# 2013 Course Schedule



# **FFIEC Examiner Education**

First Edition, October 12, 2012

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

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**Alphabetical List of FFIEC Courses** 

	Commercial Real Estate Analysis for Financial Institution Examiners		
January 7 – 11, 2013		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Cynthia Curry-Daniel
on	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodgi 1001 North Monroe St	C
ocati	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
O	703- 516-5588 - Phone	703-516-4630 - Phone	
$\mathbf{I}$	703- 516-5487 - Fax	703-516-5476 - Fax	

	Commercial Real Estate Analysis for Financial Institution Examiners		
<b>January 14 – 18, 2013</b>		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Martin Goaslind
on	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodgi 1001 North Monroe St	C
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
0	703- 516-5588 - Phone	703-516-4630 - Phone	
$\mathbf{I}$	703- 516-5487 - Fax	703-516-5476 - Fax	

	Distressed Commercial Real Estate			
January 28 – February 1, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Darlene Callis	
00	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodgi 1001 North Monroe St	C	
ocati	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
$\mathbf{L}_{0}$	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax	e	

	Structured Finance: Investment Analysis & Risk Management			
January 28 – February 1, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Jennifer Herring	
	L. William Seidman Training Center	Seidman Center Lodging		
	3501 Fairfax Drive Arlington, VA 22226-3550 703-516-5588 - Phone	1001 North Monroe Street		
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
OC	703- 516-5588 - Phone	703-516-4630 - Phone		
1	703- 516-5487 - Fax	703-516-5476 - Fax		

	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
February 4 – 8, 2013		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Cynthia Curry-Daniel
	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
ocati	Arlington, VA 22226-3550	Arlington, VA 22226-	3500
OC	703- 516-5588 - Phone	703-516-4630 - Phone	
I	703- 516-5487 - Fax	703-516-5476 - Fax	

	Fraud Investigation Techniques for Examiners		
	February 11 – 15, 2013	Room	Program Administrator
F	Begins: Monday, 1:00 P.M.		
Ends: Friday, 12:00 Noon		В 3024	Darlene Callis
N	Note: Breakouts – B3098, B3102, B3108, B3084,	D 3024	Dariene Cams
F	33110		
	L. William Seidman Training Center	Seidman Center Lodg	ing
on	3501 Fairfax Drive	1001 North Monroe S	treet
ocation	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
0	703- 516-5588 - Phone	703-516-4630 - Phone	e
T	703- 516-5487 - Fax	703-516-5476 - Fax	

	Distressed Commercial Real Estate			
February 25 – March 1, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Martin Goaslind	
	L. William Seidman Training Center	Seidman Center Lodging		
on	3501 Fairfax Drive	1001 North Monroe Street		
ati	Arlington, VA 22226-3550	Arlington, VA 22226-	3500	
ocati	703- 516-5588 - Phone	703-516-4630 - Phone		
I	703- 516-5487 - Fax	703-516-5476 - Fax		

	Financial Crimes Seminar			
February 25 – 28, 2013		Room	Program Administrator	
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Hove Auditorium	Darlene Callis	
	L. William Seidman Training Center	Seidman Center Lodging		
O	3501 Fairfax Drive	1001 North Monroe Street		
ati	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500		
OC	703- 516-5588 - Phone	703-516-4630 - Phone		
T	703- 516-5487 - Fax	703-516-5476 - Fax		

	Instructor Training School		
February 25 – March 1, 2013		Room	Program Administrator
Begins: Monday, 8:30 A.M.		B 3024	Cynthia Curry-Daniel
]	Ends: Friday, 12:00 Noon	B 3080	Cyntina Curry-Damer
	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
ovot:	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
1	703- 516-5487 - Fax	703-516-5476 - Fax	

	International Banking School			
March 11 – 15, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Jennifer Herring	
	L. William Seidman Training Center	Seidman Center Lodging		
tion	3501 Fairfax Drive	1001 North Monroe Street		
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
ocat	703- 516-5588 - Phone	703-516-4630 - Phone		
1	703- 516-5487 - Fax	703-516-5476 - Fax		

	Anti-Money Laundering Workshop – Group A				
March 12 – 15, 2013		Room	Program Administrator		
Begins: Tuesday, 9:00 A.M.					
Ends: Friday, 12:00 Noon		B 3024	Cynthia Curry-Daniel		
Note: Breakouts – Hove 3/13 – 3/14					
	L. William Seidman Training Center	Seidman Center Lodg	ging		
	3501 Fairfax Drive	1001 North Monroe S	Street		
ati	Arlington, VA 22226-3550	Arlington, VA 22226	5-3500		
ocation	703- 516-5588 - Phone	703-516-4630 - Phot	ne		
_	703- 516-5487 - Fax	703-516-5476 - Fax			

	Anti-Money Laundering Workshop – Group B			
	March 12 – 15, 2013	Room	Program Administrator	
]	Begins: Tuesday, 9:00 A.M.			
]	Ends: Friday, 12:00 Noon	A 2062	Cynthia Curry-Daniel	
ľ	Note: Breakouts – Hove 3/13 – 3/14			
	L. William Seidman Training Center	Seidman Center Lodging		
	3501 Fairfax Drive	1001 North Monroe Street		
orati	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
5	703- 516-5588 - Phone	703-516-4630 - Phone	e	
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Fundamentals of Fraud Workshop				
March 18 – 22, 2013		Room	Program Administrator		
Begins: Monday, 1:00 P.M.					
I	Ends: Friday, 12:00 Noon	A 2074	Darlene Callis		
ľ	Notes: Breakouts – B2016, B2036, D2068, D2090				
	L. William Seidman Training Center	Seidman Center Lodging			
	3501 Fairfax Drive	1001 North Monroe Street			
яtі	Arlington, VA 22226-3550	Arlington, VA 22226-3500			
J	703- 516-5588 - Phone	703-516-4630 - Phone			
1	703- 516-5487 - Fax	703-516-5476 - Fax			

	Commercial Real Estate Analysis for Financial Institution Examiners		
	March 25 – 29, 2013	Room	Program Administrator
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	В 3024	Cynthia Curry-Daniel
	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
9ti	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
٦	703-516-5588 - Phone	703-516-4630 - Phone	
_	703- 516-5487 - Fax	703-516-5476 - Fax	

	Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions		
March 25 – 28, 2013  Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Room	Program Administrator
		Hove Auditorium	Jennifer Herring
	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe S	treet
ocation	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
၂၃	703- 516-5588 - Phone	703-516-4630 - Phone	
T	703- 516-5487 - Fax	703-516-5476 - Fax	

Fraud Identification Training Online		
April 1 – May 3, 2012	Program Administrator	
Previous registration by individual's agency	Darlene Callis	

