

# 2009

# Course Schedule

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



## FFIEC

# Examiner Education

Fourth Edition, January 29, 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

## Index

<b>January</b>		<b>Page</b>
January 26 – 30, 2009	Instructor Training School	1
<b>February</b>		
February 2 – 6, 2009	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	1
February 9 – 12, 2009	Anti-Money Laundering Workshop – Group A	1
February 9 – 12, 2009	Anti-Money Laundering Workshop – Group B	1
February 24 – 27, 2009	Advanced Commercial Credit Analysis	2
February 24 – 27, 2009	Financial Crimes Seminar	2
<b>March</b>		
March 2 – 6, 2009	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	2
March 2 – April 3, 2009	Fraud Identification Training On-line Course	2
March 2 – April 3, 2009	Real Estate Appraisal Review On-line Course	2
March 9 – 13, 2009	Real Estate Appraisal Review School	3
March 10 – 13, 2009	Anti-Money Laundering Workshop – Group A	3
March 10 – 13, 2009	Anti-Money Laundering Workshop – Group B	3
March 17 – 20, 2009	Commercial Real Estate Analysis for Financial Institution Examiners	3
March 17 – 20, 2009	Supervisory Updates & Emerging Issues	4
March 17 – 20, 2009	Testifying School	4
March 24 – 27, 2009	Advanced Commercial Credit Analysis	4
<b>April</b>		
April 6 – 8, 2009	Cash Flow Construction & Analysis from Federal Tax Returns	4
April 6 – 8, 2009	FRS Fundamentals of Fraud	5
April 6 – 9, 2009	Advanced Commercial Credit Analysis	5
April 14 – 17, 2009	Commercial Real Estate Analysis for Financial Institution Examiners	5
April 14 – 17, 2009	Community Financial Institutions Lending Forum	5
April 21 – 24, 2009	Capital Markets Conference	6
April 28 – May 1, 2009	Payment Systems Risk Conference	6
<b>May</b>		
May 4 – June 5, 2009	Fraud Identification Training On-line Course	6
May 4 – 8, 2009	International Banking School	6
May 4 – 8, 2009	Commercial Real Estate Analysis for Financial Institution Examiners	7
May 19 – 21, 2009	FRS Fundamentals of Fraud	7
<b>June</b>		
June 2 – 4, 2009	Capital Markets Specialist Conference	7
June 8 – 12, 2009	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	7
June 9 – 12, 2009	Advanced Commercial Credit Analysis	8
June 15 – 19, 2009	Real Estate Appraisal Review School	8
June 16 – 19, 2009	Supervisory Updates & Emerging Issues	8
June 22 – 26, 2009	Real Estate Appraisal Review School	8
June 22 – 26, 2009	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	9
June 22 – 26, 2009	Advanced Fraud Investigations Techniques for Examiners	9
June 29 – July 1, 2009	FRS Fundamentals of Fraud	9
<b>July</b>		
July 7 – 9, 2009	Cash Flow Construction & Analysis from Federal Tax Returns	9
July 13 – 17, 2009	Real Estate Appraisal Review School	10
July 13 – 24, 2009	Fraud Investigations Symposium	10
July 14 – 16, 2009	Asset Management Forum	10
July 20 – 24, 2009	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	10
July 21 – 24, 2009	Capital Markets Conference	11
July 27 – 31, 2009	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	11
July 27 – 31, 2009	Instructor Training	11
July 28 – 31, 2009	Community Financial Institutions Lending Forum	11
<b>August</b>		
August 4 – 7, 2009	Financial Crimes Seminar	12
August 10 – 14, 2009	Instructor Training	12
August 11 – 13, 2009	Cash Flow Construction & Analysis from Federal Tax Returns	12
August 17 – 21, 2009	Real Estate Appraisal Review School	12
August 18 – 20, 2009	IT Conference	13

