Shots in the Dark

- About
- RSS Feed
- Home
- Blog
- Books
- Bio
- Reviews & Stuff
- Articles
- Links
- Pics
- Contact

The Harvard Admissions Lawsuit

yany on ARAR2011 Posted on October 9th, 2012 in Uncategorized 301 Comments »

Someone posted below that surprising not-at-all surprising story of someone bilking an Asian family out of a couple million bucks by promising (allegedly promising) to help get their kids into Harvard. (They should have read this story in Worth.)

The only really shocking thing about this matter is that it hasn't happened sooner. So many faculty members at Harvard have little-known side gigs which exploit their relationship with the university, it was inevitable that someone would get into the biz of selling access to admissions—and since you really can't sell access to admissions, it'd make sense that it would be someone who could claim ties to the university but was in fact a marginal figure.

The alleged bilker is Mark Zimny, who is being described in the Boston Globe and elsewhere as a "former Harvard professor." This appears not to be true; from what I can see, he was a lecturer in sociology, which is—sorry, sociology—pretty far down on the Harvard totem pole. He was also a "visiting assistant professor" at the GSE. About which, ditto. But as I've argued before, most laypeople won't appreciate the significant professional difference between being a professor and being an assistant professor or lecturer.

Mr. Zimny has been in legal trouble before: According to Harvard police records, he was arrested in 2005 and charged with "domestic assault & battery kidnapping"; I can't find any record of how the case was resolved. But it is probably not a coincidence that this is the period in which his professional connection to Harvard ends.

From an economic perspective, the case is fascinating. Think about it: A family thinks that a Harvard education is so valuable, it's willing to pay \$2.2 million just to get a kid in. How much would a Harvard grad have to make over a career-as opposed to what he or she would make

graduating from another college-to make that investment fiscally worthwhile? Because if you just stuck that money in an ETF, it'd probably double over ten years; then again in another ten; etc. So 16 years after college, you'd have close to \$10 million in the bank-if you hadn't spent it on trying to get your child into Harvard. And that'd be on top of the salary you'd earned after graduating from New York University or something.

Of course, there are other reasons why you might pay \$2.2 million to get your child into Harvard. I'm not sure what they are, but...well, family pride and/or prestige, I suppose.

Perhaps what Harvard may take out of this is the strength of its brand in Asia-that there are folks in Asia (as, I'm sure, there are elsewhere, but perhaps not as many.) who will pay an economically irrational sum, an amount that's very unlikely to provide an economic return on the investment, to get their kid into Harvard. (One has to wonder about Bo Guagua).

(And with Harvard reportedly soon hawking Jeremy Lin jerseys kind of like this one overseas, the university is fueling this money-is-no-object desire for the Harvard brand.)

Is such pay-to-play behavior the definition of a bubble? Or just the reality of the future? .st t.

301 Responses

• Anonymous 10/9/2012 6:41 pm

> Mr. Zimny sounds like a graduate of Harvard's sociology department... what the press has not yet examined is how did officers of the university enable him in:

- 1. graduating from Harvard
- 2. receiving not one, but two faculty appointments in two different departments

these are not easy perks to obtain. My guess is that this fellow has connections in high places, and he knows how to exploit them. Interesting that his faculty appointments took place while Larry Summers was president.

Perhaps someone should do a little digging into who was his advisor, who was the chairperson in sociology and in education when he was appointed, and perhaps examine what are the social circles Mr. Zimny travelled.

Anonymous

10/9/2012 7:16 pm

Shouldn't Harvard examine what were Mr. Zimny's ties to Harvard? Who were the professors he introduced as his 'business partners'

His company was registered in 2000, so he was already in this business when he received faculty appointments. Aren't faculty supposed to disclose outside activities? No one

checked whether there was a conflict of interest between owning a college counselling company and teaching at Harvard?

Odd that all of this was happening under the watch of Mr. Summers (or of Mr. Hyman?) exactly at the same time that Larry Bobo left for Stanford and that Cornell West left for Princeton.

Mr. Zimny must have been more likable to some in the administration.

10/9/2012 7:36 pm

it's puzzling that this case has received so little attention within Harvard, compared say with the student cheating scandal. The Crimson, for instance, not a word

• Harry Lewis 10/9/2012 8:25 pm

Have to admit it — Zimny sounds like an interesting character.

Nuts, Sluts and Perverts

Lecturer in Sociology Mark J. Zimny enjoys talking about bad behavior.

"It's a fascinating subject-there's more than meets the eye to any sort of wrong-doing," Zimny says. "You have to really get behind the scenes to understand the factors involved."

Sociology 139: "Deviance and Social Control," popularly called the study of "nuts, sluts and perverts" by many sociologists, studies deviant behavior and social responses to deviance.

Topics covered in the course will include murders, suicides, alcoholism and perversity.

Students will start the course by examining the theoretical arguments surrounding deviance before moving on to case studies. While the course is lecture-based, Zimny says guest speakers and "some surprises" have a good chance of popping up during the semester. Zimny adds that the lectures will be particularly interesting because of their specificity.

When you're talking about [deviance] at this level, you really have to get down and dirty," he says.

Harvard Crimson, February 2, 2001

• Anonymous

10/9/2012 9:17 pm

[•] Anonymous

Shots in the Dark » Blog Archive The Harvard Admissions Lawsuit | Shots... Page 4 of 88

Yes Harry, and interesting character living interesting times. These were the times when Larry used to get his friends appointed and foes fired. He once told Joe Nye to appoint one of his cronies, to what Joe replied he had no faculty lines, Larry spat 'can't you fire someone'?

Not sure whether Larry created or was just a consequence of a very pathological moral ethos... Zimny was just a reflection of it... and student cheating nowadays just the chicken coming home to roost. 124120

• Anonymous

10/9/2012 9:48 pm

interesting and peripatetic.

The cambridge phone book has 3 listings under his name, two are condos in the same house in Cambridge Port, purchased while on the Harvard payroll. The other is 27 kirkland street, the museum? Easy to check who else lives in the Cambridge Port house.

Also phones listed under his name in LA and NY.

Apparently a sociologist turned real estate investor.

• Anonymous

10/9/2012 10:00 pm

sorry to disapoint you Richard, but Mr. Zimny is actually a Yale graduate. can't blame Harvard for that one.

• *RB*

10/10/2012 5:15 am

Not disappointed at all, Anon—I don't think either Harvard or Yale is to "blame."

But I do think that you should stop posting these repeated insinuations and get to your point. You're walking a fine line between raising questions and using the blog to smear someone. If you have a larger point to make, or some damning proof about Zimny's connection to Harvard, out with it. You clearly have an ax to grind regarding Zimny; I'd like to know what it is and where it comes from.

• A Sociology Alum 10/10/2012 9:26 pm

Zimny obviously has issues, but the sad truth is that he was one of the few professors in the department who actually gave a crap about undergraduates. His classes were always over-subscribed — and not just b/c of the salacious content — and he was a genuine friend and mentor to many concentrators.

Richard – you sound like an asshole when you deride 'lecturers.' They may be at the bottom of the totem pole, but they do the preponderance of undergraduate teaching at Harvard.

• Anonymous

10/11/2012 12:58 am

Mr. Zimny's personal life is full of deceits & frauds as well.. just like the lawsuits. He exploits rich asian women pretending to be a wealthy Harvard-grad business man

• *RB*

10/11/2012 6:22 am

Sociology alum, I don't see how you take that I deride lecturers from what I wrote. I said they're pretty far down the Harvard totem pole, which seems to me inarguable. That has nothing to do with their merits as teachers.

• Anonymous

10/11/2012 6:35 am

pretty far down the Harvard totem pole..... exactly!! which is why I have always wondered why you gave such a large part of HARVARD RULES over to Tim McCarthy as if he was a harvard bigshot.

• <u>richardbradley</u>

10/11/2012 9:02 am

Because I thought that Tim and lecturer Brian Palmer both presented powerful critiques of the status quo at Harvard—and the fact that they themselves had no formal power, in some sense, reinforced their points.

• <u>richardbradley</u> 10/11/2012 9:03 am

Don't forget that their courses, along with Cornel West's, were among the most popular at Harvard; clearly there was a significant percentage of the student body that was eager and interested to hear their perspective on both the world and the university.

• Harry Lewis

10/11/

I appreciate the comment from Sociology alum, which maybe adds a little information to what is a pretty speculative thread here. (In your hall of fame of Harvard Lecturers, don't forget Tal Ben-Shachar just because he was not as interested in criticizing Harvard as Tim and Brian.)

In the context of the original story about separating the Chows from their money, I still can't get this comment from Zimny out of my mind: "There's more than meets the eye to

any sort of wrong-doing. You have to really get behind the scenes to understand the factors involved." You have to wonder if he went behind the scenes one too many times, and decided (perhaps as his academic career failed to progress) not to come back out again.

• Passing by

10/12/2012 12:19 am

He opened another cosulting firm in Los Angeles... Named Chaple edu (<u>http://www.chapeledu.com</u>)....probably thinking can't do anymore scam-biz under Ivyadmit.. This guy just never finishes...

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This guy just never finishes...

• Anonymous

10/13/2012 1:32 pm

the guy may be a con and never finish, but he did not appoint himself to the Harvard faculty.

• Anonymous

11/9/2012 4:59 pm

Zimny is a con-man, pure and simple. He is being sued all over the place for fraud. Next time you're in Los Angeles, look up his records at the court house. He is a cancer.

• Anonymous

Ha ha, even his girl friend, a 40yrs old divorce with two freaking children, is a con woman as well... selling off fake channel bags as if real in Korea town.. guess a bird of same feather flock together..

• LA resident

The gf, Ktown hoochi mama, is just one of many. Zimny should be punished for all his wrong doings. This case should have been a criminal case. There is nothing civil about the case.

• karma

12/15/2012 1:58 am

I remember this scumbag. Asiaphile creep con artist with an ultra evil alter ego. Justice awaits.

• anonymous

12/21/2012 7:52 pm

what is even more astonishing is that he still runs his new business in LA & cons women (Koreans exclusively) seeking marriage, out of money. simple googling his name would 07124125 have prevented all these victims. Check credentials first !!!

Ski ner

2/3/2013 4:09 am

Ivy egg. Nuff said.

• Anonymous

2/19/2013 9:32 pm

(a) A Sociology Alum: I have to take exception to your description of Zimny as a caring friend/mentor, etc. While I have no doubt his classes were entertaining and that he knew his subject inside and out (deviant behavior) the rest was an illusion. Zimny is simply not capable of having empathy for other people. If he were he would not continually victimize people without remorse. Most of us would never rip people off because we have consciences. We don't want to to feel badly so we don't. Unfortunately, he has no such feeling which allows and rives him to do what he does.

Fortunately, he has been criminally indicted on the case and hopefully his days of cheating people and destroying their trust in humanity may be coming to an end:

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http://www.bostonglobe.com/metro/2013/01/26/educational-consultant-indicted-fraud-
charges/OX1P4KzZ4bFrNzdpKJYM4K/story.html
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I hope the same goes for his horrible accomplice Miya Na Young Kim who works with him to cheat fellow Asians out of their money and dreams.

- Moer
 - 2/23/2013 12:05 pm

One more accomplice. Jackie Ju yeon Kim. Be aware of the accomplices. Mark zimny works behind them.

any

4/5/2013 1:20 am

has the criminal already been jailed yet?

• Anonymous

4/6/2013 10:55 pm

Heard. This dude got Another lawsuit going on in LA. Wow, after yale, looks like he is hitting a rock bottom year by year. This is what happens when you deceive people. Hope he learns his lessons in jail. - his accomplice, Jackie kim, apparently is an ignorant 40 something divorced woman with children. Also a con artist. Funny story is she thinks they are in a relationship. While the dude is just using her for money. This man deserves Ph.D .. that is in Con Art !

• Anonymous

4/16/2013 12:45 pm

224201 He will not learn anything in jail. He is not capable. He undoubtedly feels like a victim in all of this and believes his victims are deserving of his rip-offs. The only justice we will hopefully see is him being abused in prison. Like all con artists, his story will not end well. He will die alone and all who he harmed will simply say, "Good riddance." And frankly, there's no reason to feel sorry for him, either. The notion that every life is precious is just not true.

• Anonymous

4/19/2013 12:03 am

His real business is hedge funds & real estate investments. Ivyadmit is just a cover up for attracting rich asian clients. No wonder he got indicted for money laundering. After All of his education, Mark Zimny turned out to be an asiaphil con man with voracious, vulgar, cheap Koean women partners, Miya Kim & Jackie Kim (this one is a serious head case. Jackie Kim's petty con act is all over Koreatown in LA. at least, Miya speaks English & US educated !).

His website is still up. But who will ever consult him..? Money can't buy education. No, Never indeed.

• Anonymous

4/23/2013 7:35 pm

Here's something interesting:

http://www.boston.com/multimedia/2012/10/09zimny/invoices.pdf

Notice his answer to virtually every question in the deposition is some version of "I can't remember." He really thinks he's clever (but obviously not clever enough to stay out of trouble).

Also, his Fidelity trading statement is attached. Seems to have a strike-it-rich-quick mentality. Nevermind honest effort.

This leech has NOT ONE redeeming quality.

• dated zimny - ugh 5/23/2013 9:56 pm

i can't believe he turned out to be a money hungry individual with no remorse or guilt for anything he has done to this family or to women he was involved with. it makes me sick.

i was dating him since 2006 for a few years, so for you ladies who were dating him around that time, you were not alone.

i read that he was married in another article, which was unknown to me at the time. creepy... i was in his cambridge home where he claimed he was living there by himself.

i do give him credit for his academic achievements, but that's about it.

• Anonymous

5/24/2013 6:01 am

He is with the psychopath divorced woman with two children now \sim he got what he deserved. The lawsuit for fraud. Psycho mommy for womanizing \sim Justice served. Psycho mom is just like one of his lecture subject : Nuts, sluts, and perverts.. Could this be a mere coincidence ?

• Anonymous

5/24/2013 8:16 am

@dated zimny – ugh: Just out of curiosity, what did he do to his family? I'm sure at this point, they have nothing to do with him...

By the way, I wouldn't give him too much credit for his "academic achievements." You only know what he told you and since EVERYTHING that comes out of his filthy mouth is lie, it's likely his doctorate is a fraud, as well.

Sorry you wasted part of your life on him. With all due respect, I'm surprised you didn't pick up on this miserable piece of shit sooner...

- Parker
 - 5/24/2013 10:48 pm

I have been following this blog for quite some time. The stories written here reveal so much more about Mark Zimny's horrible personal life, not just about his criminal business practice. From a yale grad Ph.D to this scandalous dirty old con man, can his life get any lower than this ?

It is even strangely shocking that he did not get sued sooner.

& from what I have been heard from his acquaintances, the divorced woman or prostitute whatever that he is with, really is a psychopath.

So all the victimized ladies out there, there is your condolence.

After all of dating sophisticated, well-educated, high-achieving beautiful ladies out there,

he ended up with the ignorant, cheap, and ugly psycho mom. Feel justified.

• dated zimny - ugh

7/1/2013 9:39 pm

for the most part he seemed sweet around me... i never suspected that he was a con artist at all. i knew he was a bit arrogant at times, but other than that nothing bothered me about him too much. he never let me in on any of the bad stuff he was doing. i think intentionally.

now after reading all these comments, i realized that he made excuses all the time to buy time probably to juggle all his crazy women and scandalous projects.

i did meet one of the kids he tutored and mark mentioned before that he was running around making donations to schools. i just listened, but i wasn't that interested in what he had to say. i only knew bits and pieces of information he wanted to throw out there, probably just to convince himself that what he was saying was true. i do believe he wanted to keep me from all of the craziness in his life and keep me at arms length, and at the same time have me there as his date whenever he broke free from his own crazy reality.

ladies, if you were dating him at the same time i was... sorry, i had no idea he was with you too! what a jerk he is :/

i think what comes around goes around, and he deserves every bit of emotional pain. there is a part of me that feels sad that this is who he really is. the image i had of him has been shattered.

so he is actually with an ugly woman? that surprises me!

• Anonymous

7/2/2013 12:27 pm

Mark zimny is incapable of having honest relationships. He has been cheating on all of his girl friends, dates, etc. He was once engaged to a harvard grad korean woman ,also a business partner, a few years back before the lawsuit. But, the engagement was broken. He slept with one of his fiance's girlfriends..

(a) dated zimny or anyone who once dated him.. He may act smart & sweet, but scratch the surface. You will the ugly white man after money & asian women. He ceased to be a Harvard scholar a long~ time ago..

Hoply with this lawsuit unmasking the true face of zimny, his conning days are over.. (& anyone who has been with him, remember you are just one of his cheat dates.)

Finding all this out can be a schock ,but ladies, better now than late !

& let's hope for the justice serving right for this case.

Zimny may be a doc, but never even learned the simple wisdom of life, that even smallest acts have consequences. It is about time for him to face the consequences of his deeds.

(Zimny probably is embarassed that he had to be with the cheap hoochie mama for money. The psycho mama is a known con artist in Koreatown in LA as well. When your life gets stuck in a dirty pool, you meet the worst kind.. That's probably what happened..)

• dated the jerk 7/2/2013 9:59 pm

Anonymous 7/2/2013 12:27 pm

i can only assume that you either dated zimny or was close enough to know about his personal life. you seem to know his history. i accused him about being married, and he flipped out on me.

• a yale alum 7/3/2013 11:33 am

Dating Mark zimny or not, there are a lot of asian families watching over this law suit just to see him being jailed. He has deceived way too many parents under the false pretence of "Harvard professor".

The chows is just the tip of the huge iceberg. If you read his fidelity accounts pdfs or court records, email pdfs, which are already available with simple googling, one can easily put together a fraudulent scheme that Mark zimny has used to allure asian clients. For some it is an entertaining read, but for families like the chows, it is a shameful law suit. Feel bad for the women involved, but the core story of this lawsuit is how a cheating ivy admission got some cheated. The irony is there must be other consultants like Mark zimny actively in business. But, he got caught.. & it is just going to be forgotten in time as a bad luck.. The selling ivy business will continue cz for every front gate there will be a back door. Can't help but finishing this thought with Caveat emptor.

• Anonymous

7/5/2013 12:41 pm

To anyone tempted to label Zimny as "sick," please don't. Labeling him that way somehow makes an excuse for him. He is quite simply the most vile, despicable human being I have ever observed. He thinks only of himself and has absolutely no regard or remorse for other people. He moves like a Great White Shark, devouring any pray he can. He especially likes to victimize Asian people whether through scams, contrived lawsuits or womanizing. The worst part? His only "friends" are Asians! That is who he continually hangs around with, screws over, etc.

Asian people, we need to wake up! Stop hanging out with this contemptible piece of shit. You are enabling him to hurt our own people.

Among his latest scam seems to be trying to orchestrate fake lawsuits against the Mercury condo building in Los Angeles (a building which is owned by 90% Koreans who have done nothing to suffer the consequences of these suits). To do this, he appears to have

enlisted the support of either gullible or greedy residents to serve as witnesses in his BS demands. He also appears to be working with Brandon Park, a local scumbag real estate agent.

Some people think he's smart. He's not. He's just a predatory asshole. If he were smart he'd stay out of jail. He won't. And that's why he's an asshole and an idiot.

• Anonymous

7/7/2013 9:19 pm

http://www.gpo.gov/fdsys/pkg/USCOURTS-mad-1_10-cv-10572/pdf/USCOURTS mad-1_10-cv-10572-1.pdf

He probably needs money to pay for the EXPENSIVE lawyers !

• Anonymous

7/9/2013 11:10 pm

Does anybody know what happened in the civil suit against him, Chow vs. Zimny?

• Living @ mercury

7/19/2013 10:37 am

I live in a mercury condo. remember him well. He was always bringing in different korean girls all the time to his unit. (the security guards@the building were always talking about his double life...day time a harvard guy, night time an ugly white man with asian fever ..) Always bragging that he owns like 00 units ~ or saying things like "Mark zukerberg ? that kid was in my class when he came up with facebook.. asked me to sign up for that thing.. blah blah blah "

He pretened to be a millionaire or well-connected somebody ALL THE TIME.

In fact, the above mentioned two women , the infamous fraudster Jackie kim & Miya kim, were both ex-residents at mercury as well.

