

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-09-07-AO-008

2018-09-07 16:00 UTC

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

#ECAF00000414

As the Emergency Arbitrator of the case **ECAF Arbitrator Order # 2018-09-07-AO-008** 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:

ha4timrzguge
guytqmbuhege

It is also requested that any and all evidence relating to this account be forwarded to the Arbitrator. Please reference the case number #ECAF00000414, from above for the appropriate case and provide the additional evidence via the [ECAF file a claim form](#).

Case Details

A claim has been filed naming the EOS Accounts: ha4timrzguge and guytqmbuhege contesting the ownership and/or control of his account and the transfer of assets without permission or just cause.

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-09-07-AO-008

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's proof of original ownership of EOS account [bwwwwwwwwwwww]. - Attachments Section A

Evidence showing that the EOS in [bwwwwwwwwwwww] came from another account of the claimant's [beijingimeos] and claimant's demonstration of control over [beijingimeos] - Attachments Section B

Evidence showing that the EOS transferred from account [beijingimeos] to account [bwwwwwwwwwwww] was originally withdrawn from [OTCBTC.com], with KYC information and withdraw records provided, which suggests that the claimant originally bought EOS from OTCBTC. - Attachments Section C

Evidence showing that the owner key and active key has been changed illegally. - Attachments Section D

Block records showing that the claimant's assets has been transferred illegally. - Attachments Section E.

Claimant filed a claim with ECAF and has provided requested information in a timely manner. Claimant has provided personal ID and other supporting documents. Personal information will be covered in this file.

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 to AO-006 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,

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-09-07-AO-008

Yao Siqi, ECAF Emergency Arbitrator

<https://eoscorearbitration.io/>

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

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

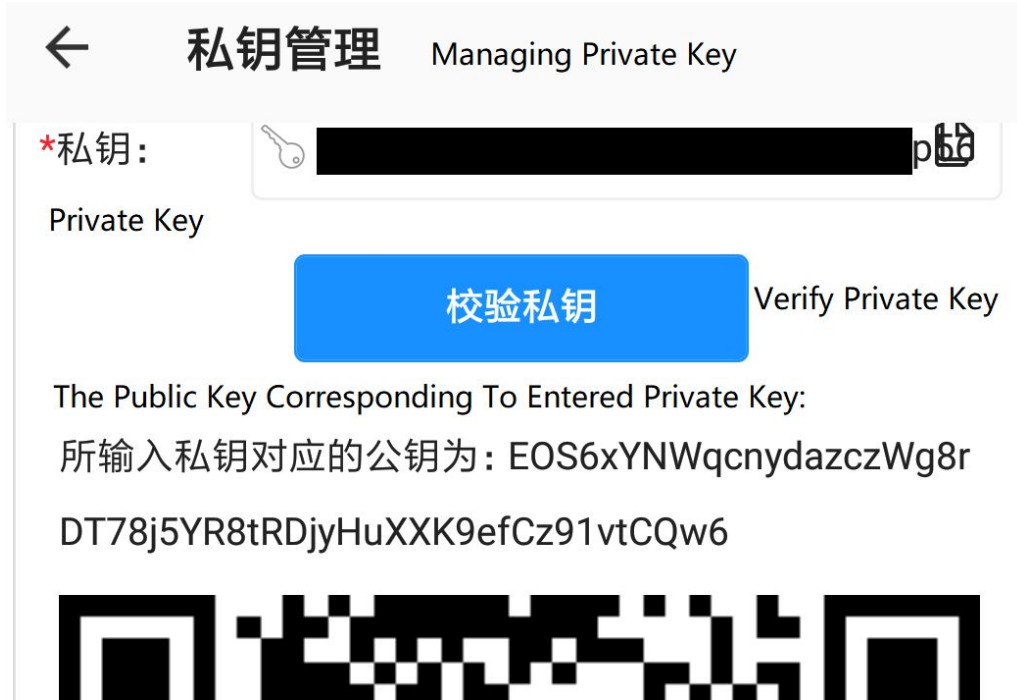
<https://eoscorearbitration.io/notifications/>

Attachments Section A:

Claimant's proof of original ownership of EOS account [bwwwwwwwwwwww].

```
"data": {
  "creator": "eoslhongkong",
  "name": "bwwwwwwwwwwww",
  "owner": {
    "threshold": 1,
    "keys": [
      {
        "key": "EOS6xYNWqcnzdazczWg8rDT78j5YR8tRDjyHuXXK9efCz91vtCQw6",
        "weight": 1
      }
    ],
    "accounts": [],
    "waits": []
  },
  "active": {
    "threshold": 1,
    "keys": [
      {
        "key": "EOS6xYNWqcnzdazczWg8rDT78j5YR8tRDjyHuXXK9efCz91vtCQw6",
        "weight": 1
      }
    ],
    "accounts": [],
    "waits": []
  }
}
```

The block record showing the original public key of the account [bwwwwwwwwwwww] when it was created.