Real Estate Appraisal Review Online		
<b>April 1 – May 3, 2012</b>	Program Administrator	
Previous registration by individual's agency	Martin Goaslind	

	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers			
April 1 – 5, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Cynthia Curry-Daniel	
ation	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550	Seidman Center Lodgi 1001 North Monroe St Arlington, VA 22226-	treet 3500	
Loc	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax		

	Distressed Commercial Real Estate			
April 8 – 12, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Martin Goaslind	
ration	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550	Seidman Center Lodgi 1001 North Monroe S Arlington, VA 22226-	treet 3500	
L	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax		

	Distressed Commercial Real Estate			
April 15 – 19, 2013  Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Room	Program Administrator	
		Meeting Room A	Darlene Callis	
ation	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500		
In	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax		

	Structured Finance: Investment Analysis & Risk Management			
April 15 – 19, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M.		В 3024	Jennifer Herring	
	Ends: Friday, 12:00 Noon  L. William Seidman Training Center	Seidman Center Lodgi	Ing	
2	3501 Fairfax Drive	1001 North Monroe Street		
94	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
9	703- 516-5588 - Phone	703-516-4630 - Phone		
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Capital Markets Specialists Conference			
	April 16 – 18, 2013	Room	Program Administrator	
]	Begins: Tuesday, 8:30 A.M. Ends: Thursday, 12:00 Noon Note: Breakouts - C3030, C3070	Virginia Square Auditorium	Jennifer Herring	
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703-516-5588 - Phone 703-516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax		

	Cash Flow Construction & Analysis from Federal Tax Returns			
	<b>April 22 – 26, 2013</b>	Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Jennifer Herring	
	L. William Seidman Training Center	Seidman Center Lodging		
ocation	3501 Fairfax Drive	1001 North Monroe Street		
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
O	703- 516-5588 - Phone	703-516-4630 - Phone		
T	703- 516-5487 - Fax	703-516-5476 - Fax		

	Commercial Real Estate Analysis for Financial Institution Examiners			
	<b>April 22 – 26, 2013</b>	Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Martin Goaslind	
u	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
٥	703- 516-5588 - Phone	703-516-4630 - Phone		
_	703-516-5487 - Fax	703-516-5476 - Fax		

	Supervisory Updates and Emerging Issues for Community Financial Institutions				
	April 22 – 25, 2013	Room	Program Administrator		
Begins: Monday, 9:00 A.M.		Hove Auditorium	Darlene Callis		
	Ends: Thursday, 12:00 Noon	Hove Auditorium	Dariene Cams		
	L. William Seidman Training Center	Seidman Center Lodging			
3	3501 Fairfax Drive	1001 North Monroe Street			
7.	Arlington, VA 22226-3550	Arlington, VA 22226-3500			
3	Arlington, VA 22226-3550 703- 516-5588 - Phone	703-516-4630 - Phone			
-	703-516-5487 - Fax	703-516-5476 - Fax			

	Testifying School			
	<b>April 23 – 26, 2013</b>	Room	Program Administrator	
Begins: Tuesday, 9:00 A.M.		В 3080		
Ends: Friday, 12:00 Noon		B 3018	Cynthia Curry-Daniel	
<b>Note: Breakouts – B3072; B3076</b>		<b>D</b> 3010		
	L. William Seidman Training Center	Seidman Center Lodg	ing	
2	3501 Fairfax Drive	1001 North Monroe Street		
+	Arlington, VA 22226-3550 703-516-5588 - Phone	Arlington, VA 22226-3500		
5	703- 516-5588 - Phone	703-516-4630 - Phone		
-	703-516-5487 - Fax	703-516-5476 - Fax		

	Advanced Commercial Credit Analysis			
	April 29 – May 3, 2013	Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Jennifer Herring	
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703-516-5588 - Phone 703-516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax		

	Real Estate Appraisal Review School				
April 29 – May 3, 2013		Room	Program Administrator		
Begins: Monday, 8:30 A.M.		В 3080	Martin Goaslind		
	Ends: Friday, 12:00 Noon				
_ ا	L. William Seidman Training Center	Seidman Center Lodging			
2	3501 Fairfax Drive	1001 North Monroe Street			
91	Arlington, VA 22226-3550	Arlington, VA 22226-3500			
٥	703- 516-5588 - Phone	703-516-4630 - Phone			
_	703- 516-5487 - Fax	703-516-5476 - Fax			

	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers			
	May 6 – 10, 2013	Room	Program Administrator	
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	В 3024	Cynthia Curry-Daniel	
	L. William Seidman Training Center	Seidman Center Lodging		
2	3501 Fairfax Drive	1001 North Monroe Street		
+	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
3	Arlington, VA 22226-3550 703-516-5588 - Phone	703-516-4630 - Phone		
-	703-516-5487 - Fax	703-516-5476 - Fax		

	Capital Markets Conference				
May 6 – 9, 2013		Room	Program Administrator		
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Hove Auditorium	Jennifer Herring		
u	L. William Seidman Training Center	Seidman Center Lodg	C		
atio	3501 Fairfax Drive Arlington, VA 22226-3550	1001 North Monroe Street Arlington, VA 22226-3500			
Ç	703- 516-5588 - Phone	703-516-4630 - Phone			
_	703- 516-5487 - Fax	703-516-5476 - Fax			

	Cash Flow Construction and Analysis from Federal Tax Returns				
May 13 – 17, 2013		Room	Program Administrator		
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Jennifer Herring		
	L. William Seidman Training Center	Seidman Center Lodging			
ocation	3501 Fairfax Drive	1001 North Monroe Street			
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500			
၁၀	703- 516-5588 - Phone	703-516-4630 - Phone			
Γ	703- 516-5487 - Fax	703-516-5476 - Fax			

	Distressed Commercial Real Estate			
May 13 – 17, 2013		Room	Program Administrator	
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	В 3024	Darlene Callis	
ration	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703-516-5588 - Phone	Seidman Center Lodg 1001 North Monroe S Arlington, VA 22226 703-516-4630 - Phon	Street -3500	
Ι,	703- 516-5487 - Fax	703-516-5476 - Fax		

	Instructor Training School			
May 20 – 24, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M.		B 3080	Cynthia Curry-Daniel	
Ends: Friday, 12:00 Noon		B 3018	Cyntina Curry-Damer	
	L. William Seidman Training Center	Seidman Center Lodging		
	3501 Fairfax Drive	1001 North Monroe Street		
94i	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
۲	703- 516-5588 - Phone	703-516-4630 - Phone		
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Real Estate Appraisal Review School			
May 20 – 24, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Martin Goaslind	
on	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodg 1001 North Monroe S	C	
ocati	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500 703-516-4630 - Phone		
1	703- 516-5487 - Fax	703-516-5476 - Fax		