He seems to find both his accomplices & dates at mercury..

Boy, who wants a neighbor like him ?

security guards
 7/22/2013 10:23 pm

yes, i remembered the security guards told me was with hanging out with a women a few days before i asked about him at the mercury. when confronted about it, he claimed to have been in asia and it was impossible that anyone saw him.

he then wanted to go speak with the security guard with me, but somehow that never happened of course. unbelievable!

• Anonymous

8/8/2013 10:51 am

A criminal defense lawyer wrote the following in his blog..

Stupid mainstream media makes it seem like a couple sued when their kids weren't accepted into Harvard. That is crap. The couple sued because some fraudster took their money. Look, regardless of who was right vs. who was wrong – try to answer these simple questions: where did the \$2 million plus go? Do the schools have a record of it being accepted as a donation? Can IvyAdmit produce receipts of the money it spent on the two boys? Where did that money go?

I think Zimny (who, if you didn't catch it, represented that he was a Harvard professor when, in fact, he wasn't) is a total fraudster. But I ask you, the general public at large, if this were you . . . and if, by chance, you were taken on the same scam . . . what would you do? Sit by and let it happen? No, of course not, you'd hire a lawyer. A damn good lawyer at that. And hope that he or she has the ability to litigate this case effectively and get back some of that money.

So it's not a frivilous claim. It's not a Twinkie-defense. It's a legit lawsuit..and I pause to comment on how quick we are to judge.

• knew zimny

8/14/2013 2:56 pm

not surprised at all the previous comments re: his personal life. he is in fact married and really surprised who he ended up w/. did he really have a child w/ this woman? not long ago i talked w/ him and denied having any kids after marrying this woman. hmm. he was always secretive about his dealings and other "jobs" he had aside from being a professor.

Awaiting Karma

8/14/2013 3:39 pm

Has anyone ever read his dissertation? Guarantee you it's plagiarized...

• Anonymous 8/14/2013 9:36 pm

Jackie kim, the divorced mom with two kids, who zimny got ended up with, gave birth to a child last year. If the baby is not his, then whose ? BTW, Jackie kim owns a downtown fashion business... meaning ? She got money. There is the big reason why.

• Anonymous

8/15/2013 4:54 am

Surprised that he even admitted to marrying that divorced mother. They lived together last year but he denied even knowing that woman when asked by a mutual friend. Something fish is going on, but then again what isn't ? His entire life is full of deceits.

• Anonymous

8/18/2013 1:29 pm

If he did have a child with that woman, may God have mercy on that poor child...

• Anonymous

8/18/2013 2:01 pm

I can hardly wait until Zimny is hanging on to some convicts belt loop after he's just been sold for a pack of cigarettes.

No punishment is too great for this disgusting piece of shit.

• Anonymous

8/30/2013 6:39 pm

Criminal lawyer quoted in post on 8/8/13 gets it right:

12017 Chows started lawsuit in April 2010, well before either of their sons even applied to colleges. They're suing for fraud, not because their kids didn't get into Harvard. Mark Zimny requested a jury trial for the civil suit; maybe he's planning on working his charms on the jury. Mark J. Zimny's primary tactic on the civil lawsuit has been delay- as of now, the trial date is set for March 2014-but that was stupid of him. The intervening years gave the Feds time notice the ever-growing civil docket and list of his alleged misdeeds, and they socked him with a criminal indictment in January of this year on multiple counts of wire fraud, money-laundering, and tax evasion. (BTW, Feds don't bother to indict unless they're pretty sure of getting somewhere with the charges.) Criminal trial is set for October of this year. Mark Zimny may well get off lightly (white-collar crime, country-club prison, etc.), but chances are he'll do at least some jail time. An orange jumpsuit would be very becoming to him.

I've had far too many up-close and personal dealings with Mark J. Zimny over the past few years. It's like he can't NOT be dishonest. Never stops lying, and never stops attempting to cheat and steal from people who believe the lies. People who are taken in by him aren't necessarily stupid. Normal people just don't anticipate that someone is utterly untrustworthy.

In a way I was lucky because my first experiences in dealing with Mark Zimny were unfavorable enough to put me on my guard. Mark J. Zimny was sure he was "top dog" and thus he wasn't trying to impress me when we first crossed paths, so he displayed his arrogance and presumption and dishonesty without filter. Thereafter it was pretty easy to stay one step ahead of him and thwart him when he tried to screw over me and others with whom we were connected by business.

Mark Zimny is really not very bright. Doesn't think things through, doesn't even bother to get his facts straight. I agree with the post that said his Yale dissertation was probably fake -maybe written by someone else. Yet Mark J. Zimny seems convinced, always, that he's the smartest person in the room. He isn't, by a long shot. As someone commented earlier

On these posts, the only area in which he's really gifted is being a con man. He convinces people to take him on his own valuation/presentation, including, I guess, his romantic involvements. (Ladies . . . really? The thought of his getting within one foot of me, let alone touching me, makes me shudder.)

My own theory is that Mark Zimny has a teeny-tiny penis, so he attempts to make up for his inadequacy by "screwing" everyone he can find.

• Knew Zimny too

8/31/2013 12:36 pm

Zimny is simply a con man who happens to be a yale ph.D. He uses his past education to take advantage of people, esp. asians that are easily impressed by that title. He knows it and cons asians shamelessly. It took me over some years to realize he is just a white trash con man, not Dr.zimny that he prefers to be called. lies after lies, the way he traps his victims is beyond any normal humanbeing's common behaviors. A perpetual cheater, a liar with no remorse, and perverted sexual appetite for asian females make him more than an adequate candidate for a sociopath. He has no feelings , no regards for other people's pains caused by his actions. Anybody who has dealings , that are more than just couple of dates or business meetings, that are actual DEALINGS, will agree. I terminated the entire business relations after couple of years of being duped. I did not sue him for I was entirely sure someone will.

Even if he gets away with the criminal lawsuit or only gets little jail time this time, I am sure that he will get caught big time anytime soon.

No question about it. Even if he does get punished properly this time, once he gets out of jail, he will do it again & get caught. So either way, his endings will always be the same. It's just a matter of how soon.

If there are still some people or ladies out there who believe in his innocence, try to look at the facts, not an expired harvard faculty ID that zimny carries with him. Don't be fooled at his name droppings or extravagant life style he portrays, which in truth is all on the credit card loans. Married or not, his relationships are all lies. A few years back when I had business meetings, he was with a chinese woman referring as his wife. Now there are different stories & different wives.Nothing is true with him. He will acquire wife #4 or 5, 6 in no time.

One thing that will not change ? She will be an asian. After everything, anything, what will never change ? His ending. Jail time.

• Here are some Zimny facts

9/3/2013 10:24 pm

FACT: Mark Zimny and Vivian Louie were NEVER married. So "Dated Zimny – ugh!"– Zimny wasn't married when you dated him (2006). Don't know if he and this Jackie Kim person in LA are married. FACT: He claims her as his "wife" in court documents. FACT: They do have a baby together. Poor kid.

FACT: Zimny was arrested (by Harvard Univ Police) in June 2005 on charges domestic assault & battery and kidnapping.

Does anyone reading these posts know who was on the other end of that incident? It wasn't the woman he was living with, she was out of state at the time— it was her house she paid for, he got arrested for beating up on some other woman while she was away.

• Yu liu

9/4/2013 11:10 am

Yu liu, one of the founding partner @ Ivyadmit is the other woman linked to the domestic violence case. She was the girl friend of Zimny who was cheating on her. Zimny claimed they were already separated but seemed like cheating had been going on even before the break up.. Liu found out & that led to a fight.

Cheating has been the behavior pattern that repeatedly occur in Zimny's all relationships, not to mention business practices.

I knew zimny's ex fiance who went through the same thing.. (She is now happily married..so will not divulge her name out of respect for her privacy) Just Knowing all this, had to comment : all the comments above, they all have reasons being written. Zimny is remarkably good at lying. He will come up with excuses to cover up the dark side of his private life. But why would all these anonymous general public write their guts out about his businesses, relationships, etc ?

Because there are people who have been hurt financially,emotionally,romantically by him. I do hope for the right judgement on both his civil & criminal case.

• Zimny Information

9/6/2013 10:48 am

Please contact the United States Postal Inspection Service, Boston Division, 617-556-0489 if you have been victimized by Mark J. Zimny and IvyAdmit or have information relevant to the pending criminal case.

• Zimny Information

9/6/2013 10:57 am

Please contact the United States Postal Inspection Service, Boston Division, 617-556-0489, if you have been victimized by Mark J. Zimny and IvyAdmit or have information relevant to the pending criminal case.

• Anonymous

9/7/2013 11:27 pm

I have been hired to investigate Mark Zimny. I have followed his foot steps for quite some time now. Here are some disturbing facts that I have found to be true. His real business is hedge funds & real estate investments. Ivyadmit is just a cover up for attracting rich asian clients, Now he is has opened another consulting firm in Los Angeles named Chaple edu (<u>http://www.chapeledu.com</u>) with his new wife and partner, Miya Kim not Jackie Kim. He now seems to have a group of "friends" all are Asians that are brain washed, (called his cult) He uses them to help him setup his scandals and scams. While they take the fall for him. his latest scam seems to be trying to orchestrate fake lawsuits against the Mercury condo building in Los Angeles. A long with solar, the Summit, 1100 Wilshire, He sues them, then like clock work, each of his cult group follow in his foot steps with there own lawsuit. I telling you if you happen to cross paths con man and his cult. run as fast as you can. for your own good. They all so have been under investigation by the Irvine Police Dept. they all are going to pay. Here is a list of his cult. Mark Zimny, Brandon Park, Caroline Lee, Robert Yoo, Kay Beak, Mike Haun, Dr. Ronald Baum. This group is utterly

untrustworthy so stay clear of them or you might be there next victim. Im going to do everything in my power to see that they all pay for the wrong and harm that they have done

• Anonymous

9/8/2013 12:59 am

In 2010, during one of many zimny's business trips to asia, he accompanied with Leonard lee, a korean american real estate broker in LA, and a 20 something korean american woman named Christine, a privately hired accountant by zimny, who was also having a brief sexual relationship with him in the late fall. Zimny had Christine doing a lot of offshore accounting work in Korea.. some of accounts were deleted. An american, hiring a private accountant, bringing her to offseas, doing a lot of duvious bookkeeping work. 2 years later, he gets indicted for money laundering and wire fraud... readers, please do connect the dots here.

whatever the relationships going on Jackie Kim, zimny, and miya kim, Jackie Kim is also finantially tied to a lot of zimny's scam business. Jackie Kim is as manipulative, cunniving, untrustworthy as zimny. Please do investigate her private and business acounts as well. Her accounts most likely have been used for laundering. ircuit Jackie Kim.

owner of Moa fashion. 1030 one half santee st. LA, CA90015

• Anonymous

9/9/2013 7:15 pm

(a) The Anonymous poster "Hired to Investigate Zimny:" While I despise Zimny as much as anyone, I think it is unfair and unprofessional to name so many names, as you did.

While there is clear evidence to support Zimny's association with Brandon Park and Caroline Lee — they ran as a slate of candidates in a failed attempt to takeover the Mercury board, they are frequently seen together, etc. and there is some evidence to support his association with Kay Baek and Mike Hahn — they testified in his favor in a contrived lawsuit against their own building, there is no credible evidence to suggest that Dr. Baum or Robet Yun have anything to do with Zimny. I'm not trying to start a fight, but I think it's important to be fair to people. Especially, since we're talking about their reputations. Otherwise, this board will just disintegrate into false allegations and nonsense and you will lose your credibility. Please, let's have some due process here...

Anonymous 9/9/2013 10:46 pm

So in short, Mark zimny has real estate related lawsuits in progress in LA besides the ivyadmit lawsuit & a pending criminal case & have an illegitimate child with a divorced mother named Jackie kim who is likely an accomplice, but at the same time have a relationship with (cheating) another woman named Miya Kim..? & that He really is a

ponzi schemer & that ivyadmit is just a cover up ? one has to wonder how the hell did zimny ever Not get caught until now ?

• Anonymous

9/13/2013 12:46 am

Some previous posts which allude to Zimny's lack of intelligence are spot on. Zimny is not only a despicable human being but a dumbass. Let's review:

On his first major caper he conned as Asian family out of \$2.1 million, but he STUPIDLY had them wire transfer the money. That means the money crossed state lines and became a FEDERAL offense. He then used his ill gotten gains to purchase three condos in his name at the height of the real estate bubble. He was so sure he would get away with it, he didn't even try to make it appear that he had actually donated the money to the university. Then, when he needed money, he sold two of the condos at the bottom of the market (and in violation of a judges order not to dissipate his assets until the civil case had been resolved).

Now he is broke and facing hard time. He has died his hair, has a nervous twitch and looks even more repulsive than usual. He is spending whatever money he has left, forced to pay his expensive criminal defense attorneys every month. The feds have unlimited resources to go after him and obviously have the goods on him or they wouldn't bother. he now faces up to 20 years in jail. He will not risk a trial because he would get the full sentence. Instead he will plead guilty in exchange for a lesser sentence. But once he does, everything will be on the court's terms and the civil case will be ruled in the family's favor (once you plead guilty, the civil case is won). The judge will not look kindly on his selling of the condos against the judge's orders, either. He will likely get at least a few years in prison where he will frequently gag on angry black penises. If he survives that, he will be released with a felony conviction and an order to provide full restitution to the victims. If he fails to do that, his probation will be extended until he does. The criminal conviction, fingerprints, DNA samples, and internet searches will prevent him from ever being employed in any fiduciary or legal capacity whatsoever. Not even Pollo Loco will hire a convicted felon. In fact, it is unlikely he will ever be employable. So he will drop several rungs down the criminal ladder and, when he does, he will be dealing with people who will break his legs if he rips them off, not take him to court. I doubt he will live much longer than a few years once he is on the outside.

Zimny could have had a good life with respect and stature. Instead, he threw it all away trying to take the easy way out. He failed quickly and miserably.

Zimny = Asshole. Moron. Loser.

• Anonymous

9/15/2013 11:23 pm

unfortunately zimny lawsuit is hardly known in asia, mainly korea where zimny has the largest client lists in the middle-upper income families. while simple googling his name will reveal the ivyadmit lawsuit, not too many parents in korea will bother to search for

credentials. Usually zimny get his businesses by the words of mouths and he works with number of brokers who will introduce wealthy parents eager to educate their children in the US. Even if the parents find out about the lawsuit, zimny will come up with convincing excuses & lies. If he gets away with both criminal & civil charges, he will do it again. Actually he already tried to do it again with a newly named business "Chapel edu" which is the LA version of Ivyadmit. The website for chapel edu is under construction currently but it will be up again should he be cleared from the criminal charges. Undoubtedly, zimny will con "the next chow " with a different business name & partners. However try to review this lawsuit in fair attitudes for both parties, the conclsion is always that zimny has to pay for his actions..because otherwise, he will do it again. nAr.

• Anonymous

9/16/2013 3:23 pm

I wouldn't worry too much about Zimny getting away with this. Even if he's stupid enough (and I hope he is) to take his criminal case all the way to trial the best he could hope for would be an 11-1 hung jury (11 in favor of conviction). If that happened, the prosecutors would just try the case again (and they have an even better conviction rate the second time around). He would also have to spend a ton more money on lawyers which he probably doesn't have.

I'm sure as a condition of bail they have taken his passport, but even if he escaped the country he would forever be a fugitive and arrested the second he stepped foot on US soil.

Anonymous

9/17/2013 12:53 pm

Chapel edu is financially backed up by this Jackie Kim person. – she is a fanatic christian. Hence the name "CHAPEL"- Why is it so hard for some asians to see zimny is just taking advantage of them ? -

Zimny' cult sounds like Thievery band.

Can't wait for the verdict on the criminal case. (please do post if any of you reading dark shots here know any updates on the case.) & am with all of you out reading & writing here for one sole purpose," divine retribution" for one individual's many years of lying, manipulating, deceiving trustful friends, colleagues, business associates, clients, & last but not the least asian ladies (!).

- Anonymous
 - 9/17/2013 4:04 pm

You act surprised that a "Christian" could be a con artist. Some of the worst crimes in the history of humanity have been committed by those calling themselves Christians. When I used to thumb through the yellow pages looking for a plumber, or something, I deliberately avoided the businesses advertising with the Christian fish.

9/20/2013 10:56 am

—

• Anonymous 9/21/2013 1:28 pm

Rrrrrr

• Anonymous 9/21/2013 1:29 pm

R

• clarify 9/23/2013 5:01 am

(a) here are some zimny facts :

Ki.

The woman refered as zimny's wife on the court paper is not Jackie Kim. It's his actual ex fiance. Since repliers here seem to disclose her identity, will follow the rule. Just wanted to clarify. Zimny probably never married to this Jackie woman. A divorced con woman with children ?

He maybe is using her for money, but not that desperate.

• investigator

9/23/2013 12:24 pm

This is my latest update and reply to Mr. or Ms. Despise. I would first like to tell you, my client has hired me to find everything and everyone involved with Zimny. I personally do not care if you think what I am posting is unfair and unprofessional or not. I think you should be a little more thankful to my client for providing and passing this knowledge on to others to benefit from it. My client is paying quit a large sum of his own money, to try to help someone else from falling victim of Zimny's fraudulent scams, as he did. Everything I post is a fact and I have all the evidence to prove every statement I make. Last thing I want to do is slander innocent persons reputations. That is why I have left someone off my list in my earlier post; at the time, I did not have all the evidence to prove he is involved. Now I do and his name is Peter Choi. He is the newest member of Zimny cult. He is one of the three in control of the new management company Zimny has opened run by Brando Park, Robert Yun, and Peter Choi. Despise I want to ask you one thing. What credible evidence do you have to prove they are not involved with Zimny? (Didn't think so) Yes, I have to agree with you Dr. Baum has some integrity and he is highly respected. That does not prove he is not involved with Zimny. Before you open your trap. In addition, keep making yourself look like a Zimny dumbass; you are the one that needs to be fair to the people. Therefore, stop making statements that you cannot prove, It makes you look like a patsy. Therefore, you be fair to the people only state fact if you do not have any keep your opinion to yourself. Then there is Robert Yun, he is the biggest scammer a round he well put a knife in your back as soon as you turn around. I do not know who the bigger scumbag is Zimny or Yun. I think the only different is one is a smarter scammer then the

other that is all. Everyone I talked to about Yun no one had anything good to say about him, but that he is a great liar so if you want to sale your unit let him do it he well lie his ass off to the new buyers all the way to the bank. I have no idea what you are talking about a board. What does this board have to do with Zimny and his cult?

here are some Zimny facts
 9/25/2013 11:00 pm

@Clarify:

See criminal case court doc #24 of 6/9/2013 where Zimny asks for his passport back so he can "travel with his wife and infant son." Looks like that "wife" would have to be Jackie Kim. Maybe you're looking at older court docs (like from 2010) where he conned people in Asia iwith a woman he referred to as his "wife." Probably he was lying about that too. Yes, Zimny's passport was pulled as a flight risk when he was indicted on criminal charges in Jan 2013. No, he request to get it back wasn't granted so he didn't get to travel abroad on the money that he cheated from other people.

I still think he must have a teeny-tiny penis. And now died hair and a twitch as well? Ick.

• zimny facts

9/25/2013 11:36 pm

Thanks for the clarification.

Yes, you are right. I was looking at the doc from 2010.

zimny repeatedly denied that he has a baby with that Jackie mom. he actually pretended he doesn't even know who Jackie kim is... poor kid & poor woman. (well, maybe they do deserve each other. people say Jackie kim is a scammer even worse than zimny. They say she abandoned her two children from 1st marriage to be with zimny. poor children.)

• Anonymous

9/26/2013 1:04 am

So how many wives does he have ?

Or more accurately how many women he calls as his wife.

For every con acts, zimny seem to get an asian woman to use as an mediator/partner for asian clients (Yu liu, Vivian louie, ex- fiance & miya kim's case) or a money cow (Jackie Kim's case).

I bet, a baby or not, zimny is not married to this Jackie woman. That's his game to use asian women for his own selfish reasons while calling them girlfriends or wives. Or Even ignore them if their presence doesn't befit him... It's unfortunate this Jackie woman got zimny kid. Had she

been smart enough or cautious enough, she would have realized zimny is not worth it. I feel really sorry for the baby & her children from the previous marriage.

