

Introduction to Law Enforcement Inspections and Auditing Course – LEIA-101

Tools to improve Accountability, Compliance and Transparency

Live Online February 4, - March 13, 2025

Live sessions online every Tues, Weds, Thurs. 0930-1030 AZ. Time Sessions may be provided for later viewing if needed for vacations/leave etc.

Presented by LD Consulting



Course Description:

Learn the fundamentals of inspections and auditing to enhance your skills and improve your effectiveness while adding value to your position and your organization. This course will provide you with fundamental inspections/audit techniques that have been successfully used to, **satisfy accreditation** requirements; **Reduce** law enforcement **liability**, operational **costs**, and significantly **Improve compliance**. This class is the first in a series of two classes towards a Law Enforcement Inspections / Auditing Certificate (**LEIAC**)™.

LEIA-101 Course objectives:

- Participants will develop a basic understanding of;
 - * The role and history of inspections / how to develop and implement an inspections unit/program
 - * Various audit guidelines / frameworks
 - * Current practices in law enforcement inspections / audits
 - * Steps of the audit process
 - * How to write an audit plan, program, and report
 - * Audit vs. non-audit reports
 - * How to format reports
 - * Risk assessment model / Internal controls
 - * Basic statistical sampling methods



This class is for Law Enforcement Professionals (sworn and non-sworn)

- * With limited or no inspections or auditing experience.
- * Responsible for business related-controls, compliance, and quality assurance activities.
- * Interested in inspections and auditing
- * Interested in obtaining a Law Enforcement Inspections and Auditing Certificate (LEIAC).

Sessions will include templates containing reports, audit plans and programs. Computer used during class must have camera and microphone for WebEx online sessions, PowerPoint, Word and Excel programs.

Classroom location: In the comfort of your home or office! LIVE Online course. For your convenience, upon request a session may be provided for later review to accommodate summer vacation / leave etc.

Hotels: No need, the comfort of your own home! No time and expense for travel!

QUESTIONS / CONCERNS: Call: Dan Olson

Phone: (602) 510-8481 Email: dan@ldconsultingllc.com Web Site: LDConsultingllc.com

COST: REGISTRATION: \$699.00

DISCOUNTS: *Early Registration* \$25.00 discount if PAID by Jan 10, 2025. **ADDITIONAL** \$25.00 off for IAPRO users or LEIAG members.

24 hours CEP certificate provided. 18 one-hour live sessions and 4 hours after class exercises for a total of 24 hrs.

CLASS MEETS ONLINE EVERY TUES, WEDS, THURSDAY - FIRST CLASS IS FEBRUARY 4TH, FINAL SESSION ON MAR 13, 2025

CLASS HOURS – 9:30 AM (AZ TIME) ENDING AT 10:30 AM

FOR MORE INFORMATION OR TO REGISTER ON LINE GO TO [HTTP://WWW.LDCONSULTINGLLC.COM/SCHEDULE](http://WWW.LDCONSULTINGLLC.COM/SCHEDULE)

Instructor Bio on back of flyer:

Instructor for this course.

Dan Olson (Lt. Dan) - President LD Consulting LLC.

Dan retired as a Lieutenant with the Phoenix Police Department, where he worked for over 34 years. Dan was assigned to supervise the PSB Inspections Unit where he worked for eleven years. As the Inspections Lieutenant, he was responsible for completing all internal police audits, acting as the liaison with the City Auditor for all city audits of the police department, operation of the Police Risk Management Unit, project manager for the creation and implementation of the department's Early Intervention System, operations of the Mayor's Security Detail and oversight for the PSB Administrative Staff.

The Professional Standards Bureau Inspections 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 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.

While assigned to patrol, he was the shift commander in one of the largest precincts in the city with over 100,000 residents. In this role, he was responsible for all the field operations in the precinct.

Since founding LD Consulting Dan has completed numerous consulting engagements and law enforcement inspections and audit training with law enforcement agencies internationally. He is the founder and President of the Law Enforcement Inspections and Auditing Group at LEIAG.org.

Dan is a founding member of the International Law Enforcement Auditors Association (ILEAA) and served as the president of that organization for two years. He is a Certified Law Enforcement Auditor (CLEA) and has a Master's degree from Northern Arizona University.

Contact Information: Dan Olson

Phone: 602-510-8481 – E-mail: Dan@LDConsultingLLC.com / 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-Franis, 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.