

CHAPTER 4 - DIVISION OF CRIMINAL INFORMATION

SUBCHAPTER 4A - ORGANIZATIONAL RULES

SECTION .0100 - GENERAL PROVISIONS

12 NCAC 04A .0101 NAME AND LOCATION

*History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. October 1, 1986;
Repealed Eff. November 1, 1991.*

**12 NCAC 04A .0102 MAILING ADDRESS
12 NCAC 04A .0103 ORGANIZATION**

*History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1980;
Repealed Eff. November 1, 1984.*

12 NCAC 04A .0104 FUNCTION OF POLICE INFORMATION NETWORK

*History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1984; November 1, 1980;
Repealed Eff. November 1, 1991.*

12 NCAC 04A .0105 DEFINITIONS

*History Note: Authority G.S. 114-10; 114-10.1;
Eff. November 1, 1980;
Amended Eff. October 1, 1983;
Repealed Eff. November 1, 1991.*

SECTION .0200 - ADMINISTRATIVE DIVISION

**12 NCAC 04A .0201 FUNCTION AND AUTHORITY
12 NCAC 04A .0202 LOCATION
12 NCAC 04A .0203 BUSINESS HOURS**

*History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1980;
Repealed Eff. November 1, 1984.*

**12 NCAC 04A .0204 RESPONSIBILITY AND AUTHORITY
12 NCAC 04A .0205 PURPOSE**

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

SECTION .0300 - STATISTICAL AND FIELD SUPPORT DIVISION

12 NCAC 04A .0301 LOCATION

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1980;
Repealed Eff. November 1, 1984.

12 NCAC 04A .0302 MAILING ADDRESS

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

12 NCAC 04A .0303 BUSINESS HOURS

12 NCAC 04A .0304 FUNCTION AND AUTHORITY

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. March 1, 1982; November 1, 1980;
Repealed Eff. November 1, 1984.

12 NCAC 04A .0305 PURPOSE

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

12 NCAC 04A .0306 UCR MANUAL AND FORMS

12 NCAC 04A .0307 INTERNAL RECORDS KEEPING SYSTEM (IRKS)

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1980;
Repealed Eff. November 1, 1991.

12 NCAC 04A .0308 INCIDENT BASE MANUALS AND FORMS

History Note: Authority G.S. 114-10; 114-10.1;
Eff. November 1, 1980;
Repealed Eff. November 1, 1991.

12 NCAC 04A .0309 NORTH CAROLINA FIRE INCIDENT REPORTING MANUAL AND FORMS

History Note: Authority G.S. 69-1;
Eff. November 1, 1980;
Repealed Eff. March 1, 1982.

SECTION .0400 - OPERATIONS DIVISION

12 NCAC 04A .0401 LOCATION

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1984.

12 NCAC 04A .0402 MAILING ADDRESS

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

12 NCAC 04A .0403 HOURS

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1984.

12 NCAC 04A .0404 ORGANIZATION

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

12 NCAC 04A .0405 FUNCTION AND AUTHORITY

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1980;
Repealed Eff. November 1, 1984.

12 NCAC 04A .0406 PURPOSE

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

SECTION .0500 - SYSTEMS DIVISION

12 NCAC 04A .0501 LOCATION

12 NCAC 04A .0502 BUSINESS HOURS

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1980;
Repealed Eff. November 1, 1984.

12 NCAC 04A .0503 ORGANIZATION

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

12 NCAC 04A .0504 FUNCTION AND AUTHORITY

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1980;
Repealed Eff. November 1, 1984.

12 NCAC 04A .0505 PURPOSE

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

SECTION .0600 - DEFINITIONS

12 NCAC 04A .0601 DEFINITIONS
12 NCAC 04A .0602 SCOPE

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

**SUBCHAPTER 4B - POLICE INFORMATION NETWORK STANDARDS: AGREEMENTS: AND
MANAGEMENT CONTROL**

SECTION .0100 - STANDARDS AND AGREEMENTS

12 NCAC 04B .0101 CERTIFICATION OF TERMINAL OPERATORS
12 NCAC 04B .0102 REVOCATION OF PIN CERTIFICATION
12 NCAC 04B .0103 POLICE INFORMATION NETWORK TERMINAL OPERATOR'S MANUALS
12 NCAC 04B .0104 USERS AGREEMENT
12 NCAC 04B .0105 RENTAL AGREEMENT

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1984; October 3, 1983; March 1, 1982; November 1, 1980;
Repealed Eff. November 1, 1991.

