

NBIB Active Billing Codes

- A3** Adjustment related to an Enhanced Subject Interview (ESI)
- A5** Adjustment made when a higher level investigation is linked to a SAC (Special Agreement Check)
- AA** Manual addition made by OPM where other billing codes cannot be applied
- AB** Adjustment made when a Bureau of Vital Statistics (BVS) item is added to a case as additional coverage
- AC** Adjustment made when a case is cancelled/discontinued prior to completion (see Sub-Section 1c for Investigations Discontinue Rates)
- AD** Adjustment for OPM Processing Fee when Child Care cases add a State Criminal History Repository (SCHR) search as additional coverage (there may be an AD event for *each* search conducted)
- AE** Adjustment for each SCHR search made in states that charge additional fees (there may be an AE event for *each* search conducted)
- AF** Adjustment made when an agency is exempt from the FBI User fee(s)
- AH** Adjustment made when a Defense Central Index of Investigations (DCII) item is added to a case as an additional coverage
- AJ** Adjustment made for expanded file screening when an agency has an agreement with OPM to provide this service
- AO** Adjustment made when a Spouse/Cohabitant National Agency Check (NAC) is conducted in a SAC
- AP** Adjustment made when named-based searches of FBI Criminal and Investigative Files for subject spouses and/or cohabitants are conducted on lower level cases with Access Levels 3-5 (there may be an AP event for *each* search conducted, this is possible when a person has had multiple last names)
- AQ** Adjustment made when a PPR (Phased Periodic Reinvestigation) converts to a full SSBI-PR (SSBI-Periodic Reinvestigation)
- AR** Adjustment made when a National Credit Check (CRED) item is added to a case as additional coverage or is conducted on a SAC product
- AS** Manual subtraction made by OPM where other billing codes cannot be applied
- AT** Adjustment made when a case type is changed
- AU** Adjustment made when a case type and/or service is upgraded
- AV** Adjustment made when a case service is changed
- AX** Adjustment made when the case type and service is changed
- AY** Adjustment for OPM processing fee when a Bar Association License Checks is added as additional coverage or is conducted on a SAC product (there may be an AY event for *each* state search conducted)
- AZ** Adjustment for each Bar Association License Check in states that charge additional fees (there may be an AZ event for *each* search conducted)
- B3** Adjustment related to a Triggered Enhanced Subject Interview (TESI)
- CL** Closing bill event code when the investigation is completed
- DA** Manual addition made by OPM due to an agency dispute
- DS** Manual subtraction made by OPM due to an agency dispute
- EC** Enhanced Subject Interview (ESI) credit on T2S and T2RS investigations
- IN** Surcharge for cases requiring international work
- OR** The initial bill event on a case
- RO** Adjustment made to reverse a discontinue adjustment when the case is reopened
- R_** With few exceptions, the bill event for RSI products will begin with the letter 'R' followed by the corresponding RSI Code (see Section 2 for additional details)