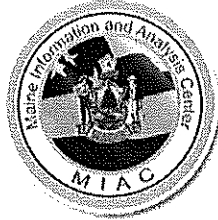


MAINE STATE LEGISLATURE

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**MAINE STATE POLICE
MAINE INFORMATION & ANALYSIS CENTER**

Privacy/Civil Liberties/Civil Rights Audit Report

For the Period

01 Jan 2021 – 31 July 2021

INTRODUCTION

This report accounts for the privacy/civil liberties/civil rights (P/CL/CR) audit that was conducted by the Maine Information & Analysis (MIAC) audit team (Team) for the period of 01 Jan 2021 through 31 July 2021.

The members of the Team were MIAC Board Member Brewer Police Chief, Jason Moffitt; MIAC Board Member Michael Feldman; Lt. Michael Johnston, Commander Troop E; LT Tyler Stevenson, MIAC Director and SGT Mathew Casavant, MIAC Compliance 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 restricted for law enforcement (LE) use 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 on 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 REVIEW WITH THE ADVISORY BOARD

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

1. The compilation of tips and leads received on behalf of the FBI and DC Metro Police from the Jan 6th incident at the Capital. The MIAC was receiving information in that, that by itself could be considered 1st amendment protected, but due to a direct connection to crimes committed they were forwarded to the investigating agencies.
2. Is the apparent “grooming” of a minor protected speech on social media?
3. Whether the P/CL/CR audit template be further amended to include the word “implied” on Question 8? Do we have to indicate on every entry who the audience is intended, when its already known to be Law Enforcement?
4. Discussion on the MIAC’s role on planned protests on school property. It is appropriate to assume that Law Enforcement is aware of the protester’s 1st amendment rights?

CONCLUSION

- The audit found no evidence of nonconformance by the MIAC with the Center’s Privacy Policy, revised 4 October 2021.
- The inclusion of two MIAC Advisory Board Members in the P/CR/CL Audit was found to be constructive and beneficial to this process. They provided valuable feedback and engaged in meaningful discussion on a variety of matters relating to P/CR/CL. The addition of selections of MIAC Activity Report entries by the board members also proved to be very valuable. Oftentimes those handpicked entries generated the most substantive discussions amongst the audit Team.

ATTACHMENTS

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

Stevenson, Tyler Y

From: Jason Moffitt <jmoffitt@brewermaine.gov>
Sent: Tuesday, February 22, 2022 2:17 PM
To: Stevenson, Tyler Y
Subject: Audit Process

Follow Up Flag: Follow up
Flag Status: Flagged

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.

Lt. Stevenson,

This email is to confirm that I participated in the following two in-person audits on October 25th, 2021 and January 27th, 2022 for the 5th and 6th MIAC audits respectively. I will add that I am impressed with the level of internal oversight occurring every day at MIAC. The audits confirm this. I have no concerns with the management of this unit and, further, believe that your employees pursue the goal of enhancing public safety while simultaneously respecting the constitutional rights of citizens.

Feel free to reach out if I can be of any further assistance.

Jason J. Moffitt
Director of Public Safety
Brewer Police and Fire Department
151 Parkway South
Brewer, ME 04412
207.989.7001

Board Member Name: MICHAEL FELDMAN

Having now participated in the last 3 MIAC Audits, I'm going to now try to step back a bit and look at the process of the Audit- which is relatively recent and has gone through changes in make-up and process over the last few years. This is really my opinion and shouldn't be assumed to be the same as most citizens.

First, the atmosphere: This is really the most important step. If you are bringing in a member of the public to sit with 4 long-time law enforcement officers in a room for hours at a time and to relax- you have taken on a huge challenge! Next, you ask that public committee member to honestly express their opinions on the most controversial issues of the day- constitutional Bill of Rights issues- privacy, guns, right to protest, search and seizure, etc.....Possibly disagreeing with the other 4 members after a serious discussion.