August 24 – 28, 2009	Advanced Fraud Investigations Techniques for Examiners	13
August 24 – 28, 2009	Commercial Real Estate Analysis for Financial Institution Examiners	13
August 31 – September 2, 2009	Advanced BSA/AML Specialist Conference	13
<b>September</b>		
September 14 – 17, 2009	Testifying School	14
September 21 – 25, 2009	Real Estate Appraisal Review School	14
September 29 – October 2, 2009	Advanced Commercial Credit Analysis	14
<b>October</b>		
October 5 – November 6, 2009	Fraud Identification Training On-line Course	14
October 5 – November 6, 2009	Real Estate Appraisal Review On-line Course	15
October 5 – 8, 2009	Supervisory Updates & Emerging Issues	15
October 20 – 23, 2009	Advanced Commercial Credit Analysis	15
October 26 – November 6, 2009	IT Symposium	15
October 27 – October 30, 2009	Financial Crimes Seminar	16
<b>November</b>		
November 2 – 6, 2009	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	16
November 17 – 20, 2009	Advanced Commercial Credit Analysis	16
November 17 – 20, 2009	Payment Systems Risk	16
<b>December</b>		
December 1 – 4, 2009	Anti-Money Laundering Workshop – Group A	17
December 1 – 4, 2009	Anti-Money Laundering Workshop – Group B	17
December 7 – 11, 2009	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers	17
December 8 – 11, 2009	Advanced Commercial Credit Analysis	17

## 2009 Schedule of FFIEC Courses

<b>Instructor Training School</b>			
<b>January 26 – 30, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 11:30 A.M.		B 3024 B 3080	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>			
<b>February 2 – 6, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3080	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Anti-Money Laundering Workshop – Group A</b>			
<b>February 9 – 12, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> <u>Monday</u> , 9:00 A.M. * Note start date <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Breakouts – Hove Auditorium 02/10 - 11</b>		B 3024	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Anti-Money Laundering Workshop – Group B</b>			
<b>February 9 – 12, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> <u>Monday</u> , 9:00 A.M. * Note start date <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Breakouts – Hove Auditorium 02/10 - 11</b>		B 3080	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

## 2009 Schedule of FFIEC Courses

<b>Advanced Commercial Credit Analysis</b>			
<b>February 24 – 27, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Friday, 11:30 A.M.		B 3024	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Financial Crimes Seminar</b>			
<b>February 24 - 27, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		Hove Auditorium	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Cash Flow Concepts and Analysis: Beyond the Numbers</b>			
<b>March 2 - 6, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3080	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

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

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

## 2009 Schedule of FFIEC Courses

<b>Real Estate Appraisal Review School</b>			
<b>March 9 - 13, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3080	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Anti-Money Laundering Workshop – Group A</b>			
<b>March 10 – 13, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts – ½ of VS Auditorium 03/11 – 12</b>		B 3018	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Anti-Money Laundering Workshop – Group B</b>			
<b>March 10 – 13, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts – ½ of VS Auditorium 03/11 – 12</b>		B 3024	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>March 17 - 20, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3080	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

## 2009 Schedule of FFIEC Courses

<b>Supervisory Updates &amp; Emerging Issues</b>			
<b>March 17 - 20, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Testifying School</b>			
<b>March 17 – 20, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts – B 3102 &amp; B 3108</b>		B 3024 B 3018 (b/o)	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Commercial Credit Analysis</b>			
<b>March 24 – 27, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Friday, 11:30 A.M.		A 2068	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>			
<b>April 6 - 8, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> <u>Monday</u> , 8:30 A.M. <b>Ends:</b> Wednesday, 12:00 Noon		Hove Auditorium	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

