



Institute Of Internal Auditors Detroit Chapter.....

Monthly Reporter

Central Region, District 2

January, 2008

2007-2008

DETROIT CHAPTER

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Chapter Meeting – January 8, 2008

Vis Ta Tech, Livonia, Michigan

Program Hosts – General Motors Corporation and Ernst & Young

Deadline for Reservations – January 3 - Noon

PLEASE NOTE

This meeting is at Vis Ta Tech in Livonia Michigan. For map and directions, please see Page 10.

4:00 – 4:30 Networking and registration (including open bar)

4:30 – 5:30 Pre-Dinner Speaker

5:30 – 6:30 Networking/Dinner (open bar)

6:30 – 7:30 After-Dinner Speaker

In order to better serve our membership, we will be closely adhering to the above schedule. Please leave yourself sufficient time to register prior to the pre-dinner presentation.

Pre-Dinner Topic: ID Theft and Computer Intrusion Crimes
1 CPE Credit

Richard Rytman will discuss computer security and the obligations of corporations to protect their networks and information. Failure to adequately protect electronic information often can and does result in the unauthorized access to corporate networks and the theft of client information such as social security numbers, birth dates, financial information, etc. This is one of the major, but far from only, contributor to the enormous problem of identity theft. He will discuss the many ways individuals can help secure themselves against identify theft as well as ways to minimize the damage should they fall victim.

Pre-Dinner Speaker: Richard Rytman, Managing Director of Technical Services and General Counsel, Veritas Global

As the Managing Director of Technical Services and General Counsel at Veritas Global, an international business intelligence and consulting firm, Rick utilizes his unique legal background as a former prosecutor and federal law enforcement officer to conduct complex investigations and advise clients with respect to business compliance issues (e-discovery), risk

January Topic and Speaker Information Continued on Page 4



REGISTRATION FEES AND POLICIES

Registration

(By Noon – January 3, 2008)

Member	\$40.00
Non-Member	\$45.00
Retiree	\$20.00
Student	\$20.00

Payment may be made by cash, check or credit card (Visa, Mastercard or American Express).

NOTE:

Attention: Online Reservations Available

Reservations may be made online at our website address of <http://www.theiia.org/chapters/detroit> or by emailing Suzanne McCormick at jmccor65@aol.com. If you cannot get on line or send E-mail, you may fax your reservation (call ahead to ensure fax line is activated) to Suzanne McCormick at (248) 471-3075 by NOON January 3, 2008. Include your name, company name, membership status, and certifications. Persons registering online or via E-mail will receive a personal (not automated) reservation confirmation. Advance reservations are gladly accepted for meetings through May 2008. Please indicate month(s) you will be attending in your E-mail or fax.

The Detroit Chapter IIA Board has a reservation/cancellation policy. Our chapter gets charged for all meals once a reservation is made to the meeting facility. To alleviate losses, the following policy is in effect: Cancellations will be accepted (via E-mail) without a charge through January 3. After Thursday, either send a substitute or no-shows will be charged and billed.

NOTE FROM YOUR EDITOR

Keep your membership records 'up-to-date' by going to <http://www.theiia.org/iaa/profile/index.cfm>. Using the real-time "Update Profile" feature, IIA members can make changes online and see the results on-screen immediately after submission. This is the best way for you to ensure The IIA and your local chapter have the most accurate information.

WEBSITE ADDRESS FOR DETROIT CHAPTER

If you or your friends did not receive the newsletter, you may now view its contents on the web.

The address is

<http://www.theiia.org/chapters/index.cfm?cid=2>

From our President

Happy New Year and welcome back from what I hope was a restful, refreshing and enjoyable holiday season for all of you.