	Structured Finance: Investment Analysis & Risk Management			
May 20 – 24, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Jennifer Herring	
	L. William Seidman Training Center	Seidman Center Lodging		
101	3501 Fairfax Drive	1001 North Monroe Street		
100	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500 703-516-4630 - Phone		
I	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax		

	Global Cash Flow Concepts & Construction				
<b>June 3 – 6, 2013</b>		Room	Program Administrator		
	Begins: Monday, 1:00 P.M. Ends: Thursday, 12:00 Noon	A 2020	Darlene Callis		
L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703-516-5588 - Phone		Seidman Center Lodg 1001 North Monroe S Arlington, VA 22226 703-516-4630 - Phon	Street -3500		
Ι,	703- 516-5487 - Fax	703-516-5476 - Fax			

	Anti-Money Laundering – Group A				
	<b>June 4 – 7, 2013</b>	Room	Program Administrator		
	Begins: Tuesday, 9:00 A.M.				
	Ends: Friday, 12:00 Noon	B 3024	Cynthia Curry-Daniel		
	Note: Breakouts – Hove 6/5 & 6/6				
	L. William Seidman Training Center	Seidman Center Lodging			
3	3501 Fairfax Drive	1001 North Monroe Street			
+	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500			
3	703- 516-5588 - Phone	703-516-4630 - Phone			
_	703-516-5487 - Fax	703-516-5476 - Fax			

	Anti-Money Laundering – Group B				
June 4 – 7, 2013		Room	Program Administrator		
Begins: Tuesday, 9:00 A.M.					
I	Ends: Friday, 12:00 Noon	B 3080	Cynthia Curry-Daniel		
ľ	Note: Breakouts – Hove 6/5 & 6/6				
	L. William Seidman Training Center	Seidman Center Lodging			
	3501 Fairfax Drive	1001 North Monroe Street			
ocati	Arlington, VA 22226-3550	Arlington, VA 22226-3500			
٥	703- 516-5588 - Phone	703-516-4630 - Phone			
_	703- 516-5487 - Fax	703-516-5476 - Fax			

	Advanced Commercial Credit Analysis			
June 10 – 14, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Martin Goaslind	
u	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
ratic	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
Loc	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax		

	Cash Flow Construction and Analysis from Federal Tax Returns			
	<b>June 10 – 14, 2013</b>	Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Jennifer Herring	
	L. William Seidman Training Center	Seidman Center Lodging		
].	3501 Fairfax Drive	1001 North Monroe Street		
16	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
٥	703-516-5588 - Phone	703-516-4630 - Phone		
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Fundamental of Fraud Workshop				
	<b>June 10 – 14, 2013</b>	Room	Program Administrator		
]	Begins: Monday, 1:00 P.M.				
]	Ends: Friday, 12:00 Noon	B 3080	Darlene Callis		
]	Note: Breakout – B3072, B3076, B 2044, B2072				
	L. William Seidman Training Center	Seidman Center Lodging			
5	3501 Fairfax Drive	1001 North Monroe Street			
94	Arlington, VA 22226-3550	Arlington, VA 22226-3500			
9	703- 516-5588 - Phone	703-516-4630 - Phone			
_	703-516-5487 - Fax	703-516-5476 - Fax			

	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers				
June 17 – 21, 2013		Room	Program Administrator		
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Cynthia Curry-Daniel		
	L. William Seidman Training Center	Seidman Center Lodging			
	3501 Fairfax Drive	1001 North Monroe Street			
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500			
J	703- 516-5588 - Phone	703-516-4630 - Phone			
	703- 516-5487 - Fax	703-516-5476 - Fax			

	Instructor Training School			
June 17 – 21, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M.		B 3024	Cynthia Cumy Danial	
Ends: Friday, 12:00 Noon		B 3080	Cynthia Curry-Daniel	
	L. William Seidman Training Center	Seidman Center Lodging		
l o	3501 Fairfax Drive	1001 North Monroe Street		
94	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
5	703- 516-5588 - Phone	703-516-4630 - Phone		
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Supervisory Updates and Emerging Issues for Community Financial Institutions				
	<b>June 17 – 20, 2013</b>	Room	Program Administrator		
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Hove Auditorium	Darlene Callis		
	L. William Seidman Training Center	Seidman Center Lodging			
tion	3501 Fairfax Drive	1001 North Monroe Street			
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500			
ocat	703- 516-5588 - Phone	703-516-4630 - Phone			
T	703- 516-5487 - Fax	703-516-5476 - Fax			

	Distressed Commercial Real Estate			
	<b>June 24 – 28, 2013</b>	Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Darlene Callis	
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703-516-5588 - Phone 703-516-5487 - Fax	am Seidman Training Center irfax Drive in, VA 22226-3550 6-5588 - Phone Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone		

	Global Cash Flow Concepts & Construction			
June 24 – 27, 2013		Room	Program Administrator	
Begins: Monday, 1:00 P.M. Ends: Thursday, 12:00 Noon		Meeting Room A	Darlene Callis	
uu	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodg 1001 North Monroe S	<u>C</u>	
ocation	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500 703-516-4630 - Phone		
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Asset Management Forum				
June 25 – 27, 2013		Room	Program Administrator		
I	Begins: Tuesday, 9:00 A.M.	Virginia Square			
I	Ends: Thursday, 12:00 Noon	Auditorium	Martin Goaslind		
Notes: Breakouts – C3030, C3070		Auditorium			
	L. William Seidman Training Center	Seidman Center Lodging			
O	3501 Fairfax Drive	1001 North Monroe Street			
ocation	Arlington, VA 22226-3550	Arlington, VA 22226-3500			
٥	703- 516-5588 - Phone	703-516-4630 - Phone			
1	703- 516-5487 - Fax	703-516-5476 - Fax			

Fraud Identification Training Online		
<b>July 8 – August 9, 2012</b>	Program Administrator	
Previous registration by individual's agency	Darlene Callis	

Real Estate Appraisal Review Online		
<b>July 8 – August 9, 2012</b>	Program Administrator	
Previous registration by individual's agency	Martin Goaslind	

	Commercial Real Estate Analysis for Financial Institution Examiners			
July 8 – 12, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Martin Goaslind	
uu	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
rati	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
Ţ	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax		

	Cash Flow Construction & Analysis from Federal Tax Returns			
July 15 – 19, 2013		Room	Program Administrator	
	<b>Begins:</b> Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	Meeting Room A	Martin Goaslind	
On	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
ocati	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500 703-516-4630 - Phone		
1	703- 516-5487 - Fax	703-516-5476 - Fax		

