

DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY QUANTICO, VA 22134-6801



Federal Investigations Notice (FIN)

Notice No. 25-03 August 31, 2025

Subject: DCSA Products and Services Catalog with Reimbursable Billing Rates for FY 2027

This notice introduces Fiscal Year (FY) 2027 DCSA products and services with pricing effective October 1, 2026. Notably, we plan to offer continuing products and services in FY 2027 at the same rates as FY 2026. Additionally, we are including a new section in this year's catalog: product and service offerings for Early Adopters -- customers seeking DCSA's new offerings prior to being widely available.

DCSA is committed to establishing full-cost recovery pricing for all products and services. While we initially anticipated a 10% rate increase in FY 2027, process improvements identified by our Tiger Team review have enabled us to maintain FY 2026 rates for both Background Investigations (BI) and Continuous Vetting (CV) products and services. Many of our FY 2027 CV offerings will even feature enhanced service capabilities, and our rates reflect these improvements. AS we plan for FY 2028, DCSA will continue to pursue efficiency gains and cost reductions. We encourage customers to anticipate the introduction of new Trusted Workforce 2.0 (TW 2.0) compliant products and services when preparing their FY 2028 budgets.

The Early Adopter section highlights TW 2.0 products that DCSA is committed to delivering in alignment with the Trusted Workforce Implementation Strategy. While not yet fully mature for general availability, DCSA anticipates offering these products and services at a limited scale to Early Adopters in FY 2026 of FY 2027. This approach allows DCSA to implement TW 2.0 strategically while supporting stakeholder planning for future budgeting and personnel security. This section also acknowledges potential adjustments based on the National Background Investigation Services (NBIS) deployment timeline.

Lastly, based on feedback from our customers and other personnel security stakeholders, we've reorganized this year's catalog to present our BI and CV products upfront and our other, more individual customer-specific products and services in a separate attachment near the back of the catalog.

The Office of the Under Secretary of Defense (Comptroller) has given DCSA approval to publish these FY 2027 rates. Final approval of our rates will be documented in the annual DoD-wide Working Capital Fund Rates Memorandum, expected in February 2026. Please contact your customer liaison or your DCSA OCFO representatives for further information and assistance.

David M. Cattler Director

ru(at

Inquiries: Office of the Chief Financial Officer, Billing Support Team: 878-274-5081

Distribution: All agency SOI and SON Offices

Expiration: When superseded

Attachments: 1) FY 2027 DCSA Billing Rates; 2) Other Products; 3) FY 2026 and 2027 Early Adopter Products/Services

Section 1: Initial and Reinvestigation Vetting Products and Services

For FY 2027, DCSA will continue to offer 5-tier initial vetting products. See Attachment 3 for Early Adopter opportunities, which include TW 2.0 3-Tier initial vetting products. DCSA will also continue to provide legacy reinvestigation services in FY 2027 with the expectation that per TW policy virtually all customers will subscribe to the appropriate CV services. The 5-Tier initial vetting and all other initial vetting product rates remain the same as FY 2026 rates.

FY27 Table 1.1: Legacy 5-Tiered Background Investigations for Federal Agencies outside DoD

Casa Tu	100	Case Service		
Case Ty	Case Type		Priority	
T1	Tier 1	\$197	N/A	
T2	Tier 2	\$455	\$491	
T2R	Tier 2 Reinvestigation	\$410	\$443	
Т3	Tier 3	\$455	N/A	
T3R	Tier 3 Reinvestigation	\$410	N/A	
T4	Tier 4	\$4,460	\$4,817	
T4R	Tier 4 Reinvestigation	\$2,755	\$2,975	
T5	Tier 5	\$5,890	\$6,361	
T5R	Tier 5 Reinvestigation	\$3,230	\$3,488	

FY27 Table 1.2: Legacy 5-Tiered Background Investigations with Adjudication Services for DoD

