

2004

Course Schedule

www.ffiec.gov



FFIEC

Examiner Education

Third Edition 06/18/04

Index

January		Page
January 12 – Feb. 13, 2004	Fraud Identification Online Course	1
February		
February 2 – 5, 2004	Capital Markets Conference	1
February 3 – 5, 2004	Advanced Commercial Credit Analysis	1
February 9 – 12, 2004	Financial Crimes Seminar	1
February 9 – 13, 2004	Instructor Training School	2
February 23–Mar. 26, 2004	Fraud Identification Online Training	2
February 23–Mar. 26, 2004	Real Estate Appraisal Review Online Training	2
February 24 – 27, 2004	Testifying School	2
March		
March 2 – 5, 2004	Supervisory Updates and Emerging Issues	3
March 15 – 26, 2004	Information Technology Symposium	3
March 29 – April 1, 2004	Community Financial Institutions Lending Forum	3
March 30 – April 2, 2004	Anti-Money Laundering Workshop	3
April		
April 5 – May 7, 2004	Fraud Identification Online Training	4
April 13 – 16, 2004	Anti-Money Laundering Workshop	4
April 19 – 22, 2004	Payment Systems Risk Conference	4
April 19 – 23, 2004	Real Estate Appraisal Review School	4
April 27 – 29, 2004	Advanced Commercial Credit Analysis	5
May		
May 3 – 7, 2004	Instructor Training School	5
May 4 – 6, 2004	Cash Flow Construction & Analysis	5
May 11 – 14, 2004	Anti-Money Laundering Workshop	5
May 17 – 19, 2004	Capital Markets Specialists Conference (Chicago)	6
May 17 – 21, 2004	Real Estate Appraisal Review School	6
May 17 – June 18, 2004	Fraud Identification Online Training	6
May 17 – June 18, 2004	Real Estate Appraisal Review Online Training	6
May 24 – 27, 2004	Testifying School	7
June		
June 7 – 10, 2004	Financial Crimes Seminar	7
June 7 – 11, 2004	International Banking School	7
June 8 – 10, 2004	Advanced Commercial Credit Analysis	7
June 8 – 11, 2004	Anti-Money Laundering Workshop	8
June 14 – 18, 2004	Instructor Training School (Cancelled 06/09/2004)	8
June 15 – 17, 2004	Cash Flow Construction & Analysis	8
June 21 – 25, 2004	Real Estate Appraisal Review School	8
June 22 – 25, 2004	Supervisory Updates and Emerging Issues	9
July		
July 12 – August 13, 2004	Fraud Identification Online Training	9
July 13 – 16, 2004	Anti-Money Laundering Workshop	9
July 19 – 21, 2004	Asset Management Forum (Chicago)	9
July 19 – 23, 2004	Instructor Training School	10
July 20 – 21, 2004	International Banking Conference	10
August		
August 2 – 6, 2004	Beyond Advanced Commercial Credit Analysis	10
August 2 – 6, 2004	Real Estate Appraisal Review School	10
August 10 – 12, 2004	Advanced Commercial Credit Analysis	11
August 10 – 13, 2004	Anti-Money Laundering Workshop	11
August 16 – 18, 2004	Information Technology Conference (Chicago)	11
August 16 – 18, 2004	Cash Flow Construction & Analysis	11
August 16 – 20, 2004	Instructor Training School	12
August 23 – Sept. 24, 2004	Fraud Identification Online Training	12
September		
September 6 – Oct. 8, 2004	Real Estate Appraisal Review Online Training	12
September 13 – 16, 2004	Payment Systems Risk Conference	12
September 14 – 17, 2004	Anti-Money Laundering Workshop	13
September 21 – 23, 2004	Advanced Commercial Credit Analysis	13
September 28 – 30, 2004	Cash Flow Construction & Analysis	13
September 28–Oct. 1, 2004	Testifying School	13

