



DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY
QUANTICO, VA 22134-2253



Federal Investigations Notice

Notice No. 21-02

June 30, 2021

Subject: DCSA Products & Services Billing Rates for Fiscal Years 2022 and 2023

This notice announces pricing for DCSA products and services effective October 1, 2021 for both fiscal years 2022 and 2023. All products and services detailed in the attachments are funded through reimbursable customer orders via DCSA's Working Capital Fund (WCF).

DCSA will be adjusting pricing for its current product and services:

- Background investigation products, Tiers 1 through 5, reduced by 3 percent compared to previously published FY 2022 rates (FIN 20-04) (Attachment 1)
- Reimbursable Suitability/Security Investigation (RSI) prices largely reduced, with new RSIs added to address customer demand and improve mission efficiency (Attachment 1)
- Service subscription fees for Trusted Workforce (TW) 1.25 service for non-DoD agencies reduced from \$3.50 per month (\$42 annually) to \$3.00 (\$36 annually) (Attachment 2)

DCSA is also introducing new products and services beginning October 1, 2021:

- TW 1.5 service for non-DoD agencies, the next iteration of continuous vetting service designed to meet TW 2.0 policy (Attachment 2)
- Five Expedited Screening Protocol products, providing a centralized process to screen covered individuals with a foreign nexus who require access to systems, facilities, personnel, and information, including access to classified information (Attachment 3)
- System access service for delegated Investigative Service Providers (ISP) who do not use DCSA as an ISP (Attachment 4)

DCSA will continue to work with customers and stakeholders to provide its Federal-wide agency customers with the highest-quality personnel vetting program at the best possible price. Note: The DoD Comptroller reviews and approves all WCF final pricing, which is currently scheduled to occur at the end of July. DCSA will notify customers and stakeholders if there are any rate adjustments as a result of this review.

William K. Lietzau
Director

Inquiries: Office of the Chief Financial Officer, Billing Support Team: 724-794-5612 ext. 4490

Distribution: All agency SOI and SON Offices

Expiration: When superseded

Attachments:

1. Background Investigations Billing Rates
2. Trusted Workforce Continuous Vetting Service Billing Rates for Non-DoD Agencies
3. Expedited Screening Protocol Billing Rates
4. Investigative Service Provider DCSA System Access Billing Rates

FY 2022 & FY 2023 Background Investigations 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	\$140	N/A
T1	Tier 1	63	\$180	N/A
T2	Tier 2	55	\$420	\$455
T2R	Tier 2 Reinvestigation	56	\$380	\$410
T3	Tier 3	64	\$420	N/A
T3R	Tier 3 Reinvestigation	65	\$380	N/A
T4	Tier 4	66	\$4,095	\$4,425
T4R	Tier 4 Reinvestigation	67	\$2,530	\$2,730
T5	Tier 5	70	\$5,410	\$5,845
T5R	Tier 5 Reinvestigation	71	\$2,965	\$3,200

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	\$910
Triggered Enhanced Subject Interview (TESI)	T2, T2R, T3 & T3R	\$970

FY 2022 & FY 2023 Background Investigations Billing Rates

Section 2: Special Agreement Check (SAC) Billing Rates

Electronic Fingerprint-Only (eFP-Only) SAC Billing Rate <i>eFP-Only SAC submissions merged into another investigation within 120 days of the initial submission date will not be billed. Submissions that do not merge with another investigation will be billed after the 120-day waiting period has ended.</i>	\$20
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SAC Basic Processing Fee (applies to all requests with the exception of eFP-Only SACs) Additional charges listed below based on coverage requested	\$13
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SAC Item	SAC Code	Fee
Bureau of Vital Statistics Check (BVS)	N	\$24
Citizenship and Immigration Services Check (IMM)	I	\$6
Continuous Evaluation Special Agreement Check (CE SAC)	3	\$32
Credit Check (CRED)	E	\$11
Defense Central Index of Investigations Check (DCII)	D	\$11
FBI Fingerprint Classification Check (FBIF/FBFN)	B	\$10
FBI Investigations Files Check (FBIN)	C	\$23
Investigative Agencies Check (INVA)	H	\$8
Military Discharge Check (MILD)	4	\$3
Military Personnel Records Check (MILR)	G	\$16
National Crime Information Center/Interstate Identification Index Check (NCIC/III)	X	\$6
SAC National Agency Check (SAC NAC)	R	\$57
Security/Suitability Investigations Index Check (SII)	A	\$5
Spouse/Cohabitant National Agency Check (Spouse/Cohab NAC) <i>Additional FBI fees will be applied for multiple spouses/cohabitants</i>	S	\$41
State Criminal History Repository Check (SCHR) <i>Applicable State Fees will also be applied when required to obtain source Must be ordered in combination with FBIF/FBIN (Code B)</i>	8	\$5

