

Federal Investigations Notice

Notice No. 20-04

Date: June 30, 2020

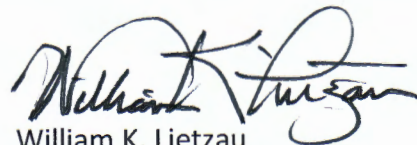
Subject: FY 2021 & FY 2022 Investigations Reimbursable Billing Rates

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

Director

Defense Counterintelligence and
Security Agency

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Expiration: When superseded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

Optional Extra Coverage Fees

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

Required Expanded Coverage Fees

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

FY 2021 Investigations Reimbursable Billing Rates

Section 2: Special Agreement Check (SAC) Billing Rates

SAC Billing Rates

Basic Processing Fee (applies to all requests) Additional charges listed below based on coverage requested		\$13
Code	Type	Fee
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</i> <i>*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/Cohabitant 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

eFP SAC <i>Submitted via LiveScan or CardScan technology to the DCSA FTS</i> <i>Price includes processing fee and FBI Fingerprint Classification Check fee</i>	\$20
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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)	Basic Record Check with No Known Issues	\$170	\$199
	Bulk Record Check	\$30	\$35
2	Record Search for Known Issues	\$294	\$344
4	Personal Source for Coverage (No Known Issues)	\$469	\$549
5	Personal Source to Address Known Issues	\$559	\$654
6	Subject Contact	\$241	\$282
7	Enhanced Subject Interview (ESI)	\$980	\$1,147
	Enhanced Subject Interview (ESI) – Unable to Contact	\$245	\$287
8 (with B*)	State Criminal History Repository Check (SCHR) <i>Applicable State Fees will also be applied when required to obtain source</i> <i>*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	
J	State Department Passport Office Check (STPA)	\$6	
L	Military Discharge Check (MILD)	\$3	
N	Bureau of Vital Statistics Check (BVS)	\$24	
Q	Bar Association License Check (BAR) <i>Applicable State Fees will also be applied when required to obtain source</i>	\$10	
S	Spouse/Cohabitant National Agency Check (Spouse/Cohab NAC) <i>Additional FBI fees will be applied for multiple spouses/cohabitants</i>	\$41	
T	Interpol Search	\$21	
V	Financial Crimes Enforcement Network Check (FNCN)	\$10	
X	National Crime Information Center/Interstate Identification Index Check (NCIC/III)	\$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
NAC	National Agency Check	06	\$155	<i>Not Available</i>
T1	Tier 1	63	\$195	<i>Not Available</i>
T2	Tier 2	55	\$435	\$470
T2R	Tier 2 Reinvestigation	56	\$395	\$425
T3	Tier 3	64	\$435	<i>Not Available</i>
T3R	Tier 3 Reinvestigation	65	\$395	<i>Not Available</i>
T4	Tier 4	66	\$4,215	\$4,555
T4R	Tier 4 Reinvestigation	67	\$2,595	\$2,805
T5	Tier 5	70	\$5,565	\$6,005
T5R	Tier 5 Reinvestigation	71	\$3,045	\$3,285

Optional Extra Coverage Fees

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

Required Expanded Coverage Fees

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

FY 2022 Investigations Reimbursable Billing Rates

Section 2: Special Agreement Check (SAC) Billing Rates

SAC Billing Rates

Basic Processing Fee (applies to all requests) Additional charges listed below based on coverage requested		\$13
Code	Type	Fee
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</i> <i>*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/Cohabitant 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

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eFP SAC <i>Submitted via LiveScan or CardScan technology to the DCSA FTS</i> <i>Price includes processing fee and FBI Fingerprint Classification Check fee</i>	\$20
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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

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)	Basic Record Check with No Known Issues	\$170	\$199
	Bulk Record Check	\$30	\$35
2	Record Search for Known Issues	\$294	\$344
4	Personal Source for Coverage (No Known Issues)	\$469	\$549
5	Personal Source to Address Known Issues	\$559	\$654
6	Subject Contact	\$241	\$282
7	Enhanced Subject Interview (ESI)	\$1,000	\$1,170
	Enhanced Subject Interview (ESI) – Unable to Contact	\$250	\$293
8 (with B*)	State Criminal History Repository Check (SCHR) <i>Applicable State Fees will also be applied when required to obtain source</i> <i>*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	
J	State Department Passport Office Check (STPA)	\$6	
L	Military Discharge Check (MILD)	\$3	
N	Bureau of Vital Statistics Check (BVS)	\$24	
Q	Bar Association License Check (BAR) <i>Applicable State Fees will also be applied when required to obtain source</i>	\$10	
S	Spouse/Cohabitant National Agency Check (Spouse/Cohab NAC) <i>Additional FBI fees will be applied for multiple spouses/cohabitants</i>	\$41	
T	Interpol Search	\$21	
V	Financial Crimes Enforcement Network Check (FNCN)	\$10	
X	National Crime Information Center/Interstate Identification Index Check (NCIC/III)	\$6	

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

Annual Subscription per Active Enrollee	\$42
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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 (1/12th 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

For additional information regarding billing rates, submitting financial information, invoicing and fingerprint submissions among other topics, visit dcsa.mil/rates.