

2010

Course Schedule

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FFIEC

Examiner Education

First Edition, October 2, 2009

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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2010 Schedule of FFIEC Courses

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers			
January 25 – 29, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	Cynthia Curry-Daniel
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			
February 1 – 5, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.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	

Testifying School			
February 8 – 11, 2010		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon Note: Breakouts – B 3108 & C 3030		B 3018 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	

Commercial Real Estate Analysis for Financial Institution Examiners			
February 8 – 12, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		A 2008	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	

2010 Schedule of FFIEC Courses

Commercial Real Estate Analysis for Financial Institution Examiners			
February 22 – 26, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.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	

Supervisory Updates & Emerging Issues			
February 23 – 26, 2010		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 On-line Course	
March 1 – April 2, 2010	Program Administrator
Previous registration by individual's agency	Darlene Callis

Real Estate Appraisal Review On-line Course	
March 1 – April 2, 2010	Program Administrator
Previous registration by individual's agency	Cynthia Curry-Daniel

Commercial Real Estate Analysis for Financial Institution Examiners			
March 8 – 12, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.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	

2010 Schedule of FFIEC Courses

Anti Money Laundering Workshop – Group A			
March 29 – April 1, 2010		Room	Program Administrator
Begins: <u>Monday</u>, 9:00 A.M. Ends: Thursday, 12:00 Noon Note: Breakouts – Hove Auditorium 03/30 & 03/31		A 2062	Cynthia Curry-Daniel
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 29 – April 1, 2010		Room	Program Administrator
Begins: <u>Monday</u>, 9:00 A.M. Ends: Thursday, 12:00 Noon Note: Breakouts – Hove Auditorium 03/30 & 03/31		A 2068	Cynthia Curry-Daniel
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 C			
March 29 – April 1, 2010		Room	Program Administrator
Begins: <u>Monday</u>, 9:00 A.M. Ends: Thursday, 12:00 Noon Note: Breakouts – Hove Auditorium 03/30 & 03/31		B 2010	Cynthia Curry-Daniel
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 29 – April 1, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Thursday, 11:30 A.M.		B 3080	Cynthia Curry-Daniel
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	

2010 Schedule of FFIEC Courses

Commercial Real Estate Analysis for Financial Institution Examiners			
March 29 – April 2, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		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 Fraud Investigation Techniques for Examiners			
March 29 – April 2, 2010		Room	Program Administrator
Begins: Monday, 1:00 P.M. Ends: Friday, 12:00 Noon Note: Breakouts – B 3072, B 3076, B 3098, B 3108, B 3110, B 2068		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	

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers			
April 19 – 23, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3024	Cynthia Curry-Daniel
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			
April 20 – 23, 2010		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	

2010 Schedule of FFIEC Courses

Fraud Identification Training On-line Course	
May 3 – June 4, 2010	Program Administrator
Previous registration by individual's agency	Darlene Callis

Instructor Training School			
May 3 – 7, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M.		B 3018	Darlene Callis
Ends: Friday, 11:30 A.M.		B 3024	
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			
May 3 – 7, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M.		B 3080	Darlene Callis
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	

Capital Markets Conference			
May 4 – 7, 2010		Room	Program Administrator
Begins: Tuesday, 9:00 A.M.		Hove Auditorium	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	

2010 Schedule of FFIEC Courses

Cash Flow Construction & Analysis from Federal Tax Returns			
May 11 – 13, 2010		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Thursday, 12:00 Noon		Hove Auditorium	Cynthia Curry-Daniel
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			
May 11 – 14, 2010		Room	Program Administrator
Begins: <u>Tuesday</u> , 8:30 A.M. *Note start date Ends: Friday, 11:30 A.M.		B 3080	Cynthia Curry-Daniel
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			
May 17 - 21, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	Cynthia Curry-Daniel
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			
May 18 – 21, 2010		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	

2010 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
May 24 – 27, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Thursday, 11:30 A.M.		B 3018	Cynthia Curry-Daniel
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 25 – 27, 2010		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Thursday, 12:00 Noon		Virginia Square 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	

Supervisory Updates & Emerging Issues			
June 8 – 11, 2010		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	

Real Estate Appraisal Review School			
June 14 – 18, 2010		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		B 3024	Cynthia Curry-Daniel
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	

2010 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
June 21 – 24, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Thursday, 11:30 A.M.		B 3080	Cynthia Curry-Daniel
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, 2010		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		B 3024	Cynthia Curry-Daniel
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			
June 21 – 25, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3018	Cynthia Curry-Daniel
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			
June 22 – 24, 2010		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Thursday, 3:00 P.M.		Virginia Square 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	

