

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

Tools to improve Accountability Compliance and Transparency

May 27-29, 2020, Hamilton Township, OH. in the Cincinnati area

Accountability and Transparency through Compliance

Sponsored by the Hamilton Township Police Department



LD CONSULTING LLC

LAW ENFORCEMENT AUDIT AND INSPECTIONS TRAINING AND CONSULTING

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Course Description:

“Don’t Expect what you don’t Inspect”

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**)™. Class size limited at 20 to ensure excellent instructor to student attention.

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).

Student – Instructor ratio: Our classes are limited in size to ensure good interaction with the instructor as well as peers in our highly interactive courses. We don’t talk at you for days; we work with you to enhance your learning experience. Sessions will include a flash drive with class material. All participants must bring a laptop with an ac power cord and PowerPoint, Word, Adobe reader and Excel programs. Laptop must have Internet WiFi capability.

Classroom location: Hamilton Township Police Department, 7780 South State Route 48, Maineville, OH 45039

Hotels - Government Rate: [Hampton Inn Cincinnati Kings Island Mason](#), 5323 Beach Boulevard, Mason, OH, 45040 (866) 238-4218

[Hyatt Place Cincinnati-Northeast](#), 5070 Natorp Blvd, Mason, OH 45040 US, 844-247-9039

Registration fee: \$599 DISCOUNTS: *Early Registration* \$25.00 discount if PAID by April 27, 2020

ADDITIONAL \$25.00 off for IAPro users or LEIAG members.

On Line registration LDConsultingLLC.com/schedule 24 hour CPE certificate provided.

QUESTIONS: CONTACT DAN OLSON (602) 510-8481 / dan@ldconsultingllc.com

CLASS STARTS 0800 HOURS ON WEDS 5/27/20 AND CONCLUDES ON FRIDAY 5/29/20 AT 1700 HOURS.

[FOR MORE INFORMATION OR TO REGISTER ON LINE GO TO LDCONSULTINGLLC.COM](http://LDConsultingLLC.com)

INSTRUCTOR BIO ON REVERSE SIDE

Instructor for this course.



Dan Olson (Lt. Dan) retired after over 34 years with the Phoenix Police Department where he served as a Lieutenant for nearly 20 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 the International Law Enforcement Auditors Association (ILEAA) and is a Certified Law Enforcement Auditor (CLEA). He is the President of the Law Enforcement Inspections and Auditing Group (LEAIG.org). 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](http://LDConsultingLLC). As a consultant with LD Consulting, Dan, has conducted training for numerous law enforcement agencies as well as conducted audits and assessments throughout the United States.

Contact Information: Dan Olson

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