

**INVESTIGATIONS BILLING RATES - FY 2002**

*Effective January 1, 2002*

NAC/NACI/NACL/ANACI INVESTIGATION TYPES	CASE TYPE CODE	CASE SERVICE CODE	
		Expedite Handling Code A	Standard Service Code B
<p><b>NAC</b>     <i>National Agency Check</i></p> <ul style="list-style-type: none"> <li>➤ The "A" service code for the NAC is to provide expedite scheduling of the request once received in FIPC. The "A" service code <i>does not</i> indicate the case completion time.</li> <li>➤ The credit search is not a routine check for this case type, if this search is needed, place a "2" in the extra coverage field and one will be conducted. A surcharge of \$10 will be added.</li> </ul>	<b>06</b>	<b>\$70</b>	
<p><b>NACL</b>     <i>National Agency Check with Law and Credit</i></p> <ul style="list-style-type: none"> <li>➤ The standard service type for the NACL is a code "B". The local law enforcement coverage is first attempted by written inquiry with record searches conducted at non-responsive or admitted arrest locations. If you want <i>all</i> local law coverage scheduled as expedite record searches, completed by field staff, you may request code "A" which indicates only the manner in which the local law coverage will be scheduled, not the case completion time.</li> </ul>	<b>08</b>	<b>\$181</b>	<b>\$115</b>
<p><b>NACI</b>     <i>National Agency Check and Inquiries</i></p> <ul style="list-style-type: none"> <li>➤ The credit search is not a routine check for this case type (exception DoD, where it is done automatically), if this search is needed, place a "2" in the extra coverage field and one will be conducted. A surcharge of \$10 will be added.</li> </ul>	<b>02</b>		<b>\$85</b>
<p><b>ANACI</b>     <i>Access National Agency Check and Inquiries</i></p> <ul style="list-style-type: none"> <li>➤ The standard service type for the ANACI is a code "B". The local law enforcement coverage is first attempted by written inquiry with record searches conducted at non-responsive or admitted arrest locations. If you want <i>all</i> local law coverage scheduled as expedite record searches, completed by field staff, you may request code "A" which indicates only the manner in which the local law coverage will be scheduled, not the case completion time.</li> </ul>	<b>09</b>	<b>\$197</b>	<b>\$130</b>
<p><b>CNACI</b>     <i>Child Care National Agency Check and Inquiries</i></p> <ul style="list-style-type: none"> <li>➤ The CNACI is case type of "02" with a position code of "H" on the SF 86 or SF 85P and extra coverage code of "8" on the SF 85. The base price for the CNACI is \$85, plus \$3 processing fee for each State Criminal History Repository search conducted, and the additional user fee charged by each state, if any.</li> </ul>	<b>02</b>		<b>\$85</b>

**FBI User Fees** are included in case costs for all types, adjustments are made for the above case types when there are exceptions and alternate procedures.

**Expanded File Screening:** A surcharge of \$5.00 will be added for each investigation where an agreement with OPM is present to provide expanded file screening.

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BACKGROUND INVESTIGATIONS INVOLVING PERSONAL AND/OR RECORD SOURCES	CASE TYPE CODE	CASE SERVICE CODE		
		35 Day Service (Code A)	75 Day Service (Code B)	120 Day Service (Code C)
<b>PRI</b> <i>Periodic Reinvestigation</i>	<b>11</b>			<b>\$415</b>
<b>PRIR</b> <i>Periodic Reinvestigation and Residence Coverage</i>	<b>12</b>			<b>\$1,050</b>
<b>SSBI-PR</b> <i>Periodic Reinvestigation for SSBI</i> <i>Periodic Reinvestigation for SSBI...</i> <i>...with expansion for issue resolution</i> > By special agreement with OPM, this includes issue resolution for certain admitted or developed issues.	<b>18</b>			<b>\$1,640</b> <b>\$1,765</b>
<b>MBI</b> <i>Minimum Background Investigation</i>	<b>15</b>			<b>\$405</b>
<b>LBI</b> <i>Limited Background Investigation</i>	<b>20</b>	<b>\$2,325</b>	<b>\$2,095</b>	<b>\$1,990</b>
<b>LDI</b> <i>Update of previous LBI completed: 13 to 36 months</i>	<b>21</b>	<b>\$1,670</b>	<b>\$1,500</b>	<b>\$1,415</b>
<b>BI</b> <i>Background Investigation</i>	<b>25</b>	<b>\$2,850</b>	<b>\$2,620</b>	<b>\$2,410</b>
<b>BGI</b> <i>Upgrade to BI from LBI completed: 0 to 36 months</i>	<b>37</b>	<b>\$1,295</b>	<b>\$1,185</b>	<b>\$1,095</b>
<b>BDI</b> <i>Update of previous BI completed: 13 to 36 months</i>	<b>26</b>	<b>\$1,670</b>	<b>\$1,510</b>	<b>\$1,370</b>
<b>SSBI</b> <i>Single Scope Background Investigation</i>	<b>30</b>	<b>\$3,175</b>	<b>\$2,830</b>	<b>\$2,725</b>
<b>SGI</b> <i>Upgrade to SSBI from BI completed: 0 to 36 months</i> <i>37 to 60 months</i>	<b>38</b> <b>34</b>	<b>\$1,565</b> <b>\$2,625</b>	<b>\$1,430</b> <b>\$2,350</b>	<b>\$1,325</b> <b>\$2,255</b>
<b>SDI</b> <i>Update of previous SSBI completed 13 to 36 months</i>	<b>31</b>	<b>\$1,590</b>	<b>\$1,415</b>	<b>\$1,365</b>

**Special Factors:** A surcharge of \$100.00 will be added to each investigation with Special Factor Coverage for the above products.

<b>RSI</b> <i>Reimbursable Suitability Investigation</i> The RSI consists of a focused investigation to provide additional specific information to resolve developed issues that fall outside the scope of coverage. See FIN 93-4 for additional coverage.		Varied Prices Depending on Content
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