2009

Course Schedule

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FFIEC
Examiner Education

Fifth Edition, May 12, 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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2009 Schedule of FFIEC Courses

Instructor Training School		
January 26 – 30, 2009	**Room**	**Program Administrator**
Begins: Monday, 9:00 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		
February 2 – 6, 2009	**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	

Anti-Money Laundering Workshop – Group A		
February 9 – 12, 2009	**Room**	**Program Administrator**
Begins: **Monday**, 9:00 A.M. * Note start date **Ends:** Thursday, 12:00 Noon **Note: Breakouts – Hove Auditorium 02/10 - 11**	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 B		
February 9 – 12, 2009	**Room**	**Program Administrator**
Begins: **Monday**, 9:00 A.M. * Note start date **Ends:** Thursday, 12:00 Noon **Note: Breakouts – Hove Auditorium 02/10 - 11**	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	

2009 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis		
February 24 – 27, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 8:30 A.M. **Ends:** Friday, 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	

Financial Crimes Seminar		
February 24 - 27, 2009	**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	

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers		
March 2 - 6, 2009	**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	

Fraud Identification Training Online Course		
March 2 – April 3, 2009	**Room**	**Program Administrator**
Previous registration by individual's agency		Darlene Callis

Real Estate Appraisal Review Online Course		
March 2 – April 3, 2009	**Room**	**Program Administrator**
Previous registration by individual's agency		Cynthia Curry – Daniel

2009 Schedule of FFIEC Courses

Real Estate Appraisal Review School		
March 9 - 13, 2009	**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	

Anti-Money Laundering Workshop – Group A		
March 10 – 13, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 9:00 A.M. **Ends:** Friday, 12:00 Noon **Note: Breakouts – ½ of VS Auditorium 03/11 – 12**	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	

Anti-Money Laundering Workshop – Group B		
March 10 – 13, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 9:00 A.M. **Ends:** Friday, 12:00 Noon **Note: Breakouts – ½ of VS Auditorium 03/11 – 12**	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	

Commercial Real Estate Analysis for Financial Institution Examiners		
March 17 - 20, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 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	

2009 Schedule of FFIEC Courses

Supervisory Updates & Emerging Issues		
March 17 - 20, 2009	**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	

Testifying School		
March 17 – 20, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 9:00 A.M. **Ends:** Friday, 12:00 Noon **Note: Breakouts – B 3102 & B 3108**	B 3024 B 3018 (b/o)	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		
March 24 – 27, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 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	

Cash Flow Construction & Analysis from Federal Tax Returns		
April 6 - 8, 2009	**Room**	**Program Administrator**
Begins: **Monday**, 8:30 A.M. **Ends:** Wednesday,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	

2009 Schedule of FFIEC Courses

FRS Fundamentals of Fraud		
April 6 – 8, 2009	**Room**	**Program Administrator**
Begins: **Monday,** 8:30 A.M. **Ends:** Wednesday, 12:00 Noon **Note: Breakouts – B 2064, B 2068, B 2092**	B 2072	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		
April 6 – 9, 2009	**Room**	**Program Administrator**
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

Commercial Real Estate Analysis for Financial Institution Examiners		
April 14 – 17, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 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

Community Financial Institutions Lending Forum		
April 14 – 17, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 9:00 A.M. **Ends:** Friday, 12:00 Noon **Last day will be in Auditorium C&D**	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

2009 Schedule of FFIEC Courses

Capital Markets Conference		
April 21 – 24, 2009	**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	**Sleeping rooms limited**

Payment Systems Risk Conference		
April 28 – May 1, 2009	**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 Online Course		
May 4 –June 5, 2009	**Room**	**Program Administrator**
Previous registration by individual's agency		Darlene Callis

International Banking School		
May 4 – 8, 2009	**Room**	**Program Administrator**
Begins: Monday, 8:30 A.M. **Ends:** Friday, 12:00 Noon	A 2002	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	**Sleeping rooms limited**

2009 Schedule of FFIEC Courses

Commercial Real Estate Analysis for Financial Institution Examiners		
May 4 – 8, 2009	**Room**	**Program Administrator**
Begins: **Monday**, 8:30 A.M. **Ends:** Friday, 12:00 Noon	A 2074	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	**Sleeping rooms limited**

FRS Fundamentals of Fraud		
May 19 – 21, 2009	**Room**	**Program Administrator**
Begins: **Tuesday,** 8:30 A.M. **Ends:** Thursday, 12:00 Noon **Note: Breakouts – D 2068, D 2090, D 2088**	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 Specialists Conference		
June 2 – 4, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 9:00 A.M. **Ends:** Thursday, 5.00 P.M. **Note: Plan on possible Agency Breakouts 6/5/09**	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	**Sleeping rooms limited**

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
June 8 – 12, 2009	**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	

2009 Schedule of FFIEC Courses

Advanced Commercial Credit Analysis		
June 9 – 12, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 8:30 A.M. **Ends:** Friday, 11:30 A.M.	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	

Real Estate Appraisal Review School		
June 15 – 19, 2009	**Room**	**Program Administrator**
Begins: Monday, 9:00 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	

Supervisory Updates & Emerging Issues		
June 16 – 19, 2009	**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	**Sleeping rooms limited**

Real Estate Appraisal Review School		
June 22 – 26, 2009	**Room**	**Program Administrator**
Begins: Monday, 9:00 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	

2009 Schedule of FFIEC Courses

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers		
June 22 – 26, 2009	**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	

Advanced Fraud Investigations Techniques for Examiners		
June 22 – 26, 2009	**Room**	**Program Administrator**
Begins: <u>Monday</u>, 1:00 P.M. **Ends:** Friday, 12:00 Noon **Note: Breakouts – D 2068, D2082, D 2088, D2090, Conference Room D 2098**	B 2072	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	

FRS Fundamentals of Fraud		
June 29 – July 1, 2009	**Room**	**Program Administrator**
Begins: <u>Monday</u>, 8:30 A.M. **Ends:** Wednesday, 12:00 Noon **Note: Breakouts – B 3102, B 3108, B3110**	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	

Cash Flow Construction & Analysis from Federal Tax Returns		
July 7 – 9, 2009	**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	

2009 Schedule of FFIEC Courses

Real Estate Appraisal Review School		
July 13 - 17, 2009	**Room**	**Program Administrator**
Begins: Monday, 9:00 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	

Fraud Investigations Symposium		
July 13 – 24, 2009	**Room**	**Program Administrator**
Begins: Monday, 1:00 P.M. **Ends:** Friday, 12:00 Noon **Note: Breakout 2nd Week for Writers Only B 2078**	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	

Asset Management Forum		
July 14 – 16, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 9:00 A.M. **Ends:** Thursday, 3:30 P.M. **Note: Plan on possible Agency Breakouts 7/17/09**	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	

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
July 20 – 24, 2009	**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	

2009 Schedule of FFIEC Courses

Capital Markets Conference		
July 21 – 24, 2009	**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	**Sleeping rooms limited**

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
July 27 – 31, 2009	**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	

Instructor Training School		
July 27 – 31, 2009	**Room**	**Program Administrator**
Begins: Monday, 9:00 A.M. **Ends:** Friday,11:30 A.M.	B 3024, 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	

Community Financial Institutions Lending Forum		
July 28 – 31, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 9:00 A.M. **Ends:** Friday, 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	**Sleeping rooms limited**

2009 Schedule of FFIEC Courses

Financial Crimes Seminar		
August 4 – 7, 2009	**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	

Instructor Training School		
August 10 – 14, 2009	**Room**	**Program Administrator**
Begins: Monday, 9:00 A.M. **Ends:** Friday, 11:30 A.M.	B 3024, 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	

Cash Flow Construction & Analysis from Federal Tax Returns		
August 11 -13, 2009	**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	

Real Estate Appraisal Review School		
August 17 – 21, 2009	**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	

2009 Schedule of FFIEC Courses

Information Technology Conference		
August 18 – 20, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 8:30 A.M. **Ends:** Thursday, 5:00 P.M. **Note: Plan on possible Agency Breakouts 8/21/09**	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	

Advanced Fraud Investigation Techniques for Examiners		
August 24 – 28, 2009	**Room**	**Program Administrator**
Begins: Monday, 1:00 P.M. **Ends:** Friday, 12:00 Noon **Note: Breakouts – B 2004, B 2008, B 2092, B 2096, B 2098**	B 2010	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 24 – 28, 2009	**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 BSA/AML Specialist Conference		
August 31 – September 2, 2009	**Room**	**Program Administrator**
Begins: Monday, 9:00 A.M. **Ends:** Wednesday, 12:00 Noon **Note: Plan on possible Agency Breakouts 9/2 – 3**	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	

2009 Schedule of FFIEC Courses

Testifying School		
September 14 – 17, 2009	**Room**	**Program Administrator**
Begins: **Monday**, 9:00 A.M. * Note start date **Ends:** Thursday, 12:00 Noon **Note: Breakouts – B 3102, B 3108**	B 3024, B3080 (b/o)	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 21 – 25, 2009	**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 Commercial Credit Analysis		
September 29 – October 2, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 8:30 A.M. **Ends:** Friday, 11:30 A.M.	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	

Fraud Identification Training Online Course		
October 5 – November 6, 2009	**Room**	**Program Administrator**
Previous registration by individual's agency		Darlene Callis

2009 Schedule of FFIEC Courses

Real Estate Appraisal Review Online Course		
October 5 – November 6, 2009	**Room**	**Program Administrator**
Previous registration by individual's agency		Cynthia Curry – Daniel

Supervisory Updates & Emerging Issues		
October 5 – 8, 2009	**Room**	**Program Administrator**
Begins: **Monday**, 9:00 A.M. **Ends:** Thursday,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 Commercial Credit Analysis		
October 20 – 23, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 8:30 A.M. **Ends:** Friday, 11:30 A.M.	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	

Information Technology Symposium		
October 26 – November 6, 2009	**Room**	**Program Administrator**
Begins: Monday, 1:00 P.M. **Ends:** Friday, 12:00 Noon **Note: Breakout – B 3098** **2nd Week for Writers Only Breakout – B 3110**	B 3018	Session Cancelled for 2009
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	

2009 Schedule of FFIEC Courses

Financial Crimes Seminar		
October 27 – 30, 2009	**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	

Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
November 2 – 6, 2009	**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	

Advanced Commercial Credit Analysis		
November 17 – 20, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 8:30 A.M. **Ends:** Friday, 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	

Payment Systems Risk Conference		
November 17 – 20, 2009	**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	

2009 Schedule of FFIEC Courses

Anti-Money Laundering Workshop Group – A		
December 1 - 4, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 9:00 A.M. **Ends:** Friday, 12:00 Noon **Note: Breakouts (Hove Auditorium 12/2 – 3)**	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	

Anti-Money Laundering Workshop Group – B		
December 1 – 4, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 9:00 A.M. **Ends:** Friday, 12:00 Noon **Note: Breakouts (Hove Auditorium 12/2 – 3)**	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		
December 7 – 11, 2009	**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	

Advanced Commercial Credit Analysis		
December 8 – 11, 2009	**Room**	**Program Administrator**
Begins: Tuesday, 8:30 A.M. **Ends:** Friday,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	

2009 Alphabetized Calendar of all FFIEC Conferences & Courses

Advanced BSA/AML Specialists Conference

Program Administrator: Cynthia Curry - Daniel
Monday 9:00 a.m. – Wednesday 12:00 noon **Location: Virginia Square Auditorium**
Dates:

1. August 31 – September 2, 2009 **(Possible agency breakouts following the conference)**

Advanced Cash Flow Concepts and Analysis: Beyond the Numbers

Program Administrator: Darlene Callis
Monday 8:30 a.m. – Friday 12:00 noon **Location:**
Dates:

1.	February 2 – 6, 2009	Room: B 3080
2.	March 2 – 6, 2009	Room: B 3080
3.	June 8 – 12, 2009	Room: B 3080
4.	June 22 – 26, 2009	Room: B 3080
5.	July 20 – 24, 2009	Room: B 3080
6.	July 27 – July 31, 2009	Room: B 3080
7.	November 2 – 6, 2009	Room: B 3080
8.	December 7 – 11, 2009	Room: B 3080

Advanced Commercial Credit Analysis

Program Administrator: Cynthia Curry - Daniel
Tuesday 8:30 a.m. – Friday 11:30 a.m. **Location:**
Dates:

1.	February 24 – 27, 2009	Room: B 3024
2.	March 24 – 27, 2009	Room: A 2068
3.	April 6 – 9, 2009 ***(Monday Start)***	Room: B 3024
4.	June 9 – 12, 2009	Room: B 2072
5.	September 29 – October 2, 2009	Room: B 2072
6.	October 20 – 23, 2009	Room: B 2072
7.	November 17 – 20, 2009	Room: B 3024
8.	December 8 – 11, 2009	Room: B 3024

Advanced Fraud Investigation Techniques for Examiners

Program Administrator: Darlene Callis
Monday 1:00p.m. – Friday 12:00 noon **Location:**
Dates: **Breakout rooms:**

1.	June 22 – 26, 2009	Room: B 2072 b/o: D 2068, D 2082, D 2088, D 2090, Conf. Room D 2096
2.	August 24 – 28, 2009	Room: B 2010 b/o: B 2004, B 2008, B 2096, B 2098

2009 Alphabetized Calendar of all FFIEC Conferences & Courses

Anti-Money Laundering Workshop – Groups A & B

Program Administrator: Cynthia Curry - Daniel

Tuesday 9:00 a.m. – Friday 12:00 noon	**Location:**
Dates:	**Breakout rooms:**
1. February 9 – 12, 2009 ***(Monday start)***	Rooms: B 3024 & B 3080
	Hove Auditorium: February 10 - 11
2. March 10 – 13, 2009	Rooms: B 3018 & B 3024
	Half of VS Auditorium: March 11 - 12
3. December 1 – 4, 2009	Rooms: B 3018 & B 3080
	Hove Auditorium: December 2 - 3

Asset Management Forum

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Thursday 3:30 p.m. **Location: Virginia Square Auditorium**

Dates:

1. July 14 – 16, 2009 **(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. April 21 – 24, 2009
2. July 21 – 24, 2009

Capital Markets Specialists Conference

Program Administrator: Jennifer Herring

Tuesday 9:00 a.m. – Thursday 5:00 p.m. **Location: Virginia Square Auditorium**

Dates:

1. June 2 – 4, 2009 **(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. April 6 – 8, 2009 ***(Monday start)***
2. July 7 – 9, 2009
3. August 11 – 13, 2009

Community Financial Institutions Lending Forum

Program Administrator: Cynthia Curry - Daniel

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

Dates:

1. April 14 – 17, 2009 ***(Last day in VS Auditoriums C&D)***
2. July 28 – 31, 2009

2009 Alphabetized Calendar of all FFIEC Conferences & Courses

Commercial Real Estate Analysis for Financial Institution Examiners

Program Administrator: Darlene Callis
Tuesday 8:30 a.m. – Friday 12:00 noon **Location:**
Dates:

1. March 17 – 20, 2009 Room: B 3080
2. April 14 – 17, 2009 Room: B 3024
3. May 4 – 8, 2009 ***(Monday – Friday)*** Room: A 2074
4. August 24 – 28, 2009 ***(Monday – Friday)*** Room: B 3024

Financial Crimes Seminar

Program Administrator: Darlene Callis
Tuesday 9:00 a.m. – Friday 12:00 noon **Location: Hove Auditorium**
Dates:

1. February 24 – 27, 2009
2. August 4 – 7, 2009
3. October 27 – 30, 2009

Fraud Identification Training Online Course

Program Administrator: Darlene Callis
Dates: **Location: Online**

1. March 2 – April 3, 2009
2. May 4 – June 5, 2009
3. October 5 – November 6, 2009

Fraud Investigations Symposium

Program Administrator: Darlene Callis
Monday 1:00 p.m. – **Location: B 3080**
12:00 noon the 2nd Friday **Week 2 Breakout – B 2078**
Dates:

1. July 13 – 17, 2009
   July 20 – 24, 2009 **– 2nd week for Writers only**

FRS Fundamentals of Fraud

Program Administrator: Darlene Callis
Monday 8:30 a.m. – Wednesday 12:00 noon **Location:**
Tuesday 8:30 a.m. – Thursday 12:00 noon **Breakout rooms:**
*****<u>Note</u> Different start and end dates**
Dates:

1. April 6 – 8, 2009 ***(Monday start)*** Room: B 2072
   b/o: B2064, B2068, B2092
2. May 19 – 21, 2009 ***(Tuesday start)*** Room: B 3024
   b/o: D2068, D2082, D2088
3. June 29 – July 1, 2009 ***(Monday start)*** Room: B 3018
   b/o: B3102, B3108, B3110

2009 Alphabetized Calendar of all FFIEC Conferences & Courses

Information Technology Conference

Program Administrator: Jennifer Herring
Tuesday 8:30 a.m. – Thursday 5:00 p.m. **Location: Virginia Square Auditorium**
Dates:

1. August 18 – 20, 2009 **(Possible agency breakouts following the conference)**

Information Technology Symposium

Program Administrator: Jennifer Herring
Monday 1:00 p.m. –
12:00 noon the 2nd Friday
Dates:

Session Cancelled for 2009

1. October 26 – 30, 2009
   November 2 – 6, 2009 **– 2nd week for Writers only**

Instructor Training School

Program Administrator: Darlene Callis
Monday 9:00 a.m. – Friday 11:30 a.m. **Location:**
Dates:

1. January 26 – 30, 2009 Room: B 3024 & B 3080
2. July 27 – 31, 2009 Room: B 3024 & B 3018
3. August 10 – 14, 2009 Room: B 3024 & B 3018

International Banking School

Program Administrator: Cynthia Curry - Daniel
Monday 8:30 a.m. – Friday 12:00 noon **Location:**
Dates:

1. May 4 – 8, 2009 Rooms: A 2002

Payment Systems Risk Conference

Program Administrator: Jennifer Herring
Tuesday 9:00 a.m. – Friday 12:00 noon **Location: Hove Auditorium**
Dates:

1. April 28 – May 1, 2009
2. November 17 – 20, 2009

Real Estate Appraisal Review Online Course

Program Administrator: Cynthia Curry - Daniel
Dates: **Location: Online**

1. March 2 – April 3, 2009
2. October 5 – November 6, 2009

2009 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. March 9 – 13, 2009	Room: B 3080
2. June 15 – 19, 2009	Room: B 3018
3. June 22 – 26, 2009	Room: B 3018
4. July 13 – 17, 2009	Room: B 3018
5. August 17 – 21, 2009 ***(OTS)***	Room: B 3024
6. September 21 – 25, 2009 ***(OTS)***	Room: B 3024

Supervisory Updates and Emerging Issues

Program Administrator: Jennifer Herring

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

Dates:

1. March 17 – 20, 2009
2. June 16 – 19, 2009
3. October 5 – 8, 2009 ***(Monday start – Thursday end at 12:00 p.m.)***

Testifying School

Program Administrator: Darlene Callis

Tuesday 9:00 a.m. – Friday 12:00 noon	**Location:**
Dates:	**Breakouts B 3102 & B 3108**
1. March 17 – 20, 2009	Rooms: B 3024 & B 3018
2. September 14 – 17, 2009 ***(Monday Start)***	Rooms: B 3024 & B 3080