

# 2015 Course Schedule

[www.ffiec.gov](http://www.ffiec.gov)



## FFIEC

# Examiner Education

**Second Edition – May 5, 2015**

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

## 2015 Schedule of FFIEC Courses

<b>January</b>		<b>Pages</b>
January 5-9, 2015	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	4
January 12-16, 2015	Train the Trainer for Fundamentals of Fraud	4
January 26-29, 2015	Agricultural Lending Seminar	4
January 26-30, 2015	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	4
<b>February</b>		
February 2-6, 2015	Commercial Real Estate Analysis for Financial Institution Examiners	4
February 9-13, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	4
February 9-13, 2015	Commercial Real Estate Analysis for Financial Institution Examiners	5
February 9-13, 2015	Fundamentals of Fraud Workshop	5
February 9-13, 2015	Instructor Training School	5
February 23-26, 2015	Agricultural Lending Seminar	5
February 23-27, 2015	Advanced Commercial Credit Analysis	5
February 23-27, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	5
<b>March</b>		
March 2-5, 2015	Capital Markets Conference	6
March 2-6, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	6
March 2-6, 2015	Commercial Real Estate Analysis for Financial Institution Examiners	6
March 9-13, 2015	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	6
March 9-13, 2015	Structured Finance: Investment Analysis & Risk Management	6
March 23-26, 2015	Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions Conference	6
March 23-27, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	7
March 23-27, 2015	Distressed Commercial Real Estate	7
March 30 – April 3, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	7
March 30 – April 3, 2015	Commercial Real Estate Analysis for Financial Institution Examiners	7
<b>April</b>		
April 6 – May 8, 2015	Fraud Identification Training Online Course	7
April 6 – May 8, 2015	Real Estate Appraisal Review Online	7
April 6-10, 2015	Commercial Real Estate Analysis for Financial Institution Examiners	8
April 20-24, 2015	Distressed Commercial Real Estate	8
April 20-24, 2015	Instructor Training School	8
April 20-24, 2015	International Banking School	8
April 20-24, 2015	Structured Finance: Investment Analysis & Risk Management	8
April 20-23, 2015	Supervisory Updates and Emerging Issues for Community Financial Institutions Conference	8
April 27 – May 1, 2015	Advanced Commercial Credit Analysis	9
April 27 – May 1, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	9
April 27 – May 1, 2015	Commercial Real Estate Analysis for Financial Institution Examiners	9
April 28-30, 2015	Capital Markets Specialists Conference	9
<b>May</b>		
May 4-7, 2015	Payment Systems Risk Conference	9
May 4-8, 2015	Real Estate Appraisal Review School	9
May 11-15, 2015	Fundamentals of Fraud Workshop	10
May 11-15, 2015	Real Estate Appraisal Review School	10
May 18-21, 2015	Financial Crimes Seminar	10
May 18-22, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	10
May 18-22, 2015	Structured Finance: Investment Analysis & Risk Management	10

## 2015 Schedule of FFIEC Courses

<b>June</b>		
June 1-5, 2015	Commercial Real Estate Analysis for Financial Institution Examiners	10
June 8-11, 2015	Capital Markets Conference	11
June 8-12, 2015	Fundamentals of Fraud Workshop	11
June 9-12, 2015	Testifying School	11
June 15-18, 2015	Supervisory Updates and Emerging Issues for Community Financial Institutions Conference	11
June 15-19, 2015	Real Estate Appraisal Review School	11
June 22-26, 2015	Distressed Commercial Real Estate	11
June 22-26, 2015	Fundamentals of Fraud Workshop	12
<b>July</b>		
July 6-10, 2015	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	12
July 6-10, 2015	Real Estate Appraisal Review School	12
July 7-9, 2015	Advanced BSA/AML Specialists Conference	12
July 13-17, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	12
July 13-17, 2015	Distressed Commercial Real Estate	12
July 14-16, 2015	Asset Management Forum	13
July 20-24, 2015	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	13
July 20-24, 2015	Structured Finance: Investment Analysis & Risk Management	13
July 27-30, 2015	Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions Conference	13
July 27-31, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	13
July 27-31, 2015	Commercial Real Estate Analysis for Financial Institution Examiners	13
<b>August</b>		
August 3-7, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	14
August 3-7, 2015	Real Estate Appraisal Review School	14
August 10-13, 2015	Supervisory Updates and Emerging Issues for Community Financial Institutions Conference	14
August 10-14, 2015	Real Estate Appraisal Review School	14
August 11-13, 2015	Information Technology Conference	14
August 17-21, 2015	Fraud Investigation Techniques for Examiners	14
August 24-27, 2015	Financial Crimes Seminar	15
August 24-28, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	15
August 24-28, 2015	Fundamentals of Fraud Workshop	15
August 31 – September 4, 2015	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	15
<b>September</b>		
September 1-3, 2015	Consumer Compliance Conference	15
September 14-18, 2015	Commercial Real Estate Analysis for Financial Institution Examiners	15
September 15-18, 2015	Anti-Money Laundering Workshop - Group A	16
September 15-18, 2015	Anti-Money Laundering Workshop - Group B	16
September 15-18, 2015	Anti-Money Laundering Workshop - Group C	16
September 21-25, 2015	Agricultural Lending Seminar – <b>New end date</b>	16
September 21-25, 2015	Advanced Commercial Credit Analysis	16
September 21-25, 2015	Commercial Real Estate Analysis for Financial Institution Examiners	16
September 22-24, 2015	International Banking Conference	17
September 28 – October 1, 2015	Capital Markets Conference	17
September 28 – October 2, 2015	Advanced Commercial Credit Analysis	17

