



Money Transmitter Regulators Association Spring 2012 Examiners' School

TOPICS include:

- Planning & Managing Joint Examinations
- MTRA Examination Work Program & Ratings System
- Federal Regulatory Overview
- Data Mining
- Safety & Soundness and State Statutory Issues
- Foreign Agent Due Diligence

TRAINERS

This School will be led by experienced state regulators

John Bishop, CAMS

Senior Administrator
Ohio Division of Financial Institutions

Bert Gonzalez, CAMS

Financial Examiner, Special Audits Division
Texas Department of Banking

Bryan Parker, CAMS

Financial Examiner
North Carolina Office of the Commissioner of Banks

Richard Posey

Financial Institutions Manager
Examinations Manager
California Department of Financial Institutions

Russell Reese

Director of Special Audits
Texas Department of Banking

Taylor Waren

Financial Examiner
North Carolina Office of the Commissioner of Banks



San Diego, California

May 7-10, 2012

Join us for MTRA's Examiners' School

THIS SCHOOL will give you the tools to be proficient as an examiner and to participate in joint MTRA examinations. This extensive hands-on course will use case studies to make this an interactive class.

YOU SHOULD ATTEND

if you are a **money transmitter examiner** with at least **one year's experience** and an interest in learning **intermediate/advanced examination techniques**.

To attend, your state must have signed the MTRA Cooperative Agreement.



SCHEDULE

Monday 5/7	1:00—4:30 pm
Reception	5:00—6:00 pm
Tuesday 5/8	8:30 am—4:30 pm* #
Wednesday 5/9	8:30 am—4:30 pm*
Thursday 5/10	8:30 am—4:30 pm*
Friday 5/11	Travel Day

*Breakfast and refreshment breaks provided

Lunch provided

BRING YOUR LAPTOP

Class exercises will include data mining. Your laptop must have a CD drive or a USB port. You will need Excel 2003 or later installed on your laptop. We may be using the wireless connection at the hotel, so make sure you have wireless capability.

TUITION FEE

\$600.00



DRESS for the School is business casual.

SCHOLARSHIP OPPORTUNITY

MTRA is offering scholarships which cover the tuition and up to \$1500 in travel costs. Please see the application form on the last page. **Complete and return the form by February 24 to:**

MTRA
587 James Drive
Harrisburg PA 17112-2273
717.545.9247 Fax

Hotel Information

Sheraton Suites San Diego at Symphony Hall (Take the elevator to the 12th floor to check in)
701 A Street, San Diego, CA 92101
\$133 single/double (gov't per diem) in a king suite; \$143 single/double in a double/double suite plus 10.5% Transient Occupancy tax, 2% City tax, and .065% State tax. Our special guest room rate includes complimentary wireless.

Make your reservation by calling **800-962-1367**, and ask for the block under **MTE06A**.

Or make your reservation online at

<http://www.starwoodmeeting.com/StarGroupsWeb/res?id=1112227087&key=6944>

Cancellations must be received 72 hours prior or one night's room and tax will be assessed. The cut-off date for reservations (if any rooms remain) is April 6, 2012.

Airport shuttle is \$8 each way. Taxi is about \$13 each way. Overnight self-parking is \$23.00; valet parking is \$30.00.

Questions? Call Susan at 717.545.9991 or email her at sshermer@shermer-assoc.com

Money Transmitter Regulators Association Spring 2012 Examiners' School

Register Now! Limited to 40 Examiners!

REGISTER online (preferred) at

<http://www.regonline.com/Register/Checkin.aspx?EventID=1047285>

Through the online form, you can choose to pay by credit card or to send a check. **IF applying for a scholarship, please register. If you do not receive a scholarship, you can cancel your registration without penalty if you cannot attend.**

School Tuition Fee: \$600.00

The tuition fee includes all school sessions and materials, and the meals listed in the Schedule. It does NOT cover lodging, all non-school meals, and travel expenses.

To register via a paper form, please complete below. Please complete a form for each registrant.

First Name: _____ Last Name: _____ Suffix: _____

Name or Nickname for Badge: _____

Current Job Title: _____

State Agency: _____

Mailing address: _____

City: _____ State: _____ Zip code: _____

Telephone: _____ Email: _____

If you should be hurt or injured during the School, please give us emergency contact information (Names, day/evening/cell phones): _____

Please give us any dietary needs (vegetarian, food allergies, etc.) or special needs that you may have:

A registered school attendee may, upon written request, receive a full refund of a paid registration fee as long as the request is received by the MTRA office more than 30 days before the beginning of the school. If the request is received 8 to 30 days before the beginning of the School, a registrant may receive a refund of 50% of the paid registration. No refund will be granted if the request is received the week before the school.

NO SHOWS WHO HAVE REGISTERED BUT NOT PAID ARE STILL LIABLE FOR THE REGISTRATION FEE.
In the unlikely event of cancellation of the School, MTRA's liability is limited to 100% refund of tuition fees and does NOT include penalty fees on airline tickets, deposits for hotel accommodations, or any other incurred expenses.

MTRA Nanette Smith Memorial Training Scholarship

Includes class tuition, and covers travel costs up to \$1500.00

Name			
Contact Telephone Number			
Email Address			
State Agency			
Agency Mailing Address			
Current Title			
Current Major Job Functions			
Current Immediate Supervisor			
Number of Years in MSB Regulation		Number of Joint Examinations Participated In	Complete and return the form by February 24, 2012 to: MTRA 587 James Drive Harrisburg PA 17112-2273 717.545.9247 Fax sshermer@shermer-assoc.com
List any Previous MTRA Schools Attended	School (ex. Nashville Intermediate)	Year	
Briefly describe why you are the best candidate to receive the scholarship:			
Candidate Signature		Supervisor's Signature	
Date		Supervisor's Name	
		Date	