Lt. Johnston and Sgt Casavant and now Lt. Stevenson have created that culture. This Audit can only be worthwhile if members feel free to express their true beliefs about these core issues. I certainly did.

The second issue from my perspective is the determination of what communications to look at- what subjects we choose to examine. I felt I was free to choose whatever ten I wanted to see; but, more specific information would be helpful for a first time auditor trying to figure out what to look at. We have lowered the large number of incidents we review, but have we gone too far? I don't know, but the entire MIAC should continually examine and refine this process so that it works well for all citizens. I think the last 2 years have been a very good start.

I appreciate the opportunity to be a part of this process and would recommended it to others.

Mike Feldman

Public Member, MIAC



MAINE STATE POLICE MAINE INFORMATION & ANALYSIS CENTER

MIAC Privacy/Civil Liberties/Civil Rights (P/CL/CR) Audit Policy

The purpose of this policy is to establish the process the MIAC will follow when conducting privacy/civil liberties/civil rights (P/CL/CR) audits, which are intended to help to continually improve the Center's compliance with the MIAC P/CL/CR Policy.

The following process shall be followed when MIAC P/CL/CR audits are conducted:

1. The MIAC Director, the MIAC Compliance Officer, the MIAC P/CL/CR 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 P/CL/CR 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 P/CL/CR audit will account.
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 ten (10) MIAC Activity Report entries ("AR entries") for the timeframe specified shall be audited, as well shall be all entries made by the MIAC into the Federal eGuardian system during the timeframe. In addition, both of the Board Members participating in the P/CL/CR audit each shall select ten (10) AR entries to be audited from the range of AR entry report

Amended 12/12/2020

Lt. Johnston and Chris Parr

numbers that are used to generate the random sample. If any AR entry resulting from the random selection process is an administrative entry (such as a “watch desk duty” entry), that entry shall be discarded and a new one shall be randomly selected.

4. The AR entries to be audited – including the ten selected (twenty (20) total) by the respective Board Members – shall be disseminated to the Audit Team no later than fourteen (14) calendar days prior to the date of the P/CL/CR audit.
5. The MIAC Compliance Officer shall prepare a summary of each AR entry that will be reviewed during the P/CL/CR audit. The summaries may be prepared before, during, and/or following the audit. The summaries of the respective AR entries that are prepared by the MIAC Compliance Officer shall be forwarded to the MIAC P/CL/CR Officer for later inclusion in the MIAC evaluation forms described in section 6. The content summary should be 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.
6. A MIAC-designed evaluation form based on the Department of Homeland Security P/CR/CL 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 on the date of the P/CL/CR audit to conduct the audit, either in person or virtually.
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 P/CL/CR audit, the evaluation forms shall be finalized by the MIAC P/CL/CR Officer. The P/CL/CR Officer shall include in the appropriate AR entry evaluations forms the AR report entry summaries prepared by the MIAC Compliance Officer.
10. The MIAC P/CL/CR Officer shall prepare a report of the Audit Team's key findings. In addition, each of the Board Members participating in the P/CL/CR audit shall prepare a brief evaluation of the P/CL/CR audit and the P/CL/CR audit's findings to independently append to the audit report.
11. Once the P/CL/CR audit report is finalized and the evaluations of the two Board Members have been appended to the report, the report is complete.
12. The P/CL/CR audit report then shall be presented to the full Advisory Board at its next-scheduled meeting.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0465
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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.*

MIAC received tips and leads related to an Antifa event in Maine. The information was logged and not disseminated.

#	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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?		X	
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")	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?		X	
	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?	X		

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0627
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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.*

MIAC disseminated a pass through bulletin related to an arrestee in Maine who is a transient who has a prior conviction for second degree murder as a result of beating a subject to death.

#	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0473
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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.*

Request for information related to a possible unsolved homicide.

