

2005

Course Schedule

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FFIEC

Examiner Education

First Edition 10/06/04

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2005 Schedule of FFIEC Courses

Instructor Training School		
	Room	Program Administrator
January 24 – 28, 2005	308 & 310	Jennifer Casey
Begins: Monday, 9:00 A.M. Ends: Friday, 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

Fraud Identification Online Training		
	Room	Program Administrator
January 24 – February 25, 2005		Jennifer Casey
Previous registration by individual's agency		

Real Estate Appraisal Review Online Training		
	Room	Program Administrator
January 24 – February 25, 2005		Judith E. Dupre
Previous registration by individual's agency		

Anti-Money Laundering Workshop		
	Room	Program Administrator
February 1 – 4, 2005	310	Jennifer Casey
Begins: Tuesday, 9:00 A.M. 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

2005 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
February 8 – 10, 2005		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		310	Judith E. Dupre
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			
February 15 – 18, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		308 & 310 B/O 3C & 3D	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	

Anti-Money Laundering Workshop			
March 1 – 4, 2005		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	

Capital Markets Conference			
March 7 – 10, 2005		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	

2005 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
March 8 – 10, 2005		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		310	Judith E. Dupre
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 14 – 25, 2005		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon of second week		310 B/O 2I & 2J	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	

Fraud Identification Online Training			
March 14 – April 15, 2005		Room	Program Administrator
Previous registration by individual's agency			Jennifer Casey

Advanced Commercial Credit Analysis			
March 15 – 17, 2005		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		201	Judith E. Dupre
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	

2005 Schedule of FFIEC Courses

Financial Crimes Seminar			
March 21 – 24, 2005		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	

Anti-Money Laundering Workshop			
March 29 – April 1, 2005		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	

Real Estate Appraisal Review School			
April 4 – 8, 2005		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		308	Judith E. Dupre
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 5 – 7, 2005		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		310	Judith E. Dupre
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	

2005 Schedule of FFIEC Courses

Beyond Advanced Commercial Credit Analysis			
April 18 – 22, 2005		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
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			
April 19 – 22, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 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	

Cash Flow Construction and Analysis from Federal Tax Returns			
April 26 – 28, 2005		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 10:30 A.M.		Auditorium	Judith E. Dupre
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			
April 26 – 29, 2005		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	

2005 Schedule of FFIEC Courses

Community Financial Institutions Lending Forum			
May 3 – 6, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Auditorium	Judith E. Dupre
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			
May 3 – 6, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		308 & 310 B/O 3D & 3H	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	

Real Estate Appraisal Review School			
May 9 – 13, 2005		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		201	Judith E. Dupre
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 10 – 13, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		308	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	

2005 Schedule of FFIEC Courses

Payment Systems Risk Conference			
May 10 – 13, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Auditorium	Judith E. Dupre
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			
May 16 – 19, 2005		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	

Instructor Training School			
May 16 – 20, 2005		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			
May 16 – June 17, 2005		Room	Program Administrator
Previous registration by individual's agency			Jennifer Casey

2005 Schedule of FFIEC Courses

Real Estate Appraisal Online Training		
May 16 – June 17, 2005	Room	Program Administrator
Previous registration by individual's agency		Judith E. Dupre

Advanced Commercial Credit Analysis		
May 24 – 26, 2005	Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.	310	Judith E. Dupre
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 and Analysis from Federal Tax Returns		
May 24 – 26, 2005	Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 10:30 A.M.	Auditorium	Judith E. Dupre
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 6 – 10, 2005	Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	310	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	

2005 Schedule of FFIEC Courses

Real Estate Appraisal Review School			
June 6 – 10, 2005		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		308	Judith E. Dupre
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			
June 13 – 17, 2005		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			
June 14 – 17, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 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	

Financial Crimes Seminar			
June 20 – 23, 2005		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	

2005 Schedule of FFIEC Courses

Beyond Advanced Commercial Credit Analysis			
June 20 – 24, 2005		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
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			
July 11 – 15, 2005		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		308	Judith E. Dupre
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	

Lead Investigations Specialists Workshop			
July 12 – 15, 2005		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	

Instructor Training School			
July 18 – 22, 2005		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	

2005 Schedule of FFIEC Courses

Fraud Identification Online Training		
July 18 – August 19, 2005	Room	Program Administrator
Previous registration by individual's agency		Jennifer Casey

