

MARICOPA COUNTY SHERIFF'S OFFICE

Bureau of Internal Oversight

Audits and Inspections Unit



Passenger Contact Inspection: September 2022

Inspection Report # BI2022-0140

The Audits and Inspections Unit (AIU) of the Sheriff's Office Bureau of Internal Oversight (BIO) conducts passenger contact inspections on a monthly basis to ensure proper supervision, adherence with MCSO policies, compliance with the Melendres Order and established local and federal law. A total of 35 traffic stops are selected each month for review. To achieve inspection results the inspector will utilize the Vehicle Stop Contact Form, Citation/Warning, Incidental Contact Receipt, CAD printout, JWI Printout (if applicable) AIU-designed Matrix, Inspection Report Template Form, and Body Worn Camera footage files.

Inspection BI2022-0140 examines traffic stops with passenger contact documented on the Vehicle Stop Contact Forms contained in the TraCS database, for the time period of 7/1/2022 to 7/31/2022. To accomplish this task TraCS data was examined for those traffic stops with passenger contact documented on the Vehicle Stop Contact Forms for this period. These stops have been uniformly inspected utilizing a matrix developed by the Audits and Inspections Unit in accordance with the procedures outlined in policy and the AIU Operations Manual. In the inspection, a "reasonable person" standard will be utilized by inspectors.

Compliance Objectives:

- Did the deputy identify any passenger(s) by name, DOB, or ask investigative questions?
- Did the deputy complete a citation, warning or incidental contact form for each individual who was identified by name, DOB, or asked investigative questions?
- Did the deputy provide a copy of the citation, warning or incidental contact form to each individual who was identified by name, DOB, or asked investigative questions?
- If a passenger was contacted, did it cause the stop to be extended longer than necessary, if yes was the reason indicated on the VSCF?

Criteria:

- MCSO Policy EA-11, Arrest Procedures
- MCSO Policy EB-1, Traffic Enforcement, Violator Contacts, and Citation Issuance
- MCSO Policy EB-2, Traffic Stop Data Collection
- MCSO Policy GJ-3, Search and Seizure
- MCSO Policy GJ-35, Body-Worn Cameras

Conditions:

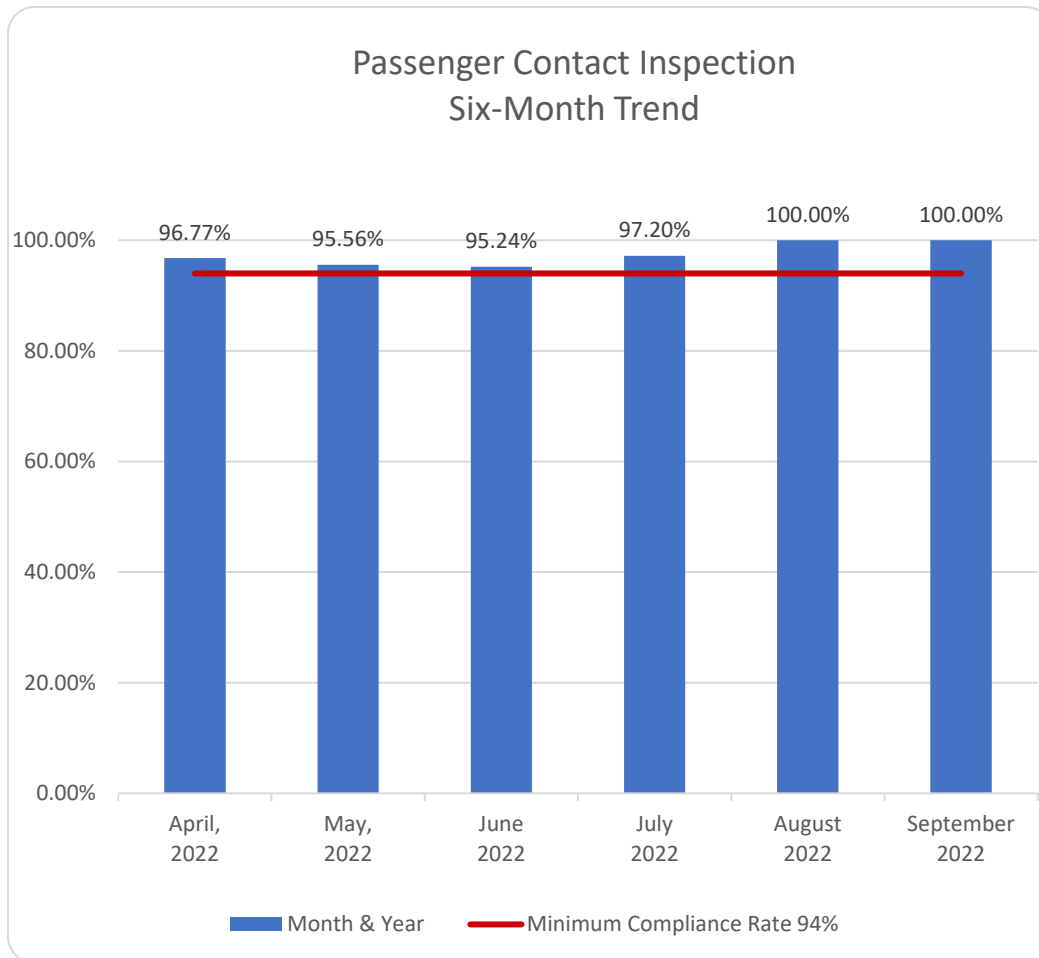
MCSO is to randomly select 35 traffic stops meeting the criteria. During the month of September 2022 there were 36 traffic stops with passenger contact documented on the Vehicle Stop Contact Forms. Of the 36 traffic stops meeting the criteria, 35 were selected for review. One of the traffic stops selected for this inspection was found to be assigned to the Professional Standards Bureau and was removed from this inspection. An additional traffic stop was also selected for the Traffic Stop Data Inspection and was removed from this inspection in accordance with the methodology. All of the remaining 34 traffic stops with passenger contact documented on the Vehicle Stop Contact Forms were reviewed for September. Additionally, while 10 are to be selected for Body-Worn Camera review, it should be noted that the inspector viewed three additional videos for clarification purposes, for a total of 13 traffic stops selected for Body-Worn Camera review.