2010 Schedule of FFIEC Courses

Fundamentals of Fraud			
June 28 – July 1, 2010		Room	Program Administrator
Begins: Monday, 1:00 P.M. *New Start Time Ends: Thursday, 12:00 Noon Note: Breakouts – B 3108, B 3110, B 3102, B 3098		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	

Advanced Commercial Credit Analysis			
June 28 – July 1, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Thursday, 11:30 A.M.		B 3080	Cynthia Curry-Daniel
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			
June 28 – July 2, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		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	

Cash Flow Construction & Analysis from Federal Tax Returns			
July 13 – 15, 2010		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Thursday, 12:00 Noon		Hove Auditorium	Cynthia Curry-Daniel
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	

2010 Schedule of FFIEC Courses

Commercial Real Estate Analysis for Financial Institution Examiners			
July 19 – 23, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		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	

Capital Markets Conference			
July 20 – 23, 2010		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	

Commercial Real Estate Analysis for Financial Institution Examiners			
July 26 – 30, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		A 2068	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 BSA/AML Specialists Conference			
July 27 – 29, 2010		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Thursday, 12:00 Noon Note: Plan on possible agency breakouts 7/29 & 7/30		Virginia Square Auditorium (Hove for b/o)	Cynthia Curry-Daniel
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	

2010 Schedule of FFIEC Courses

Instructor Training School			
August 2 – 6, 2010		Room	Program Administrator
Begins: Monday, 8:30 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			
August 2 – 6, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		A 2068	Cynthia Curry-Daniel
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 3 – 5, 2010		Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Thursday, 5:00 P.M. Note: Breakouts – Hove Auditorium 8/2 & Possibly 8/6		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	

Community Financial Institutions Lending Forum			
August 17 – 20, 2010		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	

2010 Schedule of FFIEC Courses

Real Estate Appraisal Review School		
	Room	Program Administrator
August 23 – 27, 2010		
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon	B 3080	Cynthia Curry-Daniel
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		
	Room	Program Administrator
August 30 – September 2, 2010		
Begins: Monday, 8:30 A.M. Ends: Thursday, 11:30 A.M.	B 3024	Cynthia Curry-Daniel
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		
	Room	Program Administrator
August 30 – September 2, 2010		
Begins: <u>Monday</u> , 9:00 A.M. Ends: Thursday, 12:00 Noon Note: Breakouts – Hove Auditorium 8/31-9/1	B 2072	Cynthia Curry-Daniel
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		
	Room	Program Administrator
August 30 – September 2, 2010		
Begins: <u>Monday</u> , 9:00 A.M. Ends: Thursday, 12:00 Noon Note: Breakouts – Hove Auditorium 8/31-9/1	A 2062	Cynthia Curry-Daniel
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	

2010 Schedule of FFIEC Courses

Fundamentals of Fraud			
August 30 – September 2, 2010		Room	Program Administrator
Begins: Monday, 1:00 P.M. *New Start Time Ends: Thursday, 12:00 Noon Note: Breakouts – A 2032, A 2038b, B 2092, B 3076		A 2068	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			
August 30 – September 3, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.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	

Real Estate Appraisal Review School			
September 13 – 17, 2010		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		B 3080	Cynthia Curry-Daniel
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			
September 20 – 24, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Section B VA Sq. 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	

2010 Schedule of FFIEC Courses

Information Technology Symposium

Information Technology Symposium		
September 20 – October 1, 2010	Room	Program Administrator
Begins: Monday, 1:00 P.M. Ends: Friday, 12:00 Noon – 2 nd Friday Note: 2 nd Week for Writers only Breakout – Section B – VA Sq. Auditorium & Rooms D 2082 & D 2090	B 3024 1 st Week Only	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

Financial Crimes Seminar		
September 21 – 24, 2010	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	

Fraud Identification Training On-line Course

Fraud Identification Training On-line Course	
October 4 – November 5, 2010	Program Administrator
Previous registration by individual's agency	Darlene Callis

Real Estate Appraisal Review On-line Course

Real Estate Appraisal Review On-line Course	
October 4 – November 5, 2010	Program Administrator
Previous registration by individual's agency	Cynthia Curry-Daniel

2010 Schedule of FFIEC Courses

Testifying School		
	Room	Program Administrator
October 4 – 7, 2010		
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon Note: Breakouts – B 2048 & B 2008	B 3018 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	

Supervisory Updates & Emerging Issues		
	Room	Program Administrator
October 19 – 22, 2010		
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	

Commercial Real Estate Analysis for Financial Institution Examiners		
	Room	Program Administrator
October 25 – 29, 2010		
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	A 2008	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	

International Banking School		
	Room	Program Administrator
October 25 – 29, 2010		
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	Meeting Room A	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	

2010 Schedule of FFIEC Courses

Commercial Real Estate Analysis for Financial Institution Examiners			
November 1 – 5, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Section B VA Sq. 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	

