

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



TraCS Review Inspection: October 2020

Inspection Report# BI2020-0131

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, GB-2 and MCSO Administrative Broadcast Number 16-56.

Compliance Objectives:

- Determine what district/division 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 (Section 14, Parts B & E)*

MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance (Section 17)*

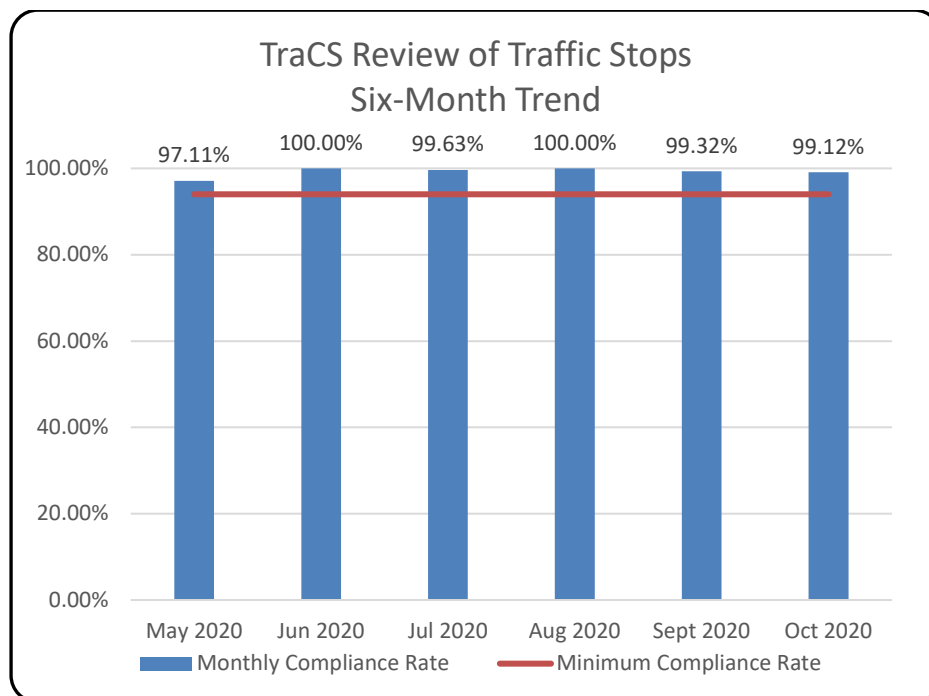
MCSO Policy GB-2, *Command Responsibility (Section 13, Part B.2.a)*

MCSO Administrative Broadcast # 16-56, *Discussed with Deputy Indicator and Supervisory Review Process*

Conditions:

MCSO’s assigned Court Monitors provided a sample of 32 Deputies from all Patrol Districts/Divisions for the October Traffic Stop Review Inspection. The sample of 32 Deputies provided a total of 226 traffic stops available for inspection; all 226 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 99.12% in the Review of Traffic Stops for the month of October 2020, as illustrated in the table below:



Note – The compliance rate is the overall percentage of all traffic stops inspected for the month of October 2020 (i.e., out of a total of 226 stops, 224 were without deficiencies or were 99.12% in compliance).

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

Division	District 1	District 2	District 3	District 4	Lake Patrol	District 6	District 7
In Compliance	38	9	6	48	5	60	58
Total Stops	39	9	6	49	5	60	58
Compliance %	97.44%	100%	100%	97.96%	100%	100%	100%

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

District 1 (1 Bio Action Form)

District/Division	MC Incident #	Employee	Current Supervisor	Current Commander
District 1	MC20193611	Sergeant	Lieutenant	Captain
Deficiency				
<p>This traffic stop was reviewed 42 days after the stop occurred, per the time/date stamp. Policy requires the review of all stops within 72 hours (Reference Policies EA-11, EB-1, GB-2 & Admin. Broadcast 16-56). This supervisor had a previous TraCs Review deficiency during the last 12-month period (reference: BI2020-0020, February 2020).</p>				

District 3 (1 Bio Action Form)

Assigned District Where Deficiency Occurred	Currently Assigned District	MC Incident #	Employee	Current Supervisor	Current Commander:
District 4	District 3	MC20195611	Sergeant	Lieutenant	Captain
Deficiency					
<p>This traffic stop was reviewed five days after the stop occurred, per the time/date stamp. Policy requires the review of all stops within 72 hours (Reference Policies EA-11, EB-1, GB-2 & Admin. Broadcast 16-56). This supervisor did not have any TraCs Review deficiencies during the last 12-month period. NOTE: These deficiencies occurred while the employee was assigned to District 4.</p>					

Action Required:

With the resulting **99.12%** compliance rate for Inspection #BI2020-0131, 2 BIO Action Form will be required.

Date Inspection Started: 12/03/2020
Date Completed: 12/03/2020
Timeframe Inspected: October 1st – 31st, 2020
Assigned Inspector(s): Patty Huling # B3184

I have reviewed this inspection report.

Lt. Todd Brice

Lieutenant Todd Brice # S1767
Commander, Audits & Inspections Unit
Bureau of Internal Oversight

1-5-2021

Date