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MAINE STATE POLICE MAINE INFORMATION & ANALYSIS CENTER

Privacy/Civil Liberties/Civil Rights Audit Report

For the Period

01 January 2022 - 30 June 2022

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 January 2022 through 30 June 2022.

The members of the Team were MIAC Board Member FBI Agent, Greg Hughes; MIAC Board Member, Michael Feldman; LT Tyler Stevenson, MIAC Director, SGT Mathew Casavant, MIAC Deputy Director/MIAC Compliance Officer and Kent Avery, Assistant Attorney General/MIAC Privacy Officer. The audit is conducted pursuant to the MIAC Privacy Policy, specifically Part X(3)(B).

GENERAL AUDIT PROCESS

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

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

- That, generally, records that are the subject of such audits are commonly understood to be 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 use of the MIAC to assist in the background check process with the hiring of new State Troopers and Police Officers. Does it align with the mission and policy of the MIAC?
- 2. Recommended minor changes to the Privacy/Civil Liberties/Civil Rights audit template to help clarify some of the questions.
- 3. Recommend developing a Privacy/Civil Liberties/Civil Rights audit guidelines to aid the people participating in the audit.

CONCLUSION

- The audit found no evidence of nonconformance by the MIAC with the Center's Privacy Policy, revised 04 October 2021.
- As in previous audits, 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.

ATTACHMENTS

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

Updated 2/18/2021

2022-0000193

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 New York regarding suspect in felony firearms violations.

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

A. If so, was the i	nclusion of the PII necessary?	X		
B. If so, does the	PII included in the RECORD relate to minors, victims of			
	e, victims of sexual abuse, participants in substance abuse icipants in mental health treatment programs?	х		
1 7	so, was the PII necessary to include in the RECORD, given the nation being provided in the RECORD?	х		
When it was origidata?	inally reviewed, was the RECORD found to include erroneous	VIII.	x	
A. If so, was the I	RECORD amended or rescinded as a result?			х
Does the RECOR intended?	D expressly identify the audience for whom the RECORD is	x		
Does the RECOR otherwise purged	D expressly state when the RECORD should be disregarded or ?		x	
Does the RECOR left," "far right," e	D use broad, vague descriptors (e.g., "extremist," "radical," "far etc.) of persons and organizations?		X	
	ise of the descriptors appropriate given the purpose of the ided in the RECORD?			х
B. If the response	to "A" is "NO," was the RECORD prepared by the MIAC?			X
The state of the s	D include demographic descriptors pertaining to one or more ethnicity, gender, national origin, religion, sexual orientation, ?	x		
A. If so, were thos being provided in	se descriptors appropriate to include, given the information the RECORD?	x		
12 Does the record d	iscuss or reference religion?		Х	
A. If so, is the disc	cussion of or reference to religion neutral?			х
shall make no law exercise thereof; or	D relate to First Amendment-protected activity ("Congress or respecting an establishment of religion, or prohibiting the free or abridging the freedom of speech, or of the press; or the right of only to assemble, and to petition the government for a redress of		х	
	RECORD include any necessary and appropriate qualifiers or First Amendment-protected activities to which the RECORD			x
B. If so, was there	a compelling reason to create the RECORD?			х
C. If so, was the R	ECORD narrowly-tailored to achieve that purpose?			х

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PII included in the request from NY.

Updated 2/18/2021

2022-0000038

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 information from a Law Enforcement Department's weekly activities.