12 NCAC 04B .0106 MUNICIPAL: COUNTY OR STATE AGREEMENT
12 NCAC 04B .0107 POLICE INFORMATION NETWORK ADVISORY POLICY BOARD
12 NCAC 04B .0108 POLICE INFORMATION NETWORK WORKING GROUP MEETINGS
12 NCAC 04B .0109 DATA STORAGE ENTRY
12 NCAC 04B .0110 AUDIT

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

SECTION .0200 - MANAGEMENT CONTROL

12 NCAC 04B .0201 DIRECTOR OF PIN
12 NCAC 04B .0202 POLICE INFORMATION NETWORK ADVISORY POLICY BOARD

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. March 1, 1982; November 1, 1980;
Repealed Eff. November 1, 1991.

12 NCAC 04B .0203 POLICE INFORMATION NETWORK WORKING GROUP MEETINGS

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1980;
Repealed Eff. November 1, 1984.

12 NCAC 04B .0204 MANAGEMENT CONTROL BY CRIMINAL JUSTICE AGENCY OR BOARD
12 NCAC 04B .0205 PIN TERMINAL OPERATOR
12 NCAC 04B .0206 EMPLOYMENT SCREENING

History Note: Authority G.S. 114-10; 114-10.1;
Eff. November 1, 1980;
Amended Eff. November 1, 1984; October 3, 1983; March 1, 1982;
Repealed Eff. November 1, 1991.

12 NCAC 04B .0207 ELIGIBILITY FOR PIN TERMINAL

History Note: Authority G.S. 114-10; 114-10.1;
Eff. October 3, 1983;
Amended Eff. November 1, 1984;
Repealed Eff. November 1, 1991.

SECTION .0300 - INFORMATION COLLECTED: STORED: AND EXCLUDED FROM PIN

12 NCAC 04B .0301 PURPOSE
12 NCAC 04B .0302 INFORMATION COLLECTED AND STORED
12 NCAC 04B .0303 EXCLUDED INFORMATION

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;

Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

SUBCHAPTER 4C - SECURITY AND PRIVACY

SECTION .0100 - PROGRAM AND AGENCY SECURITY

12 NCAC 04C .0101	PROTECTION OF POLICE INFORMATION NETWORK CENTRAL SITE
12 NCAC 04C .0102	PROTECTION OF POLICE INFORMATION NETWORK TERMINAL SITE
12 NCAC 04C .0103	DATA STORAGE ENTRY
12 NCAC 04C .0104	TERMINAL AND AGENCY IDENTIFICATION
12 NCAC 04C .0105	INFORMATION COLLECTED AND STORED
12 NCAC 04C .0106	EXCLUDED INFORMATION

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1984; October 3, 1983; November 1, 1980;
Repealed Eff. November 1, 1991.

12 NCAC 04C .0107	MANAGER OF STATISTICAL AND FIELD SUPPORT DIVISION
12 NCAC 04C .0108	CRIMINAL JUSTICE AGENCY HEAD
12 NCAC 04C .0109	PIN TERMINAL OPERATOR
12 NCAC 04C .0110	EMPLOYMENT SCREENING PURPOSE
12 NCAC 04C .0111	EMPLOYMENT SCREENING
12 NCAC 04C .0112	PERSONNEL WHO WILL BE SCREENED

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

SECTION .0200 - ACCESS AND DISSEMINATION OF COMPUTERIZED CRIMINAL INFORMATION

12 NCAC 04C .0201	ACCESS TO PIN INFORMATION
12 NCAC 04C .0202	RESEARCH USE AND ACCESS OF COMPUTERIZED CRIMINAL INFORMATION
12 NCAC 04C .0203	LIMITS ON CRIMINAL JUSTICE RESEARCH

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. October 3, 1983; March 1, 1982; November 1, 1980;
Repealed Eff. November 1, 1991.

12 NCAC 04C .0204	ACCESS BY DEFENDANT'S ATTORNEY
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History Note: Legislative Objection of June 16, 1980 to 12 NCAC 4C .0406
Administratively Transferred Eff. November 1, 1980;
Statutory Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;

Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1980;
Repealed Eff. July 16, 1988 in accordance with G.S. 150B-59(c).

