

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



TraCS Review Inspection: May 2020

Inspection Report# BI2020-0062

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

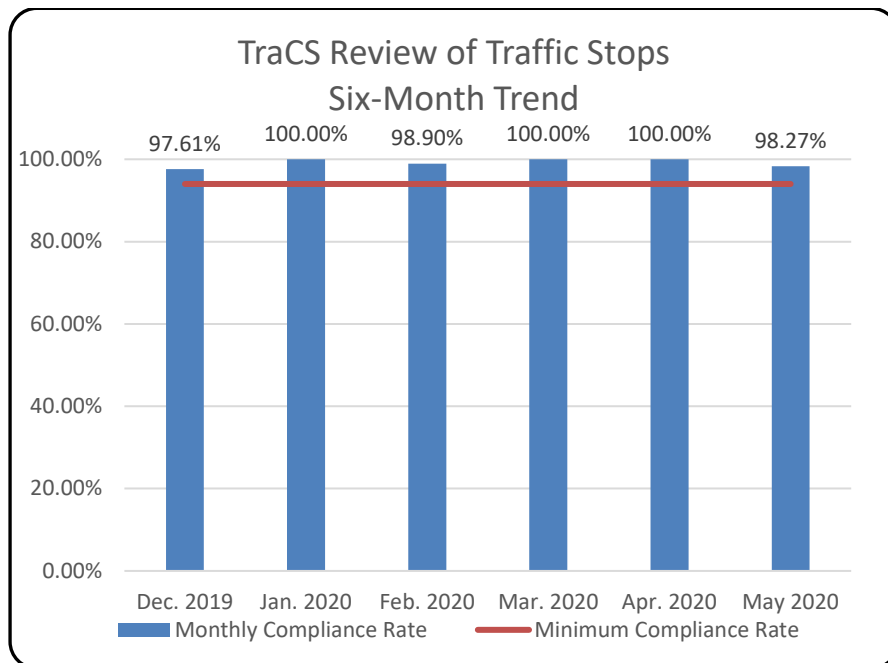
Criteria:

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 31 Deputies from all Patrol Districts/Divisions for the May Traffic Stop Review Inspection. The sample of 31 Deputies provided a total of 173 traffic stops available for inspection; all 173 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 98.27% in the Review of Traffic Stops for the month of May 2020, as illustrated in the table below:



Note – The compliance rate is the overall percentage of all traffic stops inspected for the month of May 2020 (i.e., out of a total of 173 stops, 170 were without deficiencies or were 98.27% 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	48	1	5	2	5	46	63
Total Stops	48	1	8	2	5	46	63
Compliance %	100%	100%	62.50%	100%	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 Three

District/Division	MC Incident #	Approving Supervisor	Current Supervisor	Current Commander
District Three	MC20102946	Sergeant	Lieutenant	Captain
District Three	MC20102904	Sergeant	Lieutenant	Captain
District Three	MC20102927	Sergeant	Lieutenant	Captain
Deficiency				
These traffic stops were completed by a District Seven Deputy providing patrol services in District Three. As a result, the Supervising Sergeant in D3 is responsible for completing the traffic review. Each of these traffic stops were reviewed four 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).				

Action Required:

With the resulting **98.27%** compliance rate for Inspection #BI2020-0062, **1 BIO Action Form** is required.

Date Inspection Started: 06/30/2020
 Date Completed: 06/30/2020
 Timeframe Inspected: May 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

7-27-20

Date