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Detroit Chapter

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REGION 2, CHAPTER 8

December 2008

Monthly Meeting

Thursday, January 10, 2008

Joint Meeting with FEA

Pre-Dinner Topic: TBD

Chris Peterson, Principle, UHY Advisors, Inc.

After-Dinner Topic: TBD

Gary Eppinger, Director of Global Process
Compliance and Security

Date: Thursday, January 10, 2008

Time: 4:30 – 5:00 Registration & Networking
5:00 – 6:00 Pre – Dinner Presentation
6:00 – 7:00 Dinner
7:00 – 8:00 after Dinner Presentation

Location: University of Michigan – Dearborn Fairlane Center North
(See map and directions on page 9)
19000 Hubbard
Dearborn MI 48126
(248) 356-5602

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

Please make reservations by **6:00 p.m. Monday, January 7** at isaca-det.org.

Walk-ins and substitutions are welcome.

Members and Non-Members will be charged an additional \$10 for reservations made after the deadline.

Visit our web site at: isaca-det.org

Letter from the President

Greetings ISACA Members,

May you all have had a very Merry Christmas and I hope you all have a very Happy New Year!

Please note again the changed date of the January meeting. We will be, however, back to our normal location and time.

The January meeting is our annual joint meeting with the Fraud Examiners Association. Due to the holidays and earlier than usual meeting date the period of time for registration is short. So please be sure to register right away for the meeting. Chris Peterson, Principle with UHY Advisor’s, Inc. will be our before dinner speaker. Mr. Peterson leads the fraud and forensics practices in the Michigan offices. As of this writing, I have not been made aware of the exact topic. The after dinner speaker will be Gary Eppinger, Director of Global Process Compliance and Security. Also as of this writing, I have not been informed of the exact topic. (See the presentation description and speaker bios beginning on Page 3.)

Over all, we had a great turn out for the December meeting. Scott Bailey and Chris Sobota gave an excellent presentation of what e-Discovery is all about and why we need experts when we even suspect misuse of electronic media within our companies. The legal rules are so complex that without expert guidance, most chances of legal action can be lost without it.

Also at the December meeting, I regretfully accepted the resignation of Andrea Stromar from the Board. Andrea resigned, effective the end of the year. She was in her second term on the Board and was a tremendous help to the Facilities Committee. On behalf of the Board of Directors and the membership, Thank-you Andrea for all your help and support of the years, and we wish you well in all your activities.

IIA/ISACA Spring Conference

Even though winter has just begun, Spring is just around the corner, and with spring comes the annual IIA/ISACA Spring Conference. This year the conferences will be March 10 – 12 at the University of Michigan – Dearborn Fairlane Center North. Registration is now open. Classes have space limitations, so register early to ensure the class(s) you want. The Seminar committee has been working long and hard to put together an outstanding seminar. We are providing an outstanding education opportunity right here in our own back yard. For the price and quality of the classes offered, the 21 CPEs available can’t be beat. The classes and times are listed later in the Newsletter. Again, plan early to attend to ensure class availability.

Additional steps are being taken to improve and speed up on-site registration. The facilities available at Vis Ta Tech did not help our beleaguered process, but please be patient as we have some very good and dedicated people working on resolving the issues and improving the process, however, we could use some volunteer help. We would ask only a couple of hours a month. If you are willing and desire to help, please contact me, Ed Barszcz, or Carrie Schrader. (See first page side panel for contact info.)

As always, if you have any questions, concerns, or suggestions, for the chapter, please contact me at michael.forrest@jeffersonwells.com or call 248-371-7752. See you at the chapter meeting January 10.

Mike Forrest, CISA, ITIL
President, ISACA Detroit Chapter

DETROIT CHAPTER ISACA – YOUR ‘YEAR-ROUND’ PARTNER FOR PROFESSIONAL GROWTH

PRE-DINNER INFORMATION

Fraud & Forensics

Speaker: Chris Peterson.

Mr. Peterson is a Principal of UHY Advisors, Inc. He currently leads the Fraud & Forensic team in the Michigan offices. He is a licensed CPA in the states of Michigan and Tennessee. Chris has the additional professional designations of Certified Fraud Examiner and Forensic CPA.



