

# MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



**TraCS Review Inspection: October 2024**

Inspection Report# BI2024-0147

The Audits and Inspections Unit (AIU) of the Sheriff’s Office Bureau of Internal Oversight (BIO) will conduct monthly inspections of the TraCS Review of traffic stops to ensure compliance with Office Policies, promote proper supervision, and support the requirements set forth in the Court Order. Inspectors will utilize the TraCS System and a sample of randomly selected employees from each district/division for review. The TraCS Traffic Stop Review will be uniformly inspected utilizing a matrix developed by the AIU, in accordance with the procedures outlined in policies EB-1 and GB-2.

**Compliance Objectives:**

- Determine what district the traffic stop data originated from
- Determine if the supervisor reviewed all completed traffic stop documentation within 72 hours
- Each Traffic Stop inspected will be counted as one inspection

**Criteria:**

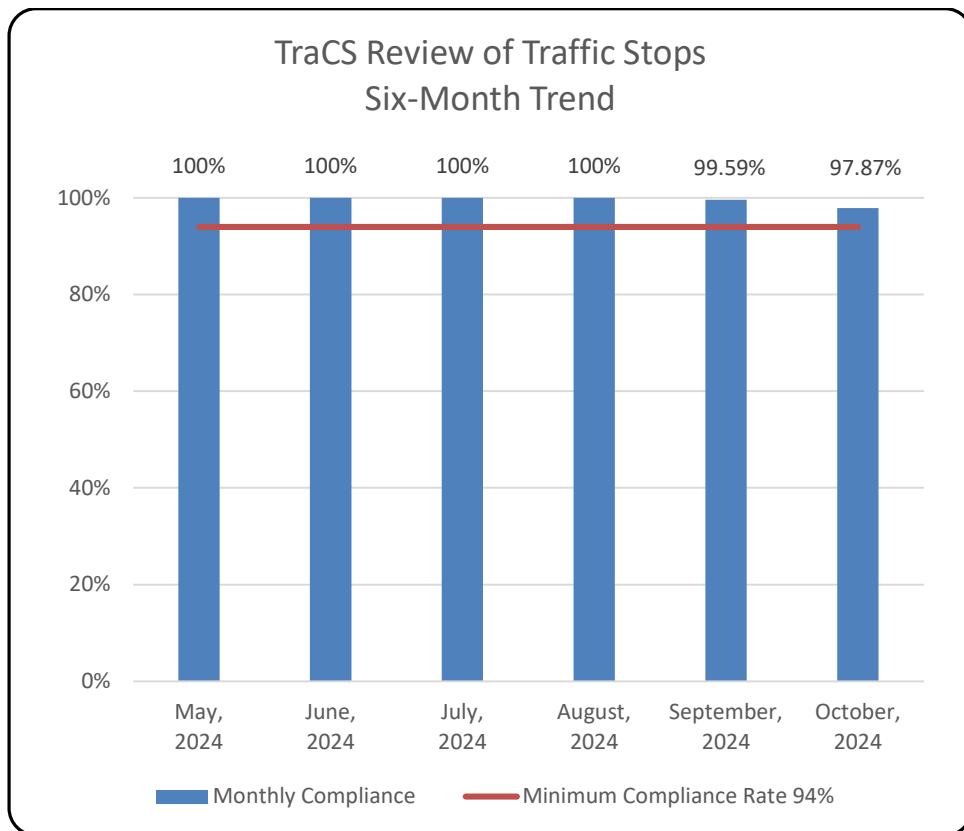
MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance*

MCSO Policy GB-2, *Command Responsibility*

**Conditions:**

MCSO’s assigned Court Monitors provided a sample of 19 Deputies from all Patrol Districts for the October Traffic Stop Review Inspection. The sample of 19 Deputies provided a total of 141 traffic stops available for inspection; all 141 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 97.87% in the Review of Traffic Stops for the month of October 2024, as illustrated in the table below:



The compliance rate of each division is illustrated in the table below:

District	Dist. 1	Dist. 2	Dist. 3	Dist. 4	Lakes	Dist. 7	Total
In Compliance	8	59	17	16	24	14	138
Total Stops	8	59	20	16	24	14	141
Compliance %	100%	100%	85%	100%	100%	100%	97.87%

It should be noted that the completion of a Review Inspection is dependent on when AIU receives the sample from the Court Monitors.

### District 3 (1 BIO Action Form)

#### Compliance Deficiency

District	Incident #	VSCF Generated	Employee Inspected	Responsible Supervisor	Division Commander
Dist. 3	Redacted	10/02/24 10/02/24 10/02/24	Deputy	Sergeant	Captain
<b>Deficiency</b>					
1. Supervisors are responsible for reviewing the VSCF to ensure accuracy and proper documentation within 72 hours. Policy EB-1.14.A.9.b Inspector Note: <ul style="list-style-type: none"> <li>Redacted was completed on 10/02/24 at 0655 and reviewed on 10/05/24 at 1237.</li> <li>Redacted was completed on 10/02/24 at 0715 and reviewed on 10/05/24 at 1239.</li> <li>Redacted was completed on 10/02/24 at 0735 and reviewed on 10/05/24 at 1241.</li> </ul>					

Unless noted above in the deficiency table, there were no prior BIO Action Forms similar in nature or supervisor notes addressing the deficiencies.

**Action Required:**

With the resulting **97.87%** compliance for *Inspection BI2024-0147*, a total of **1** BIO Action Form is requested from the affected District addressing the deficiency. **The form shall be completed utilizing Blue Team.**

Date Inspection Started: November 25, 2024  
Date Completed: November 26, 2024  
Timeframe Inspected: October 01 – 31, 2024  
Assigned Inspector(s): Maria De La Cruz B4608

I have reviewed this inspection report.

*Lt Andrew Rankin S1839*

Lieutenant A. Rankin S1839  
Commander, Audits and Inspections Unit  
Bureau of Internal Oversight

12/16/2024

Date