



# JACK COHEN

## Cohen Inv LLC

### COURT QUALIFIED EXPERT WITNESS

### EXPERT RETENTION PURSUANT TO WRITTEN AGREEMENT ONLY

#### WORK EXPERIENCE

**2012-Current** Cohen Inv, LLC/Binyanim, LLC/Cohen Investment Group, LLC/Dirot, LLC/Balboa, LLC/Shemesh, LLC– Managing member

Director of private money real estate lender, real estate developer, investment property manager, real estate mortgage & finance, purchase and sales transactions, joint ventures

**2014-Current** San Fernando Realty Real estate investment director California Bureau Real Estate (#01949874)

**2011-Current** Credit 55, Inc. – President of an Automobile financing corporation

**2017** Treasurer of the iLead Encino Charter School Board

**2018-Current** SoCal RV's & Recreational Toys – Administrator of a Facebook page

**2018-Current** Passed the California DMV dealer exam

**2018-Current** Treasurer of the Westlake Trails Property Owners' Association

**2019-Current** 4141 INC – Licensed Automobile Dealer

**2022-Current** Treasurer of the Vantage Office Condominiums' Association Inc.

**2025-Current** Board member of the Mediterranea 1 office Condominium Association

#### CONTACT



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2629 Townsgate Rd, Ste. 100  
Westlake Village, CA 91361

#### EDUCATION

Grant High School, Valley Glen, CA

#### LANGUAGES

English

Hebrew

Farsi

Spanish

#### REFERENCES

Available upon request

REGULAR SUBSCRIBER OF  
THE AUTOMOTIVE NEWS

## CERTIFICATIONS AND LICENSES

<b>1984</b>	Gemologist certificate from Gemological Institute of America – Diamond and color stone grading
<b>1985-2013</b>	Wholesale and Retail Dealer License
<b>2016 &amp; 2018</b>	Dealer Education Seminar
<b>2019</b>	Dealer Education Seminar & Red Flag Rules Training, Temporary DMV Tag Training
<b>2019-Current</b>	Licensed Automobile Dealer

## AREAS OF EXPERTISE

### Private & Hard Money Lending

- Private/Hard Money Lending Practices
- Loan Underwriting & Credit File Analysis
- Custom & Practice / Lender Liability
- Lending Policies & SBA Lending
- Loan Syndication & Secondary Market Transactions
- Loan Servicing & Restructure/Workout Processes
- Note Valuation & Collateral Review
- Fraud Investigations: Bank Fraud, Forged Deeds, Identity Theft

### Real Estate Finance & Transactions

- Real Estate Mortgage & Financing
- Escrow Procedures & Title Insurance
- Appraisals, Title Reports & Insurance Claims
- Mortgage Investigations & Wrongful Foreclosure
- Sales, Leasing & Broker Standards of Care
- Real Estate Broker Standards & Fiduciary Responsibility
- Financial Profits & Losses

### Property Management & Real Estate Operations

- Residential, Commercial, Industrial & Multi-family Management
- Tenant and Landlord Disputes
- Evictions & Foreclosures
- Homeowners' Associations (HOAs)
- Construction Lending & Administration
- Environmental Hazards, Contamination & Regulatory Compliance
- Construction & Design Flaws / Defect Analysis

### Legal & Litigation Support

- Expert Reports (Federal Rule 26 Compliant)
- Litigation & Discovery Consulting
- Banking Operations & Administration
- Bankruptcy Matters & Proceedings
- Business Disputes, Criminal Matters, Easement Disputes
- Elder Financial Abuse & Elder Abuse-Related Cases
- Asset Management
- Living Trust Matters

### Industry Standards & Compliance

- Real Estate Industry Standards
- Credit Administration & Loan Processing
- Broker/Investor Relations & Documentation Standards