

SCAMMER REPORT-No:ScamNet-14575

About the scam

What type of scam is it?	Investment scams
How were you contacted by the scammer?	Internet
When were you first contacted?	17 May 2014
What losses did you suffer?	
Have you reported this scam to another agency / source?	Yes
Select an agency / source	Other (please specify)
Other Source	Hong Kong Police Deception Unit
Which website were you using?	Other (please specify)
Name of website or app?	Google

About the scammer

Name	Pacific Tycoon		
Website	www.pacifictycoon.com		
Email address	ted.mallory@pacifictycoon.com	Phone no.	+852 580 166 95
Address	LEVEL 8 INTERNATIONALFINANCE CENTER TOWER 2 CENTURY AVENUE Pudong District Shanghai, 200021, OS, 2000, Australia		

About you

I'm reporting	as myself	Do you identify as
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Person targeted by the scam

Title/Family/First Name:	Mr MURRAY Alan		
Phone number	+447481477052		
Email Address	admurray2003@yahoo.co.uk		
Age	65 and Over		
Gender	Male		
State	Western Australia		
Town/Suburb:	Pudong District Shanghai, 200021	Postcode:	2000

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Address:

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Department of Education Staff

Do you use a TTY (Telephone Typewriter)?

No

Briefly describe the scam

To sell shipping containers to investors with promising very high returns, after an initial period the returns are reduced to almost nothing, when attempting to resell the containers they offer you a greatly reduced amount ,say the containers cost \$4k (US Dollars) and then offer scrap value..around \$400. In addition i paid \$19k for x 22 shipping containers in 2017 to be delivered from Brazil to China to be sold off by Pacific Tycoon for profit...today the 17/12/2023 no containers have ever been delivered and no offer of returning my funds. Many clients are in the same situation , probably running into the 100s , with multiple law actions being instigated against them, unfortunately i believe they are still operating what most people believe to be a PONZI Scheme. They need to be stopped to save peoples financial losses.