



ASIS INTERNATIONAL NORTH TEXAS CHAPTER February 2007

Celebrating 50 Years 1957-2007

February Speaker

Joseph Hendrix
Director
Global Investigations
Electronic Data Systems (EDS)

Topic:
**“Financial Fraud
and the
Sarbanes-Oxley Act (SOX)”**

This presentation will provide some insight into accounting and financial fraud investigations, particularly with regard to compliance with the provisions of the Sarbanes-Oxley Act (SOX). The role of organizational security managers with respect to SOX has grown in the past year. This presentation will serve to update members on the liabilities and responsibilities inherent in today's SOX requirements.

Mr. Hendrix's Bio:



Joseph Hendrix

almost exclusively on investigating business crime within the corporate environment.

Joe holds a Bachelors degree in Business Administration, as well as certifications as Certified Protection Professional and Certified Fraud Examiner. He has taught at numerous seminars on fraud related topics throughout the world.

Chairman's Corner

By George Quin, CPP, ISP

Make 2007 your year to 'Sharpen the Saw'

Security awareness has certainly moved to the forefront of American society. The twin responsibilities of protecting others from harm and preventing loss mandate a heightened sense of professionalism on our part. Stephen Covey popularized the self-help admonishment to “Sharpen the saw.” The various roles assumed by security managers in the 21st Century have become increasingly complex, requiring a continual updating of diverse skill sets in order to remain proficient. As Chapter Chair, I'm committed to providing you with multiple opportunities to enhance your professional knowledge and personal development. But it remains to you to take full advantage of them.

We are currently hosting, with the generous support of Texas Instruments, a weekly study seminar designed to help prepare our members to pass the ASIS International Certified Protection Professional (CPP) examination. These seminars are being led by subject matter experts in the respective CPP test domains, including a past member of the ASIS International Professional Certification Board. A certificate of completion will be awarded to those members who participate in this CPP seminar series. In order to reduce the cost to those members preparing for this exam, our Executive Board recently approved the purchase of ten copies of the latest CPP study guide and a complete set of CPP reference materials to augment the books already available for loan from the chapter library. Plus CPP-related Power Point presentations are available to download from our chapter web site. In addition, each year a NTX Chapter member is selected to receive an Alan J. Cross CPP Award courtesy of the ASIS Foundation, which covers the entire cost of the CPP preparatory class offered at the annual ASIS International Seminar and Exhibit. Also many

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“Chairman” continued from page 1

organizations are increasingly willing to reimburse employees who successfully pass their CPP exam. In short, the only thing you are ultimately being asked to invest is your time and energy. Future CPP study seminars are being planned. Our Chapter Certification Chairman is presently reviewing seminar options for those individuals interested in pursuing Physical Security Professional (PSP) and Professional Certified Investigator (PCI) designations. He has already arranged no-cost loans of reference books from chapter members already certified to individuals seeking to pass these exams. For those possessing CPP, PSP and PCI designations, helping to teach others is an excellent way to both stay proficient in the field and earn your ASIS re-certification credits.

Besides providing an ongoing opportunity for formal professional certification, every chapter luncheon will have a guest speaker giving a presentation on a topical security issue. Last month, we heard from the Federal Director for the Transportation Security Administration at DFW International Airport. We will be hosting an expert in accounting and financial fraud investigation at this month's luncheon. He will be discussing the implications of the Sarbanes-Oakley Act (SOX) from a security management perspective. During our March luncheon, members will hear from a highly acclaimed speaker about organizational and personal computer security risks.

There are also opportunities within our chapter to attend various ASIS seminars and college security management courses. For example, we are permitted to semi-annually nominate a member to receive a Timothy J. Walsh APC-1 Award. The member selected by the ASIS Foundation for this award receives an all-expense paid trip to attend the well-regarded Asset Protection Course (APC-I) held at various locations around the United States. The Dennis Noggle Endowment offered through our chapter allows members to propose to the DNE Committee various courses of study in the security field on a reimbursable basis. Our chapter also actively promotes an annual \$1,000 academic scholarship award to North Texas area students majoring in a security-related field of study. What is not well known is that chapter members enrolled in security-related college courses are eligible for a \$1,500 scholarship, because the ASIS Foundation will double its usual \$500 funding match for currently enrolled ASIS members. Added to this is the annual \$500 Region VI Vice Presidential Scholarship, which can then result in a potential \$2,000 annual scholarship award to a NTX chapter member. If you have any questions about these awards and scholarships, I encourage you to contact our new Chapter Scholarship Chairman.

