



## Office of Thrift Supervision

Department of the Treasury

*Northeast Region*

Harborside Financial Center Plaza Five, Suite 1600, Jersey City, NJ 07311  
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*Michael Finn  
Regional Director*

March 13, 2008

**MEMORANDUM FOR:** Chief Executive Officers

**FROM:** Michael E. Finn, Regional Director

**SUBJECT:** Northeast Region Compliance and CRA Training

The Office of Thrift Supervision Northeast Region will host “Compliance Training and CRA Updates” in Philadelphia, PA on April 16, 2008, Pittsburgh, PA on May 6, 2008 and Portland, ME on August 7, 2008. The exact locations of the training sessions are detailed below. The training is designed to benefit Compliance and CRA Officers at OTS thrifts in the Northeast Region. The fee for this training course is \$50.00 per person. Attendees planning on an overnight stay are responsible for making their own hotel reservations.

Topics for the training will cover the following key Compliance topics and CRA.

- Bank Secrecy Act/OFAC
- Anti Money Laundering
- HMDA
- Fair Lending
- HOEPA Updates
- FACT Act, and
- Unfair or Deceptive Practices

We will allow sufficient time to discuss any other Compliance/CRA issues of interest to you and your staff.

Breakfast and Registration will be from 8:00am through 8:30am with the training beginning promptly at 8:30am. The sessions will conclude by 1:00 pm.

Space will be limited, so attendance will be confirmed on a first-come, first-served basis. If you have any questions, please contact Marie M<sup>c</sup>Beth at (201) 413-7319 or via email at [marie.mcbeth@ots.treas.gov](mailto:marie.mcbeth@ots.treas.gov). You can also contact Francis Baffour at (201) 413-7343 or via e-mail at [francis.baffour@ots.treas.gov](mailto:francis.baffour@ots.treas.gov).

## **DATES AND LOCATIONS**

**Wednesday, April 16, 2008**

**Philadelphia, Pennsylvania**

**Federal Reserve Bank of Philadelphia**

New Jersey Room

100 N. 6th Street Philadelphia, PA 19106

(215) 521-6505

**Tuesday, May 6, 2008**

**Pittsburgh, Pennsylvania**

Pittsburgh Branch

**Federal Reserve Bank of Cleveland**

717 Grant Street

Pittsburgh, PA 15219

(412) 261-7994

**Thursday, August 7, 2008**

**Portland, Maine**

**Clarion Hotel Portland**

1230 Congress Street

Portland, ME 04102

(207) 871-0510

To register, go to

<http://www.ots.treas.gov/pagehtml.cfm?catNumber=302&catparent=32>

Please note that you will not be officially registered until we receive your registration fee.

Please send your registration fee to:

Office of Thrift Supervision

Harborside Financial Center, Plaza Five

Suite 1600

Jersey City, NJ 07311

**Attention: Marie M<sup>c</sup>Beth**

We look forward to seeing you there.