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

A. If so, was the inclusion of the PII necessary?		\overline{x}		
B. If so, does the PII included in the RECORD domestic violence, victims of sexual abuse, par programs, or participants in mental health treat	ticipants in substance abuse		x	
(1) If so, was the PII necessary to incinformation being provided in the I	= -		-1//	х
When it was originally reviewed, was the REC data?	ORD found to include erroneous		х	
A. If so, was the RECORD amended or rescinde	ed as a result?			х
Does the RECORD expressly identify the audio intended?	ence for whom the RECORD is	x	10.000	
Does the RECORD expressly state when the RI otherwise purged?	ECORD should be disregarded or		х	
Does the RECORD use broad, vague descriptor left," "far right," etc.) of persons and organization			х	
A. If so, was the use of the descriptors appropri information provided in the RECORD?	ate given the purpose of the			х
B. If the response to "A" is "NO," was the RECO	ORD prepared by the MIAC?			х
Does the RECORD include demographic description individual's race, ethnicity, gender, national or or gender identity?			x	
A. If so, were those descriptors appropriate to in being provided in the RECORD?	nclude, given the information			x
Does the record discuss or reference religion?			Х	
A. If so, is the discussion of or reference to relig	ion neutral?			х
Does the RECORD relate to First Amendment-part shall make no law respecting an establishment of exercise thereof; or abridging the freedom of speed the people peaceably to assemble, and to petition grievances.")	f religion, or prohibiting the free ch, or of the press; or the right of		х	
A. If so, does the RECORD include any necessary context regarding First Amendment-protected a relates?				х
B. If so, was there a compelling reason to create	the RECORD?			х
C. If so, was the RECORD narrowly-tailored to	achieve that purpose?			х

PII contained in the submitted document.

Updated 2/18/2021

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2022-0000209

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.

	A	com	pilation	of.	a law	enforcement	unit's	weekly	activities.
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#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x		
2	Was the RECORD disseminated by the MIAC to any agency or person?		х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?		N 100	х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			x
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			x
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			X
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			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			X
	programs, or participants in mental health treatment programs?			
	(1) If so, was the PII necessary to include in the RECORD, given the	w		
	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?			х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	х		
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		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?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	x		
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	x		
12	Does the record discuss or reference religion?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		x	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			X

Updated 2/18/2021

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2022-0000213

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.

Homeland Security Information Network request for information related to critical network infrastructure failing.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x	-	
2	Was the RECORD disseminated by the MIAC to any agency or person?		X	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			x
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			X
	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			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?			х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	х		
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?		х	
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?			x
12	Does the record discuss or reference religion?		X	
	A. If so, is the discussion of or reference to religion neutral?			х
	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х

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No information found or provided.

Updated 2/18/2021

2022-0000231

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.

Maine	State Po	lice pre	e-emplo	ovment	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?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	х		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		х	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		Х	
	A. If so, are such labels or ratings included in the RECORD?			х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		X	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			x
6	Does the RECORD contain personally identifying information ("PII")?	X		

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

		MN	

Updated 2/18/2021

ADDIDION N		

2022-0000256

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- Bomb Threats to Maine Schools.

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

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

Updated 2/18/2021

RECORD IDENTIFICATION NUMBER:

2022-00000258

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 information from a Maine 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?			х
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			x
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			x
	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	х		

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

Information received had already been disseminated to law enforcement, kept on file by MIAC. PII was provided in the origional submission.

Updated 2/18/2021

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2022-0000022

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.

Homeland Security Information Network request for information related to suspicious activity in Missouri.

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

	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?		1.000,000	x
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?	· · · · · · · · · · · · · · · · · · ·		x
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	х		
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			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?		х	
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?			x
12	Does the record discuss or reference religion?		х	
	A. If so, is the discussion of or reference to religion neutral?			х
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х

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	32.77.2	Annual Control		 E

No nexis to Maine, information was not disseminated.

Updated 2/18/2021

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2022-0000502

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- Threat of violence to a Maine School.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x		
2	Was the RECORD disseminated by the MIAC to any agency or person?	х	20. 20. 2	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	x		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		х	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?		:	х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		Х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			Х
6	Does the RECORD contain personally identifying information ("PII")?	х		

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

Updated 2/18/2021

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2022-0000309

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 disseminated to identify a suspect of a theft.

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

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

Updated 2/18/2021

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2022-0000311

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.

Information received from a federal agency regarding a kidnapping.

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

			· · · · · · · · · · · · · · · · · · ·
A. If so, was the inclusion of the PII necessary?	Х		
B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?	X		
(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?	x		
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
Does the RECORD expressly identify the audience for whom the RECORD is intended?	х		
Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		x	
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?			х
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		
Does the record discuss or reference religion?		X	
A. If so, is the discussion of or reference to religion neutral?			х
Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			X
B. If so, was there a compelling reason to create the RECORD?			х
C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х

Updated 2/18/2021

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2022-0000395

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.