Anti-Money Laundering Workshop		
July 26 – 29, 2005	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	

Fraud Investigations Symposium 2005 Topic: "Tracing Funds"		
August 1 – 12, 2005	Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon of second week	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	

Asset Management Forum		
August 8 – 10, 2005	Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Wednesday, 3:00 P.M. Note: Plan on possible Agency Breakouts Thursday	Hotel	Jennifer Casey
Location San Francisco Marriott 55 Fourth Street San Francisco, CA 94103-3199 415-442-6136 - Phone 415-486-8115 - Fax	San Francisco Marriott 55 Fourth Street San Francisco, CA 94103-3199 \$126.00 single/double (or prevailing 2005 per diem rate) Each examiner is responsible for his/her own hotel expenses. Lodging list due to FFIEC by June 24, 2005	

2005 Schedule of FFIEC Courses

Real Estate Appraisal Review School			
August 15 – 19, 2005		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
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 22 – 24, 2005		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 8, 2005	

Cash Flow Construction and Analysis from Federal Tax Returns			
August 23 – 25, 2005		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 10:30 A.M.		Auditorium	Judith E. Dupre
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 23 – 26, 2005		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	

2005 Schedule of FFIEC Courses

Real Estate Appraisal Review School			
September 12 – 16, 2005		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
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			
September 13 – 16, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Auditorium	Judith E. Dupre
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			
September 19 – 23, 2005		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			
September 19 – October 21, 2005		Room	Program Administrator
Previous registration by individual's agency			Jennifer Casey

2005 Schedule of FFIEC Courses

Real Estate Appraisal Online Training		
September 19 – October 21, 2005	Room	Program Administrator
Previous registration by individual's agency		Judith E. Dupre

Advanced Commercial Credit Analysis		
September 20 – 22, 2005	Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.	201	Judith E. Dupre
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		
September 20 – 23, 2005	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 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	

Beyond Advanced Commercial Credit Analysis		
September 26 – 30, 2005	Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	310	Judith E. Dupre
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	

2005 Schedule of FFIEC Courses

Financial Crimes Seminar			
October 3 – 6, 2005		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	

Capital Markets Conference			
October 17 – 20, 2005		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 18 – 20, 2005		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		201	Judith E. Dupre
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			
October 18 – 21, 2005		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	

2005 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
October 25 – 27, 2005		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.		201	Judith E. Dupre
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			
October 25 – 28, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		308 & 310 B/O 3D & 3H	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	

Beyond Advanced Commercial Credit Analysis			
October 31 – November 4, 2005		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		310	Judith E. Dupre
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	

Hold for Pending Conference			
November 1 – 4, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Auditorium	Judith E. Dupre
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	

2005 Schedule of FFIEC Courses

Fraud Identification Online Training		
November 7 – December 9, 2005	Room	Program Administrator
Previous registration by individual's agency		Jennifer Casey

Advanced Commercial Credit Analysis		
November 15 – 17, 2005	Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.	201	Judith E. Dupre
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		
November 15 – 18, 2005	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		
December 6 – 8, 2005	Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M.	310	Judith E. Dupre
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	

2005 Schedule of FFIEC Courses

Anti-Money Laundering Workshop			
December 6 – 9, 2005		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		308	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	

2005 Alphabetized Calendar of All FFIEC Conferences & Courses

Advanced Commercial Credit Analysis

Program Administrator: Judith E. Dupre

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

Location: 310 & 201

Dates:

- | | |
|----------------------------|---------------|
| 1. February 8 – 10, 2005 | Classroom 310 |
| 2. March 8 – 10, 2005 | Classroom 310 |
| 3. March 15 -17, 2005 | Classroom 201 |
| 4. April 5 – 7, 2005 | Classroom 310 |
| 5. May 24 – 26, 2005 | Classroom 310 |
| 6. September 20 – 22, 2005 | Classroom 201 |
| 7. October 18 – 20, 2005 | Classroom 201 |
| 8. October 25 – 27, 2005 | Classroom 201 |
| 9. November 15 – 17, 2005 | Classroom 201 |
| 10. December 6 – 8, 2005 | Classroom 310 |

Anti-Money Laundering Workshop

Program Administrator: Jennifer Casey

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

Location: 310

Dates:

