

# MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight  
Audits and Inspections Unit



**Post-stop Ethnicity Inspection - April 2022**

Inspection Report# BI2022-0058

The Audits and Inspections Unit (AIU) of the Sheriff's Office Bureau of Internal Oversight (BIO) will conduct monthly inspections of the Post-Stop Perceived Ethnicity of drivers and passengers listed on the Vehicle Stop Contact Forms (VSCF) within the TraCS database. To achieve this, inspectors will utilize a list of Hispanic surnames provided by the United States Census Bureau and a random sample of Body-Worn Camera videos from each selected Hispanic driver. These entries will be uniformly inspected utilizing a matrix developed by the Audits and Inspections Unit in accordance with the procedures outlined in policies, EB-1, EB-2, GJ-35, CP-2, CP-5, and CP-8.

**Compliance Objectives:**

Utilizing the Post-Stop Perceived Ethnicity Inspection Matrix, review each selected Body Worn Camera video to ensure the following during April 2022:

- Drivers with Hispanic surnames identified as "White"
- Hispanic surname drivers with Passenger Post-Stop Perceived Ethnicity listed as "Unknown-Vision Obstructed"
- Hispanic drivers with Passenger Post-Stop Perceived Ethnicity Identified

**Criteria:**

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

MCSO Policy EB-2, *Traffic Stop Data Collection*

MCSO Policy GJ-35, *Body-Worn Cameras*

MCSO Policy CP-2, *Code of Conduct*

MCSO Policy CP-5, *Truthfulness*

MCSO Policy CP-8, *Preventing Racial and Other Bias-Based Profiling*

**Conditions:**

Collectively there were a total of 1,689 traffic stops made during the month of April 2022, of which 245 traffic stops met inspection criteria:

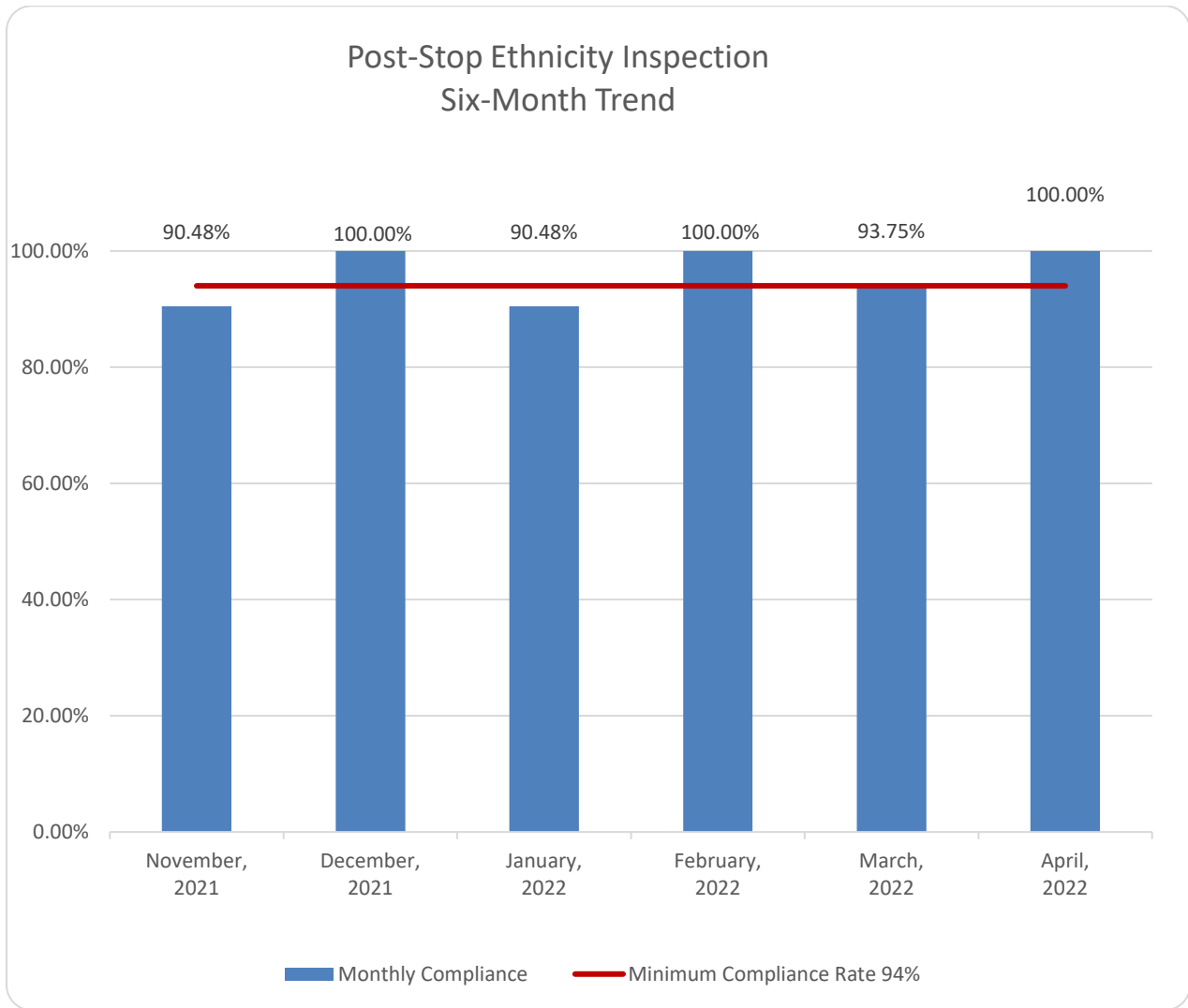
- 57 of the 245 traffic stops identified drivers with Hispanic surnames as "White."
- 4 of the 245 traffic stops had Hispanic surname drivers with Passenger Post Perceived Ethnicity listed as "Unknown-Vision Obstructed."
- 184 of the 245 traffic stops had Hispanic drivers with identified Passenger Post-Stop Perceived Ethnicity.

