

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



August 2025 Traffic Stop Data Inspection

Inspection Report# BI2025-0110

Background:

The Audits and Inspections Unit (AIU) of the Bureau of Internal Oversight (BIO) inspects Traffic Stop Data collected in the TraCS system on a monthly basis. The purpose for the inspection is to ensure compliance with Office policies and to promote proper supervision. A total of 35 traffic stops are selected each month for review. To achieve inspection results the inspector will utilize the TraCS system, JWI, I-Net Viewer, Body-Worn Camera video, (www.Evidence.com), and Communication Recordings. These entries will be uniformly inspected utilizing a matrix developed by the Bureau of Internal Oversight. Additionally, a JWI inquiry will be made on all deputies involved in the traffic stop, if needed, to determine if a license and/or warrants check was run during the stop.

Matrix Procedures:

Utilize the Traffic Stop Data Matrix to inspect and ensure each traffic stop reviewed is within compliance with Office policies. Each Matrix Inspection Element is listed below in the results section of this report.

Criteria:

- MCSO Policy EA-3, Non-Traffic Contacts
- MCSO Policy EA-11, Arrest Procedures
- MCSO Policy EB-1, Traffic Enforcement, Violator Contracts, and Citation Issuance
- MCSO Policy EB-2, Traffic Stop Data Collection
- MCSO Policy EB-11, Vehicle Impound 3511
- MCSO Policy GE-3, Property Management and Evidence Control
- MCSO Policy GJ-3, Search and Seizure
- MCSO Policy GJ-35, Body Worn Cameras

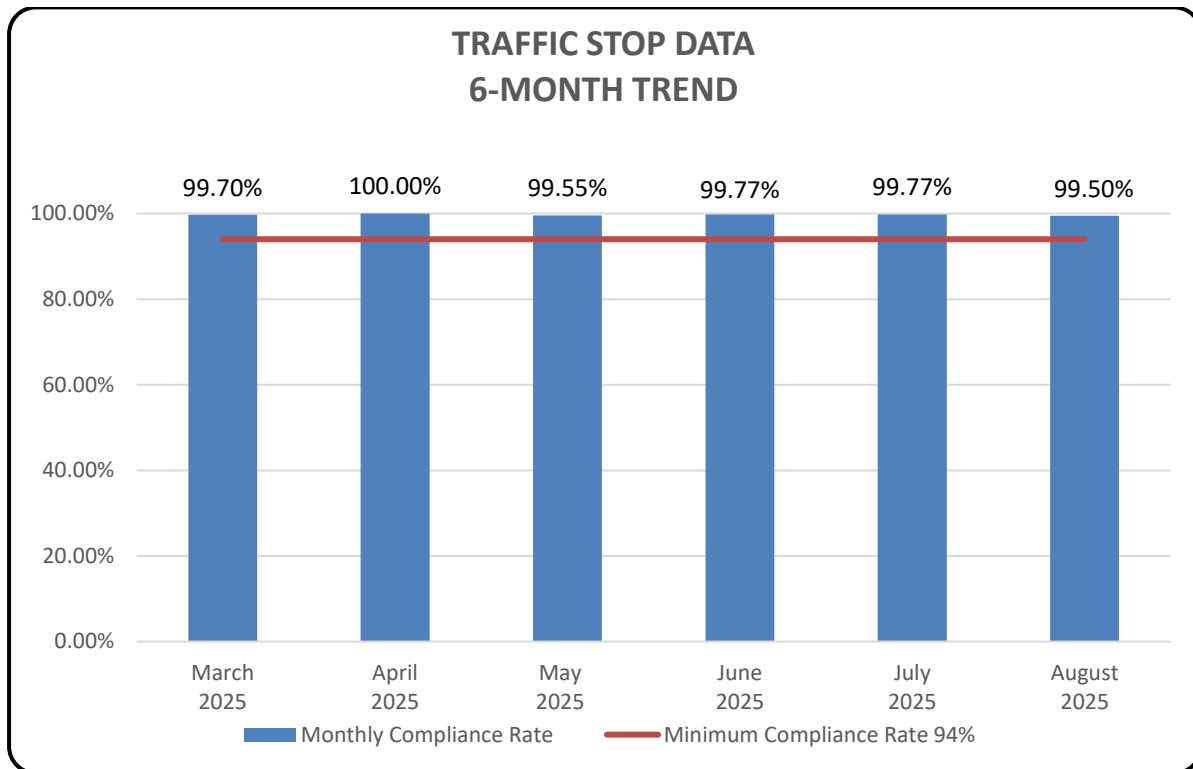
Conditions:

The MCSO reviewed 35 randomly selected traffic stops made during the month of August 2025. Additionally, 10 of the 35 were selected for Body-Worn Camera review.

Results:

Each Traffic Stop will be counted as one inspection and all applicable matrix criteria inspection points will factor into an overall compliance score. Example: If one Traffic Stop contains 34 inspection points (4 not applicable) and 2 deficiencies it will count as one Traffic Stop Inspection with a compliance score of 94.00%. The overall compliance score for the monthly inspection will be the average score of the 35 stops reviewed.

The compliance rates of the provided traffic stop sample, utilizing the 34-inspection criterion, resulted in an overall average compliance rate of 99.50% for August of 2025, as illustrated in the graph below.



