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DATABYTE

Detroit Chapter

VOLUME 20, #5

REGION 2, CHAPTER 8

JANUARY, 2006

Monthly Meeting
Thursday, January 12, 2006
Joint Meeting With The
Southeast Michigan Chapter of the Association
of Certified Fraud Examiners
Tapestry, Southfield, Michigan

Pre-Dinner Topic: **"Identity Theft"**
John V. Gillies, Assistant Special Agent in Charge,
Federal Bureau of Investigation - Detroit

After-Dinner Topic: **"Retail Fraud"**
Lori A. Wigler, CPA, CFE
Principal – Mellen, Smith & Pivoz, P.C., CPA's

Date: Thursday, January 12, 2006

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 (See map and directions on page 7)
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, January 6. You can make your reservation online at isaca-det.org or e-mail your reservation to Suzanne McCormick at jmccor65@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

Letter from the President

Dear Members,

I hope that your holiday season has been special. We thank the IIA this year for participating with us in two successful joint meetings. Thank you to our speaker for the evening’s topics on cyber-terrorism and electronic espionage, Gordon Smith of Canaudit. Our organizations appreciate your participation and support in attending during such a busy time of year.

In wrapping up the 2005 year, I’ve noticed that our industry is not only taking more exciting items into the 2006 year, but the industry will be just as busy and continuing to grow. I have been looking over our growth statistics, they are amazing. We are continuing to grow at a rate that is ahead of the pace set by International.

The first part of our year has been brilliant. And, our Board plans to finish out the year just as exciting as we have started it. We have several more exciting programs to bring you over the balance of the year, and we have a spring conference designed to bring us a first-class training program in our own back yard. I encourage you look at the classes that we have available for you and sign up early to attend at an extremely reasonable cost. In today’s market place where cut-back’s are becoming more prevalent, these 24 hours of training can not be matched.

ISACA and ITGI have also made some important strides over the past few months, and they have just published COBIT 4.0. You can view a web-cast about the newest release at ISACA International’s website. I am certain that you will find it relevant and efficient in its newest issue. ITGI and OGC are also reviewing different ways that we can work with other industry frameworks such as ITIL and ISO 17799 for the overall benefit of business. These discrete processes have been mapped into the COBIT framework providing guidance on how they fit into the overall governance of and IT organization.

I would like to remind our members that the overall benefits of maintaining your membership are found throughout the year and with our programs, local spring training conference, International training, ITGI’s and ISACA’s investment in research, and maintaining your certifications. I welcome any questions that you may have, and please feel free to contact me at Patricia.Earl-Cole@lafarge-na.com .

Patti Earl-Cole
President
Detroit Chapter ISACA



**HAVE
A
WONDERFUL
NEW
YEAR**

SEE YOU AT MEETINGS IN 2006

PRE-DINNER INFORMATION

“Identity Theft”

John V. Giles
Assistant Special Agent in Charge
Federal Bureau of Investigation, Detroit

Identity Theft Overview

- I. Definition of Identity theft
- II. Open Records
- III. Points of Compromise
- IV. E-mail Phishing
- V. Skimmers/ATM Scams
- VI. Recent Cases
- VII. Preventive Measures

ASAC Gillies has more than twenty-two years experience with the FBI. He is currently the ASAC of the Detroit Division where he has overall coordination of the White Collar Crime, Cyber and Counterintelligence Programs. Prior to this position, he was the Chief of the Financial Institution Fraud Unit, where he was responsible for overall coordination, development, direction and supervision of the Financial Institution Fraud (FIF) Program, which includes FIF matters such as bank/check/credit card fraud, bank failures, identity theft, cyber banking, and mortgage loan fraud; liaison with the Bank Fraud Working Group and bank regulatory agencies; overall direction of policy, legislative review, recommendations and reporting required by congressional oversight committees for the FIF Program.

