

# 2012

# Course Schedule

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## FFIEC

# Examiner Education

Second Edition November 14, 2011

Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation, National Credit Union Administration,  
Office of the Comptroller of the Currency, Consumer Financial Protection Bureau, State Liaison Committee

# 2012 Schedule of FFIEC Courses

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## 2012 Schedule of FFIEC Courses

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>January 9 – 13, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3024	Darlene Callis
<b>Location</b>	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	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>January 23 – 27, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3024	Darlene Callis
<b>Location</b>	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	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>January 30 – February 3, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Darlene Callis
<b>Location</b>	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	

<b>Supervisory Updates &amp; Emerging Issues</b>			
<b>January 30 – February 2, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Jennifer Herring
<b>Location</b>	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	

## 2012 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis		
	Room	Program Administrator
<b>January 31 – February 3, 2012</b>		
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon	Meeting Room A	Cynthia Curry-Daniel
<b>Location</b> 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	

Distressed Commercial Real Estate		
	Room	Program Administrator
<b>February 6 – 10, 2012</b>		
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon	B3024	Darlene Callis
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Fraud Investigations Techniques for Examiners		
	Room	Program Administrator
<b>February 13 – 17, 2012</b>		
<b>Begins:</b> Monday, 1:00 P.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts – B2064, B2068, B3072, B3076, C3030</b>	B2078	Darlene Callis
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
	Room	Program Administrator
<b>February 13 – 17, 2012</b>		
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon	B3024	Cynthia Curry-Daniel
<b>Location</b> 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	

## 2012 Schedule of FFIEC Courses

<b>Distressed Commercial Real Estate</b>			
<b>February 27 – March 2, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Darlene Callis
<b>Location</b>	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	

<b>International Banking School</b>			
<b>February 27 – March 2, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Jennifer Herring
<b>Location</b>	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	

<b>Testifying School</b>			
<b>February 28 – March 2, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts: B2102a, B2102b</b>		A2062 B2078	Cynthia Curry-Daniel
<b>Location</b>	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	

<b>Advanced Cash Flow Concepts &amp; Analysis – Beyond the Numbers</b>			
<b>March 12 – 16, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Cynthia Curry-Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**Sleeping rooms limited**

## 2012 Schedule of FFIEC Courses

<b>Financial Crimes Seminar</b>			
<b>March 12 – 15, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Darlene Callis
<b>Location</b>	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	<b>Sleeping rooms limited</b>

<b>Structured Finance: Investment Analysis &amp; Risk Management</b>			
<b>March 12 – 16, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Jennifer Herring
<b>Location</b>	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	<b>Sleeping rooms limited</b>

<b>Capital Markets Conference</b>			
<b>March 26 – 29, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Jennifer Herring
<b>Location</b>	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	

<b>Distressed Commercial Real Estate</b>			
<b>March 26 – 30, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Darlene Callis
<b>Location</b>	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	

## 2012 Schedule of FFIEC Courses

<b>Fraud Identification Training Online Course</b>	
<b>April 2 – May 4, 2012</b>	<b>Program Administrator</b>
Previous registration by individual's agency	Darlene Callis

<b>Real Estate Appraisal Review School I Online Course</b>	
<b>April 2 – May 4, 2012</b>	<b>Program Administrator</b>
Previous registration by individual's agency	Cynthia Curry-Daniel

<b>Advanced Commercial Credit Analysis</b>		
	<b>Room</b>	<b>Program Administrator</b>
<b>April 2 – 5, 2012</b>	B3024	Cynthia Curry-Daniel
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Thursday, 12:00 Noon		
<b>Location</b> 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	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
	<b>Room</b>	<b>Program Administrator</b>
<b>April 2 – 6, 2012</b>	Meeting Room A	Jennifer Herring
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		
<b>Location</b> 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	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
	<b>Room</b>	<b>Program Administrator</b>
<b>April 9 – 13, 2012</b>	Meeting Room A	Jennifer Herring
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		
<b>Location</b> 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	

