



# LD CONSULTING LLC

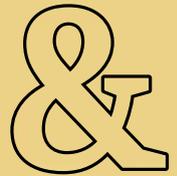
LAW ENFORCEMENT AUDIT AND INSPECTIONS TRAINING AND CONSULTING

[www.LDConsultingLLC.com](http://www.LDConsultingLLC.com) • 602-510-8481

## Don't Expect What You Don't Inspect.

### Law Enforcement Training

- Inspections & Auditing
- Specialized Training



### Law Enforcement Consulting Services

- Tailored to Our Client's Needs
- Organizational Assessments / Reviews / Audits
- One or More Organizational Components or  
An Entire Organization

***Earn Your:  
Law Enforcement Inspections  
and Auditing Certificate  
(LEIAC)<sup>TM</sup> Designation***



# Law Enforcement Training:

Law Enforcement Inspections and Auditing are unique. Often there are many considerations, regulations and consequences along with more processes to master. Gaining the knowledge to work in this arena is only part of the equation. You must also make sure your skills are recognized by your peers and management.

## Our Training Will:

- Distinguish you and enhance your credibility with peers and management.
- Develop your knowledge of best practices and procedures in law enforcement successfully. You can use this to:
  - Satisfy accreditation requirements
  - Reduce liability, crime statistics, and operational cost
  - Improve agency wide compliance
  - Demonstrate your proficiency and professionalism
  - Give you the personal satisfaction of achievement
  - Lay the foundation for continued advancement



## Introduction to Law Enforcement Inspections and Auditing LEIA-101

Learn the fundamentals of inspections and auditing to enhance your skills and improve your effectiveness while adding value to your position and organization.

This course provides attendees inspections/audit techniques that have been successfully used to, satisfy accreditation requirements; Reduce law enforcement liability, crime statistics, operational costs, and significantly improve compliance.

Through facilitator presenters, group discussion and team exercises attendees learn the fundamentals of inspections, audits, non-audit reports and quality assurance. A basic understanding of the roles of risks and internal controls in inspections / auditing will also be presented. This class is the first in a series of three classes towards a Law Enforcement Inspections / Auditing Certificate™ (LEIAC™).

### LEIA-101 Course objectives:

Participants will have the opportunity to develop a basic understanding of;

- The role and history of inspections / audits in law enforcement
- Various audit guidelines / frameworks / accreditation
- Current practices in law enforcement inspections / audits
- Steps of the audit process
- Writing an audit plan, program, and report
- Audit vs. non-audit reports
- Concepts and terms central to law enforcement inspections / auditing
- Risk assessment model
- Statistical sampling methods

## Intermediate Law Enforcement Inspections and Auditing LEIA-102

This class is the second in a series of three classes towards a Law Enforcement Inspections / Auditing Certificate™ (LEIAC™), which is recognized\* by the International Law Enforcement Auditors Association.

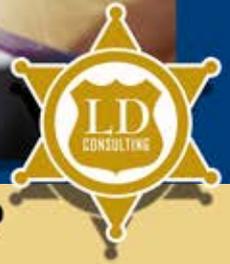
## Advanced Law Enforcement Inspections and Auditing LEIA-200

Individually attendees will demonstrate their ability to complete the course objectives and take the skills developed in the LEIA-101 and LEIA-102 classes and demonstrate proficiency and professionalism in inspections/auditing and earn the Law Enforcement Inspections and Auditing Certificate™ (LEIAC™).

# Law Enforcement Consulting Services:

Consulting Services are tailored to our clients' specific needs and may involve organizational assessments / reviews / audits and may include one or more organizational components or an entire organization.

Our Executive Advisory Group has over 100 years of law enforcement experience from line level officer and professional police auditor, to police chief. During their careers our group members have worked, supervised and held commands in nearly all areas of law enforcement. Our group includes a forensic accountant for financial assessments and financial fraud investigations.



**Our Consultants and Instructors are chosen from our Executive Advisory Group  
Here is a brief list of their MANY credentials:**

**Dan Olson, President LD Consulting, CLEA**  
30 years in Law Enforcement Experience  
11 years Law Enforcement Inspection/Audit Experience  
5 years Internal Affairs Investigator  
Past President and Founding Member of International Law Enforcement Auditors Association (ILEAA)  
Dan@LDConsultingLLC.com

**Jack Harris, Police Chief  
(retired, Phoenix Police Department)**  
39 years Law Enforcement Experience  
Deputy City Manager of Public Safety  
Graduate of FBI National Academy of National Executive Institute  
Numerous Professional Achievement Awards

**Steve Campbell, Police Chief**  
32 years Law Enforcement Experience  
Commands: Professional Standards, Tactical Operations, Violent Crimes, Investigations and Police Services at Sky Harbor International Airport  
Previous Deputy Director for the Arizona Department of Public Safety

**Mike Giammarino, CLEA**  
20 years Law Enforcement Experience  
10 years Law Enforcement Inspections/Audit Experience  
Certified Law Enforcement Auditor, CLEA  
MA in Public Administration

**Erin Kenney, Auditor, CIA, CFE, CGAP, CLEA**  
Performance Auditing, Compliance Auditing and Peer Review  
7 years with LAPD Audit Unit During Consent Decree  
Previous Unit Commander LAPD Audit Unit

**Joe Epps, Forensic Accountant, CPA, CFF, ABV, CFE, CVA**  
33 years Experience in Forensic Accounting  
President of Epps Forensic Consulting, PLLC  
Expert Witness, Forensic Accounting  
Faculty Associate, at the School of Accountancy, at Arizona State University  
JEpps@EppsForensics.com



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Contact: Dan@LDConsultingLLC.com

# Law Enforcement Inspections and Auditing Certificate (LEIAC)<sup>™</sup> Designation

This designation is designed primarily for law enforcement professionals engaged in inspections or audits or operations designed to enhance organizational efficiency and effectiveness. The LEIAC<sup>™</sup>, is recognized\* by the International Law Enforcement Auditors Association (ILEAA).

Most law enforcement professionals are not professional auditors but are sworn or professional staff (non-sworn) assigned to an administrative or inspections/audit assignment for 3-5 years before transferring to another position. The LEIAC<sup>™</sup> designation is designed for these law enforcement professionals who do not have an interest or a need for an advanced auditing designation.

Law Enforcement auditing and inspections is unique. Often there are more considerations, regulations and consequences along with more processes to master. Gaining the knowledge to work in this arena is only part of the equation. You must also make sure your employer recognizes your specialized training.

The LEIAC<sup>™</sup> designation will:

- Distinguish you from your peers
- Enhance your credibility with peers and management
- Develop your knowledge of best practices and procedures in law enforcement
- Demonstrate your proficiency and professionalism
- Give you the personal satisfaction of achievement
- Lay the foundation for continued improvement or advancement.



The LEIAC<sup>™</sup> designation is awarded only to law enforcement professionals who successfully complete the required three courses of study.

The LEIAC<sup>™</sup> does not have continuing education requirements, although continuing education is recommended for those actively involved in law enforcement inspections/audits. It is also a great step towards determining an interest or a need for a CLEA (1) or CGAP (2) designation.

LEIAC<sup>™</sup> Requirements:

A. Successfully completed and graduated from a government sponsored law enforcement academy, AND have a law enforcement commission (sworn) from a government entity. Includes retired sworn personnel.

-OR-

B. Professional staff (non-sworn) currently employed (or retired) by a law enforcement organization or government entity.

\* These courses are recognized by ILEAA towards the LEIAC<sup>™</sup> designation but not the Certified Law Enforcement Auditor (CLEA)



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