

CHAPTER 3 - STATE BUREAU OF INVESTIGATION

SUBCHAPTER 03A - STATE BUREAU OF INVESTIGATION

SECTION .0100 - GENERAL INFORMATION

12 NCAC 03A .0101	NAME
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12 NCAC 03A .0103	DEPARTMENT OF JUSTICE
12 NCAC 03A .0104	PURPOSES

History Note: Authority G.S. 114-12; 143A-51;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1984.

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History Note: Authority G.S. 69-1; 90-113.5; 114-12;
114-14; 114-15; 143A-52;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1984.

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History Note: Authority G.S. 114-12;
114-13; 114-14; 143A-51;
Eff. February 1, 1976;
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Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1984.

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*History Note: Authority G.S. 114-13; 114-14;
143A-51; 150A-14;
Eff. February 1, 1976;
Amended Eff. September 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1984.*

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History Note: Authority G.S. 114-13; 143A-51;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1984.

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History Note: Authority G.S. 69-3; 114-13; 114-15;
143A-51;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1984.

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History Note: Authority G.S. 69-1; 90-112(e);
114-15; 114-16; 114-18; 143A-51; 143A-52;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1984.

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History Note: Authority G.S. 114-12; 114-15;
143A-51; 15 USC Sec. .1601;

Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1984.

12 NCAC 03A .0808 INDIVIDUAL'S REVIEW OF CRIMINAL RECORD
12 NCAC 03A .0809 REQUEST FOR REVIEW: RECORD OF REVIEW

History Note: Authority G.S. 114-12 through 114-15;
28 C.F.R. Part 20;
Eff. September 30, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1984.

SECTION .0900 - PETITIONS FOR RULES

Editor's Note: Pursuant to 12 NCAC 1 .0105, The State Bureau of Investigation follows the model administrative procedures set out in 22 NCAC 2.

12 NCAC 03A .0901 PETITION FOR RULEMAKING HEARINGS
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History Note: Authority G.S. 150A-16;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. September 29, 1980.

SECTION .1000 - RULEMAKING HEARINGS

Editor's Note: Pursuant to 12 NCAC 1 .0105, The State Bureau of Investigation follows the model administrative procedures set out in 22 NCAC 2.

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History Note: Authority G.S. 114-12; 114-13;
150A-12(a); 150A-12(d); 150A-12(e);
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. September 29, 1980.

SECTION .1100 - DECLARATORY RULINGS

Editor's Note: Pursuant to 12 NCAC 1 .0105, The State Bureau of Investigation follows the model administrative procedures set out in 22 NCAC 2.

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History Note: Authority G.S. 150A-11;
150A-16; 150A-17;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. September 29, 1980.

SECTION .1200 - ADMINISTRATIVE HEARING PROCEDURES

Editor's Note: Pursuant to 12 NCAC 1 .0105, The State Bureau of Investigation follows the model administrative procedures set out in 22 NCAC 2.

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History Note: Authority G.S. 1A-1, Rule 24;
150A-2(2); 150A-2; 150A-23(a); 150A-23(c);
150A-23(d); 150A-32;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. September 29, 1980.

SECTION .1300 - ADMINISTRATIVE HEARINGS: DECISIONS: RELATED RIGHTS AND PROCEDURES

Editor's Note: Pursuant to 12 NCAC 1 .0105, The State Bureau of Investigation follows the model administrative procedures set out in 22 NCAC 2.

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12 NCAC 03A .1303	SUBPOENAS
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History Note: Authority G.S. 150A-25(a);
150A-27; 150A-33(5); 150A-34(a); 150A-43;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. September 29, 1980.

SUBCHAPTER 03B - STATE BUREAU OF INVESTIGATION

SECTION .0100 - ORGANIZATION AND GENERAL PROVISIONS

- 12 NCAC 03B .0101 PURPOSE**
- 12 NCAC 03B .0102 LOCATION**
- 12 NCAC 03B .0103 DIRECTOR**
- 12 NCAC 03B .0104 INVESTIGATIVE AUTHORITY**

History Note: Authority G.S. 114-12; 114-13; 114-14; 114-15; 69-1; 90-113.5; 143A-51; 143A-52;
Eff. November 1, 1984;
Expired Eff. November 1, 2016 pursuant to G.S. 150B-21.3A.

SECTION .0200 - EMPLOYMENT

- 12 NCAC 03B .0201 OPPORTUNITY FOR EMPLOYMENT**

History Note: Authority 28 C.F.R. Part 20;
Eff. November 1, 1984;
Expired Eff. November 1, 2016 pursuant to G.S. 150B-21.3A.

- 12 NCAC 03B .0202 REQUIREMENTS**

History Note: Authority G.S. 114-13; 150A-12;
Eff. November 1, 1984;
Repealed Eff. July 16, 1988 in accordance with G.S. 150B-59(c).

- 12 NCAC 03B .0203 APPLICATIONS**

History Note: Authority G.S. 114-13; 150A-12;
Eff. November 1, 1984;
Repealed Eff. July 16, 1988 in accordance with G.S. 150B-59(c).

SECTION .0300 - CRIMINAL RECORDS

- 12 NCAC 03B .0301 RIGHT TO REVIEW**

History Note: Authority G.S. 114-15; 28 C.F.R. Part 20;
Eff. November 1, 1984;
Repealed Eff. July 16, 1988 in accordance with G.S. 150B-59(c).

- 12 NCAC 03B .0302 REQUEST FOR REVIEW**

History Note: Authority G.S. 114-12; 114-13; 114-14;
114-15; 28 C.F.R. Part 20;
Eff. November 1, 1984;
Expired Eff. November 1, 2016 pursuant to G.S. 150B-21.3A.

SECTION .0400 - RECORDS

- 12 NCAC 03B .0401 PUBLIC ACCESS**
- 12 NCAC 03B .0402 CUSTODIAN OF RECORDS**

History Note: Authority G.S. 114-15;
Eff. November 1, 1984;

Expired Eff. November 1, 2016 pursuant to G.S. 150B-21.3A.

SECTION .0500 - FEES

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History Note: Authority G.S. 114-15; 114-19.1;
Eff. November 1, 1984;
Expired Eff. November 1, 2016 pursuant to G.S. 150B-21.3A.

SECTION .0600 - RULEMAKING AND ADMINISTRATIVE HEARING PROCEDURES

12 NCAC 03B .0601 MODEL RULES
12 NCAC 03B .0602 DEFINITIONS

History Note: Authority G.S. 114-15;
Eff. November 1, 1984;
Expired Eff. November 1, 2016 pursuant to G.S. 150B-21.3A.