

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight
Audits and Inspections Unit



TraCS Review Inspection: May 2023

Inspection Report# BI2023-0069

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, 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

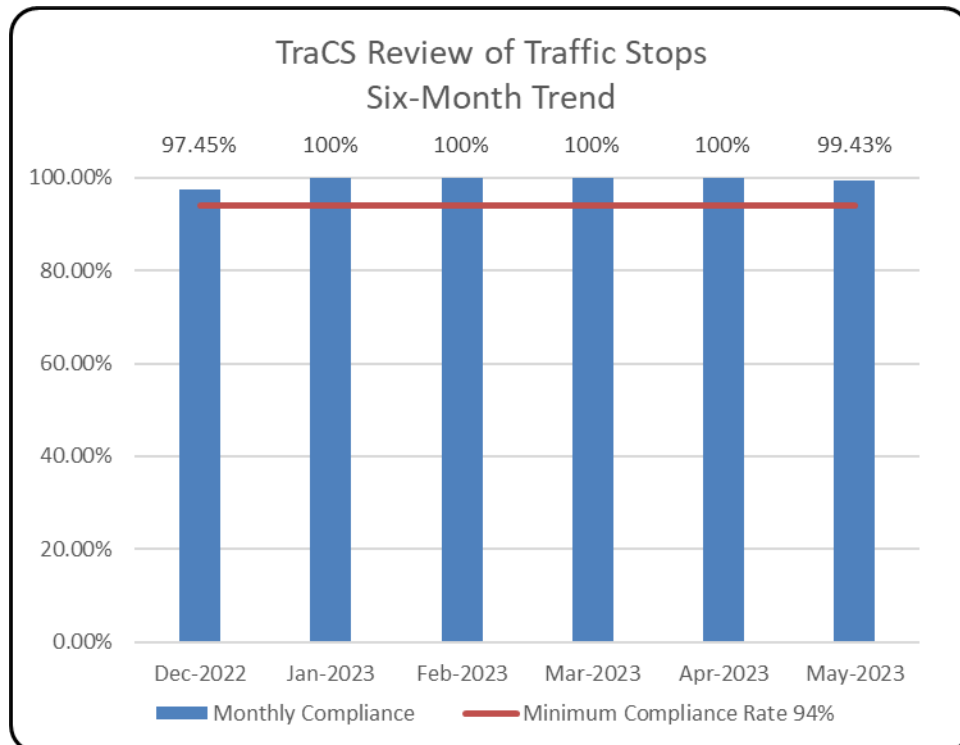
Criteria:

MCSO Policy EA-11, *Arrest Procedures*
 MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance*
 MCSO Policy GB-2, *Command Responsibility*
 MCSO Briefing Board #20-60, *GB-2 Command Responsibility 13.2.*

Conditions:

MCSO’s assigned Court Monitors provided a sample of 24 Deputies from all Patrol Districts for the May Traffic Stop Review Inspection. The sample of 24 Deputies provided a total of 176 traffic stops available for inspection; all 176 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 99.43% in the Review of Traffic Stops for the month of May 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	22	16	6	68	18	45	175
Total Stops	22	17	6	68	18	45	176
Compliance %	100%	94.12%	100%	100%	100%	100%	99.43%

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

District 2 (1 BIO Action Form)

Compliance Deficiency

District	Incident #	VSCF Generated	Employee Inspected	Responsible Supervisor	Division Commander
Dist. 2	Redacted	05/12/23	Deputy	Sergeant	Captain
Deficiency					
1. Supervisors are responsible for reviewing the VSCF to ensure accuracy and proper documentation within 72 hours. Policy EB-1.14.A.9.b					
Note: VSCF was completed on 05/12/23 at 1657 and reviewed on 05/17/22 at 1101.					
Note: Responsible Supervisor has 1 previous BIO Action Form for November 2022 TraCS Reviewed (BAF2022-0311)					

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 **99.43%** compliance for *Inspection BI2023-0069*, 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: June 9, 2023
Date Completed: June 13, 2023
Timeframe Inspected: May 1st thru May 31st, 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

7/11/2023

Date