Trial Courts Distribution Guidelines Appendix C

California State Controller's Office

Revision 24

Updated as of March 1, 2014

Preface

Appendix C provides guidelines on the distribution of fines, fees, forfeitures, penalties, and assessments as of January 1, 2014 and also includes urgency legislation effective March 1, 2014. Statutory codes may be modified by the legislature after this date. Current code may supersede any guidelines provided in this document.

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Legend

Abbreviation	Code	Abbreviation	Code	Abbreviation	Code
B&P	Business and Professions	F&G	Fish and Game	PRO	Probate
CC	Civil Code	F&A	Food and Agriculture	PRC	Public Resources
CCP	Code of Civil Procedure	GC	Government	R&T	Revenue and Taxation
CORP	Corporations	H&N	Harbors and Navigation	VC	Vehicle
ED	Education	H&S	Health and Safety	WC	Water
ELEC	Elections	IC	Insurance	W&I	Welfare and Institutions
FC	Family Code	LC	Labor		
FIN	Financial Code	PC	Penal		

How to Use Appendix C

Appendix C consists of nine distribution tables that provide guidance on the distribution of many trial court revenues that are required by California Code. Each table is preceded with a narrative that identifies the code section within the table, as well as any special rules or background that may apply. The purpose of the narrative is to provide guidance to questions that may arise when working with the code sections within the table; the narrative may also apply to code sections in other tables. While a few tables have additional specialized columns, the basic organization and the definition of terms used in the tables are shown below.

Code Section	The California code section, with a descriptive title.
Violation/Situation	The California code under which the conviction occurred (unless the code is the same as the distribution code) and/or a description of the situation that resulted in the charge.
Arresting Officer/Jurisdiction	The jurisdiction of the arresting officer ("city" versus "county") is included when relevant for distribution purposes.
Distribution	The entity or entities to which the collection is distributed (State, county, city, other agency, or victim) and the percentages of and/or conditions for the distribution.
Applicable Fund	The fund to receive the distribution, as designated in the statute. "Not specified" means no specific fund is designated in the statute; the general fund of the receiving agency is the default fund in such cases.
Fund Use	The use of funds as restricted in the statute. "Not specified" means that a use is not specified in the statute.

Resources & Terminology

Resources

The California Legislative Information website, http://leginfo.legislature.ca.gov/, provides information on California's bills and laws. The website also provides tools to help users track bills going through the legislative process that may affect them if they are enacted. While Appendix C provides guidance to help understand specific code sections, the State Controller's Office highly recommends that users read the entire code section to have a complete understanding of the law.

Terminology

"Base fine enhancements" are additional monetary sanctions that are added to the "base fine" equaling the "total base fine". For example, monetary sanctions pursuant to H&S 11372.5 and H&S 11372.7 add to the "base fine".

The **"chapter date"** is the date when the Governor signs a bill into law and the Secretary of State assigns the bill a chapter number which subsequently may be used to refer to the measure.

"City arrest" means an arrest by an employee of a city, or by a California Highway Patrol officer within the limits of a city. **"City"** includes any city; city and county; district, including any enterprise special district, community service district, or community service area engaged in police protection activities pursuant to PC 1463(b).

"County arrest" means an arrest by a California Highway Patrol officer outside the limits of a city, or any arrest by a county officer or by any other state officer. Any arrest that is not a city arrest is a county arrest.

The **"effective date"**, as specified by the Constitution, is the date when a law takes effect. The date is usually January 1 of the following year, unless the bill is an urgency measure or specifies another date.

"Fees" are monetary amounts paid by the defendant that are usually administrative in nature and are used to reimburse for services provided in statute.

"Fines" or **"base fines"** are the monetary sanctions, set by statute, for committing a criminal violation.

"Forfeiture" is the loss of money or property through seizure. For example, a defendant may post bail in order to be released from jail and to ensure their presence in court at a later date. If the defendant does not appear before the court when ordered, their bail may be forfeited. The "forfeiture" would then be distributed as stated in statute.

Continued on the next page.

Resources & Terminology (continued)

The difference between **"mandatory"** vs. **"discretionary"** language is whether or not compliance must be met with the law. "Mandatory" means it is required by law. Statute will include language such as: shall, must, or will. "Discretionary" means it is optional. Statute will include language such as: may or should. It is important to read legislation very carefully to determine whether the law is mandatory or discretionary.

