

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2019-02-28-AO-019

2019-02-28 11:00 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 Emergency Arbitrator (EA) and have been appointed to review case number:

#ECAF00000464

As the Emergency Arbitrator of the case **ECAF Arbitrator Order # 2018-09-25-AO-011** 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:

gm3dcnqgenes
gm34qnqrepqt
gt3ftnqrrpqp
gtwvtqptrpqp
gm31qndrspqr
lxl2atucpyos

In addition to the above-listed EOS accounts, any account which has had tokens transferred to it that originated from the above accounts are also to be frozen accordingly. These additional accounts are to include all those containing any tokens previously contained in the originally frozen accounts before the recent failure of the account freeze as ordered in ECAF Arbitrator Order # 2018-09-25-AO-011 that was likely caused by the promotion of games.eos to the top 21 block producer rankings. As an exception to the above, known business accounts are not to be frozen and

accounts hit by this process which turn out to belong to exchanges or businesses who can reasonably refund the values they have received, when asked to do so, may be unfrozen.

Given the real risk of another failure of the frozen accounts list (as currently implemented using a blacklist), in conjunction with the above measures, the top 21 BPs are ordered to set the account permissions to null values for all previously frozen accounts including those which are frozen as a result of this order. This is to prevent such failures occurring in the future and to preserve the assets of the claimant and other victims.

Alternatively, another measure which will preserve the assets in at least as safe a manner as nulling the account permissions whilst also being capable of implementation as expeditiously will be acceptable. This order aims at securing value in the best way possible and is not intended to insist on a specific manner of implementation, while the currently used method is found to be insufficient.

It is also requested that any and all information relating to this account be forwarded to the Arbitrator. Please reference the case number #ECAF00000464, 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: gm3dcnqgenes contesting the Account has been hacked as proceeds have been sent to several other accounts.

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](#).

Discovery

- Claimant proof of ownership of EOS account. Attached Section A
- Claimant provided a signed waiver document. Not included here.
- Claimant filed a claim with ECAF and has provided requested information in a timely manner.

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- Claimant has provided personal ID and other supporting documents. Personal identity information will be covered in this file. Redacted copy attached Section B
- Proof of transactions from the claimant's account to the other related accounts. Attached C

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, the Block Producers, are advised to not accept transactions until such time as an arbitrator's ruling is made.

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 - A005 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,

Ben Gates, ECAF Emergency Arbitrator

<https://eoscorearbitration.io/>

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

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

Attachments Section A: proof of ownership

Claimant provided evidence to prove ownership of account **gm3dcnqgenes**. The claimant still has access to the original private key for the account: gm3dcnqgenes

To prove control, one of the BPs created a second account using the same public key as the original account: iwashackeda1

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The BP then informed the claimant to make a transaction from the 2nd account. This would only be possible if the Claimant still had the private key that corresponds to the original public key.

Claimant proceeded to sign the transaction thus proving he has control of the private key that was used to create the account:

<https://bloks.io/transaction/a3d919d638bd8750d46078e815d87ca02936affb80f08de25c9b905bd66371c1>

Thus proving that he had control of the public key used for the original account.

Attachments Section B:



Attachments Section C:

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Transaction:

cd1716caa1de8dcf10c74fa0d6adae508c02381b33793afa71039b0e1b6caa95

Summary

Block Number : 18,183,441
Block Time : Sep-25-2018, 01:23:50 AM
Status: executed irreversible
Number of Actions : 1

Additional

CPU Usage : 2,235 μ s
Net Usage : 136 Bytes
Deferred By : N/A
Expiration Time : Sep-25-2018, 01:24:45 AM



Actions

All Actions

Token Transfers

Traces

Contract	Name	Authorization	Data	
eosio.token	Transfer	gtwvtqptrpqp active	gtwvtqptrpqp → gm31qndrspqr	10750.0000 EOS Memo: 323183

