

MAINE STATE POLICE MAINE INFORMATION & ANALYSIS CENTER

Privacy/Civil Liberties/Civil Rights Audit Report

For the Period

16 JUL 2020 - 31 DEC 2020

INTRODUCTION

This report accounts for the privacy/civil liberties/civil rights (P/CL/CR) audit that was conducted by a Maine Information & Analysis (MIAC) audit team (Team) for the period of 16 JUL 2020 through 31 DEC 2020.

The members of the Team were MIAC Board Member Gregory Hughes; MIAC Board Member Michael Feldman; LT Michael Johnston, MIAC Director; SGT Mathew Casavant, MIAC Compliance Officer; and Christopher Parr, MIAC Privacy Officer. The audit is conducted pursuant to the MIAC Privacy Policy, specifically Part X(3)(B).

GENERAL AUDIT PROCESS

To conduct the audit, the Team followed the "MIAC Privacy Audit Policy," which is attached to this report.

As a general note, certain presumptions generally guided the Team in its work. Those presumptions included, as examples:

- That, generally, records that are the subject of such audits are commonly understood to be for law enforcement (LE) only;
- That, generally, records that are the subject of such audits are typically confidential/nonpublic by law, and that their dissemination is therefore restricted by law;
- That conclusions stated or asserted in records prepared by a LE agency (LEA) are presumed to be factually based;
- That, currently, no records subject to such audits that are maintained in MIAC-administered systems are required by law to be purged;
- That certain databases in which records are maintained or through which records are disseminated (for example, eGuardian) are accessible only by authorized LEAs and LE officers (LEOs);
- That the MIAC Compliance Officer reviews and approves each Activity Report entry on a weekly if not daily basis, that information is reviewed and approved prior to its entry into the eGuardian system, and that all bulletins are peer-reviewed before their dissemination;
- That "personally identifying information" was to be construed broadly for the purposes of question 6 of the Record Evaluation Form, and not to be construed to mean "personal information" (as defined in 10 M.R.S. c. 210-B), which is more narrowly defined.

POINTS OF DISCUSSION FOR FURTHER DISCUSSION WITH THE ADVISORY BOARD

Points of discussion during the audit that will be further discussed by the Board included:

- The length of retention of information and varying types of MIACdisseminated products. In relation to this there was consideration of the technological capabilities of the MIAC, the matter of information portability, and the question of whether record retention-related questions are unique to the MIAC;
- 2. Discovery obligations of officers and agencies submitting information to and receiving information from the MIAC;
- 3. Whether, once a First Amendment-protected event has occurred, and if no criminal activity occurred during the event, ascertained information about the event should be deleted from the Activity Report and replaced with a generalized notation about the fact that the MIAC provided information support services for the given event;
- 4. Whether the MIAC be engaging in more due diligence on information the Center receives to try to determine if the information relates to criminal activity or a public safety issue. This discussion was prompted by SSA Greg Hughes because of one of the products that was reviewed that involved a report submitted by a citizen through social media;
- 5. Whether the P/CL/CR audit template should be further amended, including with respect to possibly deleting question 9 and amending question 13 by adding a qualifier (such as "solely") to the question(s).

ATTACHMENTS

■ Individual evaluation forms accounting for the Team's work during the privacy audit.

As I read through my evaluation from my first audit, I realized how much I had learned about this process in the last year. Because I had been through this once I realized the importance of what particular issues to explore. So now the ability to choose 10 cases myself became much more meaningful.

The experience convinced me that the public member of the audit who has been through the process once already is better able to concentrate on the issues and not just the process. Fortunately both Lt. Johnston & Sgt. Casavant were very helpful- and patient- throughout.

Many will have ideas about how to "improve the process." However, I think the issue with having citizen participation here is the "culture" of the committee. I have found it very easy to feel free to ask questions, offer my opinions and "think out loud" as we discuss various issues. No pressure to agree with others or to conform. I think this process succeeded for me because the working atmosphere was such that I wasn't intimidated working with Generals, Attorney Generals, the FBI etc! This may sound silly but the citizen has to have some trust with those at the table to really inter-act effectively.

With the atmosphere on the Advisory Board such that it was not intimidating to disagree with or question another member's opinion, we had honest discussions! So for me, this audit was a long but fascinating look into policing issues today and protecting civil rights. I feel fortunate to have had this experience!

