



## Complaint Referral Form Internet Crime Complaint Center

### Victim Information

Name: Timothy M. Atwood  
Business Name:  
Age: Over 60  
Address: 13613 Thornapple Ave  
Address (continued):  
Suite/Apt./Mail Stop:  
City: Grant  
County: Newaygo  
Country: United States of America  
State: Michigan  
Zip Code/Route: 49327  
Phone Number: 231834-  
Email Address: @hotmail.com  
Business IT POC, if applicable:  
Other Business POC, if applicable:

**Financial Transaction(s)**

Transaction Type: Other

If other, please specify: Paypal

Transaction Amount: \$111.47

Transaction Date: 05/19/2017

Victim Bank Name:

Victim Bank Address:

Victim Bank Address (continued):

Victim Bank Suite/Mail Stop:

Victim Bank City:

Victim Bank Country: [None]

Victim Bank State [None]

Victim Bank Zip Code/Route:

Victim Name on Account:

Victim Account Number:

Recipient Bank Name:

Recipient Bank Address:

Recipient Bank Address (continued):

Recipient Bank Suite/Mail Stop:

Recipient Bank City:

Recipient Bank Country: [None]

Recipient Bank State [None]

Recipient Bank Zip Code/Route:

Recipient Name on Account:

**Description of Incident**

Provide a description of the incident and how you were victimized. Provide information not captured elsewhere in this complaint form.

On 5/18/2017 I had an auction end on ebay, <http://www.ebay.com/itm/262980747583>

The same evening I sent [REDACTED] a second chance offer for the game. [REDACTED] came in second place on the bidding.

<http://www.ebay.com/itm/262992618953>

The following morning 5/19/2017 [REDACTED] purchased the game, they sent payment and I printed the shipping label. I get back on my computer and I noticed a message from the ebay, the buyer wants the auction cancelled. I get a message from the buyer, thru ebay asking if I will cancel the auction. I informed the buyer I don't cancel auctions any longer, especially for the reason they stated. I was told they thought it was for the whole case, the title and description states exactly what they will receive 1 game. We have a go around thru ebay messages. During our conversation, [REDACTED] told me that when they get the game they will request a return. I informed [REDACTED] that ebay has sided with me before for the exact same circumstances. It's not my fault the buyer was too lazy to read the description for what they will receive. (When buying or selling on ebay you are agreeing to a binding contract). After our conversation I figured I would have a problem with this person so I took pictures of the game I was sending. I packaged that game and shipped it out on 5/19/2017, [REDACTED] received the game 5/22/2017.

<https://tools.usps.com/go/TrackConfirmAction?tLabels=9405509699937598106398>

The same day I get a message from ebay, the buyer submitted a return request for the game, reason - not as described. The buyer states the game arrived damaged. This buyer can't even stick to a story, first they want the auction cancelled because they thought they were getting the case and not 1 game, then they get the game and they say they needed a mint game to give to a collector.

**Information About The Subject(s) Who Victimized You**

Name: [REDACTED]  
Business Name:  
Address: [REDACTED]  
Address (continued):  
Suite/Apt./Mail Stop:  
City: [REDACTED]  
Country: United States of America  
State: Maryland  
Zip Code/Route: [REDACTED]  
Phone Number:  
Email Address: [REDACTED]@gmail.com  
Website:  
IP Address:

Name: Ebay  
Business Name: Ebay Inc.  
Address: 2025 Hamilton Avenue  
Address (continued):  
Suite/Apt./Mail Stop:  
City: San Jose  
Country: United States of America  
State: California  
Zip Code/Route: 95125  
Phone Number: 4083767400  
Email Address:  
Website: <http://www.ebay.com>  
IP Address:

**Other Information**

If an email was used in this incident, please provide a copy of the entire email including full email headers.

[No response provided]

Are there any other witnesses or victims to this incident?

Yes, my wife..

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

[No response provided]

**Who Filed the Complaint**

Were you the victim in the incident described above? Yes

**Digital Signature**

By digitally signing this document, I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S. Code, Section 1001)

Digital Signature: Timothy Mark Atwood

Thank you for submitting your complaint to the IC3. Please save or print a copy for your records. ***This is the only time you will have to make a copy of your complaint.***