Evidence showing that the claimant possessed the private key corresponding the original public key. (Private key is covered)

Attachments Section B:

Evidence showing that the EOS in [bwwwwwwwwww] came from another account of the claimant's [beijingimeos] and claimant's demonstration of control over [beijingimeos]

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-09-07-AO-008

300160387	2018/8/24 上午6:28:26	Sent	bwwwwwwwwww -> eosio.stake 200.0000 EOS (Memo: stake bandwidth)
300160385	2018/8/24 上午6:28:26	Delegate	bwwwwwwwwww delegated to the account bwwwwwwwwww 0.0000 EOS for NET, and 200.0000 EOS for CPU
300156390	2018/8/24 上午6:27:54	Received	beijingimeos -> bwwwwwwwwww 210.0000 EOS

300406417	2018/8/24 上午7:10:12	Sent	bwwwwwwwwww -> eosio.stake 300.0000 EOS (Memo: stake bandwidth)
300406415	2018/8/24 上午7:10:12	Delegate	bwwwwwwwwww delegated to the account bwwwwwwwwww 0.0000 EOS for NET, and 300.0000 EOS for CPU
300404556	2018/8/24 上午7:09:47	Received	beijingimeos -> bwwwwwwwwww 300.0000 EOS

Block records showing that the EOS in account [bwwwwwwwwww] came from the account [beijingimeos]

Seq	Time	Type	Info
384395447	2018/9/6 下午11:34:39	Sent	beijingimeos -> eostothemoon 0.0001 EOS (Memo: #ECAF00000414)

Block record showing that the claimant has made a transaction with the memo "#ECAF00000414" to prove the control over [beijingimeos]

Attachments Section C:

Evidence showing that the EOS transferred from account [beijingimeos] to account [bwwwwwwwwwww] was originally withdrawn from [OTCBTC.com], with KYC information and withdraw records provided, which suggests that the claimant originally bought EOS from OTCBTC.

流水号: 1806260642255083

当前状态: 已完成

币种: EOS

地址说明: TP

提币地址: beijingimeos

MEMO:

到账数量: 49 EOS

手续费: 0 EOS

提币备注: tp

提币时间: 2018-06-26 14:42

完成时间: 2018-06-26 14:49

交易哈希: 1b0f2a6b41a49a7d25839c9de917f896a234df8d38
fd5fb80a5bc3e8b2649dd4

流水号: 1806260719255112

当前状态: 已完成

币种: EOS

地址说明: TP

提币地址: beijingimeos

MEMO:

到账数量: 50 EOS

手续费: 0 EOS

提币备注: tp

提币时间: 2018-06-26 15:19

完成时间: 2018-06-26 15:29

交易哈希: dd50fb20ed4f8175f3434e79e3be6060dd25651b63
32cdc04cb526d00bd87e20

7162285	2018/6/26 下午2:46:03	Received	otcbtcdotcom -> beijingimeos 49.0000 EOS
---------	---------------------	----------	---

7169423	2018/6/26 下午3:26:04	Received	otcbtcdotcom -> beijingimeos 50.0000 EOS
---------	---------------------	----------	---

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-09-07-AO-008

流水号: 1806261637255638	流水号: 1806270048255743
当前状态: 已完成	当前状态: 已完成
币种: EOS	币种: EOS
地址说明: TP	地址说明: TP
提币地址: beijingimeos	提币地址: beijingimeos
MEMO:	MEMO:
到账数量: 50 EOS	到账数量: 100 EOS
手续费: 0 EOS	手续费: 0 EOS
提币备注: TP	提币备注: TP
提币时间: 2018-06-27 00:37	提币时间: 2018-06-27 08:48
完成时间: 2018-06-27 00:47	完成时间: 2018-06-27 09:40
交易哈希: 3c1ac1398aac06ff64eab50e0c586f508ad2de4c63 a8aa7fa569624da591ed69	交易哈希: 9cf137fdab361db0f0a8d588cdc7fec747909d1c5aa ed137f5065c72b4587f74