• <u>richardbradley</u>

9/26/2013 5:19 am

Hey folks, I'm going to ask you to take this somewhere else. There are now 74 posts on this blog, and this just isn't the place for an ongoing litany of complaints. After the next comment, I'm just going to delete the post—and all the comments will go with it. Okay? I appreciate your understanding.

• This message board is important 9/26/2013 11:48 pm

Dear Richard,

Please do not remove these postings. As always, some posters get out of hand, but please do not punish everyone for the poor form of a few. This is really the only place people have to share their hurts, frustrations and post warnings. As you know, Zimny is a serial con artist and is constantly on the lookout for new victims. If this board can prevent even one person from being hurt by him don't you think it's worth it? What harm is it doing? You posted info on your excellent blog and I think many other people are just trying to do the same.

Free speech can be messy, but please trust readers to sort fact from fiction. There may be valid information that they can use to protect themselves. Case in point: The US Postal Service providing their numbers, people posting info about the case, etc.

Please at least think about it. Or perhaps just selectively delete the obvious trolls from the people who may be sharing valid info.

I think this board really means a lot to people.

Thank you...

• Anonymous 9/28/2013 11:49 am

I agree. this messages are very important to many people. lots of people hurt by Mr. Zimny. specially Asian people. please don't take away the messages!

• Anonymouse

I could know his pattern by these comments.

Please don't delete the message board

Hi, Richard

Please don't delete the message board. Your blog has become one of the important sources to warn unsuspecting people who could be "Next zimny victims ".

Not too many people are as rich as the chow to pursue an international lawsuit and sustain it for years. (This civil lawsuit has started in 2010. It has already been over 2years.)

Considering the fact most of zimny victims are asians living overseas, it would take a lot of money and time for them to take a legal action on top of the embarassment. At least, now when you google, your blog with a lot of real information comes up. It can warn people.

It can warn people regarding business & personal relationship. He attracts clients first with harvard then lure them into investing. Girlfriends or wives he refers to some people mysteriously become "strategic partners" or "clients".. Whether to believe it or not, it truly is up to readers. But, somehow people who know zimny closly have found your site and gathered and poured out infos. Being it a whitecolor crime & first time offense, zimny might do a little or no time and once he gets out, he will do it again in a sneakier way under a different business name with asian partners. Please do allow anonymouse people to post any infos, updates at least until both criminal & civil lawsuit verdicts come out. After the verdicts for both cases, should you prefer to close the post, do let it known by posting it on your blog one more time. By then, any of readers who would continuously warn people on google will find a way to take this warning posts elsewhere.

By chance, you have sowed a thought here. Let's reap the verdicts. Thank you !

• Anonymous

10/3/2013 11:05 pm

Agree. God bless the Chow family. If it weren't for their willingness to fight Zimny, he might not be facing justice. Evil flourishes when good men do nothing after all.

• Anonymous

10/8/2013 10:42 pm

I agree as well. Please keep the blog going. I am one of the many he hurt. We need this as a forum for healing and our hopes that justice will be served.

• Anonymous 10/14/2013 6:47 pm

How many Asians did he deceive? You should be careful about Mark J Zimny from now on.

• mike y

10/17/2013 11:17 am

mark zimny is con man we all know it .the problem is people like mike Hahn and kay paek treat him like great guy in the world doing anything for him to help witness for him settle the case that cost to mercury hoa fund. hoping everyone be aware this bad guys around him .

• Anonymous

10/18/2013 3:13 am

The Asian should watch his trend closely.

• Be aware asian ladies ! 10/19/2013 5:29 am

Warnings for asian women (esp. korean ladies) :

Zimny has been treated from various STD...

My korean girlfriend, an ex resident @ mercury condo & a nice lady who thought zimny was a harvard professor, dated zimny unknowing all of his criminal past. She had to be treated for gonorrhea.

He uses asian women for two reasons : money (if you got some) & sex. That is it. Be aware before you get involved.

His lying and spending habits (usually he treats his target asian women with hotel spas, travels, gifts, promise of a marriage..etc) are just disguises before he screws you over. Yes, please do watch his trend closely.

• Anonymous

10/20/2013 12:37 pm

It's not only Asian ladies he screws over it's Asian anyone he can. For some strange reason some people, even though they know his record, think that Zimny will be honest with them. As if he's going to cheat some people and tell the truth to others! It's amazing to me how gullible people are. Even when they know a person's record they think Zimny's going to tell them truth. They don't realize he's setting them up. They fall for his tales of getting rich the easy way through lawsuits, or this came or that. But a crocodile is a crocodile. It does not eat some birds and leave other birds alone. It eats all birds. That's what it does.

To anyone tempted to think that Zimny is trying to help you, give you inside information, guide you through a lawsuit, or whatever. Think again. You're his next victim. He will take everything from you and leave you in a ditch. You just don't know it yet.

Everybody thinks they're the special person who knows better, that can handle Zimny, that won't get fooled by him. They're always wrong and they will lose everything.

• Thank you, Richard 10/20/2013 12:45 pm

To Richard,

It seems like you've decided to leave this forum up. Thank you. Although not everything on here is useful, a lot of it is. And in more ways than you might realize.

Thank you for your listening and for your consideration.

• Anonymous

10/24/2013 1:38 am

Has his trial already begun?

• here are some Zimny facts 10/27/2013 9:32 pm

Criminal trial rescheduled to Feb.3, 2014 (from 10/28/13) because of government shutdown.

Civil trial rescheduled to March 3, 2014 (from 12/2/13) because of other reasons.

• Anonymous

10/27/2013 10:06 pm

Will rescheduled dates have any effects on the verdicts? We really do hope for the maximum jail time for this scumbag. Thankfully zimny can't travel overseas. Otherwise he would've come to Seoul, con parents during these delayed lawsuits. (Nov-Jan is the biggest season for consulting business in Korea. Zimny gets his clients through Uhakwon in Kang nam station area...) orar

• Anoynymous

10/27/2013 10:19 pm

Does he still run the chapel consulting? With his wife

• Anonymous

10/27/2013 11:30 pm

Zimny is not married "officially ". His current live-in "accomplice" is Jackie Kim, "not wife ". Not sure if they are still together.

But, together or not, the fact they are con artists doesn't change. They attempted with not only "chapel edu ", but another company named " Aju edu ". Aju edu is another "fraud scheme" that zimny tried to operate this year with a korean travelling agency company called Aju tour in LA.

It was a summer camp program specifically targetted for korean students in Korea. Zimny used the same harvard- grad employees for Ivyadmit. It was just a different name with basically the same tactics to lure rich korean parents in his con game. Thank God ! the scheme fell apart for zimny could not travel to korea to recruit students. (previous commentor wrote his request for passport got denied in June. He planned that trip for this Aju edu scheme.)

Commentors repeatedly warn about zimny will do it again on this forum. they have valid reasons..

Just for this year, even while the trials going on, Zimny already tried to do it again several times with his despicable korean partners.

Imagin. if he gets away, what will he come up with...more con games with even more manipulative methods.

• Anonymous

10/28/2013 9:05 am

Mark zimny has only one business. That is called " Con Art "

Please read " chow case court pdfs " that are available on google. You will see how zimny strategizes his fraud schemes with his so called educational consulting business. He persuades rich asian clients to deposit one lump sum money to pull " educational fund " with other asian parents instead of paying him monthly consulting fees.

With that " educational fund ", he buys condo builings under HIS NAME, makes real estate investments for his own gains.

That is what this chow case is about. It is not about "my rich-dumb china kids didn't go harvard. so we sue zimny ".

It is about zimny using payments for his own personal use.

He cleverly outlines that it was all approved by Chow to make investments. But that is where Con art begins.

So in short, his educational consulting business is where he rips off his asian clients to make investments on real estate business. A previous commentor wrote : his consulting business is just a cover up to attract rich asian clients. It is just the tip of iceberg, a bait to catch the big one.

wig.

• Anonymous

11/3/2013 10:19 am

A case in point about how people that listen to Zimny get their lives ruined... Look at Brandon Park who was a successful real estate agent. Then he started hanging out with Zimny. Zimny convinced him he had all the answers, that he was going to make him rich. Due to cheating clients at the Mercury and other buildings in Koreatown his business has dried up. Zimny convinced him to sue the Solair building and he lost (not just the case but all of the legal fees). Now he's trying to get him to sue the Mercury. He will likely lose that case and then insurance company will come after park for all of their legal fees and court costs. Zimny probably told Park some story about making huge money from the Mercury to get Park salivating. The problem is Zimny is lying. He is a compulsive liar. he can not NOT lie. Zimny probably got nothing and neither will anybody who believes Zimny. Well, that's not true...they'll get huge legal bills, cross complaints and a ruined reputation. The only people that will win are Zimny's lawyer pals.

Anybody that believes Zimny deserves what they get. They're greedy and stupid for believing someone who is a known con-man!

• Anonymous

11/17/2013 4:18 pm

Brandon sued already mercury backing by his group like Mike Han and Kay baek.

• Here are some Zimny facts 11/21/2013 3:19 am

It's a truism of con artistry that cons only work by appealing to the dishonest potential of the "mark." Zimny's talent clearly lies in sniffing out budding dishonesty, and then bringing that dishonesty to flower, in the people he chooses to play.

Commentator of 11/3 says that Brandon Park's business "has dried up due to "cheating clients at the Mercury and other buildings in Koreatown," and implies that Zimny encouraged Park to do this. Park must already have had that dishonest potential, and maybe actions too. I've seen this in at least one other person who worked with Zimny in a condominium building for dishonest result– that person also had a dishonest aptitude independent of Zimny.

Not even Zimny can force a fully honest person to cheat.

• Anonymous

11/22/2013 12:37 am

"Here Are Some Zimny Facts" makes a very good point. Along with Brandon Park, the next "mark" with dishonest potential is Peter Choi. he's the guy who ran for the Mercury board acting like he knows everything and attacking everyone but then he was lying and wasn't even a homeowner! The board sued him but then dropped it but that hasn't stopped him from hiring Mark Zimny's lawyer and suing the Mercury claiming defamation. Another Zimny disciple. Selfish, dishonest and totally disgusting betrayer of other owners. Hope the insurance company goes after him and ruins him.

Here are the case details....

Case Number: BC517946 PETER CHOI VS THE MERCURY PROPERTY OWNERS ASSOCIATION ET AL Filing Date: 08/12/2013 Case Type: Defamation (Slander/Libel) (General Jurisdiction) Status: Pending Future Hearings

01/30/2014 at 08:30 am in department 58 at 111 North Hill Street, Los Angeles, CA 90012 Conference-Case Management([DEMURRER])

Documents Filed | Proceeding Information

Parties

CHANG SAM – Defendant/Respondent's AKA

CHANG WEN-CHIEH SAM - Defendant/Respondent

CHOI PETER – Plaintiff & Plaintiff In Pro Per

DOES 1-50 - Defendant/Respondent

KELLY PATRICK M. ESQ. - Attorney for Defendant/Respondent

KWON MOON - Defendant/Respondent

KWON MYONG – Defendant/Respondent

MERCURY PROPERTY OWNERS ASSOCIATION THE - Defendant/Respondent 124201

SAM CHANG CPA - Defendant/Respondent's DBA

YOO DAVID - Defendant/Respondent Case Information | Party Information | Proceeding Information

Please make a note of the Case Number.

Click here to access document images for this case. If this link fails, you may go to the Case Document Images site and search using the case number displayed on this page. Documents Filed (Filing dates listed in descending order)

11/14/2013 Demurrer Filed by Attorney for Defendant/Respondent

11/12/2013 Miscellaneous-Other (CIVIL DEPOSIT JURY FEES \$150.00) Filed by Attorney for Defendant/Respondent

11/12/2013 Request (request for jury trial and notice of posting of jury fees) Filed by Attorney for Defendant/Respondent

09/23/2013 First Amended Complaint Filed by Attorney for Plaintiff/Petitioner

09/23/2013 Substitution of Attorney Filed by Attorney for Plaintiff/Petitioner

08/20/2013 Notice-Case Management Conference Filed by Clerk

08/20/2013 OSC-Failure to File Proof of Serv Filed by Clerk

08/12/2013 Complaint

• Anonymous

11/23/2013 2:40 pm

Like attract Like. No surprises that Zimny works with, has relationships with the same duvious, lying, fucked up minded people. No offense those who have dated Zimny in the past.. You are GOOD that's why you are no longer with him. (I have seen the kinds he goes out with..absolute trashes with the pea sized brain. Some barely speaks good English like the Jackie person mentioned above. All asians.)

No more victims is the one concept that seem to draw a lot of people to this blog.. I'm for one with the commentors. Anyone reading the post, please be careful ! If you found this post, you most likely have a reason to google search Mark J Zimny. Yes, you must take both sides of a story before making business, romantic, financial, whatever decisions..& do give the benefit of doubts.

BUT, please give considerations on the comments here.

Do your own background researches rather than trusting Zimny's explanations, which in time you will find them to be all fabrications carefully desinged to dupe you. He didn't get his PhD for nothing. He is not smart. (I agree with the previous comments regarding his Yale educated brain.) But, still keen enough to map put a trap to reel a potential sucker. Please do cross check facts with different people.

There is a saying No fire, No smoke. You will find the reasons for the comments written here.

• Still Shocked even after a year 11/30/2013 12:15 pm

How are the both cases going now ? Would the delayed trial dates have any effects on the verdicts ?

What is zimny doing now ? (Is he still ADVISING ASIAN students and making money through ivyadmit ?..website is still up although chapeledu seems to be non-operating.) If anybody knows about the cases, please do share.

(Thank you for the info and appreciate it.)

Reading replies here, very shocked that zimny has been constantly scheming to con asians throughout this year.

I have known zimny for quite some years and I can not agree more with all the commentors on that zimny is a pure con man. He was a Harvard professor at first.., then a private hedge fund manager.., then a real-estate investor... At the end, one can hardly tell which is true or false. The lies zimny comes up with are pure evil. I severed the ties with him a year ago. Financially I was lucky enough to pull out before any damages done.But still suffering from the shock that a person who seemed so educated, kind, asian friendly on the surface turned out to be a worthless piece of parasite that exploits asians.

• Zimny at Yale

12/5/2013 6:22 pm

Fo keep things on point and within the relative confines of this fine blog and Richard's main point, i.e., Harvard admissions and the general idea of using Crimson influence for supposed entry — does anyone happen to know anything about Zimny's Yale years? Did he get his Ph.D. there and just leave? Or did he ever teach there?

Far be it from me, or this blog, to make any insinuations whatsoever, but yesterday was the 15th anniversary of a very high profile crime at Yale, in which a young woman was tragically stabbed to death. A police sketch of a person of interest seen nearby the crime

scene, released many years later, in certain senses, resembles Zimny. Again...this is NOT an insinuation at all. It's just merely trying to probe why Zimny left New Haven — for Cambridge and ultimately China/Korea — and whether his pattern of deceit and possible violence again women is more pervasive than even we here believe?

• A piece of zimny info 12/6/2013 5:29 am

There are definite patterns in which zimny deals with asian women that he targets after. His 1st police arrest records was about domestic violence, kidnapping. His current accomplice known as Jackie kim repeatedly told her friends zimny locking her in a room or a car whenever there are toubles between them. Just wanted to inform the readers for this blog.

• Useful read

1/10/2014 10:42 am

http://masscriminallaw.com/blog/lawsuit-over-sons-harvard-rejection-fact-or-fiction.html

Useful read. A lawyer wrote how this case should be a criminal case when the civil case broke out in 2012 on the media. Just as he wrote, the case became a criminal case in 2013. Now we await for the judgement.

• Anonymous

2/2/2014 11:46 am

Criminal trial is supposed to begin tomorrow. Does anybody have a link to details, or more info?

• Zimny trial info 2/2/2014 2:27 pm

There's not much info out there. If you go to

http://www.mad.uscourts.gov/inet/tomorrow.pdf you can see the next day's schedule (only), and for Feb. 3, it doesn't look like either the civil or criminal cases are on. As far as I can tell, the Index Number is 10-10572-GAO for the Civil, where GAO stands for the Judge's name, Gerald A. O'Toole. The Criminal Index Number is 13-10024-RWZ, where RWZ is for Rya W. Zobel. If anyone has an account at <u>http://www.pacer.gov</u> it'll help us get the documents, but scouring the above .pdf link on a daily basis, and/or poking around <u>http://www.mad.uscourts.gov/boston/boston-home.htm</u> should get us the info we're looking for.

• Here are some Zimny facts

2/3/2014 3:50 pm

PACER useful and free access. Costs \$0.10/page to download information. First 10(?) pages free.

Criminal trial rescheduled to July 14. Atty Sheketoff withdrew as Zimny trial scheduled to start today conflicted with another trial that ran longer than expected. No time to bring new defense atty up to speed which raises risk of appeal on grounds of inadequate legal representation if criminal trial went forward as scheduled.

Civil trial still on for March 3 but that may change as Sheketoff motioned to withdraw from representing Zimny on civil trial as well. Don't see how timing works: Sheketoff wanted 3-week delay for to prepare for criminal trial and start day of civil trial on Mar 3/ gives that 3 weeks and more. More delaying tactics from Zimny, it looks like. Recent docs filed on PACER suggest Zimny lied on mortgage applications, gave income as greater than income reported on tax returns. This guy's nastiness and dishonesty are bottomless. And stupidity. Never mess with the feds . . .

• Anonymous

2/4/2014 1:15 am

Why do you think Sheketoff withdrew? Where is Zimny getting the \$ to pay a high-priced atty like that? What does he think he can gain by stalling? 1. ibrat

• Criminal Trial Info

2/4/2014 5:29 pm

Some interesting nuggets:

His new legal team appears to be Law Offices of Kevin J. Reddington, Brockton, MA and Richard J. Annen from Sparber, Annen, Morris & Gabriel in San Diego, CA 92101

Per government documents, here's the possible witness list: Gerald Chow Hong Kong, China Lily Chow Hong Kong, China Paul Crowley Court Witness Coordinator, IRS, Boston, MA Patricia Diodati Keeper of Records, Phillips Academy Andover Julia Knight Keeper of Records, Loomis Chaffee School Vivian Louie New York City, New York Mike Moran Keeper of Records, Dedham Savings Bank Christopher Morse Revenue Agent, IRS, Boston, MA Heather Parker Keeper of Records, Middlesex School Tim Parson Keeper of Records, Beaver Country Day School Andrea Roller Financial Investigator, USAO, Boston, MA Wayne Snow Tax Preparer, Charlestown, MA Chad Troutwine Keeper of Records, Citimortgage Keeper of Records Bank of America Keeper of Records Fidelity Investments Keeper of Records J.P. Morgan Chase Keeper of Records Federal Reserve Keeper of Records The Clearing House Payments Company, LLC Keeper of Records American Express

• Anonymous

2/4/2014 8:04 pm

Wow. That's a lot of witnesses lined up against him (presuming they're all witnesses for the prosecution). If that's the case, I'd delay the inevitable as long as possible too!

Thanks for keeping us posted. Much appreciated.

• Govt. witness list 2/4/2014 8:57 pm

2017

That list is in the fact the Govt. list. Most interesting is Vivian Louie on it. She I think is his first wife (or at least, his first major serious Asian girlfirend) that he was with when he was at Yale. She was Harvard professor then if you Google her you will see she even dedicated her book to him.

• Anonymous

2/4/2014 9:54 pm

Where is he getting the money to keep fighting this? Criminal attys don't work on contingency...

• Anonymous

2/4/2014 9:56 pm

Well, then she should have plenty on him... Any guesses on the outcome of the case(s)?

• Anonymous

2/4/2014 9:56 pm

Well, then she should have plenty on him...

• Anonymous 2/4/2014 11:01 pm

Under this circumstance, Zimny runs educational consulting company (ivyadmit and chapel) still now?

- Anonymous
 - 2/5/2014 12:23 am

His current asian accomplice "Jackie Kim" who supposdly gave birth to his child seems to be supporting Zimny financially. She has a fashion business in LA. Rumor says Zimny hooked up with Jackie, a divorced – uneducated mother of two childrun only because of her money. Jackie was too happy to be with him led to believe Zimny was some harvard prof + real estate investor.. It's a typical story of a gold digger meeting a con artist. Their scandulous story is widely known in Koreatown in LA.

