

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



TraCS Discussion Inspection: May 2022

Inspection Report# BI2022-0087

The Audits and Inspections Unit (AIU) of the Sheriff's Office Bureau of Internal Oversight (BIO) will conduct monthly inspections of the TraCS Discussion 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 for review. The TraCS Traffic Stop Discussion will be uniformly inspected utilizing a matrix developed by the AIU, in accordance with the procedures outlined in policies EA-11, EB-1, GB-2, and Melendres Court Order Paragraph 85.

Compliance Objectives:

Utilizing the TraCS Traffic Stop Discussion Matrix, review each selected deputy TraCS data to ensure the following for May 2022:

- Determine what district the traffic stop data originated from
- Verify the supervisor individually discussed each traffic stop completed within a monthly time frame by applying the "Discussed with Deputy" indicator
- Each Traffic Stop inspected will be counted as one inspection

Criteria:

MCSO Policy EA-11, *Arrest Procedures*

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

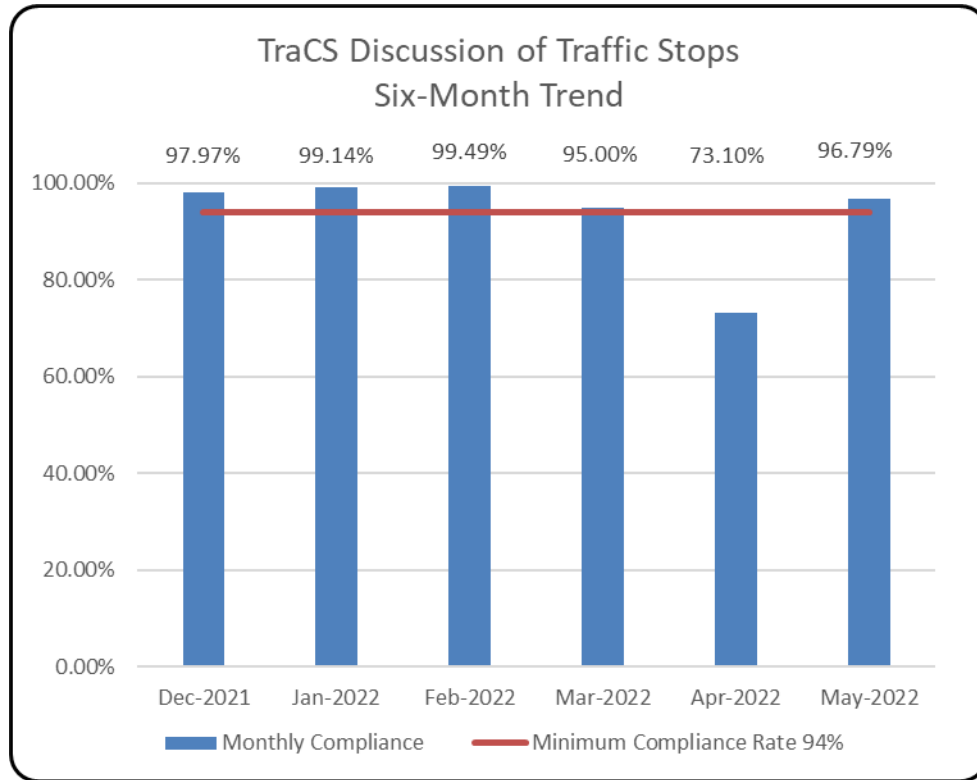
MCSO Policy GB-2, *Command Responsibility*

Melendres Court Order Paragraph 85

Conditions:

MCSO's assigned Court Monitors provided a sample of 23 Deputies from all Patrol Districts for the Discussion Inspection covering data from May 2022. The sample of 23 Deputies provided a total of 218 traffic stops available for inspection; all 218 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of **96.79%** in the Discussion of Traffic Stops for the month of May 2022, as illustrated in the table below:



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

District	Dist. 1	Dist. 2	Dist. 3	Dist. 4	Lakes	District 7	Total
In Compliance	12	42	10	32	22	93	211
Total Stops	12	43	10	38	22	93	218
Compliance %	100%	97.67%	100%	84.21%	100%	100%	96.79%

