

OPM-FIS Reimbursable Billing Rates – Effective April 1, 2016

Section 2: Special Agreement Check (SAC) and Reimbursable Suitability/Security Investigation (RSI) Billing Rates

Sub-Section 2a: Basic Processing Fees

Special Agreement Check (SAC)	\$13	
Basic processing rate for all SAC requests (additional charges listed below based on coverage requested)		
Reimbursable Suitability/Security Investigation (RSI)	STD	PRT
Basic processing rate for all RSI requests (additional charges listed below based on coverage requested)		
	\$73	\$85

STD = Standard Service; PRT = Priority Service

Sub-Section 2b: SAC/RSI Codes & Fees

The following items can be requested on both SAC and RSI products. The fee does not include the basic processing fee.

SAC/RSI Code	Type	Fee
A	Security/Suitability Investigations Index (SII) Check of investigations conducted by OPM or other Federal investigative agencies	\$5
B	FBI Fingerprint Classification (FBIF/FBFN) Fingerprint-based search of FBI Criminal Files (criminal history)	\$12.75
C	FBI Investigations Files (FBIN) Name-based search of FBI investigative files	\$23
D	Defense Central Index of Investigations (DCII) Check of investigations conducted by DoD entities	\$11
E	National Credit Check (CRED) Search of national credit bureaus	\$11
F	Selective Service Check (SESE) Verification of Selective Service Registration	\$4
G	Military Personnel Records Check (MILR) Review of subject's military records	\$16
H	Investigative Agencies (INVA) Retrieval of "Other" agency investigation(s) (as recorded via OFI 79 Notification in OPM's SII)	\$8
I (letter i)	Citizen and Immigration Services Check (IMM) To confirm legal residency or naturalization status of subject. Also available for subject's spouse, cohabitant, and immediate family members (SIMM). There can be multiple searches, and the charge is per search.	\$6
N	Bureau of Vital Statistics (BVS) Verification of birth record information at listed State of Birth	\$21
S	Spouse/Cohabitant National Agency Check (NAC) In accordance with Executive Order 12968 for Top Secret/Q access. Check of A, B*, C, and D items. For foreign-born spouses/cohabitants, a Citizen and Immigration Services Check (code I) will be added for an additional fee of \$6. <i>*A reduced rate of \$2.25 is charged for the B item.</i>	\$41.25
U	Periodicals (PERI): Online check of commercial databases for material related to subject	\$11.50
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 that are under SCIA authority and have special agreements with OPM.	\$6
8 (with B*)	State Criminal History Repository (SCHR) Search A \$5 OPM processing fee per search will be added to your bill (indicated by an "AD" bill event on the invoice). Also, for each SCHR, an additional user fee charged by each state will be applied (shows as an "AE" bill event on the invoice). Some states may charge for each name search conducted. For a current listing of state fees, please contact OPM-FIS Billing Oversight. <i>*Must be ordered in addition to SAC code B. Fees for SAC code B will apply.</i>	\$5 + Varying State Fee for each search