order for an account to be locked and funds to be seized in the way KJ described, there needs to be a criminal investigation by the U.S Government (otherwise, his and everyone involved in this issue 14th amendment rights are being violated) and he had to get notified of said procedures which he already confirmed that's not the case AT LEAST not to his KNOWLEDGE, and I would have the right by just providing proofs of where the funds came from to show the government that the funds which I'm even paying taxes for are mine.

But as I stated and Hooper stated, no evidence of Gemini legal procedures or KJ legal procedures had been provided to me or any of the other affected parties involved in this.

The online "evidence" I have is a screenshot and hearsay from KJ; he just said again that he would talk with his lawyer and that this week I would be hearing from him again after he asks all these questions to his legal counsel, Just stating FACTS because KJ feels he is not being treated fairly after the last message I sent here.

Read through their TOS, it's pretty rock solid, there is nothing that KJ can do legally to get his funds back. By using Gemini's services he agreed that they could lock his account at any time for a number of reasons, including but not always because of a criminal investigation. It's because of this that KJ cannot do anything. They froze his account because he was found guilty of using Gemini, your login credentials, or other account information in an unauthorized or inappropriate manner. Legally speaking this is quite normal, I have the same stuff in my own TOS for many of my products, that way I can close my users accounts, if I deem them to be using my products in an inappropriate manner. Unauthorized/Inappropriate covers a large amount of different terms, therefore, at least in my belief, KJ will not be able to get his account back and by threatening legal action, he most likely decreased his chance of recovering his account/funds.

This is why it would have been in the best interest of all parties for KJ to keep the bitcoin in his cold wallet, not on a site that controls his wallet. Never accept bitcoin on sites that do searches, always use an actual cold wallet that you have full control over. By using one of these third party wallet sites your bitcoin is not in your own hands so to speak. KJ agreed to the TOS when he signed up, if he didn't want his funds to ever be held he should never have signed up and/or agree to the tos.

SIM-2273342 - April 6, 2021, 7:57 pm

(Apr 6, 2021 07:42 PM)Mark Skith Wrote: [\[CITE\]](#) Read through their TOS, it's pretty rock solid, there is nothing that KJ can do legally to get his funds back. By using Gemini's services he agreed that they could lock his account at any time for a number of reasons, including but not always because of a criminal investigation. It's because of this that KJ cannot do anything. They froze his account because he was found guilty of using Gemini, your login credentials, or other account information in an unauthorized or inappropriate manner. Legally speaking this is quite normal, I have the same stuff in my own TOS for many of my products, that way I can close my users accounts, if I deem

them to be using my products in an inappropriate manner. Unauthorized/Inappropriate covers a large amount of different terms, therefore, at least in my belief, KJ will not be able to get his account back and by threatening legal action, he most likely decreased his chance of recovering his account/funds

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This is why it would have been in the best interest of all parties for KJ to keep the bitcoin in his cold wallet, not on a site that controls his wallet. Never accept bitcoin on sites that do searches, always use an actual cold wallet that you have full control over. By using one of these third party wallet sites your bitcoin is not in your own hands so to speak. KJ agreed to the TOS when he signed up, if he didn't want his funds to ever be held he should never have signed up and/or agree to the tos.

This is also something that people should consider, which I've been considering -- KJ's legal fees to obtain the money in his wallet will likely reach the value of the wallet at some point.

Gemini, given their size, likely have huge legal teams on retainer for situations like these. People funnel millions through their website, they don't particularly care about someone with a few hundred thousand tbh. They will fight that legally and drain and money or resources thrown at them most likely. Especially when considering the legal standing you presented above.

BloodCyka - April 6, 2021, 7:58 pm

(Apr 6, 2021 07:42 PM)Mark Skith Wrote: [\[CITE\]](#) Read through there TOS, its pretty rock solid, there is nothing that KJ can do legally to get his funds back. By using Gemini's services he agreed that they could lock his account at any time for a number of reasons, including but not always because of a criminal investigation. Its because of this that KJ cannot do anything. They froze his account because he was found guilty of using Gemini, your login credentials, or other account information in an unauthorized or inappropriate manner. Legally speaking this is quite normal, I have the same stuff in my own TOS for many of my products, that way I can close my users accounts, if I deem them to be using my products in an inappropriate manner. Unauthorized/Inappropriate covers a large amount of different terms, therefore, at least in my belief, KJ will not be able to get his account back and by threatening legal action, he most likely decreased his chance of recovering his account/funds

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This is why it would have been in the best interest of all parties for KJ to keep the bitcoin in his cold wallet, not on a site that controls his wallet. Never accept bitcoin on sites that do searches, always use an actual cold wallet that you have full control over. By using one of these third party wallet sites your bitcoin is not in your own hands so to speak. KJ agreed to the TOS when he signed up, if he didn't want his funds to ever be held he should never have signed up and/or agree to the tos.

what part of not a single person or company in U.S cant Seize someone else's money without proper notification people CAN'T understand, they cant tell you they don't wanna have anything to do with you but no one but the U.S Government has the right to Seize your funds and even the U.S government will give you proper notification no matter if you're Alcapone or El Chapo.

Its called due process people, as for rumors on Zeus or whatever that's just people trolling in this thread the reason KJ was our MM is that hooper had dealt with him before and I knew who he was.

(Apr 6, 2021 07:57 PM)Romania Wrote: [\[CITE\]](#) This is also something that people should consider, which I've been considering -- KJ's legal fees to obtain the money in his wallet will likely reach the value of the wallet at some point.

Gemini, given their size, likely have huge legal teams on retainer for situations like these. People funnel millions through their website, they don't particularly care about someone with a few hundred thousand tbh. They will fight that legally and drain and money or resources thrown at them most likely. Especially when considering the legal standing you presented above.

I offered KJ access to my legal team, he said he trusts his lawyer to be honest without any proof

given in the past 2 months and his messages today it just looks like he trying to find a way to avoid paying me.

SIM-4704770 - April 6, 2021, 8:00 pm

(Apr 6, 2021 07:57 PM)Romania Wrote: [\[CITE\]](#) This is also something that people should consider, which I've been considering -- KJ's legal fees to obtain the money in his wallet will likely reach the value of the wallet at some point.

Gemini, given their size, likely have huge legal teams on retainer for situations like these. People funnel millions through their website, they don't particularly care about someone with a few hundred thousand tbh. They will fight that legally and drain and money or resources thrown at them most likely. Especially when considering the legal standing you presented above.

I didn't even think of this aspect, they can just hold him in court for years, costing him thousands, then once they win, just drain him by stating that he costed them etc etc, in the end KJ goes bankrupt.

BloodCyka - April 6, 2021, 8:04 pm

(Apr 6, 2021 08:00 PM)Mark Skith Wrote: [\[CITE\]](#) I didn't even think of this aspect, they can just hold him in court for years, costing him thousands, then once they win, just drain him by stating that he costed them etc etc, in the end KJ goes bankrupt.

Can you please read the whole thread? I offered KJ access to a lawyer that could get this solved and he blew me off, there's no actual proof to his claims besides a SS he sent to Hooper and me.

SIM-2273342 - April 6, 2021, 8:05 pm

(Apr 6, 2021 07:58 PM)BloodCyka Wrote: [\[CITE\]](#) what part of not a single person or company in U.S cant Seize someone else's money without proper notification people CAN'T understand, they cant tell you they don't wanna have anything to do with you but no one but the U.S Government has the right to Seize your funds and even the U.S government will give you proper notification no matter if you're Alcapone or El Chapo.

Its called due process people, as for rumors on Zeus or whatever that's just people trolling in this thread the reason KJ was our MM is that hooper had dealt with him before and I knew who he was.

I offered KJ access to my legal team, he said he trusts his lawyer to be honest without any proof given in the past 2 months and his messages today it just looks like he trying to find a way to avoid paying me.

There's a difference between seizing and freezing. They might not have seized his funds, merely froze them for a designated time period until they deem the funds legally obtained. With that being said, as I previously noted, all of my experience with being banned from exchanging platforms has resulted in me being afforded the opportunity to withdraw the funds elsewhere OR receive a check for the cash amount in the account.

Additionally, in referencing you affording him access to your legal team, I doubt that would have changed much. Realistically, assuming he is being honest, Gemini doesn't give much of a fuck and will probably just fight him legally for months to years and drain him of everything he throws at them. In the end, he will have wasted his time.

(Apr 6, 2021 08:04 PM)BloodCyka Wrote: [\[CITE\]](#) Can you please read the whole thread? I offered KJ access to a lawyer that could get this solved and he blew me off, there's no actual proof to his claims besides a SS he sent to Hooper and me.

You think the lawyer could get it solved? How?

BloodCyka - April 6, 2021, 8:10 pm

(Apr 6, 2021 08:05 PM)Romania Wrote: [\[CITE\]](#) There's a difference between seizing and freezing. They might not have seized his funds, merely froze them for a designated time period until they deem the funds legally obtained. With that being said, as I previously noted, all of my experience with being banned from exchanging platforms has resulted in me being afforded the opportunity to withdraw the funds elsewhere OR receive a check for the cash amount in the account.

Additionally, in referencing you affording him access to your legal team, I doubt that would have changed much. Realistically, assuming he is being honest, Gemini doesn't give much of a fugg and will probably just fight him legally for months to years and drain him of everything he throws at them. In the end, he will have wasted his time.

You think the lawyer could get it solved? How?

Cause he claims that if KJ is saying the truth all his legal rights are being violated, but besides words and a single ss that wont show the account KJ has come up really empty-handed on the proof department.

he claims his accounts were locked-banned in January 2021, no company US based can keep your funds for 4 months without proper notification they will let you have your funds and probably ban you from their platform and that's like exactly what you saying.

I gave KJ the benefit of the doubt until today, when he started using personal conversations against me as a way to deflect attention from the fact that he haven't released MY funds.

SIM-2273342 - April 6, 2021, 8:14 pm

(Apr 6, 2021 08:10 PM)BloodCyka Wrote: [\[CITE\]](#) Cause he claims that if KJ is saying the truth all his legal rights are being violated, but besides words and a single ss that wont show the account KJ has come up really empty-handed on the proof department.

he claims his accounts were locked-banned in January 2021, no company US based can keep your funds for 4 months without proper notification they will let you have your funds and probably ban you from their platform and that's like exactly what you saying.

I gave KJ the benefit of the doubt until today, when he started using personal conversations against me as a way to deflect attention from the fact that he haven't released MY funds.

"he claims his accounts were locked-banned in January 2021" <-- that's the part I missed. Yeah, I go back to my reservations of thinking he is simply buying time while he can.

I also gave him the benefit of the doubt until I read his recent posts, that changed it all for me as well. He is arguing semantics that aren't important.

Cooligan - April 6, 2021, 9:29 pm

(Apr 6, 2021 06:56 PM)Lavish Living Wrote: [\[CITE\]](#) Rumor is that he convinced OP to use KJ as the mm. OP didn't want to use KJ, but Zeus made him. ///

That's what I heard at least.

Doesn't matter anyways, what's done is done. All we can hope for now is that it's resolved as soon as humanly possible.

Why? Just why?

Why do you feel the need to spread textbook definition useless drama about someone you complain about all the time due to; drama..?

C'mon man. This is a \$95k+ dispute, act like an adult.

(Apr 6, 2021 07:17 PM)Romania Wrote: [\[CITE\]](#) OP, has KJ shown any ounce of proof to substantiate his claims?

No he has not. Read through the thread and read [BloodCyka](#) 's replies. KJ has shown only one thing and it was a screenshot of a login screen for Gemini saying his account is closed. That is literally it.

(Apr 6, 2021 07:36 PM)Lavish Living Wrote: [\[CITE\]](#) Your other post was a good one. I think my MM deals will have a \$10000 cap. Only had one deal more than that anyways, but I cbf ever being in KJ's situation owing 1.6 btc (\$100k). Glad he has the mental stability to keep pushing.
I seriously don't think you should be MM'ing a single dollar for a while given the recent \$5k worth of MM funds you gambled with. Not throwing shots, but let's just be real.

(Apr 6, 2021 07:42 PM)Mark Skith Wrote: [\[CITE\]](#) This is why it would have been in the best interest of all parties for KJ to keep the bitcoin in his cold wallet, not on a site that controls his wallet. Never accept bitcoin on sites that do searches, always use an actual cold wallet that you have full control over. By using one of these third party wallet sites your bitcoin is not in your own hands so to speak. KJ agreed to the TOS when he signed up, if he didn't want his funds to ever be held he should never have signed up and/or agree to the tos.

Well the thing is that KJ did in fact use a cold storage wallet at first, however he then moved the BTC to his Gemini exchange account for what is still an unknown reason with no explanation from [Kill Joy](#) as to why he moved those funds to begin with.

