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Information Systems  
Audit and Control  
Association

# ***DATABYTE***

NEWSLETTER OF THE DETROIT AREA CHAPTER

VOLUME 19, #6

REGION 2, CHAPTER 8

FEBRUARY, 2005

## *Monthly Meeting*

### *Wednesday, February 16, 2005*

**Pre-Dinner Topic: "Legal Issues Facing Auditing & Auditors"**  
Adam S. Forman and B. Jay Yelton III  
Miller, Canfield, Paddock and Stone, P.L.C.

**After-Dinner Topic: "Legal Issues Facing Auditing & Auditors"**  
Adam S. Forman and B. Jay Yelton III  
Miller, Canfield, Paddock and Stone, P.L.C.

**Date:** Wednesday, February 16, 2005

**Time:** 4:30-5:00 Registration/Networking  
5:00-6:00 Before-Dinner Presentation  
6:00-7:00 Dinner  
7:00-8:00 After-Dinner Presentation

**Location:** Tapestry  
24580 Evergreen  
Southfield, Michigan 48075  
(248) 356-5602

**Cost:** \$25.00 Members  
\$35.00 Non-Members  
\$10.00 Students and Retirees

Reservations will be taken by Suzanne McCormick. Please make reservations by **NOON on Friday, February 11, 2005**. You can make your reservation online at [isaca-det.org](http://isaca-det.org) or e-mail your reservation to Suzanne McCormick at [jsmccor65@aol.com](mailto:jsmccor65@aol.com). If you do not have access to the Internet, call Suzanne at (248) 471-3075. Please include your name, certification, company, telephone number, and whether you are a Member, Non-member, Student or Retiree. All e-mail reservations will receive a personal confirmation that the reservation was received. Walk-ins are welcome.

**Visit our web site at: [isaca-det.org](http://isaca-det.org)**

## *Letter from the President*

Dear Members,

January was another joint session for us, this month with the Certified Fraud Examiners. We were joined by Patrick Wallace from Blue Cross Blue Shield of Michigan who gave us a Healthcare Fraud presentation, and Robert Gragg & Robert Mitchem, from Securitas Forensic Computer Investigators presenting Use of Computer Forensics as a tool in Fraud Investigations. This annual joint meeting was again an overflowing success, with close to 80 people attending. Thanks to everyone who took time out of their busy schedule to join us for the evening.

We are very excited to have the program out and registration open for the annual joint IIA/ISACA Spring Conference. As I mentioned earlier, the Seminar committees of both ISACA and the IIA have been working very hard over the past few months to put together the annual Spring Conference Program. The conference will be held March 21-23, 2005 at the University of Michigan Fairlane Training Facility in Dearborn. You should have received a program brochure through email with all the details, and will also be able to find information posted on the website at [www.isaca-det.org](http://www.isaca-det.org). I hope that everyone will be able to find a seminar of interest and be able to take advantage of this annual sell out event. Registrations are already coming in at a steady pace, so don't wait to sign up!

As always, if you have any ideas to share, or specific areas you would like to see us focus on, either through our chapter meetings, or through training seminars, please feel free to contact me at 313-337-5796 or at [kwegrzy1@ford.com](mailto:kwegrzy1@ford.com).

Karine Wegrzynowicz, CISA, CIA  
President, ISACA Detroit Chapter

## **March 16 ISACA Meeting**

Be prepared for a great night March 16 when we convene a panel of leaders in four Audit and consulting industries (Auto, Insurance, Consulting, Utilities, and Mass merchant distribution) to discuss careers, industry needs, and opportunities available in the audit industry in the Detroit metropolitan area. You will also be hearing a primer on SAS70 that will bring you up to date on the subject of the SAS70 regulation and its demand on IT audit. We are inviting students from area universities to be our guests, so a strong membership attendance will provide a strong networking opportunity for both groups. The panel for the evening will consist of:

David Flynn, VP of Horn Murdock Cole (HMC): Dave has seen experience with D&T, NBD and as Managing Director of Jefferson Wells prior to opening up the Michigan market for HMC. Dave is past president of the Detroit area IIA and is a national expert on SAS70 and, will also be presenting the SAS70 Primer for the evening.