Casa Tura		Case Service	
case ry	Case Type		Priority
T1A	Tier 1	\$338	N/A
T2A	Tier 2	\$735	\$794
T2RA	Tier 2 Reinvestigation	\$690	\$745
ТЗА	Tier 3	\$735	N/A
T3RA	Tier 3 Reinvestigation	\$690	N/A
T4A	Tier 4	\$4,810	\$5,195
T4RA	Tier 4 Reinvestigation	\$3,105	\$3,353
T5A	Tier 5	\$6,240	\$6,739
T5RA	Tier 5 Reinvestigation	\$3,580	\$3,866

In FY 2027, DCSA will continue to bill for required expanded coverage on a case-by-case basis as depicted in Table 1.3.

FY27 Table 1.3: Required Expanded Coverage Fees

Expanded Coverage Fee(s) will be applied when expanded coverage is required	Eligible Case Types	Fee
International Coverage (INTL)	All	\$990
Triggered Enhanced Subject Interview (TESI)	T1, T2, T2R, T3, T3R, T1A, T2A, T2RA, T3A & T3RA	\$1,056
Name Search for Spouse and/or Cohabitant (SFPN/SFBN)	NAC	\$25

DCSA Policy on Providing Sufficient Funding prior to Ordering

• In accordance with 31 USC 1341, 1342, and 1517 (collectively, the Anti-Deficiency Act), the DoD 7000.14-R, DoD Financial Management Regulation (Volume 11B), and Office of Management and Budget Circular A-11, DCSA is very limited in its authority to execute orders for vetting services until a funding document sufficient to fund such orders is issued and accepted. In limited circumstances for existing customers with annual recurring requirements, DCSA may consider commencement of services in advance of a funding document under the terms of a Letter of Intent (Letters) that serves as a bona fide obligation to the extent it is supported by available budget authority. These Letters are valid for 30 days. If funding is not provided by the Letter's expiration, DCSA will initiate procedures to suspend acceptance and execution of services.

Ordering and Invoicing

- Customers will need to use an existing interagency agreement (IAA) or establish a new IAA using either the legacy IAA process or via G-Invoicing with DCSA to be invoiced.
 - Until further notice, initial and reinvestigation vetting products and services will require a separate IAA from other DCSA products and services.
- Requestors are responsible for providing the required financial information needed for DCSA to apply the case request to a funded agreement. Requests that have invalid or missing information will be rejected or flagged for further action.
- Customers will be billed monthly based on the number of case requests received in the prior month and adjustments made to any prior case requests.
- Invoices will be separate from the invoices issued for other DCSA products and services.
- DoD customers will be billed for BI services at case scheduling (as DCSA has done in previous years), and adjudication services following closure of the initial or reinvestigation vetting case.

Section 2: TW Continuous Vetting (CV) Products and Services

Starting in FY 2027, DCSA will offer new, more complete CV services as outlined in TW 2.0 policy. Highlights include offering TW 2.0 Phase 1 National Security and Non-Sensitive Public Trust for both DoD and our other Federal Agency customers. Additional services include the FBI Enhanced Vetting Center (EVC) National Name Check (NNC) CV service, and full Rapback services.

FY27 Table 2.1: TW CV Services

TW CV Service Type	Monthly Subscription Fee per Active Enrollee
TW 2.0 Phase 1 CV Service Non-Sensitive Public Trust (NSPT) Continued CV Service for Non-Sensitive Public Trust Positions Includes: Automated Record Checks (ARC) for all TW 2.0 compliant data categories FBI EVC NNC CV and Rapback (may require one-time fees) Actionable Alert Resolution (AAR) using TW 2.0 policy	\$6.95 (\$83.40 Annual Subscription Fee*)
TW 2.0 Phase 1 CVA Service Non-Sensitive Public Trust (NSPT) for DoD Continued CV Service for Non-Sensitive Public Trust Positions Includes: Automated Record Checks (ARC) for all TW 2.0 compliant data categories FBI EVC NNC CV and Rapback (may require one-time fees) Actionable Alert Resolution (AAR) using TW 2.0 policy Adjudication Services (includes Incident Report (IR), Continuous Vetting Alert Adjudication (CVAA), and RSIs) Customer Service Request (CSR) costs	\$7.90 (\$94.80 Annual Subscription Fee*)
TW 2.0 Phase 1 CV Service for Non-DoD Continued CV Service for Non-DoD National Security Positions Includes: Automated Record Checks (ARC) for all TW 2.0 compliant data categories FBI EVC NNC CV and Rapback (may require one-time fees) Actionable Alert Resolution (AAR) using TW 2.0 policy	\$6.95 (\$83.40 Annual Subscription Fee*)