Zero - April 6, 2021, 11:03 pm

(Apr 6, 2021 07:34 PM)Pyro Wrote: [\[CITE\]](#) 99% of the forum and Zeus dont like each other
And rising lol

Zeus - April 7, 2021, 4:18 am

(Apr 6, 2021 11:03 PM)Zero Wrote: [\[CITE\]](#) And rising lol

What does this have anything to do with me you idiot.

Think you need to move countries dont think Israel is doing it for you.

The fact you 2 idiots are trying to deflect [Kill Joy](#) scamming to divert it to "Zeus" [Pyro Zero](#) you look like stupid since the start of this thread.

Zero - April 7, 2021, 6:06 am

(Apr 7, 2021 04:18 AM)Zeus Wrote: [\[CITE\]](#) What does this have anything to do with me you idiot.

The fact you 2 idiots are trying to deflect [Kill Joy](#) scamming to divert it to "Zeus" [Pyro Zero](#) you look like stupid since the start of this thread.

Never said you have anything to do with the scam. Idk where you got that idea.

Also thanks for sharing personal information.

Have a nice day.

Pyro - April 7, 2021, 6:38 am

(Apr 7, 2021 04:18 AM)Zeus Wrote: [\[CITE\]](#) What does this have anything to do with me you idiot.

Think you need to move countries dont think Israel is doing it for you.

The fact you 2 idiots are trying to deflect [Kill Joy](#) scamming to divert it to "Zeus" [Pyro Zero](#) you look like stupid since the start of this thread.

Im not defending anyone u stupid greek mfcker. I'm just trying to point out that u are creating tension and drama whenever u show up

inbreed cunt

EDIT:

more than 10% of all replies are from the guy that has nothing to do with this dispute
why do you feel entitled that you should share your opinion

Bald - April 7, 2021, 10:33 am

(Apr 7, 2021 04:18 AM)Zeus Wrote: [\[CITE\]](#) What does this have anything to do with me you idiot.
Think you need to move countries dont think Israel is doing it for you.

The fact you 2 idiots are trying to deflect [Kill Joy](#) scamming to divert it to "Zeus" [Pyro Zero](#) you look like stupid since the start of this thread.

They don't want to admit, that you are right from the beginning.

Bankrupt - April 7, 2021, 8:23 pm

What a read. Will be keeping an eye on this thread to see what is to come, hoping for the best for both parties.

Hooper - April 8, 2021, 5:55 am

KJ what are you trying to achieve here man, why don't you simply pay us? You contacted me saying you don't trust Bloodcyka because he went public, but then you go around saying everyone would be calmer with this dispute closed on that SS that [BloodCyka](#) just posted, I can't dispute the other transaction for which you owe me cause its marked as ready because I delivered to the client and I never thought you could keep my funds.

I don't understand if you are trying to rip us off by making me sign a settlement in the form of a payment plan and making everyone think [BloodCyka](#) is at fault for your decisions.

The man already said that he wants his funds, I said the same thing and I already told you as our MiddleMan that you needed to refund him more than a month ago.

No proof has been provided whatsoever, and by what I can read on this thread which has far more evidence than whatever you ever provided to me, it is looking like it's really unlikely that your funds are frozen, and either you just don't want to pay us the full amount in crypto so you can keep OUR money or you did something really stupid and lost it all, and you don't know how to pay, to me that is irrelevant and so is to Bloodcyka, when or are you going to pay us?

oop - April 8, 2021, 6:25 am

Such a fascinating thread, I do find it intriguing how many times the "Middleman" moved the funds around.

Kill Joy - April 8, 2021, 6:54 am

(Apr 8, 2021 05:55 AM)Hooper Wrote: [\[CITE\]](#) KJ what are you trying to achieve here man, why don't you simply pay us? You contacted me saying you don't trust Bloodcyka because he went public, but then you go around saying everyone would be calmer with this dispute closed on that SS that [BloodCyka](#) just posted, I can't dispute the other transaction for which you owe me cause its marked as ready because I delivered to the client and I never thought you could keep my funds.

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I sent you a video with proof of what I know right now. I have never denied what you were owed. I NEVER denied I am the one at fault for my actions and I have already stated my reasons for those actions. I owned it, I don't need to repeat myself to everyone here. When I receive any correspondence I will post it here publicly for everyone to see.

I'm working on ways to generate extra income to cover it if I never see the money back. If I could magically have my account reinstated now I would.

I'm not trying to make you sign anything, just come to a payment plan back in the meantime but you reject that. You disappear every time I tell you if we work something out now instead of asking for the full amount upfront, you could be getting some money already.

N - April 10, 2021, 6:42 am

(Apr 8, 2021 06:54 AM)Kill Joy Wrote: [\[CITE\]](#) I sent you a video with proof of what I know right now. I have never denied what you were owed. I NEVER denied I am the one at fault for my actions and I have already stated my reasons for those actions. I owned it, I don't need to repeat myself to everyone here. When I receive any correspondence I will post it here publicly for everyone to see.

I'm working on ways to generate extra income to cover it if I never see the money back. If I could magically have my account reinstated now I would.

I'm not trying to make you sign anything, just come to a payment plan back in the meantime but you reject that. You disappear every time I tell you if we work something out now instead of asking for the full amount upfront, you could be getting some money already.

Go to the bank, get a loan or line of credit and then make a payment plan with your bank then pay them back over time. Why would the OP/parties involved need to make a payment plan with you for their funds that you lost? Lol? You just ain't figuring it out quick enough. You're a middle man, the funds were suppose to be there. You messed up and expect them to wait weeks/months until you can figure it out?

Frankly there isn't anything to figure out. You lost the money and working to get it back yet you can't admit that and use your account being frozen as the lame excuse.

Go get a loan and pay them back. You be iight you got a house no? Use it as collateral.

Life isn't a joke to be playing with peoples money.

Money Man - April 11, 2021, 3:57 pm

(Apr 10, 2021 06:42 AM)Nixhxlas Wrote: [\[CITE\]](#) Go to the bank, get a loan or line of credit and then make a payment plan with your bank then pay them back over time. Why would the OP/parties involved need to make a payment plan with you for their funds that you lost? Lol? You just ain't figuring it out quick enough. You're a middle man, the funds were suppose to be there. You messed

up and expect them to wait weeks/months until you can figure it out?

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Go get a loan and pay them back. You be iight you got a house no? Use it as collateral.

Life isn't a joke to be playing with peoples money.
Spot on.

Cooldudex - April 12, 2021, 11:04 am

I bet KJ didn't think mans was going to get legal representation and that's why he is flopping around like a fish.

He thought our boy Cyka was just another HF 17 year old that would take the L in peace.

"I don't trust Cyka because he went public!"... bruh. Are you retarded? Lmao. You want someone to stay quiet while you STEAL his money and then ruin is business and then get upset like a toddler when he puts you on blast. I can't. KJ you are a fucking degenerate. If you have any sympathy for KJ then you are:

- A. Retarded
- B. Retarded
- C. Retarded

Seeing as KJ is a dumbass he was probably moving the money to an exchange so he could invest in a shitcoin and took an L with someone elses money. Why else would you move it to an exchange out of your wallet. Now the repayment plan is "wait for this investment to raise back to the price I bought it at".

Take my energy Cyka AND hooper. Don't let this brain damaged dumbass get away with STEALING your money AND fucking up your cash flow.

oop - April 12, 2021, 11:12 am

(Apr 10, 2021 06:42 AM)Nixhxlax Wrote: [\[CITE\]](#) Go to the bank, get a loan or line of credit and then make a payment plan with your bank then pay them back over time. Why would the OP/parties involved need to make a payment plan with you for their funds that you lost? Lol? You just ain't figuring it out quick enough. You're a middle man, the funds were suppose to be there. You messed up and expect them to wait weeks/months until you can figure it out?

Frankly there isn't anything to figure out. You lost the money and working to get it back yet you can't admit that and use your account being frozen as the lame excuse.

Go get a loan and pay them back. You be iight you got a house no? Use it as collateral.

Life isn't a joke to be playing with peoples money.
this is too true, especially with funds like this.

Bald - April 12, 2021, 11:34 am

(Apr 10, 2021 06:42 AM)Nixhxlax Wrote: [\[CITE\]](#) Go to the bank, get a loan or line of credit and then make a payment plan with your bank then pay them back over time. Why would the OP/parties involved need to make a payment plan with you for their funds that you lost? Lol? You just ain't figuring it out quick enough. You're a middle man, the funds were suppose to be there. You messed

up and expect them to wait weeks/months until you can figure it out?

Frankly there isn't anything to figure out. You lost the money and working to get it back yet you can't admit that and use your account being frozen as the lame excuse.

Go get a loan and pay them back. You be right you got a house no? Use it as collateral.

Life isn't a joke to be playing with peoples money.
Good advice if he really want to refund the guy.

BloodCyka - April 12, 2021, 5:56 pm

Well, just to update everyone, my lawyer got a reply from Gemini around 48 business hours after he contacted them, I just asked KJ something, and I'll be updating the thread; the "proof" he sent is a video of him logging in into a locked account.

The reasons why this account is locked have nothing to do with funds BTW, also just confirmed with Gemini Trust Company, LLC. Directly and they cant hold funds without giving the person an explanation, and in cases like what KJ said that happened to him, they will ban you from their platform, allowing you to withdraw any crypto back to a wallet of your preference but never ever to fiat or anything else, so if you have BTC, it will only allow you to drawback to a BTC wallet.

So we have two possible scenarios here, either KJ is lying about the whole thing, or he is lying when he says he never got any notifications on why the funds are being held by the New York State Department of Financial Services or a Federal Court.

Update:

Guess we can say it was expected.

SIM-2273342 - April 12, 2021, 7:05 pm

(Apr 12, 2021 05:56 PM)BloodCyka Wrote: [\[CITE\]](#) Well, just to update everyone, my lawyer got a reply from Gemini around 48 business hours after he contacted them, I just asked KJ something, and I'll be updating the thread; the "proof" he sent is a video of him logging in into a locked account.

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So we have two possible scenarios here, either KJ is lying about the whole thing, or he is lying when he says he never got any notifications on why the funds are being held by the New York State Department of Financial Services or a Federal Court.

Update:

Guess we can say it was expected.

Wow. [Kill Joy](#) any response to this? Seems to be in writing now that you're the scumbag everyone was calling you out to be.

THE RULER - April 12, 2021, 8:05 pm

(Apr 12, 2021 05:56 PM)BloodCyka Wrote: [\[CITE\]](#) Well, just to update everyone, my lawyer got a reply from Gemini around 48 business hours after he contacted them, I just asked KJ something, and I'll be updating the thread; the "proof" he sent is a video of him logging in into a locked account.

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Update:

Guess we can say it was expected.

[Kill Joy](#) seeing as you've seen this response and have no rebuttal I'm guessing it's accurate and you are indeed a brain-dead coward.

You've had SO MUCH TIME to own up to your mistake and just tell the truth, instead you hid behind lies and have now been exposed.. LOL.

Zeus - April 13, 2021, 5:42 am

(Apr 12, 2021 08:05 PM)THE RULER Wrote: [\[CITE\]](#) [Kill Joy](#) seeing as you've seen this response and have no rebuttal I'm guessing it's accurate and you are indeed a brain-dead coward.

You've had SO MUCH TIME to own up to your mistake and just tell the truth, instead you hid behind lies and have now been exposed.. LOL.

Which I told him various times and come up with a ultimatum if not got the \$ which he was diverting to irrelevant stuff the whole time.

Bald - April 13, 2021, 6:24 am

(Apr 12, 2021 05:56 PM)BloodCyka Wrote: [\[CITE\]](#) Well, just to update everyone, my lawyer got a reply from Gemini around 48 business hours after he contacted them, I just asked KJ something, and I'll be updating the thread; the "proof" he sent is a video of him logging in into a locked account.

The reasons why this account is locked have nothing to do with funds BTW, also just confirmed with Gemini Trust Company, LLC. Directly and they cant hold funds without giving the person an explanation, and in cases like what KJ said that happened to him, they will ban you from their platform, allowing you to withdraw any crypto back to a wallet of your preference but never ever to fiat or anything else, so if you have BTC, it will only allow you to drawback to a BTC wallet.

So we have two possible scenarios here, either KJ is lying about the whole thing, or he is lying when he says he never got any notifications on why the funds are being held by the New York State Department of Financial Services or a Federal Court.

Update:

Guess we can say it was expected.