Mike Feldman

Parr, Christopher

Subject:

FW: [EXTERNAL EMAIL] - [!] RE: MIAC P/CL/CR Privacy Audit - Board Member Evaluation Form

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From: Gregory Hughes < gthughes@fbi.gov>
Sent: Thursday, July 08, 2021 11:23 AM

To: Parr, Christopher < Christopher.Parr@maine.gov>

Subject: [EXTERNAL EMAIL] - [!] RE: MIAC P/CL/CR Privacy Audit - Board Member Evaluation Form

EXTERNAL: This email originated from outside of the State of Maine Mail System. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Chris,

Is this what you are looking for:

This was the first audit I participated in, and I found it very informative. I gained a better understanding of how information is received and the scrutiny applied before any type of dissemination.

The audit process increased my confidence in both the value of the MIAC and the protections and oversight of the information it handles.

SSA Gregory Hughes
ME-1, National Security Squad
FBI Boston - Maine Resident Agencies

cell: 617-892-2391

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MAINE STATE POLICE MAINE INFORMATION & ANALYSIS CENTER

MIAC Privacy Audit Process Policy

The purpose of this policy is to establish the process the MIAC will follow when conducting privacy audits, which are intended to help to continually improve the Center's compliance with the MIAC Privacy Policy.

The following process shall be followed when MIAC privacy audits are conducted:

- 1. The MIAC Director, the MIAC Compliance Officer, the MIAC Privacy Officer, the Public Member of the MIAC Advisory Board, and a Member of the Board selected by the Board's Chair (the "Audit Team") shall conduct the privacy audit. If the Public Member of the Board cannot participate in an audit, then the Chair shall select another Member of the Board to participate.
- 2. The MIAC Director shall determine the timeframe for which the privacy audit will account. The MIAC Director or at his designation the MIAC Compliance Officer is responsible for helping to coordinate, direct and facilitate the audit process.
- 3. To avoid any actual or perceived selection bias during the audit process, MIAC will pick activity entries at random. Using the "Research Randomizer" website (www.randomizer.org), a random sample of three percent (3%) of the total MIAC Activity Report entries ("AR entries") for the timeframe specified. MIAC shall also review all submissions to the E-Guardian system during the timeframe. In addition, both Board Members participating in the privacy audit each shall select five (5) random AR entries to be audited from the range of AR entry report numbers that are used to generate the random sample.

Revised: 7/29/2020 Lt. Michael Johnston

- 4. The AR entries to be audited shall be disseminated to the Audit Team as far in advance as is practicable prior to the date of the privacy audit so they can review these documents and records before the actual audit meeting.
- 5. The MIAC Compliance Officer or their designee shall prepare a summary of each AR entry that will be reviewed during the privacy audit. The summaries of the respective AR entries that are prepared by the MIAC Compliance Officer shall be forwarded to the MIAC Privacy Officer for later inclusion in the MIAC evaluation forms described in section 6. The content summary should be a deidentified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.
- 6. A MIAC-designed evaluation form based on the Department of Homeland Security Privacy, Civil Rights, and Civil Liberties (P/CRCL) Audit Guidance for the State, Local, Tribal, and Territorial Intelligence Component product, shall be used to audit each MIAC Activity Report entry, including all attachments to each entry.
- 7. The Audit Team shall meet to conduct the audit, either in person or virtually using remote meeting applications.
- 8. During the audit process, members of the audit team are encouraged to engage in constructive discussions regarding MIAC's activities with respect to privacy, civil rights and civil liberties. Members of the audit team are also encouraged and expected to identify any activities, operations or practices which arise during the audit that should be brought forward to the MIAC Advisory Board for additional discussion and consideration.
- 9. Once the Audit Team has completed the privacy audit, the evaluation forms shall be finalized by the MIAC Privacy Officer. The Privacy Officer shall include in the appropriate AR entry evaluations forms the AR report entry summaries prepared by the MIAC Compliance Officer.
- 10. The MIAC Privacy Officer shall prepare a report of the Audit Team's key findings.
- 11. The audit report is not considered complete until it has been presented to the MIAC Advisory Board.
- 12. The privacy audit report then shall be presented to the full Advisory Board at its next-scheduled meeting.

Updated 2/18/2021

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2020-2112

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2112 HIDTA drug intelligence officer felony arrest notification related to a highway drug seizure. to law enforcement

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	х		
2	Was the RECORD disseminated by the MIAC to any agency or person?	х		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	X		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		X	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	Х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		X	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	Х		

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	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		x	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		x	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	Х		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		x	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			Х
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Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2020-2113
RECORD IDENTIFICATION NOMBER.	2020 2110

SUMMARY OF RECORD(S) EVALUATED*
*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.
DUPLICATE

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?			
2	Was the RECORD disseminated by the MIAC to any agency or person?			
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?			
	A. If so, are such labels or ratings included in the RECORD?			
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?			
	A. If so, are such limitations or restrictions expressly stated in the RECORD?			
5	Are any opinions of MIAC personnel stated in the RECORD?			
	A. If so, are the opinions expressly labeled or otherwise identified as such?			
6	Does the RECORD contain personally identifying information ("PII")?			