## 2015 Schedule of FFIEC Courses

<b>October</b>		
October 5 – November 6, 2015	Fraud Identification Training Online Course	17
October 5 – November 6, 2015	Real Estate Appraisal Review Online	17
October 5-8, 2015	Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions Conference	17
October 5-9, 2015	Fundamentals of Fraud Workshop	18
October 5-9, 2015	Structured Finance: Investment Analysis & Risk Management	18
October 19-22, 2015	Payment Systems Risk Conference	18
October 19-23, 2015	Instructor Training School	18
October 26-29, 2015	Financial Crimes Seminar	18
October 26-30, 2015	Advanced Commercial Credit Analysis	18
October 26-30, 2015	International Banking School	19
October 27-30, 2015	Testifying School	19
<b>November</b>		
November 2-6, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	19
November 2-6, 2015	Distressed Commercial Real Estate	19
November 2-6, 2015	Fundamentals of Fraud Workshop	19
November 16-20, 2015	Agricultural Lending Seminar – <span style="color: red;">New end date</span>	19
November 16-20, 2015	Distressed Commercial Real Estate	20
November 16-20, 2015	Fraud Investigation Techniques for Examiners	20
November 17-20, 2015	Anti-Money Laundering Workshop - Group A	20
November 17-20, 2015	Anti-Money Laundering Workshop - Group B	20
November 30 – December 4, 2015	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	20
November 30 – December 4, 2015	Cash Flow Construction & Analysis from Federal Tax Returns	20
November 30 – December 4, 2015	Information Technology Symposium – Week 1	21
<b>December</b>		
December 7-10, 2015	Supervisory Updates and Emerging Issues for Community Financial Institutions Conference	21
December 7-11, 2015	Information Technology Symposium – Week 2	21
December 7-11, 2015	Structured Finance: Investment Analysis & Risk Management	21
December 14-18, 2015	Commercial Real Estate Analysis for Financial Institution Examiners	21
December 14-18, 2015	Fundamentals of Fraud Workshop	21
<b>Alphabetical List of FFIEC Courses</b>		<b>22-29</b>

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>		
January 5-9, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Cynthia Curry-Daniel
		<b>Training Technician</b>
	Cathy Pritchard	

<b>Train the Trainer for Fundamentals of Fraud</b>		
January 12-16, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	Darlene Callis
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	B3018, A2008	Cathy Pritchard

<b>Agricultural Lending Seminar</b>		
January 26-29, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Meeting Room A	Darlene Callis
		<b>Training Technician</b>
		Cathy Pritchard

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>		
January 26-30, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Cathy Pritchard

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
February 2-6, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		<b>Training Technician</b>
		Michelle Clark

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
February 9-13, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Michelle Clark

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
February 9-13, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		Training Technician
	Michelle Clark	

<b>Fundamentals of Fraud Workshop</b>		
February 9-13, 2015	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3080	Darlene Callis
	Breakout Rooms	Training Technician
	B3072, B3076, B3098, B3102, B3108	Cathy Pritchard

<b>Instructor Training School</b>		
February 9-13, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B2072	Cynthia Curry-Daniel
	Breakout Room	Training Technician
	B2078	Anna Sullivan

<b>Agricultural Lending Seminar</b>		
February 23-26, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Virginia Square Auditorium C-D	Darlene Callis
		Training Technician
		Cathy Pritchard

