

2009

Course Schedule

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FFIEC

Examiner Education

Second Edition, November 4, 2008

Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation, National Credit Union Administration,
Office of the Comptroller of the Currency, Office of Thrift Supervision, State Liaison Committee

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2009 Schedule of FFIEC Courses

Instructor Training School			
January 26 – 30, 2009		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		B 3024 B 3080	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers			
February 2 – 6, 2009		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group A			
February 9 – 12, 2009		Room	Program Administrator
Begins: <u>Monday</u> , 9:00 A.M. * Note new start date Ends: Thursday, 12:00 Noon Note: Breakouts – Hove Auditorium 02/10 - 11		B 3024	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group B			
February 9 – 12, 2009		Room	Program Administrator
Begins: <u>Monday</u> , 9:00 A.M. * Note new start date Ends: Thursday, 12:00 Noon Note: Breakouts – Hove Auditorium 02/10 - 11		B 3080	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
February 24 – 27, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Friday, 11:30 A.M.		B 3024	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Financial Crimes Seminar			
February 24 - 27, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers			
March 2 - 6, 2009		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Fraud Identification Training Online Course			
March 2 – April 3, 2009		Room	Program Administrator
Previous registration by individual's agency			Darlene Callis

Real Estate Appraisal Review Online Course			
March 2 – April 3, 2009		Room	Program Administrator
Previous registration by individual's agency			Jennifer Herring

2009 Schedule of FFIEC Courses

Real Estate Appraisal Review School			
March 9 - 13, 2009		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		B 3080	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group A			
March 10 – 13, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts – ½ of VS Auditorium 03/11 – 12		B 3018	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group B			
March 10 – 13, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts – ½ of VS Auditorium 03/11 – 12		B 3024	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Commercial Real Estate Analysis for Financial Institution Examiners			
March 17 - 20, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Supervisory Updates & Emerging Issues			
March 17 - 20, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Testifying School			
March 17 – 20, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts – B 3102 & B 3108		B 3018 B 3024	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Commercial Credit Analysis			
March 24 – 27, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Friday, 11:30 A.M.		A 2068	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Cash Flow Construction & Analysis from Federal Tax Returns			
April 6 - 8, 2009		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Wednesday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

FRS Fundamentals of Fraud			
April 6 – 8, 2009		Room	Program Administrator
Begins: <u>Monday</u>, 8:30 A.M.		B 2072	Darlene Callis
Ends: Wednesday, 12:00 Noon			
Note: Breakouts – B 2064, B 2068, B 2092			
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Commercial Credit Analysis			
April 6 – 9, 2009		Room	Program Administrator
Begins: Monday, 8:30 A.M.		B 3024	Jennifer Herring
Ends: Thursday, 11:30 A.M.			
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Commercial Real Estate Analysis for Financial Institution Examiners			
April 14 – 17, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M.		B 3024	Jennifer Herring
Ends: Friday, 12:00 Noon			
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Community Financial Institutions Lending Forum			
April 14 – 17, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M.		Hove Auditorium	Jennifer Herring
Ends: Friday, 12:00 Noon			
Last day will be in Auditorium C&D			
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Capital Markets Conference			
April 21 – 24, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	Sleeping rooms limited

Payment Systems Risk Conference			
April 28 – May 1, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Fraud Identification Training Online Course			
May 4 – June 5, 2009		Room	Program Administrator
Previous registration by individual's agency			Darlene Callis

International Banking School			
May 4 – 8, 2009		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		A 2002	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	Sleeping rooms limited

2009 Schedule of FFIEC Courses

Commercial Real Estate Analysis for Financial Institution Examiners			
May 5 – 8, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Friday, 12:00 Noon		A 2074	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	Sleeping rooms limited

