

**Celebrating
25
Years!!**



October 2009

Volume 2, Issue 3

2009 - 2010 Officers:

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November Meeting Details

.Hoodlums to Hackers

The roar of machine guns that killed three police officers and an FBI agent on an early Saturday morning at Kansas City's Union Station in 1933 reached half a continent away to our nation's capital, changing the law enforcement forever. From chasing hoodlums across state borders following the Kansas City Massacre, to the high-tech computer forensics used to snare the most elusive criminals, Jeff Lanza's presentation will provide value to those interested in fraud prevention and detection.

The presentation provides a strong message of how crime, from "hoodlums to hackers", has been a direct result of vulnerabilities and weaknesses in our fortifications against criminal activity and how we can use this information to our advantage to prevent and investigate the vast array of criminal behavior that exists in our society today.

- **The Mob** - How the Mafia doubled down on Las Vegas...and lost.
- **Corruption** – Politicians, lobbyists, contractors...Chicago – need I say more?
- **Computer Crime** - The secret tricks of Cyber hackers and the world of computer forensics.
- **Corporate Crooks**- Violators of your trust...how the worst offenders did it and how they got caught.

Date: November 12, 2009

Time: 11:30 AM - 12:00 PM Registration | 12:00 - 1:00 PM Lunch | 1:00-3:00 PM Program

Location: Figlio's Tower | 209 West 46th Terrace | Kansas City | MO | 64112

Price: \$35 members | \$50 guests | \$5 students

CPE: 2 Credits

Menu: TBD

Speaker Bio: Jeff Lanza, FBI Special Agent (Retired) - See Page 2 for detailed bio.

Registration is currently open on our website at <http://www.isaca-kc.org/>

Due to food and other costs incurred by ISACA, please contact us no later than the close of business of the Monday preceding the Thursday chapter meeting to cancel your registration.

All late-cancellations and no-shows will still be charged the full meeting fee.

Speaker Bio

JEFF LANZA, FBI SPECIAL AGENT (Retired)



Jeff Lanza was an FBI Agent for over 20 years. During his tenure at the FBI, he investigated corruption, corporate fraud, money laundering, computer crime and organized crime. He served as head of internal security of the Kansas City FBI and as a regional spokesman. Mr. Lanza has participated in hundreds of television, radio and newspaper interviews including appearances on The Today Show, Good Morning America, CBS This Morning, Larry King Live, Hannity and Colmes, Fox and Friends, CNN Primetime with Wolf Blitzer and National Public Radio. Mr. Lanza is a professional speaker who has provided over 600 presentations

on the topics of crisis communication, ethics, identity theft, cyber-crime and more. His clients include Citigroup, The Young Presidents Organization, American Century, Hallmark, H & R Block, The Society of Human Resource Management, Edward Jones, Evergreen Financial, Oppenheimer, U.S. Bank, Merrill Lynch and others. His webinar on identity theft was provided to a nationwide audience of Citigroup employees in April 2009. Mr. Lanza is an FBI certified instructor. Based on nearly two decades of experience as an FBI spokesman and crisis communicator he has developed and presents an interactive seminar focused on training government and corporate executives for effective media communication. Mr. Lanza has been published in The Kansas City Star, Ingram's Magazine and on the FBI National Web site. He has written a blog for The Kansas City Star and contributes a regular column on leadership for Visionaries Magazine. He was chosen as the best speaker in the 45 year history of Kansas City's prestigious Plaza Club.

Prior to his career as an FBI agent, Mr. Lanza was employed by Xerox Corporation as a Computer Systems Analyst. He has an undergraduate degree in Criminal Justice from the University of New Haven (Connecticut) and a Masters Degree in Business Administration from the University of Texas.

Contact Information:

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2009 - 2010 Monthly Meeting

Feedback Forum

If you have suggestions regarding presentation topics, speakers or locations, please contact Carman Kesner, our Programs Chair.

Sept. 10, 2009	11:30 – Noon Registration Noon – 1:00 PM Lunch 1:00 – 3:00 PM Presentation	Securing Administrative Passwords" - Dave Adamczyk, Cyber-Ark
October 8, 2009	11:30 – Noon Registration Noon – 1:00 PM Lunch 1:00 – 3:00 PM Presentation	PCI and Privacy - Gleb Reznik, CISSP CISM PCI-QSA
November 12, 2009	11:30 – Noon Registration Noon – 1:00 PM Lunch 1:00 – 3:00 PM Presentation	Hoodlums to Hackers – Jeff Lanza, former FBI Special Agent
December 10, 2009	11:30 – Noon Registration Noon – 1:00 PM Lunch 1:00 – 3:00 PM Presentation	<i>IT Vendor Audits</i> Bill McSpadden
January 14, 2010	11:30 – Noon Registration Noon – 1:00 PM Lunch 1:00 – 3:00 PM Presentation	<i>Virtualization Security</i> Michael T. Hoesing, University of Nebraska - Omaha
February 11, 2010	11:30 – Noon Registration Noon – 1:00 PM Lunch 1:00 – 3:00 PM Presentation	<i>People Networking</i> Tim O'Brien
March 11, 2010	11:30 – Noon Registration Noon – 1:00 PM Lunch 1:00 – 3:00 PM Presentation	<i>Forensics</i> John Mallery, BKD
April 8, 2010	11:30 – Noon Registration Noon – 1:00 PM Lunch 1:00 – 3:00 PM Presentation	<i>Presentation TBD</i> Fishnet Security
May 13, 2010	11:30 – Noon Registration Noon – 1:00 PM Lunch 1:00 – 3:00 PM Presentation	<i>Top 20 IT Infrastructure Security Threats</i> Deloitte
		Annual Business Meeting



