

GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2025

FILED SENATE  
Apr 21, 2026  
S.B. 812  
PRINCIPAL CLERK

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SENATE BILL DRS45445-MCa-307

Short Title: Tax Fraud Analytics Funding. (Public)

Sponsors: Senator Hise (Primary Sponsor).

Referred to:

1 A BILL TO BE ENTITLED  
2 AN ACT TO APPROPRIATE FUNDS FOR TAX FRAUD ANALYTICS.  
3 The General Assembly of North Carolina enacts:  
4 SECTION 1. There is appropriated from the General Fund to the Department of  
5 Revenue the sum of four million four hundred thousand dollars (\$4,400,000) in recurring funds  
6 beginning with the 2026-2027 fiscal year to be used to continue and expand the Department's tax  
7 fraud analysis contract through the Government Data Analytics Center (GDAC). These funds  
8 shall be used to fund detection analytics, software, information reporting, collections case  
9 management, collections optimization, managed services, and technical infrastructure. The  
10 Department shall continue to coordinate with GDAC and utilize the subject matter expertise and  
11 technical infrastructure available through existing GDAC public-private partnerships for fraud  
12 detection and analytics infrastructure.  
13 SECTION 2. This act becomes effective July 1, 2026.