I hope you have his contact IRL, because he will soon leave the forum and never look back cause he made alot of money from you.

oop - April 13, 2021, 6:30 am

LOOOL not only is this still going you lied about the reasons? what a lovely mm

Forensic - April 13, 2021, 7:08 am

My advice to bloodcyka is to work on a solution. Killjoy obviously isn't be transparent for whatever reason but if you give him too much of an incentive to say fuck it and run I won't be surprised if he does for that amount of money. Try and reach an agreement to get money in stages at the very least.

Pyro - April 13, 2021, 7:13 am

(Apr 13, 2021 07:08 AM)NoAgency Wrote: [\[CITE\]](#) My advice to bloodcyka is to work on a solution. Killjoy obviously isn't be transparent for whatever reason but if you give him too much of an incentive to say fugg it and run I won't be surprised if he does for that amount of money. Try and reach an agreement to get money in stages at the very least.

My advice is paying back something you own, ON TIME, and not taking time talking about other people disputes

<https://hackforums.net/showthread.php?tid=6146980>

but hey, that's just me

Forensic - April 13, 2021, 7:17 am

(Apr 13, 2021 07:13 AM)Pyro Wrote: [\[CITE\]](#) My advice is paying back something you own, ON TIME, and not taking time talking about other people disputes

<https://hackforums.net/showthread.php?tid=6146980>

but hey, that's just me

This is the kind of shit I'm talking about. Do you retards think gang negging people and being dickheads makes it more likely for somebody to resolve a dispute?

Like the thing with nach is so easily resolvable he just has to talk to me in private. None of you have a clue what somebody is thinking or what they're doing in their life & instead you cause issues over the smallest nonsense over(20k bytes)

This is a real dispute for real money and the way I see it you guys are backing killjoy into a corner a little bit and that to me could be a mistake because it seems like he is willing to try to pay back in installments.

If you demand he takes a loan out or whatever to pay someone back 70k(I forgot how much) it could just seem easier to say fuck it. Been a good run HF c ya.

Pyro - April 13, 2021, 7:19 am

(Apr 13, 2021 07:17 AM)NoAgency Wrote: [\[CITE\]](#) This is the kind of shit I'm talking about. Do you retards think gang negging people and being dickheads makes it more likely for somebody to resolve a dispute?

Like the thing with nach is so easily resolvable he just has to talk to me in private. None of you have

a clue what somebody is thinking or what they're doing in their life & instead you cause issues over the smallest nonsense over(20k bytes)

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If you demand he takes a loan out or whatever to pay someone back 70k(I forgot how much) it could just seem easier to say fugg it. Been a good run HF c ya.

I'm not talking about KJ, I'm talking about u

Forensic - April 13, 2021, 7:21 am

(Apr 13, 2021 07:19 AM)Pyro Wrote: [\[CITE\]](#) I'm not talking about KJ, I'm talking about u
Is this thread about me? Go to the other one if you want to talk about that.

Bald - April 13, 2021, 7:24 am

(Apr 13, 2021 07:13 AM)Pyro Wrote: [\[CITE\]](#) My advice is paying back something you own, ON TIME, and not taking time talking about other people disputes

<https://hackforums.net/showthread.php?tid=6146980>

but hey, that's just me You're an idiot for comparing money to bytes, its show you're a brain dead kid

(Apr 13, 2021 07:17 AM)NoAgency Wrote: [\[CITE\]](#) This is the kind of shit I'm talking about. Do you retards think gang negging people and being dickheads makes it more likely for somebody to resolve a dispute?

Like the thing with nach is so easily resolvable he just has to talk to me in private. None of you have a clue what somebody is thinking or what they're doing in their life & instead you cause issues over the smallest nonsense over(20k bytes)

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If you demand he takes a loan out or whatever to pay someone back 70k(I forgot how much) it could just seem easier to say fugg it. Been a good run HF c ya.

They we start negging when you speak the truth, they are just bunch of kids with low iq

SIM-2273342 - April 13, 2021, 7:29 am

(Apr 13, 2021 07:17 AM)NoAgency Wrote: [\[CITE\]](#) This is the kind of shit I'm talking about. Do you retards think gang negging people and being dickheads makes it more likely for somebody to resolve a dispute?

Like the thing with nach is so easily resolvable he just has to talk to me in private. None of you have a clue what somebody is thinking or what they're doing in their life & instead you cause issues over the smallest nonsense over(20k bytes)

This is a real dispute for real money and the way I see it you guys are backing killjoy into a corner a little bit and that to me could be a mistake because it seems like he is willing to try to pay back in

installments.

If you demand he takes a loan out or whatever to pay someone back 70k(I forgot how much) it could just seem easier to say fugg it. Been a good run HF c ya.

I think you made an important point that a lot of people aren't considering. Firstly, everyone telling him to kill himself will just result in him shutting down and wanting less and less to do to resolve the issue. It's basic psychology.

Additionally, I don't think everyone posting understands the difficulty of obtaining a \$100k loan -- he can't just go to the bank and ask for money. He needs proof of cashflows sufficient enough to pay that off within the allotted time, which would likely be 10 years. He can't collateralize his house if he doesn't have sufficient equity ownership of the house. It's not a simple resolution. Plus, I honestly can't blame someone for not wanting to take out a loan even if he could, to pay out a user \$30k in excess of the fiat price he paid for a service.

It's a shit situation all around the board, and as much as I wish KJ would respond with some clarity, I don't think anyone is helping incite that action in the meantime.

SUI-3183372 - April 13, 2021, 8:02 am

(Apr 13, 2021 07:29 AM)Romania Wrote: [\[CITE\]](#) I think you made an important point that a lot of people aren't considering. Firstly, everyone telling him to kill himself will just result in him shutting down and wanting less and less to do to resolve the issue. It's basic psychology.

Additionally, I don't think everyone posting understands the difficulty of obtaining a \$100k loan -- he can't just go to the bank and ask for money. He needs proof of cashflows sufficient enough to pay that off within the allotted time, which would likely be 10 years. He can't collateralize his house if he doesn't have sufficient equity ownership of the house. It's not a simple resolution. Plus, I honestly can't blame someone for not wanting to take out a loan even if he could, to pay out a user \$30k in excess of the fiat price he paid for a service.

It's a shit situation all around the board, and as much as I wish KJ would respond with some clarity, I don't think anyone is helping incite that action in the meantime.

This is essentially why I've stopped posting.

Everyone knows KJ is at fault, but unless you're demanding he give up an arm and a leg to obtain capital no later than, lets say 'right fucking now', then its an unacceptable answer.

The fact of the matter is, if the parties who are owed money want to see their money again, they're likely going to have to accept some form of payment plan. KJ can attempt to obtain some sort of debt consolidation loan, but based on what I know about KJ and the facts around this dispute, I don't imagine he's able to get one. What's more likely is KJ will have to enter a new arrangement and set up some sort of monthly payment plan.

It's not ideal, it's not what anyone signed up for, but it's seemingly the most viable path forward.

At this point I don't know why you guys are even talking. Shit has broken down to a point where an amicable solution being reached is unlikely and litigation is more than likely necessary. I know you have legal counsel, [BloodCyka](#) , and I believe that KJ has some sort of representation as well (confirm?). Probably in your best interest to communicate through them.

N - April 13, 2021, 8:13 am

(Apr 13, 2021 08:02 AM)BV1 Wrote: [\[CITE\]](#) This is essentially why I've stopped posting.

Everyone knows KJ is at fault, but unless you're demanding he give up an arm and a leg to obtain capital no later than, lets say 'right fucking now', then its an unacceptable answer.

You stopped posting because you got called out too many times for your irrelevant comments about what you claimed to know - just incase you forgot.

"Everybody knows KJ is at fault" - I remember you were typing some lame other bs earlier when this dispute was open.

Keep it real and stop playing both sides of the field. He doesn't need to give up an arm and a leg. He can go get a loan / line of credit at the bank - once he admits he really did mess up and lost the funds and there isn't any "frozen accounts".

Imagine setting this example that MMs can lose funds and it's cool to set up payment plans with the peoples money they lost. Real smart thinking.

He hasn't even answered why the funds were moved in the first place, so why does anyone need to wait for their own money from a MM?

?

SIM-2273342 - April 13, 2021, 8:16 am

(Apr 13, 2021 08:02 AM)BV1 Wrote: [CITEI](#) This is essentially why I've stopped posting.

Everyone knows KJ is at fault, but unless you're demanding he give up an arm and a leg to obtain capital no later than, lets say 'right fucking now', then its an unacceptable answer.

The fact of the matter is, if the parties who are owed money want to see their money again, they're likely going to have to accept some form of payment plan. KJ can attempt to obtain some sort of debt consolidation loan, but based on what I know about KJ and the facts around this dispute, I don't imagine he's able to get one. What's more likely is KJ will have to enter a new arrangement and set up some sort of monthly payment plan.

It's not ideal, it's not what anyone signed up for, but it's seemingly the most viable path forward.

At this point I don't know why you guys are even talking. Shit has broken down to a point where an amicable solution being reached is unlikely and litigation is more than likely necessary. I know you have legal counsel, [BloodCyka](#), and I believe that KJ has some sort of representation as well (confirm?). Probably in your best interest to communicate through them.

Even if he could obtain a loan, I cannot fault someone for not taking out an excess amount of debt to pay back members of a forum who are solely owed money due to a surge in the price of the currency they paid with. They parted ways comfortably with \$20k (or whatever value BTC was at the time), not expecting an excess return of that spent currency.

And for everyone saying "oh it's their BTC it is rightfully their money!!!!" -- had they not been purchasing the service, would they have been holding so much BTC? It's a debatable point to make. Regardless, I think hounding someone and expecting them to upturn their entire life to repay in excess of the purchased service is two things: silly and illogical. Do I think KJ did something wrong? Yes. Do I think it's an unfortunate situation? Yes.

Do I think that I'd personally turn my life upside down to pay out profits to someone on a digital forum? I can't personally say I would. Then again, I wouldn't put myself in the situation to need to repay someone that amount. A lesson learned for KJ -- and an expensive one.

(Apr 13, 2021 08:13 AM)Nixhxlax Wrote: [\[CITE\]](#) You stopped posting because you got called out too many times for your irrelevant comments about what you claimed to know - just incase you forgot.

"Everybody knows KJ is at fault" - I remember you were typing some lame other bs earlier when this dispute was open.

Keep it real and stop playing both sides of the field. He doesn't need to give up an arm and a leg. He can go get a loan / line of credit at the bank - once he admits he really did mess up and lost the funds and there isn't any "frozen accounts".

Imagine setting this example that MMs can lose funds and it's cool to set up payment plans with the peoples money they lost. Real smart thinking.

He hasn't even answered why the funds were moved in the first place, so why does anyone need to wait for their own money from a MM?

?

It's not a good example to set, I completely agree. But would it be a better example to have him simply not pay at all? You have to pick your horse that you think is most reasonable or viable for people to all get what they want.

N - April 13, 2021, 8:19 am

(Apr 13, 2021 08:16 AM)Romania Wrote: [\[CITE\]](#) And for everyone saying "oh it's their BTC it is rightfully their money!!!!" -- had they not been purchasing the service, would they have been holding so much BTC? It's a debatable point to make. Regardless, I think hounding someone and expecting them to upturn their entire life to repay in excess of the purchased service is two things: silly and illogical. Do I think KJ did something wrong? Yes. Do I think it's an unfortunate situation? Yes.

Do I think that I'd personally turn my life upside down to pay out profits to someone on a digital forum? I can't personally say I would. Then again, I wouldn't put myself in the situation to need to repay someone that amount. A lesson learned for KJ -- and an expensive one.

Again, none of this would be a problem if the MM kept the money where it was suppose to be and not move it. That alone answers all your questions. Doesn't matter the BTC value went up or down, if the funds were left where all parties agreed where it was suppose to be then this dispute would be irrelevant.

Why were the funds moved to begin with without the owner of the funds knowing or aware or even agreed for it to be moved ?

There is no excuse.

SIM-2273342 - April 13, 2021, 8:21 am

(Apr 13, 2021 08:19 AM)Nixhxlax Wrote: [\[CITE\]](#) Again, none of this would be a problem if the MM kept the money where it was suppose to be and not move it. That alone answers all your questions. Doesn't matter the BTC value went up or down, if the funds were left where all parties agreed where it was suppose to be then this dispute would be irrelevant.

Why were the funds moved to begin with without the owner of the funds knowing or aware or even agreed for it to be moved ?

There is no excuse.

I agree, he shouldn't have moved the funds. With that being said, why argue of what should or shouldn't be done in the past, rather than argue on the best solution to pursue now? It won't get us

anywhere.

If anyone wants to get paid, we can't have people just demanding \$100k debt be taken out, or he collateralize his house. Realistically, nobody on here would do that to pay someone on a forum. I hate to say it, but that's just reality.