12 NCAC 04C .0205 INDIVIDUAL'S REVIEW OF COMPUTERIZED CRIMINAL INFORMATION

History Note: Authority G.S. 114-10; 114-10.1; 40 F.R. 22114;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Amended Eff. November 1, 1980;
Repealed Eff. November 1, 1991.

12 NCAC 04C .0206 DISSEMINATION OF CRIMINAL HISTORY INFORMATION
12 NCAC 04C .0207 AUDIT

History Note: Authority G.S. 114-10; 114-10.1; 28 C.F.R. 1B 20.21; 28 C.F.R. 1C 20.33;
Eff. November 1, 1980;
Amended Eff. November 1, 1984; October 3, 1983; March 1, 1982;
Repealed Eff. November 1, 1991.

12 NCAC 04C .0208 USE OF CCH FOR LICENSING AND EMPLOYMENT PURPOSES
12 NCAC 04C .0209 RESTRICTIVE USE OF CCH FOR LICENSING OR EMPLOYMENT
12 NCAC 04C .0210 DISSEMINATION OF DRIVER HISTORY INFORMATION

History Note: Authority G.S. 114-10; 114-10.1; 28 C.F.R. 1C 20.33;
Eff. March 1, 1982;
Amended Eff. October 1, 1986; November 1, 1984; October 3, 1983;
Repealed Eff. November 1, 1991.

SECTION .0300 - INDIVIDUAL'S RIGHT TO REVIEW COMPUTERIZED CRIMINAL HISTORY INFORMATION

12 NCAC 04C .0301 PURPOSE
12 NCAC 04C .0302 INDIVIDUAL REVIEW
12 NCAC 04C .0303 PROVISIONS FOR REVIEW

History Note: Authority G.S. 114-10; 114-10.1; 40 F.R. 22114;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. November 1, 1980.

SECTION .0400 - ELIGIBILITY FOR ACCESS TO COMPUTERIZED INFORMATION MAINTAINED BY THE POLICE INFORMATION NETWORK

12 NCAC 04C .0401 PURPOSE
12 NCAC 04C .0402 CRIMINAL JUSTICE AGENCIES
12 NCAC 04C .0403 RESEARCH USE AND ACCESS OF COMPUTERIZED CRIMINAL INFORMATION
12 NCAC 04C .0404 LIMITS ON CRIMINAL JUSTICE RESEARCH
12 NCAC 04C .0405 POLICE INFORMATION NETWORK TERMINAL OPERATOR'S MANUAL

History Note: Authority G.S. 114-10; 114-10.1;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978.;
Repealed Eff. November 1, 1980.

12 NCAC 04C .0406 ACCESS BY DEFENDANT'S ATTORNEY

History Note: Legislative Objection Lodged Eff. August 24, 1979;
Legislative Objection Removed Eff. June 25, 1980;
Filed as an Emergency Regulation Eff. November 14, 1978, For a Period of 120 Days to
Expire on March 14, 1979;
Statutory Authority G.S. 114-10.1(c); 150A-13;
Made Permanent Eff. March 14, 1979;
Repealed Eff. November 1, 1980.

SUBCHAPTER 4D - RULEMAKING AND ADMINISTRATIVE HEARINGS PROCEDURES

SECTION .0100 - PETITIONS FOR RULES

Editor's Note: Pursuant to 12 NCAC 1 .0105, The Police Information Network follows the model administrative procedures set out in 22 NCAC 2.

- 12 NCAC 04D .0101 PETITION FOR RULEMAKING HEARINGS**
- 12 NCAC 04D .0102 CONTENTS OF PETITION**
- 12 NCAC 04D .0103 DISPOSITION OF PETITIONS**

History Note: Authority G.S. 114-10; 114-10.1; 114-10.1(c); 150A-16;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. September 29, 1980.

SECTION .0200 - NOTICE OF RULEMAKING HEARINGS

Editor's Note: Pursuant to 12 NCAC 1 .0105, The Police Information Network follows the model administrative procedures set out in 22 NCAC 2.

- 12 NCAC 04D .0201 TIMING OF NOTICE**
- 12 NCAC 04D .0202 NOTICE MAILING LIST**
- 12 NCAC 04D .0203 ADDITIONAL INFORMATION**

History Note: Authority G.S. 114-10; 114-10.1; 150A-12; 150A-12(b); 150A-12(2);
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. September 29, 1980.

