

# **Law Enforcement Audits for Government Auditors Course – LEIA-301**

## **LIVE ONLINE February 25 – MARCH 13, 2025 – 16 HRS. CPE**

Sessions will be live online from 1130 AM – 1:00 PM Arizona time on Tues, Weds and Thurs.

*Some live sessions may be provided for later viewing if needed for vacations/leave etc.*

**PRESENTED BY**



### **Course Description:**

Public scrutiny of law enforcement operations is currently at unprecedented levels. This creates additional challenges for government auditors working to evaluate risks and conduct audit engagements related to law enforcement operations. Law enforcement audits differ from other governmental audits and can be hugely successful when performed in consideration of risks, procedures, and the culture unique to the law enforcement environment. This course provides government auditors insights into law enforcement culture as well as specific high-risk factors and critical information regarding numerous high-risk operations. In this interactive course, students will participate in practical exercises involving audits / inspections of high-risk law enforcement operations.

### **LEIA-301 Course objectives:**

Participants will develop a better understanding of

- History of Law Enforcement / oversight and audits in law enforcement
- Law Enforcement Accreditation Standards
- Law Enforcement Risk assessment factors
- Patrol operations
- Use of force (UOF)
- Body Worn Cameras
- Investigative case management / Detectives
- Professional Standards / Internal Affairs
- Property and evidence operations
- Special operations / Drugs / Undercover Ops.
- Tactical operations / SWAT / K9, etc.

### **This class is for Government Auditors - 16 hrs. CPE**

- With any level of experience conducting law enforcement audits.
- Interested in performing law enforcement audit engagements.
- Law enforcement personnel who have earned the LEIAC designation.

### **Live ONLINE course**

**COST: REGISTRATION:** \$525.00 Register online at <http://www.ldconsultingllc.com/schedule>

**DISCOUNTS:** ALGA or LEIAG members \$25.00 discount

**QUESTIONS / CONCERNS: CALL: DAN OLSON (602) 510-8481 EMAIL: [DAN@LDCONSULTINGLLC.COM](mailto:DAN@LDCONSULTINGLLC.COM)**

**Sessions will be live online** from 11:30 AM – 1:00 PM Arizona time on Tues, Weds and Thurs.

### **18 CPE CREDITS, PER GAGAS 4.21, 4.23N.**

Nine 1.5 hr. sessions will be covered during the three-week online course. Total 13.5 hrs. online plus class exercises which account for 2.5 hrs. for a course total of 16 hrs. CPE.

**SEE INSTRUCTOR BIO ON REVERSE SIDE**

FOR MORE INFORMATION OR TO REGISTER ON LINE GO TO <http://www.ldconsultingllc.com/schedule>

## Instructor Bios:

### **Dan Olson: President LD Consulting LLC, CLEA**

Dan Olson (Lt. Dan) is the President and owner of LD Consulting LLC. He retired as a Lieutenant with the Phoenix Police Department, where he worked for over 34 years. For eleven years Dan supervised the Professional Standards Bureau Inspections Unit. The Unit is responsible for conducting audits for all 29 major bureaus and precincts within the Department in accordance with CALEA. The Unit works closely with the City Auditor on police related audit engagements. The unit is also responsible for conducting special request audit and non-audit reports as well as coordinating the Patrol and Case Management Proactive Inspections programs. During his career Dan has worked several different assignments. As a sergeant and a lieutenant, he was assigned to patrol as well as to the Professional Standards Bureau Investigation Unit, where he worked as an investigator for five years. Dan has a master's degree from Northern Arizona University. Dan is a past president and founding member of ILEAA and is a Certified Law Enforcement Auditor (CLEA). Dan has three adult children and five grandkids. As a consultant with LD Consulting, Dan, has conducted numerous law enforcement audits / assessments and training in the United States and abroad.

**Contact Information:** Dan Olson

Phone: 602-510-8481 – E-mail: [Dan@LDConsultingLLC.com](mailto:Dan@LDConsultingLLC.com) / [www.linkedin.com/in/Lt-Dan](http://www.linkedin.com/in/Lt-Dan)

Address: LD Consulting LLC. 6635 W. Happy Valley Rd. Suite A104 #263, Glendale, AZ. 85310-2609

# Law Enforcement Inspections and Auditing Manual®

- ✓ **Compliance**
- ✓ **Accountability**
- ✓ **Transparency**

First Edition  
2022



For law enforcement professionals, public sector auditors, or oversight groups interested or involved in conducting inspections, audits, assessments, or oversight of law enforcement operations.

*"Don't Expect what you Don't Inspect"™*

**Dan Olson** (Lt. Phoenix PD, retired)  
and  
Erin Kenney, CIA, CFE, CGAP, CLEA  
Leita Hart-Fanta, CPA, CGFM, CGAP

Manual: \$135 in addition to course registration fee. Includes e-book / hardcopy and 1-year Law Enforcement Inspections and Auditing Group (LEIAG) membership / website access. Add during your online registration. Manual is not required for the course but is an excellent resource.

The manual is for Law enforcement professionals, sworn and professional staff (non-sworn) working in law enforcement compliance / inspections functions. The manual is organized into three sections.

1. Provides background and context regarding benefits attributable to the inspections function in law enforcement.
2. Provides more detailed information to those tasked with implementing the inspections or audit function, including risk assessment and models to help determine which operations to evaluate
3. Provides information to those assigned to conduct inspections and steps to take while performing effective, results-driven inspections or audits.

The manual is over 400 pages.

- Training resource for law enforcement inspections and audits.
- Assist law enforcement agencies in creating or modifying manuals and policies and procedures related to audits and inspections.
- Provides law enforcement professionals, government auditors and oversight groups with tools to develop and conduct inspections and audits in the law enforcement environment.
- Provides insight into various law enforcement operations, risks associated with each, and criteria for generally accepted practices. **Sections** for patrol, use of force, case management, professional standards, property and evidence, communications, training, tactical operations, jails, Special / undercover operations, and after-action reports.