7319093	2018/6/27 上午12:44:02	Received	otcbtcdotcom -> beijingimeos 50.0000 EOS
7428604	2018/6/27 上午9:37:02	Received	otcbtcdotcom -> beijingimeos 100.0000 EOS

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-09-07-AO-008

流水号: 1806270238255857

当前状态: 已完成

币种: EOS

地址说明: TP

提币地址: beijingimeos

MEMO:

到账数量: 250 EOS

手续费: 0 EOS

提币备注: TP

提币时间: 2018-06-27 10:38

完成时间: 2018-06-27 11:42

交易哈希: a2f984404c0a7f5c58a985917aea1d59a5effbd993
ba4d64dda1953991dd0076

流水号: 1806270342255920

当前状态: 已完成

币种: EOS

地址说明: TP

提币地址: beijingimeos

MEMO:

到账数量: 255 EOS

手续费: 0 EOS

提币备注: TP

提币时间: 2018-06-27 11:42

完成时间: 2018-06-27 11:48

交易哈希: 5fd11c2accb25e0dac7c9ca193320bd7c3cdd44787
889b8bcff7985d8dbe7bb0

Seq	Time	Type	Info
7585214	2018/6/27 上午11:39:03	Received	otcbtcdotcom -> beijingimeos 250.0000 EOS
7586266	2018/6/27 上午11:45:03	Received	otcbtcdotcom -> beijingimeos 255.0000 EOS

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-09-07-AO-008



A screenshot of a user profile page. At the top left is a circular profile picture placeholder. To its right, the email address is partially visible as [REDACTED]@qq.com. Below the email, it shows the last login time as 2018-09-06 23:43, a rating of +17 / -0, and 4 badges. There are three buttons: '修改资料' (Edit Profile), '修改密码' (Edit Password), and '登出' (Logout). Below this is a '身份验证' (Identity Verification) section with a sub-header '我需要完成哪些验证' (Which verifications do I need to complete?). Three verification items are listed with green checkmarks: '手机验证' (Mobile verification), '邮箱验证' (Email verification), and '实名认证' (Real-name verification).



KYC information from OTCBTC matches claimant's ID.

Attachments Section D:

Evidence showing that the owner key and active key has been changed illegally.



The claimant received a notice of updated authority from wallet.

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-09-07-AO-008

```
366608302      2018/9/3 下午11:26:03      Update Auth      account: bwwwwwwwwww, permission:
owner, parent: , auth:
{
  "threshold": 1,
  "keys": [
    {
      "key": "EOS85azJpntVVb7s8wWYk
EnsDfT5vBUC5KXkPRyAAgSBgM97VhYsB",
      "weight": 1
    }
  ],
  "accounts": [
  ],
  "waits": [
  ]
}
```

Block records showing that the owner key has been changed.

```
366608303      2018/9/3 下午11:26:03      Update Auth      account: bwwwwwwwwww, permission:
active, parent: owner, auth:
{
  "threshold": 1,
  "keys": [
    {
      "key": "EOS85azJpntVVb7s8wWYk
EnsDfT5vBUC5KXkPRyAAgSBgM97VhYsB",
      "weight": 1
    }
  ],
  "accounts": [
  ],
  "waits": [
  ]
}
```

Block records showing that the active key has been changed.

ECAF Order of Emergency Protection

[To ELECTED EOS BLOCK PRODUCERS] - ECAF Arbitrator Order # 2018-09-07-AO-008

Attachments Section E:

Block records showing that the claimant's assets has been transferred illegally.

367255489	2018/9/4 上午2:00:04	Received	bwwwwwwwww -> ha4timrzguge 448.0000 EOS (Memo: tallow-pallow)
367229840	2018/9/4 上午1:54:26	Received	bwwwwwwwww -> ha4timrzguge 2.0000 EOS (Memo: tallow-pallow)
384738493	2018/9/7 上午2:58:49	Received	bwwwwwwwww -> ha4timrzguge 49.5002 EOS (Memo: tallow-pallow)

Claimant's EOS was first illegally transferred from [bwwwwwwwwwww] to [ha4timrzguge]

372255923	2018/9/4 下午8:19:23	Received	ha4timrzguge -> guytqmbuhege 199.3000 EOS
370846212	2018/9/4 下午2:57:13	Received	ha4timrzguge -> guytqmbuhege 299.3000 EOS

Block records showing that the respondent transferred EOS from account [ha4timrzguge] to another account [guytqmbuhege]