Forensic - April 13, 2021, 8:22 am

(Apr 13, 2021 08:19 AM)Nixhxlax Wrote: [\[CITE\]](#) Again, none of this would be a problem if the MM kept the money where it was suppose to be and not move it. That alone answers all your questions. Doesn't matter the BTC value went up or down, if the funds were left where all parties agreed where it was suppose to be then this dispute would be irrelevant.

Why were the funds moved to begin with without the owner of the funds knowing or aware or even agreed for it to be moved ?

There is no excuse.

He isn't going to say why most likely & obviously he shouldn't have moved it. Now it is just about seeing the best way to get a resolution.

SIM-2273342 - April 13, 2021, 8:23 am

(Apr 13, 2021 08:22 AM)NoAgency Wrote: [\[CITE\]](#) He isn't going to say why most likely & obviously he shouldn't have moved it. Now it is just about seeing the best way to get a resolution.

Exactly my point. It's just beating a dead horse at this point.

N - April 13, 2021, 8:25 am

(Apr 13, 2021 08:21 AM)Romania Wrote: [\[CITE\]](#) If anyone wants to get paid, we can't have people just demanding \$100k debt be taken out, or he collateralize his house. Realistically, nobody on here would do that to pay someone on a forum. I hate to say it, but that's just reality.

I agree, it was a suggestion for him to get the loan to resolve this. Although I believe he won't even be paying this back. I think the OP feels the same way after the last post he made.

He should just be closed for being a scammer, otherwise the resolution here is that it's cool for MM to lose your funds once you can recover it whenever they feel like and with a payment plan in place - not when you require it even though it's your money.

Imagine escrow a house and they lose your funds and they tell you we'll pay you back months later with a payment plan in place - I lost brain cells thinking about it already.

Not a good example for a forum. People got banned/closed for lower amounts of scams.

SIM-2273342 - April 13, 2021, 8:27 am

(Apr 13, 2021 08:25 AM)Nixhxlax Wrote: [\[CITE\]](#) I agree, it was a suggestion for him to get the loan to resolve this. Although I believe he won't even be paying this back. I think the OP feels the same way after the last post he made.

He should just be closed for being a scammer, otherwise the resolution here is that it's cool for MM to lose your funds once you can recover it whenever they feel like and with a payment plan in place - not when you require it even though it's your money.

Imagine escrow a house and they lose your funds and they tell you we'll pay you back months later with a payment plan in place - I lost brain cells thinking about it already.

Not a good example for a forum. People got banned/closed for lower amounts of scams.

I see your point; although, I think that in the 1% that he MIGHT pay this back (even if it is via means of a payment plan), banning or closing him will eliminate that possibility or probability. It's a tough call to make.

N - April 13, 2021, 8:32 am

(Apr 13, 2021 08:27 AM)Romania Wrote: [\[CITE\]](#) I see your point; although, I think that in the 1% that he MIGHT pay this back (even if it is via means of a payment plan), banning or closing him will eliminate that possibility or probability. It's a tough call to make.

I'm sure OP knows his personal information. The site dispute is just for awareness, seeing how "reputable" Kill Joy is on HF, letting MMs lose people funds and use a payment plan for recovering the funds is just a huge red flag because of popularity.

SIM-2273342 - April 13, 2021, 8:32 am

(Apr 13, 2021 08:29 AM)James Wrote: [\[CITE\]](#) I disagree considering their lawyers are getting involved.

Anyone who knows fuck all about the legal system knows that they will each spend more in legal fees than they will obtaining any refund.

Plus, legally speaking, the contract extended well beyond the contracted period. On top of that, OP was technically refunded the fiat value of his purchase -- in the contractual agreement, it mentions nothing about BTC or any digital asset, from what I recall.

Assuming they have their agreed change in writing, there could be some legal ground to stand on; although, that would be a long-fought legal battle for relatively low sums of money compared to the expenses incurred.

Forensic - April 13, 2021, 8:40 am

(Apr 13, 2021 08:32 AM)Nixhxlax Wrote: [\[CITE\]](#) I'm sure OP knows his personal information. The site dispute is just for awareness, seeing how "reputable" Kill Joy is on HF, letting MMs lose people funds and use a payment plan for recovering the funds is just a huge red flag because of popularity.

I honestly think there is a high chance of KJ paying most if not all he owes back if it's just done in a reasonable way. I understand from OP's point of view though he isn't sure if he is getting it and doesn't want to wait around and doesn't feel he has got truthful or clear answers. I get that but lawyers & the contract involved and the grey area around btc & \$ it could go either way really.

If say KJ was to just close his acc and disappear I honestly doubt Cyka would ever get another dime.

When you spend a lot on awards & have such a long account with so many transactions the incentive is to resolve the dispute even if it takes a while.

N - April 13, 2021, 8:45 am

(Apr 13, 2021 08:40 AM)NoAgency Wrote: [\[CITE\]](#) I honestly think there is a high chance of KJ paying most if not all he owes back if it's just done in a reasonable way. I understand from OP's point of view though he isn't sure if he is getting it and doesn't want to wait around and doesn't feel he has got truthful or clear answers. I get that but lawyers & the contract involved and the grey area around btc & \$ it could go either way really.

If say KJ was to just close his acc and disappear I honestly doubt Cyka would ever get another dime.

When you spend a lot on awards & have such a long account with so many transactions the incentive is to resolve the dispute even if it takes a while.

Not even sure why everyone mentioning lawyers acting like this is a murder case and you're

fighting for life in prison.

Lawyers would resolve this ASAP. If KJ has money to even pay for a lawyer, he shouldn't of gotten one to begin with and start paying back OP with his lawyer fees if that's the case.

The only person with a lawyer is OP as far as anyone knows.

ferenamieomr - April 13, 2021, 8:45 am

I'm new here and also i read from beginning till here, alot of hypocrisy from most of the members.

I read someone said KJ knows the real owner of this forum IRL (BV1) shows you are confused person. from all the forum i've been admin will take case like serious, but from what i'm reading admin don't involve in deal disputes , then why the fuck you put contract in place like you claimed to protect members, and some dispute will sayd why didnt u use MM, now Bloodcyka use MM but fucked him up.

Scared to be part of this fucking forum close my account please .

FYI the owner and KJ spend the money together thats why they keep quiet on this

Delete my account.

Pyro - April 13, 2021, 8:47 am

(Apr 13, 2021 07:24 AM)Bald Wrote: [\[CITE\]](#) They we start negging when you speak the truth, they are just bunch of kids with low iq

Looking at all those red at your profile, I see you are spitting facts my man

(Apr 13, 2021 08:45 AM)ferenamieomr Wrote: [\[CITE\]](#) I'm new here and also i read from beginning till here, alot of hypocrisy from most of the members.

I read someone said KJ knows the real owner of this forum IRL (BV1) shows you are confused person. from all the forum i've been admin will take case like serious, but from what i'm reading admin don't involve in deal disputes , then why the fugg you put contract in place like you claimed to protect members, and some dispute will sayd why didnt u use MM, now Bloodcyka use MM but fugged him up.

Scared to be part of this fugging forum close my account please .

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Delete my account.

so u just joined to say this and ur out ? nice one my man

oop - April 13, 2021, 8:50 am

(Apr 13, 2021 08:45 AM)ferenamieomr Wrote: [\[CITE\]](#) I'm new here and also i read from beginning till here, alot of hypocrisy from most of the members.

I read someone said KJ knows the real owner of this forum IRL (BV1) shows you are confused person. from all the forum i've been admin will take case like serious, but from what i'm reading admin don't involve in deal disputes , then why the fugg you put contract in place like you claimed to protect members, and some dispute will sayd why didnt u use MM, now Bloodcyka use MM but fugged him up.

Scared to be part of this fugging forum close my account please .

FYI the owner and KJ spend the money together thats why they keep quiet on this

Delete my account.
Welcome to hackforums!

I notice KJ hasnt responded in a while, those ss's of him not wanting to discuss the gemini account is sus. if he really had done nothing wrong he would just chat to you

Money Man - April 13, 2021, 8:53 am

Good luck pursuing this through legal action OP.

Karma will get to KJ, it always does.

Bald - April 13, 2021, 8:55 am

(Apr 13, 2021 08:47 AM)Pyro Wrote: [\[CITE\]](#) Looking at all those red at your profile, I see you are spitting facts my man

Yes I got the red from spitting facts, if I want them gone it easy for me, but I like the red on my name ?.

(Apr 13, 2021 07:13 AM)Pyro Wrote: [\[CITE\]](#) My advice is paying back something you own, ON TIME, and not taking time talking about other people disputes

<https://hackforums.net/showthread.php?tid=6146980>

but hey, that's just me

(Apr 13, 2021 08:02 AM)BV1 Wrote: [\[CITE\]](#) This is essentially why I've stopped posting.

Everyone knows KJ is at fault, but unless you're demanding he give up an arm and a leg to obtain capital no later than, lets say 'right fucking now', then its an unacceptable answer.

The fact of the matter is, if the parties who are owed money want to see their money again, they're likely going to have to accept some form of payment plan. KJ can attempt to obtain some sort of debt consolidation loan, but based on what I know about KJ and the facts around this dispute, I don't imagine he's able to get one. What's more likely is KJ will have to enter a new arrangement and set up some sort of monthly payment plan.

It's not ideal, it's not what anyone signed up for, but it's seemingly the most viable path forward.

At this point I don't know why you guys are even talking. Shit has broken down to a point where an amicable solution being reached is unlikely and litigation is more than likely necessary. I know you have legal counsel, [BloodCyka](#) , and I believe that KJ has some sort of representation as well (confirm?). Probably in your best interest to communicate through them.

Why can't you guys donate money for KJ at least the debt will reduce.

SUI-3183372 - April 13, 2021, 9:19 am

(Apr 13, 2021 08:13 AM)Nixhxlax Wrote: [\[CITE\]](#) "Everybody knows KJ is at fault" - I remember you were typing some lame other bs earlier when this dispute was open. Not even remotely true. Every single post on this thread, including the deleted post that you guys thought would be so damning, stated that KJ has fucked up but that I was optimistic that he'd fix it. I still think KJ fucked up. I'm still optimistic that he'll fix it. My position hasn't changed in the slightest. Me not instantly dismissing any

and all of his claims isn't me defending him, it's me not jumping to conclusions.

My [still] unchanged position:KJ at fault.

I don't think KJ is a bad guy, but has created a bad situation, one that should not have existed.

I [still] have hope that KJ will fix issue. KJ approaches me to discuss this, not the other way around, so it's not something that's out of site out of mind when he leaves this thread.

(Apr 13, 2021 08:13 AM)Nixhxlax Wrote: [\[CITE\]](#) Keep it real and stop playing both sides of the field. Unchanged position is that KJ is wrong but I think the chance of him fixing this is still a possibility. ?

(Apr 13, 2021 08:13 AM)Nixhxlax Wrote: [\[CITE\]](#) He doesn't need to give up an arm and a leg. He can go get a loan / line of credit at the bank - once he admits he really did mess up and lost the funds and there isn't any "frozen accounts".What makes you think he's going to be approved for a loan? I'm not saying this option isn't possible, or viable, what I'm saying is it's not a definite possibility, or even likely in my opinion. The more we learn about this situation, the less likely I believe KJ is to be approved for a loan.

(Apr 13, 2021 08:13 AM)Nixhxlax Wrote: [\[CITE\]](#) Imagine setting this example that MMs can lose funds and it's cool to set up payment plans with the peoples money they lost. Real smart thinking. Nobody ever said this was "cool." In fact, in my post I stated that it is "less than ideal." At the end of the day, the best outcome is an outcome where we see OP and whoever else is owed money get their money, even if it means over a period of time. This is HF and a singular deal dispute. This isn't precedent setting, this isn't going to open the flood gates for MM's everywhere to start fucking their clients. All this is is us trying to salvage a fucked up situation.

(Apr 13, 2021 08:16 AM)Romania Wrote: [\[CITE\]](#) Even if he could obtain a loan, I cannot fault someone for not taking out an excess amount of debt to pay back members of a forum who are solely owed money due to a surge in the price of the currency they paid with. They parted ways comfortably with \$20k (or whatever value BTC was at the time), not expecting an excess return of that spent currency.Eh, he'd more so be replacing debt with other debt. Sure he'd be taking on a bit more debt in the form of interest on the loan, but that's the price to pay for the situation created. My concern lies with actually being approved for this loan.

