



Office of Thrift Supervision

Department of the Treasury

Central Region

1 South Wacker Drive, Suite 2000, Chicago, IL 60606
Telephone: (312) 917-5000 • Fax (312) 917-5001

August 5, 2008

MEMORANDUM FOR: Chief Executive Officer, Compliance Officer, and CRA Officer

FROM: Thomas A. Barnes 
Regional Director

SUBJECT: Compliance & CRA Workshop on September 25, 2008

OTS's Central Region will be hosting a **Compliance & CRA Workshop** for thrift Compliance Officers and CRA Officers. This event is designed to benefit those with primary duties involving risk management under fair lending, consumer protection, and certain other public interest laws and regulations, such as the Bank Secrecy Act. It is also intended for those responsible for the institution's community reinvestment performance. Please consider this letter as our invitation to all members of your staff who would be interested in attending this workshop. Senior OTS regional staff will participate, and I will be present. I encourage you to attend.

The workshop will be held in downtown Indianapolis, Indiana, on Thursday, September 25, 2008, from 9:00 am to 3:00 pm. Registration and continental breakfast will begin at 8:30 am. This is the only Compliance & CRA Workshop scheduled for the remainder of 2008 that will be offered by OTS in the Central Region.

Registration information and the agenda are enclosed. Please note that the agenda may change slightly prior to the event. The registration fee of \$125 includes continental breakfast, lunch and all materials. Casual business attire is appropriate.

Early registration is encouraged, as space is limited. Please return the **registration form and payment no later than September 10, 2008**. We look forward to seeing you and others from your institution at the workshop. If you have any questions, please contact Christina Bowman, Executive Secretary, at (312) 917-5060 or by e-mail at christina.bowman@ots.treas.gov.

OTS Central Region Compliance & CRA Workshop

Workshop Information

- Time:** 9:00 am - 3:00 pm (continental breakfast and registration at 8:30 am)
- Location and Date:** **Hyatt Regency Indianapolis**
One South Capitol Avenue
Indianapolis, IN
317-632-1234
Thursday, September 25, 2008
- Hotel reservation:** Participants are responsible for their own lodging reservations and lodging expense.
- Registration:** Complete and return the registration form and payment by September 10, 2008.
- Confirmation:** You will receive confirmation of your registration by email.
(Please include your email address on your registration form.)
- Registration Fee:** \$125 per person (includes continental breakfast, lunch, and materials). A cancellation fee of \$30 will be charged for cancellations made within five days prior to the workshop date.
- Attire:** Casual business attire.
- Questions:** Christina Bowman, Executive Secretary at (312) 917-5060 or christina.bowman@ots.treas.gov.

OTS Central Region Compliance & CRA Workshop

Registration Form

Note: Because of space limitations, early registration is encouraged.

Name(s): _____ Title(s): _____

Institution: _____

Address: _____

Phone: _____ Email: _____
(necessary for email confirmation)

Workshop Date: **Thursday, September 25, 2008**

Workshop Location: **Hyatt Regency Indianapolis**
One South Capitol Avenue
Indianapolis, IN
317-632-1234

Please enclose a check for \$125.00 per person, payable to the "Office of Thrift Supervision." Send your check and this form no later than September 10, 2008 to:

Office of Thrift Supervision
Attention: Christina Bowman
1 South Wacker Drive, Suite 2000
Chicago, IL 60606
christina.bowman@ots.treas.gov

Note: Registration for this workshop may be accomplished only by submitting this form along with payment.



**OTS Central Region
Compliance & CRA Workshop
September 25, 2008**

AGENDA

| | | |
|--------------------------------|---|--|
| 8:30 a.m. – 9:00 a.m. | Registration and Continental Breakfast | |
| 9:00 a.m. – 9:15 a.m. | Welcome & Opening Remarks | Tom Barnes Regional Director |
| 9:15 a.m. – 9:45 a.m. | Unfair and Deceptive Practices | Rose Thomas Pickrum Regional Compliance Examiner |
| 9:45 a.m. – 10:15 a.m. | Identity Theft Red Flags | Dennis Mervar Compliance Examiner |
| <i>10:15 a.m. – 10:30 a.m.</i> | <i>BREAK</i> | |
| 10:30 a.m. – 11:00 a.m. | BSA & OFAC | Hal Pavia Regional Compliance Examiner |
| 11:00 a.m. – 11:30 a.m. | Fair Lending | Margaret Cullen Compliance Examiner |
| <i>11:30 a.m. – 12:30 p.m.</i> | <i>LUNCH</i> | |
| 12:30 p.m. – 1:00 p.m. | Flood Insurance | Jim Blessing Regional Compliance Examiner Chad Rork Compliance Examiner |
| 1:00 p.m. – 2:30 p.m. | Community Development & CRA | Regulatory Panel – TBA |
| <i>2:30 p.m. – 2:45 p.m.</i> | <i>BREAK</i> | |
| 2:45 p.m. – 3:15 p.m. | Truth In Lending | Pat Pazak Compliance Examiner |
| 3:15 p.m. – 3:30 p.m. | Closing Comments | Tom Barnes Regional Director |