



COMPLAINT REFERRAL FORM

Complaint ID: I1401030452590411

The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.

Date: 01/03/2014 04:52:59

Victim Information

Name: Beat Amacker
Business Name:
Age: 40 - 49
Gender: M
Address: Rathausstrasse 20
City: Weinfelden
Do you live within the city limits?: Yes
County:
State:
Country: Switzerland
Zip Code/Route: 8570
Phone number: 0041766520511
Email Address: matterhorn_69@hotmail.com

Name of your local police or sheriff's office:
Grottoes Police Department, Chief of Police, Mr. John E. Painter

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

Information about the Individual/Business that victimized you

Business Name: Buy Weed Online
Name:
Gender: M
Address:
City:
State:
Country:
Zip Code/Route:
Phone number:
Email Address: michealsmith3008@gmail.com

Other Identifiers

Web Site: <http://buyweedonline1.com/home.htm>
IP Address: 209.85.214.68
IRC Server:
Chat Room Name:
Usenet Newsgroup:
Other:

Monetary Loss

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.
250

Please indicate the means of payment (select all that apply)

- Cash
- Cashier's Check
- Check/Debit Card
- Credit Card
- Money Order
- Wire Transfer
- Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

Description of the Incident

Describe in your own words how you have been victimized.

I visited the following website <http://buyweedonline1.com/home.htm> and wanted to order a product. In fact I did place an order.

Now I got advised to make a payment through Western Union, which I did. I had to send the money (USD 250.-) to a Mr. William Hummel in Grottoes, VA.

That money was picked up by someone, as Western Union confirmed it. Here is what Western Union confirmed back to me:

Dear BEAT AMACKER,

Please find the status details of the money transfer you've requested here:

Current Status: Your money has been picked up.

Date Sent: 31/12/2013

Service: Money in Minutes

Tracking Number (MTCN): 1479040287

Receiver: WILLIAM HUMMEL

Amount Sent: 231,86 CHF

Amount Received: 250.00 USD

Currency Exchange Information:

Exchange rate* 1 CHF = 1.0782393 USD

Local currency pay out = 250,00 USD

Now on January 2nd, that guy contacted me and told me that the package has arrived in Switzerland but I need to send him an additional USD 200.- for "customs stamps". Without that, customs in Switzerland would not give the package free. Of course by now I knew, I got scammed.

Now I was writing to you, hoping if it would be possible to inquire, who picked up the money and if it was picked up in Grottoes, VA.

I contacted the person, called William, through michealsmith3008@gmail.com.

The last eMail I received by this person stated the following:

"the so called williams does not exist. i used a fake ID bearing William so your waiting your time man hahahaha

Again, I guess my money is gone, but I contacted you in the hope, that you might be able to get behind these scammers. This guy is actually running additional mirror websites, such as:

<http://buyweedonline1.info>

<http://buyweedonline1.biz>

<http://www.marijuanaonline007.com>

This is a scam, which goes on and I have seen now, that other people in North America have been scammed by these guys.

You might ask, why I am trying to buy weed Online, for what purpose. The reason is due to health problems and when I searched the Internet, I passed these websites and got myself fooled.

This is what has happened. Meanwhile, I also have made contact to the US Embassy in Berne, Switzerland and the 2 FBI field offices in VA and the Police Department at Grottoes, VA. I hope these guys can be caught.

I really do appreciate your time and effort and I hope you are able to find ways to get these guys behind bars.

Thank you once more.

Sincerely Yours

Beat Amacker

Please indicate any medium used by the individual/business in the course of the incident.

- Bulletin board
- Chat room
- Email
- Fax
- In person
- Internet messaging
- Mail
- Newsgroup
- Telephone
- Web site
- Wire
- Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

Contact Information

Are there witnesses or other victims to this crime?

<http://www.complaintsboard.com/complaints/marijuanagramscom-c191689.html>

<http://www.ripoffreport.com/r/wes-enviro-marijuanagramscom/vancouver-british-columbia-/wes-enviro-marij>

<http://www.complaintboard.com/marijuanagrams-com-l2580.html>

Have you reported this crime to any law enforcement or government agencies?

- Better Business Bureau
- Consumer protection agency
- Individual/business that victimized you
- Police/other law enforcement
- Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

<http://buyweedonline1.com/home.htm>

<http://buyweedonline1.info>

<http://buyweedonline1.biz>

<http://www.marijuanaonline007.com>

<http://www.marijuanagrams.com/shop/>

Supplemental Information

----- 01/04/2014 05:15:49 -----

The people of buyweedonline1.com have told me, that they are using AirGate Logistics Services Ltd. as their courier. The website is:

<http://airgatedelivery.com/index.html>

The website itself does look suspicious too and doesn't look to be a professional courier service, such as DHL, FedEx, etc. In fact, I have the feeling, that this website is just made up and probably is not existing at all.

