



Victor E. Hartman
The Hartman Firm, LLC
Attorney at Law
Certified Public Accountant



3379 Peachtree Road, NE, Suite 555, Atlanta Georgia 30326
O: (404) 369-0616 | FAX: (404) 369-1614 | Vic@HartmanFirm.com | HartmanFirm.com

Curriculum Vitae

Current

The Hartman Firm, LLC: Founder of The Hartman Firm specializing in Internal Investigations, Forensic Accounting, Fraud Mitigation Consulting, Due Diligence, and Whistleblower Representation. The firm can be retained by an individual, business, governmental entity, or outside counsel. Speaks and writes on the topic of fraud.

Adjunct Professor: Teaches a master's-level Forensic Accounting course at the J. Mack Robinson College of Business, Georgia State University, Atlanta, Georgia. (2013 - Current)

Author: *The Honest Truth About Fraud - A Retired FBI Tells All - A Practitioner's Guide to Fraud* (2019).

Former

Adjunct Professor: Taught a master's-level Forensic Accounting course at the Charles F. Dolan School of Business, Fairfield University, Fairfield, Connecticut. (2016 -2019).

Chief Division Counsel & Supervisory Special Agent, Federal Bureau of Investigation: During his 25 years of service with the FBI, he served in this position for 6 years in Atlanta, Georgia. Provided advice and counsel to executive management and investigative personnel regarding national security, criminal, and cyber programs; civil litigation; employment law; and asset forfeiture, Atlanta Field Office. (3/08 – 1/14)

Supervisory Special Agent: Led the six-agency Houston Area Healthcare Fraud Task Force, Houston Field Office. (9/03 – 2/08)

Acting Legal Attaché Bridgetown, Barbados: Led the FBI's efforts in the Caribbean with emphasis on Allen Stanford (Stanford Financial Group) and money laundering. (6/04 – 8/04)

Acting Assistant Special Agent in Charge: Led 150 FBI agents assigned to the white-collar crime and civil rights programs which included healthcare fraud, bank fraud, securities fraud, insurance fraud, bankruptcy fraud, government fraud, public corruption, antitrust, and civil rights, Houston Field Office. (8/02 – 8/03)

Supervisory Special Agent: Led a squad of agents investigating public corruption, government fraud, civil rights, environmental crimes, and bankruptcy fraud matters, Houston Field Office. (10/98 – 8/03)

Supervisory Special Agent: Led a squad of agents investigating financial institution fraud and money laundering, Houston Field Office. (4/98 – 10/98)

Associate Division Counsel & Supervisory Special Agent: Provided advice and counsel to FBI personnel and supervised the Forfeiture Asset and Seizure Team, Houston Field Office. (10/94 – 3/98)

Special Agent: Investigated white-collar crime matters including financial institution fraud and healthcare fraud, Houston Field Office. (6/89 – 9/94)

Significant Investigations

Enron: Led 125 FBI agents during the evidentiary search of the 50-story corporate headquarters at the initiation of the investigation.

WorldCom: Led a team of FBI agents in Jackson, Mississippi at the initiation of the investigation.

Member

Past Board Member, City of Atlanta, Governing Board of the Office of Inspector General.

Past Board Member and two-term President, Georgia Chapter of the Association of Certified Fraud Examiners.

Georgia Southern University, Forensic Accounting Advisory Board.

Member, Editorial Advisory Board, *Journal of Forensic and Investigative Accounting*
Fraud Column Editor, *New Perspective*, Journal of the Association of Healthcare Internal Auditors

Member, Society of Former Special Agents of the FBI.

Former Board Member, Crime Stoppers Greater Atlanta.

Former member, FBI's National Corporate Fraud Response Team.

Former Alumni Advisor, Emory School of Law, National Security Law Society.

Specialized Training

- FBI Academy: Fourteen weeks of intensive training for special agents. Subject matters included investigations, legal, white-collar crime, interview and interrogation, forensic techniques, firearms, and defensive tactics, 1989.

- Kellogg School of Management, Executive Program, Northwestern University, March 2006.

- Continuing education for Law and CPA licenses with focus on white-collar crime, internal investigations, and forensic accounting matters.

- FBI Interview and Interrogation Techniques.

Awards

- United States Department of Health and Human Services, Office of Inspector General, "Integrity Award."

- Houston Federal Executive Board, "Excellence in Government Award."

- National Healthcare Anti-Fraud Association, "2004 Investigation of the Year Award."

- United States Attorney General Award, "JustWorks" Leadership award for Reininvigation of the Asset Forfeiture Program, 1998.

Previous Work Experience

Federal Home Loan Bank of Atlanta, law clerk. (1988-1989)

Coopers & Lybrand, Atlanta, tax department. (1988)

Federal Deposit Insurance Corporation, Atlanta, law clerk. (1987-1988)

Education

Emory University School of Law, Juris Doctor, 1989.