(Apr 13, 2021 08:16 AM)Romania Wrote: [\[CITE\]](#) And for everyone saying "oh it's their BTC it is rightfully their money!!!!" -- had they not been purchasing the service, would they have been holding so much BTC? It's a debatable point to make. Regardless, I think hounding someone and expecting them to upturn their entire life to repay in excess of the purchased service is two things: silly and illogical. Do I think KJ did something wrong? Yes. Do I think it's an unfortunate situation? Yes.I don't think this is a point worth arguing. I totally see your point, would they have even had this BTC to begin with? Could they have expected BTC to have gone up this much over the course of the deal? Could they have ever realistically expected to realize these sort of profits had the deal not existed to begin with? If if you're certain the answer to all of these questions is no, it's still just speculation. The unfortunate reality of the situation is KJ had a volatile asset in his possession and that asset grew in value significantly and then he lost it. In the same regard that he couldn't just pass on the initial value of the transaction and keep the profits from BTC growing while he held it, he can't make the

argument that they should have never expected to see those profits and he's not responsible for paying that amount back.

(Apr 13, 2021 08:16 AM)Romania Wrote: [\[CITE\]](#) Do I think that I'd personally turn my life upside down to pay out profits to someone on a digital forum? I can't personally say I would. Then again, I wouldn't put myself in the situation to need to repay someone that amount. A lesson learned for KJ -- and an expensive one. I mean KJ entered a legally binding contract with these guys, so it kind of comes down to how much that means to you. Do you honor your deals, even the ones that get fucked? The case has some controversial aspects to it, but at the end of the day KJ has taken a stance on what somebody in this situation should do in the past, and it's generally the more accepted approach to this sort of thing, so that the stance I'm hoping to see him take here.

(Apr 13, 2021 08:16 AM)Romania Wrote: [\[CITE\]](#) It's not a good example to set, I completely agree. But would it be a better example to have him simply not pay at all? You have to pick your horse that you think is most reasonable or viable for people to all get what they want. That's where I'm at now. I think it's established that the money is lost. I think that KJ is willing to work toward a solution. I don't think there's any way that KJ pays this off in a lump sum. So where does that leave us? 1) Abuse and harass KJ and call him names for not immediately fixing this, risk pushing him to a breaking point where he just bails. 2) Accept that this sucks, but that less than ideal solutions still exist, and that these solutions can still make people whole. Work towards one of these less than ideal solutions.

SIM-2273342 - April 13, 2021, 9:23 am

Well put [SUI-3183372](#) . I hadn't considered all of your counters to my arguments, but I see where you're coming from and they make sense.

Like I said, it's a tough situation for everyone involved. I think I was wrong for just jumping to calling KJ a scumbag, as was most people here. Everyone attacking one another in the thread also won't accomplish anyone -- we need to pick the best possible route for OP to get his money AT ALL.

SUI-3183372 - April 13, 2021, 9:23 am

(Apr 13, 2021 08:45 AM)ferenamieomr Wrote: [\[CITE\]](#) real owner of this forum IRL (BV1) I knew this day would come...

(Apr 13, 2021 09:23 AM)Romania Wrote: [\[CITE\]](#) Well put [SUI-3183372](#) . I hadn't considered all of your counters to my arguments, but I see where you're coming from and they make sense.

Like I said, it's a tough situation for everyone involved. I think I was wrong for just jumping to calling KJ a scumbag, as was most people here. Everyone attacking one another in the thread also won't accomplish anyone -- we need to pick the best possible route for OP to get his money AT ALL.

I don't think he's a scumbag, but I do think he is in the wrong for the situation we have on our hands. I'm not going to speculate on why the money made the movements that it did, I suspect we'll never know the full truth, but it's not entirely important (it is important, but that's for another day) as long as nobody is running and we begin working towards a solution.

As I mentioned before, KJ approaches me about this situation pretty frequently. When I close this tab, this entire scenario is out of my mind, it's not a huge concern for me, but KJ is the one who keeps roping me back in. He messages me about ways he's thinking about approaching things, how he's been feeling through all this, etc.

It's my opinion that this is not something that he's taking lightly, it seems to be something that's constantly on his mind, and he's never given me any indication of being something he's going to dismiss or run from.

That being said, I'm not KJ. I don't know what happened, I don't know what he plans on happening, I don't know what he hopes is going to happen. Like you guys, I'm just giving my opinion on what I've been told. From what I've seen, KJ is somebody who also accepts that he fucked up, and I hope that he maintains motivation to find the best solution for everybody possible.

Grim - April 13, 2021, 9:42 am

(Apr 13, 2021 09:23 AM)BV1 Wrote: [\[CITE\]](#) I knew this day would come...

That being said, I'm not KJ. I don't know what happened, I don't know what he plans on happening, I don't know what he hopes is going to happen. Like you guys, I'm just giving my opinion on what I've been told. From what I've seen, KJ is somebody who also accepts that he fugged up, and I hope that he maintains motivation to find the best solution for everybody possible. From everything i know about him known him for quite some time he has been a stand up member in this community. But this seems like it changed a bit. Saying that he wants to do some payment plan is nice and all but as others have said it would be better just to get a loan from a bank pay the guy back and then pay the bank back in smaller payments. Thats the fastest way i can see this getting closed if he really doesnt have the funds.

SUI-3183372 - April 13, 2021, 9:52 am

(Apr 13, 2021 08:50 AM)oop Wrote: [\[CITE\]](#) if he really had done nothing wrong he would just chat to you

This is not in defense of KJ or any specific event or statement. This is just a general statement.

The minute lawyers became involved I would stop making statements. This would be true if I was OP or KJ.

(Apr 13, 2021 09:42 AM)Grim Wrote: [\[CITE\]](#) From everything i know about him known him for quite some time he has been a stand up member in this community. But this seems like it changed a bit. Saying that he wants to do some payment plan is nice and all but as others have said it would be better just to get a loan from a bank pay the guy back and then pay the bank back in smaller payments. Thats the fastest way i can see this getting closed if he really doesnt have the funds. I don't disagree.

BloodCyka - April 14, 2021, 4:56 am

(Apr 13, 2021 08:32 AM)Romania Wrote: [\[CITE\]](#) Anyone who knows fugg all about the legal system knows that they will each spend more in legal fees than they will obtaining any refund.

Plus, legally speaking, the contract extended well beyond the contracted period. On top of that, OP was technically refunded the fiat value of his purchase -- in the contractual agreement, it mentions nothing about BTC or any digital asset, from what I recall.

Assuming they have their agreed change in writing, there could be some legal ground to stand on; although, that would be a long-fought legal battle for relatively low sums of money compared to the expenses incurred.

to be honest, you could be right, but then we're also talking about psychological damages, him breaching the agreement we both reached the first time also made things go south for me on the business side of things, I'm not going to just simply go for the amount he owes me if I've to spend more money on this, but that seems to be the case, I'm not just a guy in an online forum as someone else say a couple of posts back

KJ has been just non-stop lying to me. He hasn't said anything about a payment plan; if that was the case, I would ez just set an amount I knew he could pay just like the first time; all I wanna do is

find a resolution to this, yes is a considerable amount of money but to me is not life-changing money I already spent more than 6 figures on a settlement regarding this transaction.

If KJ doesn't pay I would love to see him closed, because I know how much time and money he spent on his account, and because this whole issue transcended from an online forum the moment he started even breaking MORE laws to start up with by deceiving and trying to scam me and @Hooper, he even knows what he is doing regarding the video he sent me to the point he pleads the 5th to avoid incrimination.

I'm giving it some time to just think on it, but there's no way for KJ to run away from this unless he just flees to a non-extradition country.

I see a lot of people attacking each other in this thread, but the reality is, We just here to layout facts and get someone closed or not whatever decision is to reach IRL either by a court of law or everyone involved should be indifferent now, the point is KJ lied about the situation when he simply spent and cashed out my funds and has no way to repay them, this whole thing got to this point because he thought he could just pay @hooper less and that I would get the service I was paying for, but that didn't happen, and according to U.S Laws that's a scam, and he should be closed for that.

I just didn't think of this as something he could do, because I know KJ we talked for years now I even always thought he was richer than me for what he said thru the years including this transaction, I trusted KJ to a point he even tried to use this thread as a way to hurt me by implicating people that to this point and to the point he brought them out had nothing to do with this issue, he has information about my personal life and my business because I shared those with him.

Zeus - April 14, 2021, 5:15 am

(Apr 14, 2021 04:56 AM)BloodCyka Wrote: [\[CITE\]](#) to be honest, you could be right, but then we're also talking about psychological damages, him breaching the agreement we both reached the first time also made things go south for me on the business side of things, I'm not going to just simply go for the amount he owes me if I've to spend more money on this, but that seems to be the case, I'm not just a guy in an online forum as someone else say a couple of posts back

KJ has been just non-stop lying to me. He hasn't said anything about a payment plan; if that was the case, I would ez just set an amount I knew he could pay just like the first time; all I wanna do is find a resolution to this, yes is a considerable amount of money but to me is not life-changing money I already spent more than 6 figures on a settlement regarding this transaction.

If KJ doesn't pay I would love to see him closed, because I know how much time and money he spent on his account, and because this whole issue transcended from an online forum the moment he started even breaking MORE laws to start up with by deceiving and trying to scam me and @Hooper, he even knows what he is doing regarding the video he sent me to the point he pleads the 5th to avoid incrimination.

I'm giving it some time to just think on it, but there's no way for KJ to run away from this unless he just flees to a non-extradition country.

I see a lot of people attacking each other in this thread, but the reality is, We just here to layout facts and get someone closed or not whatever decision is to reach IRL either by a court of law or everyone involved should be indifferent now, the point is KJ lied about the situation when he simply spent and cashed out my funds and has no way to repay them, this whole thing got to this point because he thought he could just pay @hooper less and that I would get the service I was paying for, but that didn't happen, and according to U.S Laws that's a scam, and he should be closed for

that.

I just didn't think of this as something he could do, because I know KJ we talked for years now I even always thought he was richer than me for what he said thru the years including this transaction, I trusted KJ to a point he even tried to use this thread as a way to hurt me by implicating people that to this point and to the point he brought them out had nothing to do with this issue, he has information about my personal life and my business because I shared those with him.

To be honest from how it looks he is more interested in paying back [Hooper](#) which he agreed to pay back instead of guarantee paying back the money he owes you. he is trying to finesse you by saying oh i give you the \$10k and change the subject to different stuff various times and ignore the majority of questions that come at him, end of the day he lied to you not once not twice various times and broke his contract, which he violated his own contract = his fault. Yes he said it is his fault already so if it is your fault then agree to come up with a guaranteed payment plan in writing and agreeing to pay it back and not trying to get out of the situation by dropping diff stuff like "Jerome" bringing a person who is irrelevant to the convo + situation and has nothing to do with you [Kill Joy](#)

THE RULER - April 14, 2021, 5:21 am

(Apr 14, 2021 04:56 AM)BloodCyka Wrote: [\[CITE\]](#) to be honest, you could be right, but then we're also talking about psychological damages, him breaching the agreement we both reached the first time also made things go south for me on the business side of things, I'm not going to just simply go for the amount he owes me if I've to spend more money on this, but that seems to be the case, I'm not just a guy in an online forum as someone else say a couple of posts back

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He attempted to manipulate you many times according to the images as well paint you in a different light by deflecting to irrelevant shit with an uninvolved client of yours. Just scummy, people get desperate when it comes to money, expected I guess. Kind of sad that he talked to you for years

prior to this point and then tried to pull that shit in this thread lmfao.

SUI-3183372 - April 14, 2021, 7:06 am

(Apr 14, 2021 04:56 AM)BloodCyka Wrote: [\[CITE\]](#) but then we're also talking about psychological damages. Would 100% never fly. This isn't a personal injury suit, nobody is suffering from mental anguish that they can correlate to a monetary loss. If someone is trying to go after you for psychological damages, laugh in their face and then tell your lawyer so your lawyer can laugh in their face. In lawsuits such as this one, if you can't prove that it led to a monetary loss, the judge won't give a shit. And it has to be a lot more than "I was so stressed out over this situation that I couldn't maintain my streaming schedule." You need to correlate lost wages with you making an effort to seek treatment or show that you were incapacitated due to the psychological damages. Emotional damages require a LARGE LARGE LARGE amount of supporting evidence proving an exact monetary loss.

(Apr 14, 2021 04:56 AM)BloodCyka Wrote: [\[CITE\]](#) He hasn't said anything about a payment plan; if that was the case, I would ez just set an amount I knew he could pay just like the first time; all I wanna do is find a resolution to this. [Kill Joy](#), if [BloodCyka](#)'s lawyer approached you with a settlement that involved a payment plan, would you entertain it? I'm sick of all the poor communication, the lack of transparency, this isn't going to get solved here, you guys need a mediator or another party to look at this objectively. This should come directly from BloodCyka's lawyer and should itemize the damages, the costs related to them, as well as evidence of these costs. If you received this, would you and your counsel be willing to discuss it? This would remove the guess work, you wouldn't have to question whether either of you are lying to each other, you wouldn't have to debate who's owed what and what amount, you'd just need to get the ball rolling with your counsel.

