

## 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:**

1. **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.**

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