

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

Tools to improve Accountability and Transparency

April 9-11, 2024. West Palm Beach, FL.

Sponsored by the Palm Beach County Sheriff's Office

Presented by



Course Description:

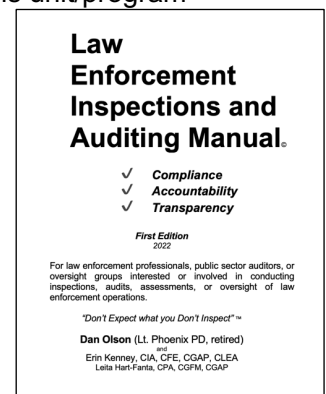
Learn the fundamentals of inspections and auditing to enhance your skills and improve your effectiveness while adding value to your position and your organization. This course will provide you with fundamental inspections/audit techniques that have been successfully used to, **Satisfy accreditation** 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).



Participants receive a flash drive containing reports, audit plans and programs. This is a highly interactive course. All participants must bring a laptop with ac power cord and with Adobe Reader, Word, Excel, & Internet WiFi.

Classroom site: PBSO BWC Training Facility: 750 S. Military Trail, Suite B, West Palm Beach, FL 33415

Hotels nearby: Airport Hilton: 150 Australian Ave. West Palm Beach, FL. 33406-1473. 1-561-684-9400

Embassy Suites: 1601 Belvedere Road, West Palm Beach, FL, 33406. 1-561-689-6400

Hampton Inn Airport: 1601 Worthington Rd., West Palm Beach, FL 33405. 1-561-472-7333

QUESTIONS / CONCERNS: Call: Dan Olson

Phone: (602) 510-8481 Email: dan@ldconsultingllc.com

Web Site: <http://www.ldconsultingllc.com>

COST: \$699.00

REGISTRATION: Online at <http://www.ldconsultingllc.com/schedule>

DISCOUNTS: Early Registration \$25.00 discount if PAID by 3/9/2024, **ADDITIONAL** \$25.00 off for **IAPRO** agencies OR LEIAG members. TO ADD the Law Enforcement Inspections and Auditing Manual to your order see the reverse side of the flyer for additional information. The manual is NOT required for the course but is an excellent resource. 24 hours CEP / AZPOST certificate provided.

CLASS STARTS AT 0800 HOURS ON TUESDAY 4/9/24 AND CONCLUDES ON THURSDAY 4/11/24 AT 1700 HOURS.
See instructor bio on back of flyer.


Instructor for this course.



Dan Olson (Lt. Dan) was a Lieutenant with the Phoenix Police Department for over 34 years before his retirement. 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 34 years and has three adult children and one grandson. Dan is the President and owner of LD Consulting LLC. As a consultant with LD Consulting, he, has conducted numerous law enforcement audits and assessments throughout the United States. Dan is also the founder and Director of the Law Enforcement Inspections and Auditing Group (LEIAG), @LEIAG.org.

Contact Information: Dan Olson

Phone: 602-510-8481, E-mail: Dan@LDConsultingLLC.com LinkedIn: <https://www.linkedin.com/in/Lt-Dan>; Address: LD Consulting LLC. 6635 W. Happy Valley Rd. Suite A104 #263, Glendale, AZ. 85310

<h2>Law Enforcement Inspections and Auditing Manual.</h2> <p>✓ Compliance ✓ Accountability ✓ Transparency</p> <p><i>First Edition</i> 2022</p>  <p>For law enforcement professionals, public sector auditors, or oversight groups interested or involved in conducting inspections, audits, assessments, or oversight of law enforcement operations.</p> <p>"Don't Expect what you Don't Inspect"™</p> <p>Dan Olson (Lt. Phoenix PD, retired) and Erin Kenney, CIA, CFE, CGAP, CLEA Lella Hart-Fanta, CPA, CGFM, CGAP</p> <p>Manual: \$135 in addition to course registration fee. Includes e-book / and 1-year Law Enforcement Inspections and Auditing Group (LEIAG) membership / website access. Add during your online registration. Manual is <u>not required</u> for the course but is an excellent resource.</p>	<p>The manual is for Law enforcement professionals, sworn and professional staff (non-sworn) working in law enforcement compliance / inspections functions. The manual is organized into three sections.</p> <ol style="list-style-type: none">1. Provides background and context regarding benefits attributable to the inspections function in law enforcement.2. Provides more detailed information to those tasked with implementing the inspections or audit function, including risk assessment and models to help determine which operations to evaluate3. Provides information to those assigned to conduct inspections and steps to take while performing effective, results-driven inspections or audits. <p>The manual is over 400 pages.</p> <ul style="list-style-type: none">• Training resource for law enforcement inspections and audits.• Assist law enforcement agencies in creating or modifying manuals and policies and procedures related to audits and inspections.• Provides law enforcement professionals, government auditors and oversight groups with tools to develop and conduct inspections and audits in the law enforcement environment.• Provides insight into various law enforcement operations, risks associated with each, and criteria for generally accepted practices. Sections for patrol, use of force, case management, professional standards, property and evidence, communications, training, tactical operations, jails, Special / undercover operations, and after-action reports. <p>NOTE: <i>Hardcopy manual purchased will be provided onsite at the time of the in-person course. E-book purchase provided online.</i></p>
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