



## UNITED STATES OFFICE OF PERSONNEL MANAGEMENT

Federal Investigative  
Services

### **Federal Investigations Notice**

**Notice No. 10-09**

**Date: September 1, 2010**

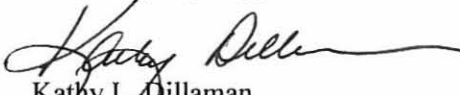
### **Subject: Special Agreement Price Schedule**

The Office of Personnel Management's Federal Investigative Services (OPM-FIS) will continue to offer numerous special investigative products to meet the varied needs of our customers in FY 2011. The description and price of each of these products is provided in this notice. The prices shown are effective October 1, 2010. These prices reflect OPM-FIS' cost adjustments based on increases in operating costs, contractor costs and third-party fees.

Special Agreement Checks (SAC) are in addition to our standard background investigations described in Federal Investigations Notice 10-08. OPM conducts SACs for agencies that want to obtain single or multiple record checks for use in pre-screening candidates, resolving individual security/suitability issues, or fulfilling other agency mission-related objectives. We encourage you to contact your OPM Investigations Program Specialist at (724) 794-5612 to discuss how OPM may be able to help meet your investigative needs with this wide range of case products.

The Periodic Assessment Special Agreement Check (PA SAC) is a new option available in FY 2011 to support assessment of employees' continued eligibility to access classified information as part of a continuous evaluation program. It is available for use with employees who have previously completed a Standard Form 86. An interagency agreement must be executed with OPM-FIS for use of this product. Additional guidance for requesting the PA SAC will be issued under a separate FIN.

We will also continue to offer our Reimbursable Suitability/Security Investigations (RSI). A RSI consists of a focused investigation to provide information to resolve issues that fall outside the scope of the investigation or when coverage is needed to establish a history or pattern of behavior. The total cost of a RSI is based on the specific requirement and will be provided at the time the RSI is ordered. For additional information on the RSI product, you may contact the Agency Support Branch at (724) 794-5612.

  
Kathy L. Dillaman  
Associate Director  
Federal Investigative Services

---

Inquiries:	OPM-FIS, Agency Liaison (724) 794-5612 OPM-FIS, Agency Support Branch (724) 794-5612
Code:	736, Investigations
Distribution:	SOI's/SON's
Notice Expires:	September 30, 2011, unless superseded

**SPECIAL AGREEMENT CHECKS BILLING RATES**  
**Effective October 1, 2010**

CODE	TYPE	COST
<b>Electronic Fingerprint-Only Special Agency Checks</b>		
The electronic fingerprints are those submitted electronically via LiveScan or CardScan technology to the OPM/FIS Fingerprint Transaction System (FTS). Costs shown include FBI User fees		
n/a	Fingerprint only SAC for Federal applicants, employees, contractor, military personnel or non-Federal personnel (for regulatory purposes). Submission of SF 87/FD 258 only	\$24.25
	Fingerprint only SAC for criminal justice user fee exempt positions	\$7

<b>Periodic Assessment Special Agreement Check (PA SAC)</b>		
3	The PA SAC includes checks of the National Crime Information Center/Interstate Identification Index (NCIC/III), Financial Crimes Enforcement Network (FinCEN), credit bureaus and OPM's SII. The PA SAC is only available to agencies who have executed a special agreement with OPM	\$32

<b>Special Agreement Checks</b>		
Basic processing rate for all SAC requests (additional charges listed below based on coverage requested)		\$9
A	Security/Suitability Investigations Index (SII) and related previous OPM files only: Check of investigations conducted by OPM or other non-DoD Federal investigative agencies	\$5
B	FBI Fingerprint Classification for Federal, contractor, military personnel, or for non-Federal personnel (for regulatory purposes): Fingerprint-based search of the FBI Criminal Files (criminal history)	\$17.25
	FBI Fingerprint Classification -- User fee exempt positions Fingerprint-based search of the FBI Criminal Files (criminal history)	No additional charge
C	FBI Investigations Files: Name-based search of the FBI investigative files (previous investigations)	\$17
D	Defense Clearance and Investigations Index (DCII) and DoD files referenced in DCII: Check of investigations conducted by DoD entities	\$11
E	National Credit Check: Search of national credit bureaus	\$10
F	Selective Service (SS) Check: Verify registrations in the SS database	\$4
G	Military Personnel Records Check: Review of subject's military records	\$16
H	Retrieval of "Other" agency investigation (as recorded via OFI 79 Notification in OPM's SII): Obtain investigations conducted by other Federal agencies	\$8
I (letter i)	Citizen and Immigration Services Check (formerly INS): To confirm legal residency or naturalization status of subject	\$6
N	Bureau of Vital Statistics for birth record confirmation: Confirmation of birth record on file at listed State of Birth	\$21
S	Spouse/Cohabitant NACs (In accordance with Executive Order 12968 for Top Secret/Q access): Check of A, B, C and D	\$35.25
	Foreign Born Spouse/Cohabitant NAC: Check of A, B, C, D and I	\$41.25
U	Periodicals: Online check of commercial databases for material related to subject	\$7
W	State Security: Search of the Department of State's personnel security records from the Diplomatic Security Service	\$5
X	NCIC/III Security Clearance Information Act (SCIA) only: A name check of the NCIC/III database for agencies who are under SCIA authority and have special agreements with OPM	\$6
R	Full basic National Agency Check scheduled from OFI 86C includes NAC item codes A, B, C, D and H, and the basic processing fee	\$67.25