<b>Advanced Commercial Credit Analysis</b>		
February 23-27, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
February 23-27, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Capital Markets Conference</b>		
March 2-5, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Jennifer Herring
		Training Technician
		Michelle Clark

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
March 2-6, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
March 2-6, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		Training Technician
		Michelle Clark

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>		
March 9-13, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

<b>Structured Finance: Investment Analysis &amp; Risk Management</b>		
March 9-13, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

<b>Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions Conference</b>		
March 23-26, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Jennifer Herring
		Training Technician
		Cathy Pritchard

## 2015 Schedule of FFIEC Courses

**All courses located at the L. William Seidman Training Center unless otherwise indicated.**

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
March 23-27, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

<b>Distressed Commercial Real Estate</b>		
March 23-27, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Darlene Callis
		Training Technician
		Anna Sullivan

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
March 30 – April 3, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
March 30 – April 3, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		Training Technician
		Michelle Clark

<b>Fraud Identification Training Online</b>	
April 6 – May 8, 2015	Program Administrator
Previous Registration by Individual Agency	Darlene Callis
	Training Technician
	Cathy Pritchard

<b>Real Estate Appraisal Review Online</b>	
April 6 – May 8, 2015	Program Administrator
Previous Registration by Individual Agency	Martin Goaslind
	Training Technician
	Anna Sullivan

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
April 6-10, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		Training Technician
		Michelle Clark

<b>Distressed Commercial Real Estate</b>		
April 20-24, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3018	Darlene Callis
		Training Technician
		Anna Sullivan

<b>Instructor Training School</b>		
April 20-24, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B2072	Cynthia Curry-Daniel
	Breakout Rooms	Training Technician
	B2078	Anna Sullivan

<b>International Banking School</b>		
April 20-24, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Jennifer Herring
		Training Technician
		Michelle Clark

<b>Structured Finance: Investment Analysis &amp; Risk Management</b>		
April 20-24, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

<b>Supervisory Updates and Emerging Issues for Community Financial Institutions Conference</b>		
April 20-23, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Darlene Callis
		Training Technician
		Anna Sullivan

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Advanced Commercial Credit Analysis</b>		
April 27 – May 1, 2015	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 11:00 a.m.	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
April 27 – May 1, 2015	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 Noon	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
April 27 – May 1, 2015	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 Noon	B3080	Martin Goaslind
		Training Technician
		Michelle Clark

<b>Capital Markets Specialists Conference</b>		
April 28-30, 2015	Room	Program Administrator
Begins: Tuesday, 8:30 a.m. Ends: Thursday, 12:00 Noon	Virginia Square Auditorium	Jennifer Herring
	Breakout Rooms	Training Technician
	B3124 (VTC Room)	Michelle Clark

<b>Payment Systems Risk Conference</b>		
May 4-7, 2015	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 Noon	Hove Auditorium	Martin Goaslind
		Training Technician
		Anna Sullivan

<b>Real Estate Appraisal Review School</b>		
May 4-8, 2015	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 Noon	B3024	Martin Goaslind
		Training Technician
		Anna Sullivan

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Fundamentals of Fraud Workshop</b>		
May 11-15, 2015	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3080	Darlene Callis
	Breakout Rooms	Training Technician
	B2096, B2098, B2102a, B2102b, B2108a, B2108b	Cathy Pritchard

<b>Real Estate Appraisal Review School</b>		
May 11-15, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		Training Technician
		Anna Sullivan

<b>Financial Crimes Seminar</b>		
May 18-21, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Darlene Callis
		Training Technician
		Michelle Clark

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
May 18-22, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

<b>Structured Finance: Investment Analysis &amp; Risk Management</b>		
May 18-22, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
June 1-5, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		Training Technician
		Michelle Clark

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Capital Markets Conference</b>		
June 8-11, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Jennifer Herring
		Training Technician
		Michelle Clark

<b>Fundamentals of Fraud Workshop</b>		
June 8-12, 2015	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Darlene Callis
	Breakout Rooms	Training Technician
	D2068, D2082, D2088, D2090, D2102, D2104	Cathy Pritchard

<b>Testifying School</b>		
June 9-12, 2015	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Cynthia Curry-Daniel
	Breakout Rooms	Training Technician
	B2004, B2006, B2010	Michelle Clark

<b>Supervisory Updates and Emerging Issues for Community Financial Institutions Conference</b>		
June 15-18, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Darlene Callis
		Training Technician
		Anna Sullivan