There are also an increasing number of companies in the DFW metroplex offering college tuition reimbursement programs which are managed by their Human Resource Department. For degree programs which are relevant to the company's needs, HR managers are usually quite supportive of employees desiring to attend classes at night and on the weekends. Some organizations will even host after-hours college classes in their own facilities. Usually such corporate funding is done on a reimbursable basis with the employee submitting an acceptable course grade report (e.g., earned a grade of “B” or higher) and any education-related expense receipts. HR is typically willing to cover book purchases, lab fees, course registration charges, and even graduation fees. Several colleges (e.g., Webster University) are currently offering on-line degree programs in the security field that have been developed and are currently being taught by the ASIS International members on their faculty.

I hope many of you will decide to make 2007 the year you sharpened your own saw. As the threats to our society continually evolve, so must society's guardians expand their quest for new ways to more efficiently and effectively counter them. Education provides the means to that end. The actress Helen Hayes often proclaimed, *“If I rest, I rust.”* As security professionals, we simply can not afford the luxury of being rusty.

Thanks for your support, George

**Your Business Card Advertisement
could be placed here!**

**The North Texas Chapter website
www.ntx-asis10.org is now
accepting banner advertising!**

See Page 7 for advertising fees.

2007 Chapter Officers

Chairman	George Quin, CPP
Vice Chairman	Steve Castor, CPP
Secretary	Martin Cramer, CPP
Treasurer	Michael Finnegan, CHS-III
Asst. Treasurer	Michael Adams, CPP



ISTORY'S MYSTERIES

By Harold G. (Tex) Midkiff, CPP, CFE

Two retired chapter members, **L. D. Montgomery** and **Robert (Bob) Studebaker**, have this month's mystery in the bag.

Minutes after John F. Kennedy was shot, an intensive search of the Texas School Book Depository was conducted. Among the items discovered was a long paper bag believed used to carry the rifle into the Depository. While the Dallas police photographed all the evidence found in connection with the assassination, they failed to photograph the long paper bag in place. This mistake has led many conspiracy theorists to conclude that the bag was never in the depository.

Twelve officers, all of whom had been on the sixth floor of the Depository, were questioned by the Warren Commission as to whether or not they saw a long paper bag. Conspiracy authors point out that six of the officers stated they had not seen the bag. But the other six said they had. It might seem suspicious that six police officers did not see the bag, until the Commission looked at the details of their testimony.

Among the six officers who did see the bag was Lieutenant *J. C. Day*, who not only saw it in the Depository but labeled it, "Found next to the sixth floor window gun fired from. May have been used to carry gun. Lieutenant J. C. Day". Detective **Robert Studebaker** not only saw the bag but also dusted the bag for fingerprints while the bag was still in the depository. He also drew diagrams to show the placement of the bag. Both Officer *Marvin Johnson* and Detective **L. D. Montgomery** saw the bag and carried it out of the building to the station. **Montgomery** actually found the bag and left it so **Studebaker** could dust it for fingerprints. Detective *Richard Sims*, who assisted Lieu-

tenant *Day* in removing the hulls, was also there when the bag was discovered. Officer *E. D. Brewer* was there for the discovery of every piece of evidence and hence saw the bag.



Photo by William Allen
Dallas Times Herald Collection

Detective L.D. Montgomery leaves School Book Depository with paper bag that held Oswald's rifle.



Who's holding the bag now?

The original bag is now in the National Archives. It was discolored when tested for latent prints by FBI Agent *Latona* who applied silver nitrate. A small end section of the bag was not treated with silver nitrate and thus is the original color.

2007 Golf Tournament Committee

By John Hewitt, CPP

We are looking for volunteers to be on the Golf Committee. With the help of the chapter members the 2007 golf tournament will be a rousing success. At this time the tournament is only in the preliminary planning stages, but we need your help as soon as possible. We intend make this event better every year, so we need all the help we can get. We also need volunteers on the day of the event to check in golfers, hand out awards, and door prizes. We need about 4 volunteers. We owe a special thanks to those that helped last year! Breakfast is on the chapter, at the clubhouse for volunteers of this event. Please contact me if you want to volunteer and help the day of the tournament. john.hewitt@cbre.com

The 2006 Golf tournament was a success due to tremendous help from you as members working diligently to get the funding from your companies to help us put on this event. Thanks to Major sponsors as well as those who established teams.

