

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-07-13-AO-003

2018-07-13 20:11 UTC

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

#ECAF00000264

As the Emergency Arbitrator of the case **ECAF Arbitrator Order # 2018-07-13-AO-003** 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:

```
neverlandwal  
tseol5n52kmo  
potus1111111
```

It is also requested that any and all evidence relating to this account be forwarded to the Arbitrator. Please reference the case number #ECAF00000264 for this case and provide the additional evidence via the [ECAF file a claim form](#).

Case Details

A claim has been filed naming the EOS Account: `neverlandwal` contesting the ownership and/or control of this account and the transfer of assets without permission or just cause.

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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

Records of creating EOS account.

Records of EOS ownership on the Huobi exchange.

Transfer records from Huobi to Claimants account.

Block records showing Claimants account permissions being changed without the Claimants permission or just cause.

Block records showing the transfer of assets to a couple other accounts without the Claimants permission or just cause.

Police report, attached.

Claimant filed a claim with ECAF and has provided requested information in a timely manner.

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 the previous Temporary Freeze Orders, AO-001 and AO-002 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,

Bill Bozarth, ECAF Emergency Arbitrator

<https://eoscorearbitration.io/>

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

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

Attachments Section A:

上海公安局案(事)件接报回执单

编号: 20180709204957480546

报警人	姓名	[REDACTED]
	联系地址	闵行区 [REDACTED]
	联系电话	138 [REDACTED] 98
报警时间		2018年07月09日 20时41分
<p>报案内容: 2018年7月9日20时12分, 接 [REDACTED] 到所报案, 其称在2018年7月9日, 发自己价值420万元人民币的虚拟EOS货币被盗, 报警人认为https://eosmeta.io这个网泄露了报警人的账户密码。</p> <p>案(事)件进展情况查询方式: 您可通过上海市公安局查询案(事)件接报、受理情况</p> <p>联系人: 严昊; 联系方式: 68451970</p>		
接报部门	上海市公安局浦东分局花木派出所	
接报民警签名	严昊	警号 014599
联系电话	68451970	
部门监督电话	68451970	
市局警务监督电话	50614567	

接报日期: 2018年7月9日

(交报警人联)

说明:

1. 本回执单仅证明本公安机关已经接到报警人所报告的情况, 不作其他任何证明。
2. 公安机关对所接报的情况, 将按照法定程序和相关法律法规, 审查后做出相应的处理。
3. 如有任何意见, 可拨打所在地公安机关监督部门投诉电话反映情况。
4. 此《回执单》上有您个人信息的记录, 请妥善保管。

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上海市公安局浦东分局
案(事)件接报回执 [72]

受案回执

_____ :

你(单位)于 2018年07月09日 报称的 _____ 虚拟货
币被盗

_____ 一案我单位已受理
(受案登记表文号为 浦公(花木)受案字[2018]103719号)。

你(单位)可通过 _____ 来电
查询案件进展情况。

联系人、联系方式 民警: 张培园 , 电话: 68451970 ;

民警: 左自建 , 电话: 68451970 。



此联交报案人、控告人、举报人、扭送人。