<b>Real Estate Appraisal Review School</b>		
June 15-19, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		Training Technician
		Anna Sullivan

<b>Distressed Commercial Real Estate</b>		
June 22-26, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Darlene Callis
		Training Technician
		Anna Sullivan

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Fundamentals of Fraud Workshop</b>		
<b>June 22-26, 2015</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Darlene Callis
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	D2068, D2082, D2088, D2090, D2102, D2104	Cathy Pritchard

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>		
<b>July 6-10, 2015</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Cathy Pritchard

<b>Real Estate Appraisal Review School</b>		
<b>July 6-10, 2015</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		<b>Training Technician</b>
		Anna Sullivan

<b>Advanced BSA/AML Specialists Conference</b>		
<b>July 7-9, 2015</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Virginia Square Auditorium	Cynthia Curry-Daniel
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	C3030, C3070	Cathy Pritchard

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
<b>July 13-17, 2015</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		<b>Training Technician</b>
		Michelle Clark

<b>Distressed Commercial Real Estate</b>		
<b>July 13-17, 2015</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Darlene Callis
		<b>Training Technician</b>
		Anna Sullivan

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Asset Management Forum</b>		
July 14-16, 2015	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Virginia Square Auditorium	Martin Goaslind
	Breakout Rooms	Training Technician
	C3030, C3070	Anna Sullivan

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>		
July 20-24, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

<b>Structured Finance: Investment Analysis &amp; Risk Management</b>		
July 20-24, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

<b>Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions Conference</b>		
July 27-30, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Jennifer Herring
		Training Technician
		Cathy Pritchard

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
July 27-31, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
July 27-31, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		Training Technician
		Michelle Clark

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
August 3-7, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

<b>Real Estate Appraisal Review School</b>		
August 3-7, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		Training Technician
		Anna Sullivan

<b>Supervisory Updates and Emerging Issues for Community Financial Institutions Conference</b>		
August 10-13, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Martin Goaslind
		Training Technician
		Anna Sullivan

<b>Real Estate Appraisal Review School</b>		
August 10-14, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Martin Goaslind
		Training Technician
		Anna Sullivan

<b>Information Technology Conference</b>		
August 11-13, 2015	Room	Program Administrator
<b>Begins: Tuesday, 8:30 a.m.</b> <b>Ends: Thursday, 5:00 p.m.</b>	Virginia Square Auditorium	Jennifer Herring
	Breakout Rooms	Training Technician
	C3030, C3070	Michelle Clark

<b>Fraud Investigation Techniques for Examiners</b>		
August 17-21, 2015	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Darlene Callis
	Breakout Rooms	Training Technician
	D2068, D2082, D2088, D2090, D2102, D2104	Michelle Clark

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Financial Crimes Seminar</b>		
August 24-27, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Darlene Callis
		Training Technician
		Michelle Clark

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
August 24-28, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

<b>Fundamentals of Fraud Workshop</b>		
August 24-28, 2015	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3080	Darlene Callis
	Breakout Rooms	Training Technician
	B2004, B2006, B2008, B2012, B2044	Cathy Pritchard

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>		
August 31 – September 4, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

<b>Consumer Compliance Conference</b>		
September 1-3, 2015	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Virginia Square Auditorium	Cynthia Curry-Daniel
	Breakout Rooms	Training Technician
	C3030, C3070	Cathy Pritchard

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
September 14-18, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Martin Goaslind
		Training Technician
		Michelle Clark

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Anti-Money Laundering Workshop - Group A</b>		
September 15-18, 2015	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B2072	Cynthia Curry-Daniel
	Breakout Room	Training Technician
	Hove Auditorium	Anna Sullivan

<b>Anti-Money Laundering Workshop - Group B</b>		
September 15-18, 2015	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B2078	Cynthia Curry-Daniel
	Breakout Room	Training Technician
	Hove Auditorium	Anna Sullivan

<b>Anti-Money Laundering Workshop - Group C</b>		
September 15-18, 2015	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Cynthia Curry-Daniel
	Breakout Room	Training Technician
	Hove Auditorium	Anna Sullivan

<b>Agricultural Lending Seminar – New end date</b>		
September 21-25, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Virginia Square Auditorium C-D	Darlene Callis
	Breakout Room	Training Technician
	C3070	Cathy Pritchard

<b>Advanced Commercial Credit Analysis</b>		
September 21-25, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
September 21-25, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3018	Martin Goaslind
		Training Technician
		Michelle Clark