#	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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?			X
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0046
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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.*

E-Guardian entry related to a threat to a representative of the State of Maine in Washington DC.

#	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (<i>"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."</i>)		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?			X
	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?			X

NOTES/COMMENTS
Discussion on 1st Amendment-protected speech and the consensus that it isn't protected when threats are made.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0064
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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.*

MIAC requested and received numerous tips and leads related to the January 6th Capital incident from the public and disseminated the information to the investigating authorities in Washington DC.

#	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")	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?		X	
	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?	X		

NOTES/COMMENTS

Numerous tips received from the public in response in response to suspected crimes surrounding the breach of the United States Capital on January 6th. Some of the tips by themselves involved protected speech of possible suspects and witnesses and were directly related to the January 6th criminal event. At the request of DC metro police and the FBI all tips and leads received by the fusion center were passed along to agencies responsible for the criminal investigation to determine their validity and relevance. MIAC's roll was in helping to share information that could be logically related to an authorized investigative purpose and in doing so did not materially interfere with the ability of the individual or group to engage in the exercise of the constitutionally protected rights.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0068
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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.
E-Guardian review for a Maine nexus with only tie to Maine being "Fleet 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?			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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?		X	
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0100
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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.
Pass through bulletin related to subject who was arrested for criminal threatening.

#	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0074
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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.*

Citizen report of suspicious items for sale on Facebook which were not illegal to sell which MIAC logged only.

#	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?			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?			X
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?	X		
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?			X
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (<i>"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."</i>)		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?			X
	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?			X

NOTES/COMMENTS

Private sale of tactical gear that is not illegal to sell.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0283
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SUMMARY OF RECORD(S) EVALUATED*	
<i>*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.</i>	
Request for license plate to be entered into license plate reader system out of state in reference to an ongoing criminal 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?	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (<i>"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."</i>)		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0252
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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.*

Multiple reports from Maine citizen related to protesting Governor initiated Covid-19 mandates.

#	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?		X	
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")	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?	X		
	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?	X		

NOTES/COMMENTS

This information was also being shared with the FBI by the reporting party. In the aftermath of January 6th the reporting party was sharing information that they believed was unlawful or suspicious activity. MIAC reviews the information for possible nexus to criminal activity and provides the information to Law Enforcement agencies for situational awareness.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0107
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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.*

E-Guardian entry related to a University student making political threats about the election and January 6.

#	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?	X		
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

More discussion on 1st Amendment-protected speech but in this case threats were made during the speech.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0549
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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.*

MIAC created bulletin related to potential stolen property recovered.

#	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (<i>"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."</i>)		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0240
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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.*

Pre-Employment background check.

#	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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0254
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SUMMARY OF RECORD(S) EVALUATED*
<i>*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.</i>
Report from law enforcement agency of individual upset with mask mandates proposing an overthrow of government.

#	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?			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?			X
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?	X		
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?		X	
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")	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?			X
	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?	X		

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0441
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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.*

Request for information related to a financial crime fraud 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?	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (<i>"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."</i>)		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0966
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SUMMARY OF RECORD(S) EVALUATED*	
<i>*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.</i>	
Report from out of state law enforcement agency of a stolen Maine plate being attached to a vehicle in a neighboring state.	

#	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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

This information wasn't passed onto the Maine Law Enforcement Agency that handled the initial stolen vehicle complaint (vehicle was recovered but the plate wasn't). Discussion on whether or not the information should have been shared.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0891
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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.
Report of possible outlaw motorcycle gang 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?			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?			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?			X
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?	X		
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?			X
	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?	X		
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (<i>"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."</i>)		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?			X
	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?			X