## 2009 Schedule of FFIEC Courses

<b>FRS Fundamentals of Fraud</b>			
<b>April 6 – 8, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins: <u>Monday</u>, 8:30 A.M.</b> <b>Ends: Wednesday, 12:00 Noon</b> <b>Note: Breakouts – B 2064, B 2068, B 2092</b>		B 2072	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Commercial Credit Analysis</b>			
<b>April 6 – 9, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins: <u>Monday</u>, 8:30 A.M.</b> <b>Ends: Thursday, 11:30 A.M.</b>		B 3024	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>April 14 – 17, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Tuesday, 8:30 A.M.</b> <b>Ends: Friday, 12:00 Noon</b>		B 3024	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Community Financial Institutions Lending Forum</b>			
<b>April 14 – 17, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Tuesday, 9:00 A.M.</b> <b>Ends: Friday, 12:00 Noon</b> <b>Last day will be in Auditorium C&amp;D</b>		Hove Auditorium	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	



## 2009 Schedule of FFIEC Courses

<b>Capital Markets Conference</b>			
<b>April 21 – 24, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	<b>Sleeping rooms limited</b>

<b>Payment Systems Risk Conference</b>			
<b>April 28 – May 1, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Fraud Identification Training Online Course</b>			
<b>May 4 – June 5, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
Previous registration by individual's agency			Darlene Callis

<b>International Banking School</b>			
<b>May 4 – 8, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		A 2002	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	<b>Sleeping rooms limited</b>

## 2009 Schedule of FFIEC Courses

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>May 4 – 8, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins: <u>Monday</u>, 8:30 A.M.</b> <b>Ends: Friday, 12:00 Noon</b>		A 2074	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	<b>Sleeping rooms limited</b>

<b>FRS Fundamentals of Fraud</b>			
<b>May 19 – 21, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins: <u>Tuesday</u>, 8:30 A.M.</b> <b>Ends: Thursday, 12:00 Noon</b> <b>Note: Breakouts – D 2068, D 2082, D 2088</b>		B 3024	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Capital Markets Specialists Conference</b>			
<b>June 2 – 4, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Tuesday, 9:00 A.M.</b> <b>Ends: Thursday, 5.00 P.M.</b> <b>Note: Plan on possible Agency Breakouts 6/5/09</b>		Virginia Square Auditorium (Hove for b/o)	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	<b>Sleeping rooms limited</b>

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>			
<b>June 8 – 12, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 8:30 A.M.</b> <b>Ends: Friday, 12:00 Noon</b>		B 3080	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

## 2009 Schedule of FFIEC Courses

<b>Advanced Commercial Credit Analysis</b>			
<b>June 9 – 12, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Friday, 11:30 A.M.		B 2072	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Real Estate Appraisal Review School</b>			
<b>June 15 – 19, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3018	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Supervisory Updates &amp; Emerging Issues</b>			
<b>June 16 – 19, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**Sleeping rooms limited**

<b>Real Estate Appraisal Review School</b>			
<b>June 22 – 26, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3018	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

## 2009 Schedule of FFIEC Courses

<b>Advanced Cash Flow Concepts and Analysis: Beyond the Numbers</b>			
<b>June 22 – 26, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3080	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Fraud Investigations Techniques for Examiners</b>			
<b>June 22 – 26, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> <u>Monday</u> , 1:00 P.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note:</b> Breakouts – D 2068, D2082, D 2088, D2090, Conference Room D 2096		B 2072	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>FRS Fundamentals of Fraud</b>			
<b>June 29 – July 1, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> <u>Monday</u> , 8:30 A.M. <b>Ends:</b> Wednesday, 12:00 Noon <b>Note:</b> Breakouts – B 3102, B 3108, B3110		B 3018	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>			
<b>July 7 – 9, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

## 2009 Schedule of FFIEC Courses

### Real Estate Appraisal Review School

<b>Real Estate Appraisal Review School</b>			
<b>July 13 - 17, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3018	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

### Fraud Investigations Symposium

<b>Fraud Investigations Symposium</b>			
<b>July 13 – 24, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 1:00 P.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakout 2<sup>nd</sup> Week for Writers Only B 2078</b>		B 3080	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

