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EXPERT RETENTION PURSUANT TO WRITTEN AGREEMENT ONLY

**Work experience:**

1981-1984

Globe Auto Sales

Inspection and delivery of vehicles from auctions to the dealership, delivery of vehicles to auctions to be consigned, in charge of making sure all of the vehicles are driven to the smog centers and receive a smog certificate prior to being offered for sale at the dealership, in charge of handling all of the presale repairs and inspections that the vehicles needed, connect with vendors/shops for reconditioning of the used vehicles.

Receive hands on training in customer service, vehicle sales, some DMV and other related auto sales documentation, safety issues, light mechanical and collision repair.

1985-1986

Wholesale Auto Dealer

Purchased and sold wholesale vehicles

1986-1989	Cohen Motors, Inc. 12409 Victory Blvd. North Hollywood, CA 91606
1989-2013	Cohen Motor Co. 12265 San Fernando Rd. Sylmar, CA 91342 Finance specialist and general manager
1992-1998	U-Haul Dealership
2004-2008	Extreme Dealership
2004-2008	Kasea Dealership
2004-2008	Kymco Dealership
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
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	Treasurer of the Westlake Trails Property Owners' Association
2019	4141 INC – Licensed Automobile Dealer

**Certifications and Licenses:**

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

**Education:** Grant High School, Valley Glen, CA

**Languages (fluent):** English, Hebrew and Farsi (some Spanish)

**References:** Available upon request

- **Regular subscriber of The Automotive News**

**Areas of expertise include:**

Plaintiff and defense/Appraisals/Industry standards/Dealer fraud/Vehicles sales and leasing/Dealership practices/New and used automobile transactions/Auto warranty issues/Finance documentation and analysis/Lender-Dealer relationships/Wholesale & Retail/Diminished value cases, automobile and equipment rental, boats, motorcycles, ATV's, personal watercraft

Private money lending in the real estate industry, credit file and qualifications, appraisals, evictions, foreclosures, industry standards, title reports, property management, tenant and landlord issues, brokers and investors relations, finance and documentation, escrow, sales & leasing, insurance claims, loan servicing, real estate mortgage & financing, escrow

**Served as an expert in the following cases:**

Charlton v. MK Motoring, Inc. et al.  
Plaintiff's attorney: Steven A. Simons, Sr.  
Date: September 2015

Liang v. Michael Kelly Devlin / Devlin  
Plaintiff's attorney: William N. Blasser  
Date: November 2015

Worlow v. Roadrunner Auto Sales and Rentals  
Plaintiff's attorney: Steven A. Simons  
Date: January 2016

Khattab v. Brown  
Plaintiff's attorney: Barak Isaacs  
Date: February 2016

Short v. Norco Autoland Case No.  
Plaintiff's attorneys: Larry R. Hoddick and Robert Stempler  
Date: May 2016

Westside Investments, Inc., DBA Marina Del Rey Toyota v. Renee & Tim Dolberry  
Defense attorney: Louis Liberty  
Date: May 2016

QDOS, Inc., DBA Desksite v. Fazliq Kader, Motorcars West, LLC., DBA The Auto Gallery  
Plaintiff's attorney: Damian Capozzola  
Date: March 2016

Latifzadeh v. Hooman Nissan of Long Beach, et al.  
Defense attorney: Bob Khakshooy  
Date: April 2016

Chattams v. Ariozal Corp. & Western Surety Company  
Plaintiff's attorney: David Valdez, Jr.  
Date: June 2016

Ajis v. Teo's Auto Sales, Inc., International Fidelity Insurance Company, Foreman Financial, Inc.  
Plaintiff's attorney: David Valdez, Jr.  
Date: August 2016

Rodney Gagnon v. Tuttle Click  
Plaintiff's attorney: Curtis M. King, Dumbeck & Dumbeck  
Date: September 2016

All Valley Dealers, Inc. v. M&A Auto Sales, et al.  
Defendant's attorneys: Joseph A. Pertel & Andrew J. Black  
Date: October 2016

Calvelo v. Power Nissan of South Bay, et al.  
Plaintiff's attorney: Michael R. Vachon, Vachon Law Firm  
Date: February 2017

Malka v. Taras et al.  
Defendant's attorney: Michael Coleman  
Gavrilov & Brooks  
Date: February 2017

Elizondo v. Roadrunner Auto Sales  
Defendant's attorney: Sandra Calin  
Kramer, deBoer & Keene, LLP  
Date: February 2017

Alejandro Herrera v. Steve Schoonover  
Plaintiff's attorney: Steven A. Simons, Sr.  
Date: February 2017

Jenkins v. Arguelles

Defendant's attorney: Sophia Kuo Tiong Law Office of Irene A. Frazier

Date: March 2017

Tynan v. YPD Van Nuys CDJR, LLC

Plaintiff's attorney: Steven A. Simons, Sr.

Date: April 2017

Martinez v. Mathew Enterprise, Inc.