Previously, he was the White Collar Crime (WCC) Supervisor and WCC Program Coordinator for the Honolulu Division covering all WCC including Public Corruption. ASAC Gillies also supervised the Civil Rights Program and the National Infrastructure Protection Center/Computer Crimes squad. The Honolulu Division is responsible for Hawaii, Guam, Saipan and American Samoa. ASAC Gillies has investigated all types of WCC including a number of public corruption investigations involving judges, legislators, law enforcement officers and state and local public officials, frauds involving financial institutions, investments schemes, and intellectual property rights.

ASAC Gillies received Bachelors of Science degrees in Accounting and Business Administration from Illinois State University in 1982.

AFTER-DINNER INFORMATION

“Retail Fraud”

Lori A. Wigler, CPA, CFE
Principal – Melken, Smith & Pivoz, P.C., CPA’s

Lori A Wigler has the following experience.

- Forensic and investigative accounting including asset misappropriation, fraud, and embezzlement
- Litigation support services relating to lost wages, business interruption claims, loss of income
- Business valuations
- Consulting services related to business sales and acquisitions
- Accounting services including preparation of financial forecasts, projections, budgets, and cash flow analyses, compilations, reviews, and audits of financial statements.
- Tax preparation and consulting services for corporations, individuals, trusts, estates, non-profit organizations and associations
- QuickBooks consulting
- Resolving federal and state tax disputes including offers in compromise and non-collectible status
- General business consulting services including financial data analysis and interpretation, costing and price analysis

Industries served include real estate development/brokerage, transportation, property management, environmental remediation, manufacturing, construction, insurance, legal, medical, leasing, non-profit, restaurant, automotive sales/service, telecommunications, computer software design, retail, consulting, entertainment, music and travel.

Lori has a Bachelor of Arts from Whittenberg University.

**DON'T FORGET TO NOTE
MORE EXCITING DETAILS ABOUT
THE
2006 ISACA/IIA SPRING SEMINAR
ON PAGE 6**

YEAR AT A GLANCE

January 6, 2006	Reservations due by noon for the January 12 ISACA-CFE dinner meeting
January 12, 2006	Chapter Meeting - Joint meeting with the Southeast Michigan Area Chapter ACFE – Tapestry John V. Gillies, Assistant Special Agent in Charge, Federal Bureau of Investigation - Detroit “Identity Theft” Lori A. Wigler, CPA, CFE, Principal – Mellen, Smith & Pivoz, P.C., CPA’s “Retail Fraud”
January 18, 2006	Deadline articles, information and advertisements for the February issue of the Databyte
February 10, 2006	Reservations due by noon for the February 15 ISACA dinner meeting
February 15, 2006	Deadline for articles, information and advertisements for the March issue of the Databyte
February 15, 2006	Chapter Meeting – Tapestry Adam Forman Esq., Miller Canfield LLP “Dealing with Gen X & Y People” Richard Tuck, Lander International LLC
March 10, 2006	Reservations due by noon for the March 15 ISACA dinner meeting
March 15, 2006	Deadline for articles, information and advertisement for the April issue of the Databyte
March 15, 2006	Chapter Meeting – Tapestry Student Night
March 20 – 22, 2006	Joint Spring Conference with the IIA
April 14, 2006	Reservations due by noon for the April 19 ISACA dinner meeting
April 19, 2006	Deadline for articles, information and advertisement for the May issue of the Databyte
April 19, 2006	Chapter Meeting – Tapestry “Disaster Recovery and Business Continuity” John Duke, CBCP, Great Lakes Business & Recovery Group
May 12, 2006	Reservations due by noon for the May 17 ISACA dinner meeting
May 17, 2006	Chapter Meeting – Tapestry “Ethics” Kim Winnik, Blue Cross Blue Shield of Michigan “Security Assessment from IT Perspective” Pam Hensley, CISSP, Blue Cross Blue Shield of Michigan
June 10, 2006	CISA and CISM Exams

WANTED

One (or more) Certified Information Security Managers to help others study for and pass the CISM Exam in June. Time period needed – April and May 2006. Prefer those that have taken and passed the exam.

