

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

## **Tools to improve Accountability and Transparency**

March 17-19, 2020 – Kansas City, MO

Hosted by Federal Reserve Bank of Kansas City

Presented by



### **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 flash drives containing reports, audit plans and programs. All participants must bring a laptop with ac power cord and PowerPoint, Word and Excel programs. Although not required it is best if the laptop has Internet WiFi capability.

**Classroom location:** Federal Reserve Bank KC Conference Center, 1 Memorial Drive, Kansas City, MO. 64198

**Hotels:** [Fairfield Inn Kansas City](#) (walking Distance from FRB), [Sheraton KC at Crown Center](#) , [The Westin Kansas City at Crown Center](#)

**QUESTIONS / CONCERNS:** **Call:** Dan Olson  
Phone: (602) 510-8481 **Email:** [dan@ldconsultingllc.com](mailto:dan@ldconsultingllc.com) **Web Site:** [LDConsultingllc.com](http://LDConsultingllc.com)

**COST: REGISTRATION:** \$599.00

**DISCOUNTS:** *Early Registration* \$25.00 discount if PAID by February 18, 2020. **ADDITIONAL** \$25.00 off for IAPRO users or LEIAG members.

24 hours CEP certificate provided.

**CLASS STARTS AT 0800 HOURS ON TUESDAY 3/17/20 AND CONCLUDES ON THURSDAY 3/19/20 1700 AT HOURS.**

**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](http://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

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