

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight
Audits and Inspections Unit



TraCS Review Inspection: September 2023

Inspection Report# BI2023-0136

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, and 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 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:

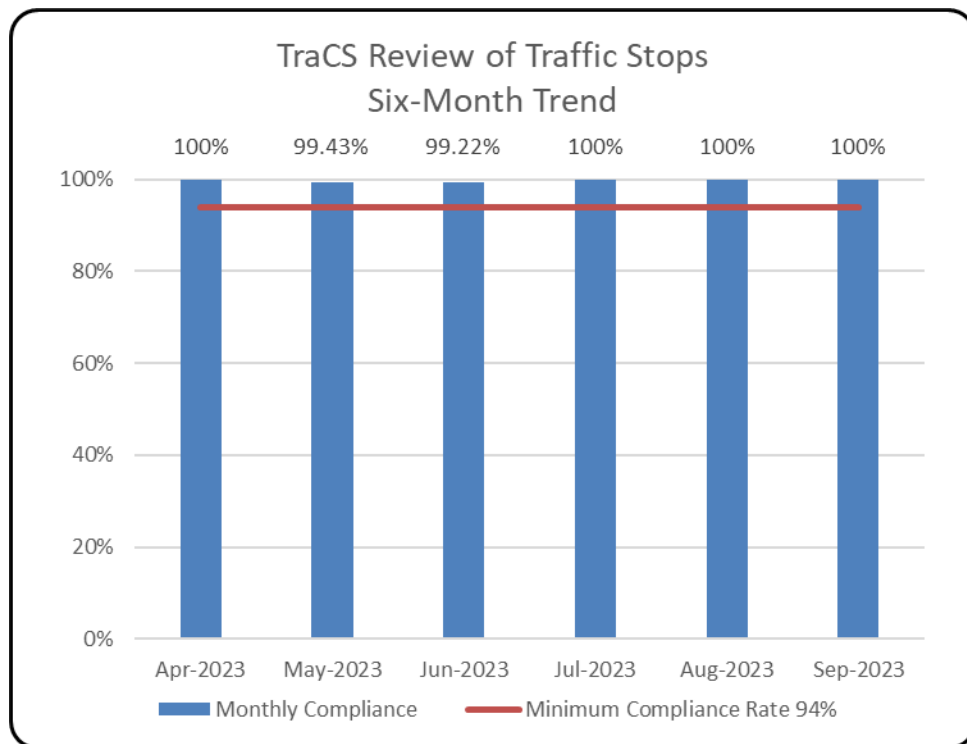
MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance*

MCSO Policy GB-2, *Command Responsibility*

Conditions:

MCSO’s assigned Court Monitors provided a sample of 24 Deputies from all Patrol Districts for the September Traffic Stop Review Inspection. The sample of 24 Deputies provided a total of 129 traffic stops available for inspection; all 129 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 100% in the Review of Traffic Stops for the month of September 2023, 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	18	29	11	7	23	41	129
Total Stops	18	29	11	7	23	41	129
Compliance %	100%	100%	100%	100%	100%	100%	100%

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

Action Required:

With the resulting **100%** compliance for *Inspection BI2023-0136*, no BIO Action Forms are required.

Date Inspection Started: October 16, 2023
 Date Completed: October 23, 2023
 Timeframe Inspected: September 1-30, 2023
 Assigned Inspector(s): Ronda Jamieson B3178

I have reviewed this inspection report.

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

11/6/23
 Date