- | | |
|-----------------------------|---------------|
| 1. February 1 – 4, 2005 | |
| 2. March 1 – 4, 2005 | |
| 3. March 29 – April 1, 2005 | |
| 4. April 26 – 29, 2005 | |
| 5. May 10 – 13, 2005 | Classroom 308 |
| 6. July 26 – 29, 2005 | |
| 7. August 23 – 26, 2005 | |
| 8. October 18 – 21, 2005 | |
| 9. November 15 – 18, 2005 | |
| 10. December 6 – 9, 2005 | Classroom 308 |

Asset Management Forum

Program Administrator: Jennifer Casey

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

Location: San Francisco

Dates:

1. August 8 – 10, 2005

Beyond Advanced Commercial Credit Analysis

Program Administrator: Judith E. Dupre

Monday 8:30 a.m. – Friday 12:00 noon

Location: 310

Dates:

1. April 18 – 22, 2005
2. June 20 – 24, 2005
3. September 26 – 30, 2005
4. October 31 – November 4, 2005

2005 Alphabetized Calendar of All FFIEC Conferences & Courses

Capital Markets Conference

Program Administrator: Randall D. Howe

Monday 9:00 a.m. – Thursday 12:00 noon **Location: Auditorium**

Dates:

1. March 7 – 10, 2005
2. October 17 – 20, 2005

Capital Markets Specialists Conference

Program Administrator: Randall D. Howe

Begins Monday at 9:00 a.m. – **Location: Auditorium**
ends Thursday at 5:00 p.m.

Dates:

1. May 16 – 19, 2005 (agency Breakouts 5/20-5/21)

Cash Flow Construction and Analysis from Federal Tax Returns

Program Administrator: Judith E. Dupre

Tuesday 8:00 a.m. - Thursday 10:30 a.m. **Location: Auditorium**

Dates:

1. April 26 – 28, 2005
2. May 24 – 26, 2005
3. August 23 – 25, 2005

Community Financial Institutions Lending Forum

Program Administrator: Judith E. Dupre

Tuesday 9:00 a.m. – Friday 12:00 noon **Location: Auditorium**

Dates:

1. May 3 – 6, 2005

Financial Crimes Seminar

Program Administrator: Jennifer Casey

Monday 9:00 a.m. - Thursday 12:00 noon **Location: Auditorium**

Dates:

1. March 21 – 24, 2005
2. June 20 – 23, 2005
3. October 3 – 6, 2005

Fraud Identification Training (Online Course)

Program Administrator: Jennifer Casey

Dates: **Location: Online**

1. January 24 – February 25, 2005
2. March 14 – April 15, 2005
3. May 16 – June 17, 2005
4. July 18 – August 19, 2005
5. September 19 – October 21, 2005
6. November 7 – December 9, 2005

2005 Alphabetized Calendar of All FFIEC Conferences & Courses

Fraud Investigations Symposium 2005 Topic: “Tracing Funds”

Program Administrator: Jennifer Casey

Begins Monday 9:00 a.m. –

Location: 310

ends the Following Friday at 12:00 Noon

Dates:

1. August 1 – 12, 2005

Information Technology Conference

Program Administrator: Randall D. Howe

Begins Monday at 9:00 a.m. –

Location: Chicago

ends Wednesday at 5:00 p.m.

Dates:

1. August 22 – 24, 2005 (agency Breakouts 8/25-8/26)

Information Technology Symposium

Program Administrator: Randall D. Howe

Begins Monday 9:00 a.m. –

Location: 310, Breakouts 2-I & 2-J second week

ends the Following Friday at 12:00 Noon

Dates:

1. March 14 – 25, 2005

Instructor Training School

Program Administrator: Jennifer Casey

Monday 9:00 a.m. – Friday 11:30 a.m.

Location: 308 & 310

Dates:

1. January 24 – 28, 2005
2. May 16 – 20, 2005
3. June 13 – 17, 2005
4. July 18 – 22, 2005
5. September 19 – 23, 2005

International Banking School

Program Administrator: Randall D. Howe

Monday 8:30 a.m. – Friday 12:00 noon

Location: 310

Dates:

1. June 6 – 10, 2005

Lead Investigations Specialists Workshop

Program Administrator: Jennifer Casey

Tuesday 9:00 a.m. – Friday at 12:00 Noon

Location: 310

Dates:

1. July 12 – 15, 2005

