

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



TraCS Review Inspection: January 2021

Inspection Report# BI2021-0007

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 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*

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

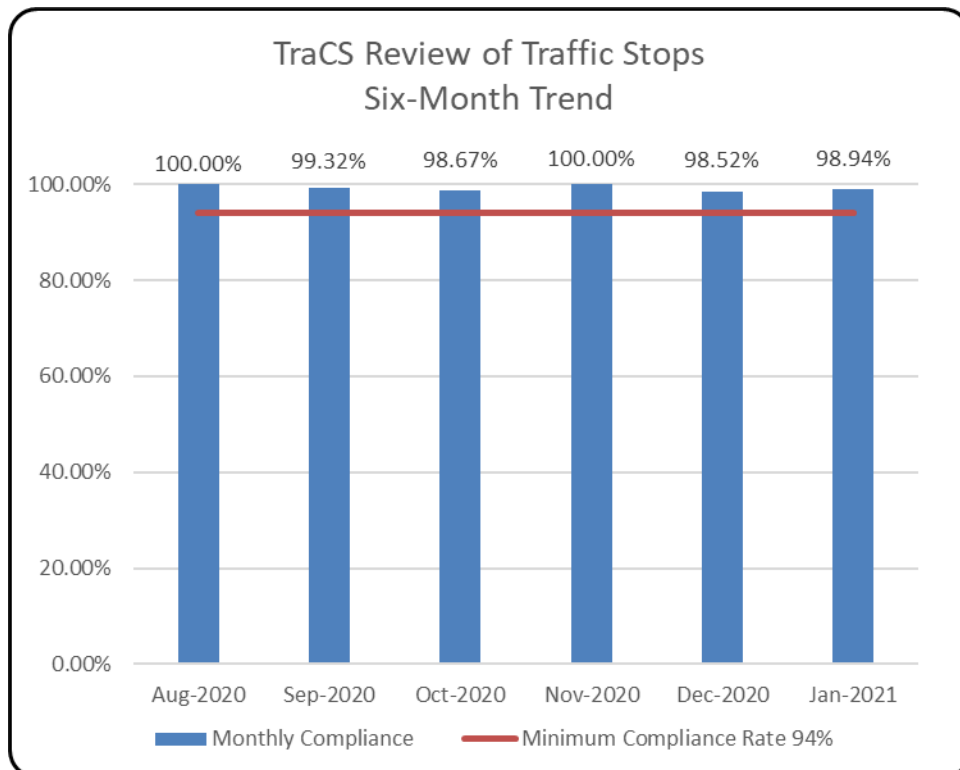
MCSO Policy GB-2, *Command Responsibility*

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

Conditions:

MCSO’s assigned Court Monitors provided a sample of 22 Deputies from all Patrol Districts for the January Traffic Stop Review Inspection. The sample of 22 Deputies provided a total of 188 traffic stops available for inspection; all 188 (or 100%) of the traffic stops were inspected.

MCSO achieved a compliance rate of 98.94% in the Review of Traffic Stops for the month of January 2021, 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. 6	Dist. 7	Total
In Compliance	51	12	4	22*	25	19	53	186
Total Stops	51	12	4	23	26	19	53	188
Compliance %	100%	100%	100%	95.65%	96.15%	100%	100%	98.94%

*Traffic stop occurred in District 4 but reviewing supervisor is assigned to District 3 and was covering a shift in District 4 when the deficiency occurred.

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

District 3 (1 BIO Action Form)

District	Incident #	VSCF Generated	Responsible employee	Supervisor	Commander
District 3	MC21015921	01/26/21	Sergeant *	Lieutenant	Captain
Deficiency					
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 reviewed on 2/2/21.					
*Per Praxis listed Responsible employee, who is assigned to District 3, was supervising for this shift at District 4.					

Lake Patrol (1 BIO Action Form)

District	Incident #	VSCF Generated	Responsible employee	Supervisor	Commander
Lake Patrol	MC21007333	01/13/21	Lieutenant	Captain	Captain
Deficiency					
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 reviewed on 1/17/21					

Action Required:

With the resulting **98.94%** compliance for *Inspection BI2021-0007*, a total of **2** BIO Action Form is requested from the affected District addressing the deficiency. **The form shall be completed utilizing Blue Team.**

Date Inspection Started: 02/16/2021
Date Completed: 03/08/2021
Timeframe Inspected: January 1st thru January 31st, 2021
Assigned Inspector(s): Ronda Jamieson B3178

I have reviewed this inspection report.

Lt. Jonathan Halverson S1674

3/15/2021

Lt Jonathan Halverson S1674
Commander, Audits & Inspections Unit
Bureau of Internal Oversight

Date