

2008

Course Schedule

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FFIEC

Examiner Education

Fourth Edition 06/23/08

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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2008 Schedule of FFIEC Courses

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers			
January 28 – February 1, 2008		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		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	

Advanced Commercial Credit Analysis			
February 5 – 8, 2008		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. 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	

Advanced Commercial Credit Analysis			
February 12 – 15, 2008		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. 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	

Fraud Identification Training Online Course			
February 25 – March 30, 2008		Room	Program Administrator
Previous registration by individual's agency			Jennifer Herring

2008 Schedule of FFIEC Courses

Real Estate Appraisal Review Online Course		
February 25 – March 30, 2008	Room	Program Administrator
Previous registration by individual's agency		

Anti-Money Laundering Workshop – Group A		
February 26 - 29, 2008	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium Feb. 27 - 28	B 3018	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	

Anti-Money Laundering Workshop – Group B		
February 26 - 29, 2008	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium Feb. 27 - 28	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	

Instructor Training School		
March 3 – 7, 2008	Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.	B 3024 B/O B 3080	
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	

2008 Schedule of FFIEC Courses

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers			
March 10 - 14, 2008		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	
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			
March 17 – 20, 2008		Room	Program Administrator
Begins: <u>Monday</u> , 9:00 A.M. *Note new start date Ends: Thursday, 12:00 Noon Note: Breakouts - Hove Auditorium March 18 -19		B 3018	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	

Anti-Money Laundering Workshop – Group B			
March 17 – 20, 2008		Room	Program Administrator
Begins: <u>Monday</u> , 9:00 A.M. * Note new start date Ends: Thursday, 12:00 Noon Note: Breakouts Hove Auditorium March 18 -19		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	

Community Financial Institutions Lending Forum			
April 1 – 4, 2008		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	
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	

2008 Schedule of FFIEC Courses

Instructor Training School			
April 7 – 11, 2008		Room	Program Administrator
Begins: Monday, 9:00 A.M.		B 3024	
Ends: Friday, 11:30 A.M.		B 3080	
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 and Analysis: Beyond the Numbers			
April 21 – 25, 2008		Room	Program Administrator
Begins: Monday, 8:30 A.M.		B 3024	
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			
April 22 – 25, 2008		Room	Program Administrator
Begins: Tuesday, 9:00 A.M.		Hove Auditorium	
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	

Real Estate Appraisal Review School			
April 28 – May 2, 2008		Room	Program Administrator
Begins: Monday, 9:00 A.M.		B 3080	
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	

2008 Schedule of FFIEC Courses

Supervisory Updates and Emerging Issues			
April 29 – May 2, 2008		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Virginia Square Auditorium	
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			
April 29 – May 2, 2008		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts – B 3108 & B 3110		B 3024, B 3018	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 Online Course			
May 5 – June 8, 2008		Room	Program Administrator
Previous registration by individual's agency			Jennifer Herring

Real Estate Appraisal Review Online Course			
May 5 – June 8, 2008		Room	Program Administrator
Previous registration by individual's agency			

2008 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis		
	Room	Program Administrator
May 6 – 9, 2008		
Begins: Tuesday, 8:00 A.M. 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	

Cash Flow Construction and Analysis from Federal Tax Returns		
	Room	Program Administrator
May 6 – 8, 2008		
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 10:30 A.M.	Hove Auditorium	
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Instructor Training School		
	Room	Program Administrator
May 12 – 16, 2008		
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.	B 3024 B/O B 3018	
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
May 13 – 16, 2008		
Begins: Tuesday, 8:00 A.M. Ends: Friday, 11:30 A.M.	B3080	
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	

2008 Schedule of FFIEC Courses

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers			
May 19 – 23, 2008		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	
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			
May 20 -23, 2008		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts – Meeting Room A May 21 - 22		B 3018	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	

Anti-Money Laundering Workshop – Group B			
May 20 -23, 2008		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Meeting Room A May 21 - 22		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	

Real Estate Appraisal Review School			
June 2 – 6, 2008		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		B 3018	
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	

2008 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis		
	Room	Program Administrator
June 3 – 6, 2008	B 3024	
Begins: Tuesday, 8:00 A.M. Ends: Friday, 11:30 A.M.		
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Financial Crimes Seminar		
	Room	Program Administrator
June 3 - 6, 2008	Virginia Square Auditorium	Jennifer Herring
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Payment Systems Risk Conference		
	Room	Program Administrator
June 10 - 13, 2008	Hove Auditorium	
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Anti-Money Laundering Workshop – Group A		
	Room	Program Administrator
June 17 – 20, 2008	B 3018	Jennifer Herring
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts – VS Auditorium June 18 - 19		
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	

