



*Information Systems
Audit and Control
Association*

June 2002

Newsletter

Next Event:

Date: June 17, 2002

Time: Registration and Buffet Lunch at 11:30
**Presentation starts promptly at 12 noon via
video conference**

Location: Jefferson Club, 2900 PNC Plaza Downtown
Louisville, KY

Speaker: Steve Surdu and James Hansen
Foundstone Inc.

Topic: CYBER-CRIME: INFORMATION
TECHNOLOGY THREATS TO BUSINESS

Cost: \$20.00

CPE: 1 hour

Menu: Buffet

RSVP: **By June 13, 2002**

Jeannie Riggs
Office: 580-1020
Jriggs@humana.com

PRESIDENT'S MESSAGE

Thanks to those who attended our May meeting with the IIA. Jennifer Mackin gave a great talk about Team Dynamic, and the group enjoyed a beautiful afternoon cruising on the river.

We are excited about this month's topic - Cyber-Crime. We have lined up two knowledgeable speakers on the subject from Foundstone Inc., an internet security consulting firm that does extensive work for some of the largest web sites.

In addition, we have a great location at the Jefferson Club – top of PNC tower. If all that was not enough, we plan on using the Club's video conferencing to hook us up with the presenters in Washington. (Putting some technology to work.)

We have a number of events planned for the rest of the year. Check them out and be sure to add to your calendar.

We are constantly looking for new members. Please refer prospects to one of our Board members so we can get them on the mailing list.

ISACA is looking to build its 2002 – 2003 officer slate. If you are interested in a position, or wish to nominate someone, it is not too late to let a board member know.

The CISA exam is June 8, 2002. **GOOD LUCK TO EVERYONE TAKING THE EXAM.** A record number signed up once again to take the exam.

We look forward to seeing you on the 17th.

James Rose,
President – Louisville ISACA Chapter

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**TOPIC: CYBER-CRIME: INFORMATION TECHNOLOGY THREATS TO BUSINESS
(AND HOW TO PROTECT YOURSELF AGAINST THEM)**

This presentation will outline the major types of information technology threats that face business today. Recent real world examples will be described to illustrate how some of these cyber-crimes have been carried out. The speakers will also describe what steps organizations can take to reduce the likelihood of becoming a target as well as how respond to a compromise if it occurs.

The speakers from Foundstone, Inc. are:

Steve Surdu, Director of Consulting - Washington, DC

Mr. Surdu has overall responsibility for the delivery of consulting services within the Mid-Atlantic region. He has participated in various security engagements including external penetration testing (Internet and War Dialing), Intranet reviews that focused on internal network vulnerability assessment, web application security assessments, application development standards and code review and incident response program development.

Mr. Surdu has more than twenty years of information technology design, planning, implementation and support experience with large consulting organizations and Internet infrastructure providers.

James Hansen, Director of Sales - Washington, DC

Mr. Hansen has overall responsibility for sales of Foundstone products and services within the Southeastern U.S. He has fifteen years of criminal investigation experience, eleven years as a Special Agent with the Air Force Office of Special Investigations. His final assignment was as the Deputy Director of the Computer Crime Program.

As a field agent with OSI, Mr. Hansen conducted counterintelligence and criminal cases, specializing in undercover operations. He has also had extensive experience in economic crime investigation.

CALENDAR OF EVENTS
Information Systems Audit and Control Association 2002 Meeting Schedule & Area IT Events

Date / Location	Speaker	Topic
April 15, 2002 – ISACA Lunch Meeting Kunz's	Nick Edmonds Tricon	Auditing an ERP Solution: JD Edwards OneWorld Xe ISACA Officer Nomination
May 14, 2002 – IIA Joint Lunch Meeting Star of Louisville	Star of Louisville Cruise Joint Meeting with IIA	Networking
June 8, 2002 – CISA Exam	Register at www.isaca.org	April 3, 2002 Registration Deadline
June 17, 2002 – ISACA Lunch Meeting Jefferson Club	Foundstone – via teleconference	Cybercrime Officer Election
July 29-31, 2002 – 3 Day Seminar Humana Inc.	Greg Duckert – MIS Seminar	Data Driven Auditing \$495 – 22 CPEs
Sept 16, 2002 – ISACA Lunch Meeting Kunz's	Keith Grieshaber of Boice.Net	Firewall Security Reviews
October 21, 2002 – ISACA 1 Day Seminar Republic Bank - Springhurst	Dr. Bill Hancock Chief Security Officer, Exodus	Network Security and Infrastructure – Latest Trends, Risks, and Controls
Nov 18, 2002 – ISACA Lunch Meeting Kunz's	Open	Open

CALENDAR OF EVENTS
Institute of Internal Auditors 2002 Meeting Schedule

Mark the following dates on your calendar for the monthly meeting of the Louisville Chapter of IIA.

Date	Speaker	Topic
April 9, 2002	Dave Richards, CIA Internal Audit Manager of First Energy and Chairman of the Board of the IIA	The New Audit Consultant

Louisville ISACA Chapter Presents
Data Driven Auditing Seminar

The Louisville Chapter of the ISACA in cooperation with Humana, Inc. presents a three-day seminar "Data Driven Auditing: A Business Approach" featuring Greg Duckert, July 29,30 & 31, 2002, in Louisville, Ky.

In this three-day seminar delivered by MIS Training Institute you will discover how you can use computer generated data to drive the audit process, boost your effectiveness and efficiency, and establish a communications link with senior management. You will identify the key data elements to look for when performing risk analysis and learn how to interpret that data to better understand all of its audit implications. You will determine how to get the most out of financial and operational data and focus on using data to target critical areas for review. You will learn strategies for effectively addressing the business concerns of the audit committee, senior management, and the organization.

The cost of the seminar is \$495. The course offers 22 hours of CPE. For more information or to register, contact Jeannie Riggs at jriggs@humana.com.

KENTUCKIANA ISACA CHAPTER

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Assigned as Necessary – Volunteers Welcome