	Commercial Real Estate Analysis for Financial Institution Examiners			
July 15 – 19, 2013  Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Room	Program Administrator	
		В 3024	Cynthia Curry-Daniel	
uu	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703-516-5588 - Phone 703-516-5487 - Fax	Seidman Center Lodgi 1001 North Monroe St Arlington, VA 22226- 703-516-4630 - Phono 703-516-5476 - Fax	treet 3500	

	Supervisory Updates and Emerging Issues for Large, Complex Financial Institutions		
July 15 – 18, 2013  Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Room	Program Administrator
		Hove Auditorium	Jennifer Herring
	L. William Seidman Training Center	Seidman Center Lodging	
tion	3501 Fairfax Drive	1001 North Monroe Street	
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
ocat	703- 516-5588 - Phone	703-516-4630 - Phone	
T	703- 516-5487 - Fax	703-516-5476 - Fax	

	Cash Flow Construction & Analysis from Federal Tax Returns			
	<b>July 22 – 26, 2013</b>	Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Martin Goaslind	
+	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550	Seidman Center Lodgi 1001 North Monroe St Arlington, VA 22226-	treet 3500	
I	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax	e	

	Distressed Commercial Real Estate			
July 22 – 26, 2013		Room	Program Administrator	
	<b>Begins:</b> Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	B 3024	Darlene Callis	
on	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
ocati	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500 703-516-4630 - Phone		
	703- 516-5487 - Fax	703-516-5476 - Fax		

	Distressed Commercial Real Estate			
July 29 – August 2, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Darlene Callis	
u	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
+	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
2	703- 516-5588 - Phone	703-516-4630 - Phone		
I	703- 516-5487 - Fax	703-516-5476 - Fax		

	Structured Finance: Investment Analysis & Risk Management			
July 29 – August 2, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Jennifer Herring	
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703-516-5588 - Phone 703-516-5487 - Fax	Seidman Center Lodgi 1001 North Monroe St Arlington, VA 22226- 703-516-4630 - Phono 703-516-5476 - Fax	treet 3500	

	Cash Flow Construction & Analysis from Federal Tax Returns		
	August 5 – 9, 2013	Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Jennifer Herring
uo	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703-516-5588 - Phone	Seidman Center Lodgi 1001 North Monroe St Arlington, VA 22226- 703-516-4630 - Phone	treet 3500
_	703- 516-5487 - Fax	703-516-5476 - Fax	

	Fraud Investigation Techniques for Examiners			
	August $5 - 9, 2013$	Room	Program Administrator	
E	Segins: Monday, 1:00 P.M.			
Ends: Friday, 12:00 Noon		A 2068	Darlene Callis	
N	Note: Breakouts – B2064, B2068, B2092, B2098,	A 2006	Darrene Cams	
E	32102b			
	L. William Seidman Training Center	Seidman Center Lodgi	ing	
On	3501 Fairfax Drive	1001 North Monroe Street		
ocati	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
0	703- 516-5588 - Phone	703-516-4630 - Phone		
T	703- 516-5487 - Fax	703-516-5476 - Fax		

	Real Estate Appraisal Review School			
August 5 – 9, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Martin Goaslind	
	L. William Seidman Training Center	Seidman Center Lodging		
ocation	3501 Fairfax Drive	1001 North Monroe Street		
at	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
Įõ		703-516-4630 - Phone		
Ι	703- 516-5487 - Fax	703-516-5476 - Fax		

	Advanced BSA/AML Specialists Conference				
	August $6 - 8, 2013$	Room	Program Administrator		
Begins: Tuesday, 9:00 A.M. Ends: Thursday, 12:00 Noon Note: Breakouts – C3030, C3070		Virginia Square Auditorium	Cynthia Curry-Daniel		
Location	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703-516-5588 - Phone 703-516-5487 - Fax	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax			

	Financial Crimes Seminar			
August 12 – 15, 2013		Room	Program Administrator	
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Hove Auditorium	Darlene Callis	
	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
1	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500		
3	703-516-5588 - Phone	703-516-4630 - Phone		
-	703-516-5487 - Fax	703-516-5476 - Fax		

	International Banking School			
August 12 – 16, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Jennifer Herring	
on	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
ocati	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500 703-516-4630 - Phone		
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Real Estate Appraisal Review School			
August 12 – 16, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Martin Goaslind	
cotion	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550	Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone		
I	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax		

	Advanced Cash Flow Concepts & Analysis – Beyond the Numbers			
August 19 – 23, 2013		Room	Program Administrator	
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	Meeting Room A	Cynthia Curry-Daniel	
	L. William Seidman Training Center 3501 Fairfax Drive		Seidman Center Lodging 1001 North Monroe Street	
,9ti	Arlington, VA 22226-3550 703-516-5588 - Phone	C ,	Arlington, VA 22226-3500	
Loc	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax	703-516-4630 - Phone 703-516-5476 - Fax	

	Global Cash Flow Concepts & Construction			
August 19 – 22, 2013		Room	Program Administrator	
Begins: Monday, 1:00 P.M. Ends: Thursday, 12:00 Noon		В 3024	Darlene Callis	
2	L. William Seidman Training Center	Seidman Center Lodging		
1.0	3501 Fairfax Drive Arlington, VA 22226-3550	1001 North Monroe Street Arlington, VA 22226-3500		
00	703- 516-5588 - Phone	703-516-4630 - Phone		
1	703 - 516 - 5487 - Fax	703-516-5476 - Fax		

	Supervisory Updates & Emerging Issues for Community Financial Institutions				
August 19 – 22, 2013		Room	Program Administrator		
	Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon	Hove Auditorium	Martin Goaslind		
	L. William Seidman Training Center	Seidman Center Lodging			
	3501 Fairfax Drive	1001 North Monroe Street			
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500			
၂၀	703- 516-5588 - Phone	703-516-4630 - Phone			
I	703- 516-5487 - Fax	703-516-5476 - Fax			

	Commercial Real Estate Analysis for Financial Institution Examiners			
August 26 – 30, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Martin Goaslind	
noi	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
Locat	Arlington, VA 22226-3550 703-516-5588 - Phone 703-516-5487 - Fax	Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax		

	Global Cash Flow Concepts & Construction			
August 26 – 29, 2013		Room	Program Administrator	
	Begins: Monday, 1:00 P.M. Ends: Thursday, 12:00 Noon	Meeting Room A	Darlene Callis	
uu	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
	Arlington, VA 22226-3550 703- 516-5588 - Phone	_	Arlington, VA 22226-3500 703-516-4630 - Phone	
-	703- 516-5487 - Fax	703-516-5476 - Fax		

