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ATTENTION: AGENCY TAC/POC

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REVIEW AND DISTRIBUTE THIS NOTICE ACCORDINGLY



Audit Schedule Update

The NC SBI's Criminal Information & Identification Section – Compliance Unit audits the use and entry of criminal history record information by local, state, and federal law enforcement agencies within the SBI-maintained Division of Criminal Information Network (DCIN) which further links to the FBI-maintained National Criminal Information Center (NCIC). The audit helps ensure that the information is complete, accurate, up-to-date and that agencies adhere to all federal and state policies. Agency audits have been conducted biennially.

Pertinent Info:

Effective January 1, 2025, North Carolina will begin auditing agencies every three (3) years. This schedule will follow the FBI's CJIS audit cycle. The 2025 - 2027 Audit Schedule can be found in Omnixx Links, Compliance or by [clicking here](#). If you have any questions, please contact the SBI's Criminal Information & Identification Section – Compliance Unit at ARAHelp@ncsbi.gov or (919) 582 – 8640.

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North Carolina State Bureau of Investigation

Notice #: 2024 - 00005

Please do not rely solely on this document as an all-inclusive resource.

If you are uncertain about any issue, please seek out guidance from your agency legal counsel or contact the SBI for direction to an appropriate guiding authority.

In Review:

- NC Law Enforcement/Criminal Justice agencies will be audited every 3 years.
 - Effective January 1, 2025
 - The 2025-2027 Audit Schedule is located in Omnixx Links, Compliance or by [clicking here](#).
 - Contact the SBI's CIIS-Compliance Unit at ARAHelp@ncsbi.gov or (919)582-8640 with questions.
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