Contact Mike Forrest at 248-371-7752 (Michael.forrest@jeffersonwells.com)

Or

Jim Watson at 313-594-0609 (jwatso15@ford.com)

ADVERTISE IN THE DETROIT CHAPTER ISACA DATABYTE BY CONTACTING

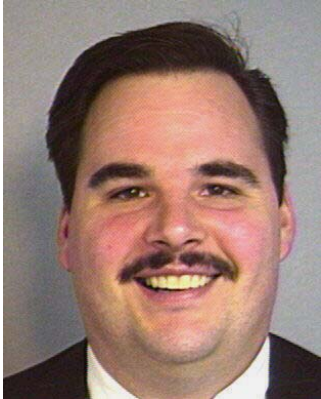
SUZANNE MCCORMICK AT

JSMCCOR65@AOL.COM

(248) 471-3075

THE DEADLINE FOR ADS FOR THE FEBRUARY EDITION OF THE DAYABYTE IS JANUARY 18

Friend Remembered



RICHARD MICHAEL READING

DECEMBER 9, 1958

TO

NOVEMBER 29, 2005

We lost one of our fellow auditors on November 29th, 2005. Mike Reading may be gone but will not be forgotten. His legacy lives on. He was survived by his wife and three young daughters.

He was a member of the IIA, ISSA and for almost 20 years with ISACA. Mike was an ISACA Board member from June 1994 through May 2000. He was a Chapter Secretary during 1995-1996 and the ISACA Treasurer during 1996-1997.

Mike was a dedicated family man who loved his family and church unconditionally. This dedication was also found in his auditing and security profession. His quest for excellence started many years ago as an IT professional and grew into the audit profession. He was a very good example of what happens when a person gets involved in professional associations while attempting to learn more. He grew professionally because of the need to keep up with current business trends and legislative requirements for adequate controls; but it was mostly because of his inherent curiosity about things, and the need to ensure a controlled environment.

On several occasions, Mike stepped up when a speaker did not show and did a great job of sharing his knowledge and experience. He also was instrumental in the initial set up the Detroit Chapter ISACA Web-site. Mike enjoyed meeting new people and made them feel part of a caring group. He was great at networking and was often seen introducing people looking for information or a job. We will certainly miss him, and our thoughts are with his family during this very difficult time. Thank you Mike for your generosity, and we will try to continue in your likeness and kind spirit.

Donations for the family can be made through the following:

Benevolent Fund for the Children of Michael Reading

C/o Merrill Lynch

16835 Kercheval

Grosse Point, Michigan 48230

WHEN I'M GONE

When I come to the end of my journey and I travel my last weary mile,
Just forget if you can, that I ever frowned and remember only the smile.
Forget unkind words I have spoken; remember some good I have done.
Forget that I ever had heartache and remember I've had loads of fun.
Forget that I have stumbled and blundered and sometimes fell by the way.
Remember I have fought some hard battles and won, ere the close of the day.
Then forget to grieve for my going, I would not have you sad for a day.
But in summer, just gather some flowers and remember the place where I lay,
And come in the evening when the sun paints the sky in the West.
Stand for a few moments beside me and remember only my best.

(Author Unknown)