Tx Hash: 8cac2a234e6ced392681ed95099131af6f25a3ac279c8c2d2af1cdb16f5ce169

Expired

Date: 2018-09-25 01:05:53

Status: executed

Block: [#18181175](#)

Block Hash: 01156c37c5da3b33ee876fe895497632181c90b7f55e8ade0cbdb384db3383d5

Actions(1)

Raw Data

Token Transfer

[gm3dcnqgenes](#) -> [gm34qnqrepqt](#)

23839.6500 EOS (:eosio.token)

(MEMO: Refunds)

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Transaction:

30bf2fa5f60b1d7675caef07ff9a04f0b16916b4e5a9311085a592ea6ffaf237

Summary

Block Number : 18,182,592
Block Time : Sep-25-2018, 01:16:45 AM
Status: executed irreversible
Number of Actions : 1

Additional

CPU Usage : 370 μ s
Net Usage : 136 Bytes
Deferred By : N/A
Expiration Time : Sep-25-2018, 01:17:41 AM



Actions

All Actions

Token Transfers

Traces

Contract	Name	Authorization	Data	
eosio.token	Transfer	gm34qnqrepqt active	gm34qnqrepqt → gt3ftnqrrppq	20000.0000 EOS Memo: 323162



Transaction:

41950b4388b627205ffc993b6c6d2db18e1e38c8856ef136a587dbe5cdb9f563

Summary

Block Number : 18,183,075
Block Time : Sep-25-2018, 01:20:47 AM
Status: executed irreversible
Number of Actions : 1

Additional

CPU Usage : 1,118 μ s
Net Usage : 136 Bytes
Deferred By : N/A
Expiration Time : Sep-25-2018, 01:21:42 AM



Actions

All Actions

Token Transfers

Traces

Contract	Name	Authorization	Data	
eosio.token	Transfer	gt3ftnqrrppq active	gt3ftnqrrppq → gtwvtqptrppq	16300.0000 EOS Memo: 323179

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Transaction:

0ee2723a09aae52e8982bd7eb4be801ff6f81da25bf8fce2321a3a66f1189a3f

Summary	Additional
Block Number : 18,184,092	CPU Usage : 440 μ s
Block Time : Sep-25-2018, 01:29:15 AM	Net Usage : 136 Bytes
Status: executed irreversible	Deferred By : N/A
Number of Actions : 1	Expiration Time : Sep-25-2018, 01:30:05 AM



Actions

All Actions

Token Transfers

Traces

Contract	Name	Authorization	Data	
eosio.token	Transfer	gm31qndrspqr active	gm31qndrspqr → lx2atucpyos	6000.0000 EOS Memo: 323192



Transaction:

131b2989129c64351e6dcac1b97efe75b96b37cae9dbbc6284880b81724071ac

Summary	Additional
Block Number : 18,268,877	CPU Usage : 727 μ s
Block Time : Sep-25-2018, 01:16:06 PM	Net Usage : 232 Bytes
Status: executed irreversible	Deferred By : N/A
Number of Actions : 1	Expiration Time : Sep-25-2018, 01:16:59 PM



Actions

All Actions

Token Transfers

Traces

Contract	Name	Authorization	Data	
weossservices	Transfer	gm3dcnqgenes active	gm3dcnqgenes → newdexpocket	8941968.4327 WECASH Memo: {"type":"sell-limit","symbol":"WECASH"} (Full Memo)

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Tx Hash: cf55670e8821e065ae4f05974b7d81196331780ecdb2001411e1adc1e3ce7765

Expired

Date: 2018-09-25 00:06:40

Status: executed

Block: [#18174068](#)

Block Hash: 01155074cf46d6a88294bf2c31dbd0856b1c81e294f6af78e42ed3c4a2db2711

[Actions\(1\)](#)

Raw Data

Token Transfer

[gm3dcnqgenes](#) -> [otcbtcdotcom](#)

5000.0000 EOS (:eosio.token)

(MEMO: b3ea1a5167c3b4d4f110)