

2018-09-09 08:00 UTC

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

#ECAF00000409

As the Emergency 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:

huobldeposit

It is also requested that any and all information relating to this account be forwarded to the Arbitrator. Please reference the case number #ECAF00000409, 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: **gqzdombxgqge** contesting the ownership and/or control of this account and the transfer of assets without permission or just cause.

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**

- Block records show UnknownPerson1 updated [ggzdombxgqge] account key, and transferred EOS and other airdrop token to [huobldeposit] .
Attached Section B
- 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 identity information will be covered in this file. **Attached Section 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, 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 - A0-008 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,

Stephan Zhang, ECAF Emergency Arbitrator

<https://eoscorearbitration.io/>

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

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

Attachments Section A: proof of ownership

1. Claimant proved ownership of original Ethereum account by following arbitrator's instruction to send a small amount to his own coinbase account. Transaction detail: <https://etherscan.io/tx/0xf3fc3574e49f46e6da88f7e6d73f4405aa93fd56404035376da6ebaae89a55fd>

The screenshot shows the 'Overview' tab of a transaction on Etherscan. The transaction is successful and has 4560 block confirmations. It was sent from 0xfedfe73b1a5ea2f757eb10a64245008bcfb76cc9 to 0xe8add1931f41b1f9f0ad1289f643075fe9c3d80b for a value of 0.014901406902018606 Ether (\$2.83). The gas limit and used are both 21000, and the gas price is 0.0000000075 Ether (7.5 Gwei). The actual transaction cost/fee is 0.0001575 Ether (\$0.03). The nonce is 38.

Field	Value
TxHash:	0xf3fc3574e49f46e6da88f7e6d73f4405aa93fd56404035376da6ebaae89a55fd
TxReceipt Status:	Success
Block Height:	6293845 (4560 block confirmations)
TimeStamp:	18 hrs 41 mins ago (Sep-08-2018 11:12:15 AM +UTC)
From:	0xfedfe73b1a5ea2f757eb10a64245008bcfb76cc9
To:	0xe8add1931f41b1f9f0ad1289f643075fe9c3d80b
Value:	0.014901406902018606 Ether (\$2.83)
Gas Limit:	21000
Gas Used By Txn:	21000
Gas Price:	0.0000000075 Ether (7.5 Gwei)
Actual Tx Cost/Fee:	0.0001575 Ether (\$0.03)
Nonce & {Position}:	38 {21}

2. Claimant's original ETH account [0xfedfe73b1a5ea2f757eb10a64245008bcfb76cc9] related to EOS mainnet account [gqzdombxgqge]

Input ETH address, to verify EOS registration in MainNet.

This ETH address are registered in MainNet, related EOS address is [EOS7YnwrdrLMP...](#), total balance 3 EOS

Address: EOS7YnwrdrLMP1kAwzc5MxvisTsk3jPbNcbrBQgCCDKXSRxUuz7tY

Related Account(1)

Account	Permission Group	Weight	Threshold
gqzdombxgqge	owner	1	1
	active	1	1

3. Block records confirmed transactions made by claimant from his Exodus wallet to show where assets were originally purchased.

<https://etherscan.io/tokenxns?a=0xfedfe73b1a5ea2f757eb10a64245008bcfb76cc9>

0xca6b03306cdf89c...	147 days 15 hrs ago	0x9ef5e5b673168f3...	IN	0xfedfe73b1a5ea2f...	14.47286888	EOS
0xf84a712e6349d40...	147 days 15 hrs ago	0x46027a488bd970...	IN	0xfedfe73b1a5ea2f...	11.99074344	EOS
0xf383e2100fd2eba...	147 days 15 hrs ago	0xfedfe73b1a5ea2f...	OUT	0xc2c52e03989188...	100	RLC
0x73733d6f11195c...	147 days 15 hrs ago	0x9ef5e5b673168f3...	IN	0xfedfe73b1a5ea2f...	22.21373275	EOS
0x8e7ddb1879d3a6...	147 days 15 hrs ago	0x46027a488bd970...	IN	0xfedfe73b1a5ea2f...	10.25515229	EOS
0x6755b628397d9a...	147 days 15 hrs ago	0x59f1e1c1efe5d13...	IN	0xfedfe73b1a5ea2f...	16.32334629	EOS
0x23ce690332cfeaa...	147 days 15 hrs ago	0xfedfe73b1a5ea2f...	OUT	0x031fedbe36dad5...	233	Edgeless
0xf47de14ce892f3af...	147 days 15 hrs ago	0x46027a488bd970...	IN	0xfedfe73b1a5ea2f...	12.26234468	EOS
0x0ebc26d5dbc95d...	147 days 15 hrs ago	0x59f1e1c1efe5d13...	IN	0xfedfe73b1a5ea2f...	20.42466379	EOS
0xb82c82856dec58...	147 days 15 hrs ago	0x9ef5e5b673168f3...	IN	0xfedfe73b1a5ea2f...	13.69377982	EOS
0x8ecf596a368d529...	147 days 15 hrs ago	0x46027a488bd970...	IN	0xfedfe73b1a5ea2f...	18.96511653	EOS
0x49a965cb39db82...	147 days 15 hrs ago	0xfedfe73b1a5ea2f...	OUT	0xa7846daa13a392...	40	Bancor

EXODUS 1.59.1

500.60699 EOS
\$3,268.96 USD

Send Receive

Date	Transaction	Amount
APR 14	Exchanged from SALT	+ 20.42466379
APR 14	Exchanged from Bancor	+ 13.69377982
APR 14	Exchanged from BAT	+ 18.96511653
APR 14	Exchanged from Civic	+ 17.8200895
APR 14	Exchanged from IExec RLC	+ 15.96737461
APR 14	Exchanged from Matchpool	+ 22.47078095
APR 14	Exchanged from WeTrust	+ 14.40155278
APR 14	Exchanged from Wings	+ 29.94119924
JAN 14	Received	+ 100.00

