

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight
Audits and Inspections Unit



TraCS Review Inspection: October 2022

Inspection Report# BI2022-0147

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*

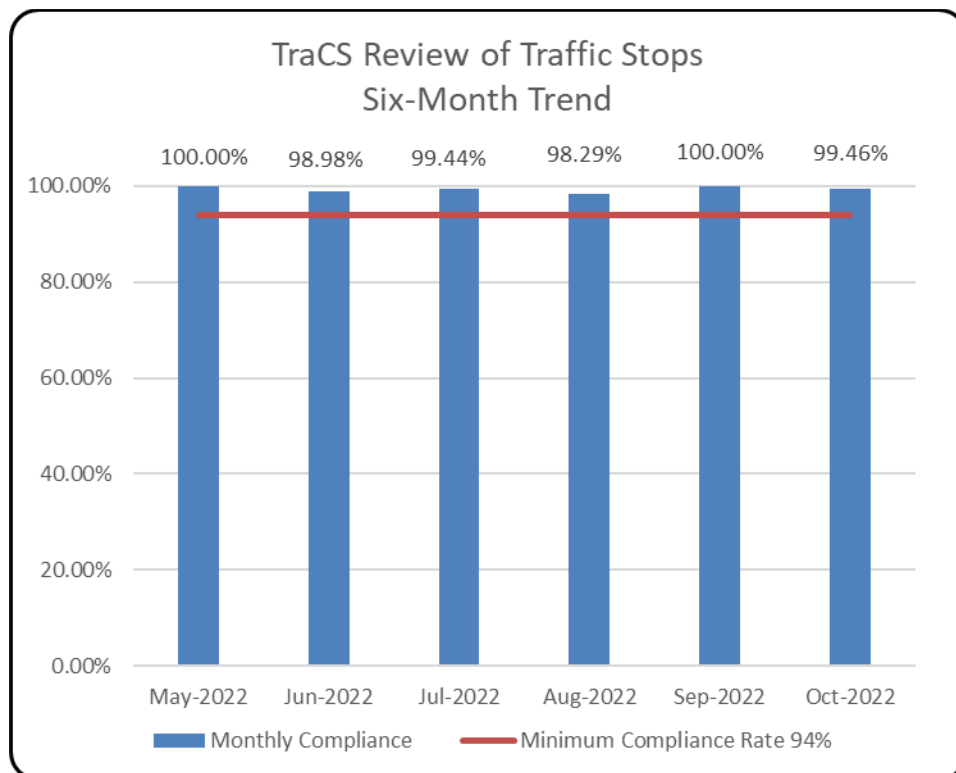
MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance*

MCSO Policy GB-2, *Command Responsibility*

Conditions:

MCSO’s assigned Court Monitors provided a sample of 24 Deputies from all Patrol Districts for the October Traffic Stop Review Inspection. The sample of 24 Deputies provided a total of 186 traffic stops available for inspection; all 186 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 99.46% in the Review of Traffic Stops for the month of October 2022, 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	2	28	9	48	10	88	185
Total Stops	2	29	9	48	10	88	186
Compliance %	100%	96.55%	100%	100%	100%	100%	99.46%

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

Major Crimes (1 BIO Action Form)

District/Division	Incident #	VSCF Generated	Employee Inspected	Responsible Supervisor	Commander
Major Crimes	Redacted	10/31/22	Sergeant	Lieutenant	Captain
Deficiency					
Supervisors are responsible for reviewing the VSCF to ensure accuracy and proper documentation within 72 hours. Policy EB-1.14.A.9.b					
Inspector Notes:					
<ul style="list-style-type: none"> VSCF was completed on 10/31/22 at 2331 and reviewed on 11/05/22 at 0112. Deficiency occurred while Supervisor was assigned to District 2. 					

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 BI2022-0147*, a total of **1** BIO Action Form is requested from the affected District/Division addressing the deficiency. **The form shall be completed utilizing Blue Team.**

Date Inspection Started: 11/14/2022
 Date Completed: 11/17/2022
 Timeframe Inspected: October 1st thru October 31st, 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

12/20/2022
 Date