

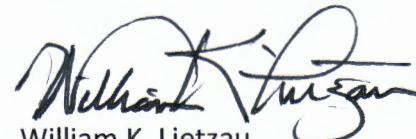
**Federal Investigations Notice****Notice No. 20-04****Date: June 30, 2020****Subject: FY 2021 & FY 2022 Investigations Reimbursable Billing Rates**

With this notice, the Defense Counterintelligence and Security Agency (DCSA) is releasing revised background investigation product pricing for FY 2021 as well as pricing for FY 2022. In addition, starting in FY 2021 DCSA will be implementing a new Trusted Workforce (TW) 1.25 Service, which will be DCSA's first continuous vetting program designed to meet the future TW 2.0 policy available to all federal agencies.

Effective October 1, 2020, DCSA will reduce FY 2021 background investigation product prices by a composite 3% from the currently implemented prices. The revised FY 2021 prices supersede any previously published prices for FY 2021. Furthermore, effective October 1, 2021, DCSA will implement FY 2022 prices, which will be an inflation-driven 2% composite increase over the revised FY 2021 prices.

Since the transfer of the background investigation mission to DCSA on October 1, 2019, DCSA has been working diligently to implement the guidelines and policies of TW 2.0. By offering the interim TW 1.25 Service to all federal agencies outside the DoD, DCSA will be addressing the enterprise-wide demand for an interim TW capability and begin to incrementally achieve a full, continuous vetting service.

The attached documents provide comprehensive FY 2021 and FY 2022 pricing information for the DCSA background investigation products to include the new TW 1.25 Service. DCSA will continue to work with its customers and stakeholders to provide the federal government with the highest-quality personnel vetting program at the best possible value and price.



William K. Lietzau  
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Distribution: All agency SOI and SON Offices

Expiration: When superseded

Attachments: 1) FY 2021 Investigations Reimbursable Billing Rates; 2) FY 2022 Investigations Reimbursable Billing Rate; 3) Trusted Workforce 1.25 Service Pricing Overview

## FY 2021 Investigations Reimbursable Billing Rates

### Section 1: Investigation Base Rates with Optional and Expanded Coverage

#### Investigation Base Rates

Case Type		Case Type Code	Case Service	
Case Type	Code		Standard	Priority
<b>NAC</b>	National Agency Check	06	<b>\$145</b>	<i>Not Available</i>
<b>T1</b>	Tier 1	63	<b>\$185</b>	<i>Not Available</i>
<b>T2</b>	Tier 2	55	<b>\$425</b>	<b>\$460</b>
<b>T2R</b>	Tier 2 Reinvestigation	56	<b>\$385</b>	<b>\$415</b>
<b>T3</b>	Tier 3	64	<b>\$425</b>	<i>Not Available</i>
<b>T3R</b>	Tier 3 Reinvestigation	65	<b>\$385</b>	<i>Not Available</i>
<b>T4</b>	Tier 4	66	<b>\$4,135</b>	<b>\$4,465</b>
<b>T4R</b>	Tier 4 Reinvestigation	67	<b>\$2,555</b>	<b>\$2,755</b>
<b>T5</b>	Tier 5	70	<b>\$5,465</b>	<b>\$5,895</b>
<b>T5R</b>	Tier 5 Reinvestigation	71	<b>\$2,995</b>	<b>\$3,225</b>

#### Optional Extra Coverage Fees

Extra Coverage	Available Case Types	Fee
<b>Bar Association License Check (BAR)</b> <i>Applicable State Fees will also be applied when required to obtain source</i>	All	\$10
<b>Bureau of Vital Statistics Check (BVS)</b>	All	\$24
<b>Credit Check (CRED)</b>	NAC & T1	\$11
<b>State Criminal History Repository Check (SCHR)</b> <i>Applicable State Fees will also be applied when required to obtain source</i>	All	\$5

#### Required Expanded Coverage Fees

Expanded Coverage <i>Fee(s) will be applied when expanded coverage is required</i>	Eligible Case Types	Fee
<b>FBI Name Search for Spouse and/or Cohabitant (SFPN/SFBN)</b>	NAC	\$25
<b>International Coverage (INTL)</b>	All	\$920
<b>Triggered Enhanced Subject Interview (TESI)</b>	T2, T2R, T3 & T3R	\$980