## 2012 Schedule of FFIEC Courses

<b>Supervisory Updates &amp; Emerging Issues Conference</b>			
<b>April 10 – 13, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakout – April 12<sup>th</sup> – ½ of VA Sq. Aud.</b>		Hove Auditorium	Jennifer Herring
<b>Location</b>	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	

<b>Distressed Commercial Real Estate</b>			
<b>April 16 – 20, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Darlene Callis
<b>Location</b>	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	

<b>Advanced Commercial Credit Analysis</b>			
<b>April 23 – 26, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Thursday, 12:00 Noon		B3080	Cynthia Curry-Daniel
<b>Location</b>	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	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>April 23 – 27, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Jennifer Herring
<b>Location</b>	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	

## 2012 Schedule of FFIEC Courses

<b>Real Estate Appraisal Review School II</b>			
<b>April 23 – 27, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Cynthia Curry-Daniel
<b>Location</b>	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	

<b>Advanced Cash Flow Concepts &amp; Analysis – Beyond the Numbers</b>			
<b>April 30 – May 4, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Cynthia Curry-Daniel
<b>Location</b>	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	

<b>Community Financial Institutions Lending Forum</b>			
<b>April 30 – May 3, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Virginia Square Auditorium	Darlene Callis
<b>Location</b>	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	

<b>Instructor Training School</b>			
<b>April 30 – May 4, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024 B3080	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**Sleeping rooms limited**

## 2012 Schedule of FFIEC Courses

<b>Distressed Commercial Real Estate</b>			
<b>May 7 – 11, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Darlene Callis
<b>Location</b>	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	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>May 14 – 18, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3080	Jennifer Herring
<b>Location</b>	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	

<b>Advanced Commercial Credit Analysis</b>			
<b>May 15 – 18, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Cynthia Curry-Daniel
<b>Location</b>	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	
		<b>Sleeping rooms limited</b>	

<b>Asset Management Forum</b>			
<b>May 15 – 17, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Possible agency breakouts 5/17 &amp; 5/18</b>		Virginia Square Auditorium	Cynthia Curry-Daniel
<b>Location</b>	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	
		<b>Sleeping rooms limited</b>	

## 2012 Schedule of FFIEC Courses

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>			
<b>May 21 – 25, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Cynthia Curry-Daniel
<b>Location</b>	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	

<b>Fundamentals of Fraud</b>			
<b>May 21 – 24, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 1:00 P.M. <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Breakouts – B3098, B3102, B3108, B3110</b>		B3024	Darlene Callis
<b>Location</b>	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	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>June 4 – 8, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3080	Darlene Callis
<b>Location</b>	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	

<b>Structured Finance: Investment Analysis &amp; Risk Management</b>			
<b>June 4 – 8, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Jennifer Herring
<b>Location</b>	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	

## 2012 Schedule of FFIEC Courses

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>			
<b>June 5 – 7, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Cynthia Curry-Daniel
<b>Location</b>	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	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>June 11 – 15, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Darlene Callis
<b>Location</b>	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	

<b>Financial Crimes Seminar</b>			
<b>June 11 – 14, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Darlene Callis
<b>Location</b>	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	

<b>International Banking School</b>			
<b>June 11 – 15, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**Sleeping rooms limited**

## 2012 Schedule of FFIEC Courses

<b>Real Estate Appraisal Review School II</b>			
<b>June 11 – 15, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3080	Cynthia Curry-Daniel
<b>Location</b>	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	<b>Sleeping rooms limited</b>

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>			
<b>June 18 – 22, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Cynthia Curry-Daniel
<b>Location</b>	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	<b>Sleeping rooms limited</b>

<b>Distressed Commercial Real Estate</b>			
<b>June 18 – 22, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Darlene Callis
<b>Location</b>	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	<b>Sleeping rooms limited</b>

<b>Fundamentals of Fraud</b>			
<b>June 19 – 22, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 1:00 P.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts – D2068, D2082, D2088, D2090</b>		B2036	Darlene Callis
<b>Location</b>	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	<b>Sleeping rooms limited</b>

## 2012 Schedule of FFIEC Courses

<b>Instructor Training School</b>			
<b>June 25 – 29, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024 B3080	Jennifer Herring
<b>Location</b>	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	