TW CV Service Type	Monthly Subscription Fee per Active Enrollee
TW 2.0 Phase 1 CVA Service for DoD Continued CV service for National Security Positions Includes:	
 Automated Record Checks (ARC) for all TW 2.0 compliant data categories FBI EVC NNC CV and Rapback (may require one-time fees) Actionable Alert Resolution (AAR) using TW 2.0 policy Adjudication Services (includes Incident Report (IR), Continuous Vetting Alert Adjudication (CVAA), and RSIs) Customer Service Request (CSR) costs 	\$7.90 (\$94.80 Annual Subscription Fee*)

^{*}Annual Subscription Fee assumes the subject is actively enrolled the entire year.

Ordering and Invoicing

- Customers will be billed the monthly subscription fee per each enrollee that was active at any point in the prior month.
- Customers will need to use an existing IAA or establish a new IAA using either the legacy IAA process or via G-Invoicing with DCSA to be invoiced.
 - Until further notice, CV products and services will require a separate IAA from other DCSA products and services.
 - In accordance with the DoD Financial Management Regulation, with some exceptions, DCSA will not accept and process CV requests prior to the completion of an IAA obligating funds for orders. DCSA maintains the authority to decline new CV requests and/or suspend service if IAAs are not received and funded in a timely manner.
- No refunds or adjustments will be provided for a partial month's enrollment.
- Invoices will be separate from the invoices issued for other DCSA products and services.

Section 3: Expedited Screening Protocol (ESP) Products

DCSA developed and implemented the ESP product in response to Public Law 115-91 directing DoD to establish a centralized process for the screening and vetting of covered individuals with foreign risk requiring access to DoD systems, facilities, personnel, information, including access to classified information. DCSA provides this service to all DoD initial BI (T3/T5) (triggered because of self-reported or developed foreign influence), International Military Student populations, and to priority CV subjects and personnel outside of traditional customer base. DCSA also offers ESP products to Federal Agencies outside DoD.

FY27 Table 3.1: ESP Products

ESP Standard	\$74
Standard ESP review	<i>\$74</i>

FY27 Table 3.2: ESP IMS Products

ESP International Military Student (IMS) Products	Billing Rate
ESP IMS Initial Review (IR) Standard ESP review with biometric analysis	\$96
ESP IMS Continuous Review 90-day follow-up review of ESP IMS IR	\$79

Ordering and Invoicing

- ESP customers will need to use an existing IAA or establish a new IAA with DCSA.
 - Exception: To meet ESP policies established within the DoD, an ESP check will be automatically conducted on DoD submissions if a foreign nexus is identified during the review of the subject's SF 86 or otherwise developed during initial vetting. Subsequently, DoD customers will be charged for an ESP Standard check when this situation occurs. ESP checks may be conducted prior to the completion of the IAA and pending the availability of funds. DCSA maintains the authority to decline new case requests and/or suspend work if IAAs are not received and funded in a timely manner.
- Customers will be billed monthly for each ESP product that was completed in the prior month.
- Invoices will be separate from the invoices issued for other DCSA products and services.

Section 4: Investigative Service Provider (ISP) DCSA Systems Access

This section applies to both non-DoD and DoD customers.

