

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



TraCS Discussion Inspection: July 2022

Inspection Report# BI2022-0117

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 EA-11, EB-1, GB-2, and Melendres Court Order Paragraph 85.

Compliance Objectives:

Utilizing the TraCS Traffic Stop Discussion Matrix, review each selected deputy TraCS data to ensure the following for July 2022:

- 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 EA-11, *Arrest Procedures*

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

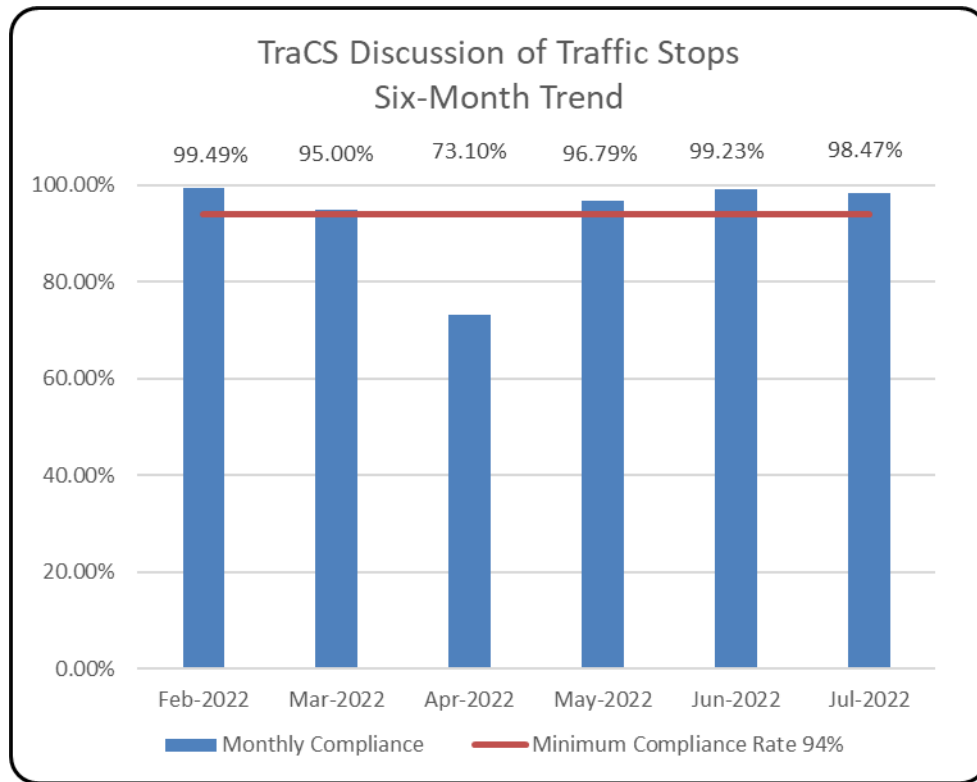
MCSO Policy GB-2, *Command Responsibility*

Melendres Court Order Paragraph 85

Conditions:

MCSO's assigned Court Monitors provided a sample of 23 Deputies from all Patrol Districts for the Discussion Inspection covering data from July 2022. The sample of 23 Deputies provided a total of 196 traffic stops available for inspection; all 196 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of **98.47%** in the Discussion of Traffic Stops for the month of July 2022, 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	District 7	Total
In Compliance	24	10	41	52	28	38	193
Total Stops	24	11	41	54	28	38	196
Compliance %	100%	90.91%	100%	96.30%	100%	100%	98.47%

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)

District	MC Incident #	Employee	Responsible Supervisor	Commander
Dist. 2	Redacted	Deputy	Sergeant	Captain
Deficiency				
Supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy monthly by applying the “Discussed with Deputy” indicator within TraCS within the required 30 days. Policy GB-2.13.E.1.b.				
<ul style="list-style-type: none"> VSCF completed on 07/17/2022 VSCF discussed with the deputy indicator was applied on 08/20/2022, day 34 				

Dist. 4 (1 BIO Action Form)

District	MC Incident #	Employee	Responsible Supervisor	Commander
Dist. 4	Redacted	Sergeant	Lieutenant	Captain
Deficiency				
<p>Supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy monthly by applying the “Discussed with Deputy” indicator within TraCS within the required 30 days. Policy GB-2.13.E.1.b.</p> <ul style="list-style-type: none"> VSCF completed on 07/02/2022 VSCF discussed with the deputy indicator was applied on 08/04/2022, day 33 <p>Inspector Note: During the month under inspection the deficiency was documented with a briefing note (BN2022-00001056) so no BAF will be issued</p> <p>Inspector Note: During the month under inspection the assigned supervisor was on approved leave and the listed supervisor was providing coverage.</p>				
District	MC Incident #	Employee	Responsible Supervisor	Commander
Dist. 4	Redacted	Deputy	Sergeant	Captain
Deficiency				
<p>Supervisor did not discuss the Vehicle Stop Contact Form (VSCF) with the Deputy monthly by applying the “Discussed with Deputy” indicator within TraCS within the required 30 days. Policy GB-2.13.E.1.b.</p> <ul style="list-style-type: none"> VSCF completed on 07/09/2022 VSCF discussed with the deputy indicator was applied on 08/11/2022, day 33 <p>Inspector Note: Responsible Supervisor has 1 previous BIO Action Forms one for April 2022 TraCS Discussed Inspection (BAF2022-0083)</p>				

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 **98.47%** compliance for *Inspection BI2022-0117*, a total of **2** BIO Action Forms are requested from the affected District addressing the deficiency. **The forms shall be completed utilizing Blue Team.**

Date Inspection Started: September 12, 2022
 Date Completed: September 12, 2022
 Timeframe Inspected: July 01 - 31, 2022
 Assigned Inspector(s): Ronda Jamieson B3178

I have reviewed this inspection report.

Lt. Brian Arthur
 Lt. T. Brian Arthur S1806
 Commander, Audits & Inspections Unit
 Bureau of Internal Oversight

10/5/2022
 Date