	A. If so, was the inclusion of the PII necessary?		
	B. If so, does the PII included in the RECORD relate to minors, victims of		
	domestic violence, victims of sexual abuse, participants in substance abuse		
	programs, or participants in mental health treatment programs?		
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?		
7	When it was originally reviewed, was the RECORD found to include erroneous data?		
	A. If so, was the RECORD amended or rescinded as a result?		
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?		
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?		
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?		
12	Does the record discuss or reference religion?		
	A. If so, is the discussion of or reference to religion neutral?		
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?		
	B. If so, was there a compelling reason to create the RECORD?		
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?		
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Updated 2/18/2021

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2020-2192

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2192 Social media report of a missing Massachusetts resident who was possibly in Maine with limited information provided to make a determination if the subject was in Maine.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		X	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	Х		

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	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		x	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		x	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	Х		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		x	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			Х
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Updated 2/18/2021

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2020-2226

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2226 Request from out of state law enforcement agency for database checks on a Massachusetts resident suspected of criminal activity

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		X	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	X		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of			
	domestic violence, victims of sexual abuse, participants in substance abuse		X	
	programs, or participants in mental health treatment programs?			
	(1) If so, was the PII necessary to include in the RECORD, given the			
	information being provided in the RECORD?			X
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	X		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
	Does the RECORD relate to First Amendment-protected activity ("Congress			
	shall make no law respecting an establishment of religion, or prohibiting the free			
13	exercise thereof; or abridging the freedom of speech, or of the press; or the right of		X	
	the people peaceably to assemble, and to petition the government for a redress of grievances.")			
	A. If so, does the RECORD include any necessary and appropriate qualifiers or			
	context regarding First Amendment-protected activities to which the RECORD relates?			X
	B. If so, was there a compelling reason to create the RECORD?			Х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

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2020-2270

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2270 Report from a concerned citizen relating to 1st amendment protected posts on social media which were bordering on criminal and or threatening and concerning

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?	X		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	x		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		х	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			x
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	X		

A	. If so, was the inclusion of the PII necessary?	X		
d	. If so, does the PII included in the RECORD relate to minors, victims of omestic violence, victims of sexual abuse, participants in substance abuse rograms, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	Then it was originally reviewed, was the RECORD found to include erroneous ata?		х	
A	. If so, was the RECORD amended or rescinded as a result?			Х
0	oes the RECORD expressly identify the audience for whom the RECORD is itended?		х	
_	oes the RECORD expressly state when the RECORD should be disregarded or therwise purged?		х	
10 D	oes the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far fft," "far right," etc.) of persons and organizations?		х	
	. If so, was the use of the descriptors appropriate given the purpose of the formation provided in the RECORD?			х
В	. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11 ir	oes the RECORD include demographic descriptors pertaining to one or more adividual's race, ethnicity, gender, national origin, religion, sexual orientation, regender identity?	х		
	. If so, were those descriptors appropriate to include, given the information eing provided in the RECORD?	Х		
12 D	oes the record discuss or reference religion?		Х	
A	. If so, is the discussion of or reference to religion neutral?			Х
13 sl ex th	oes the RECORD relate to First Amendment-protected activity ("Congress hall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the prese peaceably to assemble, and to petition the government for a redress of rievances.")	х		
co	. If so, does the RECORD include any necessary and appropriate qualifiers or ontext regarding First Amendment-protected activities to which the RECORD elates?	х		
В	. If so, was there a compelling reason to create the RECORD?	х		
C	. If so, was the RECORD narrowly-tailored to achieve that purpose?	Х		

Updated 2/18/2021

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2020-2285

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2285 Social media report from a citizen who witnessed a catalytic converter theft from a vehicle. (There was some discussion about whether a photo was PII and also whether we should use the actual complainant name rather than the MSP Social Media Coordinator's name)

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		Х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	_
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		X	

B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs? (1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD? When it was originally reviewed, was the RECORD found to include erroneous data? A. If so, was the RECORD amended or rescinded as a result? Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations? A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD? B. If the response to "A" is "NO," was the RECORD prepared by the MIAC? Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity? A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD? A. If so, is the discussion of or reference religion? A. If so, is the discussion of or reference religion, or prohibiting the free exercise thereof, or abridging the freedom of speech, or of the press, or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relate to respect to the record of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relate to First Amendment-protec		A. If so, was the inclusion of the PII necessary?			X
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C. If so were the DECORD manuscrity tailound to achieve that manuscrit		context regarding First Amendment-protected activities to which the RECORD			х
C. If so, was the RECORD narrowly-tailored to achieve that purpose?		B. If so, was there a compelling reason to create the RECORD?			Х
		C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х