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>International Banking Conference</b>		
September 22-24, 2015	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Jennifer Herring
		Training Technician
		Michelle Clark

<b>Capital Markets Conference</b>		
September 28 – October 1, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Jennifer Herring
		Training Technician
		Michelle Clark

<b>Advanced Commercial Credit Analysis</b>		
September 28 – October 2, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

<b>Fraud Identification Training Online</b>	
October 5 – November 6, 2015	Program Administrator
Previous Registration by Individual Agency	Darlene Callis
	Training Technician
	Cathy Pritchard

<b>Real Estate Appraisal Review Online</b>	
October 5 – November 6, 2015	Program Administrator
Previous Registration by Individual Agency	Martin Goaslind
	Training Technician
	Anna Sullivan

<b>Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions Conference</b>		
October 5-8, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Jennifer Herring
		Training Technician
		Cathy Pritchard

## 2015 Schedule of FFIEC Courses

**All courses located at the L. William Seidman Training Center unless otherwise indicated.**

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Fundamentals of Fraud Workshop</b>		
October 5-9, 2015	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B2010	Darlene Callis
	Breakout Rooms	Training Technician
	B2004, B2006, B2008, B2012, B2044	Cathy Pritchard

<b>Structured Finance: Investment Analysis &amp; Risk Management</b>		
October 5-9, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

<b>Payment Systems Risk Conference</b>		
October 19-22, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Martin Goaslind
		Training Technician
		Anna Sullivan

<b>Instructor Training School</b>		
October 19-23, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Cynthia Curry-Daniel
	Breakout Room	Training Technician
	B3080	Anna Sullivan

<b>Financial Crimes Seminar</b>		
October 26-29, 2015	Room	Program Administrator
<b>Begins: Monday, 9:00 a.m.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Darlene Callis
		Training Technician
		Michelle Clark

<b>Advanced Commercial Credit Analysis</b>		
October 26-30, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 11:00 a.m.</b>	B3024	Jennifer Herring
		Training Technician
		Cathy Pritchard

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>International Banking School</b>		
October 26-30, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Jennifer Herring
		Training Technician
		Michelle Clark

<b>Testifying School</b>		
October 27-30, 2015	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B2072	Cynthia Curry-Daniel
	Breakout Rooms	Training Technician
	D2068, A2048, A2052	Michelle Clark

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
November 2-6, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

<b>Distressed Commercial Real Estate</b>		
November 2-6, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Darlene Callis
		Training Technician
		Anna Sullivan

<b>Fundamentals of Fraud Workshop</b>		
November 2-6, 2015	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3080	Darlene Callis
	Breakout Rooms	Training Technician
	B2004, B2006, B2008, B2012, B2044	Cathy Pritchard

<b>Agricultural Lending Seminar – New end date</b>		
November 16-20, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Virginia Square Auditorium C-D	Darlene Callis
		Training Technician
		Cathy Pritchard

## 2015 Schedule of FFIEC Courses

**All courses located at the L. William Seidman Training Center unless otherwise indicated.**

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Distressed Commercial Real Estate</b>		
November 16-20, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Darlene Callis
		Training Technician
		Anna Sullivan

<b>Fraud Investigation Techniques for Examiners</b>		
November 16-20, 2015	Room	Program Administrator
<b>Begins: Monday, 1:00 p.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3018	Darlene Callis
	Breakout Rooms	Training Technician
	B3072, B3076, B3098, B3102, B3108, B3110	Michelle Clark

<b>Anti-Money Laundering Workshop - Group A</b>		
November 17-20, 2015	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B2072	Cynthia Curry-Daniel
	Breakout Room	Training Technician
	Hove Auditorium	Anna Sullivan

<b>Anti-Money Laundering Workshop - Group B</b>		
November 17-20, 2015	Room	Program Administrator
<b>Begins: Tuesday, 9:00 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B2078	Cynthia Curry-Daniel
	Breakout Room	Training Technician
	Hove Auditorium	Anna Sullivan

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>		
November 30 – December 4, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	B3024	Cynthia Curry-Daniel
		Training Technician
		Cathy Pritchard

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>		
November 30 – December 4, 2015	Room	Program Administrator
<b>Begins: Monday, 8:30 a.m.</b> <b>Ends: Friday, 12:00 Noon</b>	Meeting Room A	Cynthia Curry-Daniel
		Training Technician
		Michelle Clark

## 2015 Schedule of FFIEC Courses

All courses located at the L. William Seidman Training Center unless otherwise indicated.