• Anonymous

2/5/2014 5:53 am

Don't know if this Jackie supporting Zimny is true or not. But, chapel consulting associates LLC is backed up by Jackie Kim. She invested on the behalf of Zimny. They were like two thieves in a pod. Literally two THIEVES in a business of con art.

• Anonymous

• anonymous

Commentator of 2/4 is right– criminal attorneys don't work on contingency. Meanwhile, Zimny claimed in May 2013 that he owed Annen's firm over \$600,000 in legal fees. The properties he bought after getting money from the Chows add up to about \$2 million, but It turns out that he got mortgages to pay for those properties, so he didn't sink all of the Chows money (over \$2 million) into those purchases. So where is the money he defrauded them of?

Forensic accountant retained by Chows' lawyers says in court doc that Zimny "withdrew a total of \$1,854,917.74" from his account where he deposited the Chows money, none of which went to fees, taxes, or anything else traceable. So where is it?

• To the one who said "Well, then she should have plenty on him..." 2/9/2014 2:49 pm

I know Vivian Louie. She is a kind, smart, honest person. Far too good for Zimny. The dedication in her book that mentions Zimny was written over 10 years ago. They were together as a couple, never married, and they broke up a few years before Zimny even met the Chows. Zimny wasn't nearly as successful as she was in the academic realm and he couldn't handle it. She thought he was starting a legit consulting business and agreed to him using her name as a Harvard professor as a "consultant" to get a foothold with clients, as a favor for old times sake and because she trusted him. Big mistake for her but he worked hard to hide from her how bad he was and they weren't close any more so she had no way of knowing. So she probably won't be very useful in the trial as a witness against Zimny. She knows now what a snake he is, but she didn't then.

• Ivyadmit filed for bankruptcy.

2/9/2014 3:37 pm

Pure delaying tactic (another one!) from Zimny. Automatic stay on all court proceedings come with bankruptcy filing.

• where is the money. 2/9/2014 4:07 pm

Seriously investigate Jackie Kim's business/personal accounts. Chow money has been laundered & it has been redeposited. Unless Zimny has invented " a person", the clean money is sleeping in somebody's accounts. Jackie Kim, a female equivalent of "Zimny", is more than capable of doing that. She did not give birth to a child for no reason.

• Anonymous

2/13/2014 12:48 am

Zimny can run, but he'll never be able to hide. All he's doing is spending the Chow's money and pissing off the prosecutors. I try to look for the good in everyone, but I honestly cannot find one redeeming quality in Zimny. He is a wretched human being.

Does anybody know anything about his family? I feel sorry for them. I'm sure he's ripped them off many times and they'll now have nothing to due with him. Must feel terrible to be the parents of a human horror like him.

• We can wait. Delaying will get Zimny nowhere. 2/13/2014 1:08 pm

No matter how delayed the lawsuits, we can wait if justice serves. America, Show us the meaning of Comeuppance.

• Knew him too

2/21/2014 11:21 pm

At Yale he was dated his classmate, now Harvard professor, Vivian Louie for about 5 years and spent most of his time among foreign students (not only Asian). He often bragged about being entrusted with investing the retirement funds for several prominent senior faculty members in the social sciences. Perhaps he was running a Madoff type Ponzi scheme, using the names of these professors to attract gullible foreign student investors and using that money to fake gains. Who knows.

• Napoleon 2/23/2014 9:49 pm

Undeniably imagine that which you stated. Your favourite justification appeared to be at the

net the simplest thing to be aware of. I say to you, I definitely get irked even as people think about issues that they just don't know about. You managed to hit the nail upon the top and also defined out the whole thing with no need side-effects, people could take a signal. Will likely be back to get more. Thank you

my web blog; teleselskaber

• Case in progress 2/25/2014 8:24 pm

http://webb-site.com/codocs/ChowMotion140205.pdf

• Here are some Zimny facts

3/3/2014 4:41 pm

Civil trial now scheduled May 27. Automatic stay (on court issues because of IvyAdmit bankruptcy filing) was lifted by motion from Chows, so trial proceeds in spite of Zimny delaying tactics.

• Anonymous

3/4/2014 12:25 am

Good. Because Zimny is a narcissist he does not realize the extent to which most people see right through him. The only people that don't seem to be vulnerable Asian women and greedy, inherently dishonest males like Peter Choi.

I'm sure Zimny thinks he will con the jury with his charm. He won't. They'll be disgusted by him, like everybody else and will convict.

Good bless the Chow's for all they have suffered and for helping to ensure that there is justice for Zimny.

The worst part is that now we, the taxpayers, will have to pay to house/feed this miserable piece of shit on a prison. Hopefully, he'll rot away quickly.

• Anonymous

3/4/2014 12:43 am

Isn't it unusual to have the civil trail before the criminal? I have heard that if the criminal occurs first, the civil trial is virtually won due to the higher bar that must be cleared criminally.

No?

• response to Anon 3/4/2014 3/13/2014 5:19 pm

"if the criminal occurs first, the civil trial is virtually won due to the higher bar that must be cleared criminally"

I think it works the other way too. Anything read into record during civil trial can be used as evidence in criminal trial. Presumably Zimny would much prefer criminal BEFORE civil because civil trial evidence will "bulk up" criminal case with that much more evidence against him. • Here are some Zimny Facts 4/3/2014 4:32 pm

Superceding indictment filed by US Attorney's office bringing criminal counts up to 14. Latest added are charges of defrauding banks in order to obtain mortgages. Five banks listed on indictment, total amount over \$3 million.

Zimny-the-fool blew it coming and going: under-reported income to IRS and over-reported income to banks in order to obtain mortgages. That's in addition to all other charges of fraud etc. And not including all the hurt he's dealt out to individuals. Hope he spends a 12A12 long time inside.

• Anonymous

4/3/2014 11:12 pm

Here is the link referencing the post above:

http://www.justice.gov/usao/ma/news/2014/April/Zimny2ndsupersedingindictmentPR.html

• Zimny arraignment Monday 4/14/14 4/11/2014 11:00 am

According to http://www.mad.uscourts.gov/inet/tomorrow.pdf his criminal arraignment is on Monday, before Chief Magistrate Judge Leo T. Sorokin - Courtroom 24 - 7th Floor at 2:30 PM. The docket number is CR-13:10024. Can someone follow up on this for us?

• Anonymous

4/12/2014 4:42 pm

"The United States vs. Mark J. Zimny.' Has a nice ring to it.

Although I suspect he won't, it would be great to see Judge Sorokin not release him on his own recognizance and immediately fit him with an orange jumpsuit.

Zimny has the best lawyer the Chow's money can buy in Kevin Reddington. But that doesn't mean he'll get off, only that he has the best chance possible to get off. The feds have unlimited resources and even if they get a hung jury with 11 in favor of acquittal, they will retry.

This board has grown quiet. I'm sure that is disappointing to Zimny who regards himself as a genius and enjoys reading about himself. But, it may just be sign of what's to come: Conce he's convicted and rotting away in prison, nobody will ever think about him again...

Time's almost up.

• Update from today's arraignment 4/14/2014 2:26 pm

Not much news here, but maybe someone could figure out what it means?
Full docket text for document 54:

ELECTRONIC Clerk's Notes for proceedings held before Ch. Magistrate Judge Leo T. Sorokin:Arraignment as to Mark J. Zimny (1) Count 1ss-5ss,6ss-10ss,11ss-12ss,13ss-14ss held on 4/14/2014; The Government states the maximum penalties; The court arraigns the deft; The deft enters a plea of not guilty on all counts; Counsel discuss motion to continue the trial and substantive motions; The court sets a schedule; Motion to continue/substantive motions by 5/9/14; response by 5/23/14; The defendant is to continue to abide by all conditions of release.(Attorneys present: Atty Wild; Atty Reddington.)Court Reporter Name and Contact or digital recording information: Digital Recording – for transcripts/CDs contact Deborah Scalfani (deborah_scalfani@mad.uscourts.gov). (Simeone, Maria)

• Anonymous

4/14/2014 6:54 pm

Thank you for the update. We appreciate it. Anyone else have any other info?

• Here are some Zimny facts 5/28/2014 10:26 pm

Civil trial didn't start on 5/27 as scheduled. On appeal from Zimny it's now "continued" (delayed) until the Fall. Criminal trial so far still scheduled to start on July, maybe he'll manage to delay that too.

• Just enough time...

5/29/2014 4:10 pm

...to complete the last finishing touches to his escape raft. I hope they got this dude's passport.

• Anonymous

6/1/2014 12:34 pm

I'm not a lawyer. How long can Zimny possibly delay this before the judge finally says no more delays?

I'm sure they have his passport, so air travel is out but I'm sure an overland/water escape has occurred to him. Personally, I would prefer to see him in a Mexican prison than one here. So make a run for the border, Zimny!

Canonymous 6/2/2014 8:30 am

Does he live in Koreatown, LA with Jackie and still run chapel consulting?

• Anonymous

6/17/2014 9:00 pm

DON'T CLICK ON ABOVE POST'S LINK!!

• Anonymous

6/18/2014 12:00 pm

Yes, if you click it all of the money in your bank accounts will instantly be transferred to Zimny. It's his latest scam... 124201

Ramon

7/11/2014 12:14 pm

Hello there, just became aware of your blog throuh Google, and found that it is truly informative. I am gonna watch out for brussels. I will appreciate if you continue this in future. ipranyor Lots of people will be benefited from your writing.

Cheers!

Stop by my web blog – <u>Todd Field Los Angeles</u>

• Trial was supposed to start 7/15/2014 1:50 am

Looks like delaying ... we need to follow at http://www.mad.uscourts.gov/boston/bostoncalendar.htm

• Anonymous

7/17/2014 11:49 am

I don't see his name on either of those. Wasn't his criminal trial suppose to start by now? How long can he possibly delay before a judge says no?

• New infos 7/18/2014 5:45 am

> Zimny has at least 6 lawsuits currently in prog. including the chow civil case & criminal case.

 Anonymous 7/20/2014 12:06 am

> In one of those suits he's suing HSBC bank for releasing information about him even though they were required to do it by subpoena. Just another attempt by Zimny and his greedy lawyer pals to shakedown deep pockets.

• what are the other lawsuits? 7/25/2014 7:25 pm

Thanks everyone for all the good info, and to Richard for leaving this board up. People need to know what's going on so they know to steer clear of Mark J Zimny. So

1) Chow civil: put off until this Fall according to a poster above

2) Federal Criminal: not happening as scheduled. No info on PACER

3) HSBC. Seriously? He's suing THEM? What lawyer would take that case? Would they really expect to win anything if bank was under subpoena? This is from a court doc filed by asst US atty general on jun.24: "It may be interesting to note that the defendant's unwarranted efforts to find something amiss in the Government's investigation of the defendant includes his conclusion that any information regarding loan delinquency must have come about from the use of a mail cover. Zimny motion at 7, ¶ 32. The defendant's conclusion is simply wrong." It's a legal document, so maybe they have to say "simply wrong" instead of "a flaming lie."

What are the other 3 lawsuits?

Maybe one against Mercury Corp, he lives in the building and used to own another unit. They're suing him, maybe he's suing them back. When he got there, he got himself elected president of the condo board and right away exempted his units from condo fees. There are about 20 other allegations in Mercury's suit against Mark Zimny, including "conspiracy to defraud" (surprise!) and "condoning the operation of prostitution rings."

What are lawsuits 4 and 5? (and 6, 7, 8, 9...)

He keeps claiming in court motions that he's close to bankrupt, how is he paying all of these lawyers?

• Anonymous

7/27/2014 12:59 pm

Zimny's cases against the Mercury have been "resolved," whatever that means. BTW, he sued them.

But two of his greedy, low-life followers (Brandon Park & Peter Choi) are trying to sue their own building also on flimsy defamation claims costing innocent homeowners plenty by jacking up the building's insurance rates while causing stress and disharmony for everyone

Zimny shares the same lawyer with Peter Choi – Jack Fierstadt.

Most people are good and try to contribute. Unfortunately, there are creatures with no conscience or honor who try to live off the labor of others. Parasites.

• Anonymous

7/27/2014 1:01 pm

He's likely paying for the lawyers with the money he cheated the Chow's out off which is largely still unaccounted for and likely stashed away somewhere.

• Anonymous

7/27/2014 2:19 pm

BTW, his another business scheme " chapeledu " website is on again. People need to ni ARARA ARARA ARARA ARARA watch out. It likely is targetting Korean students in Korea for summer program. This is one big reason why the lawsuits need to progress, not delayed.

• Anonymous 9/4/2014 10:43 pm

When Zimny going to jail?

• Criminal trial adjourned to March 9/9/2014 2:22 pm

Ridiculous. I have no idea wtf is going on.

• Anonymous

9/12/2014 9:05 am

@ Criminal trial adjourned to March, Can you post more info/links to this?

Thank you

• Delays

9/12/2014 2:07 pm

Lots of adjournments for various reasons. Zimny and his lawyers aren't necessarily the ones exclusively calling for them. In both the Civil and Criminal cases, both sets of lawyers are asking for adjournments for many reasons, many related to witness lists.

As of now, Civil Status Conference set for 10/23/2014 02:00 PM in Courtroom 9 before Judge George A. OToole Jr.

Criminal trial date is 3/3/2015.

Justice delayed is justice denied 9/12/2014 3:22 pm

I feel sorry for the Chow's. This must be infuriating for them. Anyway, thanks as always for the information.

• Anonymous

10/4/2014 12:07 pm

I would love to see him in the next ISIS video, wearing an orange jumpsuit and reading a statement while futility trying to con them out of beheading him to no avail.

• Come on

10/7/2014 11:12 am

to the above two comments — no one wants to see him pay for his crimes more than me, but let's be fair, he doesn't deserve to have his brake lines cut or become an islamofascist victim. He's done enough illegal to be convicted, and he will be. Not to mention justice in the afterworld and by the almighty.

• Anonymous

10/7/2014 8:21 pm

@Come On,

I respect your right to an opinion, but I see no evidence for divine retribution. I think's that's just a fantasy people use to comfort themselves when there is no justice (as has so far been the case with Zimny).

And as far as this world goes, the idea that every life has equal worth is just not true. It's a beautiful thing to say, but there are unfortunately people like Zimny who only exist to pray on others. Leaving spiritual arguments aside, can you give me three examples of how Zimny has made the world a better place? I can give you hundreds for how he's ruined people's lives, sown distrust and discord and cost society dearly

Zimny is no different than a cancer – yes, a living organism, but one that only causes pain. I see no reason to mourn its passing. Same goes for the likes of Brandon Park and Peter Choi. Nothing but parasites living of the labor of others without regard to the harm they cause.

Good riddance.

I won't cut anyone's brake lines, but I can't honestly say I'd be upset if someone else did. There are too many good people in the world that deserve our care and attention. I'll save my concern for them. Thank you.

• Anonymous

10/7/2014 10:14 pm

Ot's prey on others...not pray on others...

• richardbradley 10/22/2014 1:57 pm

This blog entry is getting very close to deletion. Either you folks police yourselves or I'll have no choice but to delete the post. This is a blog for discussion, not hate. And certainly not violence.

• Anonymous 10/22/2014 4:02 pm

Hi Richard,

Please don't collectively punish everyone for the poor form of a few. As you can see, many of the posts are just giving court information and relaying experiences.

I think these posts have saved countless people from getting ripped-off and/or having their lives ruined. At the very least, they have made people be a bit more careful when dealing on 1221 with Zimny. And that's a great service to humanity.

Thank you

• Anonymous 10/22/2014 4:03 pm

> How did the status conference go? Any other updates to share? ipra

 objective sharing 10/22/2014 11:03 pm

Hi, Readers ~

I think Richard is right in that this blog is for the public to share thoughts and information. We need to be as objective as possible in disseminating ideas, opinions, information, etc. I know it is extremely difficult to be coldheaded when you yourself is the one victim of vicious lies faburicated by one individual who completely manupulated your honest intentions.. I know.. I was also one of Zimny victims.

But, unless we are to take individual legal actions against Zimny for our own mental and monetary damages, this blog is for sharing information and letting the unknown public know that there are people out there besides the Chows that have been seriously suffered by Zimny and his other accomplices.

Let's regroup and filter ourselves for objective sharing information.

Thank you , Richard, again.

Anonymous

10/23/2014 2:15 pm

Thank you, Richard, for keeping the blog going.

Civil Trial Info

10/25/2014 1:17 pm

Guys, please listen to Richard. Let's be adults here. All you morons talking about cutting break lines and violence are only defeating your own cause. The conference that was held on Thursday set a supposed Civil Trial date for June. See below.

ELECTRONIC Clerk's Notes for proceedings held before Judge George A. OToole, Jr: Status Conference held on 10/23/2014, (Final Pretrial Conference set for 5/28/2015 02:00 PM in Courtroom 9 before Judge George A. OToole Jr.., Jury Trial set for 6/8/2015 09:00 AM in Courtroom 9 before Judge George A. OToole Jr..). (Court Reporter: Marcia Patrisso at 617-737-8728.)(Attorneys present: For Plaintiff: Marjorie Cooke; For Defendant: Kevin Reddington) (Lyness, Paul) (Entered: 10/24/2014)

• Anonymous

10/25/2014 5:10 pm

Thank you for posting that info.

Does anyone know how long these trials can continue to be delayed?

The civil trial is now set for June, 2015 - a full five years after the Chow's filed? I know justice is slow and Zimny is as slippery as they come, but, even for the legal system, this seems tortuously slow.

1241201

Is there a limit to the delays? Do the judges demand higher and higher standards for delaying, or can this go indefinitely (i.e until key witnesses die?)

• Criminal Trial Info 1/5/2015 1:49 pm

Criminal trial adjourned to March 23, 2015. This was agreed to by both sides, so that Mr. and Mrs. Chow can testify at the trial. The Chinese New Year is over by then, that was reason for adjournment.

• Anonymous

1/10/2015 3:03 pm

Thank you for the update. I can hardly wait... 😌

Criminal Trial Info
3/4/2015 4:05 pm

Zimny's lawyer asked for an adjournment today, because he is on another trial for a different client (for murder) that same day, March 23. Court hasn't ruled on it yet.

• Trial observer 3/5/2015 4:26 am

> Thank you for the info. What is with the murder case ? Do you know anything ? Murder and adjournment : I am not even surprised.

• Anonymous

3/7/2015 11:43 am

These delays are ceaseless. Would anyone with some legal experience care to comment on whether judges ever eventually put a stop to delays, or, at least, make the bar for granting delays higher and higher? It's been five years. Justice delayed is justice denied.

• Anonymous

3/10/2015 11:36 pm

Zimny is unbelievable. Even the docket for his criminal trial looks crazier than a soap opera. He has 3– count 'em, THREE– different sets of lawyers working for him, one in LA, one in St. Louis (huh?) and one in Boston. How is he paying all of these guys? As other comments have pointed out, criminal defense lawyers don't usually work on contingency.

– On 1/30/15 Zimny's lawyers filed 3 motions to dismiss 8 criminal counts against him. On 2/11/15, Judge denied all of three motions.

– On 2/19/15 Zimny lawyers filed motion to "continue" (delay) entire criminal trial, claiming that even more than 2 years since indictment, he still hasn't adequately prepared his defense. Denied by Judge the very next day, on 2/20/15.

- On 3/4/15 Zimny lawyers filed another motion to continue on grounds that one of his three sets of lawyers may be tied up with another trial (murder case, nothing to do with Zimny, it's stupid to try to link them). Denied by Judge 2 days later, on 3/6/15.

So criminal trial is still scheduled to begin on March 23. BTW, it's been "only" 2 years since criminal charges were filed by USA against Mark Zimny. Presiding Judge is Rya Zobel, senior judge, 34 years experience, good rep for being both tough and fair.

Civil trial has been successfully delayed by Zimny for 5 years, since April 2010. Present start date of civil trial is June 2010 but may be delayed even more because presiding judge George O'Toole is doing Boston Marathon terrorist bombing trial and there's no knowing when that will be finished.