New Detroit Chapter Members

Brent Cieszynski
Patrick J. Collings

Carlos M. Garcia
Jeevendran S. Joseph
Abraham Kumah

Matthew P. Kurpinski
Elizabeth A. Stawasz

Recent ISACA Certifications

CISA Certification

Shyam Sunder Achi Venkata
Michael A. Clubine
Randolph S. Laforest

Arica J. Morris
Srinivas S. Mysore
Ravi Nuthalapati

Teresa Pierce
Matthew H. Snyder

CISM Certification

Earl C. Duby

December 2005 Drawing Winners

Jennifer Adams
Gretchen Alaniz
Fran Anderson
Walter Griggs
Madhu Guthidonda

Rick Hrivnak
Nik Kothari
Colleen Murphy
Allison Nordhoff
Kevin Nowicki

Salil Raje
Karnail Singh
Sean Spitsbergen
Bresnick Topulli
Sabri Zhuli

ANNUAL IIA-ISACA SPRING SEMINAR

MARCH 20-MARCH 22

THESE EXCELLENT TOPICS TO CHOOSE FROM

- AUDITING THE MANUFACTURING PROCESS – MARCH 20 – MARCH 22
- FUNDAMENTALS OF AUDITING FINANCIAL STATEMENTS AND PROCESSES – MARCH 20 – MARCH 21
- FINANCIAL ANALYSIS FOR AUDITORS – MARCH 22
- PROCESS FLOW AUDITING – MARCH 20 – MARCH 22
- SECURITY AND AUDIT OF PEOPLESOFT FINANCIALS – MARCH 20 – MARCH 22
- SARBANES AFTER PHASE ONE: CAPITALIZING ON COMPLIANCE – MARCH 20 – MARCH 21
- USING CAATs TO IMPROVE AUDIT PRODUCTIVITY – MARCH 22
- INTERMEDIATE IT AUDIT SCHOOL – MARCH 20 – MARCH 22
- SECURING AND AUDITING MS ACTIVE DIRECTORY – MARCH 20 – MARCH 21
- INFORMATION TECHNOLOGY AND THE LAW – MARCH 22