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

Dist. 2 (1 BIO Action Forms)

District	MC Incident #	Employee	Deficient Supervisor	Commander
Dist. 2	Redacted	Deputy	Sergeant	Captain
Deficiency				
Supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy monthly by applying the “Discussed with Deputy” indicator within TraCS within the required 30 days. Policy GB-2.13.E.1.b.				
<ul style="list-style-type: none"> VSCF completed on 05/13/2022 VSCF discussed with deputy indicator was applied on 06/17/2022, day 35 				

Dist. 4 (2 BIO Action Forms)

District	MC Incident #	Employee	Deficient Supervisor	Commander
Dist. 4	Redacted	Deputy	Sergeant	Captain
Deficiency				
Supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy monthly by applying the “ Discussed with Deputy ” indicator within TraCS within the required 30 days. Policy GB-2.13.E.1.b.				
<ul style="list-style-type: none"> VSCF completed on 05/22/2022 VSCF has not been marked discussed with the deputy as of 07/12/2022 				
Inspector Note: Note on VSCF form written by Sergeant on 5/31/2022 states “VSCF discussed with the deputy regarding corrections”, but the “Discussed with Deputy” indicator has not been applied still as of 7/12/22.				
District	MC Incident #	Employee	Deficient Supervisor	Commander
Dist. 4	Redacted	Deputy	Sergeant	Captain
Deficiency				
Supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy monthly by applying the “ Discussed with Deputy ” indicator within TraCS within the required 30 days. Policy GB-2.13.E.1.b.				
<ul style="list-style-type: none"> VSCF completed on 05/04/2022 VSCF discussed with deputy indicator was applied on 06/05/2022, day 32 				
Inspector Note: Responsible Supervisor has 1 previous BIO Action Form for April 2022 TraCS Discussed Inspection (BAF2022-0124)				
District	MC Incident #	Employee	Deficient Supervisor	Commander
Dist. 4	Redacted	Deputy	Sergeant	Captain
Deficiency				
Supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy monthly by applying the “ Discussed with Deputy ” indicator within TraCS within the required 30 days. Policy GB-2.13.E.1.b.				
<ul style="list-style-type: none"> VSCF completed on 05/04/2022 VSCF discussed with deputy indicator was applied on 06/05/2022, day 32 				
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Dist. 4	Redacted	Deputy	Sergeant	Captain
Deficiency				
Supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy monthly by applying the “ Discussed with Deputy ” indicator within TraCS within the required 30 days. Policy GB-2.13.E.1.b.				
<ul style="list-style-type: none"> VSCF completed on 05/05/2022 VSCF discussed with deputy indicator was applied on 06/05/2022, day 31 				
Inspector Note: Responsible Supervisor has 1 previous BIO Action Form for April 2022 TraCS Discussed Inspection (BAF2022-0124)				

District	MC Incident #	Employee	Deficient Supervisor	Commander
Dist. 4	Redacted	Deputy	Sergeant	Captain
Deficiency				
<p>Supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy monthly by applying the “Discussed with Deputy” indicator within TraCS within the required 30 days. Policy GB-2.13.E.1.b.</p> <ul style="list-style-type: none"> VSCF completed on 05/05/2022 VSCF discussed with deputy indicator was applied on 06/05/2022, day 31 <p>Inspector Note: Responsible Supervisor has 1 previous BIO Action Form for April 2022 TraCS Discussed Inspection (BAF2022-0124)</p>				

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 **96.79%** compliance for *Inspection BI2022-0087*, a total of **3** BIO Action Forms is requested from the affected District addressing the deficiency. **The form shall be completed utilizing Blue Team.**

Date Inspection Started: July 12, 2022
Date Completed: July 13, 2022
Timeframe Inspected: May 01 - 31, 2022
Assigned Inspector(s): Ronda Jamieson B3178

I have reviewed this inspection report.

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

8/10/2022
Date