

# **Law Enforcement Audits for Government Auditors Course – LEIA-301 LIVE ONLINE 2/09/2021 – 3/25/21**

PRESENTED BY



## **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 critical information regarding numerous high-risk 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
- Law Enforcement Accreditation Standards
- Conducting audit engagements in the law enforcement culture
- Risk assessment model / risk factors
- Patrol operations
- Use of force (UOF)
- Investigative case management
- Professional standards / internal affairs
- Crime statistics
- Property and evidence operations
- Special operations
- Jail operations

## **This class is for Government Auditors**

- With any level of experience conducting law enforcement audits
- Interested in performing law enforcement audit engagements
- Law enforcement personnel who have earned their LEIAC designation

## **Live ONLINE course**

**COST: REGISTRATION:** \$399.00 Register online at <http://www.ldconsultingllc.com/schedule>

**DISCOUNTS:** ALGA or LEIAG members \$25.00 discount

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

**CLASS WILL MEET FOR ONE HOUR AT 8:30 AM (MST) EVERY TUESDAY AND THURSDAY 2/09/2021 – 3/25/21**

**16 CPE CREDITS AWARDED, 14 ONLINE AND 2 HOURS OF CLASS EXERCISES OFFLINE**

**SEE INSTRUCTOR BIOS ON REVERSE SIDE**

FOR MORE INFORMATION OR TO REGISTER ON LINE GO TO <http://www.ldconsultingllc.com/schedule>

## 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 master's 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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### **Mike Giammarino, CLEA**

Mike Giammarino retired as a Lieutenant with the Phoenix Police Department, where he worked for over 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. He was later assigned to command the inspections and audit unit where he served for 9 years before his retirement.

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.

## **ADDITIONAL GUEST INSTRUCTORS SCHEDULED TO PRESENT**

**Erin Kenney, CIA**, Acting Commanding Officer of LAPD Audit Division (retired) and was responsible for leading the unit beyond a federal Consent Decree and to international recognition for best practices in police auditing and training. A certified instructor for the California Peace Officer Standards and Training Robert Presley Institute of Criminal Investigation, she has developed and continues to conduct police auditing training to both sworn law enforcement and civilian audit professionals. Erin obtained a bachelor's degree in political science from the University of Southern California.

**Penny Bartley**, Executive Director of South Correctional Entity (SCORE Jail), in Des Moines, Washington (Retired). Penny has a master's degree in Justice Administration from University of Alaska Fairbanks and a bachelor's degree in Law and Justice from Central Washington University. She is a Certified Jail Manager (American Jail Association) and a Certified Corrections Executive (American Correctional Association). Penny has been a presenter and instructor at local, state, and national conferences on a variety of correctional topics including facility construction, operations, liability, and working with advocacy organizations in jail settings.