



UNITED STATES OFFICE OF PERSONNEL MANAGEMENT

Federal Investigative
Services

Federal Investigations Notice

Notice No. 11-06

Date: August 29, 2011

Subject: Special Agreement Price Schedule

The Office of Personnel Management's Federal Investigative Services (OPM-FIS) will continue to offer special investigative products to meet the varied needs of customers in FY 2012. The description and price of each of these products is provided in this notice. The prices shown are effective October 1, 2011. These prices include the Federal Bureau of Investigation user fee increases, where applicable.

Special Agreement Checks are in addition to our standard background investigations described in Federal Investigations Notice 11-05. 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 Agency Liaison at 724-794-5612, to discuss how OPM may be able to help meet your investigative needs with this wide range of case products.

We will also continue to offer our Reimbursable Suitability/Security Investigations (RSI). An 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 an 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 Investigative Interface at 724-794-5228.

A handwritten signature in black ink, appearing to read "Merton W. Miller".

Merton W. Miller
Associate Director
Federal Investigative Services

Inquiries:	OPM-FIS, Agency Liaison, 724-794-5612
Code:	736, Investigations
Distribution:	SOI's/SON's
Notice Expires:	September 30, 2012, unless superseded

SPECIAL AGREEMENT CHECKS BILLING RATES

Effective October 1, 2011

CODE	TYPE	COST
Electronic Fingerprint-Only Special Agency Checks		
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

Periodic Assessment Special Agreement Check (PA SAC)		
3	The PA SAC includes checks of the 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

Special Agreement Checks		
	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
C	FBI Investigations Files: Name-based search of the FBI investigative files (previous investigations)	\$19
D	Defense Central Index of Investigation (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 Foreign Born Spouse/Cohabitant NAC: Check of A, B, C, D, and I	\$37.25 \$43.25
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	National Crime Information Center/Interstate Identification Index (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.	\$69.25

Revised: 9/07/2011