

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



EIS Alerts Inspection Report June 2022

Inspection # BI2022-0091

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 12 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 12 EIS Alerts completed/closed during June 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	12	12	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 June 2022	0	12	12	100.00%

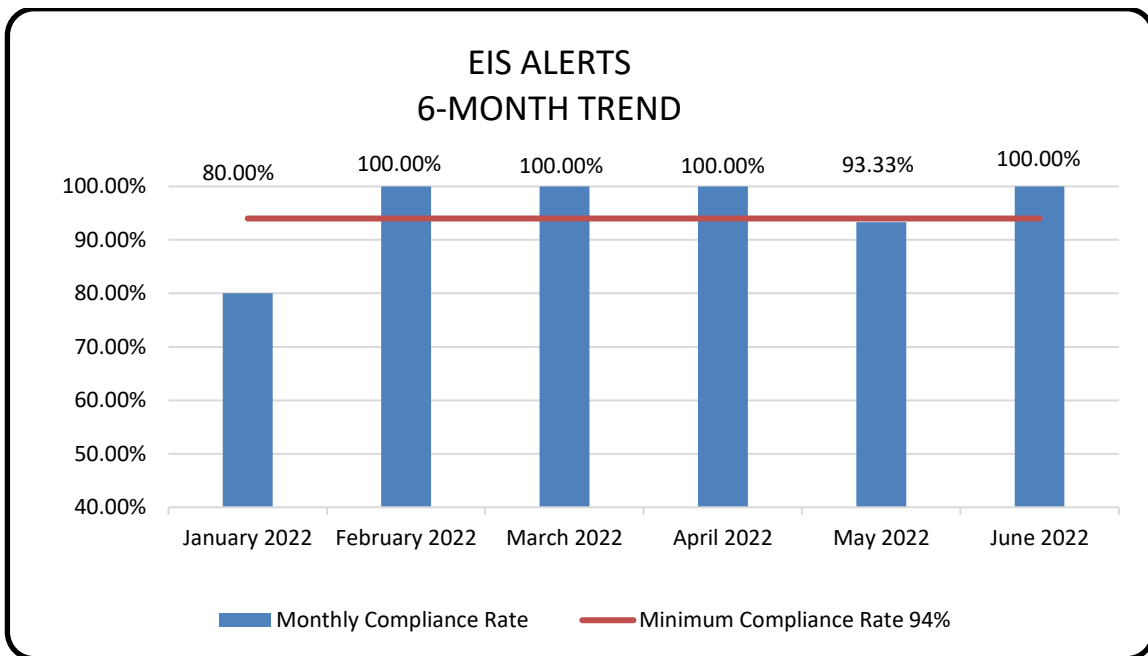
The following table describes approved actions taken by the supervisor and if an administrative investigation is indicated:

EA Number	Alert Number	Interventions Initiated by Command	Administrative Investigation in Progress
EA2020-0189	Alert2020-0177	No Further Action	Yes
EA2021-0084	Alert2021-0086	No Further Action	Yes
EA2021-0132	Alert2021-0132	No Further Action	No
EA2021-0154	Alert2021-0154	Meeting with Supervisor	Yes
EA2022-0010	Alert2022-0009	Employee Services	Yes
EA2022-0015	Alert2022-0014	No Further Action	No
EA2022-0027	Alert2022-0026	No Further Action	No
EA2022-0028	Alert2022-0227	Squad Briefing	Yes
EA2022-0029	Alert2022-0028	No Further Action	No
EA2022-0033	Alert2022-0034	No Further Action	Yes
EA2022-0034	Alert2022-0037	Meeting with Supervisor	Yes
EA2022-0036	Alert2022-0039	No Further Action	No

The following perceived deficiencies were identified during the inspection process and require that a BIO Action Form be completed

Results:

- 100.00% or 12 out of 12 EIS Alerts had no deficiencies (12 ÷ 12 = 100.00%).
- The overall result is 6.67% increase in compliance from the May 2022 inspection.



Action Required:

With the resulting 100.00% compliance for Inspection BI2022-0091 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 *BI2022-0091* and contained within IA Pro.

Date Inspection Started: July 19, 2022

Date Completed: July 21, 2022

Timeframe Inspected: June 2022

Assigned Inspector: Sgt. R. T. Bierwalter S1263/Kimberly Herrera B3666

I have reviewed this inspection report.

Lt. Brian Arthur

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

7/22/2022

Date