In addition, Mr. Peterson

- Has over 20 years of experience in public accounting including extensive audit experience with a diverse group of U.S. and European clients in the manufacturing, distribution and service industries.
- Has experience in a variety of engagements including internal control studies, governance assessments, fraud examinations and forensic accounting services including:
 - Worked extensively on a governance project involving the electronics division of Tyco, Ltd. involving investigation of alleged earnings manipulation and asset misappropriation.
 - Led a risk assessment project for a large bank, which entailed performing 45 field examinations of bank customers and evaluating the Bank’s credit administration processes.
 - Managed a forensic investigation with respect to self-dealing and other instances of misconduct by the management team of a Native American Indian tribe with significant casino investments.

- Directed a team that provided forensic consulting services for a class action litigation involving a large publicly-traded company; supervised document management of electronic records in excess of 6 million documents.
- Led an international corporate investigation for a large supplier in the automotive industry involving conflicts of interest and corruption.

After Dinner Information

Fraud & Forensics

Speaker: Gary Eppinger

Mr. Eppinger is the Director of Global Process Compliance and Security.

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Year at a Glance

| | |
|------------------------------|---|
| Friday, January 05, 2007 | 6:00 p.m. - Deadline for on-line reservations for the January 10 meeting |
| Thursday, January 10, 2008 | Deadline for February Databyte submissions |
| Thursday, January 10, 2008 | Chapter Mtg - Joint with CFE – U of M – Dearborn Fairlane Center North |
| Friday, February 15, 2008 | 6:00 p.m. - Deadline for on-line reservations for the February 20 meeting |
| Wednesday, February 20, 2008 | Deadline for March Databyte submissions |
| Wednesday, February 20, 2008 | Chapter Meeting - University of Michigan-Dearborn Fairlane Center North |
| Friday, March 14, 2008 | 6:00 p.m. - Deadline for on-line reservations for the March 19 meeting |
| Wednesday, March 19, 2008 | Deadline for April Databyte submissions |
| Wednesday, March 19, 2008 | Chapter Meeting - University of Michigan-Dearborn Fairlane Center North |
| Wednesday, April 09, 2008 | Final Deadline for registration for the June 14 CISA or CISM exams |
| Friday, April 11, 2008 | 6:00 p.m. - Deadline for on-line reservations for the April 16 meeting |
| Wednesday, April 16, 2008 | Deadline for May Databyte submissions |
| Wednesday, April 16, 2008 | Chapter Meeting - University of Michigan-Dearborn Fairlane Center North |
| Friday, May 16, 2008 | 6:00 p.m. - Deadline for on-line reservations for the May 21 meeting |
| Wednesday, May 21, 2008 | Deadline for June Databyte submissions |
| Wednesday, May 21, 2008 | Chapter Meeting & AGM – University of Michigan-Dearborn Fairlane Center North |
| Saturday, June 14, 2008 | CISA and CISM Exams |

Certification News

Congratulations to the following that have received their certification.

Recent ISACA Certifications

CISA Certifications

Thomas D. Bomberski, CISA,
MBA, CPA, PMP

Michael A. Cherry, CISA, MCSA

Alfred Ko, CISA

Those that have received their certification and their managers will be invited as our guest to the April meeting where they will be recognized for their achievements.

New Detroit Chapter Members

| | | |
|------------------------------|----------------------------|--|
| Jessica Bowerstock | Yikui Deng | Owen C. Ekechukw, Sr., CISA, CPA, ACA, MCSD |
| Christine E. Harkless | Johanna Jones, CISA | Sirdhar Krishnamurthi, CISA, CISSP, PMP |
| Amanda Matthews | Scott C. Mullan, CISA | Prabhakaran Natarajan, CISA |
| Loren J. Phillips, CISA, CPA | Kathy Schrosder, CISA, CPA | Robert A. Simkow |
| | Annette Weckerly | |

Registration is Now Open for the JOINT IIA – ISACA SPRING CONFERENCE

**9TH ANNUAL SPRING CONFERENCE
MARCH 10 - 12, 2008
UNIVERSITY OF MICHIGAN – FAIRLANE CENTER NORTH
GREAT TOPICS TO CHOOSE FROM:**

