

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

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

September 16-18, 2020 - Phoenix, AZ.

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)<sup>™</sup>.

### **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:** National Law Enforcement Telecommunications System (NLETS) 1918 W. Whispering Wind Drive Phoenix, AZ 85085 .

**Hotels: Courtyard by Marriott** at 2029 Whispering Wind Drive, **Government rate of approx. \$172.00** a night. Call 623-580-8844. Hotels are in walking distance of the classroom. **Govt. Rate room limited book ASAP.**

<https://www.marriott.com/hotels/travel/phxbc-courtyard-phoenix-north-happy-valley/?scid=45f93f1b-bd77-45c9-8dab-83b6a417f6fe>

**Residence Inn**, same location and rates as Courtyard, but includes free breakfast.

<http://www.marriott.com/hotels/travel/phxrb-residence-inn-phoenix-north-happy-valley/>

**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 Aug 16, 2020. **ADDITIONAL** \$25.00 off for IAPRO users or LEIAG members.

24 hours CEP with certificate provided.

**CLASS STARTS AT 0800 HOURS ON WEDNESDAY 9/16/20 AND CONCLUDES ON FRIDAY 9/18/20 1700 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) 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

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