C. If so, was the RECORD narrowly-tailored to achieve that purpose? NOTES/COMMENTS

Updated 2/18/2021

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2020-2358

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2358 Bulletin disseminated to law enforcement on behalf of a Maine law enforcement agency regarding a wanted subject.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?	X		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	х		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		х	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			x
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	X		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		Х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	x		
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		Х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	x		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	X		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			Х
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B. If so, was there a compelling reason to create the RECORD? C. If so, was the RECORD narrowly-tailored to achieve that purpose? NOTES/COMMENTS

Updated 2/18/2021

			NUMBER:

2020-2373

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2373 HSIN request related to a request for information regarding an identified groups plans to violate motor vehicle code

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		X	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			x
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		X	

	A. If so, was the inclusion of the PII necessary?			Х
	B. If so, does the PII included in the RECORD relate to minors, victims of			^
	domestic violence, victims of sexual abuse, participants in substance abuse			
	programs, or participants in mental health treatment programs?			X
	(1) If so, was the PII necessary to include in the RECORD, given the			X
	information being provided in the RECORD?			, A
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	x		
0	Does the RECORD expressly state when the RECORD should be disregarded or		v	
9	otherwise purged?		X	
	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far			
10	left," "far right," etc.) of persons and organizations?		X	
	A. If so, was the use of the descriptors appropriate given the purpose of the			
	information provided in the RECORD?			X
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
	Does the RECORD include demographic descriptors pertaining to one or more			
11	individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	X		
	A. If so, were those descriptors appropriate to include, given the information			
	being provided in the RECORD?	X		
12	Does the record discuss or reference religion?		х	
	A. If so, is the discussion of or reference to religion neutral?			Х
	Does the RECORD relate to First Amendment-protected activity ("Congress			
	shall make no law respecting an establishment of religion, or prohibiting the free			
13	exercise thereof; or abridging the freedom of speech, or of the press; or the right of		x	
10	the people peaceably to assemble, and to petition the government for a redress of			
	grievances.")			
	A. If so, does the RECORD include any necessary and appropriate qualifiers or			
	context regarding First Amendment-protected activities to which the RECORD relates?			X
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
			<u> </u>	<u> </u>

C. If so, was the RECORD narrowly-tailored to achieve that purpose? NOTES/COMMENTS

Updated 2/18/2021

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2020-2423

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2423 Summary of weekly calls for service of a law enforcement agency

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		Х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			x
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		Х	

	A. If so, was the inclusion of the PII necessary?			х
	B. If so, does the PII included in the RECORD relate to minors, victims of			^
	domestic violence, victims of sexual abuse, participants in substance abuse			
	programs, or participants in mental health treatment programs?			X
	(1) If so, was the PII necessary to include in the RECORD, given the			X
	information being provided in the RECORD?			^
_	When it was originally reviewed, was the RECORD found to include erroneous		• .	
7	data?		X	
	A. If so, was the RECORD amended or rescinded as a result?			х
	Does the RECORD expressly identify the audience for whom the RECORD is			
8	intended?	X		
	Does the RECORD expressly state when the RECORD should be disregarded or			
9	otherwise purged?		Х	
	Describe RECORD and have described and for all the state of the state			
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the			X
	information provided in the RECORD?			^
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
	Does the RECORD include demographic descriptors pertaining to one or more			
11	individual's race, ethnicity, gender, national origin, religion, sexual orientation,	X		
	or gender identity?			
	A. If so, were those descriptors appropriate to include, given the information			
	being provided in the RECORD?	X		
12	Does the record discuss or reference religion?		х	
	A. If so, is the discussion of or reference to religion neutral?			Х
	Does the RECORD relate to First Amendment-protected activity ("Congress			
	shall make no law respecting an establishment of religion, or prohibiting the free			
12	exercise thereof; or abridging the freedom of speech, or of the press; or the right of		x	
13	the people peaceably to assemble, and to petition the government for a redress of		^	
	grievances.")			
	A. If so, does the RECORD include any necessary and appropriate qualifiers or			
	context regarding First Amendment-protected activities to which the RECORD			x
	relates?			^
	B. If so, was there a compelling reason to create the RECORD?			X
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			
	C. II so, was the NECOND harrowry-tanoled to achieve that purpose:			X

