

# MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



**TraCS Review Inspection: August 2022**

Inspection Report# BI2022-0116

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*

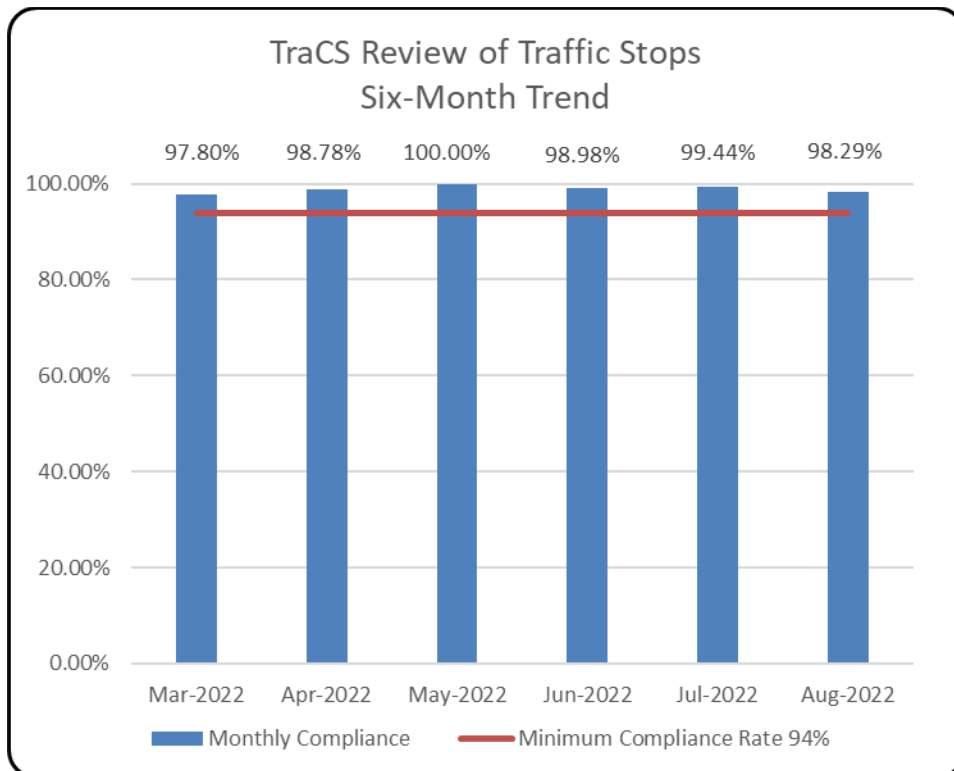
MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance*

MCSO Policy GB-2, *Command Responsibility*

**Conditions:**

MCSO’s assigned Court Monitors provided a sample of 23 Deputies from all Patrol Districts for the August Traffic Stop Review Inspection. The sample of 23 Deputies provided a total of 117 traffic stops available for inspection; all 117 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 98.29% in the Review of Traffic Stops for the month of August 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	5	11	21	37	9	32	115
Total Stops	5	11	23	37	9	32	117
Compliance %	100%	100%	91.30%	100%	100%	100%	98.29%

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)

District	Incident #	VSCF Generated	Employee	Responsible Supervisor	Commander
Dist. 3	Redacted	Redacted	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					
<b>Inspector Note:</b> VSCF was completed on 08/05/22 at 0352 and reviewed on 08/08/22 at 2218.					
<b>Inspector Note:</b> Note on the VSCF written by Sgt who reviewed the form on 08/08/22 states "My attention was brought to this form as it was or did reach 72-hour mark, Dep was not on my shift at the time of the stop but a review was conducted due to the deadlines, supervisors were advised."					
District	Incident #	VSCF Generated	Employee	Responsible Supervisor	Commander
Dist. 3	Redacted	Redacted	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					
<b>Inspector Note:</b> VSCF was completed on 08/06/22 at 0244 and reviewed on 08/11/22 at 2018.					

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 **98.29%** compliance for *Inspection BI2022-0116*, 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: 09/12/2022  
Date Completed: 09/14/2022  
Timeframe Inspected: August 1<sup>st</sup> thru August 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

10/5/2022

Date