



ZachXBT @zachxbt

Jul 26, 2023 · 6 tweets · [zachxbt/status/1684313711391940609](https://twitter.com/zachxbt/status/1684313711391940609)

1/6 **BREAKING:** Scammers have stolen Italian Government emails in order to access the Twitter Legal Request portal to ban accounts, lookup info, and remove posts from forging fake subpoenas.

Twitter Legal Request Submissions

Please select the type of request you would like to submit.

Emergency disclosure request

Submit an emergency disclosure request for account information regarding exigent situations.

Create request

Information request

Submit a request for Twitter / Periscope account information based on valid, properly scoped legal process (e.g., subpoena, warrant).

Create request

Preservation request

Submit a request for the preservation of Twitter / Periscope account information.

Create request

Removal request

Submit a request for Twitter to withhold content based on a valid, properly scoped legal request.

Create request

Link(s) of the Tweet or Periscope broadcast.

I am requesting that the reported content be removed.

Required Information

Type of emergency*

Other

Basic account information includes the creation date, email address, and/or phone number on record if available.

- Requested information*
- Basic account information ?
 - IP session logs ?
 - Other information

Why this information is necessary*

- sue type***
- Child sexual exploitation**
 - Copyright infringement**
 - Trademark infringement**
 - e.g. non-publicly available phone number.
 - Private information** ⓘ
 - Impersonation**
 - Graphic Content**
 - Defamation**
 - Sensitive information** ⓘ
 - Infringement of privacy rights**
 - Hateful conduct** ⓘ

| |
|---|
| <i>Defendant</i> _____) |
| SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION |
| _____ |
| Twitter, Inc |
| _____ |
| <i>(Name of person to whom this subpoena is directed)</i> |

2/6 Here is an example with one of the alleged Italian law enforcement email addresses used to make a request



Emergency Disclosure Request

In line with our [Privacy Policy](#), we may disclose account information to law enforcement in response to a valid emergency disclosure request.

Twitter evaluates emergency disclosure requests on a case-by-case basis in compliance with relevant law (e.g., 18 U.S.C. § 2702(b)(8) and Section 8 Irish Data Protection 1988 and 2003). If we receive information that provides us with a good faith belief that there is an exigent situation involving the danger of death or serious physical injury to a person, we may provide available account information necessary to prevent that harm.

More information about emergency requests and non-emergency requests is available in our [Guidelines for Law Enforcement](#).

Contact Information

| | |
|---------------|--|
| Full name* | <input type="text" value="REDACTED"/> |
| Title* | <input type="text" value="Cybercrime Carabinieri Division"/> |
| Organization* | <input type="text" value="A REDACTED ieri"/> |
| E-mail* | <input type="text" value="REDACTED"/> |
| Phone* | <input type="text" value="REDACTED"/> |

3/6 Here is an example of one of the fake requests made with the stolen identity for the project @arbitrum

We have received your emergency disclosure request, dated July 20, 2023, regarding @arbitrum. Twitter evaluates emergency disclosure requests on a case-by-case basis in compliance with relevant laws that relate to when Twitter may share data and when it must protect it. If we receive information that provides us with a good

To facilitate a comprehensive inquiry and promptly intervene in this critical circumstance, we humbly request the cooperation of all relevant stakeholders. Specifically, we kindly appeal for the disclosure of any previous or current username(s) associated with the aforementioned account. Furthermore, we seek access to any prior or existing password(s) linked to this account, as well as any previous or current email address(es) that may have been utilized in its management. Additionally, we would be grateful for the submission of any prior or current phone number(s) associated with the account.

Moreover, in order to strengthen our investigation's efficacy, we earnestly solicit access to any current or previous IP address(es) utilized in connection with the account's activities. Furthermore, we request information pertaining to any location accessed by the account, which could provide valuable insights into the individual's potential whereabouts and thus contribute to safeguarding their well-being.