### Asset Management Forum

<b>Asset Management Forum</b>			
<b>July 14 – 16, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Thursday, 3:00 P.M. <b>Note: Plan on possible Agency Breakouts 7/17/09</b>		Virginia Square Auditorium (Hove for b/o)	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

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

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>			
<b>July 20 – 24, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3080	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

## 2009 Schedule of FFIEC Courses

<b>Capital Markets Conference</b>			
<b>July 21 – 24, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	<b>Sleeping rooms limited</b>

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>			
<b>July 27 – 31, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3080	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Instructor Training School</b>			
<b>July 27 – 31, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 11:30 A.M.		B 3024, B 3018	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Community Financial Institutions Lending Forum</b>			
<b>July 28 – 31, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		Hove Auditorium	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	<b>Sleeping rooms limited</b>

## 2009 Schedule of FFIEC Courses

<b>Financial Crimes Seminar</b>			
<b>August 4 – 7, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Instructor Training School</b>			
<b>August 10 – 14, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 11:30 A.M.		B 3024, B 3018	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Cash Flow Construction &amp; Analysis from Federal Tax Returns</b>			
<b>August 11 -13, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Thursday, 12:00 Noon		Hove Auditorium	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Real Estate Appraisal Review School</b>			
<b>August 17 – 21, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3024	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

## 2009 Schedule of FFIEC Courses

<b>Information Technology Conference</b>			
<b>August 18 – 20, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon <b>Note: Plan on possible Agency Breakouts 8/21/09</b>		Virginia Square Auditorium (Hove for b/o)	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Fraud Investigation Techniques for Examiners</b>			
<b>August 24 – 28, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins: <u>Monday</u>, 1:00 P.M.</b> <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts – B 2004, B 2008, B 2092, B 2096, B 2098</b>		B 2010	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Commercial Real Estate Analysis for Financial Institution Examiners</b>			
<b>August 24 – 28, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins: <u>Monday</u>, 8:30 A.M.</b> <b>Ends:</b> Friday, 12:00 Noon		B 3024	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced BSA/AML Specialist Conference</b>			
<b>August 31 – September 2, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Wednesday, 12:00 Noon <b>Note: Plan on possible Agency Breakouts 9/2 – 3</b>		Virginia Square Auditorium (Hove for b/o)	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	



## 2009 Schedule of FFIEC Courses

<b>Testifying School</b>		
	<b>Room</b>	<b>Program Administrator</b>
<b>September 14 – 17, 2009</b>		
<b>Begins: <u>Monday</u>, 9:00 A.M.</b> * Note start date <b>Ends: Thursday, 12:00 Noon</b> <b>Note: Breakouts – B 3102, B 3108</b>	B 3024, B3080 (b/o)	Darlene Callis
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Real Estate Appraisal Review School</b>		
	<b>Room</b>	<b>Program Administrator</b>
<b>September 21 – 25, 2009</b>		
<b>Begins: Monday, 9:00 A.M.</b> <b>Ends: Friday, 12:00 Noon</b>	B 3024	Cynthia Curry – Daniel
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Commercial Credit Analysis</b>		
	<b>Room</b>	<b>Program Administrator</b>
<b>September 29 – October 2, 2009</b>		
<b>Begins: Tuesday, 8:30 A.M.</b> <b>Ends: Friday, 11:30 A.M.</b>	B 2072	Cynthia Curry – Daniel
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

