



Monthly Reporter

Oct 2012

PRESIDENTIAL PRESS

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QUICKLINKS

DETROIT CHAPTER
HOMEPAGE
www.detroitiia.org

IIA WEBSITE
www.theiia.org

Platinum Edition

The “Wheels are in Motion” as we continue down the road with this year’s theme of “Driving 70 Years of Excellence in Detroit”.

We are off to a great start! We had over 100 participants at our September meeting and the feedback from the membership regarding our fraud topics and presenters was excellent.



On behalf of the full membership, I would like to thank both Mark Nigrini and Chris Carey on their keen insights and sharing their diverse experiences regarding fraud detection.

We have a full schedule for October including our Monthly Chapter Meeting on October 9 focusing on Anti-Bribery Laws and the Foreign Corrupt Practices Act (FCPA). Alexandra Wrangle, the President of TRACE, will discuss due diligence best practices and new tools for managing third parties and supply chains.

On October 30, we have a half day training session on Ethics with speaking engagements from Dan Levonius, a Director of Learning Solutions at the IIA and then culminating with our keynote address from Sam Antar, former Chief Financial Officer, of Crazy Eddie. These are renowned speakers and the Board of Governors is extremely pleased with the securing of their commitments. Please mark this on your calendar as this is an event you surely do not want to miss! Finally, we are also sponsoring a Fall CIA review class. This is an excellent low cost way to prepare for the CIA exam.

We have big announcements coming next month including initial details regarding:

- Our new and enhanced website;
- Our first ever Chief Audit Executive (CAE) of the Year Award Process; and
- Our 70th anniversary celebration on February 12.

(Continued on Page 2)

UPCOMING IIA CONFERENCES:

- 2012 All Star Conference
October 9-11, 2012
Las Vegas, NV
- IT Audit & Controls Conference (IIA/MIS)
Oct 30-Nov 1, 2012
Scottsdale, AZ, USA
- 2013 General Audit Management
March 18, 2013
ARIA Resort & Casino
Las Vegas, NV, USA

WEB-BASED TRAINING:

- A New Service Model: Auditor Roles in Government Performance Measurement
October 9-18, 2012
- Auditing Oracle Applications
October 15-18, 2012

For event and registration details, visit www.theiia.org/

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The Institute of Internal Auditors
Detroit Chapter

PRESIDENTIAL PRESS (cont.)

If you have any comments or suggestions on ways we can improve our activities, please email me at jbankowski@assetacceptance.com.

Best regards,

Jeffrey S. Bankowski

President, Detroit Chapter IIA

CHAPTER EVENTS

OCTOBER CHAPTER MEETING: "ANTI-BRIBERY LAWS AND FOREIGN CORRUPT PRACTICES ACT (FCPA)"

October 09, 2012- 4:00PM -7:30PM
Location - U of M Dearborn

Violation of Anti-Bribery Laws and Foreign Corrupt Practices Act (FCPA) have made headline news recently. Compliance with Anti-Bribery Laws and FCPA requires cross-functional collaboration, coordination and due diligence. We encourage you to invite your Legal, Compliance, Customs, Supply Chain and Logistics, Sales and Marketing Staff as well as other staff who interact with government officials/staff to attend the October meeting. They will gain valuable information and insights and learn about free tools to help ensure compliance.

Speaker: Alexandra Wrage

CLASSROOM TRAINING SESSION: ETHICS AND WHITE COLLAR CRIME

October 30, 2012 1 pm - 4:30 pm
Location - U of M Dearborn

Sam Antar, the former CFO of Crazy Eddie, helped mastermind one of the largest securities frauds on the 1980s including skimming, money laundering, insurance fraud, securities fraud, and numerous other criminal activities to long to list. Mr. Antar will discuss his role in the fraud at Crazy Eddie, how they concealed it for several years, and provide advice on preventing and detecting white collar crime. We'll also hear from Don Levonius, Director of Seminars & Curriculum Development for The Institute of Internal Auditors, on "Why Good People do Bad Things: The Psychology Behind Employee Deviance".

Join us and hear from two engaging subject-matter experts, and earn four ethics CPE credits!

4 CPE credits \$20 per person

You will need your membership # and password to log in.

Warning: If you "opt out" on either The IIA membership form or Cvent, you will not receive any further communication from the Detroit IIA Chapter on local events.

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CHAPTER EVENTS (cont.)

IIA MIXER - BLACKFINN AMERICAN SALOON

November 7, 2012 6pm

The Breakers / Palm Beach, FL

Private Room

Appetizers and 1 drink will be provided
530 South Main Street, Royal Oak
www.BlackFinnRoyalOak.com

NOVEMBER CHAPTER MEETING: EVALUATING BUSINESS RISK" AND "GETTING THE TRUTH IN INTERVIEWS"

November 13, 2012 4:00 - 7:30 pm

Location - U of M Dearborn

For the November chapter meeting we will hear from two renowned experts. Rick Funston, Managing Partner of Funston Advisory Services, will discuss surviving and thriving in uncertainty through risk intelligent management. We will also hear from Joe Koenig, owner of KMI Investigations LLC, who will discuss how to spot lies and get the truth in interviews. Join us for this informative and topical chapter meeting.

