

This form is to be attached to each Electronic Personnel Security Questionnaire (EPSQ) submitted to OPM for investigation. Note: *The EPSQ is for internal DOD use only, and is pending OMB approval.*

**Agency Use Information (SF86)**

<b>A</b> Type of Investigation	<b>B</b> Extra Coverage	<b>C</b> Sensitivity Level	<b>D</b> Access	<b>E</b> Nature of Action Code	<b>F</b> Date of Action	Month Day Year
<b>G</b> Geographic Location	<b>H</b> Position Code	<b>I</b> Position Title				
<b>J</b> SON	<b>K</b> Location of Official Personnel Folder	None NPRC At SON	Other Address			Zip Code
<b>L</b> SOI	<b>M</b> Location of Security Folder	None At SOI NPI	Other Address			Zip Code
<b>N</b> OPAC-ALC Number	<b>O</b> Accounting Data and/or Agency Case Number					
<b>P</b> Requesting Official	Name and Title		Signature		Telephone Number ( )	Date

The following information is requested as part of your EPSQ for an investigative request being sent to OPM. This information will be used to obtain records in order to determine your suitability for employment. Please sign and date this sheet certifying the accuracy of the information you provided.

**Subject of Investigation (Identifying Information)**

**FULL NAME**  
 \* If you have only initials in your name, use them and state (IO) \* If you are a "JR.", "SR", "III", etc., enter this in the box after your middle name  
 \* If you have no middle name, enter "NMN"

Last Name	First Name	Middle Name	Jr., II, etc.

**Maiden Name Used**  
 List your maiden name and the "To and From" dates of when it was used.

Maiden Name	Month/Year To	Month/Year To

**Education Degree(s) (Not shown on the EPSQ)**

OPM verifies highest degree obtained and degrees pertinent to the position for which this investigation is conducted. Please list education information below for those degrees beyond the 7 year period, not listed on your EPSQ. Use the number "2" in the Code block which represents College/University/Military College.

Month/Year #1 To	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
Street Address and City (County) of School			State	Zip Code
Month/Year #2 To	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
Street Address and City (County) of School			State	Zip Code

**Appointee/Applicant Signature:**

**Date:**

August 2000

## Instructions for Completing the SF-86 "Agency Use" Block

NOTE: The instructions are a summary of the items that need completed on blocks A-P of the "Agency Use" portion of the SF 86. It represents a brief description only, any specific questions can be addressed by calling OPM-FIPC at (724) 794-5612.

<b>A</b> Type of Investigation	
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Enter the appropriate 3-character code from the chart below that represents the type of investigation and service requested. The first two digits represent the investigation type, and the third digit represents the investigation service. **Military investigation requests should code block A with an 08B.**

Type of Investigation	35 Day Service	75 Day Service	120 Day Service	Reopen Service	150 Day Service	180 Day Service
SSBI		30B	30C	30D		
SSBI-PR				18D		18F
ANACI		09B		09D		
NACLC		08B		08D		

*\*Note: Any variation to the service noted above should be made by special request to OPM.*

- SSBI: *Single Scope Background Investigation*
- SSBI-PR: *Periodic Reinvestigation for Single Scope Background Investigation*
- ANACI: *Access National Agency Check with Inquiries*
- NACLC: *National Agency Check with Law and Credit*

<b>B</b> Extra Coverage	
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Enter the appropriate number of the numeric (1-7) and/or alphabetic (A-Z) codes from the chart below that represents the type of extra investigative coverage desired.

Chart codes: O = Optional Coverage    S = Standard Coverage    N/A = Not Available

<i>Extra Coverage Codes</i>												
Type of Investigation	1 Overseas	2 Credit	3 Advance NAC	4 Mgr/Spvy	5 Public Contact	6 Law Enforcement	7 Attachments	H INS	I Spouse INS	L BVS	R Reinvestigation	Z Criminal Justice Position
SSBI	N/A	S	O	O	O	O	O	S	S	O	O	O
SSBI-PR	N/A	S	O	O	O	O	O	S	S	O	O	O
ANACI	N/A	S	O	N/A	N/A	N/A	O	O	N/A	O	O	O
<i>NACLC</i>	<i>N/A</i>	<i>S</i>	<i>O</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>O</i>	<i>O</i>	<i>N/A</i>	<i>O</i>	<i>O</i>	<i>O</i>

Code 1 (*Overseas--Subject and Spouse*): Not available

Code 2 (*Credit*): Automated scheduling of Credit happens automatically with these case types, no code is necessary.

Code 3 (*Advance NAC*): The Advance on the National Agency Checks (NAC) consists of an itemized list of the NAC results and or search status. This is notification of item results only, no hardcopy furnished. The Advance NAC Report is sent to the SOI and is available for all case types. If after 30 days from the scheduling date, the NAC(s) are not complete, a NAC Status report will be generated to provide the SOI information on the required NAC items. Place code "3" in Block "B" for this coverage. For more information and sample copies of the reports, contact OPM-FIPC. *There is no charge for this extra service.*

Code 4 (*Managerial and Supervisory*)

Code 5 (*Public Contact*)

Code 6 (*Law Enforcement*)

These codes print instructions to the investigators on the Case Assignment Transmittal (CAT) to provide additional coverage for positions requiring these duties. The extra coverage is specified in the Extra Coverage Section of the

Investigator's Handbook. An additional \$100 surcharge is added to the case cost for this coverage. Place extra coverage code of "4, 5, or 6" in Block B for this coverage.