L. William Seidman Training Center, 3501 Fairfax Drive, Arlington, VA, 22226-3550

Phone: (703) 516-5588

Fax: (703) 516-5487

<b>Information Technology Symposium – Week 1</b>		
November 30 – December 4, 2015	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 Noon	B2072	Jennifer Herring
		<b>Training Technician</b>
		Michelle Clark

<b>Supervisory Updates and Emerging Issues for Community Financial Institutions Conference</b>		
December 7-10, 2015	Room	Program Administrator
Begins: Monday, 9:00 a.m. Ends: Thursday, 12:00 Noon	Hove Auditorium	Martin Goaslind
		<b>Training Technician</b>
		Anna Sullivan

<b>Information Technology Symposium – Week 2</b>		
December 7-11, 2015	Rooms	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 Noon	B2036, B2016	Jennifer Herring
		<b>Training Technician</b>
		Michelle Clark

<b>Structured Finance: Investment Analysis &amp; Risk Management</b>		
December 7-11, 2015	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 Noon	B3024	Jennifer Herring
		<b>Training Technician</b>
		Cathy Pritchard

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>		
December 14-18, 2015	Room	Program Administrator
Begins: Monday, 8:30 a.m. Ends: Friday, 12:00 Noon	B3018	Martin Goaslind
		<b>Training Technician</b>
		Michelle Clark

<b>Fundamentals of Fraud Workshop</b>		
December 14-18, 2015	Room	Program Administrator
Begins: Monday, 1:00 p.m. Ends: Friday, 12:00 Noon	B3024	Darlene Callis
	<b>Breakout Rooms</b>	<b>Training Technician</b>
	B3072, B3076, B3098, B3102, B3108	Cathy Pritchard

# 2015 EEO Course Information

## **Advanced BSA/AML Specialists Conference**

**Program Administrator:** Cynthia Curry-Daniel

**Training Technician:** Cathy Pritchard

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

**Dates:**

1. July 7-9, 2015

**Location:**

Virginia Square Auditorium  
b/o: C3030, C3070

## **Advanced Cash Flow Concepts & Analysis: Beyond the Numbers**

**Program Administrator:** Cynthia Curry-Daniel

**Training Technician:** Cathy Pritchard

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

**Dates:**

1. January 5-9, 2015
2. January 26-30, 2015
3. March 9-13, 2015
4. July 6-10, 2015
5. July 20-24, 2015
6. August 31-September 4, 2015
7. November 30-December 4, 2015

**Location:**

B3024  
B3024  
Meeting Room A  
Meeting Room A  
Meeting Room A  
B3024  
B3024

## **Advanced Commercial Credit Analysis**

**Program Administrator:** Jennifer Herring

**Training Technician:** Cathy Pritchard

**Monday, 8:30 a.m. – Friday, 11:00 a.m.**

**Dates:**

1. February 23-27, 2015
2. April 27-May 1, 2015
3. September 21-25, 2015
4. September 28-October 2, 2015
5. October 26-30, 2015

**Location:**

B3024  
B3024  
B3024  
B3024  
B3024

# 2015 EEO Course Information

## Agricultural Lending Seminar

**Program Administrator:** Darlene Callis

**Training Technician:** Cathy Pritchard

**Monday, 8:30 a.m. – Friday, 12:00 noon** **New end dates for last two sessions**

**Dates:**

1. January 26-29, 2015
2. February 23-26, 2015
3. September 21-25, 2015 – **NEW END DATE**
4. November 16-20, 2015 – **NEW END DATE**

**Location:**

Meeting Room A  
Virginia Square Auditorium C-D  
Virginia Square Auditorium C-D  
b/o: C3070  
Virginia Square Auditorium C-D

## Anti-Money Laundering Workshop - Group A, B, & C

**Program Administrator:** Cynthia Curry-Daniel

**Training Technician:** Anna Sullivan

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

**Dates:**

1. September 15-18, 2015
2. November 17-20, 2015

**Location:**

B2072, B2078, B3024  
b/o: Hove Auditorium  
B2072, B2078  
b/o: Hove Auditorium

## Asset Management Forum

**Program Administrator:** Martin Goaslind

**Training Technician:** Anna Sullivan

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

**Dates:**

1. July 14-16, 2015

**Location:**

Virginia Square Auditorium  
b/o: C3030, C3070

## Capital Markets Conference

**Program Administrator:** Jennifer Herring

**Training Technician:** Michelle Clark

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

**Dates:**

1. March 2-5, 2015
2. June 8-11, 2015
3. September 28-October 1, 2015

**Location:**

Hove Auditorium  
Hove Auditorium  
Hove Auditorium

# 2015 EEO Course Information

## Capital Markets Specialists Conference

**Program Administrator:** Jennifer Herring

**Training Technician:** Michelle Clark

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

**Dates:**

1. April 28-30, 2015

**Location:**

Virginia Square Auditorium  
b/o: B3124 (VTC room)