## FY 2021 Investigations Reimbursable Billing Rates

### Section 2: Special Agreement Check (SAC) Billing Rates

#### SAC Billing Rates

<b>Basic Processing Fee (applies to all requests)</b> Additional charges listed below based on coverage requested		<b>\$13</b>
<b>Code</b>	<b>Type</b>	<b>Fee</b>
3	Continuous Evaluation Special Agreement Check (CE SAC)	\$32
4	Military Discharge Check (MILD)	\$3
8 (with B*)	State Criminal History Repository Check (SCHR) <i>Applicable State Fees will also be applied when required to obtain source *Must be ordered in addition to Code B (fees for Code B will be applied)</i>	\$5
A	Security/Suitability Investigations Index Check (SII)	\$5
B	FBI Fingerprint Classification Check (FBIF/FBFN)	\$10
C	FBI Investigations Files Check (FBIN)	\$23
D	Defense Central Index of Investigations Check (DCII)	\$11
E	Credit Check (CRED)	\$11
F	Selective Service Check (SESE)	\$4
G	Military Personnel Records Check (MILR)	\$16
H	Investigative Agencies Check (INVA)	\$8
I	Citizenship and Immigration Services Check (IMM)	\$6
N	Bureau of Vital Statistics Check (BVS)	\$24
R	SAC National Agency Check (SAC NAC)	\$57
S	Spouse/Cohabitar National Agency Check (Spouse/Cohab NAC) <i>Additional FBI fees will be applied for multiple spouses/cohabitants</i>	\$41
X	National Crime Information Center/Interstate Identification Index Check (NCIC/III)	\$6

#### Electronic Fingerprint-Only SAC Billing Rate

<b>eFP SAC</b> <i>Submitted via LiveScan or CardScan technology to the DCSA FTS Price includes processing fee and FBI Fingerprint Classification Check fee</i>	<b>\$20</b>
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*Note: Case Type Code "92" and Case Service Code "A" will be used for all SAC requests*

## FY 2021 Investigations Reimbursable Billing Rates

### Section 3: Reimbursable Suitability/Security Investigation (RSI) Billing Rates

#### RSI Billing Rates

Basic Processing Fee (applies to all requests) Additional charges listed below based on coverage requested		Standard \$73	Priority \$85
Code	Type	Standard	Priority
0 (zero)	<b>Basic Record Check with No Known Issues</b>	\$170	\$199
	<b>Bulk Record Check</b>	\$30	\$35
2	<b>Record Search for Known Issues</b>	\$294	\$344
4	<b>Personal Source for Coverage (No Known Issues)</b>	\$469	\$549
5	<b>Personal Source to Address Known Issues</b>	\$559	\$654
6	<b>Subject Contact</b>	\$241	\$282
7	<b>Enhanced Subject Interview (ESI)</b>	\$980	\$1,147
	<b>Enhanced Subject Interview (ESI) – Unable to Contact</b>	\$245	\$287
8 (with B*)	<b>State Criminal History Repository Check (SCHR)</b> <i>Applicable State Fees will also be applied when required to obtain source *Must be ordered in addition to Code B (fees for Code B will be applied)</i>	\$5	
	<b>A Security/Suitability Investigations Index Check (SII)</b>	\$5	
B	<b>FBI Fingerprint Classification Check (FBIF/FBFN)</b>	\$10	
C	<b>FBI Investigations Files Check (FBIN)</b>	\$23	
D	<b>Defense Central Index of Investigations Check (DCII)</b>	\$11	
E	<b>Credit Check (CRED)</b>	\$11	
F	<b>Selective Service Check (SESE)</b>	\$4	
G	<b>Military Personnel Records Check (MILR)</b>	\$16	
H	<b>Investigative Agencies Check (INVA)</b>	\$8	
I	<b>Citizenship and Immigration Services Check (IMM)</b>	\$6	
J	<b>State Department Passport Office Check (STPA)</b>	\$6	
L	<b>Military Discharge Check (MILD)</b>	\$3	
N	<b>Bureau of Vital Statistics Check (BVS)</b>	\$24	
Q	<b>Bar Association License Check (BAR)</b> <i>Applicable State Fees will also be applied when required to obtain source</i>	\$10	
	<b>S Spouse/Cohabitant National Agency Check (Spouse/Cohab NAC)</b> <i>Additional FBI fees will be applied for multiple spouses/cohabitants</i>	\$41	
T	<b>Interpol Search</b>	\$21	
V	<b>Financial Crimes Enforcement Network Check (FNCN)</b>	\$10	
X	<b>National Crime Information Center/Interstate Identification Index Check (NCIC/III)</b>	\$6	