The phrase **"notwithstanding any other provision of law"**, is used in legislation to preclude that code section from any other code section. Code sections often interact with other code sections and to prevent unwanted changes to the meaning, legislators use the phrase to ensure the code section is interpreted exactly how it is written.

"Penalties", **"additional penalties"**, and **"penalty assessments"** are monetary sanctions imposed in addition to "fines" and often have a calculation associated with the amount to assess, but not always.

"Restitution fines" are monetary sanctions to compensate the victim of a crime who incurs an economic loss as a result of the commission of a crime directly from the defendant convicted of that crime. "Restitution fines" shall not be subject to penalty assessments authorized in Penal Code section 1464 or Chapter 12 (commencing with Section 76000) of Title 8 of the Government Code, or the state surcharge authorized in Penal Code section 1465.7, and shall be deposited in the Restitution Fund in the State Treasury. Interest may not be assessed on "restitution fines" however, the board of supervisors of a county may impose a fee to cover the actual administrative cost of collecting the restitution fine, not to exceed 10 percent of the amount ordered to be paid, to be added to the restitution fine and included in the order of the court, the proceeds of the actual administrative cost shall be deposited in the general fund of the county pursuant to Penal Code section 1202.4(l).

"Restitution orders" are assessed in every case in which a victim has suffered economic loss as a result of the defendant's conduct. The court shall require that the defendant make restitution to the victim or victims in an amount established by court order, based on the amount of loss claimed by the victim or victims or any other showing to the court. Interest may be assessed on "restitution orders" at the rate of 10% per annum pursuant to Penal Code section 1202.4(f)(3)(G). Pursuant to PC 1203.1(l), if the court orders restitution to be made to the victim, the entity collecting the restitution may add a fee to cover the actual administrative cost of collection, but not to exceed 15 percent of the total amount ordered to be paid. The amount of the fee shall be set by the board of supervisors if it is collected by the county and the fee collected shall be paid into the general fund of the county treasury for the use and benefit of the county. The amount of the fee shall be set by the court if it is collected by the court and the fee collected shall be paid into the Trial Court Operations Fund or account established by Section 77009 of the Government Code for the use and benefit of the court.

Continued on the next page.

Resources & Terminology (continued)

"State and local penalties" are PC 1464, GC 70372, GC 76000, GC 76000.5, GC 76104.6, and GC 76104.7. These code sections are levied upon every fine, penalty, or forfeiture imposed and collected by the courts for all criminal offenses, including, but limited to, all offenses involving a violation of the Vehicle Code or any local ordinance adopted pursuant to the Vehicle Code.

"State surcharge" is an amount equal to 20% that is levied on the "total base fine" pursuant to PC 1465.7 and distributed to the State General Fund.

"Total base fine" is the sum of the "base fine" plus the "base fine enhancements". It is the starting point to which the State and local penalties, the 2% deposit for automation, and the state surcharge are calculated upon.

"2% deposit for automation" is a distribution pursuant to GC 68090.8, and not an additional "fine" or "fee". GC 68090.8 requires that 2% of all fines, penalties, and forfeitures collected in criminal cases, be remitted to the State Trial Court Improvement Fund (Improvement Modernization Fund) to finance court administrative automation projects.

The phrase **"X dollars for every ten dollars ($10), or part of ten dollars ($10)"** is commonly used in many code sections that outline "penalties", "additional penalties", and "penalty assessments". To calculate the proper dollar amount, take the base fine and divide by 10. If the number is a whole number, then it is used to calculate the penalty. If the number is not a whole number, then it is rounded up to the next whole number and then used to calculate the penalty.

For example, GC 76104.7(a) states: "Except as otherwise provided in this section, in addition to the penalty levied pursuant to Section 76104.6, there shall be levied an additional state-only penalty of four dollars ($4) for every ten dollars ($10), or part of ten dollars ($10), in each county upon every fine, penalty, or forfeiture imposed and collected by the courts for all criminal offenses, including all offenses involving a violation of the Vehicle Code or any local ordinance adopted pursuant to the Vehicle Code."

1. To calculate this penalty with a base fine of $30, take the base fine and divide by 10, which gives a factor of 3. Take the factor of 3 and multiply it by the $4 assessed for every $10 or part of $10 assessed in this code section, which equals $12.