Note: Case Type Code "92" and Case Service Code "A" will be used for all SAC requests

FY 2022 & FY 2023 Background Investigations Billing Rates

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

RSI Basic Processing Fee (applies to all requests) Additional charges listed below based on coverage requested	Standard Fee \$90	Priority Fee \$97
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RSI Fieldwork Item	RSI Code	Standard Fee	Priority Fee
Affidavit <i>Must be ordered in combination with another Fieldwork Item</i>	P	\$250	\$270
Certified Testimony	M	\$335	\$360
Enhanced Subject Interview (ESI)	3	\$1,150	\$1,240
Hardcopy Document Attachments <i>Must be ordered in combination with another Fieldwork Item</i>	K	\$50	\$54
Personal Source	5	\$385	\$415
Record Search	2	\$250	\$270
Subject Contact	6	\$250	\$270
Triggered Enhanced Subject Interview (TESI)	7	\$970	\$1,050

RSI Centralized Item	RSI Code	Standard & Priority Fee
Bureau of Vital Statistics Check (BVS)	N	\$24
Citizenship and Immigration Services Check (IMM)	I	\$6
Credit Check (CRED)	E	\$11
Defense Central Index of Investigations Check (DCII)	D	\$11
FBI Fingerprint Classification Check (FBIF/FBFN)	B	\$10
FBI Investigations Files Check (FBIN)	C	\$23
Financial Crimes Enforcement Network Check (FNCN)	V	\$10
Interpol Search	T	\$21
Investigative Agencies Check (INVA)	H	\$8
Military Personnel Records Check (MILR)	G	\$16
National Crime Information Center/Interstate Identification Index Check (NCIC/III)	X	\$6
Security/Suitability Investigations Index Check (SII)	A	\$5
Spouse/Cohabitant National Agency Check (NAC) <i>Additional FBI fees will be applied for multiple spouses/cohabitants</i>	S	\$41
State Department Passport Office Check (STPA)	J	\$6

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

FY 2022 & FY 2023 Trusted Workforce Continuous Vetting Service Billing Rates for Non-DoD Agencies

Trusted Workforce (TW) Continuous Vetting (CV) Services

CV Service Type	Monthly Subscription Fee per Active Enrollee
TW 1.25 Service for Non-DoD Agencies	\$3.00 <i>(\$36.00 Annual Subscription Fee*)</i>
TW 1.5 Service for Non-DoD Agencies <i>Only includes TW 1.5 policy-compliant data sources. Does not include time-based and agency-specific requirements for full TW 1.5 policy compliance.</i>	\$3.50 <i>(\$42.00 Annual Subscription Fee*)</i>

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

Ordering and Invoicing

- 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 a TW Service.
 - An already established agreement may be able to be leveraged or modified.
- Customers will be billed the monthly subscription fee per each enrollee that was active at any point in the prior month.
- No refunds or adjustments will be provided for partial month enrollment.
- Invoices will be separate from the invoices issued for background investigations.

FY 2022 & FY 2023 Expedited Screening Protocol Billing Rates
Expedited Screening Protocol (ESP) Products

ESP Standard <i>Standard ESP review</i>	\$70
ESP International Military Student (IMS) Products	Billing Rate
ESP IMS Initial Review Premium <i>Standard ESP review with biometric and publicly available electronic information (PAEI) analysis</i>	\$175
ESP IMS Periodic Review Premium <i>90-day follow-up review of ESP IMS IR Premium</i>	\$85
ESP IMS Initial Review Standard <i>Standard ESP review with biometric analysis (does not include PAEI analytics)</i>	\$90
ESP IMS Periodic Review Standard <i>90-day follow-up review of ESP IMS IR Standard</i>	\$75

NOTE: Certain DoD components and missions may be funded for ESP products via an appropriation. DCSA will determine if this situation will apply prior to establishing an interagency agreement for ESP products.

Ordering and Invoicing

- 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 ordering ESP products.
 - An already established agreement may be able to be leveraged or modified.
- 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 background investigations.

**FY 2022 & FY 2023 Investigative Service Provider
DCSA System Access Billing Rates**

Investigative Service Provider (ISP) DCSA Systems Access

<p>Per request initiated in DCSA’s Standard Form Processing System <i>(e.g. eQIP or eApp)</i></p>	<p align="center">\$9</p>
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NOTE: This service is only for agencies who meet the following criteria

- 1. A delegated Investigative Service Provider (ISP)**
- 2. Do not order any background investigations from DCSA**

Ordering and Invoicing

- 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 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 background investigations.