A compilation of a law enforcement unit's weekly activities.

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

	A. If so, was the inclusion of the PII necessary?	•	Γ	T
		<u> </u>		<u> </u>
	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		
	programs, or participants in mental health treatment programs.			
	(1) If so, was the PII necessary to include in the RECORD, given the			
	information being provided in the RECORD?	X		
	When it was originally reviewed, was the RECORD found to include erroneous			
7	data?		X	
	A. If so, was the RECORD amended or rescinded as a result?			$\frac{1}{x}$
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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		X	
	otherwise purged?		,	
	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far			
10	left," "far right," etc.) of persons and organizations?		X	
	A. If so, was the use of the descriptors appropriate given the purpose of the			
	information provided in the RECORD?			X
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			
				X
	Does the RECORD include demographic descriptors pertaining to one or more			
11	individual's race, ethnicity, gender, national origin, religion, sexual orientation,	X		
	or gender identity?			
	A. If so, were those descriptors appropriate to include, given the information	v		
	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
	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free			
	, , , , , , , , , , , , , , , , , , , ,		4.6	
13	exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of		X	
	grievances.")			
			···	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or			
	context regarding First Amendment-protected activities to which the RECORD	j		X
	relates?			
	B. If so, was there a compelling reason to create the RECORD?			х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			x
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2022-0000310

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 regarding a drug trafficking investigation.

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

A. If so, was the inclusion of the PII necessary? B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs? (1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD? When it was originally reviewed, was the RECORD found to include erroneous data? A. If so, was the RECORD amended or rescinded as a result? Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?	X	x x	X X
domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs? (1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD? When it was originally reviewed, was the RECORD found to include erroneous data? A. If so, was the RECORD amended or rescinded as a result? Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?	X	X	
information being provided in the RECORD? When it was originally reviewed, was the RECORD found to include erroneous data? A. If so, was the RECORD amended or rescinded as a result? Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?	X	- L	
A. If so, was the RECORD amended or rescinded as a result? Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?	X	- L	X
Does the RECORD expressly identify the audience for whom the RECORD is intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?	х	x	X
Intended? Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?	х	x	
otherwise purged? Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
left," "far right," etc.) of persons and organizations?			i
A If so you the you of the descriptors appropriate given the gurman of the		х	
A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			X
Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?	x		
A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?		14117	х
Does the record discuss or reference religion?		х	
A. If so, is the discussion of or reference to religion neutral?			X
Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		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

Updated 2/18/2021

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2022-0000433

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.

Information disseminated to identify a subject regarding a homicide investigation.

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

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

Updated 2/18/2021

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2022-0000414

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.

Information received regarding harassing/threatening phone calls to a State Agency in Maine.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x		
2	Was the RECORD disseminated by the MIAC to any agency or person?		х	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			X
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			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			x
	programs, or participants in mental health treatment programs?			
	(1) If so, was the PII necessary to include in the RECORD, given the			[
	information being provided in the RECORD?			X
7 i	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
`	Does the RECORD expressly identify the audience for whom the RECORD is intended?	х		
	Does the RECORD expressly state when the RECORD should be disregarded or		х	
9	otherwise purged?		^	
Ī	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far			
0	eft," "far right," etc.) of persons and organizations?		X	
	A. If so, was the use of the descriptors appropriate given the purpose of the			
i	nformation provided in the RECORD?			X
ľ	3. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			X
1	Does the RECORD include demographic descriptors pertaining to one or more			
- 1	ndividual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?		X	
I	A. If so, were those descriptors appropriate to include, given the information			
1	peing provided in the RECORD?			X
2 I	Does the record discuss or reference religion?		х	
Ā	A. If so, is the discussion of or reference to religion neutral?			X
I	Does the RECORD relate to First Amendment-protected activity ("Congress			
	hall make no law respecting an establishment of religion, or prohibiting the free			<u></u>
	xercise thereof; or abridging the freedom of speech, or of the press; or the right of		x	
- 1	he people peaceably to assemble, and to petition the government for a redress of rievances.")			
Ā	A. If so, does the RECORD include any necessary and appropriate qualifiers or			
	ontext regarding First Amendment-protected activities to which the RECORD elates?			x
F	3. If so, was there a compelling reason to create the RECORD?			x
0	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			X

Updated 2/18/2021

				CA				

2022-0000434

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.

