



National Service Criminal History Check Enforcement Guide Disallowance Documentation

Date of monitoring/
oversight activity or self
review:

Grant #

Start
Date

Name

NSPID

☐ Staff

☐ Member

☐ Volunteer

NSCHC

Date Initiated

Date Adjudicated

Missing

Incomplete

NSOPW

Date Initiated

Date Adjudicated

☐

☐

Missing

N/A

State Check: Service

☐

☐

State Check: Residence

☐

☐

FBI

☐

☐

Noncompliant Vendor
Checks

Date Initiated

Date Adjudicated

What other checks/conditions were present and relied on in determining the
assigned mitigation rating and disallowance amount?

Vendor Sex Offender Check
(not NSOPW)

(e.g. Alternative Search Procedure (ASP) active and followed?)

Vendor statewide sex
offender check from state of
service or residence

Vendor check that includes a
national search of state
criminal information

Vendor check from CNCS-
designated repository in
either state of residence or
service

Accompaniment

Accompaniment
required?

Yes

No

Date
Ceased

Documented?

Yes

No

Accompaniment part of
program design?

Yes

No

Mitigation Rating:

High

Moderate

Low

Circle One:

Self Reported

\$250

\$500

\$750

Standard

\$500

\$1000

\$1500

Notes: