

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



TraCS Review Inspection: December 2020

Inspection Report# BI2020-0159

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, GB-2 and MCSO Administrative Broadcast Number 16-56.

Compliance Objectives:

- Determine what district/division 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 (Section 14, Parts B & E)*

MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance (Section 17)*

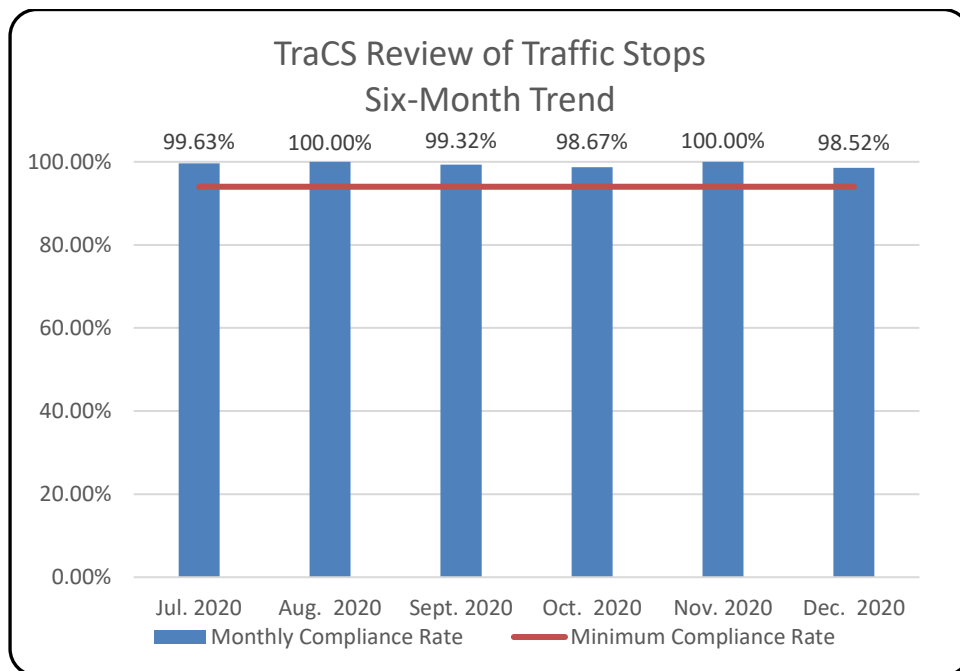
MCSO Policy GB-2, *Command Responsibility (Section 13, Part B.2.a)*

MCSO Administrative Broadcast # 16-56, *Discussed with Deputy Indicator and Supervisory Review Process*

Conditions:

MCSO’s assigned Court Monitors provided a sample of 19 Deputies from all Patrol Districts/Divisions for the December Traffic Stop Review Inspection. The sample of 19 Deputies provided a total of 135 traffic stops available for inspection; all 135 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 98.52% in the Review of Traffic Stops for the month of December 2020, as illustrated in the table below:



Note – The compliance rate is the overall percentage of all traffic stops inspected for the month of December 2020 (i.e., out of a total of 135 stops, 133 were without deficiencies or were 98.52% in compliance).

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

Division	District 1	District 2	District 3	District 4	Lake Patrol	District 6	District 7
In Compliance	1	3	20	25	9	40	35
Total Stops	1	3	22	25	9	40	35
Compliance %	100%	100%	90.10%	100%	100%	100%	100%

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

District 3 (1 BIO Action Form):

Division/District	MC Incident #	Approving Supervisor	Current Supervisor	Commander
District 3	MC20242486 MC20242336	Sergeant	Lieutenant	Captain
Deficiency				
Supervisor did not review VSCF within 72 hours of completion/submission by the deputy. (Policy EB-1.18.A) **Employee has one previous BAF for Traffic Stop Review (BAF2020-0067)**				

Action Required:

With the resulting **98.52%** compliance rate for Inspection #BI2020-0159, **1** BIO Action Form will be required.

Date Inspection Started: December 14th, 2021
 Date Completed: December 14th, 2021
 Timeframe Inspected: December 1st thru December 31st, 2020
 Assigned Inspector(s): Sgt. Roger T. Bierwalter S1263

I have reviewed this inspection report.

Lt. Todd Brice

Lieutenant Todd Brice # S1767
 Commander, Audits & Inspections Unit
 Bureau of Internal Oversight

2-8-21

Date