

United States Office of Personnel Management

Washington, DC 20415

Federal Investigations Notice

Notice No. 06-09

Date: September 11, 2006

Subject: Special Agreement Price Schedule

The Office of Personnel Management's Federal Investigative Services Division (OPM-FISD) offers numerous special investigative products to meet the varied needs of our customers. The description and price of each of these products is shown on the reverse side of this notice. The prices shown become effective October 1, 2006, and should remain in effect until September 30, 2007, unless OPM experiences significant increases to user fees for any of these searches.

These Special Agreement Checks (SAC) are in addition to our standard background investigations described in Federal Investigations Notice 06-08. 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 Investigations Program Specialist at (202) 606-1042 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 that fall outside the scope of the investigation or when coverage is needed to establish a history or pattern of behavior. A Special Interview (SPIN) may be requested as part of the RSI. The SPIN gives the subject an opportunity to refute and explain developed information and to offer new information they choose to provide. The RSI product is easy to request. For additional information, please refer to Federal Investigations Notice 93-4, dated June 14, 1993, or contact OPM's Case Management Program at (724) 794-5612.

Kathy L. Dillaman Associate Director

Federal Investigative Services Division

Attachment (Reverse)

Inquiries:

OPM-FISD, Agency Liaison Group, (202) 606-1042

OPM-FISD, Agency Support Group, (724) 794-5612

Code:

736, Investigations

Distribution:

SOI's/SON's

Notice Expires:

September 30, 2007, unless superseded

SPECIAL AGREEMENT CHECKS BILLING RATES Effective October 1, 2006

CODE	ТУРЕ	COST
	Electronic Fingerprint-Only Special Agency Checks: nic fingerprints are those submitted electronically via LiveScan or CardScan technolog Fingerprint Transaction System (FTS). Costs shown include FBI User fees	y to the
n/a	Fingerprint only SAC for Federal applicants, employees, contractor or military personnel. Submission of SF 87/FD 258 only	\$23
	Fingerprint only SAC for regulatory purpose	\$29
	Fingerprint only SAC for criminal justice user fee exempt positions	\$7

ENTNAC (Entrance NAC for Military Accessions): Please note, if an ENTNAC has been conducted and a subsequent NACLC is submitted within 180 days of completion of the ENTNAC, the NACLC cost will be reduced by the cost of the ENTNAC.	\$53
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asic rate	SPECIAL AGREEMENT CHECKS 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	\$5
В	FBI Fingerprint Classification for Federal/military/contractor personnel	\$16
	FBI Fingerprint Classification for Non Federal personnel (Regulatory purposes)	\$22
	FBI Fingerprint Classification User fee exempt positions	No additional charge
C	FBI Investigations Files	\$7
D	Defense Clearance and Investigations Index (and) DOD files referenced in DCII	\$11
Е	National Credit Check	\$10
F	Selective Service Check	\$4
G	Military Personnel Records Check	\$16
Н	Retrieval of "Other" agency investigation (as recorded via OFI 79 Notification in OPM's SII)	\$8
I	Citizen and Immigration Services Check (formally INS)	\$6
L	CIA Security Office	\$4
N	Bureau of Vital Statistics for Birth record confirmation	\$21
S	Spouse/Cohabitant NACs (In accordance with Executive Order 12968 For Top Secret/Q access)	\$40
U	Foreign Born Spouse/Cohabitant NAC Periodicals	\$50 \$7
W	State Security	\$5
X	NCIC/III (SCIA only)	\$6
R	Full basic National Agency Check scheduled from OFI 86C. Includes NAC item Codes A, B, C, D, and H	\$47