Twitter

Arbitrum (❤️, 🧡) (@arbitrum) / Twitter

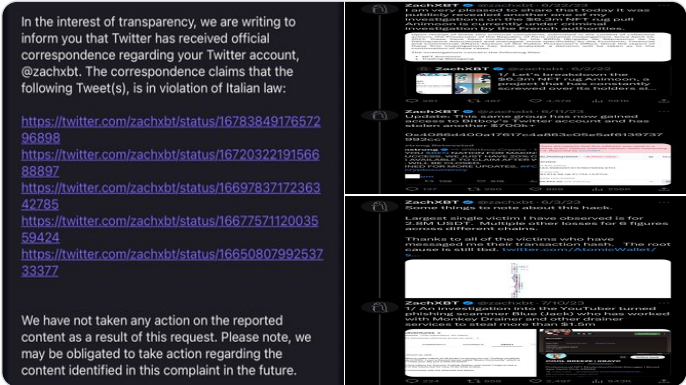
Official account of the Arbitrum Foundation



4/6 Earlier this week I received an email from Twitter sharing Italian law enforcement had “requested” the removal of five very normal tweets.

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It seems someone tried to maliciously do a takedown request for five of my tweets. Thankfully Twitter did not side with them.






In the interest of transparency, we are writing to inform you that Twitter has received official correspondence regarding your Twitter account, @zachxbt. The correspondence claims that the following Tweet(s), is in violation of Italian law:

<https://twitter.com/zachxbt/status/1678384917657296898>
<https://twitter.com/zachxbt/status/1672032219156688897>
<https://twitter.com/zachxbt/status/1669783717236342785>
<https://twitter.com/zachxbt/status/1667757112003559424>
<https://twitter.com/zachxbt/status/1685080799253733377>

We have not taken any action on the reported content as a result of this request. Please note, we may be obligated to take action regarding the content identified in this complaint in the future.

1:58 PM · Jul 21, 2023 

 923  Reply  Copy link

[Read 74 replies](#)

5/6 Who is potentially involved?

Chase aka HZ who is a phishing scammer that previously had his assets seized by law enforcement after stealing millions

He messaged me on Telegram mentioning the Italian law enforcement request I received



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1/ Since Dec 2021 we've seen 600+ Discord servers compromised & 12+ NFT related Twitter accounts hacked as well. This has resulted in millions of dollars being stolen.

Welcome to part 2 of tracking down the people responsible.

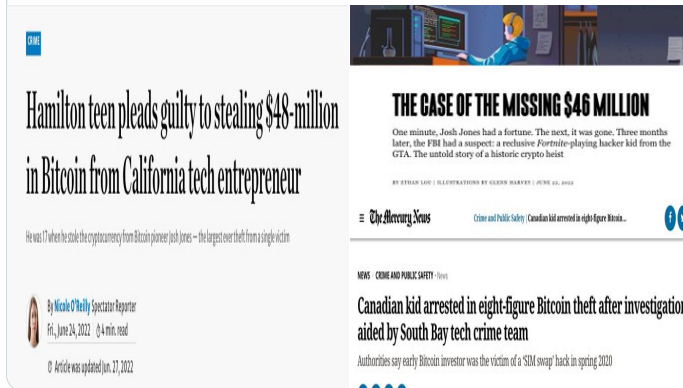


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1/ Cameron Redman is the alleged person responsible for the hacked NFT Twitter accounts over the past few months

Does the name ring any bells? Well it should bc in February 2020 he SIM swapped a single person for \$37 million worth of Bitcoin & Bitcoin Cash

Time for a thread



3:17 PM · Sep 1, 2022



 4.4K  Reply  Copy link

[Read 436 replies](#)



DISTRICT OF MAINE

23-FBI-000959: Audemars Piguet Royal Oak Watch, valued at \$41,000.00, seized by the FBI on October 24, 2022 from Chase Senecal in Brunswick, ME for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-000960: 86.5678 Ethereum, held in address 0x8D450314Df3003A34E057c0154d3, seized from Chase Senecal, valued at \$116,433.69, seized by the FBI on October 24, 2022 in Brunswick, ME for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

23-FBI-000961: Miscellaneous Non-Fungible Tokens, valued at \$104,856.20, seized by the FBI on October 24, 2022 from Chase Senecal in Brunswick, ME for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A). Items described as: Non-Fungible Token BoredApeYachtClub #9658, valued at \$95,495.00; Non-Fungible Token Doodle #3114, valued at \$9,361.20.



6/6 It's sad to see this tool being used maliciously by scammers to harass people/ projects which has resulted in the loss of funds.

I hope Twitter will review each of these fake reports and revoke access to the email in question.

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