C. If so, was the RECORD narrowly-tailored to achieve that purpose? NOTES/COMMENTS

Updated 2/18/2021

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2020-2539

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2539 HIDTA drug intelligence officer felony arrest notification related to Maine residents charged with drug offense outside of State of Maine.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?	X		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?		x	
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		х	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	X		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of			
	domestic violence, victims of sexual abuse, participants in substance abuse		X	
	programs, or participants in mental health treatment programs?			
	(1) If so, was the PII necessary to include in the RECORD, given the			
	information being provided in the RECORD?			X
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	X		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
	Does the RECORD relate to First Amendment-protected activity ("Congress			
	shall make no law respecting an establishment of religion, or prohibiting the free			
13	exercise thereof; or abridging the freedom of speech, or of the press; or the right of		X	
	the people peaceably to assemble, and to petition the government for a redress of grievances.")			
	A. If so, does the RECORD include any necessary and appropriate qualifiers or			
	context regarding First Amendment-protected activities to which the RECORD relates?			X
	B. If so, was there a compelling reason to create the RECORD?			Х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

RFCOR	D IDE	NTIFICATION	I NIIMRFR•

2020-2544

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2544 Social media posts directed at the Governor and the mask mandates related to Covid-19 which are concerning and may be viewed as threatening

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	х		
2	Was the RECORD disseminated by the MIAC to any agency or person?	Х		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	X		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		х	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	Х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		X	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		Х	

A. If so, was the inclusion of the PII necessary?			Х
B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?			х
(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
When it was originally reviewed, was the RECORD found to include erroneous data?		х	
A. If so, was the RECORD amended or rescinded as a result?			Х
Does the RECORD expressly identify the audience for whom the RECORD is intended?			
Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		Х	
Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?	х		
A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?		Х	
B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?		X	
Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?		х	
A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?			х
12 Does the record discuss or reference religion?		Х	
A. If so, is the discussion of or reference to religion neutral?			х
Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")	x		
A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?	х		
B. If so, was there a compelling reason to create the RECORD?	х		
C. If so, was the RECORD narrowly-tailored to achieve that purpose?	X		

Updated 2/18/2021

			NUMBER	

2020-2547

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2547 Social media report of a potential crime with no ability to gather additional information

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x		
2	Was the RECORD disseminated by the MIAC to any agency or person?		Х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		Х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		X	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		X	

B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs? (1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD? When it was originally reviewed, was the RECORD found to include erroneous data? A. If so, was the RECORD amended or rescinded as a result? Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations? A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD? B. If the response to "A" is "NO," was the RECORD prepared by the MIAC? Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity? A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD? A. If so, is the discussion of or reference religion? A. If so, is the discussion of or reference to religion neutral? Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof, or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD Expression of the record of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RE		A. If so, was the inclusion of the PII necessary?			х
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C. If so were the DECORD negrovely tailoud to achieve that negroes?		context regarding First Amendment-protected activities to which the RECORD			x
C. If so, was the RECORD narrowly-tailored to achieve that purpose? χ		B. If so, was there a compelling reason to create the RECORD?			Х
		C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х

C. If so, was the RECORD narrowly-tailored to achieve that purpose? NOTES/COMMENTS

Updated 2/18/2021

RFCOR	D IDEN	ITIFICATION	NUMBER:

MEFCU0000-2020-00009

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1960 E-Guardian entry regarding a bomb threat received by the University of Maine at Orono and multiple other Universities in the United States.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?	X		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	X		

				, ,
	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		x	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		x	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	Х		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		x	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			Х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
			•	

Updated 2/18/2021

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2020-1468

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1468 Report from an out of state agency surrounding catalytic converter thefts which did not occur in Maine with no nexus to Maine, but ongoing issue with thefts in Maine.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			x
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		Х	