Notification from E-Guardian of information possibly related to the State of Maine.

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

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

This notification came to Maine in error. It was related to a related to a racially motivated extremist group.

Updated 2/18/2021

П		T.	a	-		4	100 I	Fig.	11.		2 1		(A)	W E	B 5.2	100			 	7. 1	111	7.0	. IR
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MIAC2022-0017

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.

Homeland Security Information Network request for information reference Outlaw Motorcycle Gang activity.

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

A. If	so, was the inclusion of the PII necessary?		1	X
dom	so, does the PII included in the RECORD relate to minors, victims of estic violence, victims of sexual abuse, participants in substance abuse rams, 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 Whe	n it was originally reviewed, was the RECORD found to include erroneous		х	
A. If	so, was the RECORD amended or rescinded as a result?			х
. α Ι	the RECORD expressly identify the audience for whom the RECORD is aded?	х		
~	the RECORD expressly state when the RECORD should be disregarded or wise purged?		х	
	the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far "far right," etc.) of persons and organizations?		х	
	so, was the use of the descriptors appropriate given the purpose of the mation provided in the RECORD?			х
B. If	the response to "A" is "NO," was the RECORD prepared by the MIAC?			х
11 indiv	the RECORD include demographic descriptors pertaining to one or more ridual's race, ethnicity, gender, national origin, religion, sexual orientation, nder identity?		х	
	so, were those descriptors appropriate to include, given the information g provided in the RECORD?			х
12 Does	the record discuss or reference religion?		X	
A. If	so, is the discussion of or reference to religion neutral?			х
shall exercithe pe	the RECORD relate to First Amendment-protected activity ("Congress make no law respecting an establishment of religion, or prohibiting the free ise thereof; or abridging the freedom of speech, or of the press; or the right of ecople peaceably to assemble, and to petition the government for a redress of ances.")		X	
	so, does the RECORD include any necessary and appropriate qualifiers or ext regarding First Amendment-protected activities to which the RECORD es?			х
B. If s	so, was there a compelling reason to create the RECORD?			х
C. If	so, was the RECORD narrowly-tailored to achieve that purpose?			X

No information was provided by the MIAC. Outlaw Motorcycle Gangs (OMGs) are organizations whose members use their motorcycle clubs as conduits for criminal enterprises. OMGs are highly structured criminal organizations whose members engage in criminal activities such as violent crime, weapons trafficking, and drug trafficking.

Updated 2/18/2021

			D)											

MIAC2022-0032

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 law enforcement regarding an overdose death.

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

		<u>-</u> 1		
A. If so, was the inclusion of the PII		X		ļ
	RECORD relate to minors, victims of			
	abuse, participants in substance abuse		X	Ì
programs, or participants in mental	health treatment programs?			
(1) If so, was the PII nece	ssary to include in the RECORD, given the			
information being provid				х
When it was originally reviewed, wadata?	s the RECORD found to include erroneous		x	
A. If so, was the RECORD amended	or rescinded as a result?			х
Does the RECORD expressly identifintended?	y the audience for whom the RECORD is	х		
Does the RECORD expressly state wootherwise purged?	hen the RECORD should be disregarded or		х	
Does the RECORD use broad, vague left," "far right," etc.) of persons and	descriptors (e.g., "extremist," "radical," "far organizations?		х	
A. If so, was the use of the descriptor information provided in the RECOR	rs appropriate given the purpose of the D?			x
B. If the response to "A" is "NO," was	s the RECORD prepared by the MIAC?			х
_	phic descriptors pertaining to one or more national origin, religion, sexual orientation,		х	
A. If so, were those descriptors approbeing provided in the RECORD?	opriate to include, given the information			x
12 Does the record discuss or reference	religion?		X	
A. If so, is the discussion of or refere	nce to religion neutral?			X
shall make no law respecting an establishment shall make no law respecting and establishment shall make no law respective shall be a	nendment-protected activity ("Congress olishment of religion, or prohibiting the free om of speech, or of the press; or the right of to petition the government for a redress of		х	
	ny necessary and appropriate qualifiers or protected activities to which the RECORD			х
B. If so, was there a compelling reaso	n to create the RECORD?			х
C. If so, was the RECORD narrowly-	tailored to achieve that purpose?			х

Updated 2/18/2021

2022-0000434

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.