Individual & Team Sponsorships

All 4-somes should be comprised of an "A", a "B", a "C", and a "D" player.

Cost will be \$90.00 per player. Cost per Team will be \$ 360.00. This one fee includes cart, green fee, range balls, and lunch. Prizes will be given to the First, Second, and Third place teams.

NON GOLFERS please come on out and join us in the fun. You are welcome to watch your favorite golfers and participate in the Tournament Awards Ceremony as well as enjoy complimentary drinks, and the great lunch. **NON-GOLFER cost of \$25 per person!** Please do not hesitate to join us for this event!

Once again, we are looking for Hole Sponsors for this event. Each hole Sponsor receives a custom made sign printed with your company or organization's name. These signs are placed at the Tee Box of each hole. There are only 18 holes, so get your hole sponsorships reserved quickly! **The cost for each hole sponsored is \$250.** Please remember that proceeds from this tournament are donated to charity!

**Support the Newsletter and Website
Place an advertisement
See page 7**

Tournament Package Deals

PLATINUM Package - \$2000

- Two Complimentary Foursomes
- Company Recognition on 3 Tees
- Banner at Venue (Provided by Sponsor)
- Recognition in ASIS Newsletter, ASIS #010 Website*
- Large Logo on Registration Flyer (If Committed Before Printing)
- Recognition From Podium at Awards Reception
- Plaque of Appreciation
- 12 Complimentary drink coupons

GOLD Package - \$1,500

- One Complimentary Foursome
- Company Recognition on 2 Tees
- Recognition in ASIS Newsletter, ASIS #010 Website*
- Certificate of Appreciation
- 8 Complimentary drink coupons

SILVER Package - \$1,000

- One Complimentary Twosome
- Company Recognition on 1 Tee
- Recognition in ASIS Newsletter, ASIS #010 Website*
- 4 Complimentary drink coupons

Beer and Soft Drink Sponsorship - \$800.00

- Banner at Venue
- Recognition From Podium at Awards Reception
- Recognition in ASIS Newsletter, ASIS #010 Website*

Tournament Underwriter - \$7500.00

- Banner at Venue
- Recognition From Podium at Awards Reception
- Recognition in ASIS Newsletter, ASIS #010 Website



GOVERNMENT AFFAIRS & PUBLIC POLICY QUARTERLY NEWSLETTER

4th Quarter, 2006

Security; \$500 to Rep. Peter King (R-3-NY), former Chairman and current Ranking Member of the House Committee on Homeland Security; and \$500 to Rep. Jane Harman (D-36-CA), Chair of the Intelligence Subcommittee of the House

2006 ELECTION ANALYSIS

The November elections resulted in a change in power in both houses of the U.S. Congress. Democrats won control of both Houses of Congress by gaining six seats in the Senate and thirty-one seats in the House of Representatives. Voters clearly were uncomfortable with many issues, among them: scandals involving several incumbent Members of Congress; dissatisfaction about President Bush's Iraq policy and the performance of his administration; and a federal deficit that belied Republicans' claims of being the party of fiscal responsibility.

In Congressional elections held during the sixth year of a two-term presidency, the party not occupying the White House normally enjoys significant gains over its opposition, thus further demonstrating Americans' general discomfort with too much concentration of power and growing national fatigue that often comes with a second presidential term.

Rhetoric and recent political trends indicate that we likely are in for a two-year period of gridlock which will do little more than set the stage for the Presidential and Congressional elections of 2008. Jockeying by parties and candidates for the next presidential election already has started, earlier than ever before. ASISPAC will keep you informed on candidates and issues as we approach the 2008 election cycle.

The 110th Congress will pose challenges for ASIS as we work to acquaint new Members and staffs with the work and interests of security, security professionals, and ASIS International. ASIS will continue to monitor the committee assignments and activities of the new Congress, with particular attention to legislation affecting security.

LEGISLATIVE NEWS

In October 2006, ASISPAC made its first contributions to the following re-election campaigns: \$1,000 to Rep. Pete Sessions (R-32-TX), who worked with ASIS for five years (1998-2003) to remove the workplace misconduct provisions of the Fair Credit Reporting Act (FCRA); \$1,000 to Sen. Joseph Lieberman, Chair of the Senate Committee on Homeland Security and Governmental Affairs; \$500 to Rep. Bennie Thompson (D-2-MS), Chairman of the House Committee on Homeland

Committee on Homeland Security. All candidates receiving ASISPAC contributions won re-election. We received letters of thanks from each candidate we supported.

