

Law Enforcement Audits for Government Auditors Course – LEIA-301

Live Online - January 31 – March 2nd, 2023

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. Live Online Sessions are 1.5 hrs. in length for ten sessions over five weeks. After class exercises 3 hrs. for a total of 18 hrs. CPE credit.

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 Audits in Law Enforcement
- Risk Assessment Models / Risk Factors
- Patrol Operations
- Use of Force (UOF)
- Body Worn / Dash Cameras
- Investigative Case Management
- Professional Standards / Internal Affairs
- Early Intervention Systems / Officer Wellness
- Property and Evidence Operations
- Special Operations
- Tactical 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

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

- **COST: REGISTRATION:** \$525.00
- **DISCOUNTS:** \$25.00 off for ALGA members or LEIAG members. Register online at: <http://www.ldconsultingllc.com/schedule>
- 18 hours CPE credit certificate provided.

- **CLASS MEETS ONLINE FOR TEN WEEKS EVERY TUES AND THURSDAY FROM 1130 AM UNTIL 1:00 PM AZ TIME.**

SEE INSTRUCTOR BIOS ON REVERSE SIDE

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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ADDITIONAL GUEST INSTRUCTORS SCHEDULED TO PRESENT

Erin Kenney, CIA, was the 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.

Erin is a recipient of the American Society for Public Administration's Henry Reining Award; a past President of the International Law Enforcement Auditors Association; an active member of the Institute of Internal Auditors, the Association of Public Pension Fund Auditors, the Association of Certified Fraud Examiners; and serves on the Association of Local Government Auditors' Peer Review Committee.

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.