Out of 245 traffic stops the MCSO reviewed a total random sample of 24 traffic stops. These traffic stops included:

- 1) 10 stops for Hispanic surname drivers identified as "White"
- 2) 4 stops for Hispanic surname drivers with Passenger Post Perceived Ethnicity listed as "Unknown-Vision Obstructed"
- 3) 10 stops for Hispanic drivers with Passenger Post-Stop Perceived Ethnicity Identified

In all inspections, a "reasonable person" standard was utilized by inspectors.

MCSO achieved a compliance rate of 100% in the Post-Stop Ethnicity Inspection for April 2022, as illustrated in the graph below:



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

Inspection Elements	Not In Compliance	In Compliance	Total Not Verifiable	Total Inspected	Compliance Rate
Drivers with Hispanic surnames identified as "White" on VSCF: Deputy's perception is consistent with inspector (review of BWC)	0	10	0	10	100.00%
Hispanic surname drivers with passengers listed as "Unknown-Vision Obstructed": Deputy's perception is consistent with inspector (review of BWC)	0	0	4	0	100.00%
Hispanic drivers with Passenger Post Stop Ethnicity identified: Deputy's perception is consistent with inspector (review of BWC)	0	3	7	3	100.00%
<b>Overall Compliance with inspection requirements</b>	<b>0</b>	<b>13</b>	<b>11</b>	<b>13</b>	<b>100.00%</b>

The following deficiencies were noted during the inspection:

### Non - Compliance Deficiencies

#### District 3 (1 BIO Action Form):

District	MC#	Date of Event	Deputy	Current Supervisor	Commander:
District 3	Redacted	Redacted	Deputy	Sergeant	Captain
Deficiency					
Deputy marked the number of occupants as '3' on the VSCF yet noted that the driver stated she had '3' children in her vehicle with her. Policy EB-2.2.H					

#### District 4 (1 BIO Action Form):

District	MC#	Date of Event	Deputy	Current Supervisor	Commander:
District 4	Redacted	Redacted	Deputy	Sergeant	Captain
Deficiency					
Deputy marked the number of occupants as '1' on the VSCF. The BWC video shows a front seat passenger was present. Policy EB-2.2.H					
Inspector Notes:					
<ul style="list-style-type: none"> <li>• The above listed Deputy was the FTO during the stop which was made by an OIT.</li> <li>• The VSCF was corrected during the draft phase.</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 **100%** compliance for *Inspection BI2022-0058*, a total of **2** BIO Action Forms are requested from the affected divisions for non-compliance deficiencies. **The forms shall be completed utilizing Blue Team.**

Date Inspection Started: May 9, 2022  
Date Completed: May 10, 2022  
Timeframe Inspected: Apr 01 – 30, 2022  
Assigned Inspector(s): Sgt. Rob Levy S1881

I have reviewed this inspection report.

*Lt. Brian Arthur*

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

6/15/2022

Date