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

## 2009 Schedule of FFIEC Courses

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

<b>Supervisory Updates &amp; Emerging Issues</b>		
<b>October 5 – 8, 2009</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: <u>Monday</u>, 9:00 A.M.</b> <b>Ends: Thursday, 12:00 Noon</b>	Hove Auditorium	Jennifer Herring
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Commercial Credit Analysis</b>		
<b>October 20 – 23, 2009</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Tuesday, 8:30 A.M.</b> <b>Ends: Friday, 11:30 A.M.</b>	B 2072	Cynthia Curry – Daniel
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Information Technology Symposium</b>		
<b>October 26 – November 6, 2009</b>	<b>Room</b>	<b>Program Administrator</b>
<b>Begins: Monday, 1:00 P.M.</b> <b>Ends: Friday, 12:00 Noon</b> <b>Note: Breakout – B 3098</b> <b>2<sup>nd</sup> Week for Writers Only Breakout – B 3110</b>	B 3018	Jennifer Herring
<b>Location</b> L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

**EEO will inform if there is a date change.**

## 2009 Schedule of FFIEC Courses

<b>Financial Crimes Seminar</b>			
<b>October 27 – 30, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		Hove Auditorium	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>			
<b>November 2 – 6, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3080	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Commercial Credit Analysis</b>			
<b>November 17 – 20, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Friday, 11:30 A.M.		B 3024	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Payment Systems Risk Conference</b>			
<b>November 17 – 20, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon		Hove Auditorium	Jennifer Herring
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

## 2009 Schedule of FFIEC Courses

<b>Anti-Money Laundering Workshop Group – A</b>			
<b>December 1 - 4, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts (Hove Auditorium 12/2 – 3 )</b>		B 3018	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Anti-Money Laundering Workshop Group – B</b>			
<b>December 1 – 4, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 9:00 A.M. <b>Ends:</b> Friday, 12:00 Noon <b>Note: Breakouts (Hove Auditorium 12/2 – 3)</b>		B 3080	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Cash Flow Concepts &amp; Analysis: Beyond the Numbers</b>			
<b>December 7 – 11, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Monday, 8:30 A.M. <b>Ends:</b> Friday, 12:00 Noon		B 3080	Darlene Callis
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

<b>Advanced Commercial Credit Analysis</b>			
<b>December 8 – 11, 2009</b>		<b>Room</b>	<b>Program Administrator</b>
<b>Begins:</b> Tuesday, 8:30 A.M. <b>Ends:</b> Friday, 11:30 A.M.		B 3024	Cynthia Curry – Daniel
<b>Location</b>	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax	

# 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 ( <i>Monday Start</i> ) | 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<br>b/o: D 2068, D 2082, D 2088, D 2090, Conf. Room D 2096 |
| 2. August 24 – 28, 2009 | Room: B 2010<br>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 3:00 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 and 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 ( <i>Monday – Friday</i> )      | Room: A 2074 |
| 4. August 24 – 28, 2009 ( <i>Monday – Friday</i> ) | 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. –  
12:00 noon the 2<sup>nd</sup> Friday

Location: B 3080

Week 2 Breakout – B 2078

Dates:

1. July 13 – 17, 2009  
July 20 – 24, 2009 – 2<sup>nd</sup> 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:

\*\*\*Note Different start and end dates

Dates:

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

# 2009 Alphabetized Calendar of all FFIEC Conferences & Courses

## Information Technology Conference

Program Administrator: Jennifer Herring

Tuesday 9:00 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 (EEO will inform if date changes)

Program Administrator: Jennifer Herring

Monday 1:00 p.m. –

Location: B 3018; b/o B 3098

12:00 noon the 2<sup>nd</sup> Friday

Week 2 Breakout – B 3018; b/o B 3110

Dates:

1. October 26 – 30, 2009  
November 2 – 6, 2009 – 2<sup>nd</sup> 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 ( <i>OTS</i> )    | Room: B 3024 |
| 6. September 21 – 25, 2009 ( <i>OTS</i> ) | 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:**

- |                            |  |
|----------------------------|--|
| 1. March 17 – 20, 2009     | <b>Breakouts B 3102 &amp; B 3108</b><br>Rooms: B 3024 & B 3018 |
| 2. September 14 – 17, 2009 | Rooms: B 3024 & B 3080   |