2004 Schedule of FFIEC Courses

October		
October 4 – 7, 2004	Financial Crimes Seminar	14
October 4 – 15, 2004	Fraud Investigations Symposium POSTPONED 8-2005	14
October 4 – Nov. 5, 2004	Fraud Identification Online Training	14
October 19 – 22, 2004	Anti-Money Laundering Workshop	14
October 25 – 28, 2004	Capital Markets Conference	15
October 26 – 28, 2004	Advanced Commercial Credit Analysis	15
November		
November 1 – 5, 2004	Instructor Training School	15
November 2 – 5, 2004	Supervisory Updates and Emerging Issues	15
November 15 – 18, 2004	Community Financial Institutions Lending Forum	16
November 30-Dec. 2, 2004	Advanced Commercial Credit Analysis	16
December		
December 6 – 10, 2004	Beyond Advanced Commercial Credit Analysis	16

Alphabetical List of FFIEC Courses

17-20

2004 Schedule of FFIEC Courses

Fraud Identification Online Training

January 12 – February 13, 2004	Room	Program Administrator
Previous registration by individual's agency		TBA

Capital Markets Conference

February 2 – 5, 2004	Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon	Auditorium	Randall D. Howe
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

February 3 – 5, 2004	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Thursday, 5:00 P.M.	310	Randy Berner
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 9 – 12, 2004	Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon	Auditorium	TBA
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	

2004 Schedule of FFIEC Courses

Instructor Training School		
	Room	Program Administrator
February 9 – 13, 2004		
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.	308 & 310	TBA
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 Online Training		
	Room	Program Administrator
February 23 – March 26, 2004		
Previous registration by individual's agency		TBA

Real Estate Appraisal Online Training		
	Room	Program Administrator
February 23 – March 26, 2004		
Previous registration by individual's agency		Randy Berner

Testifying School		
	Room	Program Administrator
February 24 – 27, 2004		
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon	308 & 310 B/O 3D & 3G	TBA
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	

2004 Schedule of FFIEC Courses

Supervisory Updates and Emerging Issues			
March 2 – 5, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Auditorium	Randy Berner
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 Symposium			
March 15 – 26, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon of second week		310 & 308 B/O 3D & 3G	Randall D. Howe
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			
March 29 – April 1, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Auditorium	Randy Berner
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			
March 30 – April 2, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	TBA
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	

2004 Schedule of FFIEC Courses

Fraud Identification Online Training		
April 5 – May 7, 2004	Room	Program Administrator
Previous registration by individual's agency		TBA

Anti-Money Laundering Workshop		
April 13 – 16, 2004	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon	310	TBA
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		
April 19 – 22, 2004	Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon	Auditorium B/O 306	Randy Berner
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		
April 19 – 23, 2004	Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon	310	Randy Berner
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	

2004 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
April 27 – 29, 2004		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		310	Randy Berner
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			
May 3 – 7, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		308 & 310	TBA
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			
May 4 – 6, 2004		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 10:30 A.M.		Auditorium	Randy Berner
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			
May 11 – 14, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	TBA
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	

2004 Schedule of FFIEC Courses

Capital Markets Specialists Conference

May 17 – 19, 2003			Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Wednesday, 5:00 P.M. Note: Plan on possible Agency Breakouts Thursday/Friday			Hotel	Randall D. Howe
Location	The Westin Michigan Avenue Hotel 909 North Michigan Avenue Chicago, IL 60611 312-943-7200 - Phone 312-649-7447 - Fax	The Westin Michigan Avenue Hotel 909 North Michigan Avenue Chicago, IL 60611 \$155.00 single occupancy, \$180.00 double occupancy Each examiner is responsible for his/her own hotel expenses. Lodging list due to FFIEC by April 10, 2004		

Real Estate Appraisal Review School

May 17 – 21, 2004			Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon			310	Randy Berner
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 Online Training

May 17 – June 18, 2004			Room	Program Administrator
Previous registration by individual's agency				TBA

