

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



EIS Alerts Inspection Report March 2022

Inspection # BI2022-0039

The Bureau of Internal Oversight (BIO), Audits and Inspections Unit (AIU) will conduct inspections of the Early Identification System (EIS) Alerts on a monthly basis. The purpose of the inspection is to ensure compliance with Office Policies and to promote proper supervision. To achieve this, the Court Monitor Team, through the Court Implementation Division, selected a sample of 15 EIS Alerts (or all if less than 15) closed/completed during the month being inspected. These selected alerts will be provided to the AIU. To ensure consistent inspections, the *EIS Alerts Inspection Matrix* developed by the AIU will be utilized to inspect the provided sample.

Matrix Procedure:

Utilize the *EIS Alerts Inspection Matrix* to ensure that the selected EIS Alerts are returned to the Early Intervention Unit (EIU) in the required timeframe.

Criteria:

MCSO Policy GB-2, *Command Responsibility*
MCSO Policy GH-5, *Early Identification System (EIS)*

Conditions:

After AIU received 15 closed EIS Alert cases selected by the Court Monitor Team, a review of the IAPro Early Identification case management system was conducted for each of the EIS Alerts in the provided sample.

The inspection results for 15 EIS Alerts completed/closed during March 2022:

Inspection Element	Not In Compliance	In Compliance	Total Inspected	Compliance Rate
Alert addressed, closed, and returned to EIU within 30 calendar days as required by policy	0	15	15	100.00%
For Alerts not completed within 30 days, determine if an extension was requested by the assigned division and if the extension request was granted by EIU	0	1	1	100.00%
If an extension was granted, the Alert was completed and submitted within 30 days of new due date	0	1	1	100.00%
Compliance for EIS Alerts completed/Closed during March 2022	0	15	15	100.00%

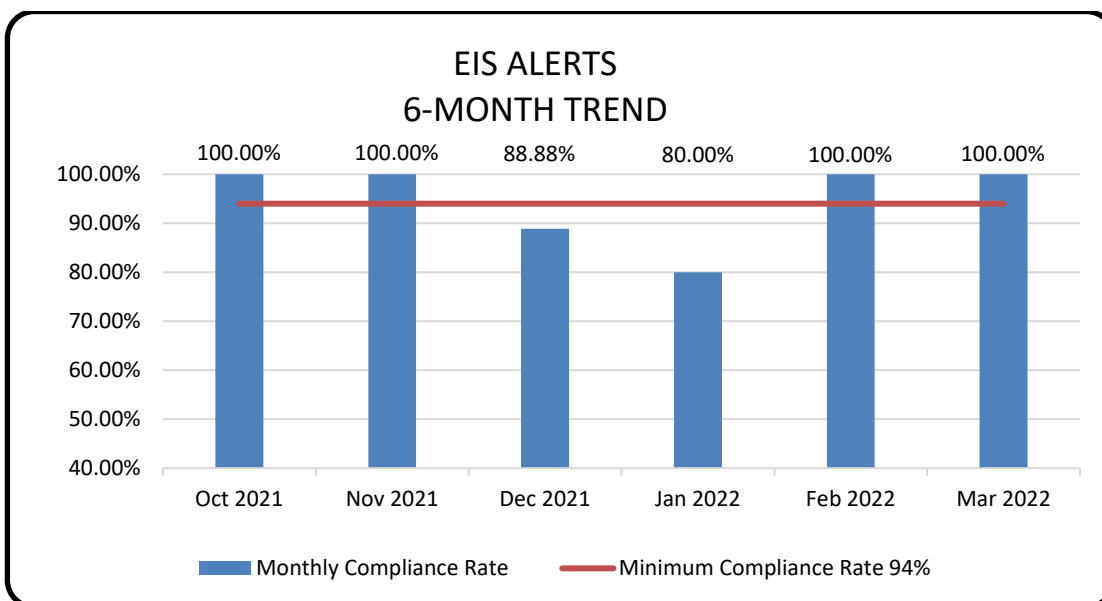
The following table describes approved actions taken by the supervisor and if an administrative investigation is indicated:

EA Number	Alert Number	Interventions Initiated by Command	Administrative Investigation in Progress
EA2021-0016	Alert2021-0016	Meeting with Supervisor	No
EA2021-0024	Alert2021-0024	Meeting with Supervisor	Yes
EA2021-0070	Alert2021-0068	Meeting with Supervisor	Yes
EA2021-0077	Alert2021-0077	Meeting with Supervisor	Yes
EA2021-0101	Alert2021-0101	Meeting with Commander	No
EA2021-0105	Alert2021-0105	Referral to PSB	Yes
EA2021-0112	Alert2021-0112	No Further Action	Yes
EA2021-0150	Alert2021-0151	No Further Action	Yes
EA2021-0158	Alert2021-0158	No Further Action	Yes
EA2021-0167	Alert2021-0168	No Further Action	Yes
EA2021-0169	Alert2021-0170	Meeting with Supervisor	No
EA2021-0172	Alert2021-0173	No Further Action	No
EA2021-0176	Alert2021-0177	No Further Action	No
EA2021-0177	Alert2021-0178	Meeting with Supervisor	No
EA2021-0178	Alert2021-0179	No Further Action	Yes

Unless noted above in the deficiency table, there was no prior BIO Action Forms similar in nature for the perceived deputy deficiencies.

Results:

- 100.00% or 15 out of 15 EIS Alerts had no deficiencies (15 ÷ 15 = 100.00%).
- The overall result is no change in compliance from the February 2022 inspection.



Action Required:

With the resulting 100.00% compliance for Inspection BI2022-0039 a total of **0 BIO Action Forms** are requested from the affected division. The forms shall be completed utilizing Blue Team.

Notes:

All supporting documentations are included in the inspection file number *BI2022-0039* and contained within IA Pro.

Date Inspection Started: April 12, 2022
Date Completed: April 12, 2022
Timeframe Inspected: March 2022
Assigned Inspector: Sgt. R. T. Bierwalter S1263/Kimberly Herrera B3666

I have reviewed this inspection report.

Lt. Brian Arthur S1806

4/20/22

Lt. Timothy Arthur S1806
Commander, Audits & Inspections Unit
Bureau of Internal Oversight

Date