ASIS implemented a new Legislative Action Center in the Public Affairs section of our web site called VoteForSecurity.com. Developed in conjunction with one of our major strategic partners, the U.S. Chamber of Commerce, VoteForSecurity is an innovative and exciting step forward in our ability to report to our members on legislation and to provide information on issues and politics. It also allows members to contribute to ASISPAC online.

HOMELAND SECURITY NEWS

ASIS continued discussions with Bob Stephan, Assistant Secretary for Infrastructure Protection at the Department of Homeland Security (DHS), to discuss ASIS ability to assist the Department by developing training and certification programs to better prepare DHS personnel who inspect private sector critical infrastructures. In the meeting, we highlighted ASIS history, mission, capabilities and qualifications to work with the Department in training and certifying infrastructure inspectors. Acceptance of this proposal would mark another significant step forward in relations between ASIS and the federal government, as well as a possible long-term future source of business for ASIS programs and products. The proposal currently is under budgetary review by the Department, and a formal response is expected in the near future.

ASIS attended a meeting of the U.S. Chamber of Commerce Homeland Security Task Force, featuring DHS Undersecretary for Preparedness George Foresman, DHS Undersecretary for Science & Technology Admiral (Ret.) Jay Cohen, FEMA Chief Operating Officer Admiral (Ret.) Harvey Johnson, and Jack Tomarchio of the DHS Office of Intelligence & Analysis. Among topics discussed were national preparedness efforts and the employment of intelligence and technology to the solution of Homeland Security challenges.

Jack Lichtenstein, ASIS Director of Government Affairs & Public Policy, attended the Information Sharing and Analysis Centers (ISAC) Congress in St. Petersburg, FL. The ISACs attending that four-day meeting included those

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from the Financial Services, Electric, Information Technology, Water, and Telecommunications sectors. Members of the ISAC Congress plan to introduce a significantly more prominent traditional security component into their future plans and programs, and this will provide additional opportunities for ASIS involvement.

“Every man owes a part of his time and money to the business or industry in which he is engaged. No man has a moral right to withhold his support from an organization that is striving to improve conditions within his sphere.”

President Theodore Roosevelt

For more information regarding ASISPAC, please contact Kristin Watchorn (703.518.1487 or kwatchorn@asisonline.org) or Jenny Ternes (703.518.1498 or jternes@asisonline.org).

Treasurer’s Report

By Michael Finnegan, CHS-III

With the first month of 2007 behind us, we have already made tremendous strides in regards to how our finances are being handled. We have set up a new account that allows us to accept Paypal, and we have seen considerable interest and usage of this service over last year. Last month we had over twenty members use this service. I think that is a great start as we encourage all of our members to register in advance to take advantage of the five dollar discount we are offering to our monthly chapter meetings.

Behind the scenes we have changed the way that we make our deposits and accept our credit cards. We are using a safe and secure method offered by Wells Fargo Bank to enter all of our transactions on line. This will allow for us to have our deposits made in a more timely fashion rather than the way we have operated in the past. We are now able to create better financial reports and furnish them to the executive board and interested members in a timely fashion.

Donations have started to come in for the LEAN event and the Golf tournament and we are confident that we can track the funds in a more professional manner this year.

As always, I am open to all of your suggestions in regards to how we can operate in a more efficient manner. Please

feel free to contact me at anytime. I look forward to seeing all of you at the next chapter luncheon where I will give you a complete update to our financial status.

Scholarship Report

By Stewart Hardy, Scholarship Chairman

Are you interested in attending the Asset Protection Course I (APC I)-Concepts and Methods course? The ASIS Foundation funds two Timothy J. Walsh APC-I Scholarship Awards which will pay the tuition, transportation, and hotel (room and tax only) costs for an ASIS member to attend the ASIS APC I course twice a year (March and November). The March training will be held in Chicago, Ill on March 12-15. APC I is one of ASIS most popular training courses and introduces security professionals to the basics of asset protection. Each chapter is allowed to nominate one ASIS member to participate in a random scholarship drawing conducted in February and October by the ASIS Foundation staff. Hotel and travel arrangements must be made through the ASIS travel agent. The deadline to apply is the upcoming Chapter Meeting on February 8. For more information please refer to the following link: <http://www.ntx-asis10.org/Scholarship.htm>.