<b>Supervisory Updates &amp; Emerging Issues Conference</b>			
<b>June 25 – 28, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Breakouts – June 27<sup>th</sup> – B2072</b>		Hove Auditorium	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**Sleeping rooms limited**

<b>Fraud Identification Training Online Course</b>	
<b>July 9 – August 10, 2012</b>	<b>Program Administrator</b>
Previous registration by individual's agency	Darlene Callis

<b>Real Estate Appraisal Review School I Online Course</b>	
<b>July 9 – August 10, 2012</b>	<b>Program Administrator</b>
Previous registration by individual's agency	Cynthia Curry-Daniel

<b>Real Estate Appraisal Review School II</b>			
<b>July 9 – 13, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Cynthia Curry-Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**Sleeping rooms limited**

## 2012 Schedule of FFIEC Courses

<b>Capital Markets Specialists Conference</b>			
<b>July 10 – 12, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Possible agency breakouts 7/13</b>		Virginia Square Auditorium	Jennifer Herring
<b>Location</b>	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	

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>			
<b>July 10 – 12, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Cynthia Curry-Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**Sleeping rooms limited**

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>			
<b>July 16 – 20, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3080	Cynthia Curry-Daniel
<b>Location</b>	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	

<b>Real Estate Appraisal Review School II</b>			
<b>July 16 – 20, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Cynthia Curry-Daniel
<b>Location</b>	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	

## 2012 Schedule of FFIEC Courses

<b>Advanced Fraud Investigations Techniques for Examiners</b>			
<b>July 23 – 27, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 1:00 P.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts – B3102, B3072, B3076, B3110, C3030</b>		B2010	Darlene Callis
<b>Location</b>	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	

<b>Anti-Money Laundering Workshop – Group A</b>			
<b>July 23 – 26, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Breakout – Hove Auditorium 7/24 - 7/25</b>		B3018	Cynthia Curry-Daniel
<b>Location</b>	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	

<b>Anti-Money Laundering Workshop – Group B</b>			
<b>July 23 – 26, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Breakout – Hove Auditorium 7/24 - 7/25</b>		B3080	Cynthia Curry-Daniel
<b>Location</b>	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	

<b>Anti-Money Laundering Workshop – Group C</b>			
<b>July 23 – 26, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Breakout – Hove Auditorium 7/24 - 7/25</b>		B3024	Cynthia Curry-Daniel
<b>Location</b>	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	

## 2012 Schedule of FFIEC Courses

<b>Distressed Commercial Real Estate</b>			
<b>July 23 – 27, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Darlene Callis
<b>Location</b>	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	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>July 30 – August 3, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Jennifer Herring
<b>Location</b>	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	

<b>Distressed Commercial Real Estate</b>			
<b>August 6 – 10, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Darlene Callis
<b>Location</b>	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	

<b>Instructor Training School</b>			
<b>August 6 – 10, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024 B3080	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**Sleeping rooms limited**

## 2012 Schedule of FFIEC Courses

<b>Information Technology Conference</b>			
<b>August 7 – 9, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Thursday, 5:00 P.M. <b>Note: Breakouts – B2078 and Hove 8/8 - 8/10</b>		Virginia Square Auditorium	Jennifer Herring
<b>Location</b>	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	

<b>Capital Markets Conference</b>			
<b>August 13 – 16, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Jennifer Herring
<b>Location</b>	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	

<b>Distressed Commercial Real Estate</b>			
<b>August 13 – 17, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Darlene Callis
<b>Location</b>	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	

<b>Distressed Commercial Real Estate</b>			
<b>August 20 – 24, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**Sleeping rooms limited**

## 2012 Schedule of FFIEC Courses

<b>Structured Finance: Investment Analysis &amp; Risk Management</b>			
<b>August 20 – 24, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Jennifer Herring
<b>Location</b>	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	<b>Sleeping rooms limited</b>

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>August 27 – 31, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Jennifer Herring
<b>Location</b>	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	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>September 10 – 14, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Jennifer Herring
<b>Location</b>	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	<b>Sleeping rooms limited</b>