(Apr 14, 2021 04:56 AM)BloodCyka Wrote: [\[CITE\]](#) I already spent more than 6 figures on a settlement regarding this transaction. How and why? The original deal was for what, somewhere in the \$10,000 - \$15,000 range and then when that fell short you spent \$20,000 on an alternative? Even with Bitcoin ballooning nothing should have taken you even close to this number, either in costs or losses, and Jerome could not demand tens of thousands of dollars for emotional distress. What am I missing here?

(Apr 14, 2021 04:56 AM)BloodCyka Wrote: [\[CITE\]](#) I'm giving it some time to just think on it, but there's no way for KJ to run away from this unless he just flees to a non-extradition country. This is a civil case, this isn't a criminal investigation. KJ could walk into Canada right now and you'd never see him again if that's what he chose. You can't extradite over this. Unless of course you're implicating him of additional criminal that a law enforcement agency would actually care about enough to both investigate and extradite, because so far nothing in this thread fits that description.

Honestly, I don't think it's in either of your best interests to continue to communicate directly. Both of you claim to have counsel, use it.

N - April 14, 2021, 8:29 am

(Apr 14, 2021 07:06 AM)BV1 Wrote: [\[CITE\]](#) Would 100% never fly. This isn't a personal injury suit, nobody is suffering from mental anguish that they can correlate to a monetary loss. If someone is trying to go after you for psychological damages, laugh in their face and then tell your lawyer so your lawyer can laugh in their face. In lawsuits such as this one, if you can't prove that it led to a monetary loss, the judge won't give a shit. And it has to be a lot more than "I was so stressed out over this situation that I couldn't maintain my streaming schedule." You need to correlate lost wages with you making an effort to seek treatment or show that you were incapacitated due to the psychological damages. Emotional damages require a LARGE LARGE LARGE amount of

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Once again, half the things you mentioned in this response is invalid and non factual.

BloodCyka - April 14, 2021, 8:36 am

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My intention was never to tell the admin how to run his site, I just thought that a possible resolution to a scam dispute was to close the scammer's account, if that's not the case just ignore what I said over there.

as for the legal argument to what just said the amount of evidence I have is compelling KJ is holding my assets against my will, and he just lied about it for months now trying to scam me even

appealing to my emotional side saying things like he would kill himself over this whole situation that according to him is not just me and hooper the ones affected by this but a lot more who decided to just go public.

I would love for my lawyer to get in touch with KJS lawyer without having to find legal instruments to find out who he is behind the KJ pseudominium.

So open letter to KJ Email/discord/dm onsite your legal counsel contact and we can stop talking to each other and let them just figure this out. (now in case he doesn't do that what would you recommend me to do BV1)

SUI-3183372 - April 14, 2021, 9:02 am

(Apr 14, 2021 08:29 AM)Nixhxlax Wrote: [\[CITE\]](#) Where you from? It's either you watching too much movies and TV shows and you don't know how the legal system works in real life or you just making up things in your head to sound smart.

Once again, half the things you mentioned in this response is invalid and non factual.

(Apr 14, 2021 08:36 AM)BloodCyka Wrote: [\[CITE\]](#) My intention was never to tell the admin how to run his site, I just thought that a possible resolution to a scam dispute was to close the scammer's account, if that's not the case just ignore what I said over there.

I know, I just wanted to give you a heads up that I've had friends have their accounts closed for trying to make cases that various scammers should have their accounts closed. Just want to make sure you're being safe with your account.

(Apr 14, 2021 08:36 AM)BloodCyka Wrote: [\[CITE\]](#) as for the legal argument to what just said the amount of evidence I have is compelling KJ is holding my assets against my will, and he just lied about it for months now trying to scam me even appealing to my emotional side saying things like he would kill himself over this whole situation that according to him is not just me and hooper the ones affected by this but a lot more who decided to just go public.

I don't disagree that you have compelling evidence against KJ, I think you have a very strong argument to recoup funds from him. How much, I'm unsure of, but I don't think anyone would doubt that you are owed. I just disagree that any law enforcement agency would show much interest in this should KJ try to flee. If you could show a pattern of KJ repeatedly doing something like this, a scam that he pulls repeatedly, then sure, you may be able to get law enforcement interested enough to put a stop to an ongoing scam. However, if he were to cease doing what he's doing, shut up shop and wind up in Mexico tomorrow, I don't see a lot being done.

That being said, so some clown doesn't try to nitpick the tiniest of details, depending on how much is STILL owed, this could technically be grand larceny, which is a serious crime, a felony. I don't see you ever getting an international extradition for this (I think it's still a little premature to assume KJ is going to wind up in Barbados next week :P), but it is a felony, so if criminal proceedings did take place and he tried to run from them but stayed within the US, then you'd be able to have him extradited from the state where he's found to the location that the criminal proceedings are taking place.

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So open letter to KJ Email/discord/dm onsite your legal counsel contact and we can stop talking to each other and let them just figure this out. (now in case he doesn't do that what would you recommend me to do BV1)

I agree. I would send KJ a singular message. In this message include all of the contact details for your counsel and politely request the same in return for his counsel. I don't see why this would be ignored.

If it is ignored, then you're in a tougher spot if no details are known on KJ. You'd need to initiate the legal process by filing suit against a John Doe and then file what's called a 'Doe subpoena' with the courts. This will open the avenue for you to subpoena one or more of KJ's service providers in hopes of obtaining an identity. I've had a 'Doe subpoena' served against me before, and the route they took was to subpoena both Hackforums and one of my email providers (Yahoo) which resulted in an IP address, then a subsequent subpoena was filed for my ISP for who controlled that IP address on specific dates, resulting in my identity becoming available to the prosecution. The process is slow, but it's effective.

N - April 14, 2021, 9:28 am

(Apr 14, 2021 09:02 AM)BV1 Wrote: [\[CITE\]](#)

Nice photoshop. Figured you couldn't answer. You just be typing out your ass to sound smart. Go do some research kid on laws and legalities before you toss your two cents.

SUI-3183372 - April 14, 2021, 9:32 am

Ladies and gentlemen,

For my grand finale, I present to you... Nicholas:

(Apr 14, 2021 09:28 AM)Nixhxlax Wrote: [\[CITE\]](#) Nice photoshop. Figured you couldn't answer. You just be typing out your ass to sound smart. Go do some research kid on laws and legalities before you toss your two cents.

What is it that's so upsetting to clowns when they get called clowns? Got a big geometry exam next week that's got you stressed out?

N - April 14, 2021, 9:37 am

(Apr 14, 2021 09:32 AM)BV1 Wrote: [\[CITE\]](#) Ladies and gentlemen,

For my grand finale, I present to you... Nicholas:

What is it that's so upsetting to clowns when they get called clowns? Got a big geometry exam next week that's got you stressed out?

Come on you could of done better than this one. Enjoy that -5 for being a dumbass.

SUI-3183372 - April 14, 2021, 9:41 am

(Apr 14, 2021 09:37 AM)Nixhxlax Wrote: [\[CITE\]](#) Come on you could of done better than this one. Enjoy that -5 for being a dumbass.

Bold of you to assume that this matters more than taking one of the first few images on Google.

You'll reach Blackshadow levels one day though, have a little faith.

Forensic - April 14, 2021, 9:44 am

(Apr 14, 2021 09:41 AM)BV1 Wrote: [\[CITE\]](#) Bold of you to assume that this matters more than taking one of the first few images on Google.

You'll reach Blackshadow levels one day though, have a little faith.

Guys come on, this is a serious dispute. This is no place for a verbal sparring session from two people not directly involved. Keep it on-topic.

I won't tell you again.

Money4life - April 14, 2021, 10:18 am

(Apr 14, 2021 09:44 AM)NoAgency Wrote: [\[CITE\]](#) Guys come on, this is a serious dispute. This is no place for a verbal sparring session from two people not directly involved. Keep it on-topic.

I won't tell you again.

So when are you going to solve your dispute?

You tok a week vac ban lmao. Pathetic

ferenamieomr - April 14, 2021, 12:08 pm

(Apr 14, 2021 04:56 AM)BloodCyka Wrote: [\[CITE\]](#) to be honest, you could be right, but then we're also talking about psychological damages, him breaching the agreement we both reached the first time also made things go south for me on the business side of things, I'm not going to just simply go for the amount he owes me if I've to spend more money on this, but that seems to be the case, I'm not just a guy in an online forum as someone else say a couple of posts back

KJ has been just non-stop lying to me. He hasn't said anything about a payment plan; if that was the case, I would ez just set an amount I knew he could pay just like the first time; all I wanna do is find a resolution to this, yes is a considerable amount of money but to me is not life-changing money I already spent more than 6 figures on a settlement regarding this transaction.

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I just didn't think of this as something he could do, because I know KJ we talked for years now I even always thought he was richer than me for what he said thru the years including this transaction, I trusted KJ to a point he even tried to use this thread as a way to hurt me by implicating people that to this point and to the point he brought them out had nothing to do with this issue, he has information about my personal life and my business because I shared those with him. Believe me he won't get close, he's a friend with Omni like BV1 said in IRL.

Do you think Omni is not aware of this situation ? He knows but keep quiet because they spend it together.

He make a post of someone scamming new members for \$50, but he cant involve in this thats some bulshit

Bald - April 14, 2021, 12:33 pm

(Apr 14, 2021 09:32 AM)BV1 Wrote: [\[CITE\]](#) What is it that's so upsetting to clowns when they get called clowns? Got a big geometry exam next week that's got you stressed out?

You're crying because he gave you -5

Its show how hypocrite you are

SUI-3183372 - April 14, 2021, 12:41 pm

(Apr 14, 2021 12:33 PM)Bald Wrote: [\[CITE\]](#) You're crying because he gave you -5

Its show how hypocrite you are

Because I -repped a multi? Bit of a stretch considering I don't think you and I have even interacted before this.

[BloodCyka](#) I'm just gonna repost this here so you can ignore all the bullshit above, it doesn't really concern you or what's going on. Sorry for it.

(Apr 14, 2021 08:36 AM)BloodCyka Wrote: [\[CITE\]](#) My intention was never to tell the admin how to run his site, I just thought that a possible resolution to a scam dispute was to close the scammer's account, if that's not the case just ignore what I said over there.

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should KJ try to flee. If you could show a pattern of KJ repeatedly doing something like this, a scam that he pulls repeatedly, then sure, you may be able to get law enforcement interested enough to put a stop to an ongoing scam. However, if he were to cease doing what he's doing, shut up shop and wind up in Mexico tomorrow, I don't see a lot being done.

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If it is ignored, then you're in a tougher spot if no details are known on KJ. You'd need to initiate the legal process by filing suit against a John Doe and then file what's called a 'Doe subpoena' with the courts. This will open the avenue for you to subpoena one or more of KJ's service providers in hopes of obtaining an identity. I've had a 'Doe subpoena' served against me before, and the route they took was to subpoena both Hackforums and one of my email providers (Yahoo) which resulted in an IP address, then a subsequent subpoena was filed for my ISP for who controlled that IP address on specific dates, resulting in my identity becoming available to the prosecution. The process is slow, but it's effective.

Pyro - April 14, 2021, 3:05 pm

(Apr 14, 2021 09:44 AM)NoAgency Wrote: [\[CITE\]](#) Guys come on, this is a serious dispute. This is no place for a verbal sparring session from two people not directly involved. Keep it on-topic.

I won't tell you again.

whereas your dispute is for bytes, which isn't serious dispute according to you, so you can act like a clown

KKB - April 14, 2021, 4:30 pm

I'm just sitting here like...

THE RULER - April 14, 2021, 5:20 pm

(Apr 14, 2021 09:37 AM)Nixhxlax Wrote: [\[CITE\]](#) Come on you could of done better than this one. Enjoy that -5 for being a dumbass.

Listen, you're clearly not a longtime user of this site if you are clueless on who BV1 is and the situations he's had to face IRL because of this forum. You're just embarrassing yourself, no disrespect intended. I don't want to stroke his ego, but the man should most definitely still be in prison. His advice is solid.

(Apr 14, 2021 09:41 AM)BV1 Wrote: [\[CITE\]](#) Bold of you to assume that this matters more than taking one of the first few images on Google.

You'll reach Blackshadow levels one day though, have a little faith.

I don't think anyone will ever reach Blackshadow levels of stupidity, it was just the perfect storm. The signs were all there... boomer, gambling addict, sociopath, retard. Hard to match.