FY27 Table 4.1: ISP Systems Access

Per request initiated in DCSA's Standard Form Processing System	¢ο	
(e.g. eQIP or eApp)	ŞĐ	

NOTE: This service is only for agencies who meet the following criteria:

- Is a delegated ISP
- Do not order any initial vetting products from DCSA

Ordering and Invoicing

- Customers will need to use an existing IAA or establish a new IAA with DCSA prior to initiating requests.
- Customers will be billed quarterly for each request initiated in DCSA's Standard Form Processing System in the prior quarter.
- Invoices will be separate from the invoices issued for other DCSA products and services.

Section 5: Other Products and Services

FY27 Table 5.1: Other Products and Services

Produ	ct	Billing Rate	
PRA	Presidential Rank Award On-site Evaluation DCSA offers this product to the Office of Personnel Management in support of its Presidential Rank Award program.	\$1,383	
нүс	High Yield Check (HYC). HYCs are automated record checks, the results of which are used by the Department or Agency to determine if they will accept the risk of allowing an individual to enter on duty in advance of completion of the remainder of the required coverage for the respective investigative tier, also known as a Preliminary Determination.	No Charge	

Other Initial Vetting Products and Services, RSI and SAC Requests

This Attachment captures DCSA products and services customers order for various critical reasons often in support of unique personnel vetting requirements. In lieu of integrating these costs into basic rates for BI and CV, DCSA will continue to offer these as individual products.

Optional Extra Coverage Fees are charged to both non-DoD and DoD customers who request these products, with the fees shown in Table 6.1. Note, FIN 25-01 updated five product and service prices listed in the Tables below. The prices shown below reflect these prices, which will continue unchanged in FY 2026.

FY27 Table 6.1: Optional Extra Coverage Fees

Extra Coverage	Extra Coverage Code	Available Case Types	Fee
Bar Association License Check (BAR) Includes the potential need for multiple BAR checks and all associated state fees	Q	All	\$16
Bureau of Vital Statistics Check (BVS)	L	All	\$15
Credit Check (CRED)	2	NAC, T1	\$12
Publicly Available Electronic Information (PAEI) Search ¹	М	All	\$280
State Criminal History Repository Check (SCHR) ²	8	T1	
Includes the potential need for multiple SCHR checks and all associated state fees	Position Code H	T2, T2R, T3, T3R, T1A, T2A, T2RA, T3A & T3RA	\$48

DCSA offers the products described in Table 6.2 to customers as requested.

FY27 Table 6.2: Other Background Investigation Products

Case Type		Billing Rate
NAC	National Agency Check	\$140
eFP	Electronic FBI Fingerprint Classification Check ³	\$18

¹ PAEI will be offered as priced starting in FY 2026.

² For NAC requests use Extra Coverage Code '8' with an SF 85/85P and Position Code 'H' with an SF 86.

³ The eFP checks that merge with another investigation within 120 days of the initial submission date will not be billed separately. The eFP checks that do not merged with another investigation will be billed separately or after the 120-day waiting period has ended.

Other Initial Vetting Products and Services, RSI and SAC Requests

DCSA will continue to offer various items that can be ordered via a Reimbursable Suitability/Security Investigation (RSI) or a Special Agreement Check (SAC). The RSI and SAC requests include a one-time processing fee in addition to the individual items requested. For further instructions about requesting items visit www.dcsa.mil. Table 6.3 describes the price to initiate an RSI or SAC. Tables 6.4 through 6.5 describe individual fees incurred per check. DoD customers will not be charged fees for RSIs generated by the DoD Adjudications Service in support of a DoD adjudication as these costs are included in both the bundled tiered BI and CV prices.