Our final meeting for 2007 was a joint meeting with the Detroit ISACA chapter held on December 11, 2007 at the Vis Ta Tech Center. Turnout was excellent with 107 IIA members and 42 ISACA members attending (some attendees have dual memberships, but we only counted them once!). Scott Bailey and Chris Sabota of The Rehmann Group spoke to us about the many methods of electronic communication we now use and the need to plan for and respond to the E-Discovery requests that arise from them. After dinner, Raj Patel and Joseph Oleksak, both of Plante & Moran talked about the changes in the role of end users in security as information technology has evolved with a look at what the future may hold.

Looking toward the New Year, our first meeting will be on January 8, 2008 at the Vis Ta Tech Center in Livonia. Discussing "ID Theft and Computer Intrusion Crimes" in the pre-dinner session will be Richard Rytman of Veritas. After dinner, Stuart McCubbrey of General Motors and Sajay Rai of Ernst & Young will speak on "ID and Access Management".

The paper and pencil Certified Internal Auditor examination is now a thing of the past! A new Computer Based Testing (CBT) program has been developed and implemented that allows candidates to take the examination during more frequent open window periods and at many more locations. Interested candidates can find details about the CBT program at the IIA's website (www.theiia.org).

Planning for the 2008 IIA-ISACA Spring Conference is well underway and the Committee has an excellent program developed. With ten tracks, there is something for everybody. So, as you complete your training budgets and planning, please keep this timely, informative and cost effective training opportunity in mind.

The Internal Audit Standards Board (IASB) has approved the International Professional Practices Framework Standards (IPPF) for public exposure. During the first quarter they will be available for review and I urge you to take advantage of the opportunity to comment on the relevance and appropriateness of the IPPF. Comments should be directed any comments the IIA at guidance@theiia.org.

Matt Burgess, CIA, CPA
President, Detroit Chapter IIA



Calendar of Events

Date	Agenda	Location
January 3, 2008	Reservations due by noon for the January 8 IIA dinner meeting	
January 8, 2008	Chapter Meeting “ID Theft and Computer Intrusion Crimes” Richard Rytman, Managing Director of Technical Services and General Counsel, Veritas Global “Identity and Access Management” Sajay Rai, Partner, Advisory Solutions Practice, Ernst & Young LLP Stuart McCubbrey, Director, Information Technology Audit, General Motors Corporation	Vis Ta Tech
January 15, 2008	Deadline for information for the February IIA Monthly Reporter	
February 7, 2008	Reservations due by noon for the February 12 IIA dinner meeting	
February 12, 2008	Deadline for information for the March IIA Monthly Reporter	
February 12, 2008	Chapter Meeting “Assessing Risk During Times of Great Change (Mergers, Bankruptcies, System Implementations)” Dirk Hobgood, Accretive Solutions “Forming An Audit Shop At A Spin-Off Company” Mark Weintraub, General Auditor, GMAC	Vis Ta Tech
March 2008	NO REGULAR CHAPTER MEETING IN MARCH	
March 10 – 12, 2008	IIA/ISACA JOINT SPRING SEMINAR	
March 11, 2008	Deadline for information for the April IIA Monthly Reporter	
March 31, 2008	Eloise Bradley Nominations Due	
April 3, 2008	Reservations due by noon for the April IIA dinner meeting	
April 8, 2008	Chapter Meeting <i>Student Night</i> <i>Student Scholarships</i> <i>Election of Officers and Board for the 2008 – 2009 Chapter Year</i>	Vis Ta Tech
April 15, 2008	Deadline for information for the May IIA Monthly Reporter	
May 8, 2008	Reservations due by noon for the May IIA dinner meeting	
May 13, 2008	Chapter Meeting <i>IIA Certification Recognition</i> <i>Awards Night</i> “International and Financial Reporting Standards (IFRS)”	Ford Conference & Event Center

Message From Rick Bennett

Many thanks to the individuals that helped proctor the November CIA and specialty exams on 11/14 and 11/15. Your diligence and thoroughness made the exam and the subsequent exam shipment back to the IIA go very smoothly. Admittedly, there was a small tear in my eye as I packed up the exams and shipped them off to the IIA for the last time. I'll leave it up to you to wonder if it was a tear of joy though. ☺ ☺

That's right folks, the CIA exam as well as the various specialty exams are migrating to Computer Based Testing (CBT) in 2008. While strict registration deadlines and fixed examination dates can be great motivators for certain individuals, candidates will now be able to schedule the exam to be taken when it best fits best into their own schedule. The first examination window will begin in February 2008. If you are interested in learning more about CBT, visit the IIA website at www.theiia.org



January Speaker and Topic Information Continued from Page 1

management, and information technology/physical/electronic security measures.