NOTES/COMMENTS

Gangs are expanding, evolving and posing an increasing threat to US communities nationwide. Many gangs are sophisticated criminal networks with members who are violent, distribute wholesale quantities of drugs, and develop and maintain close working relationships with members and associates of transnational criminal/drug trafficking organizations. Gangs are becoming more violent while engaging in less typical and lower-risk crime, such as prostitution and white-collar crime. Gangs are more adaptable, organized, sophisticated, and opportunistic, exploiting new and advanced technology as a means to recruit, communicate discretely, target their rivals, and perpetuate their criminal activity.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-1021
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SUMMARY OF RECORD(S) EVALUATED*
<i>*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.</i>
Request from military related to information on foreign terrorist organizations operating 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?			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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?			X
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0635
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SUMMARY OF RECORD(S) EVALUATED*
<i>*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.</i>
Report of outlaw motorcycle gang activity in town 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?			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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?			X
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0671
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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.*

Officer safety bulletin related to a law enforcement encounter with a subject with diminished mental capacity.

#	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?	X		
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

Reasonable suspicion the subject had access or attempted access to firearms.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0748
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SUMMARY OF RECORD(S) EVALUATED*
<i>*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.</i>
Request for assistance and information related to out of state residents who are suspects in an ongoing criminal 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?	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (<i>"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."</i>)		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?			X
	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?			X
NOTES/COMMENTS				

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0852
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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.*

Report to Maine State Police Facebook page of a subject having an inappropriate conversation online with an underage subject. The MIAC was not asked to conduct any checks for investigators.

#	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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?			X
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (<i>"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."</i>)	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?		X	
	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?	X		

NOTES/COMMENTS

Incident was also reported to the computer crimes unit and Troop C for investigation.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0821
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SUMMARY OF RECORD(S) EVALUATED*
<i>*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.</i>
MIAC disseminated an officer safety bulletin related to technology available on vehicles today.

#	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0924
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SUMMARY OF RECORD(S) EVALUATED*
<i>*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.</i>
HSIN exchange request related to a subject wanted for murder out of Puerto Rico.

#	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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?			X
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0856
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SUMMARY OF RECORD(S) EVALUATED*	
<i>*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.</i>	
Report of information related to outlaw motorcycle gang membership.	

#	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?			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?			X
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?	X		
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0921
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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.*

E-Guardian entry related to a subject in possession of explosives with a possible intent of placing them around the property.

#	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?	X		
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (<i>"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."</i>)		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?			X
	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?			X

NOTES/COMMENTS

It was noted that the reporting party lacked creditability. The E-Guardian is a sharing tool with the FBI and due to the nature of the information even without a creditable reporting party there was enough to report it up the chain to the FBI.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT
 RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0966
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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.*

Compilation of 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?		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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0924
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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.*

Intelligence bulletin shared with law enforcement related to technology used in criminal enterprise.

#	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

Information on blue tooth switch for hidden compartment in a vehicle.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0928
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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.*

Request for information related to a potential school threat

#	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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")	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?			X
	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?	X		

NOTES/COMMENTS

Information received by the MIAC in reference to threats of protesting on school property. MIAC's role was to monitor for potential activity surrounding a school event that may cause disruption or possible violence. The MIAC is acting with a presumption that the Law Enforcement of jurisdiction is aware of 1st amendment rights of the protesters.

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-0991
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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.*

Request for information from a federal law enforcement agency on subject who is a subject of a criminal 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?	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?		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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (<i>"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."</i>)		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-1156
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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.*

Request for information from out of state law enforcement agency on a suspect from 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?	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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (<i>"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."</i>)		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-1189
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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.*

Report of law enforcement agencies weekly calls for service.

#	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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	X		
	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?			X
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS

MAINE INFORMATION & ANALYSIS CENTER ("MIAC") PRIVACY AUDIT

RECORD EVALUATION FORM

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:	2021-1071
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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.*

E-mail tip from Maine citizen related to perceived criminal conduct.

#	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?			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?			X
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?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?			X
	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?	X		
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?			X
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?			X
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?		X	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far 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?			X
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?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity (" <i>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.</i> ")		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?			X
	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?			X

NOTES/COMMENTS