Valdosta State University, B.B.A. (Accounting), *Cum Laude*, 1986.

Professional Licenses & Credentials

Attorney, licensed in State of Georgia.

Certified Public Accountant, licensed in State of Georgia.

Certified in Financial Forensics, American Institute of CPAs.

Certified Fraud Examiner, Association of Certified Fraud Examiners.

- Speaking** Professional Speaker: Speaks regularly at corporate events, professional organizations, universities, and attorney and CPA seminars on matters pertaining to internal investigations, forensic accounting, and fraud mitigation.
- Webinars** Developed content and produced webinars on the following topics:
- Fraud Defined
 - Fraud Concepts–Understand Fraudsters
 - Interviewing Skills for Professionals
 - Cracking the Corruption Code
 - Investigations–A Former FBI Agent Tells All
 - Non-occupational Fraud
 - Money Laundering: Old School & New School
 - Cyber Incident & Response
 - What Every CPA Should Know About Scams: Awareness, Prevention & Reporting
 - Prosecution of Todd & Julie Chrisley–A Forensic Case Study
- Writing** Editor of Fraud Column, *New Perspectives, Journal of the Association of Healthcare Internal Auditors*.
- Article, “Fraud Risks with Vendors–Ensure Vendor Due Diligence,” *New Perspectives, Journal of the Association of Healthcare Internal Auditors*, Summer 2021.
 - Article, “Covid-19 Procurement Fraud – Protect Your Organization,” *New Perspectives, Journal of the Association of Healthcare Internal Auditors*, Winter 2020, Vic Hartman & Debra McGlaun.
 - Article, “Business Email Compromise: Avoid becoming a victim,” *New Perspectives, Journal of the Association of Healthcare Internal Auditors*, Summer 2020, Vic Hartman.
 - Article, “How Much Do You Know About Fraud?” *New Perspectives, Journal of the Association of Healthcare Internal Auditors*, Spring 2020, Vic Hartman & Jim Wanserski.
 - Article, “Effective Fraud Interviewing,” *New Perspectives, Journal of the Association of Healthcare Internal Auditors*, Summer 2019, Vic Hartman & Dr. Sri Ramamoorti.
 - Article, “Principles for Managing Fraud Risk,” *New Perspectives, Journal of the Association of Healthcare Internal Auditors*, Spring 2019, Vic Hartman & Dr. Sri Ramamoorti.
 - Article, “Procurement Card Fraud,” *New Perspectives, Journal of the Association of Healthcare Internal Auditors*, Winter 2018, Vic Hartman & Dr. Sri Ramamoorti.
 - Whistleblower Shields and Swords,” *New Perspectives, Journal of the Association of Healthcare Internal Auditors*, Summer 2018.
 - Article, “The Impending Fusion of Computer and Behavioral Forensics,” *New Perspectives, Journal of the Association of Healthcare Internal Auditors*, Fall 2017, Vic Hartman & Dr. Sri Ramamoorti.
 - Article, “Ransomware: A Primer, What it is, how it happens, and what to do about it,” *New Perspectives, Journal of the Association of Healthcare Internal Auditors*, Spring 2017, Vic Hartman & Dr. Sri Ramamoorti.

- Article, “Public Corruption: Causes, Consequences & Countermeasures,” *Journal of Government Financial Management*, Spring 2016, Vic Hartman & Dr. Sri Ramamoorti.
- Article, “Fifth Amendment Rights of Individuals Served with a Subpoena,” Republished in *White Collar Crime, Criminal and Trial Practice Series* by attorney Joel Androphy.
- Article, “Implementing an Asset Forfeiture Program,” *FBI Law Enforcement Bulletin*, January 2001.

**Expert
Witness**

Retained to calculate lost profits in the matter *Science Guyz LLC v. Fred’s Historic Properties Inc. and William F. Moorman*, Superior Court of Clarke County, State of Georgia, March 2016.

Retained as an expert witness to explain defendant’s Medicaid billing practices, *State of Georgia v. Casandra Jones*, Superior Court for Henry County, Ind. No.: 2015-SU-CR-535-BA, September 2017.

Retained as an expert witness to explain mortgage fraud, *Venessa Sammy v. First American Title Insurance Company, Expedient Title, Inc., Robert Tambini*, Supreme Court of the State of New York Count of Queens, Index No. 24400/08, January 2023.

**Receiver
Experience**

Served as a court appointed Receiver of a construction company, *Oakley Grading and Pipeline LLC & Joseph Oakley v. Jamie Hughes, Jonathan Hughes, & Amber Eubanks*, 2017, Superior Court of Henry County, Georgia SUCV001393 BA.

**Examiner
Experience**

Served as a court appointed Bankruptcy Examiner in the related matters *In Re John B. Cox*, 18-12424-WHD and *In Re Cox Land & Timber, Inc.*, 18-12425-WHD, United States Bankruptcy Court, Northern District of Georgia.