FY27 Table 6.3: RSI & SAC Processing Fees

Reimbursable Suitability/Security Investigation (RSI) Processing Fee	Standard \$90	Priority \$97
Special Agreement Check (SAC) Processing Fee	\$11	

FY27 Table 6.4: RSI & SAC Individual Fees

Item	RSI / SAC Code	Fee
Bureau of Vital Statistics Check (BVS)	N	\$15
Citizenship and Immigration Services Check (IMM and STPA)	1	\$6
Credit Check (CRED)	E	\$12
Defense Central Index of Investigations Check (DCII)	D	\$11
FBI Fingerprint Classification Check (FBIF)	В	\$10
FBI Fingerprint Name-Only Check (FBFN) - SAC Request Only	K	\$1
FBI Investigations Files Check (FBIN)	С	\$24
Financial Crimes Enforcement Network Check (FNCN) – RSI Request Only	V	\$10
Interpol Search - RSI Request Only	Т	\$6
Investigative Agencies Check (INVA)	Н	\$8
Military Discharge Check (MILD)	4/L	\$3
Military Personnel Records Check (MILR)	G	\$16
National Crime Information Center/Interstate Identification Index Check (NCIC/III)	х	\$6
Security/Suitability Investigations Index Check (SII)	Α	\$5
Spouse/Cohabitant National Agency Check (Spouse/Cohab NAC) ⁴	S	\$41
State Criminal History Repository (SCHR) Coverage – SAC Request Only	8	\$48

7

⁴ Spouse/Cohab NAC includes SSII, SFPN, SFBN and SDCI. Additional FBI fees will be applied for multiple spouses/cohab checks.

Other Initial Vetting Products and Services, RSI and SAC Requests

FY27 Table 6.5: Fieldwork Items (Available only with RSI Requests)

Item	RSI Code	Standard Fee	Priority Fee
Affidavit ⁵	Р	\$275	\$297
Certified Testimony	М	\$369	\$399
Enhanced Subject Interview	3	\$1,139	\$1,230
Hardcopy Document Attachments ⁶	K	\$55	\$59
Personal Source	5	\$424	\$458
Record Search	2	\$275	\$297
Subject Contact	6	\$275	\$297
Triggered Enhanced Subject Interview	7	\$1,056	\$1,140

Note: Case Type Code "92" and Case Service Code "A" will be used for all SAC requests. Case Type "43" and the requested Cases Service Code will be used for all RSI requests.

⁵ Affidavit must be ordered in combination with another Fieldwork Item

⁶ Hardcopy Document Attachments must be ordered in combination with another Fieldwork Item

This section provides DCSA customers with information to plan as DCSA continues with its commitment to offer TW products and services in full compliance with TW Policy and the April 2025 TW Implementation Strategy. DCSA is committed to offering these services as early as FY 2026 but has yet to provide the full technical capability to be able to offer these services fully and at scale for its entire customer base by FY 2026 and/or FY 2027.

EA Table 3.1: TW Initial Vetting Early Adopter Services

Cons Time		Case Service	
	ase Type Stand	Standard	Priority
LT	Low Tier Initial Vetting	\$197	N/A
MT	Moderate Tier Initial Vetting	\$845	\$913
нт	High Tier Initial Vetting	\$6,000	\$6,480

EA Table 3.2: TW Initial Vetting Early Adopter Services with Adjudications

Case Type	Case Service		
	Standard	Priority	
LTA	Low Tier Initial Vetting with Adjudications	\$338	N/A
MTA	Moderate Tier Initial Vetting with Adjudications	\$1,120	\$1,210
НТА	High Tier Initial Vetting with Adjudications	\$6,345	\$6,853

MT/MTA price includes ESP, TESI, International and other expanded coverage, or traditionally 'triggered' costs appropriately integrated into the price based on historical triggered percentages.

HT/HTA price includes the full ESP cost, and International and other traditionally 'triggered' costs appropriately integrated into the price based on historical triggered percentages.

