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**Detroit Chapter**

VOLUME 24, #5 REGION 4, CHAPTER 8

January 2010

*Monthly Meeting*  
*Thursday, January. 14, 2010*

**Pre-Dinner Topic: Fraud is Everyone's Responsibility**  
**Doug Cedras**

**After-Dinner Topic: Government Contractor Fraud**  
**Gerald K. Dodson, MA, CAP, CPA, CFE, FCPA**

**Date: Thursday, January 14, 2010**

**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**  
**Quad E Room, North Building.** (It is the first room to the right in the first aisle past the receptionist desk. See map and directions on page 6)  
19000 Hubbard  
Dearborn MI 48126  
(248) 356-5602

**Cost: Advance Registration:**  
\$20.00 Members  
\$30.00 Non-Members  
\$10.00 Students and Retirees

**Make your reservation at [www.isaca-det.org](http://www.isaca-det.org)**  
**Advance registration ends at midnight Saturday, Jan 9, 2010**  
**Members & Non-Members making reservations after the reservation deadline will be charged an additional \$10.**  
**Walk-ins, excluding Students and Retirees are subject to the late charge.**

## *A Word from the President*

**Dear Detroit Chapter Members,**

*Happy New Year! All of you should have received the 2010 IIA & ISACA Spring Conference brochure, please register as soon as possible due to the class size limits.*

*We had a great joint meeting with the IIA in December at the Vista Tech location. Vinny Hoxha gave a lecture and demonstration on hacking and penetration testing. Mark Ford gave a lecture on the changes to the privacy requirements of Medical Records.*

*ISACA has announced the next North American Leadership Conference to be in Chicago this year on April 19<sup>th</sup> through April 21, 2010. Please see the ISACA.org site for more details. The January meeting is a joint meeting with the CFE's and we will be hosting the dinner meeting at our regular location U of M Dearborn Fairlane Center. Map and directions are included in this newsletter.*

*As a reminder, for those of you who are between jobs, you can attend three meetings free by contacting our Membership Chairman, Mike Forrest, at [Michael.Forrest@jeffersonwells.com](mailto:Michael.Forrest@jeffersonwells.com) to register. We are always interested in your feedback; please feel free to contact me with any ideas or concerns you may have throughout the year. My email address is [syamin917@comcast.net](mailto:syamin917@comcast.net).*

*I hope to see you at the January Meeting.*

*Sincerely,  
Susan A. Yamin, CPA  
ISACA Detroit Chapter President*

**Welcome New Members!**

Kanika Chodhry

Wendy Newman

Sheila Qin Li

Laurie Eissler, CIA, CPA

*a prosecution model to seek criminal charges when appropriate.*

*Doug is currently the Director of Curriculum for the BCBS Association Blues Academy. The Blues Academy presents basic and advanced investigator training programs for financial investigators from the BCBS family of plans.*

**Experience:**

*Doug has been with CFI for the past eighteen years. He retired as a Detective Lieutenant from the Sterling Heights, MI Police Department prior to joining CFI. In his combined 40 year career in law enforcement and with CFI Doug has had extensive experience in the investigation of fraud schemes, complicated conspiracies, major crimes, multi defendant narcotics investigations and embezzlements.*

**Education:**

*He holds a B S degree in Police Administration from Wayne State University and has been an instructor in a number of police related and investigative courses.*

**AFTER DINNER INFORMATION**

**Government Contractor Fraud**

*Gerald Dodson will discuss his experiences in combating fraud, waste, and abuse in the Federal Government. Specific examples will be discussions of the Oil for Food Fraud audit and Second Chance Body Armor audit.*

**PRE-DINNER INFORMATION**

**Fraud is Everyone’s Responsibility**

*As corporations continually look for ways to reduce their budgets security, internal investigations and audit areas are frequently targeted. It is increasingly imperative that overhead departments demonstrate their value to the organization by creating greater transparency in their work product.*

**Pre Dinner Speaker**

**Doug Cedras Director, Corporate and Financial Investigations, Blue Cross and Blue Shield of MI**

**Occupation:**

*Director of the 43 member Corporate and Financial Investigations (CFI) unit of Blue Cross and Blue Shield of MI (BCBSM). This unit investigates external fraud allegations against the enterprise and its customers as well as allegations of impropriety by BCBSM employees. CFI investigators work closely with federal, state and local law enforcement representatives using*

**After Dinner Speaker:**

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**Gerald K. Dodson, MA, CAP, CPA, CFE, FCPA**

**Occupation:**

Senior Auditor U.S. Department of Defense DCAA

Senior Financial Advisor U.S. Department of Defense and to all U. S. Government Departments and Agencies

Chief Security Officer U.S. Department of Defense for the State of Michigan

**Education:**

Masters of Arts Degree Business Management  
Central Michigan University

Bachelor of Science Degree in Accounting Davenport University

**Certifications:**

Certified Acquisition Professional U.S Department of Defense

Certified Public Accountant State of Michigan

Certified Fraud Examiner International

Forensic Certified Public Accountant International

Federal Court Qualified Expert Witness in Fraud, Waste and Abuse

**Experience:**

Thirty five years of experience in the accounting, auditing and financial advising professions.