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>			
<b>September 11 – 13, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove	Cynthia Curry-Daniel
<b>Location</b>	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	

## 2012 Schedule of FFIEC Courses

Testifying School		
	Room	Program Administrator
<b>September 11 – 14, 2012</b>		
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts – B3084, B2016</b>	B3024 B2078	Cynthia Curry-Daniel
<b>Location</b> 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
<b>September 17 – 21, 2012</b>		
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon	B3024	Jennifer Herring
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Financial Crimes Seminar		
	Room	Program Administrator
<b>September 17 – 20, 2012</b>		
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon	Hove Auditorium	Darlene Callis
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
	Room	Program Administrator
<b>September 24 – 28, 2012</b>		
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon	Meeting Room A	Cynthia Curry-Daniel
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**Sleeping rooms limited**

## 2012 Schedule of FFIEC Courses

Information Technology Symposium		
	Room	Program Administrator
<b>September 24 – 28, 2012</b> <b>Begins:</b> Monday, 1:00 P.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts – B2004, B2008</b>	B3024	Jennifer Herring
<b>Location</b> 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	<b>Sleeping rooms limited</b>

Advanced BSA/AML Specialists Conference		
	Room	Program Administrator
<b>September 25 – 27, 2012</b> <b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Possible agency breakouts 9/28</b>	Virginia Square Auditorium	Cynthia Curry-Daniel
<b>Location</b> 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	
	Program Administrator
<b>October 1 – November 2, 2012</b>	Darlene Callis
Previous registration by individual's agency	

Real Estate Appraisal Review School On-line Course	
	Program Administrator
<b>October 1 – November 2, 2012</b>	Cynthia Curry-Daniel
Previous registration by individual's agency	

Advanced Commercial Credit Analysis		
	Room	Program Administrator
<b>October 1 – 4, 2012</b> <b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Thursday, 12:00 Noon	B3024	Cynthia Curry-Daniel
<b>Location</b> 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	

## 2012 Schedule of FFIEC Courses

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>October 1 – 5, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Darlene Callis
<b>Location</b>	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	<b>Sleeping rooms limited</b>

<b>Information Technology Symposium</b>			
<b>October 1 – 5, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 1:00 P.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts – B2004, B2008</b>		B3080	Jennifer Herring
<b>Location</b>	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	

<b>Supervisory Updates &amp; Emerging Issues</b>			
<b>October 1 – 4, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Jennifer Herring
<b>Location</b>	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	

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>			
<b>October 15 – 19, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Cynthia Curry-Daniel
<b>Location</b>	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	<b>Sleeping rooms limited</b>

## 2012 Schedule of FFIEC Courses

Fundamentals of Fraud		
	Room	Program Administrator
<b>October 15 – 18, 2012</b>		
<b>Begins:</b> Monday, 1:00 P.M. <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Breakouts – D2068, D2082, D2088, D2090</b>	B3024	Darlene Callis
<b>Location</b> 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	

Distressed Commercial Real Estate		
	Room	Program Administrator
<b>October 22 – 26, 2012</b>		
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon	B3080	Darlene Callis
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**Sleeping rooms limited**

Structured Finance: Investment Analysis & Risk Management		
	Room	Program Administrator
<b>October 22 – 26, 2012</b>		
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon	B3024	Jennifer Herring
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Advanced Fraud Investigations Techniques for Examiners		
	Room	Program Administrator
<b>October 29 – November 2, 2012</b>		
<b>Begins:</b> Monday, 1:00 P.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts – B2096, B2098, B2004, B2008, B2012</b>	B2010	Darlene Callis
<b>Location</b> 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	

## 2012 Schedule of FFIEC Courses

<b>Distressed Commercial Real Estate</b>			
<b>October 29 – November 2, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Darlene Callis
<b>Location</b>	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	

<b>Consumer Compliance Specialists Conference</b>			
<b>October 30 – November 1, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Cynthia Curry-Daniel
<b>Location</b>	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	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>November 5 – 9, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Darlene Callis
<b>Location</b>	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	

<b>Instructor Training School</b>			
<b>November 5 – 9, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024 B3080	Jennifer Herring
<b>Location</b>	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	

