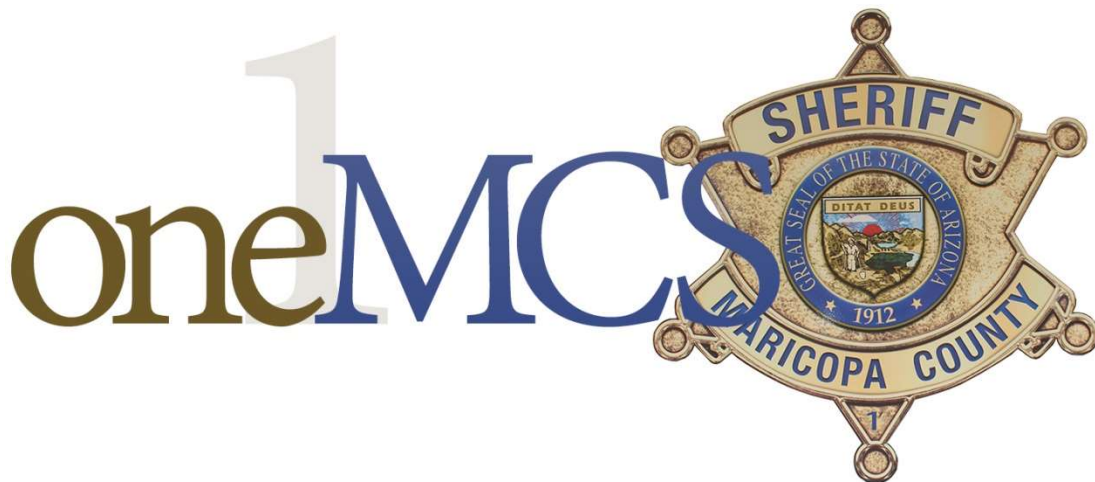


# MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight  
Audits and Inspections Unit



**TraCS Discussion Inspection: September 2024**

Inspection Report# BI2024-0148

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 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 EB-1 and GB-2.

**Compliance Objectives:**

Utilizing the TraCS Traffic Stop Discussion Matrix, review each selected deputy TraCS data to ensure the following for September 2024:

- Determine what district the traffic stop data originated from
- Verify the supervisor individually discussed each traffic stop completed within a monthly time frame by applying the "Discussed with Deputy" indicator
- Each Traffic Stop inspected will be counted as one inspection

**Criteria:**

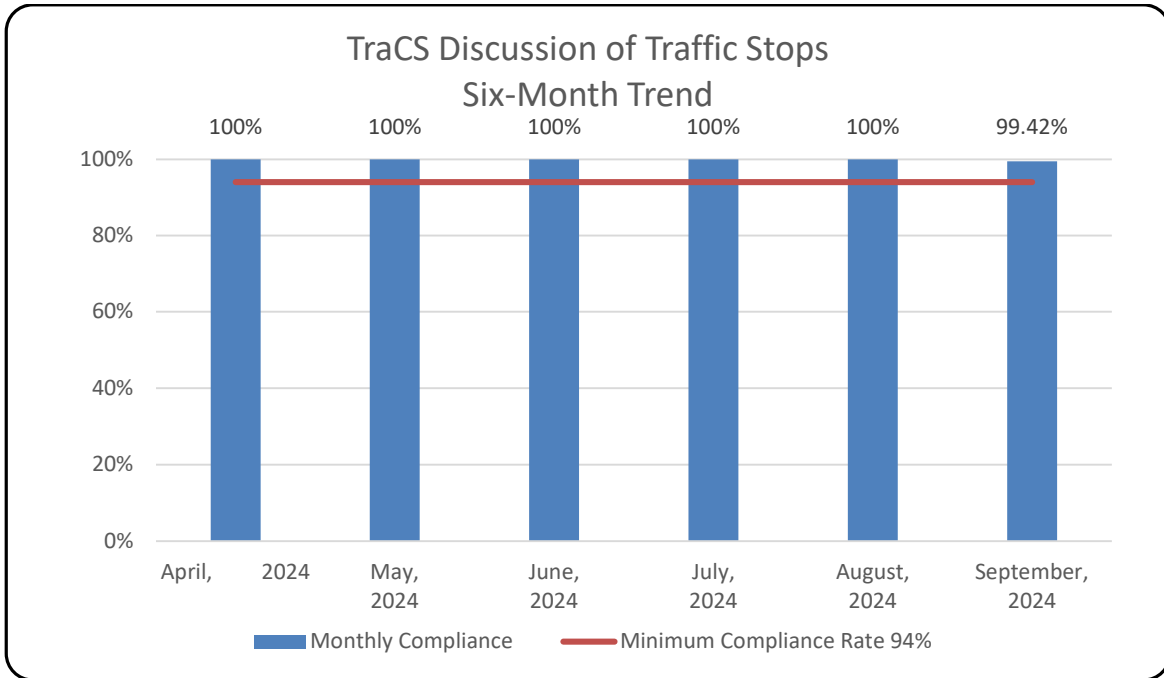
MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance*

MCSO Policy GB-2, *Command Responsibility*

**Conditions:**

MCSO's assigned Court Monitors provided a sample of 23 Deputies from all Patrol Districts for the Discussion Inspection covering data from September 2024. The sample of 23 Deputies provided a total of 172 traffic stops available for inspection; all 172 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of **99.42%** in the Discussion of Traffic Stops for the month of September 2024, as illustrated in the table below:



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

District	Dist. 1	Dist. 2	Dist. 3	Dist. 4	Lakes	Dist. 7	Total
<b>In Compliance</b>	7	43	30	39	34	18	171
<b>Total Stops</b>	7	44	30	39	34	18	172
<b>Compliance %</b>	100%	97.73%	100%	100%	100%	100%	99.42%

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

## Dist. 2 (1 BIO Action Form)

### Compliance Deficiency

District	Incident #	Employee Inspected	Responsible Supervisor	Division Commander
Dist. 2	Redacted	Deputy	Sergeant	Captain
<b>Deficiency</b>				
1. The supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy monthly by applying the <b>“Discussed with Deputy”</b> indicator within TraCS within the required 30 days. Policy GB-2.13.E.1.b. <ul style="list-style-type: none"> <li>VSCF completed on 09/09/2024</li> <li>VSCF was reviewed by the Responsible Supervisor on 09/09/24</li> <li>VSCF has not been marked discussed with the deputy as of 11/25/24</li> </ul>				

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 **99.42%** compliance for *Inspection BI2024-0148*, a total of 1 BIO Action Form is requested from the affected District addressing the deficiency. **The form shall be completed utilizing Blue Team.**

Date Inspection Started: November 14, 2024  
Date Completed: November 21, 2024  
Timeframe Inspected: September 01 - 30, 2024  
Assigned Inspector(s): Maria De La Cruz B4608

I have reviewed this inspection report.

*Lt Andrew Rankin S1839*

Lieutenant A. Rankin S1839  
Commander, Audits and Inspections Unit  
Bureau of Internal Oversight

12/16/2024

Date