A. If so, was the inclusion of the PII necessary? B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs? (1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD? 7 When it was originally reviewed, was the RECORD found to include erroneous data? A. If so, was the RECORD amended or rescinded as a result? Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations? A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD? B. If the response to "A" is "NO," was the RECORD prepared by the MIAC? Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity? A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD? Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof, or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")	B. If so, does the PII included in the RECORD relate to minors, victidomestic violence, victims of sexual abuse, participants in substance programs, or participants in mental health treatment programs? (1) If so, was the PII necessary to include in the RECORD information being provided in the RECORD? When it was originally reviewed, was the RECORD found to include data? A. If so, was the RECORD amended or rescinded as a result? Does the RECORD expressly identify the audience for whom the Rintended? Does the RECORD expressly state when the RECORD should be didenterwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "releft," "far right," etc.) of persons and organizations? A. If so, was the use of the descriptors appropriate given the purpose information provided in the RECORD? B. If the response to "A" is "NO," was the RECORD prepared by the Does the RECORD include demographic descriptors pertaining to conditividual's race, ethnicity, gender, national origin, religion, sexual or gender identity? A. If so, were those descriptors appropriate to include, given the information provided in the RECORD? Does the record discuss or reference religion? A. If so, is the discussion of or reference to religion neutral? Does the RECORD relate to First Amendment-protected activity ("Cashall make no law respecting an establishment of religion, or prohibit exercise thereof; or abridging the freedom of speech, or of the press; or the people peaceably to assemble, and to petition the government for grievances.") A. If so, does the RECORD include any necessary and appropriate to	D, given the de erroneous	
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A question was raised and discussed regarding whether a vehicle registration number is PII when a name of a person also is know.

Updated 2/18/2021

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2020-1527

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1527 Report of attempted ATM theft at a location in Maine.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x		
2	Was the RECORD disseminated by the MIAC to any agency or person?		Х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		Х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		Х	

B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs? (1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD? 7 When it was originally reviewed, was the RECORD found to include erroneous data? A. If so, was the RECORD amended or rescinded as a result? Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations? A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD? B. If the response to "A" is "NO," was the RECORD prepared by the MIAC? Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity? A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD? A. If so, is the discussion of or reference religion? A. If so, is the discussion of or reference to religion neutral? Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof, or abridging the freedom of speech, or of the press, or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD grievances." B. If so, was there a compelling reason to create the RECORD? X		A. If so, was the inclusion of the PII necessary?			X
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C. If so, was the RECORD narrowly-tailored to achieve that purpose? χ		B. If so, was there a compelling reason to create the RECORD?			х
		C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х

Updated 2/18/2021

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2020-1532

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1532 Reporting from Maine law enforcement agencies relating to ongoing protest activity on various issues occurring at the State capital.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			x
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		Х	

	A. If so, was the inclusion of the PII necessary?			Х
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?			х
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		x	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?	х		
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	х		
12	Does the record discuss or reference religion?	Х		
	A. If so, is the discussion of or reference to religion neutral?	Х		
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")	х		
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?	Х		
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?	Х		
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With regard to Q10: The source article is not available to provide contextual information needed to answer this question with respect to one of the records reviewed. The record was not one prepared by the MIAC.

Updated 2/18/2021

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2020-1570

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1570 Request for information on a Maine resident soon to be released from an out of state correctional facility

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		Х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	X		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	Х		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

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2020-1571

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1571 Report from a Maine law enforcement agency on a possible sovereign citizen reviewed by the MIAC and determination made insufficient evidence to support the finding of sovereign citizen extremist

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			x
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?	Х		
	A. If so, are the opinions expressly labeled or otherwise identified as such?	х		
6	Does the RECORD contain personally identifying information ("PII")?	Х		

A. If so, was the inclusion of the PII necessary? B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs? (1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD? X When it was originally reviewed, was the RECORD found to include erroneous data? A. If so, was the RECORD amended or rescinded as a result? X Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations? A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD? B. If the response to "A" is "NO," was the RECORD prepared by the MIAC? X Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity? A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD? X Does the record discuss or reference religion? A. If so, is the discussion of or reference to religion neutral? Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof, or abridging the freedom of speech, or of the pressy or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates? B. If so, was there a comp					
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being provided in the RECORD? X Does the record discuss or reference religion? A. If so, is the discussion of or reference to religion neutral? Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates? B. If so, was there a compelling reason to create the RECORD?	11	individual's race, ethnicity, gender, national origin, religion, sexual orientation,	х		
A. If so, is the discussion of or reference to religion neutral? Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates? B. If so, was there a compelling reason to create the RECORD?			Х		
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context regarding First Amendment-protected activities to which the RECORD relates? B. If so, was there a compelling reason to create the RECORD? X	13	shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of		х	
		context regarding First Amendment-protected activities to which the RECORD			х
C. If so, was the RECORD narrowly-tailored to achieve that purpose? χ		B. If so, was there a compelling reason to create the RECORD?			х
		C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х

There was discussion regarding whether, given a determination that a person is not a sovereign citizen, the information about that person should be maintained by the MIAC. There also was discussion about whether the term "sovereign citizen" implied extremis, and a determination was made that the terms does not.

