



**IN THE HIGH COURT OF JUSTICE**

**Claim No. LM-2022-000125**

**BUSINESS AND PROPERTY COURT OF ENGLAND AND WALES**

**LONDON CIRCUIT COMMERCIAL COURT (QBD)**

**BEFORE: MR NIGEL COOPER QC SITTING AS A HIGH COURT JUDGE, ON 5**

**SEPTEMBER 2022**

LM-2022-000125

Between:

**GARY JONES**

Applicant/Claimant

-and-

**(1) PERSONS UNKNOWN**

**(being the individuals or companies who obtained access to the First Applicant's BTC accounts between about 22.1.2019 and 10.1.2020 and carried out the transactions [on or about the same dates] as a result of which the crypto currencies held in those accounts were transferred to other accounts ("Transferred Assets"))**

**(2) PERSONS UNKNOWN**

**(Being the individuals or companies who own or control the accounts into which the Transferred Assets were transferred other than purchasers for full value)**

**(3) PERSONS UNKNOWN**

**(Being the individuals or companies who are innocent receivers who have no reasonable grounds for thinking that what has appeared in their account belongs to the Applicant/Claimant)**

**(4) HUOBI GLOBAL LIMITED (a company registered in the Seychelles)**

Respondents/Defendants

---

**ORDER**

---

**UPON** considering the summary judgment Application Notice and the supporting witness statement of Steven Murray, dated 4 August 2022

**AND UPON** hearing Andrew Maguire, counsel for the Applicant and no attendance on behalf of any of the Defendants.

**AND UPON** the Court being satisfied that proper service of the Claim Form, Particulars of Claim, and the Orders of 28 June 2022 and 22 July 2022 has been affected by the Claimant, on each of the Defendants, in accordance with those Orders.

**AND** for the avoidance of doubt, the Third Defendant is excluded from the scope of this Order.

**AND UPON** the Court adopting an exchange rate of one Bitcoin to £17,194.11 Sterling.

**IT IS ORDERED THAT:**

1. There be summary judgment for the Claimant on the claim against the First and Second Defendants for deceit and unjust enrichment in the sum of 89.61616088 Bitcoin (“**BTC**”) and judgment against the Fourth Defendants for holding the 89.61616088 Bitcoin (“**BTC**”) as constructive trustee, on a joint and several basis.
2. The Exchange Wallet Deposit Address 1L15W6b9vkxV81xW5HDtmMBycrdiettHEL (“**tHEL**”), under the control of the Fourth Defendant, has been used to store fraudulently obtained Bitcoin including those belonging to the Claimant. Accordingly, the First, Second and Fourth Defendants are hereby required to deliver up/restore to the Claimant 89.61616088 Bitcoin, being that which was transferred out of the Claimant’s control by the First and/or Second Defendant, within 14 days of this Order [by 4pm on 20 September 2022] to a wallet address nominated by the Claimant (“**the nominated Wallet**”) which shall be notified to the Court and the First, Second and Fourth Defendants but such information is not be released to or kept on the Court File and is to be kept confidential by the First, Second and Fourth Defendants, such that a non-party may not have access to the information about the nominated Wallet, without making a specific application to the Court.
3. There be an Order for delivery up against the First Defendant and Second Defendant and the Fourth Defendant and an order that the sum of 89.61616088 Bitcoin (“**BTC**”) are

transferred from the Exchange Wallet Deposit Address 1L15W6b9vkxV81xW5HDtmMBycrdiettHEL (“**tHEL**”) by the First, Second and Fourth Defendants to the nominated Wallet, within 14 days of this Order [by 4pm on 20 September 2022].

4. Both the:

(a) Freezing Injunction of HHJ Pelling QC dated 28 June 2022 against the First and Second Defendant (“the Freezing Injunction”), and

(b) the Proprietary Freezing Injunction of HHJ Pelling QC dated 29 June 2022 against the First and Second Defendant and the Fourth Defendant (“the Proprietary Freezing Injunction”)

shall be extended to the time of safe receipt of the 89.61616088 Bitcoin into the nominated Wallet or further Order of the Court.

5. The Claimant is forthwith released from his undertaking in damages given in support of the Freezing Injunction and the Proprietary Freezing Injunction.

6. The Claimant shall serve this Order and the Freezing Injunction and the Proprietary Freezing Injunction on the First, Second and Fourth Defendants by alternative means, namely:

(i) CE-filing those documents at Court in respect of the First, Second and Fourth Defendants;

(ii) Additionally, by email to the Fourth Defendant at the following email addresses:

[robin.zhu@huobi.com](mailto:robin.zhu@huobi.com), [raymond.shen@huobi.com](mailto:raymond.shen@huobi.com), [ciara.sun@huobi.com](mailto:ciara.sun@huobi.com),

[sunyelin@gmail.com](mailto:sunyelin@gmail.com) and [regulatory@huobi.com](mailto:regulatory@huobi.com);

(iii) Additionally, by post to the Fourth Defendant at the following postal addresses of its registered office, located at Vistra Corporate Services Centre, Vistra

Corporate Services Centre, Second Floor, The Quadrant, Manglier Street,  
Victoria, Mahe, Seychelles.

- (iv) Additionally, by email to the First and Second Defendants at the following email addresses:

[support@extickpro.com](mailto:support@extickpro.com);

[compliance@extickpro.com](mailto:compliance@extickpro.com);

John Riva : [john.r@extickpro.com](mailto:john.r@extickpro.com)

Adam Malina: [adam.m@extickpro.com](mailto:adam.m@extickpro.com)

Henry Adams : [henry.a@extickpro.com](mailto:henry.a@extickpro.com)

Andy Stone : [andy.s@extickpro.com](mailto:andy.s@extickpro.com)

Jack Taylor : [Jack.t@extickpro.com](mailto:Jack.t@extickpro.com)

James Cramer: [James.c@extickpro.com](mailto:James.c@extickpro.com)

[James.W@COIN-BITS.COM](mailto:James.W@COIN-BITS.COM)

David Morgan : [David.m@extickpro.com](mailto:David.m@extickpro.com)

Adam Feldman : [adam.f@extickpro.com](mailto:adam.f@extickpro.com)

- (v) Additionally, by WhatsApp to the First and Second Defendants at the following WhatsApp address:

James Cramer: AKA James Wise: WhatsApp mobile +41 225083404

Adam Malina: WhatsApp mobile +44 7482 874902

- (vi) and in respect of the First, Second and Fourth Defendants by a NFT airdrop into wallet deposit address 1L15W6b9vkxV81xW5HDtmMBycrdiettHEL (“**tHEL**”).

7. Any of the First, Second and Fourth Defendants may apply to the court at any time to vary or discharge this Order, but if any of the First, Second and Fourth Defendants wish to do so, the relevant Defendants must first inform the Claimant’s solicitors in

writing at least 48 hours' beforehand or seek dispensation from this obligation from the Court.

8. The First and Second Defendants shall pay the Claimant's costs of and occasioned by this claim, summarily assessed in the sum of £148,000 sterling.
9. Payment of the costs summarily assessed in the sum of £148,000 sterling shall be undertaken by the First, Second and Fourth Defendant transferring 8.63532665 Bitcoin from the tHEL wallet to the nominated Wallet by 4pm on 20 September 2022.
10. This Order shall be served by the Claimant on the First, Second, and Fourth Defendants.

**DATED 6<sup>th</sup> September 2022.**