

Forum:[Hack Forums](#)

Thread: [Help for gathering information about scammer](#)

darkgrade - June 26, 2024, 8:47 am

Hi everyone, I am currently at my wits end as someone scammed my life earned money physically and the local police wasn't a great help in SG. I know of this gambling website the scammer was involved in but I will need more information. Is there anyone who can help or point me in the right direction?

Thanks in advance!

Charlie Sheen - June 26, 2024, 8:58 am

How did he scam you? What information do you have about him besides the website he used?

darkgrade - June 26, 2024, 9:13 am

This guy tricked me using forex investment as a ruse to cheat people's savings and claim he is in an unfortunate plight when the money is with him & his friends. I have made a police report since last year but there was no results. There was one transaction under a guy that manage a gambling website..so that is all I know. I believe there is a syndicate behind and he is just a puppet.

Charlie Sheen - June 26, 2024, 9:42 am

(Jun 26, 2024 09:13 AM)darkgrade Wrote: [\[CITE\]](#) This guy tricked me using forex investment as a ruse to cheat people's savings and claim he is in an unfortunate plight when the money is with him & his friends. I have made a police report since last year but there was no results. There was one transaction under a guy that manage a gambling website..so that is all I know. I believe there is a syndicate behind and he is just a puppet.

What information do you have about the individual, do you have his name or contact information?

Binance - June 26, 2024, 10:46 am

A year ago? forex scam?

He likely washed it on a gambling website and your money is gone.

If its under 300k the feds wont give too much of a damn, and will shove it off on your local police.

darkgrade - June 27, 2024, 4:51 am

(Jun 26, 2024 09:42 AM)Charlie Sheen Wrote: [\[CITE\]](#) What information do you have about the individual, do you have his name or contact information?

Yes I have, I can provide u via PM if u r interested to gather information

(Jun 26, 2024 10:46 AM)Kalidrex Wrote: [\[CITE\]](#) A year ago? forex scam?

He likely washed it on a gambling website and your money is gone.

If its under 300k the feds wont give too much of a damn, and will shove it off on your local police. In SG, we dont have a fed, its called CAD instead.

DI?E - June 27, 2024, 9:39 pm

(Jun 26, 2024 10:46 AM)Kalidrex Wrote: [\[CITE\]](#) A year ago? forex scam?

He likely washed it on a gambling website and your money is gone.

If its under 300k the feds wont give too much of a damn, and will shove it off on your local police.

I cant stand behind this statement more.

Grim - June 27, 2024, 10:43 pm

What info do you have on them already?

Fludems - June 28, 2024, 7:05 am

(Jun 27, 2024 04:51 AM)darkgrade Wrote: [\[CITE\]](#) Yes I have, I can provide u via PM if u r interested to gather information

In SG, we dont have a fed, its called CAD instead.
Honestly, your money is gone and you can't do anything to get it back

I'd move on, but for future reference

OSINT, Social Engineering, Leaks

Like I said though, your money is gone already and you've already involved the police so I wouldn't start doing illegal stuff

darkgrade - June 28, 2024, 8:17 am

(Jun 27, 2024 10:43 PM)Grim Wrote: [\[CITE\]](#) What info do you have on them already?
Home address, picture of the guy, email address that he uses, gambling website fb page, the website link itself & a number that is linked to the guy managing the site.

Grim - June 28, 2024, 8:25 am

(Jun 28, 2024 08:17 AM)darkgrade Wrote: [\[CITE\]](#) Home address, picture of the guy, email address that he uses, gambling website fb page, the website link itself & a number that is linked to the guy managing the site.

let me take a look maybe i can help!

Angel - June 28, 2024, 5:14 pm

Shoot me a PM, not first time dealing with these kind of scams.

Brill - June 28, 2024, 5:35 pm

(Jun 28, 2024 08:17 AM)darkgrade Wrote: [\[CITE\]](#) Home address, picture of the guy, email address that he uses, gambling website fb page, the website link itself & a number that is linked to the guy managing the site.

you have his address go get your money ?

mrshlash - August 17, 2024, 11:10 am

Interesting topic thank you

Fancy_Bear - August 17, 2024, 5:14 pm

(Jun 26, 2024 08:47 AM)darkgrade Wrote: [\[CITE\]](#) Hi everyone, I am currently at my wits end as someone scammed my life earned money physically and the local police wasn't a great help in SG. I know of this gambling website the scammer was involved in but I will need more information. Is there anyone who can help or point me in the right direction?

Thanks in advance!
Can you be more specific ? Who scammed you ?

Brill - August 18, 2024, 11:04 pm

so you sent your live savings to a gambling site, lost it and now think the site is a scam ?