Speakers: Rick Funston and Joe Koenig

WEBINAR - SECURING MOBILE ASSETS

November 14, 2012

2013 IIA AND ISACA SPRING CONFERENCE

MARCH 11-13, 2013

Location - U of M Dearborn Fairlane Center

The Detroit Chapters of the IIA and ISACA are proud to co-sponsor the annual Spring Conference. Each year, the conference committee spends a considerable amount of time planning a comprehensive series of course offerings for our members and guest. The 2013 event is no exception.

Registration is available for most events online at
www.Detroitiia.org

ADVERTISE IN OUR NEWSLETTER

We are now accepting advertisements for our monthly chapter newsletter.
Visit www.detroitiia.org for additional information

Reasonable pricing

Quarter page - \$85

Half page - \$165

Full page - \$330

ANNOUNCEMENTS

VISIT THE ALL NEW WWW.DETROITIIA.ORG

The Detroit Chapter of the Institute of Internal Auditors (IIA) is excited to announce that it has launched a redesigned and enhanced website, www.detroitiia.org. Like the IIA's North American website www.theiia.org, and The IIA's global website, www.globaliia.org, which were introduced over the past year, the newly improved Detroit Chapter site features a clean, professional design with an array of user-friendly features.



Several of the website's enhancements are due to its newly adopted Microsoft SharePoint platform. The use of this platform, which has grown significantly in popularity over the last few years, will help to improve the site's functionality and provide our members with an ever growing wealth of information.

While the site has just launched, we are continuing to plan ongoing improvements and additions. The most significant upcoming addition is the incorporation of a chapter calendar designed to make it easy and effective for our members to identify, locate, and register for events throughout the year.

We are interested in your feedback. Please send any comments or suggestions to Erin Erickson at eerickson@accretivesolutions.com.

IIA BRIDGE MEMBERSHIP

Currently between employers? You may qualify for an IIA Bridge Membership.

Visit Detroitiia.org for more details on how to apply

UPDATE YOUR IIA PROFILE

If your contact, certification, or employment information has changed, please remember to update your IIA profile. Visit www.theiia.org

GET IN ON THE GROUND FLOOR

WITH THE IIA'S EXCITING NEW RISK MANAGEMENT INITIATIVE!

You have the knowledge and experience Show it by earning your CRMA Certification!



The IIA's Certification in Risk Management Assurance™ (CRMA®) will assist you in demonstrating your ability to:

- Provide assurance on core business processes in risk management and governance.
- Educate management and the audit committee on risk and risk management concepts.
- Focus on strategic organizational risks.
- Add value for your organization.

Earn your CRMA during The IIA's Professional Experience Recognition (PER) period

Individuals earning a minimum of 155 points on the CRMA application for education, experience, and certifications held may qualify for the CRMA.

Log in to the Certification Candidate Management System (CCMS) on www.theiia.org/certification to start your CRMA PROFESSIONAL EXPERIENCE RECOGNITION application today.

The CRMA, one more mark of professional distinction for internal audit practitioners.



CAP CORNER



NOTICES

Help the Chapter Earn CAP Points!

Please let us know by sending information regarding your recent internal auditing articles, speaking engagements, summer interns, or any other CAP activities to CAP Committee Chair Marty Wood. Marty can be reached at martin.wood@flintgrp.com or at 734-233-7849.

ATTENTION MEMBERS!

The Membership Committee is asking all Detroit members to notify the Chapter of changes or career milestones they want recognized such as contact information changes, professional certification achievements, CAP contributions, and other career milestones. A Membership Update Form is available on the Detroit Chapter's website at the following address: Visit www.theiia.org

Please fill in your updated information and click submit. The form only needs to be submitted when changes occur and will be made available at monthly Detroit Chapter meetings.

**DETROIT CHAPTER FALL 2012
CIA EXAM REVIEW COURSE**

DATES AND TIMES

October 27	Saturday	(5 HOURS)	Part I	10:00 p.m. to 3:00 p.m.
November 3	Saturday	(5 HOURS)	Part II	10:00 p.m. to 3:00 p.m.
November 10	Saturday	(7 HOURS)	Part III	9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m.

- November 10 session is all day, not just morning or afternoon
- Due to its nature and content, Part IV is not covered

INSTRUCTORS

Dr. D. Robert Okopny, CIA, CMA, CFE (Parts I and II)
Dr. Edwin Etter, CIA, CPA, CFE, CGMA (Part III)

LOCATION

Eastern Michigan University Livonia Center, Room 423
SW corner of Six Mile and I-275
38777 W. Six Mile, Suite 400, Room 423

MATERIALS

- GLEIM CIA REVIEW MANUALS (16TH)
- CD'S NOT USED IN CLASS, BUT HIGHLY RECOMMENDED
- THESE CAN BE ORDERED AT 1-800-87-GLEIM
- ALL MATERIALS SHOULD BE ORDERED BY THE CANDIDATE

PREPARATION

- START REVIEWING OUTLINES AND PRACTICING MULTIPLE CHOICE QUESTIONS AS SOON AS POSSIBLE

COST

Cost per part is \$25

ADVANCED REGISTRATION REQUIRED (SPACE IS LIMITED TO THE FIRST 40)

Go to the Detroit IIA website for registration: detroitiia.org

Registration contact

CONTACT **QUESTIONS ABOUT COURSE MATERIALS AND STRUCTURE**

DR. BOB OKOPNY, CIA, dokopny@emich.edu (734-487-0246 or 734-844-0890)