SECTION .0300 - RULEMAKING HEARINGS

Editor's Note: Pursuant to 12 NCAC 1 .0105, The Police Information Network follows the model administrative procedures set out in 22 NCAC 2.

- 12 NCAC 04D .0301 REQUEST TO PARTICIPATE**
- 12 NCAC 04D .0302 CONTENTS OF REQUEST: GENERAL TIME LIMITATIONS**
- 12 NCAC 04D .0303 RECEIPT OF REQUEST: SPECIFIC TIME LIMITS**
- 12 NCAC 04D .0304 WRITTEN SUBMISSIONS**
- 12 NCAC 04D .0305 PRESIDING OFFICER: POWERS AND DUTIES**

12 NCAC 04D .0306 STATEMENT OF REASONS FOR DECISION
12 NCAC 04D .0307 RECORD OF PROCEEDINGS
12 NCAC 04D .0308 ADOPTION OF RULES

*History Note: Authority G.S. 114-1; 114-10; 114-10.1; 150A-12; 150A-12(a);
150A-12(d); 150A-12(e);
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. September 29, 1980.*

SECTION .0400 - DECLARATORY RULINGS

Editor's Note: Pursuant to 12 NCAC 1 .0105, The Police Information Network follows the model administrative procedures set out in 22 NCAC 2.

12 NCAC 04D .0401 SUBJECTS OF DECLARATORY RULINGS
12 NCAC 04D .0402 SUBMISSION OF REQUEST FOR RULING
12 NCAC 04D .0403 DISPOSITION OF REQUESTS
12 NCAC 04D .0404 RECORD OF DECISION
12 NCAC 04D .0405 DEFINITION

*History Note: Authority G.S. 114-10; 114-10.1; 150A-12(e); 150A-17;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. September 29, 1980.*

SECTION .0500 - ADMINISTRATIVE HEARING PROCEDURES

Editor's Note: Pursuant to 12 NCAC 1 .0105, The Police Information Network follows the model administrative procedures set out in 22 NCAC 2.

12 NCAC 04D .0501 RIGHT TO HEARING
12 NCAC 04D .0502 REQUEST FOR HEARING
12 NCAC 04D .0503 GRANTING OR DENYING HEARING REQUESTS
12 NCAC 04D .0504 NOTICE OF HEARING
12 NCAC 04D .0505 WHO SHALL HEAR CONTESTED CASES
12 NCAC 04D .0506 PETITION FOR INTERVENTION
12 NCAC 04D .0507 TYPES OF INTERVENTION
12 NCAC 04D .0508 DISQUALIFICATION OF HEARING OFFICERS

*History Note: Authority G.S. 114-10; 114-10.1; 150A-2(2); 150A-23; 150A-23(a);
150A-23(2); 150A-32;
Eff. February 1, 1976;
Readopted Eff. January 5, 1978;
Repealed Eff. September 29, 1980.*

SECTION .0600 - ADMINISTRATIVE HEARINGS: DECISIONS: RELATED RIGHTS AND PROCEDURES

Editor's Note: Pursuant to 12 NCAC 1 .0105, The Police Information Network follows the model administrative procedures set out in 22 NCAC 2.

12 NCAC 04D .0601 FAILURE TO APPEAR
12 NCAC 04D .0602 SIMPLIFICATION OF ISSUES

12 NCAC 04D .0603 SUBPOENAS
12 NCAC 04D .0604 PROPOSALS FOR DECISIONS

History Note: Authority G.S. 114-10; 114-10.1; 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.

12 NCAC 04E .0101-.0106 are repealed as published in 28:18 NCR 2187 as follows:

SUBCHAPTER 04E - ORGANIZATIONAL RULES AND FUNCTIONS

SECTION .0100 - GENERAL PROVISIONS

12 NCAC 04E .0101 NAME AND LOCATION
12 NCAC 04E .0102 FUNCTION OF DCI
12 NCAC 04E .0103 ADVISORY POLICY BOARD
12 NCAC 04E .0104 DEFINITIONS
12 NCAC 04E .0105 FORMS
12 NCAC 04E .0106 MANUALS

History Note: Authority G.S. 114-10; 114-10.1;
 Eff. November 1, 1991;
 Amended Eff. August 1, 1998; October 1, 1995; October 1, 1994;
 Temporary Amendment Eff. January 14, 2002;
 Amended Eff. April 1, 2003;
 Repealed Eff. August 1, 2014.