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

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

Upon request and in support of public safety agencies, the MIAC often assists in the pre-planning and organization for special and/or significant events to ensure the safety of the participants regardless of the political or social motivations behind the events.

Updated 2/18/2021

MIAC2022-0069

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 an Arson.

#	QUESTION	YES	NO	NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x		
2	Was the RECORD disseminated by the MIAC to any agency or person?	х		
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	х		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		х	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			x
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	x		
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?	,		х
6	Does the RECORD contain personally identifying information ("PII")?	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
When it was originally reviewed, was the RECORD found to include erroneous data?		х	3,000,00
A. If so, was the RECORD amended or rescinded as a result?	- 18		х
Does the RECORD expressly identify the audience for whom the RECORD is intended?	x	*	
Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?	······································	x	
Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			x
Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?		х	
A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?			х
Does the record discuss or reference religion?		х	
A. If so, is the discussion of or reference to religion neutral?			х
Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		x	
A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
B. If so, was there a compelling reason to create the RECORD?			х
C. If so, was the RECORD narrowly-tailored to achieve that purpose?			X

Updated 2/18/2021

											В		

2022-0000502

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- Social Media threat of violence to a Maine School.

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

	A. If so, was the inclusion of the PII necessary?	X	<u> </u>	
	B. If so, does the PII included in the RECORD relate to minors, victims of		<u> </u>	
	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?		х	
	A. If so, was the RECORD amended or rescinded as a result?			х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	x	- Carrier Carr	
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?	······································		х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?		х	
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?			х
12	Does the record discuss or reference religion?		X	
	A. If so, is the discussion of or reference to religion neutral?			x
	Does the RECORD relate to First Amendment-protected activity ("Congress			
	shall make no law respecting an establishment of religion, or prohibiting the free			
13	exercise thereof; or abridging the freedom of speech, or of the press; or the right of		x]
	the people peaceably to assemble, and to petition the government for a redress of grievances.")			
	A. If so, does the RECORD include any necessary and appropriate qualifiers or			
	context regarding First Amendment-protected activities to which the RECORD relates?			х
	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
	<u> </u>			
(M)	'ES/COMMENTS			

Updated 2/18/2021

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2022-0000524

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.

Information received from a federal agency regarding illegal contraband.

#	QUESTION	YES	NO	- NA
1	Does the RECORD provide information that is consistent with the MIAC's mission?	x		
2	Was the RECORD disseminated by the MIAC to any agency or person?		X	
	A. If the RECORD was disseminated, is there documentation evidencing that it was reviewed and approved prior to its dissemination?			х
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?			x
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?			х
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		Х	
	A. If so, are such labels or ratings included in the RECORD?			Х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	x		
5	Are any opinions of MIAC personnel stated in the RECORD?		Х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?		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?	AND MATERIAL TO A STATE OF THE		х
When it was originally reviewed, was the RECORD found to include erroneous data?		х	
A. If so, was the RECORD amended or rescinded as a result?			x
Does the RECORD expressly identify the audience for whom the RECORD is intended?	х		
Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		x	
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?			х
B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			х
Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?		х	
A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?			х
Does the record discuss or reference religion?		X	
A. If so, is the discussion of or reference to religion neutral?			х
Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		x	
A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
B. If so, was there a compelling reason to create the RECORD?		·····	х
C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х

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TOK		6 61	VI IV		

It was identified that the MIAC can improve information sharing related to this.

Updated 2/18/2021

2022-0000548

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.

Threat assessments regarding multiple special events occurring in Maine.

