

# MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight  
Audits and Inspections Unit



**TraCS Review Inspection: September 2024**

Inspection Report# BI2024-0129

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 EB-1 and GB-2.

**Compliance Objectives:**

- Determine what district 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:**

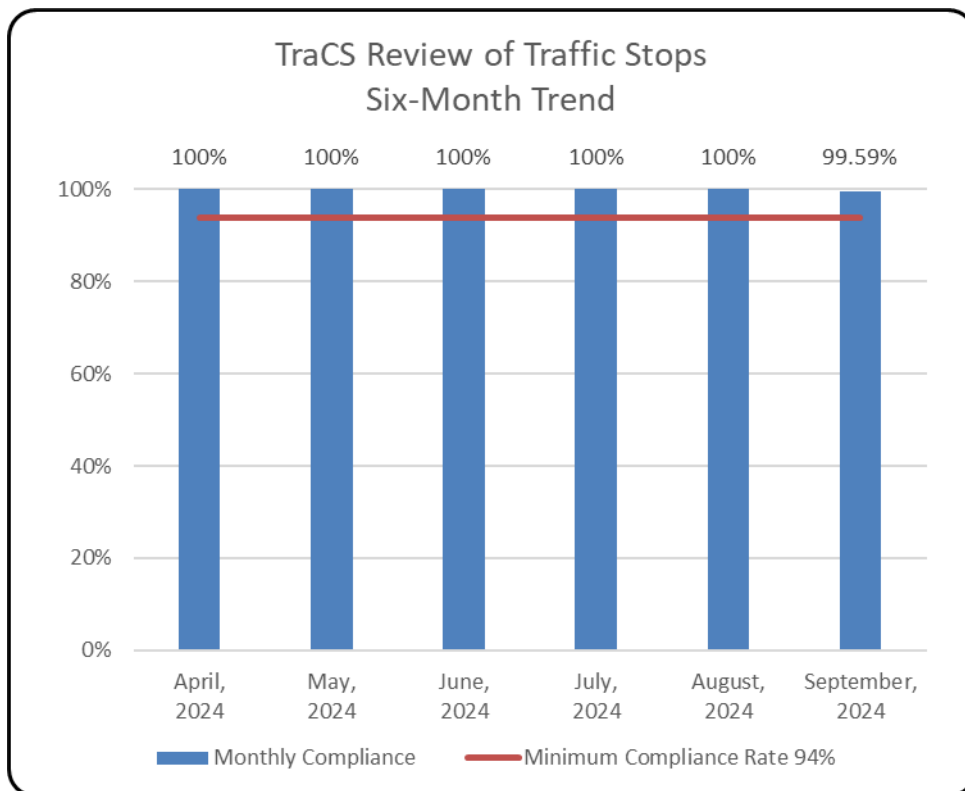
MCSO Policy EB-1, *Traffic Enforcement, Violator Contacts, and Citation Issuance*

MCSO Policy GB-2, *Command Responsibility*

**Conditions:**

MCSO’s assigned Court Monitors provided a sample of 20 Deputies from all Patrol Districts for the September Traffic Stop Review Inspection. The sample of 20 Deputies provided a total of 246 traffic stops available for inspection; all 246 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 99.59% in the Review of Traffic Stops for the month of September 2024, as illustrated in the table below:



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

District	Dist. 1	Dist. 2	Dist. 3	Dist. 4	Lakes	Dist. 7	Total
In Compliance	86	5	22	63	62	7	245
Total Stops	86	6	22	63	62	7	246
Compliance %	100%	83.33%	100%	100%	100%	100%	99.59%

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

## District 2 (1 BIO Action Form)

### Compliance Deficiency

District	Incident #	VSCF Generated	Employee Inspected	Responsible Supervisor	Division Commander
Dist. 2	Redacted	09/24/24	Sergeant	Lieutenant	Captain
<b>Deficiency</b>					
1. Supervisors are responsible for reviewing the VSCF to ensure accuracy and proper documentation within 72 hours. Policy EB-1.14.A.9.b Inspector Note: VSCF was completed on 09/24/24 at 1122 and reviewed on 09/28/24 at 1348.					

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 **99.59%** compliance for *Inspection BI2024-0129*, 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: October 09, 2024  
Date Completed: October 10, 2024  
Timeframe Inspected: September 01 – 30, 2024  
Assigned Inspector(s): Ronda Jamieson B3178

I have reviewed this inspection report.

*Capt. Dominick Reaulo*

Captain D. Reaulo S1678  
Division Commander  
Bureau of Internal Oversight

10/30/2024

Date