Zimny might be frightened enough at this point to try for a plea bargain to avoid prison. A normal person would be. If I was lawyer/judge, I'd be pissed off enough by his stalling and blatant lies to refuse plea bargain. By this time, Zimny has cost the entire US legal system a huge amount of money. Not just his victims.

• criminal trial still on for Mar 23.

see post above

Anonymous 3/11/2015 7:15 pm

3/11/2015 9:15 am

I don't think there's much mystery about where Zimny's getting his money for lawyers. He scammed the Chow's out of \$2.1 million and hid it. At this point he'll spend down as much as he has to to avoid jail. Why leave anything for the Chow's to recover when they win the civil trial?

Will Rogers famously said he never met a man he didn't like. Obviously Will Rogers never met Zimny. Personally, I've never met anyone in whom I could not find at least one redeeming quality, except Zimny. Really.

Zimny is that 1% of the 1% of sociopaths completely devoid of empathy and conscience. Just an insatiable black-eyed shark ceaselessly on the hunt for victims. I feel sorry for his parents. There's no way in hell Zimny is a bi-product of some childhood wounds. He's a genetic defect. Anybody know anything about his family, btw?

When Zimny loses his criminal trial he will inevitably appeal. I really hope the judge will make him do so from jail. One weakness I've noticed in Zimny: he really cannot see how easily some people see though him. Because he can fool SOME people, he assumes he can fool ALL people. He can't and he just ends up pissing off those people. I'm sure the judge and many members of the jury will be among them. ibranyor

Can't wait for the 23rd.

Thank you to those supplying updates.

• Zimny the hollow man 3/11/2015 10:03 pm

Mark ZImny is nothing but white trash, trying desperately to pretend to a social and cultural (educational) capital that he'll never possess, no matter how much money he cheats out of people or how long he carries around that expired Harvard ID.

Those who really look behind the fancy names that he struts under see nothing but a lowlife: a viciously-intentioned fool who tells ridiculously transparent lies. Unfortunately, most people aren't suspicious enough at the outset to really look carefully. And why should they be suspicious? Most people aren't sewer-rats. Zimny is.

Zimny is hollow, a nothing. He uses people, cheats, lies, and victimizes them, presumably to make out that he is something. Hurting people is a kind of power. He'll never gain any other kind.

He is cunning, but ultimately distinctly unintelligent. Previous poster is correct: Zimny just doesn't get that people CAN see through him. And they despise him as a nothing when they do.

Criminal Trial Info 3/12/2015 9:44 am

Indeed, Judge Zobel denied the motion. As of now, still March 23. Document 136, PACER.

Hollow man's analysis is dead on accurate, and the other Anonymous one too. We're dealing with fundamentally a white trash unintelligent sociopath. He's just smart enough to fool enough people, but not everyone. He'll wind up in jail. And incidentally, he's under suspicion for some other crimes, but not yet formally charged.

• Here are some Zimny facts

3/12/2015 10:41 am

Weirdly enough, Zimny family life turns out to be relevant to the civil case, only because Zimny lied about that too. See below from a court memo filed by Chows lawyer in January 2012. I took out name of ex-fiance who testified because she might be embarrassed (though to her credit she is EX-fiance)

"In order to gain further credibility, Mr. Zimny presented himself as a wealthy, sophisticated investor from a well-to-do family. He told Mr. Chow that his father was a wealthy Russian oil tycoon, but admitted in his deposition that he did not know the nature of his father's employment or even where his father lived."

Notes at bottom of same page on court memo add:

"Mr. Zimny denied under oath that he ever told Mr. Chow that his father was a wealthy Russian involved in the oil business. (Zimny Dep., p. 18, Ex. E to Clancy Aff.) However, [former fiance] testified that Mr. Zimny also told her that his father was a prominent Russian in the oil business. It is clear that, by the time he met the Chows, Mr. Zimny was quite comfortable misrepresenting himself to others."

"Mr. Zimny also falsely told [former fiancé] that he had received his undergraduate degree from Harvard University...[She] testified that he told her he had graduated from Harvard, and when defendants' counsel asked...if she was aware that Mr. Zimny had, in fact, graduated from Cornell, not Harvard, she asked, incredulously, "Is his name Mark?"

I hope people who read this board have contacts in Korea and China so they can warn others directly about Zimny.

• Hey @facts 3/13/2015 10:04 am

That's very interesting about the Russian oil tycoon. I just read the pleadings, and they were loaded with other great stuff (that whole emergency board of directors/own 1.7 million ubs shares was hilarious too). I respect your decision to not bring his ex-fiancee's name into this. But at what point is her name fair game here? She does, after all, run an "educational consulting" company marketed squarely at Koreans and other Asians, does she not?

LA has crazier stuffs than Boston. 3/13/2015 12:26 pm

Zimny lawsuits begun with anger, hurt, and seeking justice. Now it is becoming a comedy with Russian tycoon along the pretense of jet set life.. I can not fathom how he was able to fool people with such blatant lies..

Above mentioned is only the east coast version of his lies.

His LA version is even more phony.

Why woud an accomplished ex-harvard prof.with flourishing investment business chase after Korean women who have nothing in common in Koreatown ?

Simple Google search & common sense would have saved a few more victims in LA while the Chow lawsuit went on in the east coast. Seeing Chapel edu is the LA version of Ivyadmit in Boston, one can easily detect there would be another "Asian partners" or another ex-fiance & victims

involved. I would not be surprised if there should be other comparable lawsuits upcoming. READERS : GOOGLE SEARCH & USE COMMON SENSE !

• Anonymous

3/13/2015 3:20 pm

FYI: Miya Na Young Kim is the Korean-American scam artist/GF who worked with Zimny to generate bogus lawsuits and defraud fellow Asians with Chapel.edu. If that's the one the poster above is referring to, she absolutely deserves no protection or respect whatsoever. She is a complete f-ing dirtbag and I hope she burns in hell.

His ex fiancee can be looked up, but, from what I can gather, I also feel she was more victim than anything else so I'll leave her name out of this, too. But if you just read all of these posts it's probably in there somewhere...

• replying to Anonymous

3/13/2015 7:09 pm

No, her personal name isn't mentioned anywhere above and you're right, she probably is more victim than anything. You're also right that if someone reads all of these posts and between the lines, they'll get what they need. It's just odd that she's in the same "profession" as Zimny/IvyAdmit now, and I'd hate to see another Asian family seeking services get scammed. Tough call, but no need to drag her in, you guys are right. Guilt by association could be a damaging thing for her and I see no reason to out her.

• @ LA has crazier stuffs than Boston 3/16/2015 11:36 pm

You say this, "I can not fathom how he was able to fool people with such blatant lies." And then you show that you're just as easily fooled with this statement: "Why would an accomplished ex-harvard prof.with flourishing investment business chase after . . . " Have you read ANY of the stuff on this board?

1) "ex-harvard prof". Richard's very first post makes it plain that Zimny is not and never was a Harvard professor. He claimed he was in order to make himself seem trustworthy because "professor" sounds a lot better than "visiting lecturer." So people trusted this guy with the fake title of "professor" with their money, and then he cheated them. That's like a textbook definition of fraud.

2) "accomplished." What "accomplishments" of Zimny have you been fooled into believing? Most of the comments, speaking from painful personal experience, show that Zimny is "accomplished" only in lying and misrepresenting himself in order to defraud people. That's what the entire Chow lawsuit is about. Thank goodness for them, for being determined enough to stick it out, and for Richard Bradley leaving this board up as a kind of public service so that people know not to fall into the trap of believing a white-trash scammer .

3) "with flourishing investment business" What investment business? Seriously, what? Malicious lawsuits are the only flourishing business that Zimny engages in. Most of Zimny's "investments" (with money he cheated out of people) were chintzy little real estate deals. At least one was under water when he sold it and another he sold at a loss of more than \$30,000. Another one was close to foreclosure not long ago. Some businessman. He probably can't handle finances more complicated than a piggy bank.

Others on this board have urged the need for due diligence and personal responsibility for checking out credentials, even while expressing sympathy for people who were hurt by Zimny's actions. You've bought the Zimny lies completely and then wonder why others are taken in, like you're superior?!?

• Anonymous

3/17/2015 9:14 am

In response to the poster above: In your desire to prove that LA has crazier stuffs than Boston is dumb, you may have shown yourself to not only be a little snide but also a little a incapable of detecting irony. I think you completely missed @ LA has crazier stuffs point. He wasn't saying that Zimny was Harvard educated. In fact, he was saying, I think, just the opposite; wondering why his victims couldn't put 2+2 together. Think about it.

And let's not jump all over each other. Let's keep our wrath squarely on Zimny where it belongs!

• Anonymous 3/20/2015 3:59 pm

Dear Mark Zimny,

Enjoy your last weekend of freedom.

The people whose lives you've destroyed

• Anonymous

Love.

3/20/2015 5:19 pm

Just two floors up from the Boston Marathon Bomber:

Judge Rya W. Zobel – Courtroom 12 – 5th Floor 9:00 AM CR-13:10024 United States (Holik, Wild, et al) v. Mark J. Zimny (Annen, Bretz, et al) Jury Trial

Let's Rock!

• Anonymous 3/20/2015 9:00 pm

Is anybody on this blog able to attend trial in Boston?

• his number is up

3/22/2015 9:37 pm

JA 1241201

Judge's order, denying Zimny's latest motions of 3/17 and 3/18 to delay criminal trial, is a hoot. She sums up all of his previous delays, points out that most of them were requested barely two weeks before trial was scheduled to begin. She notes that Zimny has FIVE lawyers, "several, if not all . . . have personally participated" in pre-trial hearings and conferences, only one (Reddington) has timing conflict with his present state trial. She sums up, "Because the current trial date was set on November 6, 2014, four and one-half months ago; because the trial has been continued at least three times previously at defendant's request; because this case is more than two years old; and because defendant has four counsel who are not conflicted, at least one of whom is known to be experienced, able, and clearly familiar with this case, the motions to continue the trial . . . are DENIED." Judge's order is dated March 18. Looks like she has Zimny's number. And If the jury is half-way able to recognize facts, his number is up.

• Anonymous

3/23/2015 12:09 am

(a) His number is up: Will you be able to attend the trial and/or give us the play by play? Many of us have waited a long time for this day and eagerly anticipate the details. If you, or anyone, can supply whatever info is available as it becomes known, I assure you it will be appreciated!

Thank you!

Thank you ! 3/23/2015 11:00 am

Any info would be appreciated. I am one of people who have various civil lawsuits against Zimny. I can relate to all of 188 comments written here. My personal experience with Zimny was a lesson in How one humanbeing can destroy another. I almost had mental breakdown. Criminal trial is one evidence that justice do exist : that one must pay for the

actions. Thank you again and anyone who has been suffered by this atrocious man, I hope for the best.

• @ Anonymous "people whose lives you've destroyed" 3/23/2015 11:06 am

Let's not give Mark J. Zimny too much credit here.

He's hurt a lot of people, humiliated them by betrayal, cost them a lot of money. All of that, bad as it is, doesn't add up to destroyed lives.

Zimny would probably like to think that he has the power to destroy people. Everything he's done seems to be an effort to acquire power, to compensate for the fact that he knows he's a nasty little dweeb with really no power at all. Not money, not social status, not respect. He pretended he did, like that made him the real thing.

Mark Zimny doesn't even have the innate abilities that would legitimately earn him some power in the world– intelligence or capability. Others have commented on this and shown it to be true.

So, yes, Zimny's victims have suffered, often badly. They're not destroyed by him.

• to "Thank you !"

3/23/2015 11:49 am

I wrote the previous post about Zimny not destroying people. I'm sorry you suffered so badly. But you're still here, still seeking justice. You're not destroyed. You're stronger than Zimny is. Keep the faith.

• Anonymous

3/27/2015 9:05 am

Zimny's case is not on the court's calendar for Monday. What gives? Is the case over already? Another delay? Anybody? Please...

• Anonymous 3/27/2015 3:58 pm

Nevermind to above. They just updated calendar. It's back on for Day 6. Does anybody subscribe to PACER, or attending the trial? If so, would you be able to give us any updates?

.Thank you

update to trail 3/28/2015 9:09 am

Both Gerald and Lily Chow have taken stand as primary witnesses in first 5 counts of wire fraud. Lily Chow continues on stand on Monday under cross-questioning by defense. Whole trial may go as long as 4 weeks. The judge rocks, to judge by her rulings: clear, straightforward, fair, experienced, impatient with frivolous delay. Accessing PACER is free, folks, and cost per page of downloaded documents is small, in fact free for first

several pages within one quarter-year. Docket is several pages long and getting longer but offers good timeline of poceedings.

• The Moral Arc of the Universe Bends Toward Justice 3/28/2015 11:04 am

@Update to Trial. Thank you! May I just ask what your impression of the jury is, if that is available from what you read?

I have no doubt that any jury with an IQ above body temperature will convict Zimhole. I only fear that his defense undoubtedly tried to seat as many morons as possible in order to confuse them, or get at least one to vote against conviction and therefore get a hung jury (although I know there are several charges). What is the jury composition in terms of age, education level, etc?

Also, please keep posting PACER summaries/interpretations, if you can. It may be complicated for some to digest it all and it's nice to have a community here. If we all go our separate ways that would be a loss.

Finally, do you know, or anybody, know have any idea if Zimny was offered a plea deal and, if so, why on earth didn't he take it? Does he really think he can fool 12 people into acquittal? Is he THAT blind? Surely his lawyers told him that if the jury comes up hung the prosecutors will retry him. Circi

Thank you.

• Jury is not a box of idiots 3/30/2015 2:41 pm

Lily Chow's testimony was not convincing. She's a very intelligent woman but every question that Mark's lawyers asked her she played dumb.

• Trial

3/30/2015 2:48 pm

Mark has no intrest on taking a plea deal. I think what the jury is having issues with convicting him is that The Chows knew he was going to "bribe" the boarding schools. Also the fact The Chows did nothing for the two sons and Mark was in call to care for them 24 hours a day. Even Mr. Chow had 4-6 college students hired from IVy Admit to do his Harvard work. These boys lives in other people's homes and only went home to HK on Christmas, summer, and one other week. The families the boys stayed with were all paid in full my Mark.

Anonymous

3/30/2015 3:08 pm

(a)trial: Whether the Chow's knew he was going to "bribe" the boarding schools is IRRELEVANT. The point is Zimny represented he was going to give that money to the schools to influence the admissions decision and instead kept it for his own selfish purposes. The Chow's are not to blame for Zimny's defrauding them of \$2.1 million. Zimny is. His lawyers will, of course, try to blame the victims. I hope the jurors are sharp enough to see through that.

• Anonymous

3/30/2015 3:24 pm

@ Jury is... & Trial: Are you in attendance at the trial, or reading the transcript?

• Anonymous 3/30/2015 4:01 pm

24/22 Agree with anonymous poster above: Chow's being bad parents or trying to get their kids into Harvard does NOT disprove Zimny's guilt one bit. His lawyers will try to confuse jurors into thinking that. That's what Zimny's paying them for. Oldest trick in the book. cuit Libran

• Anonymous

3/30/2015 4:07 pm

I sat in on the first week.

• Anonymous

3/30/2015 4:42 pm

Great. May I ask you a few questions.

1. What makes you think Zimny had no interest in taking a plea deal? Was there some reference made to that at the trial?

2. When you say Ms. Chow "played dumb" can you elaborate on why you think that?

I'm glad you feel that the jury are not fools. Hopefully, you are right and that they will see through the defense attorney's trickery. The Jury must remember that the CHOW'S ARE NOT ON TRIAL. Wanting to get your kids into Harvard is not a crime. Cheating people out of \$2.1 million by telling them you can get their kids into Harvard and then spending the money on yourself is a crime. It's called fraud.

Thank you for your posts.

 Anonymous 3/30/2015 5:27 pm

It was a opening comment made by Watkins that he didn't want to plead down, he requested a trail w/ jury to prove his innocence.

Every question asked by the government Mr. Chow answered with no issues. When Marks lawyer from California asked her questions on Friday he had to ask her several times and

reword it and still he would say I don't know. I'm not kidding when one question was asked it was re asked, re wondered several times and took 15 minutes.

• Anonymous

3/30/2015 5:54 pm

Wow. Zimny's stupidity and arrogance never ceases to amaze me. The evidence is overwhelmingly against him yet he thinks he can continue to fool people. Amazing. His narcissism knows is endless.

Too bad that Ms. Chow's testimony wasn't so compelling. Nonetheless, it's not the whole case and there are many other charges.

Thank you again for your comments. If you are able to continue attending, please keep posting.

May I ask what you're interest in the case is? Just an interested bystander? Or are you also one of Zimny's many victims? 1 ibrah

• Anonymous

3/31/2015 8:40 am

Did mark's family attend the trial?

• The Moral Arc of the Universe Bends Toward Justice 3/31/2015 11:19 am

If they did, I'm guessing they're also hoping to see him convicted. Zimny is so unscrupulous I have no doubt he would cheat his own family and it would be a great relief for them to see him in prison, if they even have any contact with him any more.

• Not a trial of character, a trial of deeds 3/31/2015 4:19 pm

Yes, defense is trying to make Chows look like nasty rich people who took for granted that the only way to get their kids into "good" schools was to bribe said schools. That may work to tint jury's feeling about Chows. But judge instructs jury in criminal trials to give verdict on evidence, not on how they feel about witnesses.

Evidence, lots of evidence, shows that Zimny received \$2.6 million (not "just" \$2.1 mill) from the Chows and promised to either return the principal to Chows after it was invested (2 mill) or to "donate" it to schools (600K). Money was not returned as Zimmy promised in writing that it would be. Money was not donated as Zimny said in writing it would be.

Chows are obviously rich. They might even be nasty. But they have evidence on their side. It beats me how Zimny could hope to proclaim "innocence" when bank transfers and school donor records show beyond doubt that he took Chows money and did not do what he promised with it.

The flip side of the character issue is that Zimny played racism fears as hard as he could. He kept telling the Chows that they HAD to "donate" to any school to get their sons accepted because of "embedded racism," Zimny's term. Meaning, good private schools don't like Asian people. Zimny really trash-talked the schools, in fact. Maybe they'll sue him for slander.

Zimny even told Chows that even when their sons were accepted and in the school, the Chows still had to donate money to make sure school authorities were nice to these two Asian boys. Then he pocketed the money the Chows paid for their sons "protection" from racism in their schools. Disgusting stuff.

Chows don't dispute that Zimny delivered tutoring and home-stay care etc to their sons. They paid Zimny lavishly for the services, too, \$4000 per month per child- \$96,000 per year. That wasn't enough for greedy dishonest Zimny. Libranyor

• Anonymous

3/31/2015 4:56 pm

Mark had no family in the court room

• Anonymous

3/31/2015 5:08 pm

I read the emails between Mark and the Chows and it's clear that Mark asks for money for donations and it matches the transfers. Marks pretty much screwed and will be trading in his business suit for a jump suit!

• Anonymous

3/31/2015 5:56 pm

And yet he wants a chance to "prove his innocence?" He is really mental. Surely his lawyers urged him to take the plea deal. Does anyone have any insight on what kind of plea deal he was offered?

• Anonymous 4/1/2015 11:05 an

> It says a lot about someone when even their own parents won't show up to the courtroom. Zimny must have really screwed them over.

Anonymous

4/7/2015 9:07 am

Anybody still following/attending the trial who can update us on the latest? Thanks in advance.

• Anonymous

4/7/2015 5:01 pm

Wrapping up this week!

• Anonymous 4/7/2015 6:12 pm

Yeah? How are the witnesses doing? How's it looking for Zimny?

• Anonymous

4/7/2015 6:26 pm

It's gone a week longer than the judge has hoped dude to Lily Chows testimony. When I v no was 50/50? v no was 50/50? The jury. Half saw him guilty and the others didn't intraction of the formula of the formul left the jury last week due to an illness they were 50/50.

• Anonymous

• Anonymous

• Anonymous

• Anonymity 4/8/2015 5:11 pm

Guilty x 13

• Anonymous 4/8/2015 7:01 pm

Don't tease us, elaborate please!

• GUILTY on 13 of 14 counts 4/8/2015 8:44 pm

Justice is served. Jury "not a box of idiots" indeed.