Results:

Each traffic stop will be counted as one inspection and all applicable matrix criteria inspection points will factor into an over-all compliance score. Each traffic stop utilized four matrix criteria inspection points for a total of 136 potential matrix criteria inspection points. From the total of 136 potential inspection points those determined to be Not Applicable (N/A) or not verifiable will be removed from the overall compliance percentage. For example, this month

there were 16 inspection points determined to be N/A and 8 inspection points that were not verifiable, resulting in 112 total inspection points.

The compliance rates of the provided traffic stop sample, utilizing the four matrix criteria inspection points, resulted in an overall average compliance rate of **99.11%** for September 2022, as illustrated in the graph below.



Results of the review of traffic stops with passenger contact documented on the Vehicle Stop Contact Form:

| Inspection Elements | In Compliance | Not In Compliance | Not Verifiable | N/A | Total Inspected | Compliance Rate |
|---|---------------|-------------------|----------------|-----------|-----------------|-----------------|
| Did the deputy identify any passenger(s) by name, DOB, or ask investigative questions? | 27 | 0 | 0 | 7 | 27 | 100.00% |
| Did the deputy complete a citation, warning or incidental contact form for each individual who was identified by name, DOB, or asked investigative questions? | 34 | 0 | 0 | 0 | 34 | 100.00% |
| Did the deputy provide a copy of the citation, warning or incidental contact form to each individual who was identified by name, DOB, or ask investigative questions? | 24 | 0 | 8 | 2 | 24 | 100.00% |
| If a passenger was contacted, did it cause the stop to be extended longer than necessary, if yes was the reason indicated on the VSCF? | 27 | 0 | 0 | 7 | 27 | 100.00% |
| Overall Compliance with inspection requirements | 112 | 0 | 8 | 16 | 112 | 100.00% |

Conclusion:

Of the potential 136 matrix criteria inspection points there were 112 inspection points used to determine the compliance ratio. There were no compliance deficiencies resulting in a **100%** compliance rate for September 2022.

Action Required:

No BIO Action Forms are required from the divisions for the month of September.

Date Inspection Started: 10/6/2022
Date Completed: 10/18/2022
Timeframe Inspected: 9/1/2022-9/30/2022
Assigned Inspector(s): Auditor Dave Paul B5459

I have reviewed this inspection report.

Lt. Brian Arthur
Lieutenant T. Brian Arthur, S1806
Commander
Audits and Inspections Unit

12/1/2022
Date