

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-11-15-AO-018

2018-11-15 17:52 UTC

Pursuant to Emergency Measures of Section 3.5 of the [EOS Core Arbitration Forum \(ECAF\) Rules of Dispute Resolution \(RDR\)](#), I, Ben Gates, have been named Arbitrator and have been appointed to review case number:

#ECAF00000783

As the Arbitrator of the case I am issuing the Order of Emergency Protection to all EOS Block Producers.

Said emergency measures are:

- The refusal to process transactions of any kind for the affected EOS account names and/or public keys, pending further review of the case by an Arbitrator.

The order is as follows, all EOS Block Producers refuse to process transactions for the following accounts and keys. Until further official notice and instruction from the Arbitrator of this case.

EOS Account Names: separately

gizdkmjvhege

It is also requested that any and all information relating to these accounts be forwarded to the Arbitrator. Please reference the case number #ECAF00000783, from above for the appropriate case and provide the additional information via the [ECAF file a claim form](#).

Case Details

A claim has been filed naming the EOS Account: gizdkmjvhege

The Arbitrator has been provided credible evidence to suggest there is a case to answer to. The sharing of the evidence is through the guidance of [Rules of Dispute Resolution 5.8 Transparency/Confidentiality](#).

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Discovery

- The claimant states that several unauthorized transactions took place between their account airdropsdac5 and the account sym111111dac. Attached Section A
- Some of these tokens were then sold on the Newdex exchange by sym111111add in exchange for EOS: Attached Section B
- The account sym111111add then transferred the EOS from the sale to the account gizdkmjvhege where they currently sit. Attached Section C
- Claimant filed a claim with ECAF and has provided requested information in a timely manner.
- Claimant has provided personal ID and other supporting documents. Seen, but not attached.
- Claimant proved control of the account airdropsdac5 by changing the account's permissions on request. Attached Section D.

Until the case is finally resolved by a ruling from the Arbitrator, [ECAF Rules of Dispute Resolution, Section 6](#), it is hereby notified that the accounts may be under the control of unauthorised persons, and you, Block Producers, are advised to not accept transactions unless you have confirmed that the instructions are issued by the rightful owners.

Please note that this is only an emergency order for protection of assets. The purpose of this order is to secure possibly at-risk assets pending further investigation of the case. An emergency order is **not** a ruling or decision upon the matter of the case itself. It should not be understood as an implication of wrongdoing by any party.

This Arbitration Order is compatible with previous Orders, AO-001, AO-002, and AO-003 in as such they all require a continuous freeze of accounts that Claimants providing compelling evidence of the removal of their property without permission or just cause.

Thank you,

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Ben Gates, ECAF Arbitrator

<https://eoscorearbitration.io/>

<https://eoscorearbitration.io/home/governance/>

<https://eoscorearbitration.io/file-a-claim/>

Attachments Section A:

23a29...	executed	2018-11-12 10:07:42	hirevibeshvt -> sym111111add	2,511,921 HVT (:hirevibeshvt)
1e06c...	executed	2018-11-12 10:05:32	airdropsdac5 -> sym111111add	30,000,000 ZKS (:zkstokensr4u)
3d5c6...	executed	2018-11-12 10:03:54	airdropsdac5 -> sym111111add	1,000,000 ZKS (:zkstokensr4u)
687db...	executed	2018-11-12 10:03:03	airdropsdac5 -> sym111111add	800,000 ZKS (:zkstokensr4u)
fbcc...	executed	2018-11-12 10:02:40	airdropsdac5 -> sym111111add	80,000 ZKS (:zkstokensr4u)
afc6e...	executed	2018-11-12 10:02:24	airdropsdac5 -> sym111111add	100 ZKS (:zkstokensr4u)
3f04b...	executed	2018-11-12 09:59:16	airdropsdac5 -> sym111111add	3,512,921 HVT (:hirevibeshvt)
68579...	executed	2018-11-12 09:58:29	airdropsdac5 -> sym111111add	1 HVT (:hirevibeshvt)

Attachments Section B:

af5bb...	executed	2018-11-13 15:16:01	newdexpocket -> sym111111add	249,715 EOS (:eosio.token)	{\"type\":\"delivery-transfer\",\"symbol\":\"HVT_EOS\",\"price\":\"0.00215\",\"amount\":\"249.715\"}
364d2...	executed	2018-11-13 15:16:01	newdexpocket -> sym111111add	0.0338 EOS (:eosio.token)	{\"type\":\"delivery-transfer\",\"symbol\":\"HVT_EOS\",\"price\":\"0.00215\",\"amount\":\"0.0338\"}
dfd7e...	executed	2018-11-13 15:15:48	sym111111add -> newdexpocket	116,325 HVT (:hirevibeshvt)	{\"type\":\"sell-limit\",\"symbol\":\"HVT_EOS\",\"price\":\"0.00215\",\"count\":1}
05475...	executed	2018-11-13 15:15:25	newdexpocket -> sym111111add	0.034 EOS (:eosio.token)	{\"type\":\"delivery-transfer\",\"symbol\":\"HVT_EOS\",\"price\":\"0.00217\",\"amount\":\"0.0340\"}
f0d73...	executed	2018-11-13 15:15:25	newdexpocket -> sym111111add	43,1229 EOS (:eosio.token)	{\"type\":\"delivery-transfer\",\"symbol\":\"HVT_EOS\",\"price\":\"0.00216\",\"amount\":\"43.1229\"}
16ae0...	executed	2018-11-13 15:15:19	sym111111add -> newdexpocket	20,000 HVT (:hirevibeshvt)	{\"type\":\"sell-limit\",\"symbol\":\"HVT_EOS\",\"price\":\"0.00216\",\"count\":2}
6efd2...	executed	2018-11-13 15:14:38	newdexpocket -> sym111111add	21,2828 EOS (:eosio.token)	{\"type\":\"delivery-transfer\",\"symbol\":\"HVT_EOS\",\"price\":\"0.00217\",\"amount\":\"21.2828\"}

Attachment Section C:

416a4... **executed** 2018-11-14 05:04:02 sym111111add -> gizdkmjvhege 2,514 EOS (:eosio.token) exchange ETH, id:198231



gizdkmjvhege

Created by eosio at 2018-06-09 14:02:33

Account Detail

Resources

EOS Available 2,514.4315 EOS
CPU Staked # 3,4626 EOS
Net Staked # 1,0407 EOS
Staked to Others # 1,1420 EOS
Refunding # 0 EOS

RAM
Remain: 20.27 KB/35.68 KB

CPU
Remain: 5.67 ms/6.03 ms

Net
Remain: 727.71 KB/727.86 KB

Total Staked: 3,4626 EOS
Self Staked: 3,4626 EOS
Staked by Others: 0 EOS
Refunding: 0 EOS

Total Staked: 1,0407 EOS
Self Staked: 1,0407 EOS
Staked by Others: 0 EOS
Refunding: 0 EOS

EOS Total Balance **2,520.0768** EOS
≈ 11,263.06USD

[Get more CPU resources →](#)

[Get more Net resources →](#)

Attachment Section D:

Claimant changed permissions to account on ECAF's request:

<https://eosq.app/tx/cd413834bdfd26f4c57da8fe870f548252c71bbffa0e79073f486831b817271>