Counts 1–5 wire fraud (Chows): Guilty, Guilty, Guilty, Guilty, Guilty.

Counts 6–10 unlawful monetary transactions (using money defrauded from Chows): Guilty, Guilty, Guilty, Guilty, Guilty

Counts 11-12 false tax returns:, Guilty, Guilty

Count 13 bank fraud Washington Co-Operative Bank: Guilty

Count 14 bank fraud Dedham Savings:

Not Guilty

This single one was probably because Dedham Savings officer said on witness stand, something like it wouldn't have mattered to Dedham Savings if Zimny lied on tax returns to give false idea of income (?!?). Can't fault jury for refusing to convict for bank fraud on something a bank officer said wasn't material to them.

Sentencing tomorrow.

• Anonymous

4/8/2015 9:16 pm

The Boston bomber and Zimny on one day. Hallelujah! I'm going out for a drink! Thank you for the update. Please post tomorrow with the length of sentence, the minimum he'll have to serve and what kind of prison hell have to serve in, if the judge indicates that.

Circuit

And thank you jury!

• Anonymous

4/8/2015 11:34 pm

Awesome. Suck it, Zimny!

• Anonymous 4/8/2015 11:37 pm

Kudos to Mr.Bradley for continuing this blog.

• Anonymous 4/9/2015 3:31 am

> Than you. Than you. Thank you. Thanks for Mr. Bradley & everybody else on this board for providing infos.

• sentencing hearing July 9 4/9/2015 12:27 pm

Zimny can go back to LA in the mean time on \$100,000 bond and strict conditions– ankle bracelet among them.

• Anonymous

4/9/2015 12:53 pm

Does this mean the chows win the civil trial by default? Or will there still be a civil trial?

• civil and criminal trials are separate

4/9/2015 3:06 pm

Zimny will have to appear in Boston for civil trial which is still scheduled for mid-June. Burden of proof in civil trials is lower than for criminal charges, so Zimny's losing criminal cases does't bode well for him in outcome of civil trial. But they are separate procedures.

Judge's conditions of Zimny's release to LA, besides bond, are "electronic monitoring" (same thing as "ankle bracelet" above,I guess)and travel within 50-mile radius of his home only.

Meanwhile, he's got all his lawsuits in LA to fill in the days...

• Anonymous

4/9/2015 3:30 pm

He should just give up. So much time does he have to serve for this case?

• Anonymous

4/9/2015 3:40 pm

Thank you for all the updates. You're the only one who seems to have up to the minute info. PACER transcripts are delayed pending redactions apparently, unless I'm doing something wrong.

Understand Zimny may also have criminal problems in St. Louis. Do you have any info about that?

• Anonymous

4/9/2015 6:11 pm

Anyone know where is his Los Angeles home?

• Anonymous 4/9/2015 6:59 pm

Other conditions of release: Zimny also has to check in with the pretrial services office in LA on a daily basis, in person, as well as pay the costs of his monitoring program.

But the BEST part?

Zimny got conned by his attorneys. They knew or should have known he had no chance of beating the case and would have been best served by taking the plea deal. But I imagine they played his ego beautifully and let him believe he was the smartest guy in the room and could beat the rap. Doing that allowed them to rack up WAY more of his money. Trials are expensive. Now Zimny's not only out the money, but will be doing a much longer sentence.

How does it feel, Zimny?

• The con-man conned

4/9/2015 8:03 pm

Agree about defense attorneys conning Zimny. Check out this story in Boston Globe: <u>http://origin.bostonglobe.com/metro/2015/04/05/family-tells-empty-promises-college-consultant/PcqfyEjvrbkX4aOSWv829O/story.html</u>

Under the usual trial rules, defense lawyers got masses of hard evidence in good time from USAG. Criminal charges were clear and itemized and matched with evidence piece by piece. Defense are good, experienced lawyers and very familiar with case. They can't possibly have genuinely believed that they could switch a criminal trial to being about who was nicer to a couple of teenage boys.

Problem is, it was the Chows' money that Zimny used to pay his lawyers. Triple con?

• The con-man conned 4/9/2015 8:17 pm

Agree about defense lawyers conning Zimny by playing his ego.

Story in Boston Globe of March 5 says in part "Lawyers representing Zimny... said [in opening statements] they would paint a much different picture of the situation when they present their side of the criminal case. Chow wanted what was best for his own social standing, not what was best for his boys, they said...[Attorney] Watkins described Chow as a busy man who wanted to pay someone to look after his children...Zimny, he said, 'was more of a father to [the boys] than anyone who will enter this courtroom'."

By usual trial rules, defense lawyers got all evidence for prosecution in good time from USAG. Criminal charges were itemized and clear and matched evidence piece by piece. Defense team all experienced, competent lawyers familiar with case. They can't possibly have genuinely expected to turn multiple felony charges into an argument about who was nicer to two teenagers. I mean really.

Trouble is, Zimny used the Chows' money to pay his Fabulous Five defense team. Triple con?

Anonymous

4/9/2015 8:57 pm

Organizations and Deviance: Conference Course (Mark J. Zimny)

Examines deviant actions of organizations, including such behaviors as price fixing, environmental pollution, illegal campaign financing, governmental and bureaucratic corruption, financial and accounting fraud, discrimination in hiring and promotion, and deceptive marketing. Focus will be on exploring the origins of such behaviors in organizations, the processes by which they became institutionalized, and the processes by which they become defined as deviant organizational actions. • Anonymous 4/9/2015 8:59 pm

Deviance and Social Control (Mark J. Zimny)

• Evil flourishes when good people do nothing 4/9/2015 9:16 pm

I think we learned a valuable lesson from all of this: stand up to evil, no matter what,

While it's true many of Zimny's victim's lack the Chow's resources, it's also likely true that many others didn't go after him because they lacked the courage, didn't want the hassle, didn't want to get involved, feared being caught up in one of his BS law suits, etc.

Only because the Chow's put themselves on the line and and risked being ridiculed did they get satisfaction. Had they not done what they did, they would have forever been left with the feeling of being ineffectual little nothings. And that is a terrible feeling that all the money in the world can't fix. Instead, they stood up to this piece of crap and, because of them, he is now, forever a convicted felon who is stopped in his tracks. They have much to be proud of. They have done a great service to humanity. Congratulations, Mr & Mrs. Chow.

And, by the way, since when is sending your kids abroad to be educated such a terrible thing? Most people call that "enrichment." I also don't know of too many parents that wouldn't pull strings to get their kids into Harvard if given half a chance. Most people will do anything for their kids. It's called being a parent.

• Anonymous 4/9/2015 9:42 pm

While Zimny clearly conned the Chow, I think we need to differentiate the parent's support for higher education from bribing schools. Perhaps the anything for Harvard mind set made people like Zimny commit such crimes in the first place. There could be a lot of brokers like Zimny taking advantage of asian applicants in the similar fashion. Education is not for sale. Let's try to have a balanced view on the case. Just because Zimny is a con man, it doe not justify all acts.

• @ Evil Flourishes...

4/9/2015 10:05 pm

Nice points. Gerald Chow and Lily Chow are smart and tough. And they care about their children. Thanks to them, Mark J. Zimny is the only one "left with the feeling of being ineffectual little nothings." Which he is.

• Evil flourishes when good people do nothing 4/9/2015 10:24 pm

@Penultimate anonymous:

No, of course, it's not right to bribe schools. I was simply trying to make the point that even the most ethical parent at some point pulls a few strings for their kids.

And, no matter what the Chow's did, it in no way, shape or form excuses Zimny. The two cannot be conflated. Zimny's legal "dream team" tried to snow a layman's jury by doing so but they were having none of it. Good for them. Today, I'm proud to be an American.

• Anonymous

4/10/2015 9:01 am

"Perhaps the anything for Harvard mind set made people like Zimny commit such crimes in the first place."

NO.

Zimny made Zimny commit such crimes in the first place. Stop trying to blame the Chow's for Zimny's criminality! There is no balanced view to be had of this case. What the Chow's did is legal under the supreme court's Citizens United ruling anyway, as it was not a direct bribe given as a quid pro quo. So if your going to condemn them, please start with corporate America and plenty of wealthy Americans. I detect racism.

• Anonymous

4/10/2015 5:58 pm

"Albert S. Watkins, Zimny's attorney, said he disputed the conviction, and plans to file a motion to interview the case's jurors after finding a blog post about the case written by an anonymous author claiming to have been on the jury.

"We are very concerned about what appears to be jury misconduct," said Watkins, adding that such misconduct, if proven, could lead to a mistrial."

• Jimmy Hoffa 4/10/2015 7:55 pm

As you can see ANYONE can post on this blog, even the dead. There is no registration, no signing up, no membership, no nothing required. Just type and click "Submit Comment." So easy even Zimny can do it – and, I suspect, has S

http://www.businessinsider.com/ex-harvard-lecturer-convicted-of-bilking-hong-kongjewelry-magnate-2015-4

Seems to me motion to declare mistrial because of the blog post, "When I left the jury last week due to an illness they were 50/50," isn't going anywhere, despite attorney's bluster. According to the article, Zimny's attorney now wants a chance to interview the jury. I imagine, while in there, he hopes to get a chance to find/create other technicalities that he normally wouldn't have a chance at after a trial. Don't think the judge is going to go for that. The prosecutors are right to be confident. And even if he were to get a mistrial, and I think he's grasping at straws (that's a criminal defense attorney's job, afterall), Zimny

would just get retried and re-convicted. Look how fast the jury came in unanimously this time. The evidence hasn't changed one bit. Anyway you slice it, Zimny's days are numbered.

• George Washington

4/10/2015 8:09 pm

As you can see ANYONE can post on this blog, even the dead. There is no registration, no signing up, no membership, no nothing required. Just type and click "Submit Comment." So easy even Zimny can do it – and, I suspect, has S

http://www.businessinsider.com/ex-harvard-lecturer-convicted-of-bilking-hong-kong-jewelry-magnate-2015-4

Seems to me motion to declare a mistrial because of the blog post, "When I left the jury last week due to an illness they were 50/50," isn't going anywhere, despite attorney's bluster. According to the article, Zimny's attorney now wants a chance to interview the jury. I guess, while in there, he hopes to get a chance to find/create other technicalities that he normally wouldn't have a chance at after a trial. Don't think the judge is going to allow that. The prosecutors are right to be confident. And even if he were to get a mistrial, and I think he's grasping at straws (that's a criminal defense attorney's job, afterall), Zimny would just get retried and re-convicted. Look how fast the jury came in unanimously this time. The evidence hasn't changed one bit. Anyway you slice it, Zimny's days are numbered.

Napoleon Bonaparte

4/10/2015 8:14 pm

Anyone can post on this blog and pretend to be anyone they want. Here I am pretending to be Napoleon Bonaparte who I'm pretty sure is dead and not the most computer literate. There is no registration or identification needed. Just type and click "Submit Comment." Why, even Zimny can do it. Imagine that!

Ci

• Anonymous

4/10/2015 8:15 pm

Seems motion to declare a mistrial because of the blog post, "When I left the jury last week due to an illness they were 50/50," isn't going anywhere, despite attorney's bluster. According to the article, Zimny's attorney now wants a chance to interview the jury. I guess, while in there, he hopes to get a chance to find/create other technicalities that he normally wouldn't have a chance at after a trial. Don't think the judge is going to allow that. The prosecutors are right to be confident. And even if he were to get a mistrial, and I think he's grasping at straws (that's a criminal defense attorney's job, afterall), Zimny would just get retried and re-convicted. Look how fast the jury came in unanimously this time. The evidence hasn't changed one bit. Anyway you slice it, Zimny's days are numbered.

• Anonymous

4/10/2015 11:13 pm

Even if that comment turns out to actually be from a former juror, I got the impression that it was just his/her personal opinion based on his/her personal reading of faces/body language. I didn't necessarily get the feeling he talked to anyone.

I've been on several juries and have always been impressed by how seriously people take their responsibility. The idea that 12 of them sat around taking a poll on Zimny's guilt is simply inconceivable. Whenever I sat on a jury if anyone ever tried to do anything like that they were always shut down quickly.

Nobody wanted to be the jerk that created a mistrial, was unfair to the defendant or disobeyed the judge. Everybody did as instructed.

• Ex-"friend"

4/11/2015 12:33 pm

I lived briefly in the Mercury building where I met Mark. We had a perfectly friendly relationship and he tried several times to recruit me to work with him and his consulting company. He said I could get into Harvard for a master's program because he knew Vivian Louie. Also said he would get me recommendations from some woman named Grace Yang and a man named Josh Gardner (sp?), both of whom I assume were his accomplices from the consulting venture. Why would these two people write recommendations for someone they have never met?

He introduced me to the real estate broker, Brandon Park, and afterward whispered to me how he cheats on his wife all the time. Also met Caroline Lee whom he said was a dumb puppet. All of this slander made me wary of him to say the least.

But when he then spoke ill of Grace Yang, the Yale women supposedly available to write a recommendation, I cut ties with Mark. There were many inconsistencies in his stories and made me wonder how so much interpersonal conflict could surround one man.

I am not at all surprised that Mark is in the situation he is in today.

• same story here

4/11/2015 7:48 pm

Thank you for sharing your personal experience. I had a very similar experience as well although I did not live at Mercury. I also am familiar with some of the names that were mentioned on this message board.

The trial, even if it doe get retried, the verdict would not change.

• I am not Mark Zimny . . .

4/11/2015 8:58 pm

... but I could be, and here I am posting on this blog.

Zimny fabricated at least two documents that were entered into evidence for the trial. His

fabricating those blog posts to undermine the verdict would be entirely in character. These things can be traced through IPPs, can't they?

Hope Watkins DOES waste his time "questioning the jury"– at his own expense. He only needs to question one, the one who supposedly posted twice ("Anonymous" of 4/7) who "left the jury last week due to an illness." That juror should be slammed if in fact he/she did write the posts.

I'm glad to hear from Anonymous of 4/10 that juries do take their duties seriously. And others are right– even if re-trial happens, the facts haven't changed and neither will the conviction.

• @ Ex-"friend" 4/11/2015 9:07 pm

Did Zimny always looks so unattractive like in photo in Business Insider article. Fat face and little piggy eyes

NO1

• Anonymous

4/11/2015 11:05 pm

Yes, his pig eyes are the windows to his pig soul. Zimny deserves his face.

• Another Mercury story 4/13/2015 5:35 pm

I lived in the Mercury too and still know people there and I remember all the trouble Mark caused. There was this big election and all the owners were freaking out cause he was trying to take over the board with Caroline and Brandon and if the 3 of them got elected they probably would steal everyones money. Seeing now what happened to Mark I think the owners were totally right to be freaked out, but the problem was they ended up with this lawyer guy that turned out to be just as bad named Ron Kim. After Ron Kim got on the board he started attacking everybody and accusing people by name of all sorts of stuff in the owner bulletins (pretty dumb lawyer if you ask me) so Mark took advantage and got everyone together and him and, Brandon and some other guy filed suits against the building making the owners pay for everything, it was totally bullshit. Although I kind of think Brandon had some right because Ron just kept going on and on about how Brandon brought prostitutes into the building like they were everywhere, but I don't remember seeing any prostitutes and I don't remember anybody else seeing prostitutes either. Since Ron Kim was getting the building sued and spending everybodys money on lawyers the owners recalled him. now I hear he's suing owners who just tried to help him get elected and probably suing the building too claiming "emotional distress" or some wimpy greedy crap excuse like that. The monthly dues had gone up a lot when I left and they are probably going to keep going up cause of people like him. If it's not one greedy asshole its another. The worst part about people like Mark and Ron is that theyre just greedy psychopaths who actually think they have been done wrong by everybody else! They're like kids who go around punching other kids and then get mad when the other kids hit

them back!!! They don't see how they hurt the other kids, they only see how people react to them, they're like selfish on steroids.

• Anonymous

5/20/2015 6:38 pm

This board has gone quiet. Anything going on in Zimnyland?

• Reply to Another Mercury Story 5/23/2015 3:30 pm

Thank you for your information. It is very upsetting. I looked it up and you're correct that Ron Kim is suing many Mercury owners independently, and he's suing every Mercury owner through the HOA.

You can see this case at

lacourt.org/casesummary/ui/

The case Number is BC559589 and the filing courthouse is Stanley Mosk.

The case is ridiculous. He claims he was "coerced" (how?) into running for the board, and that after he was elected he wasn't "supported" by the owners he's suing (probably because he turned into a jack ass) and was then recalled. Because of that he suffered "emotional distress," injury to his (already bad) "reputation," and other signals of a crooked lawyer looking for a fast buck. He says the Mercury owners conspired against him (paranoid?). The truth is (I was there) he was recalled because he promised to clean up the Mercury and instead he created a terrible atmosphere, encouraged law suit and hired his associates to do legal work (probably got kick backs). Owners have the right to recall any one and they were right to recall Ron Kim. He did wrong (it is unethical to hire your friends after he promised he would not) and cost every Mercury owner a lot of their money. He should be ashamed but now he wants even more of their money! Well, Zimny got his penalty and Ron Kim will, too.

God sees you for what you are, Ronald Gichan Kim (a lowlife thief who steals from his neighbors) You are commanded not to steal. Your neighbors will also see you for what you are. I promise.

Here is what a thief looks like:

faalkimlaw.com/wp-content/uploads/2013/09/RGK.jpg

Mark Zimny caused a lot of damage, but in the Mercury Ron Kim is far worse. He gives all Koreans a bad name and makes me personally ashamed to be Korean.

• Zimny folded on civil case 5/24/2015 8:50 pm Chows lawyers asked for a summary judgement on civil case and Zimny & lawyers actually agreed. So they filed a joint motion for summary judgment that was approved by Judge O'Toole on May 8th. Both sides waive all right of appeal on this judgment (again, civil case only) and Chows can still "seek restitution from Mark J. Zimny pursuant to the related criminal action."

Zimny's agreeing to settle was an uncharacteristic display of common sense. On the other hand, he may not have had a choice: Chows argued that because criminal counts on which Zimny was convicted by a jury overlapped civil counts against him, then Zimny is "collaterally estopped from relitigating the issues decided in the criminal case." In other words, Zimny can't re-argue counts that have already been decided in a criminal trial where the bar for proof of guilt is so much higher than in a civil case.

Chows requested, and got, summary judgement for \$3,000,000. That takes care of the \$689,415 that Mark J. Zimny flat-out defrauded them of, also the \$2 mill that Chows gave Zimny as "retainer," plus a few hundred thou for legal expenses.

The problem now is getting the money out of Zimny. In a typical display of spite, he recently sold his Boston property, in a red-hot market, for \$30,000 below asking price (any proceeds from sale of his assets go straight to Chows). And there's still the question of where he put the other funds.

Guess they'll have at least a few years, while he's in jail, to try to figure it out.

• *this blog is famous* 5/24/2015 9:54 pm

And poor Richard got subpoena'd by Zimny criminal lawyers... for reasons that they absolutely fail to make clear. Probably it's only the Zimny usual: waste as much of everybody's money and time as he possibly can.

It's all because of the stupid ex-juror (No.8) who supposedly published that comment about jury being 50/50 for conviction before the trial was over– but after juror No.8 was no longer serving on jury.

Zimny "combined motion" asks for new trial and wants to question "each and every" juror on criminal trial as well as ex-juror No.8. Again, waste everybody's time and money. The combined motion mentions this blog post: "might best be described as a multi-year blog containing 50 plus pages of comments which demonized, belittled, berated, threatened, and cast the Defendant in an exceptionally negative light."

As usual, Zimny party gets facts wrong: if "threats" ever did appear (I never saw any) Richard took them down quickly and himself threatened to delete whole thing unless commenters behaved themselves.

Zimny party also omit to mention that, with a very few obviously wacko exceptions, all commenters support what they say with personal experience and provable fact. If Zimny ends up "demonized" and "belittled" (whimper whimper) it was only through illustrations

of his own behaviors- because lots of different people pulled Zimny's own actions into a public light. Thank you, Richard.

Judge Zobel denied the part of the motion that requests new trial. A hearing on the rest of the combined motion is set for June 23. Maybe by that time Zimny lawyers will have come up with good reasons for sending out subpoenas scattershot, and wanting to question 14 jurors (including 2 substitutes) instead of just one ex-juror, and collecting "numerous phone numbers [under Verizon sub-poena], most of non-parties to the above-styled cause of acton."

