

IN THE DISTRICT COURT  
367<sup>TH</sup> JUDICIAL DISTRICT  
DENTON COUNTY, TEXAS

Charlie Walker,

Plaintiff,

v.

Chen Qianhui; Bi-Boxcoin.com,

Defendants.

Cause No. 24-1119-367

~~Proposed~~ Final Default  
Judgment, Permanent In-  
junction, and Disgorgement  
Order

THIS CAUSE comes before the Court on Plaintiff's Motion for Final Default Judgment, Permanent Injunction, and Disgorgement Order (the "Motion") against Chen Qianhui and Bi-Boxcoin.com (the "Defendants"). After review of the Motion and supporting affidavits, the Court finds that the relief Plaintiff seeks should issue. Accordingly, it is **ORDERED AND ADJUDGED** that final default judgment is entered as follows.

**I. Judgment & Damages**

Judgment is hereby entered in Plaintiff's favor on all counts. The Defendants are jointly and severally liable to Plaintiff under the Texas Deceptive Trade Practices Act ("DTPA") for the following damages:

- *Economic Damages*: \$3,268,938.47
- *Mental Anguish Damages*: \$1,000,000.00

Because the Defendants' scheme was intentional, Plaintiff is entitled to statutory trebling of the above damages, for a total amount of \$12,806,815.41. Plaintiff is also entitled to his attorney's fees. Plaintiff's agreement with his attorney provides for a thirty-three percent contingent fee, which is reasonable and justified for the reasons set out in the Motion. Accordingly, the Defendants are hereby adjudged liable to the Plaintiff in the total amount of **\$17,033,064.49**. This amount shall bear interest at the rate of 8.50% pursuant to TEX. FIN. CODE §304.001.

## **II. Disgorgement**

The Court finds that the Defendants directly or indirectly control Plaintiff's cryptocurrency and other assets located at the following blockchain addresses (the "Defendant Addresses"):

- 0xD227d839396374c69c6C7D876430750643368EC6
- 0xA586e3486C1501A14201d7C97deBff21167831f0

A constructive trust over the Defendant Addresses is ordered in Plaintiff's favor. The Court orders the disgorgement of any funds up to the amount of Plaintiff's damages under this Judgment at the Defendant Addresses to Plaintiff. Within five (5) business days of receiving notice of this Judgment, the assets held at these addresses shall be transferred to Plaintiff's counsel in partial or total satisfaction of the monetary judgment entered against Defendants herein.

### III. Injunction

The Defendants and all persons acting in concert or participation with them are hereby permanently restrained and enjoined from:

- Lifting or otherwise undermining in any way the “freeze” of the Defendant Addresses currently in place;
- Effecting, facilitating, assisting, or in any way allowing any outgoing transactions from the Defendant Addresses;
- Inducing anyone to invest in the fraudulent Bi-Boxcoin platform;
- Effecting assignments or transfers, forming new entities or associations, or utilizing any other device for the purpose of circumventing or otherwise avoiding the prohibitions set forth above

### IV. Jurisdiction & Notice

The Court has *in personam* jurisdiction over each of the Defendants, each of whom are deemed to have received actual notice of this proceeding for the reasons set out in Plaintiff’s Motion.

This Court retains jurisdiction to enforce this Judgment. Plaintiff is ordered to serve a copy of this Judgment on the Defendants by posting a copy on Plaintiff’s service website at <https://hlfeservice.com/bi-boxcoin>. The Clerk is directed to CLOSE this case.

**IT IS SO ORDERED** this \_\_\_ day of 6/4/2024, ~~2024~~.



\_\_\_\_\_  
The Honorable Brent Hill