

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

April 15-16, 2020 Tempe, AZ.

Hosted by the Tempe City Internal Audit Office



## 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 tools to assess operations. In this interactive course, students will participate in practical exercises involving high-risk law enforcement operations.

## LEIA-301 Course objectives:

Participants will develop a basic working knowledge of

- Roles and history of oversight and audits in law enforcement
- Conducting audit engagements in the law enforcement culture
- Risk assessment model / risk factors
- Patrol audits
- Use of force (UOF) audits
- Investigative case management audits
- Professional standards / internal affairs audits
- Property and evidence audits

## This class is for Government Auditors

- With any level of experience conducting law enforcement audits
- Interested in performing law enforcement audit engagements

**Student – Instructor ratio:** Our classes are limited in size to ensure good interaction with the instructor/s as well as peers in our highly interactive courses. We don't talk at you for days; we work with you to enhance your learning experience.

Sessions will include jump drives containing reports, audit plans and programs.

**Classroom location:** City of Tempe IT Training room 20 E, 6<sup>th</sup> St. 3<sup>rd</sup> Floor, Tempe, AZ. 85281

**Parking:** City hall parking garage 501 S. Forest Ave, Tempe, AZ. 85281. Take a ticket and host will validate

**Hotel: Residence Inn by Marriott** at 510 South Forest Avenue, Tempe, Arizona 85281 USA - FREE Breakfast  
<https://www.marriott.com/hotels/travel/phxtd-residence-inn-tempe-downtown-university/>

**COST: REGISTRATION:** \$375.00 Register on line at <http://www.ldconsultingllc.com/schedule>

**DISCOUNTS:** Early Registration - \$25.00, ALGA or LEIAG members \$25.00

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

**CLASS STARTS AT 0800 HOURS ON WEDNESDAY 4/15/2020 AND CONCLUDES ON THURSDAY 4/16/20 AT 1700 HOURS.**

## 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 Masters 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 been married for 36 years and has three adult children and two grandsons. As a consultant with LD Consulting, Dan, has conducted numerous law enforcement audits and assessments in the United States.

**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



**Mike Giammarino, CLEA**

Mike Giammarino is a Lieutenant with the Phoenix Police Department, where he has worked for 26 years. For nine years he was a sergeant assigned to the Professional Standards Bureau Inspections Unit. He was promoted to Lieutenant in 2009 and assigned to the patrol division. In 2011 he was assigned and currently directs the Inspections Unit.

Mike has conducted over 60 law enforcement audits and authored numerous reports for projects requested by executive management officials. This includes several audits of the Patrol Division, Case Management Units, and the Property and Evidence Facility. In addition, he has completed several management requests utilizing non-audit services and recently completed a detailed evaluation of officer involved shooting incidents. He has also designed, implemented, and manages the Patrol, Case Management, and Property and Evidence Proactive Inspection programs.

Mike has a Bachelor of Science degree in Justice Studies, a Master's Degree in Public Administration from Arizona State University, and is a Certified Law Enforcement Auditor (CLEA). He is a founding member of the International Law Enforcement Auditors Association (ILEAA) and served five years on the ILEAA board. Mike along with Dan Olson has developed and facilitated a series of law enforcement auditing classes that have been attended by numerous sworn and non-sworn personnel from the United States and Canada.