Initially, on the buyweedonline1.com website, they mentioned a courier service called expressdelivery1.com. Once I checked on them, I had to find out, that their domain is no longer available. Please visit the following link to see, that this website is down: <http://expressdelivery1.com/>

After I mentioned this to the guy from buyweedonline1, he replied to me after hours and gave me the link of <http://airgatedelivery.com> instead. And at the same time, he updated the buyweedonline1.com website, and removed the expressdelivery1.com link.

----- 01/04/2014 08:25:01 -----

I contacted them again today, asking for my money back, but no success of course. However, maybe a

mistake has happened on their side. I send you the email details. It seems, they write from a I Mobile phone, so you might be able to track them? Also, a new name has appeared on that message:

Cynthia Lori

Please visit the following link for an ad posted on usnetads.com:
<http://www.usnetads.com/view/item-122489145-buy-weed-online.html>

Following the Email details received:

References: <DUB126-W40C0E205155585254216309FC80@phx.gbl>
<DUB126-W568E215797C3529A8653449FCB0@phx.gbl>
<CAFhKXzCxQjskX31caO71vjbJr=3Dhu==6ZaE2xyDfabaCTTDQ@mail.gmail.com>
<DUB126-W61DFAC8A772ADDB0BF75F89FCB0@phx.gbl>
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<DUB126-W688E27B8C26CCB4DDCF6659FCB0@phx.gbl>
<CAFhKXzCQ930PS06-Xg8+wxEaP8fdgGBS0OfC3Pjbs=OZZnBRLg@mail.gmail.com>
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<DUB126-W807788C64B9674CD946CD89FCB0@phx.gbl>
<CAFhKXzD4-Z95Q6qp6WeVtyk58c0kPNCas-EHrq6aPyky9Lw8Hg@mail.gmail.com>
<DUB126-W35BD476EBC232B039F8DA9F CB0@phx.gbl>
<CAFhKXzAOp_3pnZZd0tB71KLLzm3Qh4NTX636KFA7HmEEOzwO6Q@mail.gmail.com>
<DUB126-W54BA810A14CE5254661FA99FCB0@phx.gbl>
<CAFhKXzAq0ySOuRsaYT0LWXeO0_r60AHQBXdAJKn8-Wsd6qBBA@mail.gmail.com>
<DUB126-W3D088707FD2ADBFF41F389FCB0@phx.gbl>
<CAFhKXzAA3XcB7NTK8CmaUTAAa7f3V0HxJTCdE=knKPwo3pEdHg@mail.gmail.com>
<DUB126-W30FD44945607424DF9E129FCB0@phx.gbl>
<CAFhKXzBjJ1x7jkSueSeh8uFhWt1zbm1Yt2HanVsN9WQKw7GBkQ@mail.gmail.com>
<DUB126-W31F82971170854CE2DC999FCB0@phx.gbl>
<CAFhKXzCPfgGzED-yEoBG0VA-mXgG9u=bjrV0RBQrqnV2J3r+hg@mail.gmail.com>
<CAFhKXzA0nd1YCso_wKuBOPzrkrMrr2UmiAP8KmaUx8xhi9wkPA@mail.gmail.com>
<DUB126-W98A725EBA2A13BD21EEFB9FB50@phx.gbl>

From: Micheal Smith <michealsmith3008@gmail.com>

Content-Type: multipart/alternative;

boundary=Apple-Mail-6EE10DFF-72D1-4985-AFDC-C6BF8DBAA30B

X-Mailer: iPhone Mail (11A501)

In-Reply-To: <DUB126-W98A725EBA2A13BD21EEFB9FB50@phx.gbl>

Message-Id: <CE0136FD-8848-4D1D-B8D2-30640C9D1189@gmail.com>

Date: Sat, 4 Jan 2014 14:05:30 +0100

To: Beat Amacker <matterhorn_69@hotmail.com>

Content-Transfer-Encoding: 7bit

Mime-Version: 1.0 (1.0)

--Apple-Mail-6EE10DFF-72D1-4985-AFDC-C6BF8DBAA30B

Content-Type: text/plain;
charset=us-ascii

Content-Transfer-Encoding: quoted-printable

You were once a scammer too so you know how it works man

Cynthia Lori

----- 01/16/2014 07:47:43 -----

I just got hold of that guy's Skype ID. He is Online all the time under the name of: Enjoy Making Raw Cash

He has a picture on his Skype profile. Black man in swimming shorts.