

## <http://www.AllenMartinScam.com> - Plan of Action

### Suggested Actions to take Allen Martin to justice and to get your money refunded

There is strength in numbers and you will be helping yourself and everyone else if you take the following actions. If you have any other suggestions, please let me know.

1. If you have not already done so, leave your comment on the site with the many others already there. This will help us to build up a picture of the potential number of people who have been scammed by Christian Gasper alias Allen Martin. It also means we have a way to contact you should there be any information we want to share that we do not want to publicise on the blog.
2. Since the perpetrator was declaring a UK address in Greenwich, London, report the Scam to the UK police by submitting a report at

<http://www.actionfraud.police.uk>.

The UK police are probably the best way forward because regardless of whether he was living in the UK or Germany, Allen was providing a UK address, the vast majority of the information and evidence is in English, and if he is living in Germany, the UK police will contact and put pressure on the German police, provided enough people have contacted them to make it worth their while.

3. You can get the most recent update on Allen Martin's addresses at <http://www.allenmartinscam.com/allen-martin-addresses.pdf>.

You can provide this address information to the authorities you contact.

4. File a report to the policing authorities in your own country concerning the scam. I don't have details of the bodies for every country but I am willing to add them to this document as they are provided on the blog.

USA Report to FBI at <https://www.ic3.gov/default.aspx>

Report to FTC at <https://www.ftccomplaintassistant.gov/#&panel1-1>

(other contact details for FTC <https://www.ftc.gov/contact>)

5. Email me at the following email address:

**[justice@allenmartinscam.com](mailto:justice@allenmartinscam.com)**

letting me know when you have taken this action either now or previously and providing me with the reference numbers you were given by the appropriate authorities. I will ensure that the authorities (especially the UK police) can co-ordinate all of the various reports.

As well as other reports to the UK police, it will be useful for them to have the reference numbers of reports filed elsewhere, such as with the FBI, FTC, etc.

6. If you wished you could hire legal representation to help you but you need to weigh up the legal costs against what is owed and the likely chance of the attorney getting the money back for you. It will probably be better to first follow the route below. Not only will it be less costly to do this but the courts will probably expect you to have explored all other avenues that are available to you before taking the matter to court.
7. Contact the merchant that your payment to Allen was made to... e.g. PayPal, Your Credit Card provider, bank, etc. Inform them that you were not delivered what was promised providing the details of the order, what you were actually provided, his triple your money back guarantee, the guarantee of a refund within three months and your attempts to contact Allen for a refund.

Inform them of this website and the countless others who have reported in the comments that they has also been scammed.

Provide them with the reference numbers of any policing or other authorities you have reported the scam to.

Inform them that in many cases of dispute that Allen, in order to continue the fraud, sent the victims two pdf documents where were nothing to do with what was ordered, comparing this situation as Paddy did to ordering a car and receiving a picture of a bike. Inform them that Allen Martin did this with the expectation that the merchant providers would be gullible enough to accept this as proof of delivery or too lazy to compare what was provided to what the customer informed them they had ordered.

8. Claiming from PayPal

If making a claim with PayPal, ensure that you claim as "substantially not as ordered" rather than "not supplied" or whatever the wording is, unless you received absolutely nothing at all.

While PayPal initially paid out on some complaints like this e.g. "The \$100 DFY CPA Business", they more recently accepted Allen's nefarious PDF documents and rejected claims. Since that they have begun stating that it is not within their buyer protection guarantee.

If you run into a blank wall with PayPal and they will not follow up your refund, then assuming that the PayPal payment or part of it came from your bank account, contact your bank to get the money back from PayPal. Inform them that you paid through PayPal but did not receive the item purchased and that PayPal have made no serious attempt to get a refund from the seller.

9. Spread The Word. You probably have many internet marketing connections even though you don't realise it.
  - If you have affiliates, contact them.
  - If you are an affiliate contact the product owners you affiliate to
  - If you receive emails because you have subscribed to lists, contact the list owners
  - If you are a list owner, inform the people on your list
  - If you are active on forums, spread the message

In all cases let people know you are trying to prevent this from happening to others.