	Capital Markets Conference			
<b>September 9 – 12, 2013</b>		Room	Program Administrator	
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Hove Auditorium	Jennifer Herring	
	L. William Seidman Training Center	Seidman Center Lodging		
5	3501 Fairfax Drive	1001 North Monroe Street		
9	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
9	703- 516-5588 - Phone	703-516-4630 - Phone		
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Commercial Real Estate Analysis for Financial Institution Examiners		
	<b>September 9 – 13, 2013</b>	Room	Program Administrator
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	Meeting Room A	Cynthia Curry-Daniel
	L. William Seidman Training Center	Seidman Center Lodgi	ing
	3501 Fairfax Drive	1001 North Monroe Street	
94	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
2	703- 516-5588 - Phone	703-516-4630 - Phone	e
_	703- 516-5487 - Fax	703-516-5476 - Fax	

	Real Estate Appraisal Review School		
	<b>September 9 – 13, 2013</b>	Room	Program Administrator
Begins: Monday, 8:30 A.M.		B 3024	Martin Goaslind
	Ends: Friday, 12:00 Noon	B 3021	Wartin Cousinia
	L. William Seidman Training Center	Seidman Center Lodging	
	3501 Fairfax Drive	1001 North Monroe Street	
94	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500	
٥	703- 516-5588 - Phone	703-516-4630 - Phone	
_	703- 516-5487 - Fax	703-516-5476 - Fax	

	Advanced Cash Flow Concepts & Analysis: Beyond the Numbers		
	<b>September 16 – 20, 2013</b>	Room	Program Administrator
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	В 3024	Cynthia Curry-Daniel
tion	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226 3550	Seidman Center Lodg 1001 North Monroe S Arlington, VA 22226	Street
Loco	Arlington, VA 22226-3550 703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phon 703-516-5476 - Fax	

	Global Cash Flow Concepts & Construction		
	<b>September 16 – 19, 2013</b>	Room	Program Administrator
	Begins: Monday, 1:00 P.M. Ends: Thursday, 12:00 Noon	Meeting Room A	Darlene Callis
5	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodgi 1001 North Monroe St	C
ooti,	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500 703-516-4630 - Phone	
1	703-516-5487 - Fax	703-516-5476 - Fax	

	Information Technology Conference		
	<b>September 17 – 19, 2013</b>	Room	Program Administrator
	Begins: Tuesday, 8:30 A.M.	Virginia Square	
	Ends: Thursday, 5:00 P.M.	Auditorium	Jennifer Herring
ľ	Note: Breakouts – C3030, C3070	Auditorium	
	L. William Seidman Training Center	Seidman Center Lodgi	ing
O	3501 Fairfax Drive	1001 North Monroe Street	
яfi	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
ر	703- 516-5588 - Phone	703-516-4630 - Phone	
_	703- 516-5487 - Fax	703-516-5476 - Fax	

	Distressed Commercial Real Estate		
	<b>September 23 – 27, 2013</b>	Room	Program Administrator
	Begins: Monday, 8:30 A.M.	Meeting Room A	Martin Goaslind
Ľ	Ends: Friday, 12:00 Noon	Caidman Cantan I ada	
1	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodgi 1001 North Monroe St	C
afi	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
j	703- 516-5588 - Phone	703-516-4630 - Phone	
1	703- 516-5487 - Fax	703-516-5476 - Fax	

	Structured Finance: Investment Analysis & Risk Management		
	<b>September 23 – 27, 2013</b>	Room	Program Administrator
	Begins: Monday, 8:30 A.M.	В 3024	Jennifer Herring
L	Ends: Friday, 12:00 Noon		
	L. William Seidman Training Center	Seidman Center Lodgi	ing
	3501 Fairfax Drive	1001 North Monroe Street	
afi	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
٥	703- 516-5588 - Phone	703-516-4630 - Phone	
_	703- 516-5487 - Fax	703-516-5476 - Fax	

	Advanced Commercial Credit Analysis		
	September 30 – October 4, 2013	Room	Program Administrator
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	В 3024	Jennifer Herring
	L. William Seidman Training Center	Seidman Center Lodgi	ing
3	3501 Fairfax Drive	1001 North Monroe Street	
,	Arlington, VA 22226-3550 703-516-5588 - Phone	Arlington, VA 22226-3500	
3	703-516-5588 - Phone	703-516-4630 - Phone	e
-	703-516-5487 - Fax	703-516-5476 - Fax	

	Cash Flow Construction & Analysis from Federal Tax Returns		
	September 30 – October 4, 2013	Room	Program Administrator
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	Meeting Room A	Martin Goaslind
on	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodg 1001 North Monroe S	<u>C</u>
ocati	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500 703-516-4630 - Phone	
1	703- 516-5487 - Fax	703-516-5476 - Fax	

	Financial Crimes Seminar		
September 30 – October 3, 2013		Room	Program Administrator
	Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon	Hove Auditorium	Darlene Callis
tion	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550	Seidman Center Lodgi 1001 North Monroe St Arlington, VA 22226-	treet
Loca	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax	

	Consumer Compliance Specialists Conference		
	October 1 – 3, 2013	Room	Program Administrator
I	Begins: Tuesday, 8:30 A.M.	Virginia Square	
Ends: Thursday, 12:00 Noon		Auditorium	Cynthia Curry-Daniel
ľ	Note: Breakouts – C3030, C3070	Auditorium	
	L. William Seidman Training Center	Seidman Center Lodgi	ing
	3501 Fairfax Drive	1001 North Monroe Street	
ocation	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
OC	703- 516-5588 - Phone	703-516-4630 - Phone	e
1	703- 516-5487 - Fax	703-516-5476 - Fax	

Fraud Identification Training Online		
October 7 – November 8, 2012	Program Administrator	
Previous registration by individual's agency	Darlene Callis	

Real Estate Appraisal Review Online		
October 7 – November 8, 2012 Program Administrator		
Previous registration by individual's agency	Martin Goaslind	

	Commercial Real Estate Analysis for Financial Institution Examiners			
October 7 – 11, 2013		Room	Program Administrator	
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	Meeting Room A	Cynthia Curry-Daniel	
	L. William Seidman Training Center	Seidman Center Lodging		
	3501 Fairfax Drive	1001 North Monroe Street		
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
J	703- 516-5588 - Phone	703-516-4630 - Phone		
1	703- 516-5487 - Fax	703-516-5476 - Fax		