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

A. If so, was the inclusion of the PII necessary?			x
B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?	en Steren		х
(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			x
When it was originally reviewed, was the RECORD found to include erroneous data?		х	
A. If so, was the RECORD amended or rescinded as a result?			X
Does the RECORD expressly identify the audience for whom the RECORD is intended?	х		
Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			х
B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			x
Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?		x	
A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?	2.2		х
12 Does the record discuss or reference religion?		Х	
A. If so, is the discussion of or reference to religion neutral?			x
Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")	х		
A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?	х		
B. If so, was there a compelling reason to create the RECORD?	х		
C. If so, was the RECORD narrowly-tailored to achieve that purpose?	х	· · · · · · · · · · · · · · · · · · ·	

Upon request and in support of public safety agencies, the MIAC often assists in the pre-planning and organization for special and/or significant events to ensure the safety of the participants regardless of the political or social motivations behind the events.

Updated 2/18/2021

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2022-0000590

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- Bomb threat to a Maine medical facility.

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

A. If	so, was the inclusion of the PII necessary?	X		
dome	so, does the PII included in the RECORD relate to minors, victims of estic violence, victims of sexual abuse, participants in substance abuse rams, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?	Х		
7 Wher data?	n it was originally reviewed, was the RECORD found to include erroneous		х	
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 ded?	х		
_	the RECORD expressly state when the RECORD should be disregarded or wise purged?		x	
	the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far "far right," etc.) of persons and organizations?	х		
	so, was the use of the descriptors appropriate given the purpose of the mation provided in the RECORD?	x		
B. If t	he response to "A" is "NO," was the RECORD prepared by the MIAC?			х
11 indivi	the RECORD include demographic descriptors pertaining to one or more idual's race, ethnicity, gender, national origin, religion, sexual orientation, ider identity?	х		
	so, were those descriptors appropriate to include, given the information provided in the RECORD?	x		
2 Does	the record discuss or reference religion?		X	
A. If s	so, is the discussion of or reference to religion neutral?			х
shall 1 exercise the pe	the RECORD relate to First Amendment-protected activity ("Congress make no law respecting an establishment of religion, or prohibiting the free se thereof; or abridging the freedom of speech, or of the press; or the right of ople peaceably to assemble, and to petition the government for a redress of mces.")		х	
	o, does the RECORD include any necessary and appropriate qualifiers or kt regarding First Amendment-protected activities to which the RECORD s?			Х
B. If so	o, was there a compelling reason to create the RECORD?			Х
C If s	o, was the RECORD narrowly-tailored to achieve that purpose?			. X

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NOTES		TAX IV		

Offender's PII was included in the report to the MIAC.

Updated 2/18/2021

RECORD IDENTIFIC	

MIAC2022-0198

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 New York Law Enforcement regarding 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?	х		
	B. If the RECORD was disseminated and it originated from another source (e.g., another law enforcement agency), did MIAC review and approve the RECORD in the same manner in which MIAC would review and approve its own RECORDs prior to their dissemination?	x		
	C. If the RECORD was disseminated, was it repurposed or revised by MIAC for a new audience?		x	
	(1) If so, was the RECORD appropriately re-labeled or labeled as necessary prior to MIAC's dissemination of the repurposed or revised RECORD?			х
3	Does the RECORD require labels or ratings relating to the confidence or reliability of the information in the RECORD?		х	
	A. If so, are such labels or ratings included in the RECORD?			х
4	Does the RECORD require any use or dissemination limitations or restrictions (legal or otherwise), given its content?	х		
	A. If so, are such limitations or restrictions expressly stated in the RECORD?	х		
5	Are any opinions of MIAC personnel stated in the RECORD?		х	
	A. If so, are the opinions expressly labeled or otherwise identified as such?			х
6	Does the RECORD contain personally identifying information ("PII")?	X		

A If so were the inclusion of the DIV		1	T
A. If so, was the inclusion of the PII necessary?	<u> </u>		<u> </u>
B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		x	
(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
When it was originally reviewed, was the RECORD found to include erroneous data?		х	
A. If so, was the RECORD amended or rescinded as a result?			x
Does the RECORD expressly identify the audience for whom the RECORD is intended?	Х		
Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		x	
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?			х
B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			X
Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?		x	
A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?			х
12 Does the record discuss or reference religion?		X	
A. If so, is the discussion of or reference to religion neutral?			X
Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		x	
A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			х
B. If so, was there a compelling reason to create the RECORD?			х
C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х

Outlaw Motorcycle Gangs (OMGs) are organizations whose members use their motorcycle clubs as conduits for criminal enterprises. OMGs are highly structured criminal organizations whose members engage in criminal activities such as violent crime, weapons trafficking, and drug trafficking.