Jay R. Taylor, general director of Information Technology Audit for GM, has extensive experience within GM, both nationally and internationally. Jay is active in International IIA committees and a speaker for the IIA, is a past president of IIA Mid-Michigan and is a leader in enterprise risk management and change management.

Doug Wahr, director IT audit for the Auto Club Group (AAA) brings over 20 years of diverse experience in Financial and IT Audit and consulting. Doug has starting up entire audit functions both from an IT and a financial perspective, served as a project manager, and earlier on, was a network systems engineer. Doug is currently on the board of the Detroit Area Chapter of ISACA.

John Hoppesch, Manager of IT audits at Handleman Company brings years of experience as a designer and developer of application software, many years in managing the IT audit function for a major retailer as well as Handleman. John is currently on the board of the Detroit area Chapter of ISACA

Paul Haley, Principal Information Technology Auditor for DTE Energy is our moderator for the panel. Paul brings a diverse background to audit including systems engineering at a nuclear power plant, LAN management, IIA sponsored Quality assurance reviews and as the emergency manager for the city of Trenton, acting as liaison between state and federal officials. Paul is currently on the board of the Detroit Area Chapter of ISACA.

**PRE-DINNER – AFTER-DINNER  
TOPIC****“Legal Issues Facing Auditing & Auditors”**

Increasingly organizations and executives are getting sanctioned for failing to timely and adequately preserve and locate information relevant to a regulatory investigation or lawsuit. Because of the increasing amount of information that organizations are maintaining, the risks of such sanctions are inevitable unless organizations have a plan in place before the investigation or lawsuit is commenced. Adam Forman will provide some basic pointers in the event your deposition is taken in a lawsuit, with a focus on deposition dos and don'ts. Jay Yelton will explain why many organizations need to develop a Litigation & Investigation Readiness Plan, the components of an effective Plan and strategies for convincing upper management to take action.

This presentation will be valuable to IT auditors who may need legal work for their firms. The speakers are recognized around the state as the best team for these issues.

**CISA REVIEW TO START TUESDAY,  
APRIL 5, 2005**

**CISM REVIEW TO START THURSDAY,  
APRIL 21, 2005**

**SEE PAGE 5 OR THIS ISSUE OF THE  
DATABYTE FOR MORE DETAILS**

**FEBRUARY 2, 2005 - LAST DAY FOR EARLY  
REGISTRATION FOR THE  
2005 CISA AND CISM EXAMS  
(\$50 SAVINGS)**

**MARCH 30, 2005 – LAST DAY FOR  
REGISTRATION FOR THE  
2005 CISA AND CISM EXAM**

**ADVERTISE IN THE DATABYTE**

**¼ PAGE - \$25  
½ PAGE - \$50  
FULL PAGE - \$100**

**CONTACT SUZANNE McCORMICK AT  
(248) 471-3075 OR AT JSMCCOR65@AOL.COM**

**PRE-DINNER - AFTER-DINNER  
SPEAKERS****Adam. S. Forman and B. Jay Yelton III  
Miller, Canfield, Paddock and Stone, P.L.C.**

Adam S. Forman is a principal practicing labor and employment law. He also is a member of the Corporate Discovery Team and Information Technology Team.

He received his law degree, *cum laude*, from Syracuse University College of Law, and his B.A., *cum laude*, from Michigan State University, majoring in political science pre-law.

Prior to joining Miller Canfield, in 1999, he was an associate with the Cleveland, Ohio law firm of Duvin, Cahn & Hutton in their Detroit office..

He is a member of the American Bar Association (Labor and Employment Law Section), State Bar of Michigan (Labor and Employment Law Section), Detroit Metropolitan Bar Association (Labor and Employment Law Section), Oakland County Bar Association, and is admitted to practice in the United States District Court for Eastern District of Michigan and the United States Court of Appeals for the Sixth Circuit

B. Jay Yelton, III is a Senior Principal at Miller Canfield with 17 years of litigation experience. His practice has included commercial, business tort, antitrust, intellectual property, products liability and employment litigation. He also has substantial experience, both on a regional and national level, in class actions and other complex litigation cases and has defended civil enforcement actions initiated by federal and state regulatory agencies. Mr. Yelton has substantial experience in designing and implementing proactive corporate discovery strategies for Fortune 500 companies. During the last few years he has become a frequent speaker to professional organizations on the value of corporate records management policies and proactive discovery strategies. He received his law degree from Loyola University of Chicago where he was executive editor of the Loyola Law Journal, and received his B.A. degree, *cum laude*, from Michigan State University in business administration. Mr. Yelton can be reached at [Yelton@millercanfield.com](mailto:Yelton@millercanfield.com) and (269) 383-5819.

