

Sanctions for SC Works Operator/Service Provider Violations

Infraction	1 st Violation	2 nd Violation	3 rd Violation
Administrative Violation #1	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years.
Administrative Violation #2	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer • Non-payment/Reimbursement for a disallowed activity • Repayment of disallowed costs 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years.
Administrative Violation #3	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • Delay of payment(s) or reimbursement (s) until a violation is corrected and approved. 	<ul style="list-style-type: none"> • \$300 Fine
Administrative Violation #4	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • \$300 Fine
Administrative Violation #5	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • \$300 Fine

Fiscal Violation #1 and #2	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer • Delay of payment(s) or reimbursement (s) until a violation is corrected and approved 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • Reduction of grant budget
Fiscal Violation #3	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer • Non-payment/Reimbursement for a disallowed activity 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • Reduction of grant budget
Fiscal Violation #4 and #5	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer • Non-payment/Reimbursement for a disallowed activity 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years.
Fiscal Violation #6	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • \$300 Fine
Fiscal Violation #7	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer • Delay of payment(s) or reimbursement (s) until a violation is corrected and approved 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • \$300 Fine
Fiscal Violation #8	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer • Non-payment/Reimbursement for a disallowed activity • Repayment of disallowed costs 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years.
Fiscal Violation #9	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • \$300 Fine • Reduction of grant budget for the following year, if awarded.

Programmatic Violation #1 and #2	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • \$300 Fine
Programmatic Violation #3	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • \$100 Fine • Limit participant enrollment to specified target groups only, until the target group enrollment level has been reached, as outlined in the Statement of Work. 	<ul style="list-style-type: none"> • \$300 Fine • Reduction of grant budget for the following year, if awarded.
Programmatic Violation #4	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • \$100 Fine • Reduction of grant budget for the following year, if awarded. 	<ul style="list-style-type: none"> • Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years.
Programmatic Violation #5	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • \$100 Fine • Reduction of grant budget for the following year, if awarded. 	<ul style="list-style-type: none"> • \$300 Fine • Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years
Programmatic Violation #6	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • \$300 Fine
Programmatic Violation #7	<ul style="list-style-type: none"> • Written Notice • Corrective Action Plan • Technical Assistance Offer 	<ul style="list-style-type: none"> • \$100 Fine 	<ul style="list-style-type: none"> • \$300 Fine