## 2012 Schedule of FFIEC Courses

### Payment Systems Risk Conference

<b>Payment Systems Risk Conference</b>			
<b>November 5 – 8, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Virginia Square Auditorium	Jennifer Herring
<b>Location</b>	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

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>November 26 – 30, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Jennifer Herring
<b>Location</b>	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	

### Distressed Commercial Real Estate

<b>Distressed Commercial Real Estate</b>			
<b>December 3 – 7, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		Meeting Room A	Darlene Callis
<b>Location</b>	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	

### Structured Finance: Investment Analysis & Risk Management

<b>Structured Finance: Investment Analysis &amp; Risk Management</b>			
<b>December 3 – 7, 2012</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B3024	Jennifer Herring
<b>Location</b>	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	

## 2012 Schedule of FFIEC Courses

Distressed Commercial Real Estate		
	Room	Program Administrator
<b>December 10 – 14, 2012</b>	B3024	Darlene Callis
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		
<b>Location</b> 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	

# 2012 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. September 25 – 27, 2012 (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. February 13 – 17, 2012  | Room: B3024          |
| 2. March 12 – 16, 2012     | Room: Meeting Room A |
| 3. April 30 – May 4, 2012  | Room: Meeting Room A |
| 4. May 21 – 25, 2012       | Room: Meeting Room A |
| 5. June 18 – 22, 2012      | Room: Meeting Room A |
| 6. July 16 – 20, 2012      | Room: B3080          |
| 7. September 24 – 28, 2012 | Room: Meeting Room A |
| 8. October 15 – 19, 2012   | Room: Meeting Room A |

## Advanced Commercial Credit Analysis

Program Administrator: Cynthia Curry-Daniel

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

Tuesday 8:30 a.m. – Friday 12:00 noon

Dates:

- |                                                    |                      |
|----------------------------------------------------|----------------------|
| 1. January 31 – February 3, 2012, Tuesday – Friday | Room: Meeting Room A |
| 2. April 2 – 5, 2012, Monday – Thursday            | Room: B3024          |
| 3. April 23 – 26, 2012, Monday – Thursday          | Room: B3080          |
| 4. May 15 – 18, 2012, Tuesday – Friday             | Room: B3024          |
| 5. October 1 – 4, 2012, Monday – Thursday          | Room: B3024          |

## Advanced Fraud Investigation Techniques for Examiners

Program Administrator: Darlene Callis

Monday 1:00 p.m. – Friday 12:00 noon

Location:

Dates:

Breakout rooms:

- |                                  |                                                    |
|----------------------------------|----------------------------------------------------|
| 1. February 13 – 17, 2012        | Room: B2078 b/o: B2064, B2068, B3072, B3076, C3030 |
| 2. July 23 – 27, 2012            | Room: B2010 b/o: B3102, B3072, B3076, B3110, C3030 |
| 3. October 29 – November 2, 2012 | Room: B2010 b/o: B2096, B2098, B2004, B2008, B2012 |

# 2012 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Anti-Money Laundering Workshop – Groups A, B, & C**

**Program Administrator:** Cynthia Curry-Daniel

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

**Location:**

**Dates:**

**Breakout rooms:**

1. July 23 – 26, 2012

Rooms: B3018, B3080, B3024

b/o: Hove Auditorium

## **Asset Management Forum**

**Program Administrator:** Cynthia Curry-Daniel

**Tuesday 9:00 a.m. – Thursday 12:00 noon**

**Location:** Virginia Square Auditorium

**Dates:**

1. May 15 – 17, 2012 (Possible agency breakouts following the forum)

## **Capital Markets Conference**

**Program Administrator:** Jennifer Herring

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

**Location:** Hove Auditorium

**Dates:**

1. March 26 – 29, 2012
2. August 13 – 16, 2012

## **Capital Markets Specialists Conference**

**Program Administrator:** Jennifer Herring

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

**Location:** Virginia Square Auditorium

**Dates:**

1. July 10 – 12, 2012 (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. June 5 – 7, 2012
2. July 10 – 12, 2012
3. September 11 – 13, 2012

