

2004 Compliance and Legal Risk Conference

December 6, 2004

Hosted by the Federal Reserve Bank of New York
33 Liberty Street, 12th Floor Conference Center

9:00am – 9:45am	Registration, Networking and Coffee
9:45am – 10:00am	Opening Remarks <i>John Ricketti</i> , Vice President Legal and Compliance Risk Department
10:00am – 10:45am	Check 21 Update <i>Stephen Fraher</i> , Senior Examiner <i>Edward McCollough</i> , Bank Examiner Legal and Compliance Risk Department
10:45am – 11:30am	FACT Act Update <i>David Stein</i> , Counsel Board of Governors of the Federal Reserve System Division of Consumer and Community Affairs
11:30am – 12:30pm	Lunch
12:30pm – 1:30pm	Compliance Risk Management Programs <i>Sam Flores</i> , Supervising Examiner Legal and Compliance Risk Department
1:30pm – 2:30pm	BSA Update <i>James Currie, Jr.</i> , Supervising Examiner Legal and Compliance Risk Department
2:30pm – 2:45pm	Break
2:45pm – 3:30pm	CRA Update <i>Kenneth Benson</i> , Bank Examiner Legal and Compliance Risk Department
3:30pm – 4:15pm	Fair Lending Update <i>Stanley Lau</i> , Senior Bank Examiner <i>Jose Garcia</i> , Bank Examiner Legal and Compliance Risk Department
4:15pm – 4:45pm	Identity Theft and Customer Phishing <i>Mariella Dearman</i> , Supervising Examiner Legal and Compliance Risk Department
4:45pm – 5:00 pm	Closing Remarks/Questions