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| **Sanctions for SC Works Operator/Service Provider Violations** | | | |
| **Infraction** | **1st Violation** | **2nd Violation** | **3rd Violation** |
| Administrative Violation #1 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * $100 Fine | * Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years. |
| Administrative Violation #2 | * Written Notice * Corrective Action Plan * Technical Assistance Offer * Non-payment/Reimbursement for a disallowed activity * Repayment of disallowed costs | * $100 Fine | * Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years. |
| Administrative Violation #3 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * Delay of payment(s) or reimbursement (s) until a violation is corrected and approved. | * $300 Fine |
| Administrative Violation #4 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * $100 Fine | * $300 Fine |
| Administrative Violation #5 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * $100 Fine | * $300 Fine |

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| Fiscal Violation #1 and #2 | * Written Notice * Corrective Action Plan * Technical Assistance Offer * Delay of payment(s) or reimbursement (s) until a violation is corrected and approved | * $100 Fine | * Reduction of grant budget |
| Fiscal Violation #3 | * Written Notice * Corrective Action Plan * Technical Assistance Offer * Non-payment/Reimbursement for a disallowed activity | * $100 Fine | * Reduction of grant budget |
| Fiscal Violation #4 and #5 | * Written Notice * Corrective Action Plan * Technical Assistance Offer * Non-payment/Reimbursement for a disallowed activity | * $100 Fine | * Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years. |
| Fiscal Violation #6 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * $100 Fine | * $300 Fine |
| Fiscal Violation #7 | * Written Notice * Corrective Action Plan * Technical Assistance Offer * Delay of payment(s) or reimbursement (s) until a violation is corrected and approved | * $100 Fine | * $300 Fine |
| Fiscal Violation #8 | * Written Notice * Corrective Action Plan * Technical Assistance Offer * Non-payment/Reimbursement for a disallowed activity * Repayment of disallowed costs | * $100 Fine | * Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years. |
| Fiscal Violation #9 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * $100 Fine | * $300 Fine * Reduction of grant budget for the following year, if awarded. |

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| Programmatic Violation #1 and #2 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * $100 Fine | * $300 Fine |
| Programmatic Violation #3 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * $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. | * $300 Fine * Reduction of grant budget for the following year, if awarded. |
| Programmatic Violation #4 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * $100 Fine * Reduction of grant budget for the following year, if awarded. | * Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years. |
| Programmatic Violation #5 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * $100 Fine * Reduction of grant budget for the following year, if awarded. | * $300 Fine * Grant Cancellation and/or Debarment of service provider/grantee from future grants for a minimum of two (2) years |
| Programmatic Violation #6 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * $100 Fine | * $300 Fine |
| Programmatic Violation #7 | * Written Notice * Corrective Action Plan * Technical Assistance Offer | * $100 Fine | * $300 Fine |