YIP ASSOCIATES

FORENSIC ACCOUNTING +
FINANCIAL INVESTIGATIONS

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Hal A. Levenberg, CIRA, CFE is a Partner at Yip Associates and has over fifteen (15) years of experience in forensic accounting within the context of bankruptcy, fraud investigations, and litigation support. Mr. Levenberg has provided forensic investigation services to debtors, creditors, receivers, assignees, bankruptcy trustees, examiners and liquidating trusts. He has extensive experience in the financial investigation of Ponzi schemes, tracing of funds, embezzlement, securities and mortgage fraud. Mr. Levenberg also has experience calculating economic damages in breach of contract cases and other disputes.

Mr. Levenberg has provided services to and worked in conjunction with the United States Securities and Exchange Commission, United States Department of Justice, Internal Revenue Service, and the Federal Public Defender. In addition, Mr. Levenberg regularly guest lectures at the University of Miami and Florida International University on forensic accounting, Ponzi schemes and bankruptcy fraud.

Prior to joining Yip Associates, Mr. Levenberg worked at FTI Consulting in New York, New York for their forensic and litigation consulting group where he worked on numerous forensic investigations in connection with cases involving diversion of funds and fraudulent accounting activity. During his tenure at FTI Consulting, Mr. Levenberg also worked on a team of professionals in connection with the court appointed Trustee under SIPA in the liquidation of Bernard L. Madoff Investment Securities.