[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 <u>EOS Core Arbitration Forum (ECAF) Rules</u> of <u>Dispute Resolution (RDR)</u>, 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

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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 <u>ECAF file a claim form</u>.

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, <u>ECAF Rules of Dispute Resolution</u>, <u>Section 6</u>, 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/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

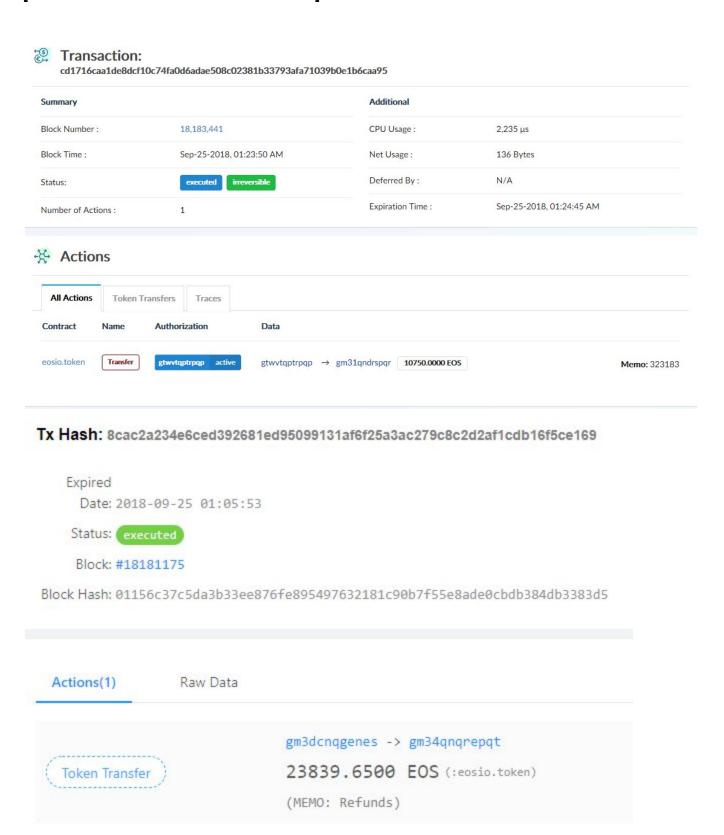
Thus proving that he had control of the public key used for the original account.

Attachments Section B:

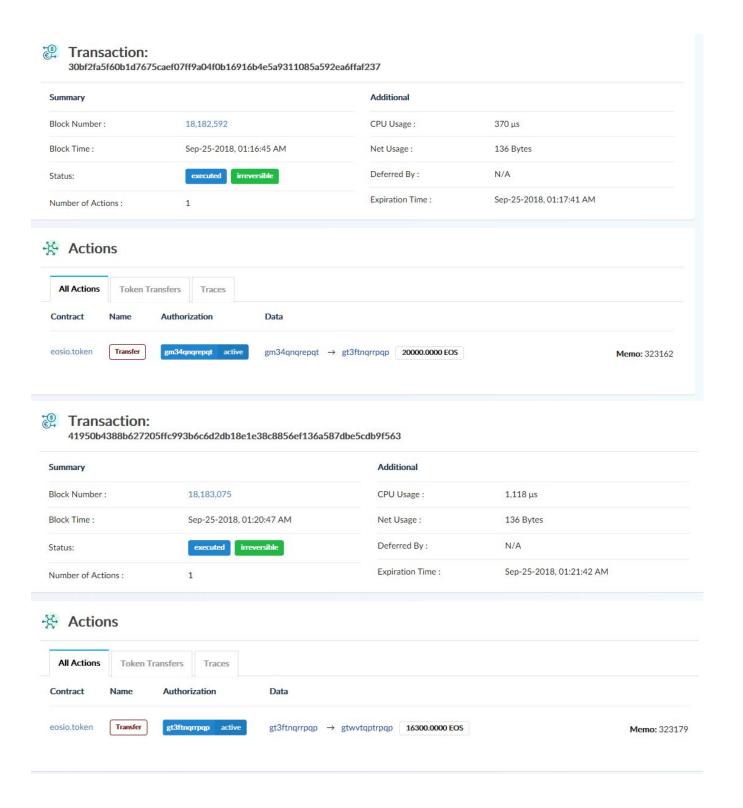


Attachments Section C:

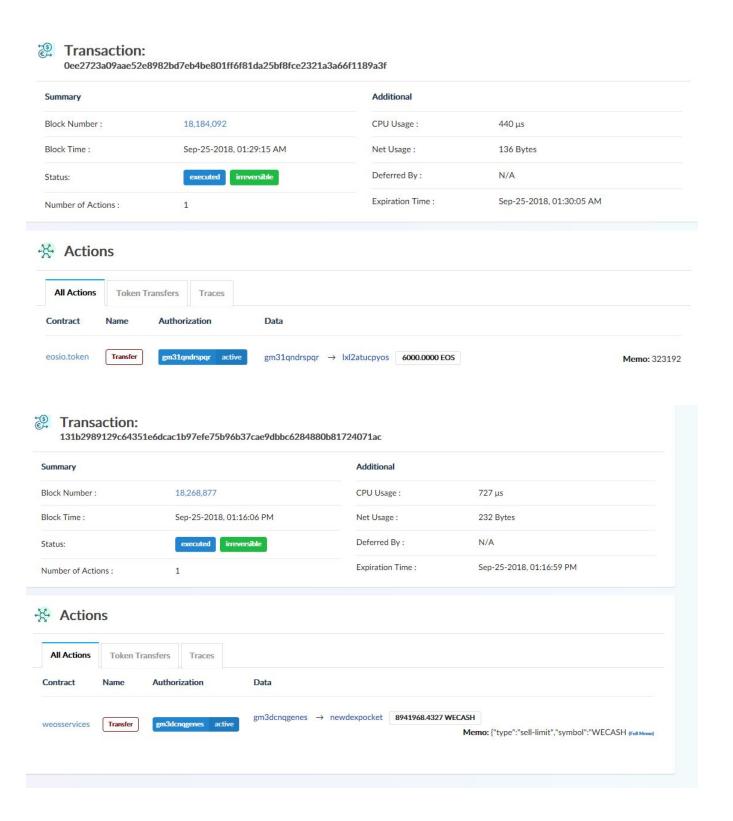
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Tx Hash: cf55670e8821e065ae4f05974b7d81196331780ecdb2001411e1adc1e3ce7765

Expired

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

Status: executed

Block: #18174068

Block Hash: 01155074cf46d6a88294bf2c31dbd0856b1c81e294f6af78e42ed3c4a2db2711

Actions(1) Raw Data

gm3dcnqgenes -> otcbtcdotcom

Token Transfer 5000.0000 EOS (:eosio.token)

(MEMO: b3ea1a5167c3b4d4f110)