SECTION .0200 - REQUIREMENTS FOR ACCESS

12 NCAC 04E .0201 ELIGIBILITY FOR FULL OR LIMITED ACCESS TO THE DCI NETWORK
12 NCAC 04E .0202 MANAGEMENT CONTROL REQUIREMENTS
12 NCAC 04E .0203 NON-TERMINAL ACCESS

History Note: Authority G.S. 114-10; 114-10.1;
 Eff. November 1, 1991;
 Amended Eff. October 1, 1994;
 Repealed Eff. August 1, 2014.

12 NCAC 04E .0204 SBI TASK FORCE MANAGEMENT CONTROL

History Note: Authority G.S. 114-10; 114-10.1;
 Eff. February 1, 1993;
 Repealed Eff. August 1, 2014.

SECTION .0300 - STANDARDS AND AGREEMENTS

12 NCAC 04E .0301 USER AGREEMENT
12 NCAC 04E .0302 USER ACCESS FEE AGREEMENT
12 NCAC 04E .0303 SERVICING AGREEMENT
12 NCAC 04E .0304 MANAGEMENT CONTROL AGREEMENT
12 NCAC 04E .0305 DISCLOSURE AGREEMENT

History Note: Authority G.S. 114-10; 114-10.1;
Eff. November 1, 1991;
Amended Eff. October 1, 1994;
Repealed Eff. August 1, 2014.

SECTION .0400 - OPERATION OF DCI TERMINAL

12 NCAC 04E .0401 DCI TERMINAL OPERATOR
12 NCAC 04E .0402 CERTIFICATION AND RECERTIFICATION OF DCI OPERATORS
12 NCAC 04E .0403 SUSPENSION AND REVOCATION OF OPERATOR CERTIFICATION

History Note: Authority G.S. 114-10; 114-10.1; 150B-3(b); 150B-23(f);
Eff. November 1, 1991;
Amended Eff. August 1, 1998; October 1, 1994; August 1, 1994;
Repealed Eff. August 1, 2014.

12 NCAC 04E .0404 PERIOD OF SUSPENSION
12 NCAC 04E .0405 MINIMUM STANDARDS FOR DCI TERMINAL OPERATORS

History Note: Authority G.S. 114-10; 114-10.1;
Eff. August 1, 1998;
Repealed Eff. August 1, 2014.

SUBCHAPTER 04F - SECURITY AND PRIVACY

SECTION .0100 - SECURITY AT LOCAL SITES

12 NCAC 04F .0101 SECURITY OF DCI EQUIPMENT
12 NCAC 04F .0102 OFFICIAL USE OF DCI INFORMATION

History Note: Authority G.S. 114-10; 114-10.1;
Eff. November 1, 1991;
Repealed Eff. August 1, 2014.

SECTION .0200 - DCI/NCIC HOT FILES

12 NCAC 04F .0201 DOCUMENTATION AND ACCURACY
12 NCAC 04F .0202 VALIDATIONS
12 NCAC 04F .0203 HIT CONFIRMATION

History Note: Authority G.S. 114-10; 114-10.1;
Eff. November 1, 1991;
Amended Eff. October 1, 1994;
Repealed Eff. August 1, 2014.

SECTION .0300 - SUBMISSION OF DATA FOR CRIMINAL HISTORY RECORDS

12 NCAC 04F .0301 ARREST FINGERPRINT CARD
12 NCAC 04F .0302 FINAL DISPOSITION INFORMATION
12 NCAC 04F .0303 PRISON FINGERPRINT CARD

History Note: Authority G.S. 15A-502; 15A-1381; 15A-1382; 15A-1383; 114-10; 114-10.1;
Eff. November 1, 1991;
Repealed Eff. August 1, 2014.