Real Estate Appraisal Online Training

May 17 – June 18, 2004			Room	Program Administrator
Previous registration by individual's agency				Randy Berner

2004 Schedule of FFIEC Courses

Testifying School			
May 24 – 27, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		308 & 310 B/O 3D & 3G	TBA
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			
June 7 – 10, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Auditorium	TBA
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	

International Banking School			
June 7 – 11, 2004		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		306	Randall D. Howe
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			
June 8 – 10, 2004		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		308	Randy Berner
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	

2004 Schedule of FFIEC Courses

Anti-Money Laundering Workshop			
June 8 – 11, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	TBA
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 (Cancelled 06/09/2004)			
June 14 – 18, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		308 & 310	TBA
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			
June 15 – 17, 2004		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 10:30 A.M.		Auditorium	Randy Berner
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 21 – 25, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	Randy Berner
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	

2004 Schedule of FFIEC Courses

Supervisory Updates and Emerging Issues			
June 22 – 25, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Auditorium	Randy Berner
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 Online Training			
July 12 – August 13, 2004		Room	Program Administrator
Previous registration by individual's agency			TBA

Anti-Money Laundering Workshop			
July 13 – 16, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	TBA
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			
July 19 – 21, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Wednesday, 3:00 P.M. Note: Plan on possible Agency Breakouts Thursday		Hotel	Randy Berner
Location	The Westin Michigan Avenue Hotel 909 North Michigan Avenue Chicago, IL 60611 312-943-7200 - Phone 312-649-7447 - Fax	The Westin Michigan Avenue Hotel 909 North Michigan Avenue Chicago, IL 60611 \$155.00 single occupancy, \$180.00 double occupancy Each examiner is responsible for his/her own hotel expenses. Lodging list due to FFIEC by June 10, 2004	

2004 Schedule of FFIEC Courses

Instructor Training School			
July 19 – 23, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		308 & 310	TBA
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	

International Banking Conference			
July 20 – 21, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Wednesday, 5:00 P.M.		Auditorium	Randall D. Howe
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	

Beyond Advanced Credit Analysis			
August 2 – 6, 2004		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		308	Randy Berner
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			
August 2 – 6, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	Randy Berner
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	

2004 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
August 10 – 12, 2004		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		310	Randy Berner
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			
August 10 – 13, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	Jennifer Casey
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			
August 16 – 18, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Wednesday, 5:00 P.M. Note: Plan on possible Agency Breakouts Thursday/Friday		Hotel	Randall D. Howe
Location	The Westin Michigan Avenue Hotel 909 North Michigan Avenue Chicago, IL 60611 312-943-7200 - Phone 312-649-7447 - Fax	The Westin Michigan Avenue Hotel 909 North Michigan Avenue Chicago, IL 60611 \$155.00 single occupancy, \$180.00 double occupancy Each examiner is responsible for his/her own hotel expenses. Lodging list due to FFIEC by July 7, 2004	

Cash Flow Construction & Analysis			
August 16 – 18, 2004		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 10:30 A.M.		Auditorium	Randy Berner
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	

2004 Schedule of FFIEC Courses

Instructor Training School			
August 16 – 20, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		308 & 310	Jennifer Casey
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 Online Training			
August 23 – September 24, 2004		Room	Program Administrator
Previous registration by individual's agency			Jennifer Casey

Real Estate Appraisal Online Training			
September 6 – October 8, 2004		Room	Program Administrator
Previous registration by individual's agency			Randy Berner

Payment Systems Risk Conference			
September 13 – 16, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Auditorium	Randy Berner
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	

2004 Schedule of FFIEC Courses

Anti-Money Laundering Workshop			
September 14 – 17, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	Jennifer Casey
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 21 – 23, 2004		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		308	Randy Berner
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			
September 28 – 30, 2004		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 10:30 A.M.		Auditorium	Randy Berner
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 28 – October 1, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		310 B/O 3H & 2N	Jennifer Casey
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	