FRS Fundamentals of Fraud			
May 19 – 21, 2009		Room	Program Administrator
Begins: <u>Tuesday</u> , 8:30 A.M. Ends: Thursday, 12:00 Noon Note: Breakouts – D 2068, D 2082, D 2088		B 3024	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Capital Markets Specialists Conference			
June 2 – 4, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Thursday, 5.00 P.M. Note: Plan on possible Agency Breakouts 6/5/09		Virginia Square Auditorium (Hove for b/o)	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	Sleeping rooms limited

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers			
June 8 – 12, 2009		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
June 9 – 12, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Friday, 11:30 A.M.		B 2072	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Real Estate Appraisal Review School			
June 15 – 19, 2009		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		B 3018	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Supervisory Updates & Emerging Issues			
June 16 – 19, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Sleeping rooms limited

Real Estate Appraisal Review School			
June 22 – 26, 2009		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		B 3018	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers			
June 22 – 26, 2009		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Fraud Investigations Techniques for Examiners			
June 22 – 26, 2009		Room	Program Administrator
Begins: <u>Monday</u> , 1:00 P.M. Ends: Friday, 12:00 Noon Note: Breakouts – D 2068, D2082, D 2088, D2090, Conference Room D 2096		B 2072	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

FRS Fundamentals of Fraud			
June 29 – July 1, 2009		Room	Program Administrator
Begins: <u>Monday</u> , 8:30 A.M. Ends: Wednesday, 12:00 Noon Note: Breakouts – B 3102, B 3108, B3110		B 3018	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Cash Flow Construction & Analysis from Federal Tax Returns			
July 7 – 9, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Thursday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Real Estate Appraisal Review School

Real Estate Appraisal Review School			
July 13 - 17, 2009		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		B 3018	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Fraud Investigations Symposium

Fraud Investigations Symposium			
July 13 – 17, 2009		Room	Program Administrator
Begins: Monday, 1:00 P.M. Ends: Friday, 12:00 Noon		B 3080	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Asset Management Forum

Asset Management Forum			
July 14 – 16, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Thursday, 3:00 P.M. Note: Plan on possible Agency Breakouts 7/17/09		Virginia Square Auditorium (Hove for b/o)	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Fraud Investigations Symposium

Fraud Investigations Symposium			
July 20 – 24, 2009		Room	Program Administrator
Begins: Monday, 1:00 P.M. Ends: Friday, 12:00 Noon Note: Breakout 2nd Week for Writers Only		B 2078	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers			
July 20 – 24, 2009		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Capital Markets Conference			
July 21 – 24, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Sleeping rooms limited

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers			
July 27 – 31, 2009		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Instructor Training School			
July 27 – 31, 2009		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		B 3024, B 3018	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Community Financial Institutions Lending Forum			
July 28 – 31, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	Sleeping rooms limited

Financial Crimes Seminar			
August 4 – 7, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Hove Auditorium	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Instructor Training School			
August 10 – 14, 2009		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		B 3024, B 3018	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Cash Flow Construction & Analysis from Federal Tax Returns			
August 11 -13, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Thursday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Real Estate Appraisal Review School

Real Estate Appraisal Review School			
August 17 – 21, 2009		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		B 3024	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Information Technology Conference

Information Technology Conference			
August 18 – 20, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Thursday, 12:00 Noon Note: Plan on possible Agency Breakouts 8/21/09		Virginia Square Auditorium (Hove for b/o)	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Fraud Investigation Techniques for Examiners

Advanced Fraud Investigation Techniques for Examiners			
August 24 – 28, 2009		Room	Program Administrator
Begins: <u>Monday</u>, 1:00 P.M. Ends: Friday, 12:00 Noon Note: Breakouts – B 2004, B 2008, B 2092, B 2096, B 2098		B 2010	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Commercial Real Estate Analysis for Financial Institution Examiners