Plaintiff's attorney: Michael R. Quirk

Date: May 2017

Villanueva v. Nissan North America, Inc., Brown Automotive, Inc., DBA Puente Hills Nissan

Plaintiff's attorneys: William Rose & Robert Stempler

Date: May 2017

Schrage v. Schrage

Defendants' attorney: Mark S. Adams Jeffer Mangels Butler & Mitchell, LLP

Date: June 2017

Alexandra Deike, et al. v. Champion Chevrolet and Auto Nation et al. Plaintiffs' attorneys: Mo Aziz & Jay Jackson

Abraham, Watkins, Nichols, Sorrels, Agosto & Aziz

Date: August 2017

Ericson v. Allen Motors, Inc.

Defense attorney: Sandra Calin

Law Offices of Kramer, DeBoer & Keane

Date: September 2017

Zuniga v. San Diego Auto Finder

Plaintiff's attorney: Curtis M. King Dumbeck & Dumbeck

Date: October 2017

Joy J. Bedolla v. Albert Hunt  
Plaintiff's attorney: Barak Isaacs  
Date: October 2017

Jason Dovalina  
Plaintiff's attorney: Chad A. Gerardi  
Date: October, 2017  
Mike Kalta v. Fleets 101, Inc.  
Plaintiff's attorney: Steven Simons  
Date: December 2017

Andrea Lamm v. Michael Andrew Pearson Defense attorney: Carmin K. Shaffer  
Law Offices of Keevil L. Markham  
Date: January 2018

Varga v. Findlay  
Plaintiff's attorney: Andrew Wasieleski  
Date: November 2017

Raczynski v. Daland Nissan  
Plaintiff's attorney: Michele Tuman  
Date: January 2018

Sorenson v. Interstate Auto Group (WA), Inc. and Universal Acceptance Corporation  
(WA), et al.  
Plaintiff's attorney: Raymond J. Dearie  
Dearie Law Group, P.S.  
Date: March 2018

Li He v. Platinum Auto Haus  
Attorney: Xipeng Huang  
Date: March 2018

Andrew J. Black v. Gayane Mikayelyan, Eliza Ter-Arakelyan, Hovanes Markaryan  
Defense attorney: Paul V. Ash  
Date: March 2018

Salvatore Giardina v. Rani M. Daryanani, et al.  
Plaintiff's attorney: John J. Scura III  
Date: March 2018



Diana & Daniel Jaquez v. Ventura Harley Davidson  
Plaintiff's attorney: Nichole L. Bartlett  
Richard – Bartlett Lawyers  
Date: March 2018

SLAA Capital, Inc. fka Brasher's Auto Auctions v. Farr West Motors, LLC and  
International Fidelity Insurance Company  
Defense attorney: Kurt C. Faux  
The Faux Law Group  
Date: April 2018

Brooks v. House & Doe  
Plaintiff's attorney: Matthew C. Hardin  
Matt Hardin Law, PLLC  
Date: April 2018

Jose & Monica Ramirez v. Carmotive, Inc. and SESLOC Credit Union  
Plaintiffs' attorney: Michael R. Vachon  
Vachon Law Firm  
Date: May 2018

Casey Lloyd v. Randy Koepfel, Desert Autosports, LLC  
Plaintiff's attorney: James R. Coelho  
Phillips Law Partners, LLP  
Date: May 2018

Quinn Breuel v. Faulke Management Corp. d/b/a Cherry Hill Mitsubishi and  
Christopher P. Danze  
Plaintiff's attorney: Paul R. Sheehan, Esq.  
Avolio & Hanlon, P.C.  
Date: June 2018

Aslanyan v. Geico Insurance  
Plaintiff's attorney: Steven A. Simons  
Law Offices of Steven A. Simons  
Date: June 2018

Dhanjarie Hoodith v. Zipcar, et al.  
Plaintiff's attorney: Warren Zwirn, Esq.  
Zwirn & Saulino, PC  
Date: June 2018

Michael J. Cujnak v. Michael Joseph Garcia  
(Federal Court)  
Plaintiff's attorney: Michael Chekian / Chekian Law Office  
Date: July 2018

Brown v. Discount Tire Co.  
Plaintiff's attorney: Kevin M. Cooper, Esq.  
Justin C. Johnson & Associates, P.A.  
Date: July 2018

Janie Hampshire v. Luxor Auto Connection, Inc., et al.  
Defense attorney: Michelle Campbell, Esq.  
Tyson & Mendes  
Date: July 2018

Mercedes-Benz Financial Services v. Chad Henley, et al.  
Defense attorney: Earl E. Conway III  
Date: August 2018

Anthony Bustillos v. Oxnard Automobile Exchange, et al.  
Defense attorney: Philip N. Blanco  
Date: September 2018

Layne & Roxanne Hillier v. Nathaniel Weinand  
Defense attorney: Jesse Myers, Esq.  
Murphy Myers PLLC  
Date: December 2018