SECTION .0400 - COMPUTERIZED CRIMINAL HISTORY ACCESS AND USE REQUIREMENTS

- 12 NCAC 04F .0401 DISSEMINATION OF CCH RECORDS**
- 12 NCAC 04F .0402 ACCESSING OF CCH RECORDS**
- 12 NCAC 04F .0403 USE OF CCH FOR CRIMINAL JUSTICE EMPLOYMENT**
- 12 NCAC 04F .0404 INDIVIDUAL'S RIGHT TO REVIEW**
- 12 NCAC 04F .0405 CCH LICENSING AND NON-CRIMINAL JUSTICE EMPLOYMENT PURPOSES**
- 12 NCAC 04F .0406 RESTRICTIVE USE OF CCH FOR EMPLOYMENT PURPOSES**
- 12 NCAC 04F .0407 RESEARCH USE AND ACCESS OF CCH RECORDS**
- 12 NCAC 04F .0408 LIMITATION REQUIREMENTS**

History Note: Authority G.S. 114-10; 114-10.1; 114-16; 114-19; 114-19.1;
 Eff. November 1, 1991;
 Amended Eff. October 1, 1994;
 Repealed Eff. August 1, 2014.

SECTION .0500 - REMOVAL OF CRIMINAL HISTORY RECORD INFORMATION

- 12 NCAC 04F .0501 EXPUNGEMENTS**
- 12 NCAC 04F .0502 PURGES**

History Note: Authority G.S. 15A-145; 15A-146; 90-96; 90-113.14; 114-10; 114-10.1;
 150B-19(5)b.,e.;
 Eff. November 1, 1991;
 Repealed Eff. August 1, 2014.

SECTION .0600 - AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM

- 12 NCAC 04F .0601 AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM**

History Note: Authority G.S. 15A-502; 114-10; 114-10.1; 114-16;
 Eff. November 1, 1991;
 Amended Eff. October 1, 1992;
 Repealed Eff. August 1, 2014.

- 12 NCAC 04F .0602 ELIGIBILITY FOR FULL OR LIMITED ACCESS TO THE AFIS NETWORK**
- 12 NCAC 04F .0603 AFIS AGREEMENT**
- 12 NCAC 04F .0604 AVAILABLE DATA**

History Note: Authority G.S. 15A-502; 114-10; 114-10.1; 114-16;
 Eff. October 1, 1992;
 Repealed Eff. August 1, 2014.

SECTION .0700 - DRIVER HISTORY

- 12 NCAC 04F .0701 DISSEMINATION OF DRIVER HISTORY INFORMATION**

History Note: Authority G.S. 114-10; 114-10.1;
 Eff. November 1, 1991;
 Repealed Eff. August 1, 2014.

SECTION .0800 - AUDITS

- 12 NCAC 04F .0801 AUDITS**

History Note: Authority G.S. 114-10; 114-10.1;
Eff. November 1, 1991;
Repealed Eff. August 1, 2014.

SUBCHAPTER 04G - PENALTIES AND ADMINISTRATIVE HEARINGS

SECTION .0100 - DEFINITIONS AND PENALTY PROVISIONS

12 NCAC 04G .0101 **DEFINITIONS**
12 NCAC 04G .0102 **PENALTY PROVISIONS**

History Note: Authority G.S. 114-10; 114-10.1;
Eff. November 1, 1991;
Amended Eff. October 1, 1994;
Repealed Eff. August 1, 2014.

SECTION .0200 - APPEALS

12 NCAC 04G .0201 **NOTICE OF VIOLATION**

History Note: Authority G.S. 114-10; 114-10.1; 150B-3(b); 150B-23(f);
Eff. November 1, 1991;
Amended Eff. December 1, 1992;
Repealed Eff. August 1, 2014.

SECTION .0300 - INFORMAL HEARINGS

12 NCAC 04G .0301 **INFORMAL HEARING PROCEDURE**

History Note: Authority G.S. 114-10; 114-10.1; 150B-3(b); 150B-23(f);
Eff. November 1, 1991;
Repealed Eff. August 1, 2014.

Codifier's Note: The rules codified in 12 NCAC 04H have been transferred and recodified to 14B NCAC 18A pursuant to S.L. 2014-100, s. 17.1(a), effective November 1, 2015.

Codifier's Note: The rules codified in 12 NCAC 04I have been transferred and recodified to 14B NCAC 18B pursuant to S.L. 2014-100, s. 17.1(a), effective November 1, 2015.

Codifier's Note: The rules codified in 12 NCAC 04J have been transferred and recodified to 14B NCAC 18C pursuant to S.L. 2014-100, s. 17.1(a), effective November 1, 2015.