Wallet contents:

- Binance: 0 BNB
- Bitcoin: 0.0013871 BTC
- Bitcoin Gold: 0.4729703 BTG
- DigiByte: 0 DGB
- District0x: 100 DNT
- EOS: 500.60699 EOS
- Ethereum: 0.0750589 ETH
- FirstBlood: 0 1ST
- Litecoin: 0 LTC
- Monaco: 0 MCO
- OmiseGo

EXODUS 1.59.1

EXODUS
\$3,315.93 USD

Portfolio

Wallet

Exchange

Backup

Settings

Help

Binance 0 BNB

Bitcoin 0.0013871 BTC

Bitcoin Gold 0.4729703 BTG

DigiByte 0 DGB

District0x 100 DNT

EOS 500.60699 EOS

Ethereum 0.0750589 ETH

FirstBlood 0 1ST

Litecoin 0 LTC

Monaco 0 MCO

OmiseGo

500.60699 EOS
\$3,268.96 USD

Send Receive

APR 16	↔	Exchanged from Augur	+ 3.28475229
APR 16	↔	Exchanged from Aragon	+ 3.6213045
APR 16	↔	Exchanged from 0x	+ 8.71663189
APR 14	↔	Exchanged from ETH Classic	+ 14.47286888
APR 14	↔	Exchanged from IExec RLC	+ 11.99074344
APR 14	↔	Exchanged from Bitcoin Cash	+ 22.21373275
APR 14	↔	Exchanged from Bitcoin Gold	+ 10.25515229
APR 14	↔	Exchanged from Edgeless	+ 16.32334629
APR 14	↔	Exchanged from Aragon	+ 12.26234468
APR	↔	Exchanged from OmiseGo	+ 88.48166270

EXODUS 1.59.1

EXODUS
\$3,310.96 USD

Portfolio

Wallet

Exchange

Backup

Settings

Help

Binance 0 BNB

Bitcoin 0.0013871 BTC

Bitcoin Gold 0.4729703 BTG

DigiByte 0 DGB

District0x 100 DNT

EOS 500.60699 EOS

Ethereum 0.0750589 ETH

FirstBlood 0 1ST

Litecoin 0 LTC

Monaco 0 MCO

OmiseGo

500.60699 EOS
\$3,263.96 USD

Send Receive

APR 23	↔	Exchanged for Bitcoin	12.00
APR 16	↔	Exchanged from Bitcoin Cash	+ 8.99649574
APR 16	↔	Exchanged from Golem	+ 5.18232569
APR 16	↔	Exchanged from Ethereum	+ 63.45440019
APR 16	↔	Exchanged from Numeraire	+ 17.1578674
APR 16	↔	Exchanged from Status	+ 13.82585912
APR 16	↔	Exchanged from Matchpool	+ 4.76326155
APR 16	↔	Exchanged from OmiseGo	+ 17.295897

Menu Transmission Exodus-linux-x64 Gmail - Compose M... EXODUS 1.59.1 3 11:12

Attachments Section B:

UnknownPerson1 updated claimant's EOS account key, and transferred EOS and airdrop token to account [huobldeposit]

```
348011916      31/08/2018 21:34:23      Update Auth      account: ggzdombxggge, permission:
active, parent: owner, auth:
{
  "threshold": 1,
  "keys": [
    {
      "key": "EOS7qijxjdtAsVY3wqgC5
P7n5QRmLorTMDcmQvYBufVPm7Pf7tZYY",
      "weight": 1
    }
  ],
  "accounts": [
  ],
  "waits": [
  ]
}
```

```
348011917      31/08/2018 21:34:23      Update Auth      account: ggzdombxggge, permission:
owner, parent: , auth:
{
  "threshold": 1,
  "keys": [
    {
      "key": "EOS7qijxjdtAsVY3wqgC5
P7n5QRmLorTMDcmQvYBufVPm7Pf7tZYY",
      "weight": 1
    }
  ],
  "accounts": [
  ],
  "waits": [
  ]
}
```

384841597	07/09/2018 06:27:13	Transfer	ggzdombxgqge -> huobldeposit 10000.0000 EETH (ethsidechain) (Memo: 320731)
384835647	07/09/2018 06:21:29	Transfer	ggzdombxgqge -> huobldeposit 5000.0000 EETH (ethsidechain) (Memo: 320731)
384833742	07/09/2018 06:19:42	Transfer	ggzdombxgqge -> huobldeposit 7503.0350 BOID (boidcomtoken) (Memo: 320731)
384831876	07/09/2018 06:18:07	Transfer	ggzdombxgqge -> huobldeposit 341.2027 EOSDAC (eosdactokens) (Memo: 320731)

384826574	07/09/2018 06:14:26	Transfer	ggzdombxgqge -> huobldeposit 500.6070 HORUS (horustokenio) (Memo: 320731)
384824086	07/09/2018 06:11:56	Transfer	ggzdombxgqge -> huobldeposit 77500.0000 ESB (esbcointoken) (Memo: 320731)
384823463	07/09/2018 06:11:09	Transfer	ggzdombxgqge -> huobldeposit 4505.4630 KARMA (therealkarma) (Memo: 320731)
384813344	07/09/2018 06:01:43	Sent	ggzdombxgqge -> huobldeposit 285.5918 EOS (Memo: 320731)