   Answer: $12 is the amount to be collected on a $30 base fine for this code section.

2. If the base fine was instead $31, take the base fine and divide by 10, which gives a factor of 3.1. Take the factor of 3.1 and round up to 4 (always round up to the next whole number). Take the factor of 4 and multiply it by the $4 assessed for every $10 or part of $10 assessed in this code section, which equals $16.

   Answer: $16 is the amount to be collected on a $31 base fine for this code section.

Table 1 — General Distribution of Fines and Forfeitures Under PC 1463.001

All criminal fines and forfeitures (except parking) without a specific distribution in statute are distributed pursuant to PC 1463.001. Be advised that most statutes do not designate a specific distribution and are not separately listed in Appendix C.

As stated in PC 1463(l), "total *fine or forfeiture*" for purposes of distribution under PC 1463.001 includes "the total amount of bail forfeited or deposited as cash bail subject to forfeiture."

The special distribution for bail increases, pursuant to PC 1463.28, applies to "city arrest" violations, but does not apply to "county arrest" violations within the specified counties.

The Attorney General's Office has clarified that changes in PC 1214 do not allow a county to charge interest on delinquent and/or unpaid fines. In *People v. Sutter Street Ry. Co (1900)* 129 Cal. 545, the Supreme Court held that interest was not allowed because the fine was for the purpose of punishment rather than for compensating for loss or damage. Furthermore, the absence of a specific distribution for interest indicates that the Legislature did not intend criminal judgment fines to bear interest.

The following apply to the fines and forfeitures in Table 1:

- State and local penalties
- 2% deposit for automation
- State surcharge

Table #1 – 1

General Distribution of Fines and Forfeitures under PC 1463.001

CODE SECTION	VIOLATION	ARRESTING OFFICER	JURISDICTION/HIGHWAY WHERE THE VIOLATION OCCURRED	DISTRIBUTION	FUND/IDENTIFICATION	APPLICABLE CODE SECTION
PC 1463.001 — General Distribution of Base Fines and Forfeitures Collected for Crimes (no specific distribution) Also see PC 1203.1	Various	County officer or state officer	Immaterial	100% to the County.	Proper funds of the County.	PC 1463.001(b)(2) R&T 19282
		California Highway Patrol	Outside the limits of a City (i.e., "County arrest")			
		City officer (includes San Francisco), employee of district, authority, or other local agency authorized to make arrests or issue notices to appear or notices of violation that may be filed in court.	Immaterial	To the County: Scheduled % from PC 1463.002, after limit pursuant to PC 1463.28. Balance to the City, District, Authority or other local agency.	Proper funds of the County.	PC 1463.001(b)(3) PC 1463.002 PC 1463.28 R&T 19282 VC 42200*
					City - Vehicle Code violations: Traffic Safety Fund. City - All other codes: not specified. District, Authority or other local agency: not specified.	*applies only to misdemeanors
		California Highway Patrol	Within the limits of a City, District, Authority, or other local agency (i.e., "City arrest").			

Table 2 — Special Distributions of Fines and Forfeitures Preceding PC 1463.001 Distribution

Table 2 includes special distributions of the total base fine that are deposited for special purposes prior to distribution pursuant to PC 1463.001.

PC 1203.1 requires that all fines collected by probation officers from defendants on formal probation be deposited into the county general fund, except for specified distributions. The specified distributions include, but are not limited to, PC 1463.16, 1463.18, and excludes PC 1463.14(a). Therefore, there is no requirement to deposit PC 1463.14(a) collections in the county special account on formal probation cases.

The following apply to the fines and forfeitures in Table 2:

- State and local penalties
- 2% deposit for automation
- State surcharge

Table #2 - 1

Special Distributions of Fines and Forfeitures Preceding PC 1463.001 Distribution