## YEAR AT A GLANCE

February 2, 2005	Early Registration deadline for the CISA and CISM Exam
February 11, 2005	Reservations due by noon for the February 16 ISACA dinner meeting
February 15, 2005	Deadline for all articles, information and advertisements for the March issue of the Databyte
February 16, 2005	Chapter Meeting – Tapestry “Legal Issues Facing Auditing & Auditors” Adam Forman Esq. and B. Jay Yelton III Esq Miller, Canfield, Paddock and Stone P.L.C.
March 11, 2005	Reservations due by noon for the March 16 ISACA dinner meeting
March 15, 2005	Deadline for articles, information and advertisements for the April issue of the Databyte
March 16, 2005	Chapter Meeting – Tapestry Student Night “SAS 70 – Primer”
March 21 - 23, 2005	Joint Spring Conference with the IIA
March 30, 2005	Final registration for the CISA and CISM Exam
April 1, 2005	Deadline for registration for the CISA and CISM Review course
April 15, 2005	Reservations due by noon for the April 20 ISACA dinner meeting
April 19, 2005	Deadline for articles, information and advertisements for the May issue of the Databyte
April 20, 2005	Chapter Meeting – Tapestry
May 13, 2005	Reservations due by noon for the May 18 ISACA dinner meeting
May 18, 2005	Chapter Meeting – Tapestry “ID Security and Personal Home Security for the Workplace” Mark Diodati, Computer Associates Monica Park, Deloitte LLP
June 11, 2005	CISA and CISM exams

## New Members for Detroit Chapter

Steven Carey  
Mark W. Cleary, Jr.  
Clark Richard Crain  
Richard D. Cummings

James C. Hanlon  
Bibi Mathew Joseph  
Jim Krieger  
Michael Lovelace  
Abiodun Odueso

Gurmeet Sawhney  
Karnail Singh  
Matt Snyder  
Shyam Sunder Achi Venkata

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### ***ISACA - DETROIT CHAPTER • CISA/CISM REVIEW COURSE REGISTRATION FORM***

Please complete by April 1, 2004 and mail to:  
Mike Forrest, 585 South Blvd., Mail Code 483-585-240, Pontiac, MI 48341  
Or Fax completed form to:  
(248) 874-7718  
Or Register Online at:  
[www.isaca-det.org](http://www.isaca-det.org)

Circle one:

**CISA**

**CISM**

Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Work Phone \_\_\_\_\_  
Home Phone \_\_\_\_\_  
E-mail \_\_\_\_\_  
Company \_\_\_\_\_  
Job Title \_\_\_\_\_

## **CISA Review to Start Tuesday, April 5, 2005**

The mark of excellence for a professional certification program is the value and recognition it bestows on the individual who achieves it. Since 1978, the Certified Information Systems Auditor (CISA) program has been the globally accepted standard of achievement in the IS audit, control and security field. Earning the CISA designation helps assure a positive reputation as a qualified IS audit, control and/or security professional, and because the CISA program certifies individuals who demonstrate proficiency in today's most sought-after skills, employers prefer to hire and retain those who achieve and maintain their designation.

The 2005 CISA Review Course will start on Tuesday, April 5, 2005 and continue for the next 7 weeks. We will start promptly at 6:00 p.m. and be completed no later than 9:00 p.m.. This course will be held at the BCBSM Metro Facility in Southfield. This center is located at 27000 west 11 Mile Road, Southfield.

(Directions: The center consists of four blue and silver buildings. From I-96 or I-696 take Telegraph South to Swanson (approximately 1 mile, a Mobil and Sunoco service stations are on the corners) Turn right, and take Swanson to Franklin and turn right again on to Franklin. Franklin will split and turn into 11 Mile Road. Stay in the left-hand lane, the Metro Service Center is about 1 mile on the right hand side. Tower 200 is the center building. Classes will be held in the auditorium. The phone number is 248-448-4000.)