Commercial Real Estate Analysis for Financial Institution Examiners			
August 25 – 28, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3024	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Advanced BSA/AML Specialist Conference			
August 31 – September 2, 2009		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Wednesday, 12:00 Noon Note: Plan on possible Agency Breakouts 9/2 – 3		Virginia Square Auditorium (Hove for b/o)	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Testifying School			
September 14 – 17, 2009		Room	Program Administrator
Begins: <u>Monday</u> , 9:00 A.M. * Note start date Ends: Thursday, 12:00 Noon Note: Breakouts – B 3102, B 3108		B 3024, B3080	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Real Estate Appraisal Review School			
September 21 – 25, 2009		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		B 3024	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Commercial Credit Analysis			
September 29 – October 2, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Friday, 11:30 A.M.		B 2072	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Fraud Identification Training Online Course		
October 5 – November 6, 2009	Room	Program Administrator
Previous registration by individual's agency		Darlene Callis

Real Estate Appraisal Review Online Course		
October 5 – November 6, 2009	Room	Program Administrator
Previous registration by individual's agency		Jennifer Herring

Supervisory Updates & Emerging Issues		
October 5 – 8, 2009	Room	Program Administrator
Begins: <u>Monday</u>, 9:00 A.M. Ends: Thursday, 12:00 Noon	Hove Auditorium	Jennifer Herring
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Commercial Credit Analysis		
October 20 – 23, 2009	Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Friday, 11:30 A.M.	B 2072	Jennifer Herring
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Information Technology Symposium		
	Room	Program Administrator
October 26 – 30, 2009		
Begins: Monday, 1:00 P.M. Ends: Friday, 12:00 Noon Note: Breakout – B 3098	B 3018	Jennifer Herring
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

EEO will inform if there is a date change.

Information Technology Symposium		
	Room	Program Administrator
November 2 – 6, 2009		
Begins: Monday, 1:00 P.M. Ends: Friday, 12:00 Noon Note: 2nd Week for Writers Only Breakout – B 3110	B 3018	Jennifer Herring
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Financial Crimes Seminar		
	Room	Program Administrator
October 27 – 30, 2009		
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon	Hove Auditorium	Darlene Callis
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
	Room	Program Administrator
November 2 – 6, 2009		
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	B 3080	Jennifer Herring
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
November 17 – 20, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Friday, 11:30 A.M.		B 3024	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Payment Systems Risk Conference			
November 17 – 20, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Anti-Money Laundering Workshop Group – A			
December 1 - 4, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts (Hove Auditorium 12/2 – 3)		B 3018	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Anti-Money Laundering Workshop Group – B			
December 1 – 4, 2009		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts (Hove Auditorium 12/2 – 3)		B 3080	Darlene Callis
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Schedule of FFIEC Courses

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers			
December 7 – 11, 2009		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Commercial Credit Analysis			
December 8 – 11, 2009		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Friday, 11:30 A.M.		B 3024	Jennifer Herring
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

2009 Alphabetized Calendar of all FFIEC Conferences & Courses

Advanced BSA/AML Specialists Conference

Program Administrator: Darlene Callis

Monday 9:00 a.m. – Wednesday 12:00 noon **Location: Virginia Square Auditorium**

Dates:

1. August 31 – September 2, 2009 (Possible agency breakouts following the conference)

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers

Program Administrator: Jennifer Herring

Monday 8:30 a.m. – Friday 12:00 noon

Location:

Dates:

- | | |
|----------------------------|--------------|
| 1. February 2 – 6, 2009 | Room: B 3080 |
| 2. March 2 – 6, 2009 | Room: B 3080 |
| 3. June 8 – 12, 2009 | Room: B 3080 |
| 4. June 22 – 26, 2009 | Room: B 3080 |
| 5. July 20 – 24, 2009 | Room: B 3080 |
| 6. July 27 – July 31, 2009 | Room: B 3080 |
| 7. November 2 – 6, 2009 | Room: B 3080 |
| 8. December 7 – 11, 2009 | Room: B 3080 |

Advanced Commercial Credit Analysis

Program Administrator: Jennifer Herring

Tuesday 8:30 a.m. – Friday 11:30 a.m.

