UNITED STATES OFFICE OF PERSONNEL MANAGEMENT
Washington, DC 20415

Federal Investigative
Services Division

Federal Investigations Notice

Notice No. 08-05 **Date: September 4, 2008**

Subject: Special Agreement Price Schedule

The Office of Personnel Management's Federal Investigative Services Division (OPM-FISD) will continue to offer numerous special investigative products to meet the varied needs of our customers in Fiscal Year (FY) 2009. The description and price of each of these products is provided in this notice. The prices shown are effective October 1, 2008. These prices reflect OPM-FISD cost adjustments based on increases in operating costs, contractor costs, and third-party fees.

These Special Agreement Checks (SAC) are in addition to our standard background investigations described in Federal Investigations Notice 08-04. 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.

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. A Special Interview (SPIN) may be requested as part of the RSI. The SPIN gives the subject an opportunity to refute or explain developed information and to offer new information they choose to provide. The price for Special Interviews can be found in FIN 08-04. For additional information on the RSI product, you may contact the Agency Support Branch at (724) 794-5612.

for Kathy L. Dillaman
Associate Director
Federal Investigative Services Division

Inquiries:	**OPM-FISD, Agency Liaison Group, (724) 794-5612** **OPM-FISD, Agency Support Branch, (724) 794-5612**
Code:	**736, Investigations**
Distribution:	**SOI's/SON's**
Notice Expires:	**September 30, 2009, unless superseded**

SPECIAL AGREEMENT CHECKS BILLING RATES

Effective October 1, 2008

CODE	TYPE	COST
Electronic Fingerprint-Only Special Agency Checks: The electronic fingerprints are those submitted electronically via LiveScan or CardScan technology to the OPM-FISD Fingerprint Transaction System (FTS). Costs shown include FBI User fees.		
n/a	Fingerprint only SAC for Federal applicants, employees, contractor, or military personnel. Submission of SF 87/FD 258 only	$24.25
	Fingerprint only SAC for regulatory purpose	$24.25
	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.	$66

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/military/contractor personnel: Fingerprint based search of the FBI Criminal Files (criminal history)	$17.25
	FBI Fingerprint Classification for non-Federal personnel (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 (formally 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	$35.25 $41.25
U	Periodicals: On line 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	$67.25