

# MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight  
Audits and Inspections Unit



**TraCS Review Inspection: December 2022**

Inspection Report# BI2022-0180

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 EA-11, 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 EA-11, *Arrest Procedures*

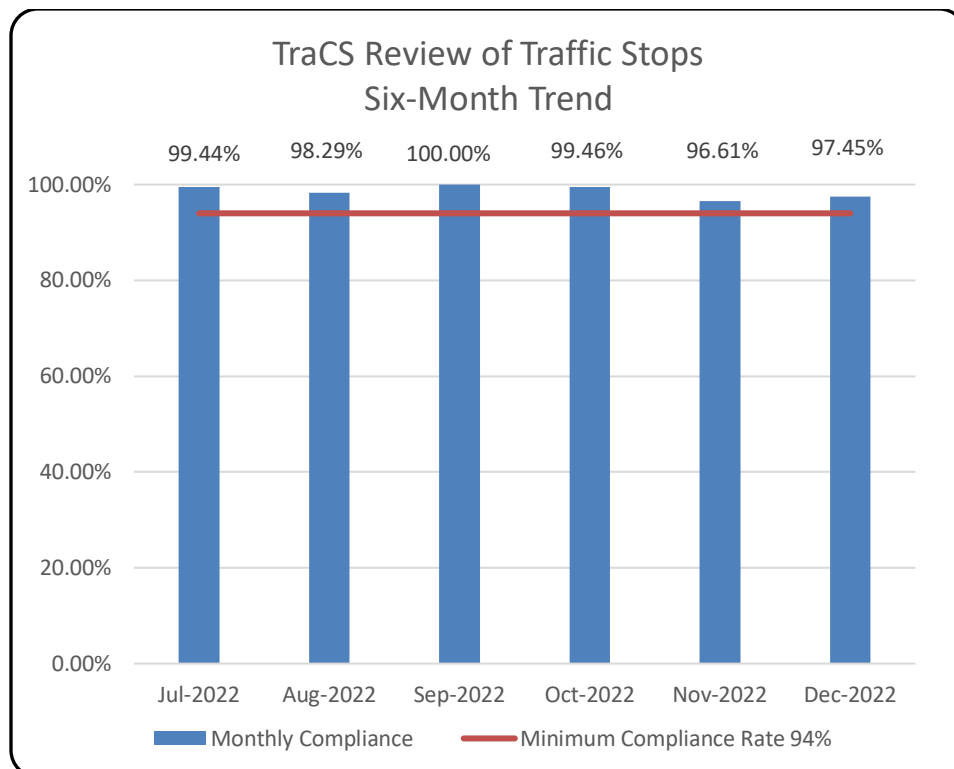
MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance*

MCSO Policy GB-2, *Command Responsibility*

**Conditions:**

MCSO's assigned Court Monitors provided a sample of 21 Deputies from all Patrol Districts for the December Traffic Stop Review Inspection. The sample of 21 Deputies provided a total of 157 traffic stops available for inspection; all 157 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 97.45% in the Review of Traffic Stops for the month of December 2022, 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	2	31	10	39	16	55	153
Total Stops	2	31	10	39	17	58	157
Compliance %	100%	100%	100%	100%	94.12%	94.83%	97.45%

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

### Lake Patrol (0 BIO Action Forms)

District	Incident #	VSCF Generated	Employee Inspected	Responsible Supervisor	Commander
Lake Patrol	Redacted	12/22/22	Deputy	Sergeant	Captain
<b>Deficiency</b>					
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: VSCF was completed on 12/22/22 at 1712 and reviewed on 12/29/22 at 1554.					
Inspector Note: The division identified the deficiency prior to the inspection as documented on the VSCF. Therefore no BAF will be issued.					
Inspector Note: Responsible Supervisor has 1 previous BIO Action Form for December 2021 TraCS Reviewed (BAF2021-0422)					

### Dist. 7 (1 BIO Action Form)

District	Incident #	VSCF Generated	Employee Inspected	Responsible Supervisor	Commander
Dist. 7	Redacted	12/09/22	Deputy	Sergeant	Captain
<b>Deficiency</b>					
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: VSCF was completed on 12/09/22 at 2100 and reviewed on 12/21/22 at 1103.					
Inspector Note: The division identified the deficiency prior to the inspection as documented on the VSCF. Therefore no BAF will be issued.					
District	Incident #	VSCF Generated	Employee Inspected	Responsible Supervisor	Commander
Dist. 7	Redacted	12/23/22	Deputy	Sergeant	Captain
<b>Deficiency</b>					
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: VSCF was completed on 12/23/22 at 1829 and reviewed on 12/27/22 at 0702.					

District	Incident #	VSCF Generated	Employee Inspected	Responsible Supervisor	Commander
Dist. 7	Redacted	12/23/22	Deputy	Sergeant	Captain
<b>Deficiency</b>					
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: VSCF was completed on 12/23/22 at 2006 and reviewed on 12/27/22 at 0702.					

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 **97.45%** compliance for *Inspection BI2022-0180*, 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: 01/12/2023  
 Date Completed: 01/17/2023  
 Timeframe Inspected: December 1<sup>st</sup> thru December 31<sup>st</sup>, 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

2/3/2023  
 Date