CODE SECTION	VIOLATION	DISTRIBUTION		FUND USE/SPECIAL PROVISION
		FROM	TO	
PC 1305.3 — Recovery of Costs by Prosecuting Agency for Opposing Motion to Vacate Forfeiture	Forfeited bail, when a prosecuting agency incurs costs in successfully opposing a motion to vacate the forfeiture and in collecting on the summary judgment.	Actual costs of opposing a motion to vacate a forfeiture and of collecting on the summary judgment from forfeited bail prior to PC 1463.001 distribution.	District attorney, county counsel, or applicable prosecuting attorney.	To reimburse actual costs incurred by a prosecuting agency in successfully opposing a motion to vacate the forfeiture and in collecting the summary judgment.
			Remainder: General distribution pursuant to PC 1463.001.	See PC 1463.001 (Table 1).
PC 1463.9 — Litter Fines	Any of the following: H&S 13002, PC 374.3, VC 23111, VC 23112, VC 23113(a).	50% of PC 1463.001 moneys collected for PC 1463.9 during the preceding month.	General distribution pursuant to PC 1463.001.	County or City portion restricted to litter cleanup activities.
		Remaining 50% of PC 1463.001 moneys collected for PC 1463.9 during the preceding month.	General distribution pursuant to PC 1463.001.	See PC 1463.001 (Table 1).
PC 1463.11 — Red Light Violations	Any of the following: VC 21453(a) and (c) VC 21454(c),VC 21457(a).	30% of PC 1463.001, PC 1464, GC 76000, and GC 70372(a) moneys. 30% excludes penalties pursuant to GC 76000.5 (EMS), GC 76104.6, and GC 76104.7 (DNAs).	If a County arrest, to County General Fund.	Not specified.
			If a City arrest, to City General Fund.	Not specified.
		Balance of PC 1463.001, PC 1464, GC 76000, and GC 70372(a) moneys.	Distributions pursuant to PC 1463.001, PC 1464, GC 76000, and GC 70372(a), on a pro rata basis.	See PC 1463.001 (Table 1), PC 1464, GC 76000 (Table 6) and GC 70372(a).
PC 1463.12 — Railroad Crossing	Any of the following: VC 21752(c) involving railroad grade crossings, VC 22450 involving railroad grade crossings, VC 22451, VC 22452, VC 22526(c).	30% of PC 1463.001, PC 1464, GC 70372(a), and GC 76000 moneys. 30% excludes penalties pursuant to GC 76000.5 (EMS), GC 76104.6, and GC 76104.7 (DNAs).	If the offense occurred in an area where a transit district or trans. commission or authority provides rail transportation, to the general fund of the district, commission, or authority.	Only for public safety and public education related to railroad grade crossings.
			If the offense did not occur in an area where a transit district or trans. commission or authority provides rail transportation, to County General Fund.	Only for public safety and public education related to railroad grade crossings.
		Balance of PC 1463.001, PC 1464, GC 70372(a), and GC 76000 moneys.	Distributions pursuant to PC 1463.001, PC 1464, GC 76000, and GC 70372(a), on a pro rata basis.	See PC 1463.001 (Table 1), PC 1464, and GC 76000 (Table 6).

Table #2 – 2

Special Distributions of Fines and Forfeitures Preceding PC 1463.001 Distribution

CODE SECTION	VIOLATION	DISTRIBUTION		FUND USE/SPECIAL PROVISION
		FROM	TO	
PC 1463.14(a) — Lab Fees for Convictions of Driving Under the Influence or Reckless Driving (collected as a fine, distributed as a fee)	DUI Under: VC 23152, VC 23153. Reckless Driving Under: VC 23103, VC 23104, VC 23105.	$50 of each base fine collected. If the account becomes exhausted, the public entity ordering a test performed shall bear the costs of the test.	County special account.	To pay for the cost of performing analysis of blood, breath, or urine for alcohol content or for the presence of drugs; for criminalistics lab services related to such testing.
		FUNDS NOT EXPENDED: Special account funds collected in the preceding fiscal year and not expended by November 1.	County General Fund in an amount equal to administrative costs.	To reimburse the County for administrative costs incurred to implement PC 1463.14.
			Remainder to the City or County pursuant to PC 1463.001.	See PC 1463.001 (Table 1).
PC 1463.15 — Vehicle Inspection and Sobriety Checkpoint	VC 42001.2(b), and the County established the vehicle inspection and sobriety checkpoint pursuant to VC 2814.1	$35 of fine collected to the County.	County special account.	To pay the cost incurred by the County for establishing and conducting the combined checkpoint program pursuant to VC 2814.1.
PC 1463.16 — Driving Under the Influence or Reckless Driving; Alcohol Programs and Services Fees	DUI Under: VC 23152, VC 23153. Reckless Driving Under: VC 23103, VC 23104.	$50 per conviction from PC 1463.001 general collections for Los Angeles, Orange, San Diego, San Joaquin, Sonoma, Stanislaus, and San Luis Obispo Counties.	County special account, less up to 5% for administrative costs.	Alcohol program and services for the general public.
		$50 of fine collected under PC 1463.001 for all other Counties.		
		Up to 5% for administrative costs from the funds collected.	County General Fund.	To offset administrative costs of collection and distribution activities.
PC 1463.17 — Alcohol and Drug	DUI Under: VC 23152,VC 23153. Reckless Driving Under: VC 23103, VC 23104.	PC 1463.001 - $50 per conviction from general collections in Sonoma County.	Depending on where cost was incurred for performing analysis of blood, breath, or urine: County special account	To pay the cost incurred for performing analysis of blood, breath, or urine for alcohol or drugs or for services related to this testing.
			City special account	
			Special district special account	