Updated 2/18/2021

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MIAC2022-0214

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.

Homeland Security Information Network inquiry on memorandum of understanding relating to human trafficking.

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

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

Updated 2/18/2021

MIAC2022-0217

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.

A compilation of a law enforcement unit's weekly activities.

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

	A 16 (b. ' 1) (d DII			1 -
	A. If so, was the inclusion of the PII necessary?	X		
	B. If so, does the PII included in the RECORD relate to minors, victims of			
	domestic violence, victims of sexual abuse, participants in substance abuse		x	
	programs, or participants in mental health treatment programs?			
	(1) If so, was the PII necessary to include in the RECORD, given the			
	information being provided in the RECORD?			X
	When it was originally reviewed, was the RECORD found to include erroneous			
7	data?		X	
	A. If so, was the RECORD amended or rescinded as a result?			X
	Does the RECORD expressly identify the audience for whom the RECORD is			
8	intended?	X		
	Does the RECORD expressly state when the RECORD should be disregarded or			
9	otherwise purged?		x	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far		x	
	left," "far right," etc.) of persons and organizations?			
	A. If so, was the use of the descriptors appropriate given the purpose of the			x
	information provided in the RECORD?			\
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			х
	Does the RECORD include demographic descriptors pertaining to one or more			
11	individual's race, ethnicity, gender, national origin, religion, sexual orientation,		x	
	or gender identity?			
	A. If so, were those descriptors appropriate to include, given the information			
	being provided in the RECORD?		1	X
12	Does the record discuss or reference religion?		X	
	A. If so, is the discussion of or reference to religion neutral?			X
	Does the RECORD relate to First Amendment-protected activity ("Congress			
	shall make no law respecting an establishment of religion, or prohibiting the free			
13	exercise thereof; or abridging the freedom of speech, or of the press; or the right of		X	
10	the people peaceably to assemble, and to petition the government for a redress of		A	
	grievances.")			
	A. If so, does the RECORD include any necessary and appropriate qualifiers or			
	context regarding First Amendment-protected activities to which the RECORD	:		x
	relates?			
	B. If so, was there a compelling reason to create the RECORD?			x
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?			
	C. 12 55, The the Medical Pharmary turisfied to define to their purposes			X

Updated 2/18/2021

	NUMBER

MIAC2022-0105

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.

Out of State Law Enforcement request for information regarding firearms.

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

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

NOTES/COMMENTS
Information requested isn't maintained in the State of Maine.

Updated 2/18/2021

MIAC2022-0130

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.

Information received from Minnesota regarding threats to healthcare workers.

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

	A. If so, was the inclusion of the PII necessary?			x
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?			х
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?			х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		х	
	A. If so, was the RECORD amended or rescinded as a result?			x
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	х		
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		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?			х
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			х
	Does the RECORD include demographic descriptors pertaining to one or more 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?			х
12	Does the record discuss or reference religion?		х	
	A. If so, is the discussion of or reference to religion neutral?			X
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			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?			х

Information shared with law enforcement.

Updated 2/18/2021

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MIAC2022-0179

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.

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

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

Updated 2/18/2021

	DICE				

MIAC2022-0188

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.

Federal Agency request for information regarding an internal investigation.