Note: Case Type Code "43" will be used for all RSI requests

## FY 2022 Investigations Reimbursable Billing Rates

### Section 1: Investigation Base Rates

#### *Investigation Base Rates*

Case Type		Case Type Code	Case Service	
			Standard	Priority
<b>NAC</b>	National Agency Check	06	<b>\$155</b>	<i>Not Available</i>
<b>T1</b>	Tier 1	63	<b>\$195</b>	<i>Not Available</i>
<b>T2</b>	Tier 2	55	<b>\$435</b>	<b>\$470</b>
<b>T2R</b>	Tier 2 Reinvestigation	56	<b>\$395</b>	<b>\$425</b>
<b>T3</b>	Tier 3	64	<b>\$435</b>	<i>Not Available</i>
<b>T3R</b>	Tier 3 Reinvestigation	65	<b>\$395</b>	<i>Not Available</i>
<b>T4</b>	Tier 4	66	<b>\$4,215</b>	<b>\$4,555</b>
<b>T4R</b>	Tier 4 Reinvestigation	67	<b>\$2,595</b>	<b>\$2,805</b>
<b>T5</b>	Tier 5	70	<b>\$5,565</b>	<b>\$6,005</b>
<b>T5R</b>	Tier 5 Reinvestigation	71	<b>\$3,045</b>	<b>\$3,285</b>

#### *Optional Extra Coverage Fees*

Extra Coverage	Available Case Types	Fee
<b>Bar Association License Check (BAR)</b> <i>Applicable State Fees will also be applied when required to obtain source</i>	All	\$10
<b>Bureau of Vital Statistics Check (BVS)</b>	All	\$24
<b>Credit Check (CRED)</b>	NAC & T1	\$11
<b>State Criminal History Repository Check (SCHR)</b> <i>Applicable State Fees will also be applied when required to obtain source</i>	All	\$5

#### *Required Expanded Coverage Fees*

Expanded Coverage <i>Fee(s) will be applied when expanded coverage is required</i>	Eligible Case Types	Fee
<b>FBI Name Search for Spouse and/or Cohabitant (SFPN/SFBN)</b>	NAC	\$25
<b>International Coverage (INTL)</b>	All	\$940
<b>Triggered Enhanced Subject Interview (TESI)</b>	T2, T2R, T3 & T3R	\$1,000

**FY 2022 Investigations Reimbursable Billing Rates****Section 2: Special Agreement Check (SAC) Billing Rates****SAC Billing Rates**

<b>Basic Processing Fee (applies to all requests)</b> Additional charges listed below based on coverage requested		<b>\$13</b>
<b>Code</b>	<b>Type</b>	<b>Fee</b>
3	<b>Continuous Evaluation Special Agreement Check (CE SAC)</b>	<b>\$32</b>
4	<b>Military Discharge Check (MILD)</b>	<b>\$3</b>
8 (with B*)	<b>State Criminal History Repository Check (SCHR)</b> <i>Applicable State Fees will also be applied when required to obtain source *Must be ordered in addition to Code B (fees for Code B will be applied)</i>	<b>\$5</b>
A	<b>Security/Suitability Investigations Index Check (SII)</b>	<b>\$5</b>
B	<b>FBI Fingerprint Classification Check (FBIF/FBFN)</b>	<b>\$10</b>
C	<b>FBI Investigations Files Check (FBIN)</b>	<b>\$23</b>
D	<b>Defense Central Index of Investigations Check (DCII)</b>	<b>\$11</b>
E	<b>Credit Check (CRED)</b>	<b>\$11</b>
F	<b>Selective Service Check (SESE)</b>	<b>\$4</b>
G	<b>Military Personnel Records Check (MILR)</b>	<b>\$16</b>
H	<b>Investigative Agencies Check (INVA)</b>	<b>\$8</b>
I	<b>Citizenship and Immigration Services Check (IMM)</b>	<b>\$6</b>
N	<b>Bureau of Vital Statistics Check (BVS)</b>	<b>\$24</b>
R	<b>SAC National Agency Check (SAC NAC)</b>	<b>\$57</b>
S	<b>Spouse/Cohabitar National Agency Check (Spouse/Cohab NAC)</b> <i>Additional FBI fees will be applied for multiple spouses/cohabitants</i>	<b>\$41</b>
X	<b>National Crime Information Center/Interstate Identification Index Check (NCIC/III)</b>	<b>\$6</b>

**Electronic Fingerprint-Only SAC Billing Rate**

<b>eFP SAC</b> <i>Submitted via LiveScan or CardScan technology to the DCSA FTS Price includes processing fee and FBI Fingerprint Classification Check fee</i>	<b>\$20</b>
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*Note: Case Type Code "92" and Case Service Code "A" will be used for all SAC requests*