# 2012 Alphabetized Calendar of all FFIEC Conferences & Courses

## Commercial Real Estate Analysis for Financial Institution Examiners

Program Administrator: Darlene Callis & Jennifer Herring

Monday 8:30 a.m. – Friday 12:00 noon

Location:

Dates:

- |                                  |                      |
|----------------------------------|----------------------|
| 1. January 9 – 13, 2012          | Room: B3024          |
| 2. January 23 – 27, 2012         | Room: B3024          |
| 3. January 30 – February 3, 2012 | Room: B3024          |
| 4. April 2 – 6, 2012             | Room: Meeting Room A |
| 5. April 9 – 13, 2012            | Room: Meeting Room A |
| 6. April 23 – 27, 2012           | Room: Meeting Room A |
| 7. May 14 – 18, 2012             | Room: B3080          |
| 8. June 4 – 8, 2012              | Room: B3080          |
| 9. June 11 – 15, 2012            | Room: Meeting Room A |
| 10. July 30 – August 3, 2012     | Room: B3024          |
| 11. August 27 – 31, 2012         | Room: B3024          |
| 12. September 10 – 14, 2012      | Room: Meeting Room A |
| 13. September 17 – 21, 2012      | Room: B3024          |
| 14. October 1 – 5, 2012          | Room: Meeting Room A |
| 15. November 5 – 9, 2012         | Room: Meeting Room A |
| 16. November 26 – 30, 2012       | Room: 3024           |

## Community Financial Institutions Lending Forum

Program Administrator: Darlene Callis

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

Location: Virginia Square Auditorium

Dates:

1. April 30 – May 3, 2012 (*Monday start*)

## Consumer Compliance Specialists Conference

Program Administrator: Cynthia Curry-Daniel

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

Location: Hove Auditorium

Dates:

Breakout room: B3080

2. October 30 – November 1, 2012

## Distressed Commercial Real Estate

Program Administrator: Darlene Callis

Monday 8:30 a.m. – Friday 12:00 noon

Location:

Dates:

- |                                |                      |
|--------------------------------|----------------------|
| 1. February 6 – 10, 2012       | Room: B3024          |
| 2. February 27 – March 2, 2012 | Room: Meeting Room A |
| 3. March 26 – 30, 2012         | Room: B3024          |
| 4. April 16 – 20, 2012         | Room: B3024          |
| 5. May 7 – 11, 2012            | Room: B3024          |
| 6. June 18 – 22, 2012          | Room: B3024          |
| 7. July 23 – 27, 2012          | Room: Meeting Room A |
| 8. August 6 – 10, 2012         | Room: Meeting Room A |
| 9. August 13 – 17, 2012        | Room: B3024          |