Matrix Inspection Elements	Not in Compliance	In Compliance	Total	Compliance Rate
Event number matches all forms	0	35	35	100%
Incident report number matches on all applicable forms	0	35	35	100%
Event type matches all forms and CAD	0	35	35	100%
Arrest documented in CAD and matches all applicable forms	0	35	35	100%
Arrest time documented in CAD and matches all applicable forms	0	35	35	100%
Transport time of arrestee matches CAD and all applicable forms	0	35	35	100%

Primary unit BWC active at time of stop per VSCF	0	35	35	100%
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Primary unit vehicle number and call sign match CAD	0	35	35	100%
2 nd person in primary unit matches CAD and all applicable forms	0	35	35	100%
2 nd person in primary unit has active BWC and is documented in all applicable forms	0	35	35	100%
Additional units on scene match CAD and all applicable forms	1	34	35	97%
Location of traffic stop match CAD and all applicable forms	0	35	35	100%
City/Area of violation and stop location match CAD and all applicable forms	0	35	35	100%
Conclusion of contact (i.e. warning, citation, incidental contact form) match CAD disposition and all applicable forms	0	35	35	100%
Reason no action was taken matches CAD and documented as appropriate	0	35	35	100%
Citation/Warning number matches VSCF	0	35	35	100%
Violators license plate matches CAD/VSCF/Citation/Warning	0	35	35	100%
Number of occupants in violators vehicle is accurately documented on VSCF	0	35	35	100%
Contact with passengers made and reasoning for contact documented on VSCF	0	35	35	100%
Reason for stop documented in CAD and all applicable forms	0	35	35	100%
Was reason for stop documented on citation/warning	0	35	35	100%
Does violators information on citation/warning match VSCF	0	35	35	100%
Was immigration status questioned of violator or passengers	0	35	35	100%
Does pre stop and post stop race/ethnicity information match citation/warning and VSCF	1	34	35	97%
Was search conducted of violator or vehicle and documented on VSCF and all applicable forms	0	35	35	100%

Were items seized as a result of the contact and documented on VSCF and all applicable forms	0	35	35	100%
Was the stop extended and if so documented in CAD and VSCF and all applicable forms	0	35	35	100%
Was violator arrested and documented on VSCF and all applicable forms	0	35	35	100%
Was incidental contact form completed when appropriate	0	35	35	100%
Verify video was available	0	10	10	100%
Determine if deputy recorded the traffic stop in its entirety	0	10	10	100%
Verify all information on traffic stop data forms match Body-Worn Camera video	0	10	10	100%
Determine if camera was activated when decision to make the stop was made	0	10	10	100%
Review incident video footage to ensure deputies adhere to all MCSO Policies	0	10	10	100%
Verify all forms are complete	0	35	35	100%

District 1 (1 BIO Action Form):

Non-Compliance Deficiency

District/Division	Incident Number	Date	Responsible Employee	Current Supervisor	Current Commander
District 1	Redacted	08/14/25	Deputy	Sergeant	Captain
Deficiency					
1. Employee was not wearing assigned Body Worn Armor at time of traffic stop. (Policy GJ-1.4.A.1) Note: BWC shows employees Body Worn Armor was sitting on the passenger seat during patrol function.					

District 2 (2 BIO Action Forms):**Compliance Deficiency**

District/Division	Incident Number	Date	Responsible Employee	Current Supervisor	Current Commander
District 2	Redacted	08/21/25	Deputy	Sergeant	Captain
Deficiency					
1. Violators "Race/Ethnicity" does not match between VSCF and Citation. (Policy EB-2.2.A.3)					

Non-Compliance Deficiency

District/Division	Incident Number	Date	Responsible Employee	Current Supervisor	Current Commander
District 2	Redacted	08/25/25	Deputy	Sergeant	Captain
Deficiency					
1. A driver's license/Warrant check was not conducted on the violator. (EB-1.10.D) **Employee has one (1) previous BAF for Traffic Stop Data Inspection (BAF2025-0005)**					

District 7 (1 BIO Action Form):**Non-Compliance Deficiency**

District/Division	Incident Number	Date	Responsible Employee	Current Supervisor	Current Commander
District 7	Redacted	08/19/25	Deputy	Sergeant	Captain
Deficiency					
1. A driver's license/Warrant check was not conducted on the violator. (EB-1.10.D)					

Lakes (1 BIO Action Form):**Compliance Deficiency**

District/Division	Incident Number	Date	Responsible Employee	Current Supervisor	Current Commander
Lakes	Redacted	08/06/25	Deputy	Sergeant	Captain
Deficiency					
2. VSCF shows "0" for additional deputies on scene but there is one additional deputy on scene. (Policy EB-2.2.F)					

With the resulting **99.50%** compliance rate for Inspection #BI2025-0110, 5 BIO Action Forms are requested.

Date Inspection Started: September 15th, 2025
Date Completed: September 22nd, 2025
Timeframe Inspected: August 1st, 2025 to August 31st, 2025
Assigned Inspector(s): Sgt. R. T. Bierwalter S1263

I have reviewed this inspection report.

Lt Andrew Rankin S1839

10/08/2025

Lieutenant A. Rankin S1839
Commander, Audits and Inspections Unit
Bureau of Internal Oversight

Date