

Investigation Requirements

Access Type	Investigation (EQIP Form)	Scope	Interim Eligible	Interim Requirements
Standard Network User	Tier 1 (SF-85)	Indefinite (with no break in service)	Yes	1. SAC Favorable
Standard Physical Access (LincPass)				2. Tier 1 submitted to OPM
Administrative Systems Access	Tier 2 (SF-85P)	5 Years	Yes	1a. Tier 1 Favorable OR
Software Development				1b. Tier 2 (or better) favorable within past 6 years with no break in service
Recurring Access to PII				AND
Recurring Access to SSI/FOUO				2a. Tier 2 submitted to OPM
Physical Access to Restricted Space				OR
Fiduciary Authority - Moderate Risk				2b. Re-investigation submitted to OPM
Recurring Access to High Risk Data / Bulk PII	Tier 4 (SF-85P)	5 Years	Yes	1a. Tier 2 Favorable OR
Fiduciary Authority - High Risk				1b. Tier 4 (or better) favorable within past 6 years with no break in service
National Security Information - Confidential	Tier 3 (SF-86)	5 Years	Yes	AND
National Security Information - Secret (Moderate Risk)				2a. Tier 4 submitted to OPM
National Security Information - Secret (High Risk)	Tier 5 (SF-86)	5 Years	Yes	OR
National Security Information - Top Secret				2b. Re-investigation submitted to OPM
National Security Information - SCI				Interim Access Determination Review