Brunson v. Dolan  
Defense attorney: Douglas E. Johns, Esq.  
Coddington, Hicks & Danforth  
Date: December 2018

Milman v. FCA U.S., LLC  
Plaintiff's attorney: George A. Aloupas, Esq.  
Quintilone & Associates  
Date: January 2019

Jack Key Motor Compnay, Inc. v. Coleen Marie Boldt, Timothy Boldt and  
United Services Automobile Association aka USAA  
Defense attorney: Natatha A. Wesenberg, Esq.  
deGraauw Law Firm, P.C.  
Date: April 2019

Liliana Rodriguez v. Dibwani, Inc., dba Dibwani Motors  
Defense attorney: Rebekah J. Rose  
Date: April 2019

Frederick Yu, an individual; and Megan Way Mun Wong, an individual v.  
Jam Lu, an individual; Lillian Lu, an individual; Kathy Lu, an individual  
Defense attorneys: Steven P. Chang, Gene H. Shioda, Heidi M. Cheng  
Date: July 2019

Louis Baker v. Jerry Jacks  
Plaintiff attorney: Leo P. Flangas / Flangas Law Firm, Ltd.  
Date: August 2019

Erin Sunseri v. EAN Holdings, LLC dba Enterprise-Rent-a-Car  
Plaintiff attorney: Christian Z. Smith / Richard Harris Law Firm  
Date: August 2019

Donora Grigoryan v. Enterprise Rent-a-Car  
Plaintiff attorney: Araksya Boyadzhyan / Mgdesyan Law Firm  
Date: January 2020

Hernandez v. Perry Ford of National City / Compass Bank  
Plaintiff attorney: Curtis M. King / Dumbeck & Dumbeck  
Date: January 2020

Jedco v. Blaine Equipment Co, Inc., a/k/a Blaine Machinery, Inc.  
Defense attorney: Matthew Q. Callister / Callister Law Group  
Date: February 2020

Elba P. Garza v. Rosalinda Garza-Wiesland  
Plaintiff attorney: Stewart J. Levin Professional Law  
Date: March 2020

Ricardo Ocampo, et al. v. AAMCO Transmissions, Inc., et al (Subaru of America, Inc.)  
Defense attorney: Ameer Mikacich / Hinshaw & Culbertson LLP  
Date: March 2020

Lundquist & Lara v. First National Insurance Company of America, LM General Insurance Company and CCC Information Service Incorporated  
**(Federal Court)**  
Defense attorneys: Jason R. Burt, Steve Pacini, Maggy Sullivan, Kate Lally / Latham & Watkins LLP  
Date: April 2020

Christopher & Michele Powers v. Piercey Automotive Group, Inc., DBA Westminster Automotive Group, Inc., DBA Honda World, Nations Recovery Services, Inc.  
Plaintiff attorneys: Ronald Wilcox / Wilcox Law Firm, Yelena Gurevich / Consumer Action Law Group, PC  
Date: May 2020

Jeffrey Hardstedt v. Sullivan Automotive Group et al.  
Plaintiff attorney: Brian R. Condon  
Date: May 2020

Channel Island Jewelry LLC v. SOCM I LLC  
Date: May 2020

Anytime Rent A Car v. Bugden

Defense attorney: Joseph Hakopian / Law Offices of Gregory J. Lucett

Date: June 2020

Jeff K. Hobart v. Ford Motor Company, Eagle Motor, Inc. DBA Paso Robles Ford (Federal Court)

Plaintiff attorney: Roger Kirnos / Knight Law Group LLP

Date: June 2020

Lorenzo Altamirano-Torres v. Ford Motor Company (Federal Court)

Plaintiff attorney: Roger Kirnos / Knight Law Group LLP

Date: June 2020

International Bank of Commerce – Oklahoma v. Lane Gorman Trubitt LLC et al. (Federal Court)

Plaintiff attorney: John M. Thetford / Levinson, Smith & Huffman, P.C.

Date: July 2020

The Progressive Group of Insurance Companies (“Progressive”) in connection with certain class actions involving the payment of taxes and fees for total loss vehicles

Plaintiff attorney: Karl Bekeny / Tucker Ellis LLP

Date: July 2020

Valbona Jonuzi v. Michael Bellino’s Automotive Group, LLC, DBA Michael Bellino’s New Liberty Motors, et al.

Plaintiff attorney: Kenneth F. Psota / Law Offices of Kenneth F. Psota, LLC

Date: July 2020

Estate of Luciano G. Orozco-Pelayo, Adriana Orozco-Pelayo, Toby Medina v. Johnnie Walker RV

Plaintiff attorney: David Lee Philips / David Lee Phillips & Associates

Date: August 2020

Vanessa Martinez v. Ford Motor Company (Federal Court)

Plaintiff attorney: Roger Kirnos / Knight Law Group LLP

Date: October 2020

Jose Ruelas v. Ford Motor Company (Federal Court)  
Plaintiff attorney: Roger Kirnos / Knight Law Group LLP  
Date: October 2020