# 2012 Alphabetized Calendar of all FFIEC Conferences & Courses

## **Distressed Commercial Real Estate (continued)**

**Program Administrator: Darlene Callis**

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

**Location:**

**Dates:**

10. August 20 – 24, 2012

Room: Meeting Room A

11. October 22 – 26, 2012

Room: B3080

12. October 29 – November 2, 2012

Room: B3024

13. December 3 – 7, 2012

Room: Meeting Room A

14. December 10 – 14, 2012

Room: B3024

## **Financial Crimes Seminar**

**Program Administrator: Darlene Callis**

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

**Location: Hove Auditorium**

**Dates:**

1. March 12 – 15, 2012

2. June 11 – 14, 2012

3. September 17 – 20, 2012

## **Fraud Identification Training Online Course**

**Program Administrator: Darlene Callis**

**Dates:**

**Location: Online**

1. April 2 – May 4, 2012

2. July 9 – August 10, 2012

3. October 1 – November 2, 2012

## **Fundamentals of Fraud**

**Program Administrator: Darlene Callis**

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

**Location:**

**Tuesday 1:00 p.m. – Friday 12:00 noon**

**Breakout Rooms:**

**Dates:**

1. May 21 – 24, 2012 (*Monday start*)

Room: B3024

2. June 19 – 22, 2012 (*Tuesday start*)

b/o: B3098, B3102, B3108, B3110

Room: B2036

3. October 15 – 18, 2012 (*Monday start*)

b/o: D2068, D2082, D2088, D2090

Room: B3024

b/o: D2068, D2082, D2088, D2090

## **Information Technology Conference**

**Program Administrator: Jennifer Herring**

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

**Location: Virginia Square Auditorium**

**Dates:**

**Breakouts: B2078 and Hove 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup>**

1. August 7 – 9, 2012 (**Possible agency breakouts following the conference**)

# 2012 Alphabetized Calendar of all FFIEC Conferences & Courses

## Information Technology Symposium

Program Administrator: Jennifer Herring

Location: B3024 – First Week

B3080 – Second Week

Breakouts: B2004 & B2008 – Second Week

**Dates:**

1. September 24 – 28, 2012 Monday, 1:00 p.m. – Friday, 12:00 noon
2. October 1 – 5, 2012 Monday, 1:00 p.m. – Friday, 12:00 noon

## Instructor Training School

Program Administrator: Jennifer Herring

Monday 8:30 a.m. – Friday 12:00 noon

Location:

**Dates:**

1. April 30 – May 4, 2012 Room: B3024, B3080
2. June 25 – 29, 2012 Room: B3024, B3080
3. August 6 – 10, 2012 Room: B3024, B3080
4. November 5 – 9, 2012 Room: B3024, B3080

## International Banking School

Program Administrator: Jennifer Herring

Monday 8:30 a.m. – Friday 12:00 noon

Location:

**Dates:**

1. February 27 – March 2, 2012 Room: B3024
2. June 11 – 15, 2012 Room: B3024

## Payment Systems Risk Conference

Program Administrator: Jennifer Herring

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

Location: Hove Auditorium

**Dates:**

1. November 5 – 8, 2012

## Real Estate Appraisal Review I Online Course

Program Administrator: Cynthia Curry-Daniel

**Dates:**

Location: Online

1. April 2 – May 4, 2012
2. July 9 – August 10, 2012
3. October 1 – November 2, 2012

# 2012 Alphabetized Calendar of all FFIEC Conferences & Courses

## Real Estate Appraisal Review School II

Program Administrator: Cynthia Curry-Daniel

Monday 9:00 a.m. – Friday 12:00 noon      Location:

**Dates:**

- |                        |             |
|------------------------|-------------|
| 1. April 23 – 27, 2012 | Room: B3024 |
| 2. June 11 – 15, 2012  | Room: B3080 |
| 3. July 9 – 13, 2012   | Room: B3024 |
| 4. July 16 – 20, 2012  | Room: B3024 |

## Structured Finance: Investment Analysis & Risk Management

Program Administrator: Jennifer Herring

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

**Dates:**

- |                          |             |
|--------------------------|-------------|
| 1. March 12 – 16, 2012   | Room: B3024 |
| 2. June 4 – 8, 2012      | Room: B3024 |
| 3. August 20 – 24, 2012  | Room: B3024 |
| 4. October 22 – 26, 2012 | Room: B3024 |
| 5. December 3 – 7, 2012  | Room: B3024 |

## Supervisory Updates and Emerging Issues

Program Administrator: Jennifer Herring

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

**Dates:**

- |                                                      |                 |
|------------------------------------------------------|-----------------|
| 1. January 30 – February 2, 2012 (Monday – Thursday) | Hove Auditorium |
| 2. April 10 – 13, 2012 (Tuesday – Friday)            | Hove Auditorium |
| 3. June 25 – 28, 2012 (Monday – Thursday)            | Hove Auditorium |
| 4. October 1 – 4, 2012 (Monday – Thursday)           | Hove Auditorium |

## Testifying School

Program Administrator: Cynthia Curry-Daniel

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

**Dates:**

- |                                |                                                                      |
|--------------------------------|----------------------------------------------------------------------|
| 1. February 28 – March 2, 2012 | <b>Breakout Rooms:</b><br>Rooms: A2062<br>b/o: B2102a, B2102b, B2078 |
| 2. September 11 – 14, 2012     | Rooms: B 3024<br>b/o: B2012a, B2012b, B2078                          |