



FLANNERY GEORGALIS LLC

CAROL PASZKIEWICZ

INVESTIGATOR

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EDUCATION

Michigan State University
(B.S., Environmental & Natural Resource
Policy Studies)

PROFESSIONAL TRAINING

Criminal Investigator Training Program,
Federal Law Enforcement Training Center

Environmental Crimes Basic –
Federal Law Enforcement Training Center

Special Agent Basic Training –
U.S. Department of Health & Human Service,
Office of Inspector General

Carol has more than 24 years of federal law enforcement experience leading complex environmental, healthcare, public corruption, and other white-collar investigations. Among her leadership positions in government, Carol served as Resident Agent in Charge of the EPA's Criminal Investigation Division in Detroit, a Special Agent for U.S. Department of Health and Human Services, Office of Inspector General, and a member of the Health Care Fraud Task Force.

In these roles, Carol led numerous multi-agency investigations for a variety of white-collar crimes including complex health care fraud, drug diversion, anti-kickback violations, public corruption, and a wide range of environmental crimes. Among other high-profile matters, Carol worked closely with FBI and IRS partners in the investigation and prosecution of several Detroit public officials, including former Detroit mayor Kwame Kilpatrick, one of the largest public corruption cases in Detroit's history. She also served as lead investigator for several environmental disasters, including a multi-million-gallon oil release causing an international environmental and law enforcement response, a major oil pipeline failure, and an explosion at a hazardous waste treatment facility.

Carol assists the Firm's clients in responding to, and defending against, government criminal and civil enforcement investigations and other sensitive matters. She also leverages her experience to provide clients invaluable environmental and healthcare compliance advice and consultation to avoid government scrutiny.