	Global Cash Flow Concepts & Construction			
October 7 – 10, 2013		Room	Program Administrator	
	Begins: Monday, 1:00 P.M. Ends: Thursday, 12:00 Noon	В 3080	Darlene Callis	
2	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
+	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
9	703- 516-5588 - Phone	703-516-4630 - Phone		
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Supervisory Updates & Emerging Issues for Large, Complex Financial Institutions		
	October 7 – 10, 2013	Room	Program Administrator
Begins: Monday, 9:00 A.M. Ends: Thursday, 12:00 Noon		Hove Auditorium	Jennifer Herring
	L. William Seidman Training Center	Seidman Center Lodging	
ocation	3501 Fairfax Drive	1001 North Monroe Street	
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
9	703- 516-5588 - Phone	703-516-4630 - Phone	
$\mathbf{\Gamma}$	703- 516-5487 - Fax	703-516-5476 - Fax	

	Testifying School			
	October 8 – 11, 2013	Room	Program Administrator	
	Begins: Tuesday, 9:00 A.M.	В 3024		
	Ends: Friday, 12:00 Noon	B 3024 B 3018	Cynthia Curry-Daniel	
]	Note: Breakouts – B3072, B3076	<b>D</b> 3010		
	L. William Seidman Training Center	Seidman Center Lodgi	ing	
2	3501 Fairfax Drive	1001 North Monroe St	treet	
orati	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
	703- 516-5588 - Phone	703-516-4630 - Phone		
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Advanced Commercial Credit Analysis			
October 21 – 25, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		В 3024	Jennifer Herring	
uu	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
Locati	Arlington, VA 22226-3550 703-516-5588 - Phone 703-516-5487 - Fax	Arlington, VA 22226-3500 703-516-4630 - Phone 703-516-5476 - Fax		

	Distressed Commercial Real Estate			
October 21 – 25, 2013		Room	Program Administrator	
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	Meeting Room A	Martin Goaslind	
cation	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550 703-516-5588 - Phone	Seidman Center Lodgi 1001 North Monroe St Arlington, VA 22226- 703-516-4630 - Phone	treet 3500	
Γ,	703- 516-5487 - Fax	703-516-5476 - Fax		

	Fraud Investigation Techniques for Examiners			
	October 21 – 25, 2013	Room	Program Administrator	
I	Begins: Monday, 1:00 P.M.			
Ends: Friday, 12:00 Noon		A 2068	Darlene Callis	
ľ	Note: Breakouts – B2004, B2006, B2044, B2048,	A 2006	Dariene Cams	
I	32064			
	L. William Seidman Training Center	Seidman Center Lodg	ing	
On	3501 Fairfax Drive	1001 North Monroe S	treet	
ocation	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
OC	703- 516-5588 - Phone	703-516-4630 - Phone	e	
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Cash Flow Construction & Analysis from Federal Tax Returns			
	October 28 – November 1, 2013	Room	Program Administrator	
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	Meeting Room A	Martin Goaslind	
uo	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
rafi	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
Ţ	703- 516-5588 - Phone 703- 516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax		

	Commercial Real Estate Analysis for Financial Institution Examiners			
October 28 – November 1, 2013		Room	Program Administrator	
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	A 2068	Martin Goaslind	
_	L. William Seidman Training Center	Seidman Center Lodging		
[5	3501 Fairfax Drive	1001 North Monroe Street		
16	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
5	703- 516-5588 - Phone	703-516-4630 - Phone		
_	703-516-5487 - Fax	703-516-5476 - Fax		

	Information Technology Symposium – Week 1			
October 28 – November 1, 2013		Room	Program Administrator	
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	В 3024	Jennifer Herring	
ofion	L. William Seidman Training Center 3501 Fairfax Drive Arlington, VA 22226-3550	Seidman Center Lodgi 1001 North Monroe St Arlington, VA 22226-	treet	
I	703-516-5588 - Phone 703-516-5487 - Fax	703-516-4630 - Phone 703-516-5476 - Fax		

	Payments Systems Risk Conference			
	October 28 – 31, 2013	Room	Program Administrator	
]	Begins: Monday, 9:00 A.M.	Virginia Square		
	Ends: Thursday, 12:00 Noon	Auditorium	Cynthia Curry-Daniel	
]	Note: Breakouts – C3030, C3070			
	L. William Seidman Training Center	Seidman Center Lodgi	ing	
2	3501 Fairfax Drive	1001 North Monroe Street		
+	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
9	703- 516-5588 - Phone	703-516-4630 - Phone		
_	703-516-5487 - Fax	703-516-5476 - Fax		

	Commercial Real Estate Analysis for Financial Institution Examiners			
November 4 – 8, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Jennifer Herring	
	L. William Seidman Training Center	Seidman Center Lodging		
3	3501 Fairfax Drive	1001 North Monroe Street		
1	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500		
ò	703-516-5588 - Phone	703-516-4630 - Phone		
-	703-516-5487 - Fax	703-516-5476 - Fax		

	Fundamentals of Fraud Workshop			
November 4 – 8, 2013		Room	Program Administrator	
1	Begins: Monday, 1:00 P.M.			
I	Ends: Friday, 12:00 Noon	B 3024	Darlene Callis	
ľ	Note: Breakouts – B3098, B3102, B3108, B3110			
	L. William Seidman Training Center	Seidman Center Lodging		
	3501 Fairfax Drive	1001 North Monroe Street		
яfi	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
٥	703- 516-5588 - Phone	703-516-4630 - Phone		
703-516-5487 - Fax 703-516-5476 - Fax		703-516-5476 - Fax		

	Instructor Training School			
November 4 – 8, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M.		B 3080	Cynthia Cymyy Danial	
Ends: Friday, 12:00 Noon		B 3018	Cynthia Curry-Daniel	
	L. William Seidman Training Center	Seidman Center Lodgi	ing	
ocation	3501 Fairfax Drive	1001 North Monroe St	treet	
ati	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
0	703- 516-5588 - Phone	703-516-4630 - Phone		
$\mathbf{T}$	703- 516-5487 - Fax	703-516-5476 - Fax		

	Information Technology Symposium – Week 2			
	<b>November 4 – 8, 2013</b>	Room	Program Administrator	
]	Begins: Monday, 8:30 A.M.	B 2108 A/B		
]	Ends: Friday, 12:00 Noon	B 2006	Jennifer Herring	
		B 2008		
	L. William Seidman Training Center	Seidman Center Lodging		
2	3501 Fairfax Drive	1001 North Monroe Street		
94	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
5	703- 516-5588 - Phone	703-516-4630 - Phone		
_	703- 516-5487 - Fax	703-516-5476 - Fax		

	Supervisory Updates & Emerging Issues for Community Financial Institutions		
	November 4 – 7, 2013	Room	Program Administrator
	<b>Begins:</b> Monday, 9:00 A.M. <b>Ends:</b> Thursday, 12:00 Noon	Hove Auditorium	Martin Goaslind
	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street	
	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
	703- 516-5588 - Phone	703-516-4630 - Phone	
۲	703-516-5487 - Fax	703-516-5476 - Fax	