## Cash Flow Construction & Analysis from Federal Tax Returns

**Program Administrator:** Cynthia Curry-Daniel

**Training Technician:** Michelle Clark

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

**Dates:**

1. February 9-13, 2015
2. February 23-27, 2015
3. March 2-6, 2015
4. March 23-27, 2015
5. March 30-April 3, 2015
6. April 27-May 1, 2015
7. May 18-22, 2015
8. July 13-17, 2015
9. July 27-31, 2015
10. August 3-7, 2015
11. August 24-28, 2015
12. November 2-6, 2015
13. November 30-December 4, 2015

**Location:**

Meeting Room A  
B3024  
Meeting Room A  
Meeting Room A

## Commercial Real Estate Analysis for Financial Institution Examiners

**Program Administrator:** Martin Goaslind

**Training Technician:** Michelle Clark

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

**Dates:**

1. February 2-6, 2015
2. February 9-13, 2015
3. March 2-6, 2015
4. March 30-April 3, 2015
5. April 6-10, 2015
6. April 27-May 1, 2015
7. June 1-5, 2015
8. July 27-31, 2015
9. September 14-18, 2015
10. September 21-25, 2015
11. December 14-18, 2015

**Location:**

B3024  
B3024  
B3024  
B3024  
B3024  
B3080  
B3024  
B3024  
Meeting Room A  
B3018  
B3018

# 2015 EEO Course Information

## Consumer Compliance Conference

**Program Administrator:** Cynthia Curry-Daniel

**Training Technician:** Cathy Pritchard

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

**Dates:**

1. September 1-3, 2015

**Location:**

Virginia Square Auditorium  
b/o: C3030, C3070

## Distressed Commercial Real Estate

**Program Administrator:** Darlene Callis

**Training Technician:** Anna Sullivan

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

**Dates:**

1. March 23-27, 2015
2. April 20-24, 2015
3. June 22-26, 2015
4. July 13-17, 2015
5. November 2-6, 2015
6. November 16-20, 2015

**Location:**

B3024  
B3018  
B3024  
B3024  
B3024  
B3024

## Financial Crimes Seminar

**Program Administrator:** Darlene Callis

**Training Technician:** Michelle Clark

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

**Dates:**

1. May 18-21, 2015
2. August 24-27, 2015
3. October 26-29, 2015

**Location:**

Hove Auditorium  
Hove Auditorium  
Hove Auditorium

## Fraud Identification Training Online Course

**Program Administrator:** Darlene Callis

**Training Technician:** Cathy Pritchard

**Dates:**

1. April 6 – May 8, 2015
2. October 5 – November 6, 2015

**Location: Online**

# 2015 EEO Course Information

## **Fraud Investigation Techniques for Examiners**

**Program Administrator:** Darlene Callis

**Training Technician:** Michelle Clark

**Monday, 1:00 p.m. – Friday, 12:00 noon**

**Dates:**

1. August 17-21, 2015
2. November 16-20, 2015

**Location:**

B3024  
b/o: D2068, D2082, D2088, D2090, D2102, D2104  
B3018  
b/o: B3072, B3076, B3098, B3102, B3108, B3110

## **Fundamentals of Fraud Workshop**

**Program Administrator:** Darlene Callis

**Training Technician:** Cathy Pritchard

**Monday, 1:00 p.m. – Friday, 12:00 noon**

**Dates:**

1. February 9-13, 2015
2. May 11-15, 2015
3. June 8-12, 2015
4. June 22-26, 2015
5. August 24-28, 2015
6. October 5-9, 2015
7. November 2-6, 2015
8. December 14-18, 2015

**Location:**

B3080  
b/o: B3072, B3076, B3098, B3102, B3108  
B3080  
b/o: B2096, B2098, B2102 a/b, B2108 a/b  
Meeting Room A  
b/o: D2068, D2082, D2088, D2090, D2102, D2104  
Meeting Room A  
b/o: D2068, D2082, D2088, D2090, D2102, D2104  
B3080  
b/o: B2004, B2006, B2008, B2012, B2044  
B2010  
b/o: B2004, B2006, B2008, B2012, B2044  
B3080  
b/o: B2004, B2006, B2008, B2012, B2044  
B3024  
b/o: B3072, B3076, B3098, B3102, B3108

