



UNITED STATES OFFICE OF PERSONNEL MANAGEMENT
Washington, DC 20415



National Background
Investigations
Bureau

Federal Investigations Notice

Notice No. 17-03

Date: February 3, 2017

Subject: Continuous Evaluation Special Agreement Check

In December 2016, the Office of the Director of National Intelligence (ODNI) announced that the phased implementation of Continuous Evaluation required by the 2012 Federal Investigative Standards (FIS) began in October 2016. Phase 1 of Continuous Evaluation must be implemented before September 30, 2017.

The National Background Investigations Bureau (NBIB) is pleased to offer its customer agencies the Continuous Evaluation Special Agreement Check (CE SAC) to satisfy the Phase 1 requirements for CE. The cost of the CE product is \$45.00. A signed interagency agreement is required to request the CE SAC product. Agencies can contact their NBIB Agency Liaison to obtain information regarding component coverage for the CE SAC and to establish the required agreement.

Agencies will be responsible for adjudicating the results of the completed checks. NBIB will record and maintain the results of the CE SAC as an investigative record in the subject's Suitability and Security Investigations Index (SII) file. In addition, agencies will receive the Report of Agency Adjudicative Action on OPM Personnel Investigations form (INV79A) with their completed SAC results. Agencies may use the INV79A to report the final adjudicative determination.

NBIB intends to continue to develop and offer additional CE products and services in accordance with the requirements established to meet the Federal Investigative Standards.

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Director

National Background Investigations Bureau

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Distribution: All Agencies SOI offices

Expiration: When superseded