Seasons - April 14, 2021, 6:00 pm

OP, imma keep it a stack. you got scammed and nothing will happen, life's fucked up. no lawyer will get the funds, KJ breached gemini's TOS. i think its time to make peace with it because you'll drive yourself crazy, dont get gaslighted by these randoms who write essays lol

Grim - April 14, 2021, 7:17 pm

(Apr 14, 2021 05:20 PM)THE RULER Wrote: [\[CITE\]](#) I don't think anyone will ever reach Blackshadow levels of stupidity, it was just the perfect storm. The signs were all there... boomer, gambling addict, sociopath, retard. Hard to match.dont forget meth addict ?

(Apr 14, 2021 06:00 PM)Seasons Wrote: [\[CITE\]](#) OP, imma keep it a stack. you got scammed and nothing will happen, life's fugged up. no lawyer will get the funds, KJ breached gemini's TOS. i think its time to make peace with it because you'll drive yourself crazy, dont get gaslighted by these randoms who write essays lol

pretty hard to come to terms with loosing that much money wouldnt you do anything you could to get that back?

SIM-2273342 - April 14, 2021, 7:37 pm

(Apr 14, 2021 06:00 PM)Seasons Wrote: [\[CITE\]](#) OP, imma keep it a stack. you got scammed and nothing will happen, life's fugged up. no lawyer will get the funds, KJ breached gemini's TOS. i think its time to make peace with it because you'll drive yourself crazy, dont get gaslighted by these randoms who write essays lol

Stick to [BRAND NAME REMOVED] and e-whoring, it seems like the best climate for someone as mentally incapacitated as you.

OP, your best bet is legal action, realistically. It's an investment but it's the highest odds of seeing your money. That, or attempt to speak to KJ for a payment plan, as BV1 noted.

Grim - April 15, 2021, 8:33 am

(Apr 14, 2021 07:37 PM)Romania Wrote: [\[CITE\]](#) Stick to [BRAND NAME REMOVED] and e-whoring, it seems like the best climate for someone as mentally incapacitated as you.

OP, your best bet is legal action, realistically. It's an investment but it's the highest odds of seeing your money. That, or attempt to speak to KJ for a payment plan, as BV1 noted.

Always a 3rd option which cant be discussed here on hf ?

SIM-2273342 - April 15, 2021, 9:39 am

(Apr 15, 2021 08:33 AM)Grim Wrote: [\[CITE\]](#) Always a 3rd option which cant be discussed here on hf ?

Yes, that too, I just assumed OP wouldn't mention his legal team if he were to end up pursuing that route haha.

cokecaine - April 15, 2021, 6:59 pm

Back when I first read this thread like 2 weeks ago, I didn't think it would be taking this much turns. I hope it all works out at the end for OP tho.

Dorrance - April 17, 2021, 7:21 am

Any new update by chance?

ferenamieomr - April 17, 2021, 10:09 am

(Apr 17, 2021 07:21 AM)Dorrance Wrote: [\[CITE\]](#) Any new update by chance?

Flamers, we all know KJ have run away

SIM-4725719 - April 18, 2021, 12:03 pm

(Apr 17, 2021 10:09 AM)ferenamieomr Wrote: [\[CITE\]](#) Flamers, we all know KJ have run away
he was online an hour ago lol

Zeus - April 20, 2021, 12:47 pm

(Apr 17, 2021 07:21 AM)Dorrance Wrote: [\[CITE\]](#) Any new update by chance?

What a shame to not even be bothered to reply and come on various times.

Cooldudex - April 22, 2021, 9:54 am

(Apr 20, 2021 12:47 PM)Zeus Wrote: [\[CITE\]](#) What a shame to not even be bothered to reply and
come on various times.

He comes on daily... just not to deal with him being a scamming degenerate in this thread?

webdev77 - April 22, 2021, 3:19 pm

(Apr 22, 2021 09:54 AM)Cooldudex Wrote: [\[CITE\]](#) He comes on daily... just not to deal with him
being a scamming degenerate in this thread?

You were already warned for flaming/threatening/harassing once, please do not resort of childish
name calling again.

Danskeren - April 22, 2021, 4:46 pm

Killjoy is finding ways to escape this shitshow that's why he needs time lmao.

This guy is scared shitless and I would love to see him in jail.

Grim - April 23, 2021, 11:59 am

(Apr 23, 2021 11:56 AM)ferenamieomr Wrote: [\[CITE\]](#) This forum is biased when its come to scam
report, because KJ and admin of this forum share the money they keep shut and not talk about
anything.

I saw KJ and Omni yesterday enjoying the money, i will post the pics tomorrow

Some Nice evidence you have of that there ?

ferenamieomr - April 23, 2021, 2:55 pm

(Apr 23, 2021 12:03 PM)Bald Wrote: [\[CITE\]](#) You have the picture of Bonnie and Clyde too ??

(Apr 23, 2021 01:29 PM)Incog Wrote: [\[CITE\]](#) A member was technically harassing another one that's
why that warning threat was given

KJ is in a legal battle, his funds (presumably) sealed by an exchange, if that is true admins and him
have no access go any funds. If your ridiculous idea was true, it also wouldnt as moderators are not
paid I believe and omni makes enough every month to not want to lose site credibility over the
amount.

Also send the pics boss, otherwise shut the fugg up, politely.

Both of you should shut up and see the evidence clearly

here is the pics

SIM-2273342 - May 19, 2021, 11:17 am

Maybe if this crash continues, he will only owe you a few thousand!

Bald - May 20, 2021, 12:00 pm

(May 19, 2021 11:17 AM)Romania Wrote: [\[CITE\]](#) Maybe if this crash continues, he will only owe you a few thousand!

I thought they've settled this matter.

SIM-2273342 - May 21, 2021, 8:28 am

(May 20, 2021 12:00 PM)Bald Wrote: [\[CITE\]](#) I thought they've settled this matter.
This should be closed, if that is the case.

Forensic - May 30, 2021, 2:35 pm

(May 30, 2021 02:35 PM)James Wrote: [\[CITE\]](#) Anyone have any updates on this?
Not sure how its any of your business. If the OP isn't updating then there is nothing to update.

Forensic - May 30, 2021, 2:43 pm

(May 30, 2021 02:38 PM)James Wrote: [\[CITE\]](#) It's a public thread on a public forum about an incredibly big and well-known member of the forum who handles lots of user's funds allegedly scamming. This public thread on this public forum is everyone on this public forum's business, thank you.

We're aware of what took place. Neither side is posting anything else probably because there isn't anything else to add at this stage. If such a place held somebodies funds then it is a long process to fight that battle. It's best to mind your own business and let them figure it out.

Grim - May 31, 2021, 8:42 am

(May 30, 2021 02:45 PM)James Wrote: [\[CITE\]](#) It's best to mind your own business, I can ask if there's any update if I want to. It's part of the reason the reply feature on threads exists.

OP last seen a month ago maybe resolved but I feel like he would have posted. Who knows

Hooper - June 18, 2021, 4:18 pm

(May 31, 2021 08:42 AM)Grim Wrote: [\[CITE\]](#) OP last seen a month ago maybe resolved but I feel like he would have posted. Who knows

It's not resolved and KJ is not replying to any of my messages as well.

Angela White - June 18, 2021, 4:24 pm

(Jun 18, 2021 04:18 PM)Hooper Wrote: [\[CITE\]](#) It's not resolved and KJ is not replying to any of my messages as well.

It's been like 3 months, I think it's safe to say that he scammed you both.

Sad that he's going to get away with it.

Cooldudex - June 18, 2021, 4:34 pm

(Jun 18, 2021 04:24 PM)Angela White Wrote: [\[CITE\]](#) It's been like 3 months, I think it's safe to say that he scammed you both.

Sad that he's going to get away with it.

Careful! Turns out calling KJ(absolute piss tier degenerate) a scammer gets you a week vacation off HF! :D

I wonder why?

Proof - June 18, 2021, 9:11 pm

(Jun 18, 2021 04:18 PM)Hooper Wrote: [\[CITE\]](#) It's not resolved and KJ is not replying to any of my messages as well.

You were clearly instructed that communications would be through legal teams. Why do you continue to post playing clueless? You randomly vanish and ignore everything he asks or tells you.

neightworks. - June 18, 2021, 10:32 pm

(Jun 18, 2021 04:18 PM)Hooper Wrote: [\[CITE\]](#) It's not resolved and KJ is not replying to any of my messages as well.

How are you still involved? Isn't this basically between OP and KJ now that the refund was decided?

Hooper - June 18, 2021, 10:33 pm

(Jun 18, 2021 10:32 PM)neightworks. Wrote: [\[CITE\]](#) How are you still involved? Isn't this basically between OP and KJ now that the refund was decided?

KJ OWES me 1.02 BTC for a transaction he MM for me that I completed but never paid me!

neightworks. - June 18, 2021, 10:36 pm

(Jun 18, 2021 10:33 PM)Hooper Wrote: [\[CITE\]](#) KJ OWES me 1.02 BTC for a transaction he MM for me that I completed but never paid me!

Oh I guess I missread that it had been completed, I thought it said you and OP agreed to cancel.

Legal battles suck but I would play along with that, 1.02 is no joke.

Lavish Living - June 19, 2021, 1:29 am

(Jun 18, 2021 10:36 PM)neightworks. Wrote: [\[CITE\]](#) Oh I guess I missread that it had been completed, I thought it said you and OP agreed to cancel.

Legal battles suck but I would play along with that, 1.02 is no joke.

Technically the 1.02 is unrelated to this deal dispute. Believe hopper doesn't have a contract for the 1.02 he is talking about, or hasn't disputed the contract for some reason.

Zeus - June 19, 2021, 1:41 am

(Jun 19, 2021 01:29 AM)Lavish Living Wrote: [\[CITE\]](#) Technically the 1.02 is unrelated to this deal dispute. Believe hopper doesn't have a contract for the 1.02 he is talking about, or hasn't disputed the contract for some reason.

End of the day it's still a scumbag move though that's all i'm saying he was trying to finesse it from the start.

Before he even got his legal team involved he was ignoring them straight up trying to finesse it simple.

Proof - June 19, 2021, 3:12 am

(Jun 18, 2021 10:33 PM)Hooper Wrote: [\[CITE\]](#) KJ OWES me 1.02 BTC for a transaction he MM for me that I completed but never paid me!

(Jun 19, 2021 01:41 AM)Zeus Wrote: [\[CITE\]](#) End of the day it's still a scumbag move though that's all i'm saying he was trying to finesse it from the start.

Before he even got his legal team involved he was ignoring them straight up trying to finesse it simple.

guess I'll just reiterate this:

You were clearly instructed that communications would be through legal teams. Why do you continue to post playing clueless? You randomly vanish and ignore everything he asks or tells you.

[Hooper](#) Stop pretending he is unresponsive. He has been and offered you options. Get your legal

team involved and stop complaining on a forum. If you haven't already figured it out, the resolution YOU SEEK isn't happening from here.

Zeus - June 19, 2021, 3:24 am

(Jun 19, 2021 03:12 AM)Proof Wrote: [\[CITE\]](#) guess I'll just reiterate this:

You were clearly instructed that communications would be through legal teams. Why do you continue to post playing clueless? You randomly vanish and ignore everything he asks or tells you.

[Hooper](#) Stop pretending he is unresponsive. He has been and offered you options. Get your legal team involved and stop complaining on a forum. If you haven't already figured it out, the resolution YOU SEEK isn't happening from here.

Imagine getting their legal team involved in a HF dispute? He was afraid of responding on the thread is the main thing [Kill Joy](#) did from the start he admit he was in the wrong all the kid wants is the money he is owed and everyone on here should be able to see what is happening and not behind closed doors because this is where more scummy stuff will happen then no one will be able to voice their opinion about the matter. It is clear you know much more [Proof](#) so show or tell us what we don't know since you want to put your name on the back of his and protect him so we can see all the sides of the dispute.

Show the options he has been offered so we can all see if it is fair for [Hooper](#)

Also why is KJ getting his legal team involved if he has already admit he is in the wrong all he needs to do is pay the 2 people back simple!

Proof - June 19, 2021, 3:31 am

(Jun 19, 2021 03:24 AM)Zeus Wrote: [\[CITE\]](#) Imagine getting their legal team involved in a HF dispute? He was afraid of responding on the thread is the main thing [Kill Joy](#) did from the start he admit he was in the wrong all the kid wants is the money he is owed and everyone on here should be able to see what is happening and not behind closed doors because this is where more scummy stuff will happen then no one will be able to voice their opinion about the matter. It is clear you know much more [Proof](#) so show or tell us what we don't know since you want to put your name on the back of his and protect him so we can see all the sides of the dispute.