Payment Systems Risk Conference			
November 2 – 5, 2010		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	

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers			
November 15 – 19, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3024	Cynthia Curry-Daniel
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			
November 15 – 19, 2010		Room	Program Administrator
Begins: Monday, 1:00 P.M. Ends: Friday, 12:00 Noon Note: Breakouts – B 2064, B 2068, B 3072, B 3076, B 3102, D 2088		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	

2010 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
November 30 – December 3, 2010		Room	Program Administrator
Begins: <u>Tuesday</u>, 8:30 A.M. Ends: Friday, 11:30 A.M		A 2068	Cynthia Curry-Daniel
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			
December 6 – 10, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.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	

Commercial Real Estate Analysis for Financial Institution Examiners			
December 13 – 17, 2010		Room	Program Administrator
Begins: Monday, 8:30 A.M Ends: Friday, 12:00 Noon		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	

2010 Alphabetized Calendar of all FFIEC Conferences & Courses

Advanced BSA/AML Specialists Conference

Program Administrator: Cynthia Curry-Daniel

Tuesday 9:00 a.m. – Thursday 12:00 noon Location: Virginia Square Auditorium

Dates:

1. July 27 – 29, 2010 (Possible agency breakouts following the conference)

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers

Program Administrator: Cynthia Curry-Daniel

Monday 8:30 a.m. – Friday 12:00 noon Location:

Dates:

- | | |
|---------------------------|--------------|
| 1. January 25 – 29, 2010 | Room: B 3080 |
| 2. April 19 – 23, 2010 | Room: B 3024 |
| 3. May 17 – 21, 2010 | Room: B 3080 |
| 4. June 21 – 25, 2010 | Room: B 3018 |
| 5. August 2 – 6, 2010 | Room: A 2068 |
| 6. November 15 – 19, 2010 | Room: B 3024 |

Advanced Commercial Credit Analysis

Program Administrator: Cynthia Curry-Daniel

Monday 8:30 a.m. – Thursday 11:30 a.m. Location:

Tuesday 8:30 a.m. – Friday 11:30 a.m.

Dates:

- | | |
|---|--------------|
| 1. March 29 – April 1, 2010 | Room: B 3080 |
| 2. May 11 – 14, 2010 (<i>Tuesday Start</i>) | Room: B 3080 |
| 3. May 24 – 27, 2010 | Room: B 3018 |
| 4. June 21 – 24, 2010 | Room: B 3080 |
| 5. June 28 – July 1, 2010 | Room: B 3080 |
| 6. August 30 – Sept. 2, 2010 | Room: B 3024 |
| 7. November 30 – December 3, 2010
(<i>Tuesday Start</i>) | Room: A 2068 |

Advanced Fraud Investigation Techniques for Examiners

Program Administrator: Darlene Callis

Monday 1:00 p.m. – Friday 12:00 noon Location:

Dates:

- | | |
|-----------------------------|---|
| 1. March 29 – April 2, 2010 | Room: B 3018 |
| | b/o: B 3072, B 3076, B 3098, B 3108, B 3110, B 2068 |
| 2. November 15 – 19, 2010 | Room: B 3018 |
| | b/o: B 2064, B 2068, B 3072, B 3076, B 3102, D 2088 |

2010 Alphabetized Calendar of all FFIEC Conferences & Courses

Anti-Money Laundering Workshop – Groups A, B, & (1) C Session

Program Administrator: Cynthia Curry-Daniel

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

Location:

Dates:

Breakout rooms:

1. March 29 – April 1, 2010 (*Monday start*)

Rooms: A 2062, A 2068 & B 2010

A, B, & C session

Hove Auditorium: March 30 – 31

2. August 30 – Sept. 2, 2010 (*Monday start*)

Rooms: B 2072 & A 2062

Hove Auditorium: August 31 – September 1

Asset Management Forum

Program Administrator: Jennifer Herring

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

Location: Virginia Square Auditorium

Dates:

1. June 22 – 24, 2010 (*Possible agency breakouts following the forum*)

Capital Markets Conference

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

1. May 4 – 7, 2010

2. July 20 – 23, 2010

Capital Markets Specialists Conference

Program Administrator: Jennifer Herring

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

Location: Virginia Square Auditorium

Dates:

1. May 25 – 27, 2010 (*Possible agency breakouts following the conference*)

Cash Flow Construction and Analysis from Federal Tax Returns

Program Administrator: Cynthia Curry-Daniel

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

Location: Hove Auditorium

Dates:

1. May 11 – 13, 2010

2. July 13 – 15, 2010

2010 Alphabetized Calendar of all FFIEC Conferences & Courses

Commercial Real Estate Analysis for Financial Institution Examiners

Program Administrator: Darlene Callis

Monday 8:30 a.m. – Friday 12:00 noon

Location:

