

# MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



**TraCS Review Inspection: April 2022**

Inspection Report# BI2022-0052

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*

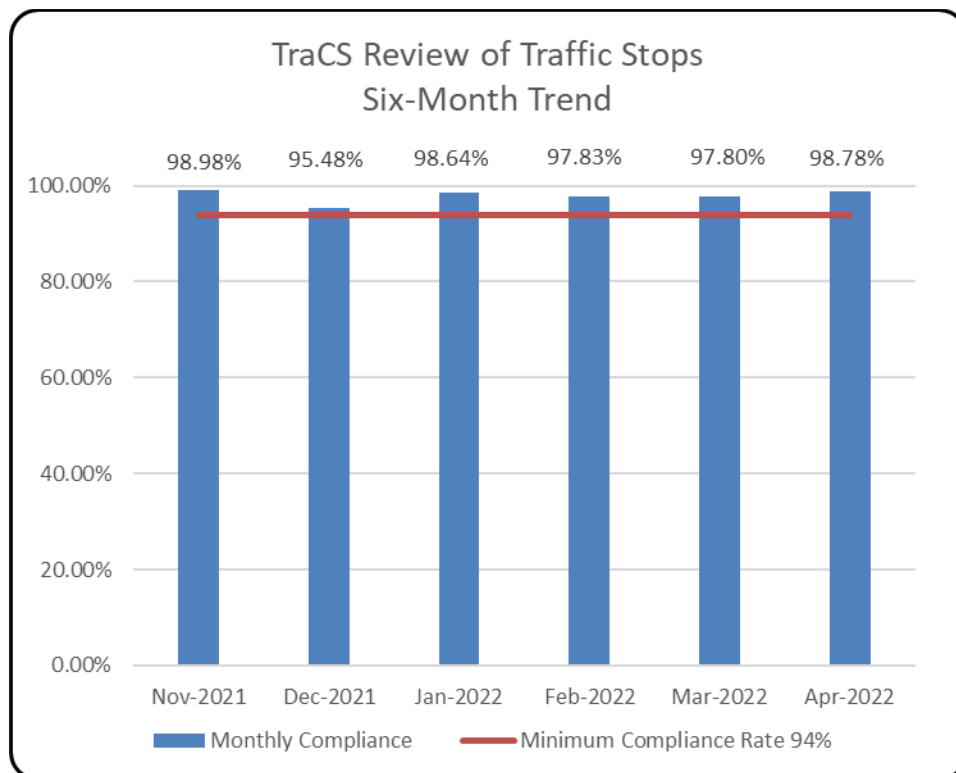
MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance*

MCSO Policy GB-2, *Command Responsibility*

**Conditions:**

MCSO’s assigned Court Monitors provided a sample of 25 Deputies from all Patrol Districts for the April Traffic Stop Review Inspection. The sample of 25 Deputies provided a total of 245 traffic stops available for inspection; all 245 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 98.78% in the Review of Traffic Stops for the month of April 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	27	4	47	16	130	18	242
Total Stops	27	4	50	16	130	18	245
Compliance %	100%	100%	94%	100%	100%	100%	98.78%

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

### District 3 (1 BIO Action Form)

District	Incident #	VSCF Generated	Employee	Responsible Supervisor	Commander
Dist. 3	Redacted	04/22/22	Deputy	Sergeant	Captain
<b>Deficiency</b>					
Supervisors are responsible for reviewing the VSCF to ensure accuracy and proper documentation within 72 hours. Policy EB-1.14.A.9.b					
Inspector Note: VSCF was completed on 04/22/22 at 1605 and reviewed on 04/26/22 at 1521.					
Inspector Note: Responsible Supervisor has 1 previous BIO Action Form for Dec 2021 TraCS Reviewed (BAF2021-0421)					
District	Incident #	VSCF Generated	Employee	Responsible Supervisor	Commander
Dist. 3	Redacted	04/22/22	Deputy	Sergeant	Captain
<b>Deficiency</b>					
Supervisors are responsible for reviewing the VSCF to ensure accuracy and proper documentation within 72 hours. Policy EB-1.14.A.9.b					
Inspector Note: VSCF was completed on 04/22/22 at 1644 and reviewed on 04/26/22 at 1523.					
Inspector Note: Responsible Supervisor has 1 previous BIO Action Form for Dec 2021 TraCS Reviewed (BAF2021-0421)					
District	Incident #	VSCF Generated	Employee	Responsible Supervisor	Commander
Dist. 3	Redacted	04/23/22	Deputy	Sergeant	Captain
<b>Deficiency</b>					
Supervisors are responsible for reviewing the VSCF to ensure accuracy and proper documentation within 72 hours. Policy EB-1.14.A.9.b					
Inspector Note: VSCF was completed on 04/23/22 at 1535 and reviewed on 04/26/22 at 1549.					
Inspector Note: Responsible Supervisor has 1 previous BIO Action Form for Dec 2021 TraCS Reviewed (BAF2021-0421)					

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 **98.78%** compliance for *Inspection BI2022-0052*, a total of **1** BIO Action Form is requested from the affected District addressing the deficiency. **The forms shall be completed utilizing Blue Team.**

Date Inspection Started: 05/10/2022  
Date Completed: 05/16/2022  
Timeframe Inspected: April 1<sup>st</sup> thru April 30<sup>th</sup>, 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

6/2/2022  
Date