

Victor E. Hartman
The Hartman Firm, LLC
Attorney at Law
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Vic is the Principal of The Hartman Firm. He specializes in Internal Investigations, Forensic Accounting, and Fraud Mitigation Consulting. His experience as an attorney, CPA, and FBI Special Agent enables him to bring a breadth of knowledge to address clients' needs. Vic has served as an expert witness, represented whistle blowers, and has been a court-appointed Receiver and Examiner. Clients include individuals, companies, governmental entities, and legal counsels. Vic is also an Adjunct Professor at Georgia State University where he teaches a master's-level Forensic Accounting course.

Prior to founding The Hartman Firm, Vic served as the Chief Division Counsel and Supervisory Special Agent for the FBI in Georgia. He provided advice and counsel to executive management and investigative personnel regarding national security matters, criminal investigations, cyber issues, employment law, civil litigation, and asset forfeiture. As a leader in the FBI's Houston Division, Vic supervised an FBI financial institution fraud squad, public corruption squad, and the Houston Area Health Care Fraud Task Force.

Highlights of his career with the FBI include playing a leadership role during the initial investigative phases of both the Enron and WorldCom investigations. These and other corporate fraud investigations necessitated the creation of the FBI's Corporate Fraud Response Team in which Vic served as a member.

He is the author of the book, *The Honest Truth About Fraud*. Vic wrote this book for professionals responsible for the prevention, detection, and investigation of fraud. He is the editor of the Fraud Column in *New Perspectives*, the professional journal of the Association of Healthcare Internal Auditors. Vic is also on the editorial advisory board of the *Journal of Forensic and Investigative Accounting*. He is a regular speaker for attorneys, CPAs, and fraud examiners as part of their continuing professional education requirements.

Vic is active in the forensic accounting and fraud examination community. He is a past Board Member of the City of Atlanta Governing Board of the Office of Inspector General. He is a past two-term President of the Georgia Chapter of the Association of Certified Fraud Examiners (ACFE). Vic serves on Georgia Southern University's Forensic Accounting Advisory Board. He is a member of the Society of Former Special Agents of the FBI, and he previously served on the Board of Crime Stoppers Greater Atlanta.

Vic is a graduate of Emory University's School of Law. He is a licensed Attorney and CPA in the state of Georgia. He is also a member of the State Bar of Georgia and the American Institute of Certified Public Accountants (AICPA). His credentials include being Certified in Financial Forensics by the AICPA and obtaining the Certified Fraud Examiner credential from the ACFE.



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