Updated 2/18/2021

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2020-1580

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1580 Social media report by a citizen of a suspicious vehicle around their residence.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x		
2	Was the RECORD disseminated by the MIAC to any agency or person?		Х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	Х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	х		

	A. If so, was the inclusion of the PII necessary?	Х		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	х		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			Х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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There was discussion regarding whether more action should have been taken to investigate this incident. There also was discussion regarding whether the definition of PII needs to be amended in the MIAC P/CL/CR Policy.

Updated 2/18/2021

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2020-1684

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1684 Summary of weekly calls for service of a law enforcement agency

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		Х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		Х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?			х
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	Х		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		Х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	x		
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	x		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	X		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

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2020-1691

SUMMARY OF RECORD(S)	EVALUATED	•
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*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1691 Report of trespassers engaging in criminal activity around a critical infrastructure location

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		Х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		X	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	Х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	Х		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	Х		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

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2020-1782

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1782 Social media report of an adult male soliciting underage girls for sex

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	х		
2	Was the RECORD disseminated by the MIAC to any agency or person?		Х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		X	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		X	

B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs? (1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD? 7 When it was originally reviewed, was the RECORD found to include erroneous data? A. If so, was the RECORD amended or rescinded as a result? Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations? A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD? B. If the response to "A" is "NO," was the RECORD prepared by the MIAC? Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity? A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD? A. If so, is the discussion of or reference religion? A. If so, is the discussion of or reference to religion neutral? Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof, or abridging the freedom of speech, or of the press, or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD grievances." B. If so, was there a compelling reason to create the RECORD? X		A. If so, was the inclusion of the PII necessary?			X
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Source S		A. If so, was the RECORD amended or rescinded as a result?			Х
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A. If so, is the discussion of or reference to religion neutral? Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			X		
Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD x relates?	12	Does the record discuss or reference religion?		х	
shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?		A. If so, is the discussion of or reference to religion neutral?			Х
context regarding First Amendment-protected activities to which the RECORD relates? B. If so, was there a compelling reason to create the RECORD? X	13	shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of		x	
C. If an area the DECODD negroup to iloud to achieve that assumed?		context regarding First Amendment-protected activities to which the RECORD			х
C. If so, was the RECORD narrowly-tailored to achieve that purpose? χ		B. If so, was there a compelling reason to create the RECORD?			х
		C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х

Updated 2/18/2021

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2020-1787

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1787 Social media report of a potential crime which has previously been reported to the law enforcement agency having jurisdiction

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x		
2	Was the RECORD disseminated by the MIAC to any agency or person?		Х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	Х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	х		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	Х		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

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2020-1965

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1965 Bulletin disseminated to law enforcement on behalf of out of state law enforcement agency regarding suspicious activity of two Maine residents around an auto dealership.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x		
2	Was the RECORD disseminated by the MIAC to any agency or person?	Х		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	х		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		х	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	Х		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		Х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	x		
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	x		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	X		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

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2020-1968

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1968 Summary of weekly calls for service of a law enforcement agency

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		Х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		Х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		X	

	A. If so, was the inclusion of the PII necessary?			X
	B. If so, does the PII included in the RECORD relate to minors, victims of			, A
	domestic violence, victims of sexual abuse, participants in substance abuse			x
	programs, or participants in mental health treatment programs?			
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	х		
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	Х		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

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2020-1991

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1991 Request from Federal Agency for assistance with database checks on a Maine resident suspected of criminal activity

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?	х		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	X		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	х		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		х	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	Х		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	Х		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

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2020-1997

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1997 Request from law enforcement agency investigating drug trafficking to have a vehicle entered into an out of state license plate reader system

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?	X		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	X		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	x		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		х	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		X	

B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs? (1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD? When it was originally reviewed, was the RECORD found to include erroneous data? A. If so, was the RECORD amended or rescinded as a result? Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? A. If so, was the use of the descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations? A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD? B. If the response to "A" is "NO," was the RECORD prepared by the MIAC? Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity? A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD? A. If so, is the discussion of or reference to religion? A. If so, is the discussion of or reference to religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates? B. If so, was there a compelling reason to create the RECORD?		A. If so, was the inclusion of the PII necessary?		х
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being provided in the RECORD? X Does the record discuss or reference religion? A. If so, is the discussion of or reference to religion neutral? Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates? B. If so, was there a compelling reason to create the RECORD?	11	individual's race, ethnicity, gender, national origin, religion, sexual orientation,	х	
A. If so, is the discussion of or reference to religion neutral? Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD RECORD TO STATE OF THE PROPERTY				х
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shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.") A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates? B. If so, was there a compelling reason to create the RECORD?		A. If so, is the discussion of or reference to religion neutral?		х
context regarding First Amendment-protected activities to which the RECORD relates? B. If so, was there a compelling reason to create the RECORD?	13	shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of	х	
		context regarding First Amendment-protected activities to which the RECORD		х
		B. If so, was there a compelling reason to create the RECORD?		х
C. If so, was the RECORD narrowly-tailored to achieve that purpose? χ		C. If so, was the RECORD narrowly-tailored to achieve that purpose?		Х