Rick is a former Special Agent with the Federal Bureau of Investigation. He is a certified Technical Trained Agent (TTA), a small select group of highly trained agents whose responsibilities include supporting case agents in the field through the use and deployment of a variety of sensitive electronic surveillance equipment and methods via covert technical operations.

Prior to being selected for the TTA program, Mr. Rytman was the lead investigator for the Cyber Crimes Squad in the State of Michigan. His primary areas of responsibility included investigating federal computer intrusion crimes and presenting to various computer security groups, business executives and system administrators on the topic of computer security and related legal issues. He helped form the first cyber crime squad in Detroit and successfully investigated many complex computer intrusion crimes on both a national and international level.

While at the FBI Mr. Rytman was also a member of the Joint Terrorism Task Force, where he was responsible for gathering intelligence and building complex criminal cases against various terrorist organizations operating within the United States.

Mr. Rytman was also a certified legal advisor and firearms instructor for the FBI and has served as a member of the Detroit FBI SWAT Team. He also served in the United States Navy in the intelligence arena as well as in the United States Army Reserves as a Combat Engineer Platoon Leader.

Prior to joining the FBI, Mr. Rytman was an Assistant District Attorney. He is a member of the both the Wisconsin and Michigan State Bar.

After-Dinner Topic: Identity and Access Management
1 CPE Credit

Enabling efficient and secure access to business information systems is critical for businesses today to meet their objectives and support user productivity.

This presentation will discuss the business drivers and key concepts defining the topic of Identity and Access Management, the technologies in use to implement the key processes, then discuss the role of Internal Audit in assessing the associated risks and controls.

After-Dinner Speakers: Sajay Rai, Partner, Risk Advisory Solutions Practice, Ernst & Young LLP
Stuart McCubbrey, Director, Information Technology Audit, General Motors Corporation



Sajay Rai is a Partner in Ernst & Young's Risk Advisory Solutions Practice. Based in Detroit Metro area, he has more than 30 years of experience in information technology, specializing in information security, business continuity and risk management disciplines.

Mr. Rai previously worked with IBM for 13 years, most recently serving as Managing Director of the national Business Continuity and Contingency consulting practice. He was instrumental in starting the company's Information Security consulting practice and managing its information technology consulting practice in Latin America.

Mr. Rai co-authored a recently published book, Defending the Digital Frontier – A Security Agenda, which guides business and IT executives on how to develop an effective and efficient information security program within their enterprise. He was named to Crain's Cleveland Business Who's Who in Technology. Mr. Rai also served as a member of his firm's Partners Advisory Council.

A member of CISSP (Certified Information Systems Security Professional) and CISM (Certified Information Security Manager), Mr. Rai is a regular speaker at industry conferences on business continuity, digital security and general IT issues and is frequently quoted in magazines and newspapers.

After-Dinner Speaker Information Continued on Page 5

After-Dinner Speaker Information Continued from Page 4

Sajay holds a Masters degree in Information Management from Washington University of St. Louis, and a Bachelors degree in Computer Science from Fontbonne College of St. Louis.



Stuart McCubbrey is the Director of Information Technology Audit for General Motors Corporation in Detroit, MI. He has responsibility for overseeing IT risk assessments covering GM's global automotive operations, including reviews of IT Infrastructure, IT Processes, Applications and new systems under development. Prior to joining GM, he was a manager in the Technology Risk Services practice at PricewaterhouseCoopers and was the Global Information Security Manager for General Motors Acceptance Corporation.