	Advanced Commercial Credit Analysis			
November 18 – 22, 2013		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Jennifer Herring	
u	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
ocati	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500 703-516-4630 - Phone		
1	703- 516-5487 - Fax	703-516-5476 - Fax		

	Cash Flow Construction & Analysis from Federal Tax Returns			
November 18 – 22, 2013		Room	Program Administrator	
	Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon	A 2020	Martin Goaslind	
on	L. William Seidman Training Center 3501 Fairfax Drive	Seidman Center Lodging 1001 North Monroe Street		
orati	Arlington, VA 22226-3550 703- 516-5588 - Phone	Arlington, VA 22226-3500 703-516-4630 - Phone		
F	703- 516-5487 - Fax	703-516-5476 - Fax		

	Fundamentals of Fraud Workshop			
	<b>November 18 – 22, 2013</b>	Room	Program Administrator	
I	Begins: Monday, 1:00 P.M.			
Ends: Friday, 12:00 Noon		B 3024	Darlene Callis	
N	Note: Breakouts – B2012, B2044, B2048, B2092			
	L. William Seidman Training Center	Seidman Center Lodging		
	3501 Fairfax Drive	1001 North Monroe Street Arlington, VA 22226-3500		
ocation	Arlington, VA 22226-3550			
၂၀	703- 516-5588 - Phone	703-516-4630 - Phone		
1	703- 516-5487 - Fax	703-516-5476 - Fax		

	Commercial Real Estate Analysis for Financial Institution Examiners		
<b>December 2 – 6, 2013</b>		Room	Program Administrator
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		Meeting Room A	Cynthia Curry-Daniel
	L. William Seidman Training Center	Seidman Center Lodging	
3	3501 Fairfax Drive	1001 North Monroe Street	
1	Arlington, VA 22226-3550	Arlington, VA 22226-3500	
8	Arlington, VA 22226-3550 703-516-5588 - Phone	703-516-4630 - Phone	
-	703-516-5487 - Fax	703-516-5476 - Fax	

	Fundamentals of Fraud Workshop			
	<b>December 2 – 6, 2013</b>	Room	Program Administrator	
]	Begins: Monday, 1:00 P.M.			
]	Ends: Friday, 12:00 Noon	B 3024	Darlene Callis	
]	Note: Breakouts – B3072, B3076, B3102, B3024			
	L. William Seidman Training Center	Seidman Center Lodgi	ing	
1	3501 Fairfax Drive	1001 North Monroe St	treet	
of.	Arlington, VA 22226-3550	Arlington, VA 22226-3500		
٥	Arlington, VA 22226-3550 703- 516-5588 - Phone	703-516-4630 - Phone		
-	703- 516-5487 - Fax	703-516-5476 - Fax		

	Distressed Commercial Real Estate			
<b>December 9 – 13, 2013</b>		Room	Program Administrator	
Begins: Monday, 8:30 A.M. Ends: Friday, 12:00 Noon		B 3024	Martin Goaslind	
ocation	L. William Seidman Training Center  3501 Fairfax Drive  Arlington, VA 22226-3550  703-516-5588 - Phone  Seidman Center Lodging 1001 North Monroe Street Arlington, VA 22226-3500 703-516-4630 - Phone		treet 3500	
1	703- 516-5487 - Fax	703-516-5476 - Fax		

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

Program Administrator: Cynthia Curry-Daniel

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

Dates: Breakout rooms:

1. August 6 – 8, 2013 Room: Virginia Square Auditorium b/o: C3030,

C3070

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

**Program Administrator: Cynthia Curry-Daniel** 

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

Dates:

February 4 – 8, 2013
 April 1 – 5, 2013
 May 6 – 10, 2013
 Room: B3024
 Room: B3024

June 17 – 21, 2013
 August 19 – 23, 2013
 Room: Meeting Room A
 Room: Meeting Room A

8. September 16 – 20, 2013 Room: B3024

#### **Advanced Commercial Credit Analysis**

**Program Administrator: Jennifer Herring** 

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

**Dates:** 

April 29 – May 3, 2013
 June 10 – 14, 2013
 September 30 – October 4, 2013
 October 21 – 25, 2013
 Room: B3024
 Room: B3024
 Room: B3024

5. November 18 – 22, 2013 Room: Meeting Room A

#### Anti-Money Laundering Workshop - Groups A & B

Program Administrator: Cynthia Curry-Daniel

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

Dates: Breakout rooms:

March 12 – 15, 2013
 June 4 – 7, 2013
 Rooms: B3024, A2062 b/o: Hove
 B3024, B3080 b/o: Hove

**Asset Management Forum** 

**Program Administrator: Martin Goaslind** 

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

**Dates:** 

1. June 25 – 27, 2013 Room: Virginia Square Auditorium b/o: C3030,

C3070

#### **Capital Markets Conference**

Program Administrator: Jennifer Herring

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

**Dates:** 

May 6 – 9, 2013
 September 9 – 12, 2013
 Room: Hove

#### **Capital Markets Specialists Conference**

Program Administrator: Jennifer Herring

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

**Dates:** 

1. April 16 – 18, 2013 Room: Virginia Square Auditorium b/o: C3030,

C3070

#### **Cash Flow Construction and Analysis from Federal Tax Returns**

Program Administrator: Jennifer Herring & Martin Goaslind Monday 8:30 a.m. – Friday 12:00 noon Location:

**Dates:** 

1. April 22 - 26, 2013Room: Meeting Room A May 13 - 17, 2013Room: Meeting Room A June 10 – 14, 2013 Room: Meeting Room A 4. July 15 - 19, 2013Room: Meeting Room A July 22 – 26, 2013 5. Room: Meeting Room A Room: Meeting Room A August 5 - 9, 20136. September 30 – October 4, 2013 Room: Meeting Room A 7. October 28 – November 1, 2013 Room: Meeting Room A 8. November 18 - 22, 2013Room: A2020 9.