Show the options he has been offered so we can all see if it is fair for [Hooper](#)

Also why is KJ getting his legal team involved if he has already admit he is in the wrong all he needs to do is pay the 2 people back simple!

There is nothing to imagine. There are contracts and this is a large sum of money. Counsel should have been contacted.

Whatever I may know, is KJs story to tell. I am just tired of seeing [Hooper](#) come on here and act as if KJ hasn't offered options. You vanish from conversations, you disappear, you become unresponsive, don't flip the script.

Yeah you're owed money, so fucking take the plan. You know what I am talking about [Hooper](#) . You'd have had something by now.

Zeus - June 19, 2021, 3:33 am

(Jun 19, 2021 03:31 AM)Proof Wrote: [\[CITE\]](#) There is nothing to imagine. There are contracts and this is a large sum of money. Counsel should have been contacted.

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Yeah you're owed money, so fugging take the plan. You know what I am talking about [Hooper](#) . You'd have had something by now.

So what's the plan? Is the plan fair? We don't know only you?

Proof - June 19, 2021, 3:35 am

(Jun 19, 2021 03:33 AM)Zeus Wrote: [\[CITE\]](#) So what's the plan? Is the plan fair? We don't know only you?

My plan? Purpose of the post was to address the invalidity of what he had stated.

If you are asking about a plan to settle all this, well once again, KJ offered him one, other option is legal team.

The "plan" KJ and Hooper discussed is for them to divulge if they wish to, but it was talked about.

Zeus - June 19, 2021, 3:36 am

Also are we forgetting the fact that kill joy tried to say his stuff was frozen in his locked account yet the money was moved out of that wallet? ??? lies and deception to get what KJ wants. He couldn't show proof of trying to get the account unfrozen or even emailing for the withdraws it was all contradiction. So why should he take a payment plan of a tiny bit when he should be getting all of it at once?

Proof - June 19, 2021, 3:37 am

(Jun 19, 2021 03:36 AM)Zeus Wrote: [\[CITE\]](#) Also are we forgetting the fact that kill joy tried to say his stuff was frozen in his locked account yet the money was moved out of that wallet? ??? lies and deception to get what KJ wants. He couldn't show proof of trying to get the account unfrozen or even emailing for the withdraws it was all contradiction. So why should he take a payment plan of a tiny bit when he should be getting all of it at once?

So complain week after week which has yielded you ZERO, as opposed to taking money and you'd have something to show for it?

Stupid to not take the plan WHILE you seek legal recourse.

Zeus - June 19, 2021, 3:37 am

(Jun 19, 2021 03:35 AM)Proof Wrote: [\[CITE\]](#) My plan? Purpose of the post was to address the invalidity of what he had stated.

If you are asking about a plan to settle all this, well once again, KJ offered him one, other option is legal team.

The "plan" KJ and Hooper discussed is for them to divulge if they wish to, but it was talked about.

No what is the plan that KJ offered him? Why is this all secretive? Why is he hiding a plan that KJ offered him? Because he doesn't want anyone's opinions on the thread or to make him look bad?

Just tell us what KILLJOY offered Hooper the payment plan so we can decide if it is fair to accept?

The plan that he offered Hooper wouldn't affect his legal matters no matter what if it was posted on here before you even try to say that?

Proof - June 19, 2021, 3:39 am

(Jun 19, 2021 03:37 AM)Zeus Wrote: [\[CITE\]](#) No what is the plan that KJ offered him? Why is this all secretive? Why is he hiding a plan that KJ offered him? Because he doesn't want anyone's opinions on the thread or to make him look bad?

Just tell us what KILLJOY offered Hooper the payment plan so we can decide if it is fair to accept?

I don't know why.

I just know for certain that plans have been offered. If KJ OR Hooper want to post the details of those messages they can, won't be me to do it though.

neightworks. - June 19, 2021, 10:00 am

Imagine doing a payment plan because you can't give back the sum of money you stole.

[Proof](#) you've done nothing but make KJ look even worse.

Hehe XD I don't have the money anymore I spent it, but I tell you what I'll give you \$25 a month until it's paid off! If you have a problem with that you can spend \$8k to sue me and lose 70% of what I owe you. OwO sowwie.. Does anyone need a MM??

Proof - June 19, 2021, 10:03 am

(Jun 19, 2021 10:00 AM)neightworks. Wrote: [\[CITE\]](#) Imagine doing a payment plan because you can't give back the sum of money you stole.

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I am simply explaining what [Hooper](#) failed to.

You sound like a child.

neightworks. - June 19, 2021, 10:04 am

(Jun 19, 2021 10:03 AM)Proof Wrote: [\[CITE\]](#) You sound like a child.

Thank you for agreeing that KJ sounds like a child.

DeFiCrypto - June 20, 2021, 10:01 pm

So, the scammed individual posts proof of KJ not having a legal team, withdrawing the funds (while he said they were locked) and not refunding him / hardly replying
& people still defending the reasons why he's doing what he's doing? I'd just show up to his house tbh...

He can't avoid IRL confrontation / proof request.

Edit:

Why will the owner of the website do this for a guy who scammed a total of a couple thousands but not someone who's clearly scammed \$100,000?

<https://hackforums.net/showthread.php?tid=6105175>

Cooligan - June 28, 2021, 4:37 pm

(Jun 18, 2021 10:33 PM)Hooper Wrote: [\[CITE\]](#) KJ OWES me 1.02 BTC for a transaction he MM for me that I completed but never paid me!

Unbelievable.

Months and months later and nothing is updated or fixed, or even updated.

Lrrr - June 30, 2021, 10:03 pm

(Jun 18, 2021 09:11 PM)Proof Wrote: [\[CITE\]](#) You were clearly instructed that communications would be through legal teams. Why do you continue to post playing clueless? You randomly vanish and ignore everything he asks or tells you.

I'm curious how you even know this...gag orders are no joke and you should always be careful about sharing information about legal procedures especially on public forum about other people (you insinuate you know insider info and some of what you said could possibly taken as intimidation to be honest)

(Jun 18, 2021 10:33 PM)Hooper Wrote: [\[CITE\]](#) KJ OWES me 1.02 BTC for a transaction he MM for me that I completed but never paid me!
Where's the deal dispute?

(Jun 19, 2021 01:41 AM)Zeus Wrote: [\[CITE\]](#) End of the day it's still a scumbag move though that's all i'm saying he was trying to finesse it from the start.

Before he even got his legal team involved he was ignoring them straight up trying to finesse it simple. My distaste for [Zeus](#) is well known...but I'll have to put that aside and completely agree with his post here.

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If you are asking about a plan to settle all this, well once again, KJ offered him one, other option is legal team.

The "plan" KJ and Hooper discussed is for them to divulge if they wish to, but it was talked about. But according to [Hooper](#) it is not resolved and not being worked on. MONTHS later....

(Jun 18, 2021 04:18 PM)Hooper Wrote: [\[CITE\]](#) It's not resolved and KJ is not replying to any of my messages as well.

(Jun 19, 2021 03:37 AM)Proof Wrote: [\[CITE\]](#) So complain week after week which has yielded you ZERO, as opposed to taking money and you'd have something to show for it?

Stupid to not take the plan WHILE you seek legal recourse.
I disagree my friend, principles! Not only that, legally showing that you may have settled out of court and taken less could fuck your chances to recover.

Proof - July 1, 2021, 12:40 pm

(Jun 30, 2021 10:03 PM)Lrrr Wrote: [\[CITE\]](#) I'm curious how you even know this...gag orders are no joke and you should always be careful about sharing information about legal procedures especially on public forum about other people (you insinuate you know insider info and some of what you said could possibly taken as intimidation to be honest)

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My distaste for [Zeus](#) is well known...but I'll have to put that aside and completely agree with his post here.

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I disagree my friend, principles! Not only that, legally showing that you may have settled out of court and taken less could fugg your chances to recover.

From seeing the messages myself and "gag orders" where are you getting that from, and to what extent?

I am not insinuating anything, I am flat out telling you there is more than what is being said here. Plain and simple.

N - July 2, 2021, 5:56 am

(Jun 28, 2021 04:37 PM)Cooligan Wrote: [\[CITE\]](#) Unbelievable.

Months and months later and nothing is updated or fixed, or even updated.

No cap. At least all the orange kids are still saying their same statements. "We know more than you, we have inside info, there's more to it".

?

Cooligan - July 2, 2021, 11:45 am

(Jul 2, 2021 05:56 AM)Nixhxlas Wrote: [\[CITE\]](#) No cap. At least all the orange kids are still saying their same statements. "We know more than you, we have inside info, there's more to it".

?

The funniest part is that if that were truly the case then no one would be uttering those words, as there's one actual situation happening behind the scenes that *some know about (and no, not because they're friends with KJ), and then there's the other side that you're seeing everywhere here on this thread about how there's all this secretive info, when in reality, that's simply not the case lol.

All I'm going to touch on though.

Lrrr - July 2, 2021, 8:56 pm

(Jul 2, 2021 05:56 AM)Nixhxlas Wrote: [\[CITE\]](#) No cap. At least all the orange kids are still saying their same statements. "We know more than you, we have inside info, there's more to it".

?

I am orange and I clearly disagreed with other oranges. We are a group of free thinkers and are allowed to have our own opinions.

Talk shit on KJ all you want, but I disagree that Infamous as a whole is supportive of this situation.

Bald - July 3, 2021, 9:26 am

(Jul 2, 2021 12:01 PM)Cooldudex Wrote: [\[CITE\]](#) Damn this thread is still going? I stopped following a month ago as it was clear that KJ is scamming. Everyone always "knows what's going on behind the scenes" and "sees messages" but then the victims always post shit contradicting the so called "messages" that these people see.

KJ is a scumbag scamming retard. Simple.

You want to get banned for saying this? They don't like it when someone refer KJ as a scammer

Grim - July 7, 2021, 11:16 am

(Jul 2, 2021 11:45 AM)Cooligan Wrote: [\[CITE\]](#) The funniest part is that if that were truly the case then no one would be uttering those words, as there's one actual situation happening behind the scenes

that *some know about (and no, not because they're friends with KJ), and then there's the other side that you're seeing everywhere here on this thread about how there's all this secretive info, when in reality, that's simply not the case lol.

All I'm going to touch on though.

It can't be posted here? surely if it would clear his name he would post it

Hooper - July 27, 2021, 5:40 pm

A lot has been going on in my personal life. Dispute will be opened

@KJ@ refuses to communicate to release my funds and is forcing me to speak through an "email" that his "lawyer" will communicate to me. Honestly very disappointed.

SUI-3183372 - July 27, 2021, 5:47 pm

(Jul 27, 2021 05:40 PM)Hooper Wrote: [\[CITE\]](#) A lot has been going on in my personal life. Dispute will be opened

@KJ@ refuses to communicate to release my funds and is forcing me to speak through an "email" that his "lawyer" will communicate to me. Honestly very disappointed.

That's what happens when lawyers get involved. You are instructed to cease contact with the other party/parties and to route all communication through the lawyer. This isn't abnormal.

That being said, I don't have any insight as to what's going on, I'm still waiting to see how this plays out.

Have you contacted his lawyer yet?

Proof - July 27, 2021, 6:31 pm

(Jul 27, 2021 05:40 PM)Hooper Wrote: [\[CITE\]](#) A lot has been going on in my personal life. Dispute will be opened

@KJ@ refuses to communicate to release my funds and is forcing me to speak through an "email" that his "lawyer" will communicate to me. Honestly very disappointed.

Sorry to hear about those personal issue, hope all gets resolved.

With respect to [Kill Joy](#) from the messages I saw between you two, he offered dozens of times a form of payment plan. Which by now you'd at least have something.

Nevertheless, don't see the issue in having your attorney handle the communications. How it should be at this point.

Zero - December 25, 2021, 3:52 am

Amazing that this is still open. This just shows that time clears up everything. Even DD big as this.

Pyro - December 26, 2021, 3:05 am

(Dec 25, 2021 04:52 AM)Zero Wrote: [\[CITE\]](#) Amazing that this is still open. This just shows that time clears up everything. Even DD big as this.

shitstorm is about to start

xHeaven - April 21, 2022, 12:39 pm

Well, so did anything happen with this so far? [BloodCyka](#) [Kill Joy](#) [Hooper](#)

cokecaine - May 20, 2022, 10:15 pm

For a second I thought there was an update on this after so long haha.

Zexo - July 10, 2022, 9:08 am

Any update to this? Wondering if it ever got taken care of.

Gary - *July 10, 2022, 9:32 am*

(Jul 10, 2022 09:08 AM)Zexo Wrote: [\[CITE\]](#) Any update to this? Wondering if it ever got taken care of.

Looks like both members haven't logged in since 2021 sadly. We'll never know.