*Provided financial services and other services to The White House, Secretary of Defense, & various U.S. Departments including the U.S. Agency of International Development, CIA and NASA. Services were also provided to at least 10 foreign countries for the U.S. Government.*

**AUTHOR:**

*White Paper for CIA: ASSIMILATION PROACTIVE APPROACH TO COMBAT GLOBAL TERRORIST ORGANIZATIONS*

**Chapter News**

**Chapter Meetings for the Out of Work**

*In these difficult times the ISACA Detroit Chapter Board wants to help. If you are unemployed, laid-off, or are not currently receiving a paycheck, we have some good news. It is times such as this that maintaining a network of co-workers and maintaining your level of training is so very important. We are, therefore, offering to allow you to attend up to three (3) meetings for FREE. You must register for each meeting through the Membership Chairman by sending an e-mail stating that you are currently out of work and wish to attend the meeting. The e-mail must be received prior to the meeting registration close for that meeting. Please send the e-mail to Mike Forrest at [Michael.Forrest@jeffersonwells.com](mailto:Michael.Forrest@jeffersonwells.com)*

## **ISACA Detroit Chapter will sponsor five (5)**

### **\$1,000 scholarships for local college students.**

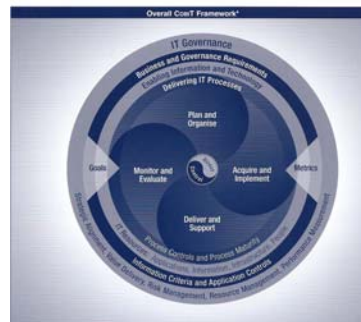
Submission requirements include a one page resume and a four page paper on "Using CoBiT 4.1, How do you Link Business Goals to IT Goals?" A cover page can also be added. Applicants from all schools are welcome. Resumes should include GPA, outside activities, and may include any involvement in ISACA or other professional or university organizations.

Please follow these formatting rules: Double space, Times New Roman 12 font, 1" margins, use section headings, 4 page maximum, must include references included on separate page, not part of the four. The papers will be evaluated on content and editing. This should not be a cut and paste exercise and proper referencing is required.

Priority will be given to, but not limited to full-time students and those who will be graduating in fall 2010 or later. Students must not be employed in their post-graduation professional career, so as to limit the scholarships to students who need the funds the most. If you have returned to school to change professions, you would be eligible. There are usually good odds of earning the scholarship when submitting.

The deadline is Monday, Feb 15, 2010 at 12 midnight. Submissions are to be sent to [Administrator@isaca-det.org](mailto:Administrator@isaca-det.org). Students must provide proof that you are actively enrolled in school via a copy of their transcripts.

**COBIT™ 4.1**



**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 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 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 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 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.

*Menu – January 14, 2010*

*Dinner Buffet*



*Salads*

*Michigan Salad – Greens, Cherries, and Walnuts*  
*Pasta Salad*

*Entrees*

*Roast Round of Beef with Gravy & Mushrooms*  
*Boneless Park Place Chicken Breasts*  
*Baked Salmon*

*Side Dishes*

*Garlic Mashed Potatoes and Gravy*  
*Mixed Vegetables with Garlic Butter Seasoning*

*Optional Vegetarian Selection (available Only with pre-registration)*

*Vegetarian Lasagna*

*Dessert*

*Black Forest Torte*

*Open Bar*

*Beer and Wine. Two alcoholic drink limit. No other liquor*  
*Unlimited Coffee, tea, and soda pop included with the meal.*

The Chapter must provide the number of reservations by 8:00 a.m. Monday 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 **prior to midnight Saturday, January 9, 2010**. If you have made a reservation and cannot attend, please email Geralyn Jarmoluk at [Administrator@isaca-det.org](mailto:Administrator@isaca-det.org) prior to the above noted deadline for refunds. Your cooperation is greatly appreciated.

***We are very sorry, but reservations not cancelled prior to the above noted deadline (midnight Saturday prior to the meeting) cannot be refunded as we are committed to the caterer for the meals ordered.***

**DATABYTE**



**Geralyn Jarmoluk, Editor**  
**P.O. Box 99385**  
**Troy, MI 48099-99385**