



Hal A. Levenberg |

CIRA, CFE

Partner

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Hal A. Levenberg | Profile

Hal A. Levenberg, CIRA, CFE is a Partner at Yip Associates and has more than 14 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.

Areas of Expertise

- Forensic Accounting
- Bankruptcy Consulting
- Receivership Consulting
- Financial Investigations
- Ponzi Schemes/Tracing of Funds
- Foreign Corrupt Practices Act Investigations
- Financial Fraud Investigations
- Fraudulent Transfer Claims
- Alter Ego Analyses
- Economic Damages
- Bankruptcy
- Receiverships

Certifications

- Certified Insolvency and Restructuring Advisor
- Certified Fraud Examiner

Education

- University of Florida
 - Bachelor of Arts in Criminal Justice
- Rutgers, The State University of New Jersey
 - Master of Business Administration, MBA in Professional Accounting

Professional Affiliations

- American Bankruptcy Institute
- Association of Certified Fraud Examiners
- Association of Insolvency and Restructuring Advisors
- Bankruptcy Bar Association of The Southern District of Florida
- Central Florida Bankruptcy Law Association
- National Association of Federal Equity Receivers
- South Florida Chapter of the Association of Certified Fraud Examiners – Board Member

About Us

Yip Associates was founded in 2008 by Maria M. Yip after numerous years working for the Big 8 accounting firms and serving as the forensic accounting practice leader for a national accounting firm. The Firm has since grown steadily and is recognized as a leading boutique forensic accounting firm serving clients in the United States and abroad from its offices in Florida, New York, and New Jersey.

Service Areas

- Bankruptcy Consulting
- Bankruptcy Tax Consulting
- Fiduciary Services
- Financial Data Analytics
- Financial Investigations
- Forensic Accounting
- Government Sector Advisory Services
- Litigation Support
- Receivership Consulting

Locations

- Miami, FL (Headquarters)
- Albany, NY
- Boca Raton, FL
- Fort Lauderdale, FL
- New York, NY
- Orlando, FL
- Red Bank, NJ
- Tallahassee, FL
- Tampa, FL