Stuart is a CIA, CISA and CISSP and is also an adjunct professor at Walsh College in both their Business Information Technology and Information Assurance Masters programs, teaching a variety of information security-related courses.

He has a Masters degree in Business Administration from the University of Michigan-Dearborn and a Bachelors degree in Economics from the University of Michigan Ann Arbor.

Detroit Chapter New Members

Jan Bartkiewicz
Paul Frederick
Charles E. Freels
Juergen Ottliczky

Eloise Bradley Award

The Awards Committee is seeking nominations from Detroit Chapter IIA members for the Eloise L. Bradley Award of Merit for the 2007 - 2008 chapter year. The award honors a member who has provided outstanding service to the Chapter during the chapter year, or who has provided continuous meritorious service over a period of years. Members who have previously received the award or those who are currently serving as a Chapter Officer are not eligible. Your nomination, including a detailed explanation as to why you believe your nominee deserves to be honored by the Chapter, should be forwarded to the Awards Committee Chairperson, Sharon Gipson at sgipson@bcbsm.com. Your nomination must be received by March 31, 2008. However, your earlier input would be greatly appreciated.

Measuring Legal Counsel Performance

J. Scott Fargason is a CIA and teaches at Louisiana State University. Scott is in the process of collecting information on various measures of legal counsel performance in conjunction with a project he is doing for the IIA. Examples include, but are not limited to, the following:

- Legal Case Turnover Ratios;
- Case "Profitability" measures;
- Various Aging Schedules; and
- Cost Per Case Analysis

Please help support this research effort. If your organization conducts any measures of legal counsel performance, please contact Scott by e-mail (fargason@lsu.edu) or phone (225-578-6220).



REGISTRATION OPEN
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

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The **University of Michigan** Office of Internal Audits is seeking qualified candidates for the position of **Senior Internal Auditor** to participate as a member of the University Audits team responsible for performing complex audit work including planning, risk assessment, internal controls analysis, documentation, and reporting. The individual in this position will conduct process, operational and, compliance audits, and special projects within the University of Michigan campuses.

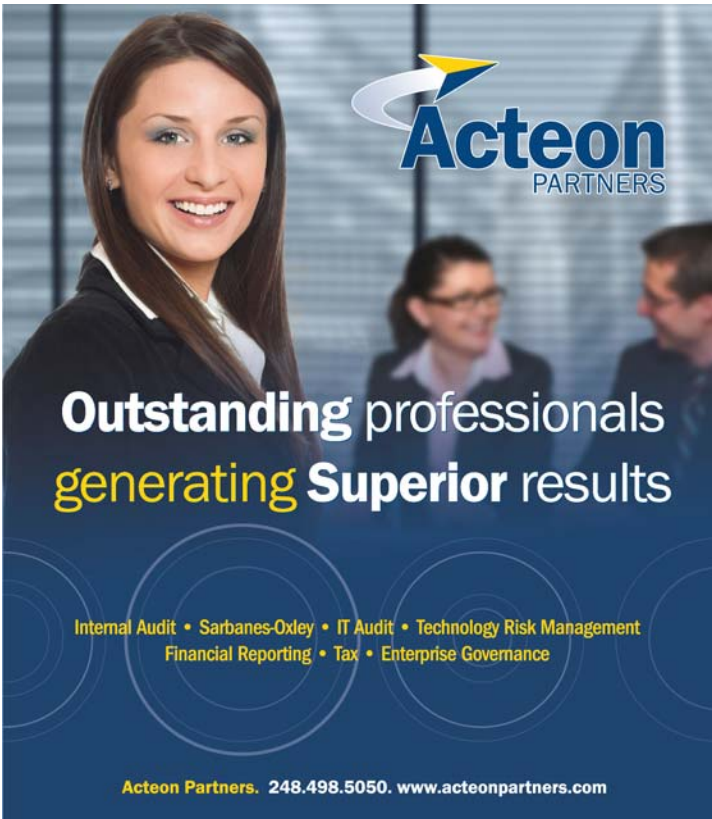
Requirements: At least a bachelor's degree in accounting or a related field. Experience and proficiency in applying audit principles, skills, and techniques in audit testing and interpretation of results is essential. Excellent verbal and written communication skills are required. This individual must be able to collaborate effectively with a wide-range of people in a variety of settings. Must be able to utilize electronic tools in performing audit processes, including electronic workpapers and query applications. Certified Internal Auditor (CIA) designation or CPA is a plus.