2004 Schedule of FFIEC Courses

Financial Crimes Seminar

Financial Crimes Seminar			
October 4 – 7, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Auditorium	Jennifer Casey
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	

POSTPONED to 8-2005

Fraud Investigations Symposium 2004 Topic: “Tracing Funds”

Fraud Investigations Symposium 2004 Topic: “Tracing Funds”			
October 4 – 15, 2004		Room	Program Administrator
POSTPONED to 8-2005		310	Jennifer Casey
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 Online Training

Fraud Identification Online Training			
October 4 – November 5, 2004		Room	Program Administrator
Previous registration by individual’s agency			Jennifer Casey

Anti-Money Laundering Workshop

Anti-Money Laundering Workshop			
October 19 – 22, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	Jennifer Casey
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	

2004 Schedule of FFIEC Courses

Capital Markets Conference			
October 25 – 28, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Auditorium	Randall D. Howe
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 26 – 28, 2004		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		310	Randy Berner
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			
November 1 – 5, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		308 & 310	Jennifer Casey
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 and Emerging Issues			
November 2 – 5, 2004		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Auditorium	Randy Berner
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	

2004 Schedule of FFIEC Courses

Community Financial Institutions Lending Forum			
November 15 – 18, 2004		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Auditorium	Randy Berner
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			
November 30 – December 2, 2004		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		310	Randy Berner
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	

Beyond Advanced Credit Analysis			
December 6 – 10, 2004		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		310	Randy Berner
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	

2004 Alphabetized Calendar of All FFIEC Conferences & Courses

Advanced Commercial Credit Analysis

Program Administrator: Randy Berner

Tuesday 8:00 a.m. - Thursday 5:00 p.m.

Location: 310 & 308

Dates:

1. February 3 – 5, 2004
2. April 27 – 29, 2004
3. June 8 – 10, 2004
4. August 10 – 12, 2004
5. September 21 – 23, 2004
6. October 26 – 28, 2004
7. November 30 – December 2, 2004

Anti-Money Laundering Workshop

Program Administrator: TBA

Tuesday 9:00 a.m. - Friday 12:00 noon

Location: 310

Dates:

1. March 30 – April 2, 2004
2. April 13 – 16, 2004
3. May 11 – 14, 2004
4. June 8 – 11, 2004
5. July 13 – 16, 2004
6. August 10 – 13, 2004
7. September 14 – 17, 2004
8. October 19 – 22, 2004

Asset Management Forum

Program Administrator: Randy Berner

**Begins Monday at 9:00 a.m. –
ends Wednesday at 3:00 p.m.**

Location: Chicago

Dates:

1. July 19 – 21, 2004 (agency B/Os 7/22)

Beyond Advanced Commercial Credit Analysis

Program Administrator: Randy Berner

Monday 8:30 a.m. – Friday 12:00 noon

Dates:

1. August 2 – 6, 2004 **Location: 308**
2. December 6 – 10, 2004 **Location: 310**

Capital Markets Conference

Program Administrator: Randall D. Howe

Monday 9:00 a.m. – Thursday 12:00 noon

Location: Auditorium

Dates:

1. February 2 – 5, 2004
2. October 25 – 28, 2004

2004 Alphabetized Calendar of All FFIEC Conferences & Courses

Capital Markets Specialists Conference

Program Administrator: Randall D. Howe

Begins Monday at 9:00 a.m. –

Location: Chicago

ends Wednesday at 5:00 p.m.

Dates:

1. May 17 – 19, 2004 (agency B/Os 5/20-5/21)

Cash Flow Construction and Analysis

Program Administrator: Randy Berner

Tuesday 8:00 a.m. - Thursday 10:30 a.m.

