

# MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



**TraCS Review Inspection: July 2021**

Inspection Report# BI2021-0094

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 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*

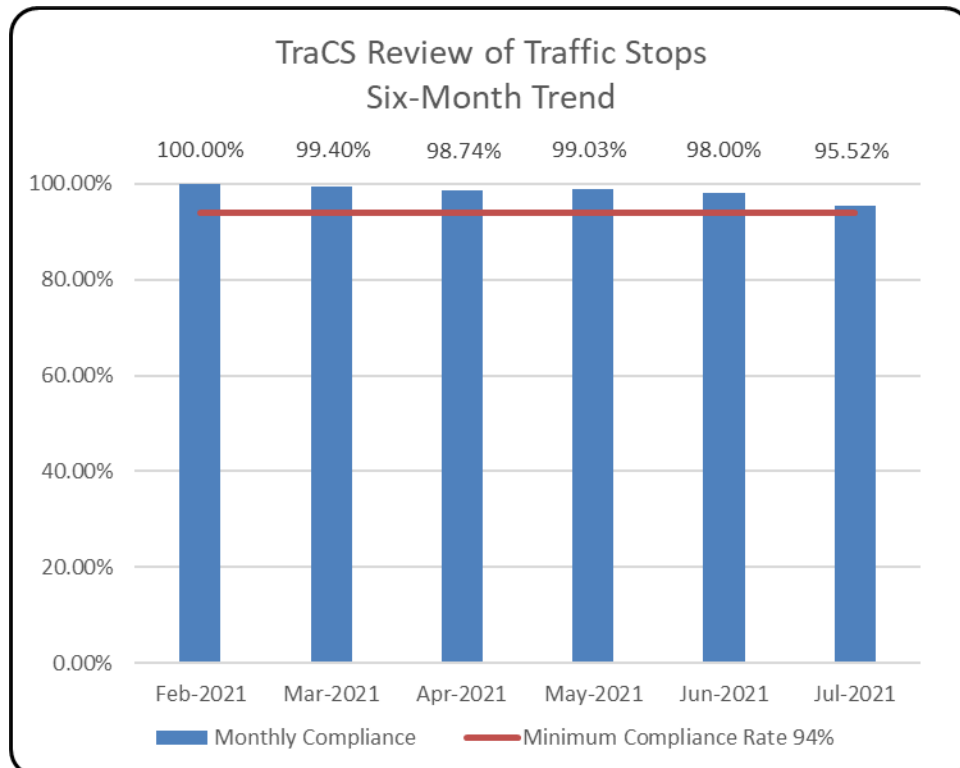
MCSO Policy GB-2, *Command Responsibility*

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

**Conditions:**

MCSO’s assigned Court Monitors provided a sample of 20 Deputies from all Patrol Districts for the July Traffic Stop Review Inspection. The sample of 20 Deputies provided a total of 67 traffic stops available for inspection; all 67 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 95.52% in the Review of Traffic Stops for the month of July 2021, 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. 6	Dist. 7	Total
In Compliance	4	16	0	19	7	7	11	64
Total Stops	4	18	0	19	8	7	11	67
Compliance %	100%	88.89%	100%	100%	87.50%	100%	100%	95.52%

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

## Dist. 2 (1 BIO Action Form)

District	Incident #	VSCF Generated	Employee	Responsible Supervisor	Commander
Dist. 2	MC21121689	07/03/21	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 07/03/2021 at 2355 and reviewed on 07/07/21 at 0701.					
<ul style="list-style-type: none"> <li>• Sergeant has one (1) prior BAF in the last 12 months for the TraCS Review Inspection <ul style="list-style-type: none"> <li>○ BAF 2021-0180</li> </ul> </li> </ul>					
District	Incident #	VSCF Generated	Employee	Responsible Supervisor	Commander
Dist. 2	MC21130459	07/18/21	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 07/18/21 at 0043 and reviewed on 07/21/21 at 0646.					
<ul style="list-style-type: none"> <li>• Sergeant has one (1) prior BAF in the last 12 months for the TraCS Review Inspection <ul style="list-style-type: none"> <li>○ BAF 2021-0180</li> </ul> </li> </ul>					

## Lakes (1 BIO Action Form)

District	Incident #	VSCF Generated	Employee	Responsible Supervisor	Commander
Lakes	MC21137183	07/28/21	Sergeant	Lieutenant	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 07/28/21 at 1729 and reviewed on 08/01/21 at 0808.					

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 **95.52%** compliance for *Inspection BI2021-0094*, a total of **2** BIO Action Forms are requested from the affected District addressing the deficiency. **The forms shall be completed utilizing Blue Team.**

Date Inspection Started: 08/10/2021  
Date Completed: 08/12/2021  
Timeframe Inspected: July 1<sup>st</sup> thru July 31<sup>st</sup>, 2021  
Assigned Inspector(s): Ronda Jamieson B3178

I have reviewed this inspection report.

*Lt. Jonathan Halverson S1674*

Lt Jonathan Halverson S1674  
Commander, Audits & Inspections Unit  
Bureau of Internal Oversight

8/30/2021

Date