There is no charge for the course, but registrants are responsible for their own study material. It is recommended that each student purchase at least the CISA Review Manual (\$105 plus s&h-ISACA members; \$135 plus s&h-Non-Members.) Other study material is available at the ISACA web site at [www.isaca.org](http://www.isaca.org).

### **CISA Review Course Dates and CISA Exam Date**

**February 2, 2005 – Last Day for early Registration for the 2005 CISA Exam**

**March 30, 2005 – Last Day for Registration for the 2005 CISA Exam**

CISA Exam Review Course Schedule:

April 5, 2005	The IS Audit Process
April 12, 2005	Management, Planning and Organization of IS
April 19, 2005	Technical Infrastructure and Operational Practices
April 26, 2005	Protection of Information Assets
May 3, 2005	Disaster Recovery and Business Continuity
May 10, 2005	Business Application System Development
May 17, 2005	Business Process Evaluation and Risk Management
May 24, 2005	Mock Exam

### **June 12, 2005 – CISA Exam**

Please complete the CISA/CISM registration form on page 4 to register for the free CISA exam.

## **CISM Review to Start Thursday, April 21, 2005**

CISM, the Certified Information Security Manager is ISACA's groundbreaking credential earned by over 5,000 professionals in its first two years. It is for the individual who must maintain a view of the "big picture" by managing, designing, overseeing and assessing an enterprise's information security.

The 2005 CISM Review Course will start on Thursday, April 21, 2005 and continue for the next 5 weeks. This class will start promptly and 6:00 p.m. and be completed no later than 9:00 p.m. This course will be held at the offices of Jefferson Wells, located at 4000 Town Center, Suite 725, Southfield, MI. Classes will be held in the conference room. The phone number is 248-350-3006.

### **CISM Review Course Dates and CISM Exam Date**

**February 2, 2005 – Last Day for Early Registration (\$50 savings)**

**March 30, 2005 – Last Day for Registration for the 2005 CISM Exam**

CISA Exam Review Course Schedule:

April 21, 2005	Information Security Governance
April 28, 2005	Risk Management
May 7, 2005	Information Security Program Management
May 14, 2005	Information Security Management
May 21, 2005	Response Management
May 28, 2005	Mock Exam

### **June 12, 2005 – CISM Exam**

Please complete the CISA/CISM registration form on page 4 to register for the free CISM exam.

# Earn a Master's Degree at Walsh College

**New Master of Science in Information Assurance gives the Power to Succeed**

**CISA holders waive the foundation courses**

**Foundation Courses Offered**

**On site and Online**

- Introduction to Information Systems Security
- Establishing an Information Protection Plan
- Security Safeguards
- Threat Assessment
- Introduction to Cryptography

**Core Courses Offered Online**

- Seminar on Public Sector Security Issues
- Secure System Architecture and Design
- Ethics and Legal Issues for Security Practitioners
- Authentication Technologies and Standards

- Intrusion Technologies and Standards
- Physical Security
- Seminar on Business Continuity Planning
- Information Assurance Capstone

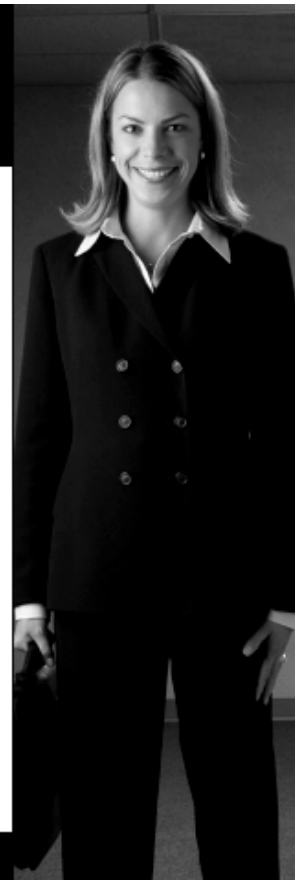
**Audit Specialization Courses Offered Online**

- Auditing Models
- Auditing Computer Systems I
- Auditing Computer Systems II
- Conducting an Audit

