### **Translation of the Lawsuit Judgment**

#### Case Title:

Jiang Jie vs. Farzam Kamalabadi – Dispute Over Return of Funds

**First-Instance Civil Judgment** 

Date of Judgment: July 29, 2021

Court: Jiangsu Province, Yangzhou City Intermediate People's Court

### Plaintiff (Claimant):

Name: Jiang Jie

Gender: Male

• Date of Birth: April 9, 1973

• Ethnicity: Han Chinese

• Residence: Guangling District, Yangzhou City, Jiangsu Province

Legal Representative: Zhang Wende (Lawyer from Jiangsu Qiongyu Law Firm)

## **Defendant (Respondent):**

Name: Farzam Kamalabadi (Chinese Name: 华赞)

Gender: Male

• Date of Birth: October 6, 1961

Position: Chief Representative of America Future Trends International Group Shanghai Office

Company Address: Room 905-906, Junling Plaza, No. 500 Chengdu North Road, Huangpu District, Shanghai

# **Case Overview**

Jiang Jie filed a lawsuit against **Farzam Kamalabadi** regarding a **dispute over the return of funds**. The case was officially accepted by the court on **March 11, 2016** and was conducted as a public trial under standard civil procedure.

- Plaintiff's legal representative, Zhang Wende, attended the hearing.
- Defendant Farzam Kamalabadi was summoned by the court but failed to appear without justification.

The case has now concluded, and judgment has been issued.

### **Plaintiff's Claim**

Jiang Jie requested the court to order Farzam Kamalabadi to:

- 1. Return 2 million RMB (approx. \$280,000 USD)
- 2. Pay interest on the amount at the prevailing bank loan rate from the date of transfer until full repayment

## **Facts & Arguments Presented by Plaintiff**

- Jiang Jie is a professional in the **petroleum industry**.
- In March 2014, he met Farzam Kamalabadi at a petroleum exhibition in Beijing.
- Kamalabadi claimed to have extensive connections in the petroleum industry and potential business
  opportunities.
- Under the **pretense of initiating a business partnership**, Kamalabadi **requested financial investment from Jiang Jie**.

- September 1, 2014: Jiang Jie transferred 1.5 million RMB to Kamalabadi's Construction Bank account.
- September 5, 2014: Jiang Jie transferred an additional 500,000 RMB to the same account.
- No business contract was ever signed, and no business activities took place.
- When Jiang Jie demanded a refund, Kamalabadi repeatedly avoided repayment, using various excuses.
- After failed attempts to recover his money, Jiang Jie filed a lawsuit to reclaim his funds.

## Defendant's (Kamalabadi's) Response

- Did not attend the trial.
- Did not submit any defense or counterarguments.
- · Ignored the court's summons.

## **Court's Findings & Judgment**

# **Key Findings:**

Jiang Jie provided evidence of bank transfers:1.5 million RMB on September 1, 2014
 500,000 RMB on September 5, 2014

**Total: 2 million RMB** 

- 2. Jiang Jie **believed he was entering a petroleum business partnership** and transferred funds as a show of commitment.
- 3. No contract was signed, and no business activities occurred.
- 4. Kamalabadi was determined to be an intermediary (middleman), not a petroleum executive.
- 5. **Kamalabadi failed to return the money** despite repeated demands.
- 6. Kamalabadi did not present any evidence proving a legitimate debt relationship.

### **Final Court Ruling**

The court ruled that Farzam Kamalabadi had no legal grounds to keep the 2 million RMB and must return the full amount plus interest.

### **Ordered Actions:**

- · Kamalabadi must repay Jiang Jie 2 million RMB.
- Interest must be paid as follows:1.5 million RMB from September 1, 2014, until full repayment
   500,000 RMB from September 5, 2014, until full repayment
- · Failure to repay within 15 days will result in additional penalties and double interest charges.
- Kamalabadi must cover all court costs, totaling 29,112 RMB (\$4,000 USD).

## **Legal Basis for Ruling:**

- · Article 92 of the General Principles of the Civil Law of the People's Republic of China
- Article 64, Clause 1 of the Civil Procedure Law of the People's Republic of China
- Article 144 of the Civil Procedure Law of the People's Republic of China

# Consequences for Kamalabadi

1. If he fails to pay within 15 days, additional fines and double interest rates will apply.

2. If he disagrees with the ruling, he has 15 days to file an appeal with the Jiangsu Province Yangzhou Intermediate People's Court.

### **Signatures**

Presiding Judge: Wang Tao

People's Jurors: Deng Xiaolin, Tan Wenyin

Court Clerk: Yin Biling

## **Key Takeaways from the Case**

- Kamalabadi took 2 million RMB from Jiang Jie under false business pretenses.
- He failed to fulfill any contractual obligations and refused to return the money.
- The court ruled that he had no legal basis to keep the funds.
- He ignored court summons and failed to present a defense.
- He has been legally ordered to return the money plus interest.

This judgment **raises serious concerns about his credibility and financial dealings**, especially in relation to **Future Multiverse and his other business ventures**. Anyone considering doing business with **Farzam Kamalabadi** should **exercise extreme caution** 

### **Chinese original**

https://www.chinalawyer.co/blog/%E8%92%8B%E6%9D%B0%E4%B8%8E%EF%BC%A6%EF%BC%A1%EF%BC%B2 %EF%BC%BA%EF%BC%A1%EF%BC%AD%EF%BC%AB%EF%BC%A1%EF%BC%AD%EF%BC%A1%EF%BC%A1%EF%BC%AC%EF% BC%A1%EF%BC%A2%EF%BC%A1%EF%BC%A4%EF%BC%A9%E8%BF%94%E8%BF%98%E5%8E%9F%E7%89%A9 %E7%BA%A0%E7%BA%R7%EA%R8%80%E5%AE%A1%E6%R0%Q1%EA%RA%RR%E5%88%AA%E5%86%R3%EA%RQ