Location:

Dates:

- | | |
|--|--------------|
| 1. February 24 – 27, 2009 | Room: B 3024 |
| 2. March 24 – 27, 2009 | Room: A 2068 |
| 3. April 6 – 9, 2009 (<i>Monday Start</i>) | Room: B 3024 |
| 4. June 9 – 12, 2009 | Room: B 2072 |
| 5. September 29 – October 2, 2009 | Room: B 2072 |
| 6. October 20 – 23, 2009 | Room: B 2072 |
| 7. November 17 – 20, 2009 | Room: B 3024 |
| 8. December 8 – 11, 2009 | Room: B 3024 |

Advanced Fraud Investigation Techniques for Examiners

Program Administrator: Darlene Callis

Monday 1:00p.m. – Friday 12:00 noon

Location:

Dates:

Breakout rooms:

- | | |
|-------------------------|--|
| 1. June 22 – 26, 2009 | Room: B 2072
b/o: D 2068, D 2082, D 2088, D 2090, Conf. Room D 2096 |
| 2. August 24 – 28, 2009 | Room: B 2010
b/o: B 2004, B 2008, B 2096, B 2098 |

2009 Alphabetized Calendar of all FFIEC Conferences & Courses

Anti-Money Laundering Workshop – Groups A & B

Program Administrator: Darlene Callis

Tuesday 9:00 a.m. – Friday 12:00 noon

Dates:

1. February 9 – 12, 2009 (*Monday start*)
2. March 10 – 13, 2009
3. December 1 – 4, 2009

Location:

Breakout rooms:

Rooms: B 3024 & B 3080

Hove Auditorium: February 10 - 11

Rooms: B 3018 & B 3024

Half of VS Auditorium: March 11 - 12

Rooms: B 3018 & B 3080

Hove Auditorium: December 2 - 3

Asset Management Forum

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Thursday 3:00 p.m.

Dates:

1. July 14 – 16, 2009 (**Possible agency breakouts following the forum**)

Location: Virginia Square Auditorium

Capital Markets Conference

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Dates:

1. April 21 – 24, 2009
2. July 21 – 24, 2009

Location: Hove Auditorium

Capital Markets Specialists Conference

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Thursday 5:00 p.m.

Dates:

1. June 2 – 4, 2009 (**Possible agency breakouts following the conference**)

Location: Virginia Square Auditorium

Cash Flow Construction and Analysis from Federal Tax Returns

Program Administrator: Jennifer Herring

Tuesday 8:30 a.m. – Thursday 12:00 noon

Dates:

1. April 6 – 8, 2009 (*Monday start*)
2. July 7 – 9, 2009
3. August 11 – 13, 2009

Location: Hove Auditorium

Community Financial Institutions Lending Forum

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Dates:

1. April 14 – 17, 2009 (*Last day in VS Auditoriums C&D*)
2. July 28 – 31, 2009

Location: Hove Auditorium

2009 Alphabetized Calendar of all FFIEC Conferences & Courses

Commercial Real Estate and Analysis for Financial Institution Examiners

Program Administrator: Jennifer Herring

Tuesday 8:30 a.m. – Friday 12:00 noon

Location:

Dates:

- | | |
|-------------------------|--------------|
| 1. March 17 – 20, 2009 | Room: B 3080 |
| 2. April 14 – 17, 2009 | Room: B 3024 |
| 3. May 5 – 8, 2009 | Room: A 2074 |
| 4. August 25 – 28, 2009 | Room: B 3024 |

Financial Crimes Seminar

Program Administrator: Darlene Callis

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

1. February 24 – 27, 2009
2. August 4 – 7, 2009
3. October 27 – 30, 2009

Fraud Identification Training Online Course

Program Administrator: Darlene Callis

Dates:

Location: Online

1. March 2 – April 3, 2009
2. May 4 – June 5, 2009
3. October 5 – November 6, 2009

Fraud Investigations Symposium

Program Administrator: Darlene Callis

Monday 1:00 p.m. –
12:00 noon the 2nd Friday

Location: B 3080

Week 2 Breakout – B 2078

Dates:

1. July 13 – 17, 2009
July 20 – 24, 2009 – 2nd week for Writers only

FRS Fundamentals of Fraud

Program Administrator: Darlene Callis

Monday 8:30 a.m. – Wednesday 12:00 noon

Location:

Tuesday 8:30 a.m. – Thursday 12:00 noon

Breakout rooms:

***Note Different start and end dates

Dates:

- | | |
|---|--|
| 1. April 6 – 8, 2009 (<i>Monday start</i>) | Room: B 2072
b/o: B2064, B2068, B2092 |
| 2. May 19 – 21, 2009 (<i>Tuesday start</i>) | Room: B 3024
b/o: D2068, D2082, D2088 |
| 3. June 29 – July 1, 2009 (<i>Monday start</i>) | Room: B 3018
b/o: B3102, B3108, B3110 |

2009 Alphabetized Calendar of all FFIEC Conferences & Courses

Information Technology Conference

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Thursday 5:00 p.m.

Location: Virginia Square Auditorium

Dates:

1. August 18 – 20, 2009 (Possible agency breakouts following the conference)

Information Technology Symposium (EEO will inform if date changes)

Program Administrator: Jennifer Herring

Monday 1:00 p.m. –

Location: B 3018; b/o B 3098

12:00 noon the 2nd Friday

Week 2 Breakout – B 3018; b/o B 3110

Dates:

1. October 26 – 30, 2009
November 2 – 6, 2009 – 2nd week for Writers only

Instructor Training School

Program Administrator: Darlene Callis

Monday 9:00 a.m. – Friday 11:30 a.m.

Location:

Dates:

1. January 26 – 30, 2009
Room: B 3024 & B 3080
2. July 27 – 31, 2009
Room: B 3024 & B 3018
3. August 10 – 14, 2009
Room: B 3024 & B 3018

International Banking School

Program Administrator: Jennifer Herring

Monday 8:30 a.m. – Friday 12:00 noon

Location:

Dates:

1. May 4 – 8, 2009
Rooms: A 2002

Payment Systems Risk Conference

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

1. April 28 – May 1, 2009
2. November 17 – 20, 2009

Real Estate Appraisal Review Online Course

Program Administrator: Jennifer Herring

Dates:

Location: Online

1. March 2 – April 3, 2009
2. October 5 – November 6, 2009

2009 Alphabetized Calendar of all FFIEC Conferences & Courses

Real Estate Appraisal Review School

Program Administrator: Jennifer Herring

Monday 9:00 a.m. – Friday 12:00 noon

Location:

Dates:

- | | |
|---|--------------|
| 1. March 9 – 13, 2009 | Room: B 3080 |
| 2. June 15 – 19, 2009 | Room: B 3018 |
| 3. June 22 – 26, 2009 | Room: B 3018 |
| 4. July 13 – 17, 2009 | Room: B 3018 |
| 5. August 17 – 21, 2009 (<i>OTS</i>) | Room: B 3024 |
| 6. September 21 – 25, 2009 (<i>OTS</i>) | Room: B 3024 |

Supervisory Updates and Emerging Issues

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

1. March 17 – 20, 2009
2. June 16 – 19, 2009
3. October 5 – 8, 2009 (*Monday start – Thursday end at 12:00 p.m.*)

Testifying School

Program Administrator: Darlene Callis

Tuesday 9:00 a.m. – Friday 12:00 noon

Location:

Dates:

- | | |
|----------------------------|---------------------------|
| 1. March 17 – 20, 2009 | Breakouts B 3102 & B 3108 |
| 2. September 14 – 17, 2009 | Rooms: B 3018 & B 3024 |
| | Rooms: B 3024 & B 3080 |