

# Law Enforcement Inspections and Auditing Course # LEIA-101

September 10 - 12, 2024 – Portsmouth, VA. PD

This course has been determined to qualify for 24 hrs. of VA DCJS continuing training credit.

Hosted by



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).

Sessions will include templates containing reports, audit plans and programs. This is a highly interactive course. Computer used during the class must have WIFI, PowerPoint, Word and Excel programs and AC power cord.

**Classroom location:** Portsmouth PD Training Facility, 206 High St. Portsmouth VA 23704.

**Hotels:** [Renaissance Portsmouth](#), 425 Water St. Portsmouth, VA. 23704 (Walking distance to class)  
[Hyatt Place Chesapeake](#), 709 Eden Way North, Chesapeake, VA 23320 (20 min drive to class)  
[Tru by Hilton Chesapeake](#), 1570 Crossways Blvd, Chesapeake, VA. 23320

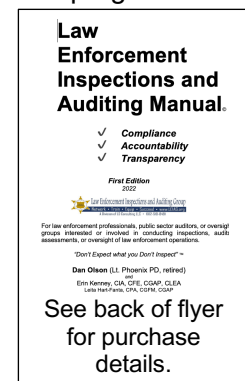
**COST: REGISTRATION:** \$699.00

**DISCOUNTS:** *Early Registration* \$25.00 discount if PAID by August 9 ,2024. **ADDITIONAL** \$25.00 off for IAPRO users or LEIAG members. **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. 24 hours CEP / AZPOST certificate provided.

**CLASS STARTS AT 0800 ON TUES, SEPT 10, AND WILL CONCLUDE AT 1700 ON THURS. APRIL 12TH, 2024**

**FOR MORE INFORMATION OR TO REGISTER ONLINE GO TO [HTTP://WWW.LDCONSULTINGLLC.COM/SCHEDULE](http://www.ldconsultingllc.com/schedule)**

*Instructor Bio on back of flyer:*



See back of flyer  
for purchase  
details.

**IAPRO**  
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# 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, audits, assessments, or oversight of law enforcement operations.

*"Don't Expect what you Don't Inspect"™*

**Dan Olson** (Lt. Phoenix PD, retired)  
and  
Erin Kenney, CIA, CFE, CGAP, CLEA  
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 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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