

FTC Report Number 152405243

Consumer Report To The FTC

The FTC cannot resolve individual complaints, but we can provide information about next steps to take. We share your report with local, state, federal, and foreign law enforcement partners. Your report might be used to investigate cases in a legal proceeding. Please read our Privacy Policy to learn how we protect your personal information, and when we share it outside the FTC.

About you

Name: Ladislav Motl Email: motl@lizard-sw.com

Address: Svojkov 139 **Phone:** 00420602818280

City: Svojkov State: Zip Code: 47153

Country: CZE

What happened

I purchased in January 2022 two veteran cars Volvo P1800 from David Vahey from Olympia WA and I paid 14.000-USD (3000 via PayPal and 11000 via bank transfer). The seller did ot sent the cars and he sold them thru ebay 2 months ago (I just found the auctions). He is not responding to my or shipping company phone calls and e-mails. I do not have money neither the cars. I can provide entire communication with the seller, with shipping company, bank transfer confirmation.

How it started

Date fraud began:	Amount I was asked for:	Amount I Paid:
01/18/2022		\$14,000.00
Payment Used:		How I was contacted:
Bank Wire Transfer or Payment		Other

Details about the company, business, or individual

Company/Person		
Name:		
Lazarus Motors LLC		
Address Line 1:	Address Line 2:	City:
7729 Hendershot ST NE	. 100.000 10 1.	Olympia
,, 20 , 10,10,10,10,10,10,10,10		
State:	Zip Code:	Country:
Washington		USA
Email Address:		
Vaheydave@gmail.com		
Phone:		
425-736-3888		
Website:		
Name of Person You Dealt With:		
David Vahey		

Your Next Steps



- Contact your bank immediately. Ask if the bank can stop the transaction or recover your money from the person's or company's account. Tell the bank the reason you want to stop the transfer, and give them the bank account number your money was sent to. Don't wait. Let your bank know as soon as you can.
- If the bank won't help you, file a complaint with the CFPB at consumerfinance.gov/complaint.

General Advice:

- You can find tips and learn more about bad business practices and scams at consumer.ftc.gov.
- You also can file a report with your state attorney general.

What Happens Next



- Your report will help us in our efforts to protect **all** consumers. Thank You!
- We can't resolve your individual report, but we use reports to investigate and bring cases against fraud, scams, and bad business practices.
- We share your report with our law enforcement partners who also use reports to investigate and bring cases against fraud, scams, and bad business practices.
- We use reports to spot trends, educate the public, and provide data about what is happening in your community. You can check out what is going on in your state and metro area by visiting fc.gov/exploredata.
- Investigations and cases do take time, but when we bring cases, we try to get money back for people. Check out ftc.gov/refunds to see recent FTC cases that resulted in refunds.