EA Table 3.3: TW Continuous Vetting (CV) Early Adopter Services

TW CV Service Type	Monthly Subscription Fee per Active Enrollee
TW 1.25 CV Service Low Risk (LR) Initial CV Service for Low-Risk Positions Includes: • Automated Record Checks (ARC) for TW 1.25 compliant data categories	\$3.35 (\$40.20 Annual Subscription Fee*)
TW 1.5 Interim CV Service Non-Sensitive Public Trust (NSPT) Continued CV Service for Non-Sensitive Public Trust Positions Includes: • Automated Record Checks (ARC) for all TW 2.0 compliant data categories • Actionable Alert Resolution (AAR) using TW 2.0 policy	\$6.70 (\$80.40 Annual Subscription Fee*)
TW 1.5 Interim CVA Service Non-Sensitive Public Trust (NSPT) for DoD Continued CVA Service for Non-Sensitive Public Trust Positions Includes: Automated Record Checks (ARC) for all TW 2.0 compliant data categories Actionable Alert Resolution (AAR) using TW 2.0 policy Adjudication Services (includes Incident Report (IR), Continuous Vetting Alert Adjudication (CVAA), and RSIs) Customer Service Request (CSR) costs	\$7.65 (\$91.80 Annual Subscription Fee*)
TW 2.0 CV Service Non-Sensitive Public Trust (NSPT) Continued CV Service for Non-Sensitive Public Trust Positions Includes: Automated Record Checks (ARC) for all TW 2.0 compliant data categories FBI EVC NNC CV and Rapback (may require one-time fees) Time-based checks (Local Law Check, Employee Conduct) Actionable Alert Resolution (AAR) using TW 2.0 policy	\$8.50 (\$102.00 Annual Subscription Fee*)

TW CV Service Type	Monthly Subscription Fee per Active Enrollee
TW 2.0 CVA Service Non-Sensitive Public Trust (NSPT) for DoD Continued CV Service for Non-Sensitive Public Trust Positions Includes: Automated Record Checks (ARC) for all TW 2.0 compliant data categories FBI EVC NNC CV and Rapback (may require one-time fees) Time-based checks (Local Law Check, Employee Conduct) Actionable Alert Resolution (AAR) using TW 2.0 policy Adjudication Services (includes Incident Report (IR), Continuous Vetting Alert Adjudication (CVAA), and RSIs) Customer Service Request (CSR) costs	\$9.45 (\$113.40 Annual Subscription Fee*)
TW 2.0 CV Service for Non-DoD Continued CV Service for Non-DoD National Security Positions Includes: Automated Record Checks (ARC) for all TW 2.0 compliant data categories FBI EVC NNC CV and Rapback (may require one-time fees) Time-based checks (Local Law Check, Employee Conduct) Actionable Alert Resolution (AAR) using TW 2.0 policy	\$8.50 (\$102.00 Annual Subscription Fee*)
TW 2.0 CVA Service for DoD Continued CV service for National Security Positions Includes: Automated Record Checks (ARC) for all TW 2.0 compliant data categories FBI EVC NNC CV and Rapback (may require one-time fees) Time-based checks (Local Law Check, Employee Conduct) Actionable Alert Resolution (AAR) using TW 2.0 policy Adjudication Services (includes Incident Report (IR), Continuous Vetting Alert Adjudication (CVAA), and RSIs) Customer Service Request (CSR) costs	\$9.45 (\$113.40 Annual Subscription Fee*)

^{*}Annual Subscription Fee assumes the subject is actively enrolled the entire year.

A Low-Risk CV service for DoD that includes adjudication services (i.e., LR CVA) is TBD

EA Table 3.4: Additional TW 2.0 Vetting Scenario Early Adopter Services

Vetting Scenario	Fee
Transfer of Trust ⁷ :	
Reciprocity	No Charge
New Trust Determination without Additional Investigation	No Charge
New Trust Determination with Additional Vetting and/or Investigative Activity	\$240
Reestablishment of Trust:	
LT	\$197
MT - Less Than 5 Years	\$705
MT - 5 Years or More	\$845
HT - Less Than 5 Years	\$705
HT - 5 Years or More	\$6,000
Upgrade of Trust:	
LT to MT	\$650
MT to HT	\$5,155

⁷ A Transfer of Trust that involves an upgrade in vetting tier will be charged the "Upgrade of Trust" fee.