USAG says, Sure, question No.8 but make sure questioning done by judge and don't be stupid, don't have to question entire jury.

There's just no point to this. Evidence is overwhelming, and Zimny brought NO witnesses for his defense to criminal trial. Verdict would stay the same.

• Hang on to the soap...

Thank you for that excellent update. Highly appreciated Zimny is a bagged raccoon and these are his pitiful, transparent, hopeless final thrashing attempts to stay out of prison. Nothing, as usual, to be afraid of. At his core, Zimny is a pussy. He's a terrified little hall monitor who goes around trying to intimidate innocent people with big words and lawsuits. But like everything else he's full of crap. Has anything he's tried worked? Ever? His bright (and, by bright, I mean stupid) ideas are exceeded only by his arrogance.

Can't wait to see what happens when he threatens an alpha male with a teardrop tattoo in prison with a lawsuit. Everything that works for Zimny on the outside will get his ass beaten on the inside.

Zimny, you are an idiot, you know that, don't you? Seriously, tell us why you think you're smarter than us? 85% of us can see through you within 10 minutes. 5% aren't necessarily stupid, just trusting. 5% Asian — which means their radars aren't culturally attuned to your "type"." The last 5% are people like you who are lured by the promise of a fast buck. But you're not smart.

You got busted on your FIRST major caper. You now have a felony conviction. You're screwed for life. How is that smart?

Sympathies to Richard for having to put up with Zimny's nonsense. Welcome to the club. No worries, however — I'm sure Richard will not divulge any IP addresses as it would not be correct and it would be a litigation mess for him, in turn. BTW, if you'd like to post but are concerned about being caught up in one of Zimny's stupid suits, just post from public WIFI. Most importantly, people have a right to post their opinions. This is America, where justice has prevailed. Thank you, Richard! You have done - and are still doing - a great service. Well done, Brother. And congratulations to the Chow's.

"Demonized, belittled, berated, threatened, and cast the Defendant in an exceptionally negative light," huh? That's because Zimny should be demonized, belittled, berated, threatened, and cast in an exceptionally negative light. Claims made against Zimny have been borne out by evidence. In law, truth is an absolute defense. Posters did nothing wrong.

Defendant's motion is intellectually abstinent (I read it, too). Basically claiming jury tainted so badly by this blog (no proof they even saw it) that they DISREGARDED ALL EVIDENCE against Zimny. Even more backward because "Juror 8" claims they were 50/50 when he left a WEEK EARLIER, which means that AFTER jury heard ALL the EVIDENCE they became 100/0 for conviction. If anything, it strengthens the idea that the jury considered the evidence, not the blog.

And now, the best part: time to throw Zimny in jail and forget all about him. A poem by Libraryor Sir Walter Scott sums up Zimny nicely, I think:

Despite those titles, power, and pelf, The wretch, concentered all in self, Living, shall forfeit fair renown, And, doubly dying, shall go down To the vile dust, from whence he sprung, Unwept, unhonored, and unsung.

You reap what you sow, Zimny. Nobody cares about you except your paid lawyers...

• More...

5/26/2015 6:41 pm

Just read the motion. A few interesting notes:

Government has no intention of asking Richard to supply Juror 8's IP address, which is probably why defense wants to subpoen him. But, even if you get an IP address that only takes you to the Internet Service Provider (i.e. Comcast) and the general geographic area of the computer. It doesn't identify which of the millions of Comcast computers in the area sent it. For that, you'd have to subpoen a Comcast (doubt judge would approve that) so I think Zimny's lawyers are wasting Zimny's time and money. My guess is judge will question Juror #8 and that will be that. If, as a previous poster suggested, Juror 8 simply says it was just her "impression" or "feeling" that the other jurors thought Zimny was guilty then Juror #8 will be sent home with the court's thanks. If she says that she had actual conversation(s) with other jurors then judge will have to question her further to see if it was this blog or the evidence that influenced jury's opinion. Whatever happens, Zimny is just delaying the inevitable. If he had a shred of honor, he would spare us this charade. It's certainly not going to help him with the judge come sentencing time as it indicates a profound lack of remorse. But, as has been said many, many times, he's not that smart.

Further, the "50/50" blog post doesn't specifically state that she spoke with other jurors, and certainly not all of them (as the defendant hopes the court will believe). Finally, there is nothing in the "50/50" post which indicates that any of the other jurors even read this blog. The defendants, as usual, are making a huge leap.

Motion claims that because Judge Zobel's instructions admonished jury not to read "newspaper" accounts, but didn't specifically mention "blogs," etc., Zimny trial was tainted. Trying to blame the judge, eh? Judge Zobel is 83 years old and has been a judge since before Zimny was (unfortunately) born. She's highly respected and a Harvard grad (unlike Zimny). I'm sure she gave the proper admonition, so good luck with that.

Most interesting, from a psychological perspective, I find it interesting, that Zimny would concede the civil case (and wave the right to appeal) based on a conviction in the criminal case since he is arguing that the conviction should be overturned. If the conviction is unfair, why concede the civil case? Seems like Zimny's telling on himself.

• sentencing delayed to September 6/23/2015 10:42 pm

USAG and Zimny both wanted to push sentencing date back because some info/items/issues in Presentence Investigation Report (PSR) won't be resolved in time for July 9 sentencing. Defendant gets to file Objections to PSR, and only then can sentencing proceed. It'll be interesting to see what objections to PSR Zimny comes up with.

Looks like one of the unresolved items to the PSR is Zimny's attempt to introduce a fraudulent document (No.1615) as evidence for defense. Fraudulent doc was about a meeting in NYC between Zimny, a third party, and fraudulent doc's supposed creator, T.S. Doc was claimed to have been magically discovered by Third Party after a meeting in Seoul in a folder where it was "forgotten" by Supposed Creator, T.S. Supposed Creator (T.S.) testified during trial, in special afternoon session outside presence of jury, that the fraudulent doc was... well, fraudulent. Gave many excellent and believable reasons (letterhead, format, etc.), including showing the ACTUAL memo that T.S. had created for the New York meeting. Then, whoops, defense decided not to introduce doc 1615 into evidence after all.

Mark Zimny is SOOOOO DAMN STU-U-U-PID !!!

It's bad enough that he so clumsily forged the USB shareholders' meeting memo, but at least he wasn't trying to push it into a formal court case as part of his formal defense. Presenting this forgery– so clumsy, so easily evidenced as fraudulent– as EVIDENCE in a federal court case is serious, serious, serious. USAG calls it "both an attempt to obstruct justice and contempt of this court." Zimny must've figured, typically, that he's just so much smarter than that dumb judge and that dumb USAG, and everybody else, that he could manage it.

Court declined to consider this part of case because USAG couldn't pursue it without violating attorney-client privilege. USAG is requesting reconsideration of that decision because defense was planning to make fraudulent doc public as part of defense– so

attorney-client privilege already effectively waived by their doing so. Also a couple of other legal-precedent reasons.

Zimny attorneys are objecting, of course. Their entire objection is basically repetition of earlier objections on other stuff (local atty Reddington not present for first couple days of trial– but court inquiry into fraudulent doc was conducted 10 days after trial started, when Reddington WAS there). And then objection moves into repetitive invocation of attorneyclient privilege, without arguing directly against any of USAG's points. Seems like Zimny's attorneys are really lazy, or else they know that they don't have any good points to make.

They have good reason for objecting to the reconsideration, though. This could add years to Zimny's sentence. Introducing fraudulent documents into evidence is dismissive and contemptuous of due process in a really ugly way

Judge questioned Juror No. 8 today. I'm not giving juror's name, although she deserves to be outed as an irresponsible, unjust idiot. She should be fined by the court, at the very least, for disrupting serious business. Results of questioning not published on PACER, but sentencing is still on, even if delayed for other reasons not relating to Juror's 8's blog posts, so idiot juror evidently didn't manage to derail verdict.

• Patience is a virtue _{6/24/2015 3:42 pm}

Thank you. Great report, as always. Sincerely appreciated since I think there are fewer and fewer of us paying any attention to Zimny (which must come as a great sadness to him).

Too bad Zimny will be "free" until September, but sounds like it will be for a good cause – the eventual lengthening of his sentence.

If Zimny had just taken the plea, shown (albeit fake) remorse, made some restitution, he'd probably be looking at a year tops.

Thing is I don't thing Zimny can not NOT steal, not NOT cheat or not NOT lie. As previous poster said, he is a black-eyed shark, circling a tank, constantly on the hunt for prey.

And, like most of these a-holes, he's desperate to be thought of as the smartest guy in the room. In his case it's so bad that he doesn't have the patience to do anything right so he does the stupidest crap. And that, fortunately for us, will always be his undoing.

Unfortunately, no amount of "correctional" facility is going to change him. He is pathologically incorrigible. Best Judge Zobel can do is keep him off the streets as long as possible. It's just too bad we have to feed this cancerous polyp in the meantime.

If possible, can you elaborate on the USB case? Not familiar with that. Also, although the results of the questioning of Juror 8 weren't published, was the transcript of the questioning? If so, can you color that in a bit?

Appreciate your articulate, concise updates very much!

• Zimny is not a shark 6/24/2015 4:54 pm

He's not that dangerous or scary.

Mark Zimny is a tick: Little, crawly, repellant.

Blood-sucking if he can sneak under people's guard and jam his repulsive snout into them.

Not in the least frightening, and not dangerous if discovered and stomped on early, before he can transfer his venom to innocent carriers.

Stressful to cope with, yes, but only because coping with something disgusting is inevitably stressful.

• Not a Great White, but still a Shark 6/24/2015 6:45 pm

Think the shark metaphor is spot on. I've sat in many rooms with him. May not be as dangerous as a Great White, but not every shark is a Great White. Perhaps not his physical danger level, but certainly his programming is very shark-like. And when it comes to the stresses and burdens he piles on people, he's off the charts.

But, hey, if you prefer to think of him as crawly, repellent, disgusting and blood-sucking, I won't argue with you.

• No, no, a hammerhead shark! 6/24/2015 10:12 pm

Have you seen one of them? Revolting-looking things, with tiny little mouths. Bottom-feeders.

• anon

6/29/2015 12:24 am

Boy this is getting comical. I've been following it on and off, and was also on the jury. Mama June, and those who were there know what I'm talking about, was spouting about the "shots in the dark" blog since day one. Its why she conveniently got "sick" and didn't finish her service. Several other jurors told her to stfu and got annoyed. "idiot" doesent describe the half it.

Anonymous

6/29/2015 10:36 am

That's what I thought. A lone idiot juror. The rest of the jury recognized her as such and told her to shut up. I have no doubt Zimny got a fairer shake than he ever gave anyone.

Nonetheless, careful what you post on this board. Anything you say can and will be used by Zimny and his lawyers to delay the inevitable!

• <u>Box To Jump On Zimny - John Oliver Fitness Blog</u> 7/3/2015 5:38 pm

[...] Shots in the Dark » Blog Archive The Harvard Admissions ... – Shouldn't Harvard examine what were Mr. Zimny's ties to Harvard? Who were the professors he introduced as his 'business partners' His company was registered ... [...]

• He's still at it

7/8/2015 12:57 am

This must be the "bagged raccoon" style of defense. Only raccoons I think show more intelligent reasoning.

Motion of 6/25 from Zimny defense team claims that idiot Ex-Juoror No.8 was coached, in effect, for the Jun 23 hearing by comments on this blog. Motion talks about "in light of additional instructional blog entries appearing shortly prior to the June 23, 2015 hearing" and "legal instructions set forth in the subject blog, Shots in the Dark" and "the blog entries comprising legal advice as to how to handle the Court's inquiries." Also "a poster who appears to have legal training and expertise or knowledge." Congratulations to that poster. Apparently your common sense is sufficient to impress legal professionals. . . only these some professionals seem to set the bar pretty damn low.

A "true and accurate" copy of blog is included as Exhibit B with the motion. It includes the stuff about ticks and sharks. Bizarre. I'm surprised Zimny defense team didn't include entries about white trash and Zimny's purportedly teeny-tiny penis. Those entries are about as relevant.

The "advice" and "instructions" showing "legal expertise or knowledge" from this blog quoted in the Motion all contain phrases like "I have served on several juries" and "I think Zimny's lawyers are wasting Zimny's time and money" (a phrase repeated from earlier posts) and "My guess is." They read to me like comments on an existing situation, not like instructions directed to one idiot ex-juror.

My reading of this actually matters (shock!) because my entries show up prominently in the excerpts from the blog in Exhibit B attached to the Motion: "additional blog entries continue to be made virtually in real time with the Court proceedings herein" and "The Shots in the Dark blog also carried comments and a description of the June 23, 2015 hearing." I think that last must be a reference to my post of 6/23, reproduced in its entirety in Exhibit B, and culled entirely from publicly available documents.

That's a testimony to the efficiency of PACER (Public Access to Court Electronic Records). Your tax dollars are at work, people—you know, the tax dollars that Mark Zimny was convicted of evading in counts 11 and 12 of his fair, thorough, transparent,

federal criminal trial. I also attended the trial as a spectator on a few different days. I couldn't stomach too much of it. Easier to read about it from a distance.

Reading is easier, and also frequently funny, as Zimny's self-undermining antics so often are to anyone not painfully affected by them. This is from the Motion of 6/25: "Juror 8 [not EX-Juror 8] commenced with responding to further inquiries propounded by the Court by:

a. Admitting . . . [blah blah]

b. Asserting incredulously that she based the 50/50 statement on "Just the way [the other 124P jurors] would sigh on certain things."(p. 12, ll 5-25)

Incredulously. Everyone got that? Incredulously.

To quote a line from the immortal "The Princess Bride":

"...that word. I do not think it means what you think it means."

Seems possible, and even likely given the ?quality? of writing and reasoning in other defense motions, that this word- five syllables, look!- was lifted from one of the plaintiff's motions-sorry, a footnote in one of the plaintiff's motions-in the civil case. (BTW, the civil case lawyers used it correctly). That footnote was quoted on this blog in March.

You know, because Zimny defense legal professionals assert that comments on this blog demonstrate legal expertise. Hey, monkey see, monkey do.

• More like a bagged weasel

7/8/2015 6:40 pm

As previous posters commented, I wouldn't be surprised if Zimny is posting comments himself in order to create bogus objections and delay the inevitable AGAIN. Man up. I really hope Judge Zobel puts a stop to this. The worst part is Zimny is likely spending the Chow's money to file all these motions. It's even less money they'll ever recoup. It was bad enough that he sold condos likely bought with the Chow's money against a judge's orders.

I hope Judge Zobel will take all of this into account and throw the book at him. He is an incorrigible scofflaw with zero respect for her or her court.

Again, this site requires NO registration. That means no email address authentication. ANYONE can post anything.

And now, a little tech lesson: An IP address is like a computer's phone number. You can't access the internet without it the same way you couldn't make a call without a number. BUT, all you need to do is take your phone/iPad and go to Starbucks, for example. If you use their Wifi, you use their IP.

Also, every time you turn on your cell phone, a different IP will pop up. If you buy phone cards with cash that could never be traced back.
You can verify any of this by googling "What's My IP?" There you will see your IP address.

For \$5/month you can get a VPN – Virtual Private Network. That's a service which redirects/scrambles your IP so that you are untraceable. I use one (Edward Snowden convinced me). Right now my IP shows me in England. Never been there. Here's my IP, Zimny: 185.84.71.6. Good luck finding me.

Point is Zimny can post anything and never be traced. So can anyone else. These 12/2 objections, therefore, are WORTHLESS.

• Note to Zimny lawyers: Watkins, Bretz, Reddiington, Annen 7/12/2015 9:21 am

"incorrigible" is another impressive 5-syllable word to be found on this blog. Just make sure you use it correctly.

S

"incorrigible scofflaw" works- to sum up Mark Zimny.

 Kevin reddington 7/19/2015 9:50 pm

Thank you for ykur input. Although I think incorrigible and "weasel" may fit you more. Get a life. You find pleasure in sitting in mom's

Basement posting incessantly abkut mark zimny??? Hahahahaha. Make me laugh. You are all hiding behind anonymity like rodents. Mark zimny has more integrity and BALLS in his little finger than all of you combined. Thanks for keeping this alive as it will most certainly be used in court. Now scurry on under the fridge. The lights on. Hahahaha.

• *Kevin reddington.* 7/19/2015 9:51 pm

Sorry about the misspellings. I'm driving. I know it's not appropriate. Make a blog.

• Kevin reddington

Love how you all have large gonads with anonymous posts without realizing that we can track yku down. Smh. Pathetic

 $\overline{2}$ 7/20/2015 11:37 pm

7/19/2015 9:53 pm

Hmmmmm.... Trying to figure that out. Could it be Zimny trying to goad someone into saying something? Or maybe Reddington did some drunk typing? Or...?

What's the agenda?

Zimny has BALLS? Balls to do what? Lie, cheat, steal and be a remorseless piece of shit? Don't think you should be so proud of those balls.

Zimny has integrity? If you believe that it's scarier than if you don't.

Used in court? Cases are reported on in blogs, Facebook, chat rooms, magazines and newspapers all the time. Part of our wonderfully open, transparent system. The fact you think it's going to get Zimny's conviction overturned speaks to your incompetence. Allegedly one idiot juror, who no one listened to, was told to STFU up by other jurors and was dismissed. The other jurors listened to all the evidence and decided, based on that evidence, to convict. He had a fair trial. You had no defense because Zimny did it.

My favorite part is the threat to track us all (maybe three of us) down. Track us all down and do what? Sue us for exercising our constitutional rights to express our opinions? What are you? North Korean? Ever heard of an Anti-SLAPP? Yes, I'm sure you'll find lots of judges eager to grant THAT subpoena! Now that's an impotent threat ZIMNY would make. Hmmm...

The court already caught Zimny fabricating evidence. Given that, it's undoubtedly becoming increasingly clear to Judge Zobel that these anonymous posts are also being fabricated by Team Zimny and she's not buying. Unless you think she's stupid. And, if you do, I assure you that will be your greatest strategic mistake of all.

Circi

• "BALLS in his little finger" 7/21/2015 5:05 pm

Seriously?

If those three frantic posts really did come from Reddington, they explain an awful lot of the tripe in defense-filed court docs.

• Anonymous 7/22/2015 1:54 am

I think he meant to say Zimny's balls combined could fit in his little finger.

Pathetic post trying to intimidate people from expressing themselves. Thousands of cases out there with ongoing blog commentary. I wonder how many of them have lawyers so desperate that they're prepared to file motions on every troll's opinion?

COL (Reddington, file a motion! LOL is secret code to the jury!)

Judge already questioned Juror #8. She's satisfied (and rightfully so) that said juror had no material bearing on the verdict. That's it. She's not going to be BS'd into hearing this all over again, which is essentially what this motion is trying to do.

• like client, like lawyer: Reddington the scofflaw 7/26/2015 4:44 pm At first it seemed unlikely that Kevin Reddington actually posted those three posts on 7/19 because . . . well, look at them. Unschooled, undisciplined, and unfortunate- indeed, risible - in phrasing. (Balls in the little finger sounds like a painful condition, but don't worry, Zimny: the prison system's free health care will fix it for you). None is consistent with the behavior of a competent professional worthy of respect.

And it's REALLY hard to imagine any lawyer advertising on a public forum, in real time, his own illegal activity (texting while driving). Wonder what the Mass. Bar Association would have to say about conduct so unbecoming to one of its members?

On the other hand, "Kevin Reddington" describes his texting-while-driving as "inappropriate," not illegal, which sounds distinctly lawyer-like.

Still, it seemed reasonable to doubt that a successful professional lawyer would stoop to anything so dirty and stupid in both content and action as those three posts.

Then, responding to repeated Zimny Motion to waste time questioning 13 jurors, USA opposition states: "Since then, defense counsel Kevin Reddington admits to engaging with commenters on the blog. He posted three responses . . . "

So, yes, the "Kevin Reddington" of the illiterate and threatening posts on this blog is in fact attorney Kevin Reddington, part of Mark Zimny defense team. He and his client Zimny are a perfect match. Worse could not be said of either of them.