YOU MAY VIEW THE SEMINAR BROCHURE

OR

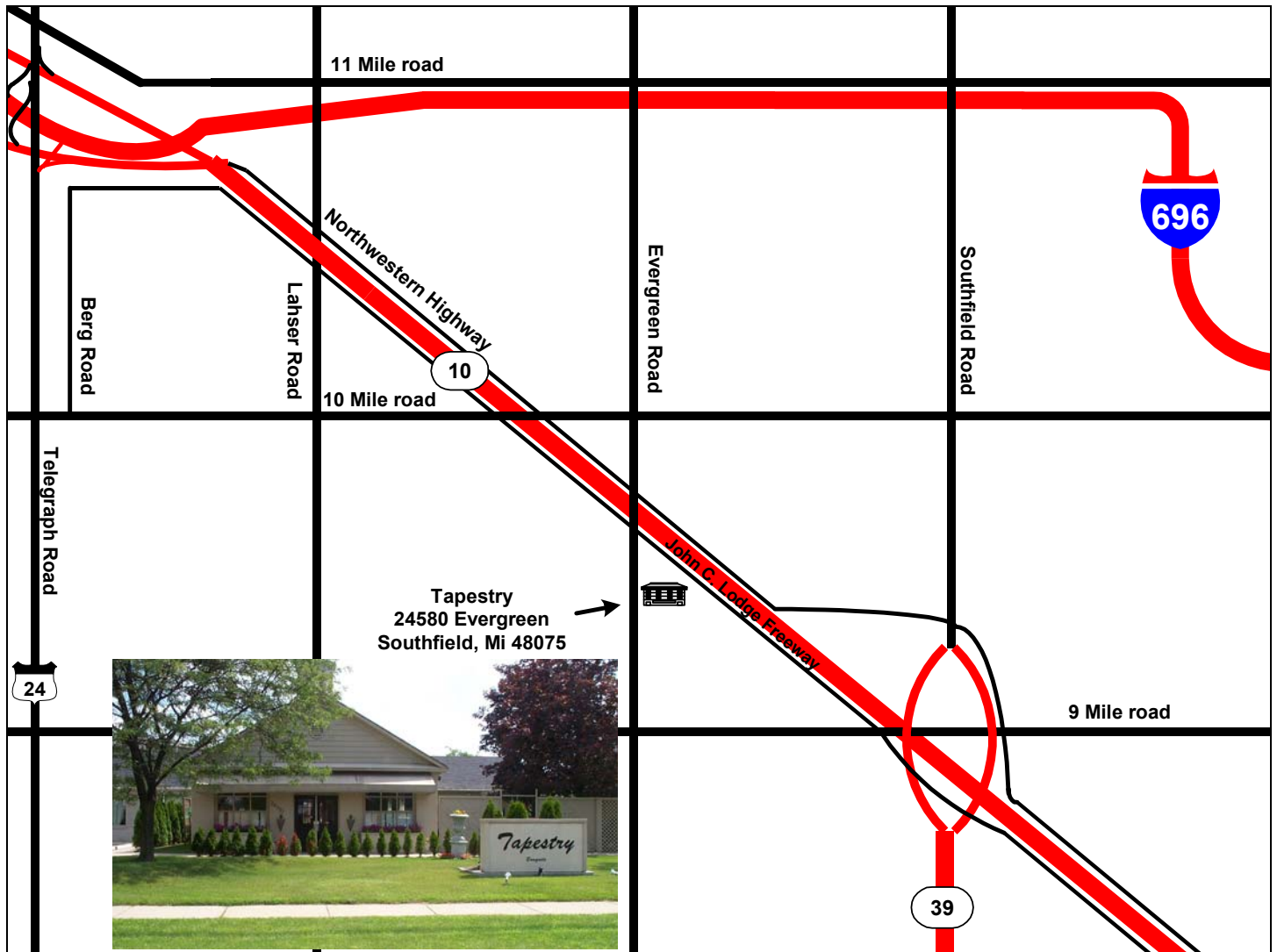
REGISTRATION FOR THIS SEMINAR

AT

ISACA-DET.ORG

NEW THIS YEAR! - VENDOR EXPO

We have invited many of the top audit and assurance vendors to set up displays during the conference giving you an opportunity to learn about products and partners that are out in the marketplace and their associated benefits for your organization.



TAPESTRY

24580 Evergreen
 Southfield, Michigan 48075
 (248) 722-1547

Tapestry is located near major freeways. It is ¼ mile from Highway 10 (the Lodge) and just 1 mile south of I-696 on Evergreen. Tapestry is south of the Speedway Gas station that is located on the SE corner of the Lodge and Evergreen. Tapestry is on the East side of Evergreen Road and is a single story dark beige building. (It was previously a Bill Knapp’s restaurant)

From the Troy Area: Take I-75 South to 696 West. Take 696 West to Exit #11 Evergreen Road. Turn left onto Evergreen Road. Tapestry is just over a mile (1.1) on the left hand side (East side) of Evergreen.

From Detroit: Take The John C. Lodge MI-10 North out of Detroit. Take the Lodge North until the Ten (10) Mile Evergreen Road Exit. Turn left onto Evergreen Road. Evergreen is the first major intersection off of the Lodge. Tapestry Restaurant is only a tenth of a mile on Evergreen on the left hand side (East side).

From Farmington/Novi Area: Take 696 East (Walter P. Reuther) to the John C. Lodge MI 10 South. Follow the John C. Lodge MI 10 for 2 ½ miles to the Evergreen Ten (10) Mile Road Exit. Follow the service drive to Evergreen Road (past 10 Mile Road) and turn Right. Tapestry is less than a tenth of a mile on Evergreen on the left hand side (East side).

From Dearborn/South/Southwest Area: Go to Telegraph Road. Take Telegraph North to Nine (9) Mile Road. Turn right onto Nine Mile to go East. Take Nine Mile for approximately 2 Miles to Evergreen and turn left. Take Evergreen North less than a mile and Tapestry is on your right (East) before 10 Mile Road.

The Month At A Glance

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January 18, 2006	Deadline articles, information and advertisements for the February issue of the Databyte

Menu – January 12, 2006

DINNER BUFFET

FIELD GREENS with
Mandarin Oranges & Raspberry Vinaigrette
SLICED SIRLOIN with
Portabella Mushrooms and Burgundy Wine Sauce
BREAST OF CHICKEN with
Apples and Whole-Grain Mustard
BOW-TIE PASTA ALFREDO with SHRIMP AND SCALLOPS
MIXED VEGETABLE MEDLEY
GARLIC MASHED YUKON-GOLD POTATOES
VANILLA ICE CREAM



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.

OPEN BAR

BEER AND WINE ONLY
NO OTHER LIQUOR AVAILABLE

(VEGETARIAN PLATE AVAILABLE BY PRE-REGISTRATION ONLY)

DATABYTE



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