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**www.walshcollege.edu**



## Annual Spring Conference

**March 21 -23, 2005**

### SEMINAR PROGRAM

TRACK	MONDAY – MARCH 21	TUESDAY – MARCH 22	WEDNESDAY – MARCH 23
1	Using COSA ERM to Comply with Sarbanes Oxley (Richard Tarr)	Sarbanes Oxley Compliance 2005 & Beyond (Michard Tarr)	
2	Audit College/Auditing Core Business Operations (Greg Clark)		
3	Audits Practical Guide to Governance, Ethics and Compliance (Phyllis Simon)	Advance Auditing for In-Charge Auditors (Phyllis Simon)	
4	Models for Security and Audit of Distributed Systems (Stuart Holoman)		
5	Conflict Management And Dynamic Interview Techniques (Joan Pastor)	How to Audit Automated Business Applications (Tom Salzman)	
6	Recognizing Fraudulent Financial Reporting (Courtenay Thompson)	Behavior and Communication Skills for Auditors (Courtenay Thompson)	Continuous Auditing (Greg Duckert)

**REGISTRATION FORM**

Personal Information	
<b>Name</b>	
<b>Company</b>	
<b>Address</b>	
<b>Phone/ FAX</b>	
<b>E-Mail</b>	

Membership     ISACA     IIA     Both     None

Vegetarian Lunch

Track	Session	Dates	CPE	Fee	Total
1	Using COSO ERM to Comply with Sarbanes Oxley	3/21	7	\$250	
	Sarbanes Oxley Compliance 2005 and Beyond	3/22-3/23	15	\$500	
2	Audit College /Auditing Core Business Operations	3/21-3/23	22	\$750	
3	Auditors Practical Guide to Governance, Ethics and Compliance	3/21	7	\$250	
	Advance Auditing for In-Charge Auditors	3/22-3/23	15	\$500	
4	Models for Security & Audit of Distributed Systems	3/21-3/23	22	\$750	
5	Conflict Management & Dynamic Interview Techniques	3/21	8	\$250	
	How to Audit Automated Business Applications	3/22-3/23	15	\$500	
6	Recognizing Fraudulent Financial Reporting	3/21	8	\$250	
	Behavior and Communication Skills for Auditors	3/22	8	\$250	
	Continuous Auditing	3/23	7	\$250	
<b>Total for all classes</b>					

Complete and FAX to: Suzanne McCormick no later than March 4<sup>th</sup> – call Suzanne for FAX number (248-471-3075)

Mail payment to:

Suzanne McCormick – IIA/ISACA Spring Conference  
30032 Fink Ave.  
Farmington Hills, MI 48336

For credit card payments call Suzanne McCormick at 248-471-3075

All cancellations must be received no later than March 15, 2005. Any cancellation received less than 14 days before the start of the seminar is subject to a \$50 non-refundable service charge.

## The Month At A Glance

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### Menu – February 16, 2004

#### DINNER BUFFET

##### CAESAR SALAD

##### PORK LOIN

Stuffed with Apricots and Currants served with a Plum Sauce

##### SUPERIOR WHITEFISH FILLET

With Capers and Lemon Beurre Blanc

##### MIXED VEGETABLE MEDLEY

##### POTATOES BOLANGER

##### CHOCOLATE CAKE

##### COFFEE SERVICE

##### OPEN BAR

BEER AND WINE ONLY

NO OTHER LIQUOR AVAILABLE

VEGETARIAN PLATE AVAILABLE

(VEGETARIAN PLATE AVAILABLE BY PRE-REGISTRATION ONLY)



The Chapter must provide the number of reservations by **NOON** on the **Friday** before the meeting. To ensure that we can accommodate those who wish to attend and the facility can provide the best service possible, please make your reservations early. If you have made a reservation and cannot attend, please call Suzanne McCormick at (248) 471-3075. Your cooperation is greatly appreciated.

#### January 2005 Drawing Winners

Mike Barden

Randy Brown

Kim Gillian

Cindy Van Hellemont

Renee Koo

Patrick O'Neill

Ray Osler

Steve Randall

## ***DATABYTE***



Information Systems  
Audit and Control  
Association

#### ***DETROIT AREA CHAPTER***

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