USA Opposition was clear and dignified and well-reasoned, as usual. The last point made was this, and it's a good one:

"Among other statements, defense counsel wrote, 'Thanks for keeping this alive as it will most certainly be used in court,' suggesting that the defense is encouraging blog posts that may be used to improperly challenge the verdict. Defense counsel's statement illustrates the pitfalls of relying on anonymous social media forums as evidence to undermine the finality of jury verdicts."

• Truth is stranger than fiction 8/5/2015 7:48 pm

Zimny has the defense he deserves. Personally, I think it's a set up. Once he's put away, he will use this blog to claim he had inadequate representation as evidenced by Reddington's blog post, etc.

Justice delayed is justice denied. These tricks have been going on for FAR too long. The Chow's brought their civil suit FIVE years ago. I hope Judge Zobel will revoke Zimny's GPS pass and let him continue his shenanigans from a an 8 X 8 cell.

The worst part is reading over these posts, for the most part they are quite fair to Zimny. I see no evidence of defamation. Just opinion, much of it based on personal experience and reading of the transcripts. All of it fair game.

So, Zimny, if you don't like being disrespected and hated, don't lie cheat and defraud people. You've earned your status. And so have your despicable lawyers. I'm sure Judge Zobel will not appreciate Reddington's behavior.

And it will not work. Nothing Zimny has ever tried has. Or ever will. Because we're much smarter than you.

• Anonymous

8/7/2015 4:11 pm

I request the person who made disparaging remarks again people that are "associated" with Zimny remove their comments. everything about Robert Yun, Peter Choi, Brandon Park, Kay Baek, Mike Hahn. Your "investigation" is severely flawed and would need to try and understand how the world works.

• Replying to "Anonymous" above 8/10/2015 7:50 pm

As someone who used to live in the Mercury and witnessed what Zimny put everyone through, I respectfully disagree with your conclusion that Brandon Park and Peter Choi should have negative comments about them removed (and there is no way to do so). I agree that there is not sufficient confirmation to call the other people you mentioned into question, but there is plenty of evidence to support the observations of roughly a dozen posts here (not just the one mentioned) that Brandon Park and Peter Choi spent time with Zimny, sued the Mercury using Zimny's lawyers, ran with him in failed attempts to get elected to the board, lied about their status as homeowners, etc. etc. I saw much of it it firsthand also. These things are irrefutable and any attempt to have their actions erased is suspicious and unfair to Mercury owners. Like Zimny, Choi and Park deserve disparagement.

Simply stating that "everything" the poster in question said about everyone is wrong and that he/she would "Need to try and understand how the world works" is, with respect, not compelling.

• anonymous

8/11/2015 8:35 am

Let me ask you something to comment above. Did you sit and talk with Brandon park and peter choi to get their side of the story. Or you basing your conclusion on heresay? There is 2 sides to the story. Wasn't it that mercury HOA file vilified statements about them in their newsletters? Didn't the HOA sue peter choi? You can't do those things as a board. Fake homeowner? I believe the CCR states the voting vendor and HOA board reviews the candidates prior to putting people up for election. And wasn't peter choi married to a homeowner and by default thought he was one? Because someone worked with Zimny doesn't mean they do all dealings with him. Baek, park, choi, Baum.. All worked with Zimny. Which was to remove the prior HOA which as mentioned in my earlier statement had complete disregard for rules of CCR and took actions to silent homeowners.

• Open Letter to "Anonymous" 8/11/2015 7:11 pm

Based on your highly detailed defense of Peter Choi, I'm going to presume you are either him or maybe his wife, Sandy, so it's more logical to address you as such. Forgive me if I'm mistaken:

Nobody is obliged to "sit" with you for your point of view, just as no one has to sit with Zimny. That's what facts are for. In most trials, the defendant doesn't even take the stand.

No hearsay. Your "defamation" lawsuit against Mercury owners (which anybody could pull up) and the attorney you used are public record (Case Number: BC517946). Your behavior during the campaign was witnessed by an entire building, including me. Hearsay means "Reporting another person's words," so none of that is hearsay.

While the old board may have sued you, I'll bet it was dropped after the new board was elected (you conveniently omitted that likely fact). But you still went ahead and sued everyone in the building, almost certainly raising the monthly dues everyone has to pay (ever-increasing dues is one of the reasons I left). The board suing you is also a poor excuse since yours was not a counterclaim.

No damage was done to your "career" by an immaterial, internal condo flyer that virtually no one read and you know it. Rather, you defamed yourself through your actions. That's why almost no one voted for you. Then dollar \$ign\$ popped into your eyes and you pounced on an opportunity.

As someone who claims to know about CCR, voting vendors, and other obscure procedures, your claim that you "thought" marrying an owner made you one by "default" is ridiculous, but you can cling to it.

Sure other people had dealings with Zimny. Mostly because they were on the board and had to. But Ms. Baek, Mr. Han and Mr. Baum didn't try to enrich themselves at the expense of their neighbors, like you. That's why they are respected. See the difference? It is wrong of you to bring them into this.

I addressed every one of your questions. Having done so, I think you should not get defensive. Mercury owners were the ones hurt by you, not vice versa. If anything, you should be apologizing.

In life you choose between your reputation OR the quick buck. You don't get both. Zimny never figured that out. I pray to God someday you will.

Post again if you like, but in my opinion, your actions have no valid defense and I think you'll just keep making yourself look even worse.

• Anonymous

8/11/2015 8:00 pm

I'm not going to argue with you Mr. Mark Lawrence? I recall mark lawrence was backing the same Hoa that caused misery to the homeowners. Wasn't it with Mr. Ronald Kim that mark lawrence was backing? The same board that thought the best interest for homeowners to spend 100s of thousands of dollars in legal fee. Where the board wrote an open letter to humilate homeowners? Lastly the one that got recalled?

If we go by your reasoning of guilty by association, Mark lawrence is guilty for associating with an hoa board that drained 100s of thousands of dollars in frivolous defence to what some would seem to pocket legal fees to some members pockets. Was mr. Lawrence one of them? It's possible because by your reasoning of guilt Mr Lawrence was associated with Mr. Kim. So in conclusion Mr Lawrence by his supporting and pushing for Mr. Kim had led to legal fees of 100s of thousands of dollars. That hurt the homeowners more than anyine else you mentioned.

Please dont be hypocritical in your judgment of guilt. You and mr. Lawrence should look jit Library into the mirror

Ι

• Reply to "Anonymous" 8/11/2015 9:42 pm

OK, so it appears you are Peter Choi,

I suspect you're not going to argue with me because your self-serving claims were quashed. About a dozen other owners were disparaged in those silly flyers. No one read or took them seriously and no one took advantage to sue their neighbors except you, and now you want to change the subject by saying it's all about "guilt by association." If you'll reread my post, you'll see it's about YOUR running on false premises, YOUR behavior during the recall and YOUR lawsuit. But go ahead, spin away and deflect onto others.

By the way, I remember Mr. Lawrence working to recall Ron Kim, so he obviously regretted originally supporting him and worked to fix things (and when I moved the board was in good shape). I and many others know he meant well and understand that the only person responsible for Ron Kim is Ron Kim. And, by the way, do you remember who ran against Ron Kim originally? Mark Zimny, of course. So who did you expect Mr. Lawrence (and plenty of other owners) to support? Ron Kim was a blank slate at the time. How do you think things would have gone with Zimny in charge of all the building's money???

I do know Mr. Lawrence and will forward this link to him, although I'm sure he's aware of this blog's existence.

I hope someday you'll realize what you did and take responsibility instead of asking for posts to be deleted or clouding the subject by bringing Mr. Yun, Kay Baek, Mr. Lawrence, Mr. Baum, or anyone else into who never sued their own building this conversation.

I'm done here. Like I said, feel free to keep posting, but, again, try to understand you're just burying yourself.

• Anonymous 8/11/2015 10:18 pm

OK.. Here we go.. Let's end this.

Define homeownership – tenancy in commons? Peter's wife owns the init, by marriage Peter is a homeowner. Prior to posting candidates the board and the voting cpany needs to review the candidates to insure legitamacy. So if homeowner is defined as owning the deed. How does one know.

Behavior during recall? Last I checked Peter would have won the recall? I think Peter did what he needed to do to insure that the previous board is removed.

Lawsuit? Let me think.. Board filed a lawsuit against Peter which wasted homeownersfunds but that doesn't matter.. You can only imagine the emotional pain and suffering he had to go through with a runaway board having complete disregard for governing laws.. So you think he shouldn't file a lawsuit for the suffering he went to.

Look, whether you or Mr. Lawrence likes it or not.. No matter how evil people are.. Zimny, park, Choi forced the recall of a board you supported.. (Your excuse is clean slate for Kim? Why didn't you run then?).. So we undid Mr. Lawrence's mess in the first place.

If you look at it mr. Lawrence should stop spouting his mouth.. You would think he learned from his first go around with his views on people..

We are done here.. Tell me. Lawrence there is no hard feelings however I sense the type of man he is.. Letting things go and moving on is something he has yet to master. No more talking.. I believe there is nothing more to say. I will not be looking at this post as it is stupid to keep rehashing old wounds.

I wish you and Mr. Lawrence well.. And I like Peter has no hard feelings.. We have a board with integrity, a commercial tenant that is off hands. Are there questionable actions observed still? Of course but after this past event, no one will take the time or energy to do this again.

So continue to write in hiding and let your world know "the truth.". I realize who cares? You like many people hide behind computers and talk behind their backs.. But won't do anything.. Just complain but won't act and if act will quit or move aside.

Take care my friend and if we do cross paths again, I will say hi

and now back to Zimny. Same old same old

9/1/2015 2:24 pm

Judge Zobel disposed of the most recent Zimny attempts to delay in a few brisk rulings. No, Zimny defense can't harass ex-Juror 8 any more, or other jurors. No, Zimny defense can't put off sentencing date yet again; it stays at Sept. 16. Yes, Zimny defense can extend time for response to PreSentencing Report (PSR), but only until Sept.2, in order to allow sentencing of Sept. 16 to go forward.

So now Mark Zimny is trying to wriggle out of the daily court check-ins that are part of his pre-trial sentencing conditions.

Zimny is trying to sneak in that request under a request for a week's travel to St. Louis and Boston/Brockton/Springfield, MA.

Wants permission to travel to consult in person (ever heard of Skype?) with ALL his lawyers, including TWO MORE NEW lawyers in Springfield. Like five weren't enough already? (I really hope those new lawyers didn't write this motion: many basic writing/punctuation errors. A few sentences aren't even coherent.) Says the travel will take six days.

Seems reasonable to grant 6 days of travel with a tight, specific itinerary for legal consultation—though, as always, it'll be the Chows' money paying for it. That's a big caveat.

THEN Zimny wants, in addition to permission for 6 days of travel, to reduce present pretrial in-person court check-ins to "one in-person report with Pre-Trial per month."

Sentencing is scheduled for Sept. 16. There's not even a month left, fergodsake. Then he adds, "or, in the alternative, to once per week."

The supporting reasons are all bs, but the stinkiest bs are as follows:

Reason 18:

"Travelling to downtown Los Angeles is a burdensome prospect for any matter, requiring a nearly two (2) hour process of driving, parking and waiting in line before Defendant can even appear in Pre-Trial to check-in."

Poor, poor Mark Zimny. He's being treated just like a regular-guy dirtbag criminal, paying his own parking fees (for a car bought with money he stole from the Chows) and having to wait in line with the hoi polloi. It's almost as though he's not special: not smarter and cooler than all the rest of the convicted felons who also have to check in. Shocking.

Reason 21:

"The time burden of the daily reporting has begun to erode Defendant's available schedule and, concurrent with Defendant's stepchildren being off from school in the summer months, it has created some challenges with childcare as Defendant and his wife have tried to maintain a dual work schedule between."

OK, couple things:

Firstly, this motion was filed on Aug.26. That's the END of the summer holidays, and a bit late to claim stepchildren-minding as a problem. (Note: poor kids, no matter the time of year.)

Secondly, Dual work schedule? What work is that on Zimny's part? Sitting on his computer at home attempting to defraud more people across state lines and internationally

for more federal criminal activity? He's CB—he can take care of the kids no problem, except for the time he has to wait with common criminals for his daily court check-in. There has to be enough of the Chows' money left to pay for a babysitter for two (2) hours every day.

He seems to maintain this pathetic belief that the judge is stupid. And that she won't mind the disrespect implied in a horribly carelessly-written motion.

• Anonymous

9/5/2015 6:36 pm

Well, of course Zimny thinks Judge Zobel is stupid. He's so full of himself he thinks everyone is stupid. That's why he's stupid. Stupid is as stupid believes. His disdain for the intelligence of others is what has gotten him to where he is. If he had any respect for the critical thinking skills of other people, he wouldn't have been caught so easily, but, since he doesn't, he made tons of careless mistakes in his crimes and trial and can't seem to stop insulting Judge Zobel. On the 16th, he'll discover just how bright she is.

Now Zimny suddenly has to care for his step kids? The mother (Jacki Kim?) and biological father should be dragged before CPS. Poor kids. They'd be better off in foster care, or as child soldiers, or street urchins, or subjects in medical experiments. I can't imagine how damaging it must be for a child to be constantly lied to, deceived and be tricked out of his/her lunch money. Being raised by narcissists and psychopaths teaches you that even your most basic needs will never be met and that you don't matter.

Six days for travel? Probably wants to plot an escape. He thinks he's so smart he can get away with it. I almost hope he does. He will once again find out how stupid he is and add years to his sentence, just as all of his deceit will inevitably add to it on the 16th.

Work? Yes, I'm sure the daily checks-ins are interfering with his Nigerian Prince email scams.

Thanks for your update. Please keep us posted. I can't wait to find out what his sentence will be, how long it will be before he's eligible for parole and what kind of prison he's sent to. It's about time he got locked up so the world can forget all about him.

• Zimny Sentenced 9/28/2015 9:29 pm

63 months in Taft prison near Bakersfield, three years of supervised release, forfeiture of \$852,564, and restitution of \$839,470. Sentence starts in November.

Congratulations to the Chow's.

Anyone know when he's eligible for parole and/or what Judge Zobel said to him when sentencing?

• Zimny filed Notice of Appeal 9/29/2015 3:03 pm

Cost him \$505. Of the Chows' money.

Reddington has filed notice of withdrawal. He's probably relieved to turn Zimny's continuing nonsense over to the new lawyers. Poor suckers– but they didn't have to agree to take on this tick– shark– bagged raccoon– dishonest fool as a client.

• Zimny's last weekend among us 10/30/2015 4:25 pm

Zimny the Great will start his five year prison sentence on Monday. Nothing he tried worked, or ever will.

MZ, you leave us without tears or a shred of respect for you. Nobody cares about you and nobody will miss you.

It's amazing that no matter how many times you've tried and failed, you keep thinking you're smarter than us. You could have copped a plea and apologized and probably gotten a year.

And now we get to forget all about you.

Bye-bye loser

• Yup, Mark J. Zimny reported to jail yesterday 11/4/2015 12:11 am

... unless he made a run for the border over the weekend using falsified documents– Zimny's passport was pulled when he was indicted.

If he did falsify any documents, he probably, typically, did so clumsily enough to get nailed right off– think fake USB shareholders' letter and fraudulent defense doc. no.1615, swiftly and sensibly pulled from "evidence" by Zimny's defense Team of Five. So there's probably not much to worry about there.

Happy jail time, Zimny.

The Taft correctional facility near Bakersfield, CA is probably much better than you deserve. But at least you'll be quarantined from decent people for a few years.

He's there...

11/8/2015 11:29 am

1

Name: MARK J ZIMNY Register Number: 94936-038 Age: 42 Race: White Sex: Male Release Date: 05/28/2020 Located At: CI Taft

• Anonymous

11/29/2015 8:48 pm

After making the DOJ look bad if you think that a 5yrs is good for them your nuts. 7412 Someone is watching the cash flow.

• Anonymous

12/5/2015 10:30 pm

That might be true but he won't serve 5 years. He would most likely serve 3 years and return to the building he was living at. Maybe meet with whoever is holding his money

• Anonymous

12/8/2015 3:27 pm

His legal problems are far from over. He may not serve all 5 years of this sentence, but don't worry — other jurisdictions are interested in him.

• Anonymous

12/29/2015 1:42 pm

He will be in prison until 5/28/2020. Sentence has already been reduced from original 63 months per federal guidelines. Made the DOJ look bad?! He got away with nothing. Judge Zobel increased his sentence because of all of his attempts to make them look bad which fooled no one. If he had been contrite from the start he might have gotten a couple of years. 63 months is pretty stiff for a first time conviction.

Zimny reminds of Martin Shrekil, the pharma CEO who raised prices to \$5,000/pill. The guy thinks he's so slick, but is completely blind to how easy it is for others to see what a weasel he is which is what makes people hate him.

Yes, Zimny is hiding some money. But he will NOT get away with it. Once you mess with the Feds and the IRS, you're screwed. He only thinks he'll get away with it, which will lead to further problems and his final demise.

Zimny is not clever. He only thinks he is, which, unfortunately, makes a few suckers think he is .too.

• Smithc819

9/3/2016 6:34 am

Hey very nice blog!! Man .. Excellent .. Amazing .. I will bookmark your site and take the feeds alsoI'm satisfied to find a lot of useful info right here within the post, we'd like develop extra strategies in this regard, thanks for sharing. dddddebkdddkkbfe

• Johne812

9/5/2016 5:39 am

I would definitely not recommend these as ways to break the ice however. ebddbbdeeaac

124125

• Anonymous 11/30/2016 10:19 am

He is in the process of appeal and he might get out of jail soon.

• Yup, appeal filed on 10/2/16 12/3/2016 12:41 pm

Using identical arguments to those already, and reasonably, rejected by Judge Zobel:

1) Reddington (he of the illiterate, threatening, and illegally-written blog posts of 7/19/15) was absent for first 5 days of trial.

Like the absence of one of 5 lawyers on Zimny defense team would make any difference to verdict, given that Zimny team offered NO defense argument or evidence whatsoever as to Zimny's innocence of ANY of the charges, throughout entire trial.

2) That idiot ex-Juror #8 somehow managed to bias and taint jury.

This despite the fact that idiot ex-Juor #8 was present only for about 3 days of the first week, and then kicked off jury for non-attendance. And for the short time that she was on jury, other jurors, on "evidence" quoted in appeal, told her to "stfu." Jury clearly not interested in, still less affected by, ex-Juror #8's idiot opinions.

There's also a whimpering claim that posts on this blog are the equivalent of "cyberbullying." It's not at all clear how statements of fact from personal experience, about Zimny's demonstrated and demonstrable behavior and character, amount to bullying.

Anonymous

12/11/2016 6:35 pm

And even if he were "bullied" (the pot calling the kettle black) what would that have to do with his case? Answer: nothing.

Virtually every convict files an appeal. Few are successful.

As usual, Zimny is a sheep in wolf's clothing.

But it's nice to watch him struggling to get out. He must not be very happy in there...

Thanks for the update.

Leave a Reply



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- <u>July 2009</u>
- <u>June 2009</u>
- <u>May 2009</u>
- <u>April 2009</u>
- <u>March 2009</u>
- <u>February 2009</u>January 2009
- December 2009
- <u>December 2008</u>
 November 2008
- <u>November 2008</u>
- October 2008
- <u>September 2008</u>
- <u>August 2008</u>
- <u>July 2008</u>
- June 2008
- <u>May 2008</u>
- <u>April 2008</u>
- <u>March 2008</u>
- February 2008
- January 2008
- <u>December 2007</u>
- November 2007
- <u>October 2007</u>
- September 2007
- <u>August 2007</u>
- <u>July 2007</u>
- <u>June 2007</u>
- <u>May 2007</u>
- April 2007
- <u>March 2007</u>
- February 2007
- January 2007
- <u>December 2006</u>
- November 2006
- <u>October 2006</u>
- September 2006
- <u>August 2006</u>
- <u>July 2006</u>
 - <u>June 2006</u>
- <u>May 2006</u>
- <u>April 2006</u>
- <u>March 2006</u>
- February 2006
- <u>January 2006</u>
- <u>December 2005</u>

Shots in the Dark » Blog Archive The Harvard Admissions Lawsuit | Sh... Page 88 of 88

- November 2005
- October 2005
- September 2005
- August 2005
- July 2005

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