The Certified Information Systems Auditor (CISA) is ISACA's cornerstone certification. The CISA certification has been earned by more than 60,000 professionals since inception and is for the IS audit, control, assurance and/or security professionals who wish to set themselves apart from their peers. Since 1978, the CISA certification has been renowned as the globally recognized achievement for those who control, monitor and assess an organization's information technology and business systems.



The Certified Information Security Manager (CISM) certification is a unique management focused certification that has been earned by over 9,000 professionals since its introduction in 2003. Unlike other security certifications, CISM is for the individual who manages, designs, oversees and assesses an enterprise's information security program. CISM defines the core competencies and international performance standards that those who have information security management responsibilities must master.



The IT Governance certification is intended to recognize a wide range of professionals for their knowledge and application of IT governance principles and practices. More than 200 CGEIT certificates have been awarded. It is designed for professionals who have management, advisory, or assurance responsibilities as defined by a "job practice" consisting of IT governance related tasks and knowledge. Earning this designation will enable professionals to respond to the growing business demand for a comprehensive IT governance program that defines responsibility and accountability across the entire enterprise.

CISA and CISM Exams Information

December 12th, 2009 CISA/CISM/CGEIT Exams Registration:

Early registration deadline for the December 12th, 2009 CISA/CISM/CGEIT exams is August 19, 2009 . September 23rd is the final registration deadline for the December 12th CISA, CISM and CGEIT exams. Candidates are encouraged to register online through the ISACA web site (<http://www.isaca.org/>) by saving \$50 off of the registration fee.

Fall 2009 CISA Review Course:

The Kansas City ISACA Chapter is holding a CISA Review Course for the December 2009 CISA Exam. The course will be based on ISACA's CISA Review Manual for 2009. We recommend that CISA candidates purchase the CISA Review Manual from ISACA International (the web link for the manual is: [ISACA CISA Study Guide](#)

The sessions will be based on the recorded audio and presentation slide copies from the Spring review course. Course materials provided include a hand-out of the review presentation slides and practice quizzes with answers which will be mailed out after the participant submits the course registration form. Again, we recommend the purchase of the CISA Review Manual, separately since it is not included with our course.

The session audio is recorded and will be available for download by review participants. Along with the handouts, this would allow for self-paced study.

The registration fee for this course is \$100 for Kansas City ISACA and other regional cooperative chapters' (currently Atlanta, Des Moines , Oklahoma City, Omaha and Minnesota) members and \$125 for all others. Additionally, there is a mailing fee of \$10 for the course materials.

The Review Course registration form can be downloaded, completed and either Emailed or ground mailed to Jerry Wistrand ([Fall 2009 CISA Review Registration Form](#)). The return address is noted on the form. The course materials will need to be ground mailed to you after the registration and payment are received. If you have any questions or concerns, please contact Jerry Wistrand at 816-760-7813 or email at g.wistrand@att.net.

CISA Certification Process:

Once you have passed the exam and have met the certification requirements (generally five years of systems audit or security experience, or allowable substitutions) as specified on the [ISACA website](#), and then you will need to complete and submit the [application for certification](#).

CISM Study Group Information:

No study group plans currently.

CGEIT Certification (Certified in the Governance of Enterprise IT):

ISACA's new IT Governance certification is intended to recognize a wide range of professionals for their knowledge and application of IT governance principles and practices. For further information, please visit the Official ISACA International website: [CGEIT Certification Details](#).



Calendar of Events

Dates of conferences/events are indicated in RED; other dates and deadlines are indicated in BLACK.

October

14-16 October

IT Governance, Risk and Compliance Conference, Henderson, Nevada, USA

27 October

ISACA e-Symposium

November

2-6 November

ISACA Training Week, San Francisco, California, USA

9-11 November

Information Security and Risk Management Conference, Amsterdam, The Netherlands

20 November

Deadline for contributions to volume 2, 2010, of *ISACA Journal*

December

4 December

Deadline for contributions to volume 1, 2010, of *CobiT Focus*

Research Update

Security, Audit and Control Features SAP[®] ERP, 3rd Edition

This publication, part of ISACA's Technical and Risk Management Reference Series, updates the second edition (2006) of this practical, how-to reference guide. It enables assurance, security and risk professionals to evaluate risks and controls in existing enterprise resource planning (ERP) implementations and facilitates the design and building of better practice controls into system upgrades and enhancements. The third edition is available in the ISACA Bookstore, www.isaca.org/bookstore; its audit programs and internal control questionnaires (ICQs) are posted for complimentary download for members at www.isaca.org/downloads.