## FY 2022 Investigations Reimbursable Billing Rates

### Section 3: Reimbursable Suitability/Security Investigation (RSI) Billing Rates

#### **RSI Billing Rates**

<b>Basic Processing Fee (applies to all requests)</b> Additional charges listed below based on coverage requested		<b>Standard</b> <b>\$73</b>	<b>Priority</b> <b>\$85</b>
<b>Code</b>	<b>Type</b>	<b>Standard</b>	<b>Priority</b>
<b>0 (zero)</b>	<b>Basic Record Check with No Known Issues</b>	<b>\$170</b>	<b>\$199</b>
	<b>Bulk Record Check</b>	<b>\$30</b>	<b>\$35</b>
<b>2</b>	<b>Record Search for Known Issues</b>	<b>\$294</b>	<b>\$344</b>
<b>4</b>	<b>Personal Source for Coverage (No Known Issues)</b>	<b>\$469</b>	<b>\$549</b>
<b>5</b>	<b>Personal Source to Address Known Issues</b>	<b>\$559</b>	<b>\$654</b>
<b>6</b>	<b>Subject Contact</b>	<b>\$241</b>	<b>\$282</b>
<b>7</b>	<b>Enhanced Subject Interview (ESI)</b>	<b>\$1,000</b>	<b>\$1,170</b>
	<b>Enhanced Subject Interview (ESI) – Unable to Contact</b>	<b>\$250</b>	<b>\$293</b>
<b>8 (with B*)</b>	<b>State Criminal History Repository Check (SCHR)</b> <i>Applicable State Fees will also be applied when required to obtain source *Must be ordered in addition to Code B (fees for Code B will be applied)</i>	<b>\$5</b>	
<b>A</b>	<b>Security/Suitability Investigations Index Check (SII)</b>	<b>\$5</b>	
<b>B</b>	<b>FBI Fingerprint Classification Check (FBIF/FBFN)</b>	<b>\$10</b>	
<b>C</b>	<b>FBI Investigations Files Check (FBIN)</b>	<b>\$23</b>	
<b>D</b>	<b>Defense Central Index of Investigations Check (DCII)</b>	<b>\$11</b>	
<b>E</b>	<b>Credit Check (CRED)</b>	<b>\$11</b>	
<b>F</b>	<b>Selective Service Check (SESE)</b>	<b>\$4</b>	
<b>G</b>	<b>Military Personnel Records Check (MILR)</b>	<b>\$16</b>	
<b>H</b>	<b>Investigative Agencies Check (INVA)</b>	<b>\$8</b>	
<b>I</b>	<b>Citizenship and Immigration Services Check (IMM)</b>	<b>\$6</b>	
<b>J</b>	<b>State Department Passport Office Check (STPA)</b>	<b>\$6</b>	
<b>L</b>	<b>Military Discharge Check (MILD)</b>	<b>\$3</b>	
<b>N</b>	<b>Bureau of Vital Statistics Check (BVS)</b>	<b>\$24</b>	
<b>Q</b>	<b>Bar Association License Check (BAR)</b> <i>Applicable State Fees will also be applied when required to obtain source</i>	<b>\$10</b>	
<b>S</b>	<b>Spouse/Cohabitant National Agency Check (Spouse/Cohab NAC)</b> <i>Additional FBI fees will be applied for multiple spouses/cohabitants</i>	<b>\$41</b>	
<b>T</b>	<b>Interpol Search</b>	<b>\$21</b>	
<b>V</b>	<b>Financial Crimes Enforcement Network Check (FNCN)</b>	<b>\$10</b>	
<b>X</b>	<b>National Crime Information Center/Interstate Identification Index Check (NCIC/III)</b>	<b>\$6</b>	

*Note: Case Type Code "43" will be used for all RSI requests*

## Trusted Workforce 1.25 Service Pricing Overview

### FY 2021 & FY 2022 Trusted Workforce 1.25 Service Price

<b>Annual Subscription per Active Enrollee</b>	<b>\$42</b>
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*Note: Annual subscription price shown is for 12 months of continuous active service*

### Ordering, Invoicing and Collection

- Customers will need to establish an interagency agreement with DCSA using FS Form 7600A (General Terms and Conditions) and FS Form 7600B (Order Form) prior to enrolling subjects into the Trusted Workforce (TW) 1.25 Service
  - Customers may be able to leverage an existing 7600A in certain situations
  - All customers must establish a new 7600B for this service
- Customers will be billed a monthly subscription price of \$3.50 (1/12<sup>th</sup> of the annual subscription price) per each active enrollee that DCSA finds enrolled on the first business day of the month
- No refunds or adjustments will be provided for partial month enrollment.
- Invoices will be separate from the current invoices issued for all other background investigation services
- Collections will be done via U.S. Treasury's Intra-Governmental Payment and Collection (IPAC) system