2008 Schedule of FFIEC Courses

Anti-Money Laundering Workshop – Group B		
	Room	Program Administrator
June 17 – 20, 2008		
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts – VS Auditorium June 18 - 19	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 and Emerging Issues		
	Room	Program Administrator
June 17 – 20, 2008		
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon	Hove Auditorium	
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 and Analysis: Beyond the Numbers		
	Room	Program Administrator
June 23 – 27, 2008		
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	B 3018	
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
June 23 – 27, 2008		
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	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	

2008 Schedule of FFIEC Courses

FRS Fundamentals of Fraud			
June 24 – 26, 2008		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 12:00 Noon		B 3080 B/O B3102, 3108, 3110	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	

Asset Management Forum			
July 15 – 17, 2008		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Thursday, 3:00 P.M. Note: Plan on possible Agency Breakouts		Virginia Square Auditorium	
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Instructor Training School			
July 21 - 25, 2008		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.		B 3024 B/O B 3080	
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 and Analysis: Beyond the Numbers			
July 28 – August 1, 2008		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3080	
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	

2008 Schedule of FFIEC Courses

Advanced Fraud Investigation Techniques for Examiners		
	Room	Program Administrator
July 28 – August 1, 2008		
Begins: Monday, 1:00 P.M. Ends: Friday, 12:00 Noon Note: Breakouts – B 3098, B 3102, B 3108, & B 3110	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	

Real Estate Appraisal Review School		
	Room	Program Administrator
July 28 – August 1, 2008		
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon	B 3018	
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 Online Course		
	Room	Program Administrator
July 28 – August 31, 2008		
Previous registration by individual's agency		Jennifer Herring

Instructor Training School		
	Room	Program Administrator
August 4 – 8, 2008		
Begins: Monday, 9:00 A.M. Ends: Friday, 11:30 A.M.	B 3024 B/O B 3080	
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	

2008 Schedule of FFIEC Courses

Financial Crimes Seminar			
August 5 – 8, 2008		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	

Capital Markets Specialists Conference			
August 12 – 14, 2008		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Thursday, 5:00 P.M. Note: Plan on possible Agency Breakouts		Virginia Square Auditorium	
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 19 – 21, 2008		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 5:00 P.M. Note: Plan on possible Agency Breakouts		Virginia Square Auditorium	
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Real Estate Appraisal Review School			
August 25 – 29, 2008		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		B 3018	
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	

2008 Schedule of FFIEC Courses

FRS Fundamentals of Fraud			
August 26 - 28, 2008		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 12:00 Noon		B 3024 B/O B3102, 3108, 3110	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 and Analysis: Beyond the Numbers			
September 8 -12, 2008		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		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	

Information Technology Symposium			
September 8 – 19, 2008		Room	Program Administrator
Begins: Monday, 1:00 P.M. Ends: Friday, 12:00 Noon the 2 nd Week		B 3024 Week 2 B/O – B 3080	
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 15 – 19, 2008		Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Friday, 12:00 Noon		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	

2008 Schedule of FFIEC Courses

Advanced Fraud Investigation Techniques for Examiners		
September 22 - 26, 2008	Room	Program Administrator
Begins: Monday, 1:00 P.M. Ends: Friday, 12:00 Noon Note: Breakouts – B 3018, B 3098, C 3030, FFIEC	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	

Cash Flow Construction and Analysis from Federal Tax Returns		
September 23 – 25, 2008	Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Thursday, 12:00 Noon	Hove Auditorium	
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		
September 30 – October 3, 2008	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon	Hove Auditorium	
Location L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

Supervisory Updates and Emerging Issues		
September 30 – October 3, 2008	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon	Virginia Square Auditorium A & B	
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	

2008 Schedule of FFIEC Courses

Fraud Identification Training Online Course		
October 6 – November 9, 2008	Room	Program Administrator
Previous registration by individual's agency		Jennifer Herring

Real Estate Appraisal Review Online Course		
October 6 – November 9, 2008	Room	Program Administrator
Previous registration by individual's agency		

Advanced BSA/AML Specialists Conference		
October 6 – 8, 2008	Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Wednesday, 12:00 Noon (<u>ending time</u> subject to change) Note: Break outs Hove Auditorium	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	

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers		
November 3 -7, 2008	Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	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	

2008 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis			
November 18 – 21, 2008		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. Ends: Friday, 11:30 A.M.		B 3018	
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			
November 18 – 21, 2008		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon		Hove Auditorium	
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			
November 18 – 21, 2008		Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts – B 3108 & B 3110		B 3024, B 3080	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 Commercial Credit Analysis			
December 2 – 5, 2008		Room	Program Administrator
Begins: Tuesday, 8:00 A.M. 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	

2008 Schedule of FFIEC Courses

Anti-Money Laundering Workshop – Group A			
	December 2 – 5, 2008	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium Dec. 3 - 4		B 3018	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	

Anti-Money Laundering Workshop – Group B			
	December 2 – 5, 2008	Room	Program Administrator
Begins: Tuesday, 9:00 A.M. Ends: Friday, 12:00 Noon Note: Breakouts - Hove Auditorium Dec. 3 - 4		B 3080	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			
	December 2 – 5, 2008	Room	Program Administrator
Begins: Tuesday, 8:30 A.M. Ends: Friday, 12:00 Noon		TBA	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	

2008 Alphabetized Calendar of all FFIEC Conferences & Courses

Advanced BSA/AML Specialists Conference

Program Administrator: Jennifer Herring

Monday 9:00 a.m. – Wednesday 12:00 noon Location: Virginia Square Auditorium

Dates:

1. October 6 – 8, 2008

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers

Program Administrator:

Monday 8:30 a.m. – Friday 12:00 noon

Location:

Dates:

- | | |
|----------------------------------|-------------|
| 1. January 28 – February 1, 2008 | Room B 3024 |
| 2. March 10 – 14, 2008 | Room B 3080 |
| 3. April 21 – 25, 2008 | Room B 3024 |
| 4. May 19 – 23, 2008 | Room B 3080 |
| 5. June 23 – 27, 2008 | Room B 3018 |
| 6. July 28 – August 1, 2008 | Room B 3080 |
| 7. September 8 – 12, 2008 | Room B 3080 |
| 8. November 3 – 7, 2008 | Room B 3024 |

Advanced Commercial Credit Analysis

Program Administrator:

Tuesday 8:00 a.m. – Friday 11:30 a.m.

Location:

Dates:

- | | |
|---------------------------|-------------|
| 1. February 5 – 8, 2008 | Room B 3024 |
| 2. February 12 – 15, 2008 | Room B 3024 |
| 3. May 6 – 9, 2008 | Room B 3024 |
| 4. May 13 – 16, 2008 | Room B3080 |
| 5. June 3 – 6, 2008 | Room B 3024 |
| 6. November 18 -21, 2008 | Room B 3018 |
| 7. December 2 – 5, 2008 | Room B 3024 |

Advanced Fraud Investigation Techniques for Examiners

Program Administrator: Jennifer Herring

Monday 1:00p.m. – Friday 12:00 noon

Location:

Dates:

Breakouts:

- | | |
|-----------------------------|--|
| 1. July 28 – August 1, 2008 | Room B 3024 |
| | Break outs B3098, B3102, B3108, B3110 |
| 2. September 22 – 26, 2008 | Room B 3024 |
| | Break outs B3018, B3098, B3012, B 3030 |

2008 Alphabetized Calendar of all FFIEC Conferences & Courses

Anti-Money Laundering Workshop – Groups A & B

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: B 3018 (A) & B 3024 (B)

Dates:

- | | |
|--|-----------------------------------|
| 1. February 26 – 29, 2008 | Hove Auditorium: February 27 - 28 |
| 2. February 26 – 29, 2008 | Hove Auditorium: February 27 - 28 |
| 3. March 17 – 20, 2008 (<i>Monday start</i>) | Hove Auditorium: March 18 - 19 |
| 4. March 17 – 20, 2008 (<i>Monday start</i>) | Hove Auditorium: March 18 - 19 |
| 5. May 20 – 23, 2008 | Meeting Room A: May 21 - 22 |
| 6. May 20 – 23, 2008 | Meeting Room A: May 21 - 22 |
| 7. June 17 – 20, 2008 | VS Auditorium C & D: June 18 – 19 |
| 8. June 17 – 20, 2008 | VS Auditorium C & D: June 18 – 19 |
| 9. December 2 – 5, 2008 | Hove Auditorium: December 3 - 4 |
| 10. December 2 – 5, 2008 (classroom B 3080) | Hove Auditorium: December 3 – 4 |

Asset Management Forum

Program Administrator:

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

Location: Virginia Square Auditorium

Dates:

1. July 15 – 17, 2008 (Possible agency breakouts following the forum or Friday 8/18/08)

Capital Markets Conference

Program Administrator:

Tuesday 9:00 a.m. – Friday 12:00 noon

Location: Hove Auditorium

Dates:

1. April 22 – 25, 2008
2. November 18 – 21, 2008

Capital Markets Specialists Conference

Program Administrator:

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

Location: Virginia Square Auditorium

Dates:

1. August 12 – 14, 2008 (Possible agency breakouts following the conference)

Cash Flow Construction and Analysis from Federal Tax Returns

Program Administrator:

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

Location: Hove Auditorium

Dates:

1. May 6 – 8, 2008
2. September 23 – 25, 2008

2008 Alphabetized Calendar of all FFIEC Conferences & Courses

Commercial Real Estate Analysis for Financial Institution Examiners

Program Administrator: Jennifer Herring

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

Dates:

1. December 2 – 5, 2008

Community Financial Institutions Lending Forum

Program Administrator:

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

Dates:

1. April 1 – 4, 2008
2. September 30 – October 3, 2008

Financial Crimes Seminar

Program Administrator: Jennifer Herring

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

Dates:

1. June 3 – 6, 2008 Virginia Square Auditorium
2. August 5 – 8, 2008 Hove Auditorium

Fraud Identification Training Online Course

Program Administrator: Jennifer Herring

Dates: Location: Online

1. February 25 – March 30, 2008
2. May 5 – June 8, 2008
3. July 28 – August 31, 2008
4. October 6 – November 9, 2008

FRS Fundamentals of Fraud

Program Administrator: Jennifer Herring

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

Dates: Breakout rooms: B3102, 3108, 3110

1. June 24 – 26, 2008 Room B 3080
2. August 26 – 28, 2008 Room B 3024

Information Technology Conference

Program Administrator:

Tuesday 8:00 a.m. – Thursday 5:00 p.m. Location: Virginia Square Auditorium

Dates:

1. August 19 - 21, 2008 (Possible agency breakouts following the conference)

2008 Alphabetized Calendar of all FFIEC Conferences & Courses

Information Technology Symposium

Program Administrator:

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

Dates:

1. September 8 – 19, 2008

Location: B3024

Week 2 Breakout – B 3080



Instructor Training School

Program Administrator:

Monday 9:00 a.m. – Friday 11:30 a.m.

Dates:

1. March 3 – 7, 2008
2. April 7 – 11, 2008
3. May 12 – 16, 2008
4. July 21 – 25, 2008
5. August 4 – 8, 2008

Location: B 3024 & B 3080

Room B 3024 & B 3080

Room B 3024 & B 3080

Room B 3018 & B 3024

Room B 3024 & B 3080

Room B 3024 & B 3080

International Banking School

Program Administrator:

Monday 8:30 a.m. – Friday 12:00 noon

Dates:

1. June 23 – 27, 2008

Location:

Room B 3024

Payment Systems Risk Conference

Program Administrator:

Tuesday 9:00 a.m. – Friday 12:00 noon

Dates:

1. June 10 - 13, 2008

Location: Hove Auditorium

Real Estate Appraisal Review Online Course

Program Administrator:

Dates:

1. February 25 – March 30, 2008
2. May 5 – June 8, 2008
3. October 6 – November 9, 2008

Location: Online

Real Estate Appraisal Review School

Program Administrator:

Monday 9:00 a.m. – Friday 12:00 noon

Dates:

1. April 28 – May 2, 2008
2. June 2 – 6, 2008
3. July 28 – August 1, 2008
4. August 25 – 29, 2008
5. September 15 – 19, 2008

Location:

Room B 3080

Room B 3018

Room B 3018

Room B 3018

Room B 3024

2008 Alphabetized Calendar of all FFIEC Conferences & Courses

Supervisory Updates and Emerging Issues

Program Administrator:

Tuesday 9:00 a.m. – Friday 12:00 noon

Location:

Dates:

1. April 29 – May 2, 2008
2. June 17 – 20, 2008
3. September 30 – October 3, 2008

Virginia Square Auditorium
Hove Auditorium
Virginia Square Auditorium A & B

Testifying School

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Friday 12:00 noon

Location:

Dates:

1. April 29 – May 2, 2008
2. November 18 – 21, 2008

Breakouts B 3108 & B 3110
B 3024 & B 3018
B 3024 & B 3080