

CHAPTER 3 - STATE BUREAU OF INVESTIGATION

SUBCHAPTER 03A - STATE BUREAU OF INVESTIGATION

SECTION .0100 - GENERAL INFORMATION

12 NCAC 03A .0101	NAME
12 NCAC 03A .0102	TELEPHONE NUMBER
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Repealed Eff.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.

SECTION .0200 - RESPONSIBILITIES

12 NCAC 03A .0201	IDENTIFYING CRIMINALS
12 NCAC 03A .0202	REQUEST BY GOVERNOR OR ATTORNEY GENERAL
12 NCAC 03A .0203	REQUEST FOR ASSISTANCE
12 NCAC 03A .0204	ORIGINAL JURISDICTION

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Repealed Eff.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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12 NCAC 03A .0301	DIRECTOR
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12 NCAC 03A .0303	DISTRICT OFFICES
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12 NCAC 03A .0306	ASSISTANT DISTRICT SUPERVISOR
12 NCAC 03A .0307	TRAINEES AND FIELD AGENTS

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Repealed Eff.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

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12 NCAC 03A .0401	PERSONNEL RULES IN GENERAL
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12 NCAC 03A .0410	LOSS OF CREDENTIALS
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12 NCAC 03A .0412	RECOMMENDATIONS
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12 NCAC 03A .0423	EMERGENCY CONTACT: ANNUAL LEAVE
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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Repealed Eff.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Repealed Eff.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Repealed Eff.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Repealed Eff.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.

SECTION .0800 - RULES AFFECTING THE PUBLIC

12 NCAC 03A .0801	RECORDS
12 NCAC 03A .0802	DISTRICT ATTORNEYS
12 NCAC 03A .0803	REPORT COPIES
12 NCAC 03A .0804	COURT ORDER
12 NCAC 03A .0805	BACKGROUND INVESTIGATION REQUEST
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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
12 NCAC 03A .0902 CONTENTS OF PETITION
12 NCAC 03A .0903 DISPOSITION OF PETITIONS

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.

12 NCAC 03A .1001 REQUEST TO PARTICIPATE
12 NCAC 03A .1002 CONTENTS OF REQUEST: GENERAL TIME LIMITS
12 NCAC 03A .1003 RECEIPT OF REQUEST: SPECIFIC TIME LIMITS
12 NCAC 03A .1004 WRITTEN SUBMISSIONS
12 NCAC 03A .1005 PRESIDING OFFICER: POWERS AND DUTIES
12 NCAC 03A .1006 STATEMENT OF REASONS FOR DECISION
12 NCAC 03A .1007 RECORDS OF PROCEEDINGS
12 NCAC 03A .1008 ADOPTION OF RULE

History Note: Authority G.S. 114-12; 114-13;
150A-12(a); 150A-12(d); 150A-12(e);
Eff. February 1, 1976;
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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.

12 NCAC 03A .1101 SUBJECTS OF DECLARATORY RULINGS

12 NCAC 03A .1102	SUBMISSION OF REQUEST FOR RULING
12 NCAC 03A .1103	DISPOSITION OF REQUESTS
12 NCAC 03A .1104	RECORD OF DECISION
12 NCAC 03A .1105	DEFINITION

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.

12 NCAC 03A .1201	RIGHT TO HEARING
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12 NCAC 03A .1203	GRANTING OR DENYING HEARING REQUESTS
12 NCAC 03A .1204	NOTICE OF HEARING
12 NCAC 03A .1205	WHO SHALL HEAR CONTESTED CASES
12 NCAC 03A .1206	PETITIONS FOR INTERVENTION
12 NCAC 03A .1207	TYPES OF INTERVENTION
12 NCAC 03A .1208	DISQUALIFICATION OF HEARING OFFICERS

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.

12 NCAC 03A .1301	FAILURE TO APPEAR
12 NCAC 03A .1302	SIMPLIFICATION OF ISSUES
12 NCAC 03A .1303	SUBPOENAS
12 NCAC 03A .1304	FINAL DECISIONS IN ADMINISTRATIVE HEARINGS
12 NCAC 03A .1305	PROPOSALS FOR DECISIONS

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.