Review of applications will begin immediately. For consideration, please go to <http://www.umich.edu/~jobs/> and follow the instructions to post your resume and apply for this position. Alternatively, you may send a letter of interest and resume to:

Carol Senneff
Executive Director, University Audits
University of Michigan
3003 South State Street
3rd floor Wolverine Tower
Ann Arbor, MI 48109-1286

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**ANNUAL
IIA/ISACA SPRING SEMINAR**

MARCH 10 – 12, 2008

MARK YOUR CALENDARS

**SEE PAGE 6
FOR
CLASSES BEING OFFERED**

REGISTRATION OPEN



Map and Directions to Vis Ta Tech

18600 Haggerty Road
Livonia, Michigan 48152-2696
734-462-4610
www.schoolcraft.edu



DIRECTIONS:

FROM LANSING OR GRAND RAPIDS (TRAVELING ON I-96 EAST)

Take I-96 E to I-275 S, exit at Seven Mile Road (exit #169). Turn right onto Seven Mile Road. Turn left onto Haggerty Road (1st traffic light). Turn left into the north parking lot of Schoolcraft College.

FROM THE SOUTH (TRAVELING ON I-275 NORTH)

Take I-275 N – exit at Seven Mile Road (exit #169A). Turn right onto Seven Mile Road. Turn left onto Haggerty Road (1st traffic light). Turn left into the north parking lot of Schoolcraft College.

FROM THE WEST (I.E. KALAMAZOO, JACKSON, BATTLECREEK) (TRAVELING ON I-94 EAST)

Take I-94 E to M-14 E to I-275 N, exit at Six Mile Road. Turn left onto Six Mile Road. Turn right onto Haggerty (at the 2nd light). Turn right into the north parking lot of Schoolcraft College.

FROM ANN ARBOR (TRAVELING ON M-14 EAST)

Take M-14 E to I-275 N-exit at Six Mile Road. Turn left onto Six Mile Road. Turn right onto Haggerty Road (at 2nd light). Turn right into the north parking lot of Schoolcraft College.

FROM DETROIT (TRAVELING ON I-96 WEST)

Take I-96 W to I-275 N-exit at Six Mile Road. Turn left onto Six Mile Road. Turn right onto Haggerty (at the 2nd light). Turn right into the north parking lot of Schoolcraft College.

FROM DETROIT METROPOLITAN AIRPORT

Take I-94 W to I-275 N – exit at Six Mile Road. Turn left onto Six Mile Road. Turn right onto Haggerty (at the 2nd light). Turn right into the north parking lot of Schoolcraft College.

January Meeting Administrative Detail

January 8, 2008

Vis Ta Tech in Livonia, Michigan
Starting Time - 4:30 P.M.

“ID Theft and Computer Intrusion Crimes”
“Identity and Access Management”



GREEK SALAD
FRESH SEASONAL FRUIT BOAT
SPICY PEA AND PEANUT SALAD
GRILLED PORTOBELLO RAVIOLI
With Chardonnay Butter Sauce
VEGETARIAN FRIED RICE
STIR FRIED VEGETABLES
with Fresh Ginger and Garlic
FRESH FRUIT COBBLER
with Vanilla Ice Cream
VEGETARIAN PLATE AVAILABLE BY
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Detroit Chapter

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