

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



TraCS Discussion Inspection: October 2020

Inspection Report# BI2020-0145

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/division 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 MCSO Administrative Broadcast 16-56.

Compliance Objectives:

- Determine what district/division the traffic stop data originated from
- Verify the supervisor individually discussed each traffic stop completed within a monthly time frame
- Each Traffic Stop inspected will be counted as one inspection

Criteria:

MCSO Policy EA-11, *Arrest Procedures (Section 14, Part E)*

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

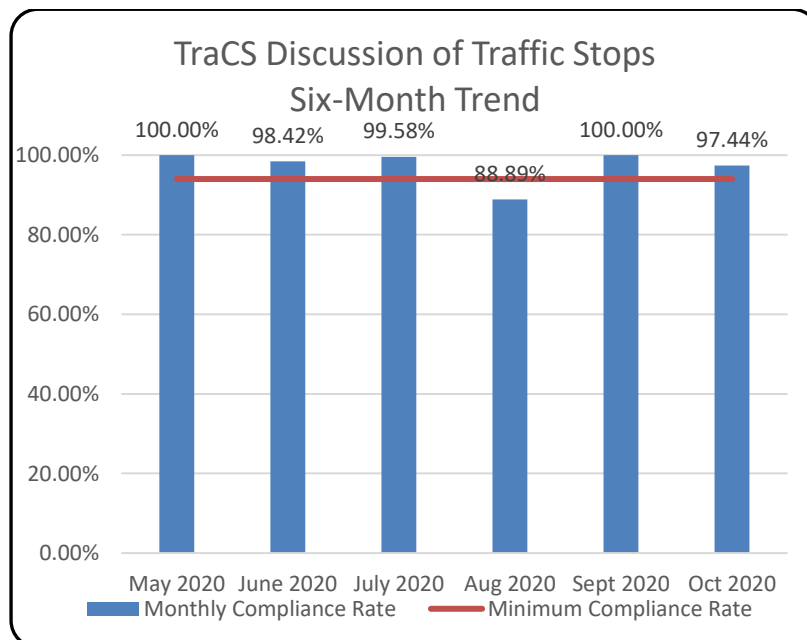
MCSO Policy GB-2, *Command Responsibility (Section 13, Parts E.1.a, E.1.b and E.1.c)*

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

Conditions:

MCSO’s assigned Court Monitors provided a sample of 30 Deputies from all Patrol Districts/Divisions for the Discussion Inspection covering data from October 2020. The sample of 30 Deputies provided a total of 117 traffic stops available for inspection; all 117 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 97.44% in the Discussion 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 117, 114 were without deficiencies, or 97.44% in compliance).

The compliance rate for 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	17	19	1	20	15	33	9
Total Stops	19	19	1	20	15	34	9
Compliance %	89.47%	100%	100%	100%	100%	97.06%	100%

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

The following deficiencies were noted during this inspection period:

District 1

Assigned District Where Deficiency Occurred:	Currently Assigned District/Division:	MC Incident #	Employee:	Current Supervisor:	Current Commander:
District 1	Major Crimes	MC20196595	Sergeant	Lieutenant	Captain
District 1	Major Crimes	MC20195188	Sergeant	Lieutenant	Captain
Deficiency					
Supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy within 30 days, as per requirements of Polices EB-1, GB-2 & Administrative Broadcast # 16-56 (i.e., traffic stop lacked a time & date stamp indicating that the supervisory discussion had been completed). Sgt. Moore had one previous TraCs deficiency during the last twelve-month period (Reference: TraCs Review for April, # BI2020-0063).					

District 6

District	MC Incident #	Employee	Current Supervisor	Current Commander
District 6	MC20197588	Sergeant	Lieutenant	Captain
Deficiency				
Supervisors did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy within 30 days, as per requirements of Polices EB-1, GB-2 & Administrative Broadcast # 16-56 (i.e., traffic stop lacked a time & date stamp indicating that the supervisory discussion had been completed). Sgt. Thomas did not have any previous Tracs Discussion Deficiencies during this last twelve-month period.				

Action Required:

With the resulting **97.44%** compliance rate for Inspection #BI2020-0145, 2 BIO Action Forms will be required.

Date Inspection Started: 01/04/2021
Date Completed: 01/06/2021
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

1-26-2021

Date