

## About the Author

Richard Kahn has had a professional career in mortgage analysis, residential and commercial real estate, mortgage backed securities and lender financing that has spanned more than thirty years and billions of dollars in equity and mortgages. He has extensive experience in courts including County, State (from Circuit to Supreme), and Federal (from District to Appeals) including Federal Bankruptcy and Appeals. He is FPG-USA's qualifying expert witness on all FPG-USA issuances. Mr. Kahn has held licenses in securities, real estate, and mortgage finance.

### EXPERIENCE

**1973 through 1977:** Richard Kahn began his professional career on Wall Street for Merrill Lynch. There he was involved with one of C.E.O. Donald Regan's projects, appointed in the capacity of National Real Estate Tax Shelter Product Manager of Merrill Lynch. (This is the same Mr. Regan who went on in 1981 to become the 66<sup>th</sup> United States Treasury Secretary in President Ronald Reagan's Administration.) While at Merrill Lynch, Mr. Kahn analyzed, structured and handled billions of dollars in mortgage backed securities and syndicated real estate investments across Merrill's base of six thousand account executives.

**1978 through 1994:** Mr. Kahn was C.E.O. and a founding partner of Affiliated Real Estate Analysts (AREA). At AREA, Mr. Kahn personally analyzed over one billion dollars of securitized mortgage backed securities, real estate transactions, mortgage financing, lender compliance analysis and forensic discovery.

**1995 through 2005:** Mr. Kahn was C.E.O. and a founding partner of Mallpark, Inc. Mallpark was a cutting edge internet and online presence provider specializing in secure protocols and merchant processing. At its peak, Mallpark provided services to over 500,000 individual online merchants.

**1995 through 2008:** Mr. Kahn was principal broker and partner of various real estate, mortgage brokerage and lending institutions. His

skills in real estate and mortgage analysis established a track record of hundreds of millions of dollars in business without one compliance violation, complaint or bad loan buy back.

**2008 through Present:** Mr. Kahn is C.E.O., and Founding partner of Forensic Professionals Group USA, Inc. (FPG-USA). He is co-creator and co-inventor of FPG-USA's patent pending online automated Lender Compliance Analysis and Forensic Lender Discovery systems. He is a working partner, a director and the supervising senior mortgage analyst. He is the qualifying witness on issuances in the process of submission into evidence in all Courts, in all States

### **Court Experience**

Mr. Kahn has personally been involved in securitized mortgage backed securities, real estate, mortgage finance and taxation; analysis, reporting, litigation, negotiation and settlement. He has appeared in State and Federal courts including both civil process and Bankruptcy process. He has been deposed, interviewed, and questioned innumerable times. He has facilitated hundreds of millions of dollars in workouts with real estate syndicated partnerships, lenders, property owners, mortgage holders, borrowers and government agencies including the Internal Revenue Service and the Justice Department.

### **PROFESSIONAL LICENSES HELD**

FL Correspondent Mortgage Lender Licensing 2004-2009

FL Mortgage Broker: Initial license 1995. Status: Current;

FL. Real Estate Broker Initial 1995. Status Current

NY Real Estate Broker Initial 1986 Status: Expired

Series 7 SEC NYSE NASD Securities Initial 1974. Last 1995