Dates:

- | | |
|-----------------------------------|--|
| 1. February 1 – 5, 2010 | Room: B 3080 |
| 2. February 8 – 12, 2010 | Room: A 2008 |
| 3. February 22 – 26, 2010 | Room: B 3080 |
| 4. March 8 – 12, 2010 | Room: B 3080 |
| 5. March 29 – April 2, 2010 | Room: B 3024 |
| 6. May 3 – 7, 2010 | Room: B 3080 |
| 7. June 28 – July 2, 2010 | Room: B 3024 |
| 8. July 19 – 23, 2010 | Room: B 3024 |
| 9. July 26 – 30, 2010 | Room: A 2068 |
| 10. August 30 – September 3, 2010 | Room: B 3080 |
| 11. September 20 – 24, 2010 | Room: Section B Virginia Square Auditorium |
| 12. October 25 – 29, 2009 | Room: A 2008 |
| 13. November 1 – 5, 2010 | Room: Section B Virginia Square Auditorium |
| 14. December 6 – 10, 2010 | Room: B 3080 |
| 15. December 13 – 17, 2010 | Room: B 3018 |

Community Financial Institutions Lending Forum

Program Administrator: Darlene Callis

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

1. May 18 – 21, 2010
2. August 17 – 20, 2010

Financial Crimes Seminar

Program Administrator: Darlene Callis

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

1. April 20 – 23, 2010
2. September 21 – 24, 2010

Fraud Identification Training Online Course

Program Administrator: Darlene Callis

Dates:

Location: Online

1. March 1 – April 2, 2010
2. May 3 – June 4, 2010
3. October 4 – November 5, 2010

2010 Alphabetized Calendar of all FFIEC Conferences & Courses

Fundamentals of Fraud

Program Administrator: Darlene Callis

Monday 1:00 p.m. – Thursday 12:00 noon

Dates:

1. June 28 – July 1, 2010
2. August 30 – September 2, 2010

Location:

Breakout Rooms:

Room: B 3018
b/o: B 3108, B 3110, B 3102, B3098
Room: A 2068
b/o: A 2032, A 2038b, B 2092, B 3076

Information Technology Conference

Program Administrator: Jennifer Herring

Tuesday 8:30 a.m. – Thursday 5:00 p.m.

Dates:

1. August 3 – 5, 2010 (Possible agency breakouts following the conference)

Location: Virginia Square Auditorium

Information Technology Symposium

Program Administrator: Jennifer Herring

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

Dates:

1. September 20 – 24, 2010
September 27 – October 1, 2010 – 2nd week for Writers only

Location: B 3024 – First Week

Section B VA Sq. Auditorium & Conf. Rooms:
D 2082 & D 2090 – Second Week

Instructor Training School

Program Administrator: Darlene Callis

Monday 8:30 a.m. – Friday 11:30 a.m.

Dates:

1. May 3 – 7, 2010
2. August 2 – 6, 2010

Location:

Room: B 3018 & B 3024
Room: B 3024 & B 3080

International Banking School

Program Administrator: Jennifer Herring

Monday 8:30 a.m. – Friday 12:00 noon

Dates:

1. October 25 – 29, 2010

Location:

Rooms: Meeting Room A

Payment Systems Risk Conference

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Dates:

1. November 2 – 5, 2010

Location: Hove Auditorium

2010 Alphabetized Calendar of all FFIEC Conferences & Courses

Real Estate Appraisal Review School

Program Administrator: Cynthia Curry-Daniel

Monday 9:00 a.m. – Friday 12:00 noon

Location:

Dates:

- | | |
|----------------------------|--------------|
| 1. June 14 – 18, 2010 | Room: B 3024 |
| 2. June 21 – 25, 2010 | Room: B 3024 |
| 3. August 23 – 27, 2010 | Room: B 3080 |
| 4. September 13 – 17, 2010 | Room: B 3080 |

Real Estate Appraisal Review Online Course

Program Administrator: Cynthia Curry-Daniel

Dates:

Location: Online

1. March 1 – April 2, 2010
2. October 4 – November 5, 2010

Supervisory Updates and Emerging Issues

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

1. February 23 – 26, 2010
2. June 8 – 11, 2010
3. October 19 – 22, 2010

Testifying School

Program Administrator: Jennifer Herring

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

Location:

Dates:

Breakout Rooms:

- | | |
|--------------------------|--|
| 1. February 8 – 11, 2010 | Rooms: B 3018 & B 3024
b/o: B 3108 & C 3030 |
| 2. October 4 – 7, 2010 | Rooms: B 3018 & B 3024
b/o: B 2048 & B 2008 |