

# Law Enforcement Inspections and Auditing Certificate (LEIAC)<sup>™</sup> Course # LEIA-201

May 6-9, 2024 – Phoenix, AZ.

This course has been determined to qualify for 32 hrs. of AZPOST continuing training credit.

Hosted by



Presented by



## Course Description:

Take the skills developed in the LEIA-101 class and demonstrate proficiency and professionalism in the certificate course and earn your Law Enforcement Inspections and Auditing Certificate (LEIAC)<sup>™</sup>. The LEIAC<sup>™</sup> designation will distinguish you from your peers and enhance credibility with co-workers and management. Those completing the course will earn the Law Enforcement Inspections and Auditing Certificate (LEIAC)<sup>™</sup>.

## LEIA-201 Course objectives:

Participants will individually demonstrate their ability to:

- Develop line and staff inspection methodology and implementation
- Complete an audit report to include the following.
- Complete audit research / risk assessment / audit plan
- Complete audit program
- Complete fieldwork and work papers
- Present report and findings / recommendations

### Law Enforcement Inspections and Auditing Manual.

- ✓ Compliance
- ✓ Accountability
- ✓ Transparency

First Edition  
2022



For law enforcement professionals, public sector auditors, or oversight groups interested or involved in conducting inspections, audit assessments, or oversight of law enforcement operations.

"Don't Expect what you Don't Inspect" ~

Dan Olson (L. Phoenix PD, retired)  
and  
Erin Kennedy, CIA, CFE, CGAP, CLEA  
Leah Hall-Farr, CPA, CGAP, CSAP

See back of flyer  
for purchase

## This class is for Law Enforcement Professionals (sworn and non-sworn)

- \* Who have successfully completed LEIA 101 within three years prior to the LEIA-201 course.
- \* Responsible for business related-controls, compliance, and quality assurance activities.
- \* Interested in obtaining the Law Enforcement Inspections and Auditing Certificate (LEIAC)<sup>™</sup>.

The LEIAC designation is awarded upon the successful completion of this course.

Course includes a flash drive containing class material to include templates and reports. All participants must bring a laptop with ac power cord and PowerPoint, Word and Excel programs. Laptop must have Internet WiFi capability.

**Classroom location:** MCSO Training Facility, 2627 S 35<sup>th</sup> Ave. Phoenix, AZ 85009

**Hotels:** [Drury Inn Airport:](#) 3333 E. University Dr. Phoenix, AZ. 85034. Free Parking and breakfast.

[Hilton:](#) 125 E. Jackson St. Phoenix, AZ. Valet Parking \$40 night.

**QUESTIONS / CONCERNS: Call:** Dan Olson

Phone: (602) 510-8481 **Email:** [dan@ldconsultingllc.com](mailto:dan@ldconsultingllc.com) **Web Site:** [LDConsultingllc.com](http://www.ldconsultingllc.com)

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**COST: REGISTRATION:** \$799.00

**DISCOUNTS:** *Early Registration* \$25.00 discount if PAID by April 15th, 2024. **ADDITIONAL** \$25.00 off IAPRO agencies or LEIAG members. Register online at: <http://www.ldconsultingllc.com/schedule>  
32 hours CPE credit certificate provided. **TO ADD** the **Law Enforcement Inspections and Auditing Manual** to your order see reverse side of the flyer! Manual is NOT required for the course but is an excellent resource.

**CLASS STARTS AT 0800 HOURS ON MONDAY 5/6/2024 AND CONCLUDES ON THURSDAY 5/9/2024 AT 1700 HOURS.**

*INSTRUCTOR BIO ON BACK OF FLYER*

<http://www.ldconsultingllc.com>

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Leita Hart-Fanta, CPA, CGFM, CGAP

Manual: \$135 in addition to course registration fee. Includes e-book / hardcopy and 1-year Law Enforcement Inspections and Auditing Group (LEIAG) membership / website access. Add during your online registration. Manual is not required for the course but is an excellent resource.

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.

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 evaluate
3. Provides information to those assigned to conduct inspections and steps to take while performing effective, results-driven inspections or audits.

The manual is over 400 pages.

- 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.

**NOTE:** Purchased manual will be provided onsite at the time of the in person course.

## 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 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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