## **Information Technology Conference**

**Program Administrator:** Jennifer Herring

**Training Technician:** Michelle Clark

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

**Dates:**

1. August 11-13, 2015

**Location:**

Virginia Square Auditorium  
b/o: C3030, C3070

# 2015 EEO Course Information

## Information Technology Symposium

**Program Administrator:** Jennifer Herring

**Training Technician:** Michelle Clark

**Monday, 1:00 p.m. – Friday, 12:00 noon**

**Dates:**

1. November 30 – December 4, 2015
2. December 7-11, 2015

**Location:**

B2072  
B2036, B2016

## Instructor Training School

**Program Administrator:** Cynthia Curry-Daniel

**Training Technician:** Anna Sullivan

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

**Dates:**

1. February 9-13, 2015
2. April 20-24, 2015
3. October 19-23, 2015

**Location:**

B2072  
b/o: B2078  
B2072  
b/o: B2078  
B3024  
b/o: B3080

## International Banking Conference

**Program Administrator:** Jennifer Herring

**Training Technician:** Michelle Clark

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

**Dates:**

1. September 22-24, 2015

**Location:**

Hove Auditorium

## International Banking School

**Program Administrator:** Jennifer Herring

**Training Technician:** Michelle Clark

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

**Dates:**

1. April 20-24, 2015
2. October 26-30, 2015

**Location:**

Meeting Room A  
Meeting Room A

# 2015 EEO Course Information

## **Payment Systems Risk Conference**

**Program Administrator:** Martin Goaslind

**Training Technician:** Anna Sullivan

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

**Dates:**

1. May 4-7, 2015
2. October 19-22, 2015

**Location:**

Hove Auditorium  
Hove Auditorium

## **Real Estate Appraisal Review Online**

**Program Administrator:** Martin Goaslind

**Training Technician:** Anna Sullivan

**Dates:**

1. April 6-May 8, 2015
2. October 5-November 6, 2015

**Location: Online**

## **Real Estate Appraisal Review School**

**Program Administrator:** Martin Goaslind

**Training Technician:** Anna Sullivan

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

**Dates:**

1. May 4-8, 2015
2. May 11-15, 2015
3. June 15-19, 2015
4. July 6-10, 2015
5. August 3-7, 2015
6. August 10-14, 2015

**Location:**

B3024  
B3024  
B3024  
B3024  
B3024  
B3024

## **Structured Finance: Investment Analysis & Risk Management**

**Program Administrator:** Jennifer Herring

**Training Technician:** Cathy Pritchard

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

**Dates:**

1. March 9-13, 2015
2. April 20-24, 2015
3. May 18-22, 2015
4. July 20-24, 2015
5. October 5-9, 2015
6. December 7-11, 2015

**Location:**

B3024  
B3024  
B3024  
B3024  
B3024  
B3024

# 2015 EEO Course Information

## Supervisory Updates and Emerging Issues for Community Financial Institutions Conference

**Program Administrator:** Darlene Callis & Martin Goaslind

**Training Technician:** Anna Sullivan

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

**Dates:**

1. April 20-23, 2015
2. June 15-18, 2015
3. August 10-13, 2015
4. December 7-10, 2015

**Location:**

Hove Auditorium  
Hove Auditorium  
Hove Auditorium  
Hove Auditorium

## Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions Conference

**Program Administrator:** Jennifer Herring

**Training Technician:** Cathy Pritchard

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

**Dates:**

1. March 23-26, 2015
2. July 27-30, 2015
3. October 5-8, 2015

**Location:**

Hove Auditorium  
Hove Auditorium  
Hove Auditorium

## Testifying School

**Program Administrator:** Cynthia Curry-Daniel

**Training Technician:** Michelle Clark

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

**Dates:**

1. June 9-12, 2015
2. October 27-30, 2015

**Location:**

B3024  
b/o: B2004, B2006, B2010  
B2072  
b/o: D2068, A2048, A2052

## Train the Trainer for Fundamentals of Fraud

**Program Administrator:** Darlene Callis

**Training Technician:** Cathy Pritchard

**Monday, 9:00 a.m. – Friday, 11:00 a.m.**

**Dates:**

1. January 12-16, 2015

**Location:**

B3024  
b/o: B3018, A2008