TRACK I

**INVESTIGATIVE SKILLS FOR AUDITORS
DATA PRIVACY: PROTECTING YOUR ORGANIZATION, CUSTOMERS AND EMPLOYEES**

TRACK II

**HIDDEN SECRETS FROM IS AUDITORS
PROJECT MANAGEMENT FOR AUDITORS**

TRACK III

CONFLICT RESOLUTION

TRACK IV

USING RISK ASSESSMENT TO BUILD INDIVIDUAL AUDIT PROGRAMS

TRACK V

DATA MINING FOR AUDITORS

TRACK VI

FRAUD AUDITING BOOT CAMP

TRACK VII

AUDITING OUTSOURCED OPERATIONS

TRACK VIII

SECURING AND AUDITING YOUR WEB-ENABLED APPLICATIONS

TRACK IX

**IT GOVERNANCE AND REGULATORY COMPLIANCE
INVESTIGATIVE INTERVIEWING SKILLS FOR AUDITORS**

TRACK X

COMMUNICATION, INFLUENCING AND CHANGE IMPLEMENTATION SKILLS FOR AUDITORS

**University of Michigan – Dearborn
Fairlane Center North
19000 Hubbard
Dearborn MI 48126**

**From the West**

Take I-94 East to Southfield (M-39) and exit North. Follow Southfield (North) to the Michigan Ave. (U.S. 12) exit. Stay on the Southfield Service Drive to Hubbard Drive and turn left. Follow Hubbard Drive and turn right into the Southern entrance of the UMDearborn/

Fairlane Center (The marquis will reflect the following; The University of Michigan-Dearborn/Fairlane Center). Follow the entrance road to the back and turn left at the stop sign; the North Building will be located on your left hand side. Parking is directly across from the North Building

From the East

Take I-94 West to Southfield (M-39) and exit North. Follow Southfield (North) to the Michigan Ave. (U.S. 12) exit. Stay on the Southfield Service Drive to Hubbard Drive and turn left. Follow Hubbard Drive and turn right into the Southern entrance of the UMDearborn/

Fairlane Center (The marquis will reflect the following; The University of Michigan-Dearborn/Fairlane Center). Follow the entrance road to the back and turn left at the stop sign; the North Building will be located on your left hand side. Parking is directly across from the North Building

From the South

Take Southfield (M-39) North to the Michigan Avenue exit. Stay on the Southfield Service Drive to Hubbard Drive and turn left. Follow Hubbard Drive and turn right into the Southern entrance of the UM-Dearborn/Fairlane Center (The marquis will reflect the following; The University of Michigan-Dearborn/Fairlane Center). Follow the entrance road to the back and turn left at the stop sign; the North Building will be located on your left hand side. Parking is directly across from the North Building

From the North

Take Southfield (M-39) South to the Ford Road exit. Stay on the Ford Road Service Drive to Hubbard Drive and turn right. Follow Hubbard Drive and turn right into the Southern entrance of the UM-Dearborn/Fairlane Center (The marquis will reflect the following; The University of Michigan-Dearborn/Fairlane Center). Follow the entrance road to the back and turn left at the stop sign; the North Building will be located on your left hand side. Parking is directly across from the North Building

Month at a Glance

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|----------------------------|-----------|---------------------------------------|
| Monday, January 7 | 6:00 p.m. | Advance Registration Closes |
| Thursday, January 11, 2008 | 5:00 p.m. | y |
| | 6:00 | Dinner |
| | 7:00 | “E” |
| | | Scott Bailey, CISM, The Rehmann Group |
| | | Raj Patel, Plante Moran |

Menu – January 11, 2008**Dinner Menu:**

Michigan Salad: Greens, cherries and walnuts
Pasta Salad

Roast Round of Beef with Gravy & Mushrooms
Boneless Park Place Chicken Breasts
Seared Norwegian Salmon

Garlic Mashed Potatoes and Gravy
Mixed Vegetables with Garlic Butter Seasoning.
Rolls with Butter
Relish Tray

Black Forest Torte

Open Bar-Limited to 2 Alcoholic Drinks /BEER & WINE ONLY.
NO ADDITIONAL ALCOHOLIC DRINK TICKETS TO BE SOLD.
UNLIMITED COFFEE AND SODA/POP

(Vegetarian Plate available by Pre-Registration Only)

The Chapter must provide the number of reservations by 8:00 a.m. Tuesday 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 **prior to 6:00 p.m. Monday, January 7, 2008**. If you have made a reservation and cannot attend, please email Mike Forrest at Michael.forrest@jeffersonwells.com prior to the above noted deadline for refunds. Your cooperation is greatly appreciated.

Advanced paid reservations not refunded after the he cut off time (**6:00 p.m. Monday prior to the meeting**).

DATA BYTE

Mike Forrest, Editor
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Troy, MI 48099-1317