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## Past Speaking Engagements

### Pete Anderson, Anderson Terpening PLLC

“Going for the Gold:” The Potential Hazards of the Whistleblower Provisions of Dodd-Frank  
11/10 - The Risk Management Association

The Obvious & Elusive Benefits of an Ethics & Compliance Program  
11/10 - Metrolina Ethics and Compliance Academy 2010

“The Board’s Role in Compliance Oversight & Management: Prevention, Detection & Response.”  
11/10 – National Association of Corporate Directors (Charlotte)

“Raising the Threshold of Effectiveness:” The Organizational Guideline Amendments of 2010  
11/10 – Metrolina Ethics and Compliance Academy 2010

“Interplay of Internal Investigations & Compliance Planning.”  
10/10 – North Carolina Conference of University Auditors.

“The Principles of Forensic Accounting.”  
5/10 - University of North Carolina – Charlotte

“Jumpstarting an Effective Defense:” A Checklist for the First 30-Days in a Criminal Case  
6/09- North Carolina Advocates for Justice

“De-Constructing Fraud:” Adding Value & Minimizing risks in the Construction Industry  
5/09- CFMA (Construction Finance Management Association) (Charlotte, NC)

Prosecution of White Collar Crime: Are We Striking the Right Balance?  
11/08- National Funding Association

Ethics: The Criminal Tail May Wag the Dog  
11/08- NC Bar Association

Defining “Fraud”: A Criminal Root With Many Branches  
10/08- NC Association of CPA’s Annual Conference

Minimizing Risks & Adding Value for Auto Dealerships  
11/07- New Mexico Independent Dealers Association

Is Defendant’s Silence Really Golden? Evaluating Whether a Defendant Should Testify  
11/07- NC Bar Association/Criminal Justice Section Annual Meeting

## Anderson – Speaking Engagements (Cont'd)

### Corporate Compliance: Minimizing Risks and Adding Value

10/07- Mecklenburg County Bar Association

### A Different Kind of Identity Crisis: A Primer on Identity Theft

10/07- NC Association of CPA's Annual Fraud Conference

### A Primer on Medical Identity Theft

8/07- NC Association of CPA's

### "...got Fraud?" Minimizing Risks and Adding Value for Finance Companies

5/07- 4<sup>th</sup> Annual Housing and Auto Finance Workshop, (Atlanta, GA)

### Representing White Collar Defendants

5/07- NC Bar Association

### "...got Fraud?" Effective Board Oversight: Minimizing Risks and Adding Value

2/07- National Association of Corporate Directors

### A Crash Course in Compliance Counseling

6/05- For Deloitte (Tampa, FL)

### The "Perfect Prosecutorial Storm:" A Convergence of Forces & Recommended Responses

10/04- Duke University School of Law

### Walking the Minefields of Mortgage Fraud: A Crash Course in Minimizing Risks

6/04- Allen Tate Realtors, (Charlotte, NC)