

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



TraCS Discussion Inspection: August 2022

Inspection Report# BI2022-0133

The Audits and Inspections Unit (AIU) of the Sheriff's Office Bureau of Internal Oversight (BIO) will conduct monthly inspections of the TraCS Discussion 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 for review. The TraCS Traffic Stop Discussion 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 Melendres Court Order Paragraph 85.

Compliance Objectives:

Utilizing the TraCS Traffic Stop Discussion Matrix, review each selected deputy TraCS data to ensure the following for August 2022:

- Determine what district the traffic stop data originated from
- Verify the supervisor individually discussed each traffic stop completed within a monthly time frame by applying the "Discussed with Deputy" indicator
- 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*

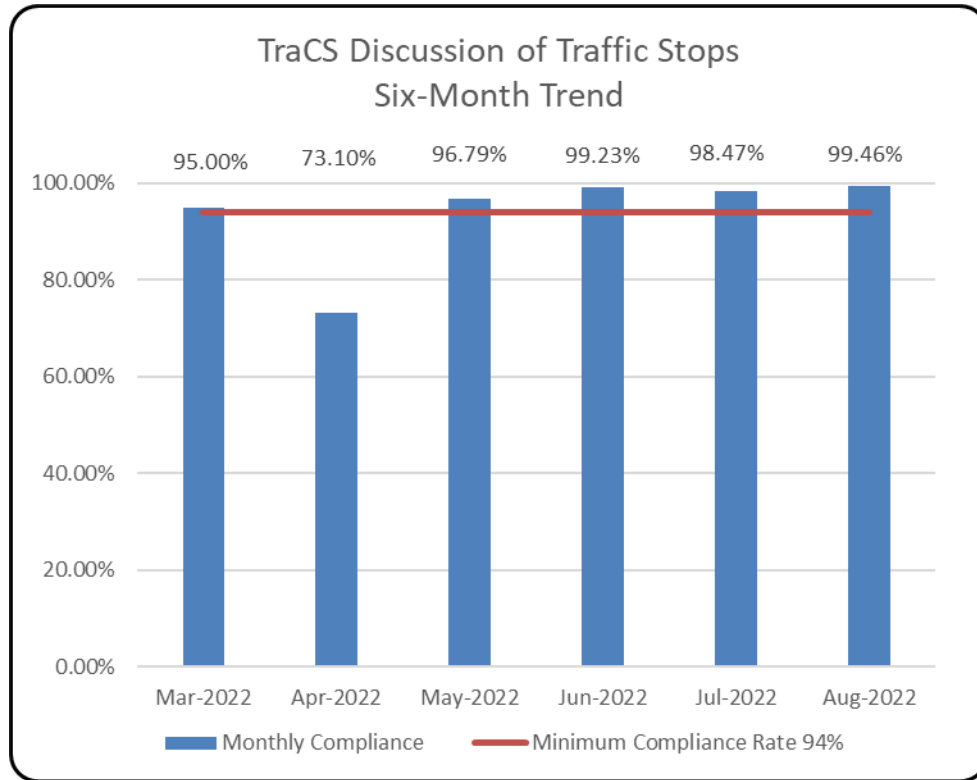
MCSO Policy GB-2, *Command Responsibility*

Melendres Court Order Paragraph 85

Conditions:

MCSO's assigned Court Monitors provided a sample of 18 Deputies from all Patrol Districts for the Discussion Inspection covering data from August 2022. The sample of 18 Deputies provided a total of 185 traffic stops available for inspection; all 185 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of **99.46%** in the Discussion of Traffic Stops for the month of August 2022, as illustrated in the table below:



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

District	Dist. 1	Dist. 2	Dist. 3	Dist. 4	Lakes	District 7	Total
In Compliance	12	37	12	35	3	85	184
Total Stops	12	37	12	35	3	86	185
Compliance %	100%	100%	100%	100%	100%	98.84%	99.46%

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

Dist. 7 (1 BIO Action Form)

District	MC Incident #	Employee	Responsible Supervisor	Commander
Dist. 7	Redacted	Deputy	Sergeant	Captain
Deficiency				
Supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy monthly by applying the “ Discussed with Deputy ” indicator within TraCS within the required timeframe. Policy GB-2.13.E.1.b. <ul style="list-style-type: none"> VSCF completed on 08/30/2022 VSCF discussed with the deputy indicator was applied on 08/31/2022 Inspector Note: This traffic stop occurred on 07/07/22. The original VSCF was deleted and a new VSCF was created on 08/30/22; 54 days after the traffic stop occurred. The new VSCF was then discussed on 08/31/22 which would be day 55.				

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 **99.46%** compliance for *Inspection BI2022-0133*, 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: October 06, 2022
Date Completed: October 13, 2022
Timeframe Inspected: August 01 - 31, 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

11/4/2022

Date