*Code 7 (Attachments):* Enter a "7" in Block B to indicate an attachment to the investigation, such as:

- request for license or certificate verification;
- issue(s) information;
- personnel folder or security file information;
- special handling instructions;
- any other information pertinent to the investigation.

*Code H (INS):* Automated scheduling of the Immigration and Naturalization Search. Place code "H" in Block B for this coverage.

*Code I (Spouse INS):* Automated scheduling of the Immigration and Naturalization Search for the subject of investigations' spouse. Place code "I" in Block B to request this coverage.

*Code L (BVS):* Automated scheduling of the Birth Verification at State BVS. Place code "L" in Block B to request this coverage.

*Code R (Reinvestigation):* This code by-passes the administrative edits resident in PIPS that requires the appropriate level of case type/sensitivity/access. Place code "R" in Block B to indicate a reinvestigation.

*Code Z (Criminal Justice Position):* This identifies a Criminal Justice Position that are exempt from the FBI user fees. Place code "Z" in Block B if the subject is in a Criminal Justice Position.

<b>C</b> Sensitivity Level	
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Enter in the first space one of the following codes representing the sensitivity level of the position requiring the investigation.

CODE	LEVEL
2	Noncritical-Sensitive
3	Critical Sensitive
4	Special-Sensitive

Enter "C" in the second space for Computer -ADP position. If not a Computer -ADP position, leave the block blank.

<b>D</b> Access	
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Enter the appropriate code from the chart below to show the type of security clearance/access the position requires or will require.

CODE	LEVEL
0	Not Required
1	Confidential (Executive Order 12968)
2	Secret (Executive Order 12968)
3	Top Secret (Executive Order 12968)
4	Sensitive Compartmented Information (DCID 1/14)
5	Q-Sensitive (Atomic Energy Act)
6	Q-Non-Sensitive (Atomic Energy Act)
7	L (Atomic Energy Act)
8	Other (specify other security clearance under extra coverage Item B, Code 7)

<b>E</b> Nature of Action Code	
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If the person is being investigated for a military accession or military non-accession Secret/Confidential position, enter "MIL". If the person being investigated is a Federal employee or applicant, enter the 3-digit code showing the Nature of Action taken or to be taken for the position requiring the investigation (the same action code as used on the SF-52). If your agency did not use FPM Supplement 296-33 coding, enter "000". If the person being investigated is a contract employee, enter "CON". If the investigation is being requested due to adding access to a current position leave this block blank.

<b>F</b> Date of Action	Month Day Year
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Enter the effective date (Month/Day/Year) of the action requiring the investigation. If the action has not been taken, leave the block blank.

<b>G</b> Geographic Location	
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Enter the 9-digit "Worldwide Geographic Location Code", showing the actual location of the duty station for the position. The Location Code is an OPM Central Personnel Data File (CPDF) requirement that must be entered on the SF-52 and SF-50 for certain personnel actions. This is a GSA Publication (4/87). If unknown, leave the block blank.

<b>H</b> Position Code	
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Enter the appropriate alphabetic code from the chart below. If none of the codes apply, leave the block blank.

<u>CODE</u>	<u>POSITION</u>
A	Congressional Staff
B	Investigator
C	Astronaut
D	Fellow Programs
E	White House
F	SES/15 (or equivalent)
G	Special/Confidential Assistants (GS/13 and above)
H	Child Care Provider

<b>I</b> Position Title	
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Enter the title of the position for which the investigation is being requested. If the person being investigated is a contractor employee, enter "contractor".

<b>J</b> SON	
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Enter the 4 character Submitting Office Number (SON); if the Security Office is the Submitting Office, enter the Security Office Identifier (SOI) code. (To obtain a SON: Complete PIPS Form 12 and forward it to OPM).

<b>K</b> Location of Official Personnel Folder	<input type="checkbox"/> None	Other Address	Zip Code
	<input type="checkbox"/> NPRC		
	<input type="checkbox"/> At SON		

Check the correct box that gives us the location of the OPF. Check only one box.

NONE: If the person has never been a Federal employee

NPRC: If the OPF is at the National Personnel Records Center

AT SON: If the OPF is at the Submitting Office

OTHER ADDRESS: If the OPF is at any other location (for example, the SOI), furnish the address.

<b>L</b> SOI	
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Enter the 4 character Security Office Identifier (SOI). Submitting Offices should contact their Security Office to determine the correct SOI.

<b>M</b> Location of Security Folder	None		Zip Code
	At SOI		
	NPI		

Check the correct box that identifies the location of the Security folder. Check only one box.

NONE: If there is no security file at your agency

AT SOI: If there is a security file at your agency, and it should be reviewed.

NPI: If there is a security file at your agency, but it contains no pertinent information.

OTHER ADDRESS: If your agency's security file should be reviewed and it is not at the SOI, furnish the address.

<b>N</b> OPAC-ALC Number	
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**For military investigation requests of the NACLCL, enter "DSS-MIL".** For civilian submissions of the SSBI, SSBI-PR and NACLCL, enter "DSS-CIVL". For Civilian submissions of NACI and ANACI's enter your agency's ALC assigned by OPM for use in the manual billing system. Contact OPM-FIPC at (724) 794-5612 for additional billing information.

<b>O</b> Accounting Data and/or Agency Case Number	
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You may enter your agency data for internal use. Up to 25 characters may be entered in this block. (The information you enter will be printed on documents used to close the case to your agency.) If your agency does not need this information, leave the block blank.

<b>P</b> Requesting Official	Name and Title	Signature	Telephone Number (    )	Date
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Enter the name, title, and the signature of official requesting the investigation; the date, and the commercial telephone number, including area code. This is the person OPM will contact concerning specific case related submission problems.