The qualifications to be eligible for this scholarship are:

- Candidate must currently be an active ASIS International member in good standing.
- Candidate must currently be a member in good standing with the ASIS North Texas Chapter and have participated in chapter activities for at least one year.
- Candidate must not have previously attended an APC I course

SPUR

ASIS
INTERNATIONAL
Advancing Security Worldwide™

ASIS North Texas Chapter Newsletter

If you have any suggestions or articles to submit contact:

Editor: Steve Castor, CPP
steve.castor@cbre.com

Newsletter and Website Advertisements

Companies interested in supporting the Chapter by advertising on the ASIS Chapter website (<http://www.ntx-asis10.org/>) or in the Monthly Newsletter should contact Martin Cramer, CPP martin.cramer@sgi-us.com for add placement agreement.

Artwork colors used should blend with the Chapter's color theme but without giving the appearance of actually being a component of the Chapter web site. Web Site Banner Add Fee is based on advertiser providing web ready art graphics and hyperlink to company information.

Newsletter Fees:

- 1/4 Page - \$400.00 per year
- 1/2 Page - \$800.00 per year
- Business Card Size - \$250.00 per year

Custom sizes are available at additional cost.

Web Site Banner Fees:

\$600.00 per year

2007 Calendar of Events

Chapter Meetings –

2nd Thursday of the month

Thursday, February 8, 2007, 11:30 – 1:30

Texas Instrument HQ

12500 TI Boulevard,

Dallas 75243

CPP Study Group

Wednesdays, 6:00 p.m. to 8:00 p.m.

January 17th through March 20th

The NTX Chapter is sponsoring a CPP Review at Texas Instruments. Location: Texas Instruments South Campus - 12500 TI Blvd. Dallas, TX 75243. Please email Martin Cramer, CPP martin.cramer@sgi-us.com if you would like to attend or present at one of the sessions.

Criscuoli Volunteer Leader of the Year Award

May 20th

LEAN

Law Enforcement Appreciation Night

May 10th

Texas Regional Infrastructure Security Conference (TRISC)

May 15-17, 2007

Austin, Texas

Certification Award

Organizational Award of Merit

June 1st

Alan J. Cross CPP Award

June 1st

Certification Award

Regional

July 1st

Chapter Golf Tournament

Bear Creek

June 15th

Timothy Walsh APC Award

Deadline varies (check website)

Chapter Scholarship Award

September 1st

Region 6 Scholarship Award

September 15th

53rd Annual Seminar and Exhibits

September 24-27, 2007

Las Vegas, Nevada

Noggle Endowment Award

November 1st

IB Hale Chapter of the Year Nominations

November 15th

Are you prepared for the enemy?



IT Security From Strategy to Reality

A vital two-day security workshop by IP3



The University of Dallas (in Plano, Tx) is partnering with IP3 to host another 2-day seminar for IT-IA security executives on the top IT security issues and answers for 2007. This event will be held on Feb 27th and 28th, 2007.

Your local chapter's group of security professionals is cordially invited to attend this special information security/information assurance event at our discounted price offering of \$100. IP3's educational programs are supported through sponsorships that allow us to offer a quality experience at a minimal investment to our seminar attendees.

For the cost of workbook and courseware, ASIS local chapter members can attend the 2-day seminar for the discounted price of \$100 (\$895 value). If you want to get

the 30GB Apple iPod and 1 year Podcast subscription the discounted price is \$595.

This offer covers cost of registration, 300-page workbook and security tools cd. Interested colleagues should register at our website at:

<http://www.ip3seminars.com/security/register.php> using the special Registration Code **ASIS60**. If you want the 30GB iPod and 1 year Podcast subscription enter the code **ASIS65**.

A copy of the course outline can be printed out from IP3's website along with location/address of the seminar. Once registration is submitted, each person receives a receipt or invoice via email for \$100 or \$595 depending upon your selection.

Strategy to Reality SEMINAR

You will Learn

- tackle top 20 security threats
- locking down, protecting mobile devices
- combat spam, phishing, viruses, spyware, hoaxes
- multi layer security
- intellectual property and digital right management
- application-level vulnerability, cross-site scripting
- protection against porous perimeters
- identify steps for disaster recovery and much more.

get 30GB Apple iPod

Location

University of Dallas
Plano Campus
Learning Center Room
2301 Ohio Drive
Plano, TX 75093
972-265-5700