New and Upcoming ISACA Releases

- COBIT[®] Mapping: Overview of International IT Guidance, 3rd Edition
- COBIT[®] Mapping: Mapping ISO 20000 With COBIT[®] 4.1
- Implementing and Continually Improving IT Governance (an update of the *IT Governance Implementation Guide, 2nd Edition*)
- ISACA[®] Model Curriculum for IS Audit and Control, 2nd Edition (now available)
- The Risk IT Framework
- The Risk IT Practitioner Guide
- Security, Audit and Control Features Oracle Database, 3rd Edition

Conference Spotlight

Training Week

2-6 November 2009

San Francisco, California, USA

Training Week is a unique educational event, designed to provide the tools needed to maintain and update skills and continue professional development. Courses include Fundamentals of IT Assurance and Audit, Information Security Management, and COBIT: Strategies for Implementing IT Governance. Upon completion, attendees will be ready to return to their offices, motivated to improve their organizations and immediately apply the information learned. For more information and to register, please visit www.isaca.org/trainingweek.

Future Conferences and Training Weeks

Upcoming events are noted in the Calendar of Events. Events to keep in mind for early 2010 include:

March 2010—Information Security and Risk Management Conference, Bogota, Colombia

21-24 March 2010—EuroCACSSM, Budapest, Hungary

22-26 March 2010—ISACA Training Week, Dallas, Texas, USA

Global Communiqué to Become an E-newsletter in 2010

Beginning in 2010, the format of Global Communiqué® will change to a biweekly e-newsletter. The e-newsletter, to be called @ISACA, will include up-to-date, timely news about activities at ISACA, new and updated ISACA offerings, and relevant industry news. The goal of the new format is to provide readers and ISACA members important information in a more timely and easy-to-read fashion. Please look for more information on @ISACA in upcoming issues of Global Communiqué.

Knowledge Base

Did you know as an ISACA member, you have the opportunity to attend e-symposiums and earn CPE credits **free of charge?**

Visit <http://isaca.brighttalk.com/> to learn more about e-symposiums.



CPEs!!

Continue your education with ISACA by visiting the International ISACA website at <http://www.isaca.org> or the location website at <http://www.isaca-kc.org>

More information to come in the future newsletter with CPE options.

Upcoming Events from ISACA—International



ISACA Training Week Presented by ISACA®, Training Week provides a unique educational experience.

The Training Week courses use a combination of lecture, case study, class discussion and group exercises to explore all the nuances and subtleties of the named topics. Training Week participants will learn about proven strategies and techniques based upon best practices and lessons learned from the ISACA community.



Network Security Conference

ISACA's Network Security Conference is uniquely designed to meet the education and training needs of the seasoned IT practitioner as well as the newcomer. Whether you are an experienced information security professional keeping pace with complex network environments, an IS auditor looking to gain detailed knowledge and competencies on specific topics, an IS control professional seeking information on guarding one of your organization's most important assets or otherwise involved with information security, this year's Network Security Conference will benefit you.



Information Security Management Conference Strategic vision for information security managers

ISACA® is pleased to announce its fourth annual Information Security Management Conference, designed for experienced information security managers and those who have information security management responsibilities. The event will feature a variety of sessions dealing with information security managerial issues and information security programme issues. The combination of management focus and highly detailed content will provide the attendee with an opportunity to customize the conference experience to his/her specific interests and professional needs. Experienced professionals as well as new or aspiring Certified Information Security Manager® (CISM®) holders will find great value in the conference.

Visit <http://www.isaca.org> for more details on each event.

Job Postings

Company	Job Title	Post Date
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No posting at this time.

Visit our website for further details of each posting: <http://www.isaca-kc.org/job.htm>

NOTE: All job postings will be removed from the website after 90 days. For more information, please contact Pat Wallace at (913) 568-4272 or Email: patwallace001@yahoo.com .

Feedback Forum

If you have any suggestions regarding newsletter content or formatting, please contact our Newsletter Editor,: Email: urvi.biyala@ey.com.

2009 - 2010 Board Members

NAME	COMPANY	BOARD POSITION	EMAIL
Jim Wilcox	American Century	Director	jim_wilcox@americancentury.com
Jennifer Harper	AIPC	Director / Webmaster	jharper@aipc.com
Mike Connors	Doug Clark CPA	Director	connorsm@dougclarkcpa.com
Kevan Brewer		President	kevan_brewer@yahoo.com
Jerry Wistrand	Commerce Bank	Vice President / CISA Review	Gerald.Wistrand@Commercebank.com
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Nilia Henderson	CenturyLink	Treasurer / Webmaster	Nila.K.Henderson@embarq.com
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