Updated 2/18/2021

			NUMBER:	

2020-2270

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2014 Request from the Maine State Police for case support on a homicide investigation

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x		
2	Was the RECORD disseminated by the MIAC to any agency or person?	Х		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	х		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		х	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	Х		

A. If so, was the inclu	sion of the PII necessary?	X		
B. If so, does the PII i domestic violence, vio	ncluded in the RECORD relate to minors, victims of ctims of sexual abuse, participants in substance abuse ants in mental health treatment programs?		х	
	vas the PII necessary to include in the RECORD, given the on being provided in the RECORD?			х
When it was original data?	ly reviewed, was the RECORD found to include erroneous	3	х	
A. If so, was the REC	ORD amended or rescinded as a result?			Х
B Does the RECORD exintended?	xpressly identify the audience for whom the RECORD is		х	
Does the RECORD exotherwise purged?	xpressly state when the RECORD should be disregarded o	r	Х	
Does the RECORD us left," "far right," etc.)	se broad, vague descriptors (e.g., "extremist," "radical," "far of persons and organizations?	r	Х	
A. If so, was the use of information provided	of the descriptors appropriate given the purpose of the l in the RECORD?			х
B. If the response to "	A" is "NO," was the RECORD prepared by the MIAC?			Х
	nclude demographic descriptors pertaining to one or more nicity, gender, national origin, religion, sexual orientation,			
A. If so, were those do being provided in the	escriptors appropriate to include, given the information e RECORD?	х		
12 Does the record discu	ss or reference religion?		Х	
A. If so, is the discuss	sion of or reference to religion neutral?			Х
shall make no law res exercise thereof; or abo	elate to First Amendment-protected activity ("Congress pecting an establishment of religion, or prohibiting the free ridging the freedom of speech, or of the press; or the right of to assemble, and to petition the government for a redress of	х		
	CORD include any necessary and appropriate qualifiers or st Amendment-protected activities to which the RECORD			
B. If so, was there a co	ompelling reason to create the RECORD?	Х		
C. If so, was the REC	ORD narrowly-tailored to achieve that purpose?	х		

Updated 2/18/2021

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2020-2019

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2019 Nationwide request for information on homicide suspect related to license plate readers. Response was added that Maine does not have the capabilities requested.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	X		
2	Was the RECORD disseminated by the MIAC to any agency or person?		х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			x
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	X		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		Х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	x		
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	x		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	X		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

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MEFCU0000-2020-00008

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1338 E-Guardian entry regarding a criminal incident where the victim was a Maine State Police Trooper.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	х		
2	Was the RECORD disseminated by the MIAC to any agency or person?	х		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			x
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	Х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	х		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	Х		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

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MEFCU0000-2020-00010

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-1981 E-Guardian entry regarding a criminal investigation into a subject who was making threats of utilizing chemical weapons and inflicting mass casualties.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	х		
2	Was the RECORD disseminated by the MIAC to any agency or person?	X		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		X	
5	Are any opinions of MIAC personnel stated in the RECORD?	_	X	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	Х		

	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?	X		
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?	Х		
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?		х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		Х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	х		
12	Does the record discuss or reference religion?		Х	
	A. If so, is the discussion of or reference to religion neutral?			Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")			x
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х
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Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:

MEFCU0000-2020-00011

SUMMARY OF RECORD(S) EVALUATED*

*The content summary should be a de-identified information regarding each activity report that can lawfully be disseminated publicly in the interest of promoting transparency and clarity on MIAC's activities.

2020-2118 E-Guardian entry regarding a cyber intrusion affecting the City of Brewer, Maine

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	х		
2	Was the RECORD disseminated by the MIAC to any agency or person?	х		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	Х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?		х	
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		X	

	A. If so, was the inclusion of the PII necessary?		Х
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?		Х
7	When it was originally reviewed, was the RECORD found to include erroneous data?	х	
	A. If so, was the RECORD amended or rescinded as a result?		Х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	Х	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?	х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?	х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?		х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?		Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	х	
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?		х
12	Does the record discuss or reference religion?	X	
	A. If so, is the discussion of or reference to religion neutral?		Х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?		х
	B. If so, was there a compelling reason to create the RECORD?		Х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?		Х