

# MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



**TraCS Discussion Inspection: November 2020**

Inspection Report# BI2020-0160

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)*

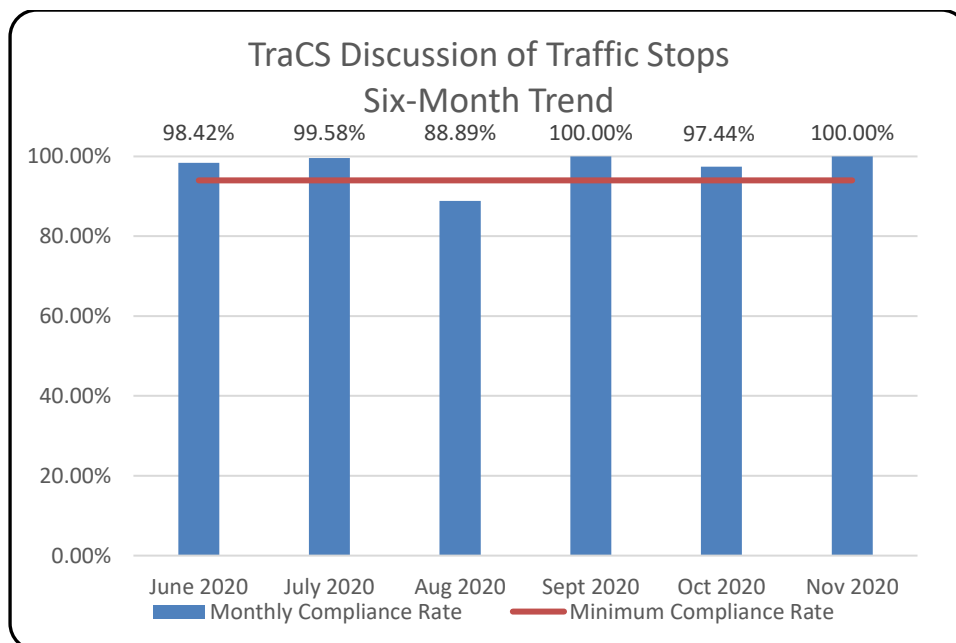
MCSO Policy GB-2, *Command Responsibility (Section 13, Parts E.1.a, E.1.b and E.1.c)*

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

**Conditions:**

MCSO’s assigned Court Monitors provided a sample of 18 Deputies from all Patrol Districts/Divisions for the Discussion Inspection covering data from November 2020. The sample of 18 Deputies provided a total of 108 traffic stops available for inspection; all 108 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of **100%** in the Discussion of Traffic Stops for the month of November 2020, as illustrated in the table below:



Note – The compliance rate is the overall percentage of all traffic stops inspected for the month of November 2020 (i.e., out of a total of 108, 108 were without deficiencies, or 100% 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	1	6	8	28	7	36	22
Total Stops	1	6	8	28	7	36	22
Compliance %	100%	100%	100%	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.

**Action Required:**

With the resulting **100%** compliance rate for Inspection #BI2020-0160, 0 BIO Action Forms will be required.

Date Inspection Started: 12/18/2020  
 Date Completed: 12/18/2020  
 Timeframe Inspected: November 1<sup>st</sup> thru November 30<sup>th</sup>, 2020  
 Assigned Inspector(s): Sgt. Roger T. Bierwalter S1263

I have reviewed this inspection report.

*Lt. Todd Brice*

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

1-19-2021

Date