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

	A. If so, was the inclusion of the PII necessary?	X	T	<u> </u>
I	3. If so, does the PII included in the RECORD relate to minors, victims of		<u> </u>	1
	lomestic 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?	1447777		х
1 7 1	When it was originally reviewed, was the RECORD found to include erroneous lata?		х	
A	A. If so, was the RECORD amended or rescinded as a result?			х
	Does the RECORD expressly identify the audience for whom the RECORD is ntended?	х		:
	Does the RECORD expressly state when the RECORD should be disregarded or therwise purged?		x	
	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far eft," "far right," etc.) of persons and organizations?		х	-
	A. If so, was the use of the descriptors appropriate given the purpose of the nformation provided in the RECORD?			X
В	3. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			х
11 i	Does the RECORD include demographic descriptors pertaining to one or more ndividual's race, ethnicity, gender, national origin, religion, sexual orientation, r gender identity?	x		
	A. If so, were those descriptors appropriate to include, given the information eing provided in the RECORD?	x		:
12 L	Ooes the record discuss or reference religion?	A-1-1-1-1	X	
A	. If so, is the discussion of or reference to religion neutral?			X
13 s. e:	Does the RECORD relate to First Amendment-protected activity ("Congress hall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of rievances.")		x	
C	a. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD elates?	411.20 m		X
В	. 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

This request did not fall within the mission of the MIAC. No information from the MIAC was provided. The origional request contained PII.

SUMMARY OF RECORD(S) EVALUATED*

Updated 2/18/2021

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MIAC2022-0193

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

E-Guardian Entry- Vandalism to a Maine utility service.

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

	A. If so, was the inclusion of the PII necessary?		X	
	B. If so, does the PII included in the RECORD relate to minors, victims of domestic violence, victims of sexual abuse, participants in substance abuse programs, or participants in mental health treatment programs?		х	
	(1) If so, was the PII necessary to include in the RECORD, given the information being provided in the RECORD?	1751		х
7	When it was originally reviewed, was the RECORD found to include erroneous data?		X	
	A. If so, was the RECORD amended or rescinded as a result?			х
8	Does the RECORD expressly identify the audience for whom the RECORD is intended?	x		
9	Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
10	Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
	A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
	B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			Х
11	Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?		x	
	A. If so, were those descriptors appropriate to include, given the information being provided in the RECORD?			X
12	Does the record discuss or reference religion?		X	
	A. If so, is the discussion of or reference to religion neutral?	1000		X
13	Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		x	·
	A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?	· ·		X
	B. If so, was there a compelling reason to create the RECORD?			Х
	C. If so, was the RECORD narrowly-tailored to achieve that purpose?	W. S. J.		х
	<u> </u>			

Updated 2/18/2021

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MIAC2022-0254

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.

Information received from Homeland Security Information Network regarding information on a subject impersonating a law enforcement officer.

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

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

NOTES/COMMENTS

MIAC provided requested information.

Updated 2/18/2021

DAID HANIE		

MIAC2022-0230

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.

Information disseminated regarding an attempt to identify a suspect involved in a theft.

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

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

RECORD ID	ENTIFICATIO	ON NUMBER:

MIAC2022-0281

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 the Homeland Security Information Network on criminal activity in Louisiana.

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

		7	- -
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
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
Does the RECORD expressly identify the audience for whom the RECORD is intended?	х		
Does the RECORD expressly state when the RECORD should be disregarded or otherwise purged?		х	
Does the RECORD use broad, vague descriptors (e.g., "extremist," "radical," "far left," "far right," etc.) of persons and organizations?		х	
A. If so, was the use of the descriptors appropriate given the purpose of the information provided in the RECORD?			x
B. If the response to "A" is "NO," was the RECORD prepared by the MIAC?			X
Does the RECORD include demographic descriptors pertaining to one or more individual's race, ethnicity, gender, national origin, religion, sexual orientation, or gender identity?		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?	47	х	
A. If so, is the discussion of or reference to religion neutral?			- X
Does the RECORD relate to First Amendment-protected activity ("Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the government for a redress of grievances.")		х	
A. If so, does the RECORD include any necessary and appropriate qualifiers or context regarding First Amendment-protected activities to which the RECORD relates?			x
B. If so, was there a compelling reason to create the RECORD?			х
C. If so, was the RECORD narrowly-tailored to achieve that purpose?			х

NOTES/COMMENTS

No information provided by the MIAC.