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#### **Commercial Real Estate Analysis for Financial Institution Examiners**

Program Administrator: Cynthia Curry-Daniel, Martin Goaslind & Jennifer Herring

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

Dates:

January 7 – 11, 2013
 January 14 – 18, 2013
 March 25 – 29, 2013
 April 22 – 26, 2013
 July 8 – 12, 2013
 July 15 – 19, 2013
 August 26 – 30, 2013
 Room: B3024
 Room: B3024
 Room: B3024
 Room: B3024
 Room: B3024

8. September 9 – 13, 2013 Room: Meeting Room A
9. October 7 – 11, 2013 Room: Meeting Room A

10. October 28 – November 1, 2013 Room: A2068

11. November 4 – 8, 2013 Room: Meeting Room A
12. December 2 – 6, 2013 Room: Meeting Room A

#### **Consumer Compliance Specialists Conference**

Program Administrator: Cynthia Curry-Daniel

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

**Dates:** 

Breakout room:

1. October 1 - 3, 2013

Room: Virginia Square Auditorium b/o: C3030,

C3070

#### **Distressed Commercial Real Estate**

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

January 28 – February 1, 2013
 February 25 – March 1, 2013

February 25 – March 1, 2013
 April 8 – 12, 2013

4. April 15 – 19, 2013
5. May 13 – 17, 2013
6. June 24 – 28, 2013

July 22 – 26, 2013
 July 29 – August 2, 2013
 September 23 – 27, 2013
 October 21 – 25, 2013

11. December 9 - 13, 2013

Room: Meeting Room A Room: Meeting Room A

Room: B3024

Room: Meeting Room A

Room: B3024 Room: B3024 Room: B3024

Room: Meeting Room A Room: Meeting Room A Room: Meeting Room A

Room: B3024

#### **Financial Crimes Seminar**

Program Administrator: Darlene Callis Monday 9:00 a.m. – Thursday 12:00 noon

Dates:

1. February 25 – 28, 2013

2. August 12 – 16, 2013

3. September 30 – October 3, 2013

**Location: Hove Auditorium** 

#### **Fraud Identification Training Online Course**

**Program Administrator: Darlene Callis** 

Dates: Location: Online

1. April 1 – May 3, 2013

2. July 8 – August 9, 2013

3. October 7 – November 8, 2013

#### **Fraud Investigation Techniques for Examiners**

**Program Administrator: Darlene Callis** 

Monday 1:00 p.m. - Friday 12:00 noon Location:

Dates:

**Breakout rooms:** 1. February 11 - 15, 2013Room: B3024 b/o: B3098, B3102, B3108, B3110,

August 5 - 9, 2013Room: A2068 b/o: B2064; B2068; B2092; B2098; 2.

B2102b

October 21 - 25, 2013Room: A2068 b/o: B2004; B2006; B2044; B2048; 3.

B2064

#### **Fundamentals of Fraud Workshop**

**Program Administrator: Darlene Callis** Monday 1:00 p.m. - Friday 12:00 noon **Location:** 

Dates: **Breakout Rooms:** 

March 18 - 22, 2013 Room: A2074 b/o: B2016, B2036, D2068, D2090 1. 2. June 10 – 14, 2013 Room: B3080 b/o: B3072, B3076, B2044, B2072 November 4 - 8, 2013Room: B3024 b/o: B3098, B3102, B3108, B3110 3. November 18 - 22, 2013Room: B3024 b/o: B2012, B2044, B2048, B2092 December 2 - 6, 2013Room: B3024 b/o: B3072, B3076, B3102, B3024

#### **Global Cash Flow Concepts & Construction**

**Program Administrator: Darlene Callis** 

Monday 1:00 p.m. - Thursday 12:00 noon Location:

**Dates:** 

**Breakout Rooms:** 

1. June 3 - 6, 2013 Room: A2020 June 24 – 27, 2013

2. Room: Meeting Room A August 19 - 22, 2013Room: B3024

August 26 – 30, 2013 Room: Meeting Room A 4.

September 16 – 19, 2013 Room: Meeting Room A 5.

October 7 - 10, 2013Room: B3080

#### **Information Technology Conference**

**Program Administrator: Jennifer Herring** 

Tuesday 8:30 a.m. - Thursday 5:00 p.m. **Location: Virginia Square Auditorium** 

**Dates:** Breakouts: C3030 & C3070

September 17 - 19, 2013 (Possible agency breakouts following the conference)

#### Information Technology Symposium – Week 1 & 2

**Program Administrator: Jennifer Herring** 

Monday 8:30 a.m. - Friday 12:00 noon - Both weeks

**Dates: Location:** October 28 – November 1, 2013 Room: B3024 1.

2. November 4 - 8, 2013 Room: B2108 A/B, B2006, B2008

#### **Instructor Training School**

Program Administrator: Cynthia Curry-Daniel

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

**Dates:** 

February 25 – March 1, 2013
 May 20 – 24, 2013
 June 17 – 21, 2013
 November 4 – 8, 2013
 February 25 – March 1, 2013
 Room: B3024, B3080
 Room: B3024, B3080
 Room: B3018, B3080

#### **International Banking School**

Program Administrator: Jennifer Herring

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

Dates:

March 11 – 15, 2013
 August 12 – 16, 2013
 Room: Meeting Room A
 Room: Meeting Room A

#### **Payment Systems Risk Conference**

Program Administrator: Jennifer Herring Monday 9:00 a.m. – Thursday 12:00 noon Loc

**Dates:** 

1. October 28 – November 1, 2013

**Location: Virginia Square Auditorium** 

**Breakouts: C3030, C3070** 

#### Real Estate Appraisal Review School

**Program Administrator: Martin Goaslind** 

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

**Dates:** 

1. April 29 – May 3, 2013 Room: B3080

2. May 20 – 24, 2013 Room: Meeting Room A

August 5 – 9, 2013
 August 12 – 16, 2013
 Room: B3024
 Room: B3024

September 9 – 13, 2013 Room: B3024

#### **Real Estate Appraisal Review Online**

Program Administrator: Martin Goaslind

Dates: Location: Online

1. April 1 - May 3, 2013

2. July 8 – August 9, 2013

3. October 7 – November 8, 2013

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

**Program Administrator: Jennifer Herring** 

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

January 28 – February 1, 2013
 April 15 – 19, 2013
 May 20 – 24, 2013
 July 29 – August 2, 2013
 September 23 – 27, 2013
 Room: B3024
 Room: B3024
 Room: B3024

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

Program Administrator: Darlene Callis & Martin Goaslind Monday 9:00 a.m. – Thursday 12:00 noon Location: Dates:

April 22 – 25, 2013
 June 17 – 20, 2013
 August 19 – 22, 2013
 November 4 – 7, 2013
 Hove Auditorium Hove Auditorium Hove Auditorium

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

**Program Administrator: Jennifer Herring** 

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

**Dates:** 

March 25 – 28, 2013
 July 15 – 18, 2013
 October 7 – 10, 2013
 Hove Auditorium
 Hove Auditorium

#### **Testifying School**

Program Administrator: Cynthia Curry-Daniel

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

 Dates:
 Breakout Rooms:

 1. April 23 – 26, 2013
 Rooms: B3080, B3018

b/o: B3072, B3076 October 8 – 11, 2013 Rooms: B3024, B3018 b/o: B3072, B3076