Location: Auditorium

Dates:

1. May 4 – 6, 2004
2. June 15 – 17, 2004
3. August 16 – 18, 2004
4. September 28 – 30, 2004

Community Financial Institutions Lending Forum

Program Administrator: Randy Berner

Monday 9:00 a.m. – Thursday 12:00 noon

Location: Auditorium

Dates:

1. March 29 – April 1, 2004
2. November 15 – 18, 2004

Financial Crimes Seminar

Program Administrator: TBA

Monday 9:00 a.m. - Thursday 12:00 noon

Location: Auditorium

Dates:

1. February 9 – 12, 2004
2. June 7 – 10, 2004
3. October 4 – 7, 2004

Fraud Identification Training (Online Course)

Program Administrator: TBA

Dates:

Location: Online

1. January 12 – February 13, 2004
2. February 23 – March 26, 2004
3. April 5 – May 7, 2004
4. May 17 – June 18, 2004
5. July 12 – August 13, 2004
6. August 23 – September 24, 2004
7. October 4 – November 5, 2004

2004 Alphabetized Calendar of All FFIEC Conferences & Courses

POSTPONED to 8-2005

Fraud Investigations Symposium 2004 Topic: "Tracing Funds"

Program Administrator: TBA

POSTPONED to 8-2005

Location: 310

1. October 4 – October 15, 2004 (Monday, Oct. 11 Holiday in middle)

Information Technology Conference

Program Administrator: Randall D. Howe

**Begins Monday at 9:00 a.m. –
ends Wednesday at 5:00 p.m.**

Location: Chicago

Dates:

1. August 16 – 18, 2004 (agency B/Os 5/19-5/20)

Information Technology Symposium

Program Administrator: Randall D. Howe

**Begins Monday 9:00 a.m. –
ends the Following Friday at 12:00 Noon**

Location: 310 & 308, B/O 3-D & 3-G second week

Dates:

1. March 15 – 26, 2004

Instructor Training School

Program Administrator: TBA

Monday 9:00 a.m. – Friday 11:30 a.m.

Location: 308 & 310

Dates:

1. February 9 – 13, 2004
2. May 3 – 7, 2004
3. June 14 – 18, 2004 (Cancelled 06/09/2004)
4. July 19 – 23, 2004
5. August 16 – 20, 2004
6. November 1 – 5, 2004

International Banking Conference

Program Administrator: Randall D. Howe

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

Location: Auditorium

Dates:

1. July 20 – 21, 2004

International Banking School

Program Administrator: Randall D. Howe

Monday 8:30 a.m. – Friday 12:00 noon

Location: 306

Dates:

1. June 7 – 11, 2004

2004 Alphabetized Calendar of All FFIEC Conferences & Courses

Payment Systems Risk Conference

Program Administrator: Randy Berner

Monday 9:00 a.m. - Thursday 12:00 noon

Location: Auditorium B/O 306

Dates:

1. April 19 – 22, 2004
2. September 13 - 16, 2004

Real Estate Appraisal Review School

Program Administrator: Randy Berner

Monday 9:00 a.m. – Friday 12:00 noon

Location: 310

Dates:

1. April 19 – 23, 2004
2. May 17 – 21, 2004
3. June 21 – 25, 2004
4. August 2 – 6, 2004

Real Estate Appraisal Review Training (Online Course)

Program Administrator: Randy Berner

Dates:

Location: Online

1. February 23 – March 26, 2004
2. May 17 – June 18, 2004
3. September 6 – October 8, 2004

Supervisory Updates and Emerging Issues

Program Administrator: Randy Berner

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Auditorium

Dates:

1. March 2 – 5, 2004
2. June 22 – 25, 2004
3. November 2 – 5, 2004

Testifying School

Program Administrator: TBA

Tuesday 9:00 a.m. - Friday 12:00 noon

Location: 308 & 310 plus 2 classrooms for B/Os

Dates:

1. February 24 – 27, 2004
2. May 24 – 27, 2004 (**Monday 9:00 a.m. – Thursday 12 noon**)
3. September 28 – October 1, 2004