Table #2 - 3

Special Distributions of Fines and Forfeitures Preceding PC 1463.001 Distribution

CODE SECTION	VIOLATION	DISTRIBUTION		FUND USE/SPECIAL PROVISION
		FROM	TO	
PC 1463.18 — Indemnification of Victims; Driving Under the Influence	DUI Under: VC 23152 VC 23153	First $20 of any amount collected for a conviction.	State Restitution Fund.	Indemnification of victims of violent crimes, with priority given to victims of alcohol-related traffic accidents.
		Balance of fine to PC 1463.001.	General distribution pursuant to PC 1463.001.	See PC 1463.001 (Table 1).
PC 1463.22 — defray costs of municipal and superior courts incurred in administering Sections 16028, 16030, and 16031 of the Vehicle Code.	PC 1463	PC 1463.001 general collections.	$17.50 per conviction to a county special account (PC 1463.22(a)).	Court's cost of administering VC 16028, 16030, and 16031.
			$3 per conviction to the Motor Vehicle Account in the State Treasury Transportation Fund (PC 1463.22(b)).	DMV's cost of administering VC 16031, 16032, 16034, and 16035.
			$10 per conviction to the State General Fund (PC 1463.22(c)).	Not specified.
		FUNDS NOT EXPENDED: Any moneys from PC 1463.22(a) in excess of costs.	City or County pursuant to PC 1463.001 general distribution.	See PC 1463.001 (Table 1).
PC 1463.28 — Special Distribution for Bail Increases in Option Counties (Trial Court Funding Program)	All laws, if a resolution has been adopted pursuant to GC 77004; in specified Counties (City arrests only).	PC 1463.001 (City arrests only) moneys resulting from amounts attributable to an increase in the bail amounts adopted and collected pursuant to PC 1269b(c) or PC 1269b(d) and that would otherwise be distributed per PC 1463.001.	County General Fund up to a specified annual limit.	Not specified.

Table 3 – Specific Fine and Forfeiture Distributions

Table 3 includes fines and forfeitures that have a specific charge and/or distributions to a specific party, fund, or purpose. If a fine or a part of a fine is distributed pursuant to PC 1463.001, the details of the distribution are shown in Table 1.

For example, F&G 12009 is a fine assessed on illegal abalone fishing. The money collected from any fine or forfeiture imposed or collected is specifically distributed 50% to the Abalone Restoration and Preservation Account and 50% to the county treasury of the county in which the violation occurred.

The following apply to the fines and forfeitures in Table 3:

- State and local penalties
- 2% deposit for automation
- State surcharge

Table #3 – 1

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
B&P 558 — Ophthalmia Neonatorum Fines	B&P 550-557	50% to the State.	Special fund of the Department of Health Services.	To carry out the provisions of this article.
		50% of fine collected to the County (wherein the prosecution was held).	Not specified.	Not specified.
B&P 1719 — Dentistry Fines and Forfeitures	B&P 1600-1808	75% of fines and forfeitures of bail collected to the State.	Executive officer of the Board of Dentistry (fund not specified).	Not specified.
		25% of fines and forfeitures of bail collected to the County (where the action was tried).	Not specified.	Not specified.
B&P 2446 — Medical Practice Fines and Forfeitures	B&P 2000-2522	75% of fines and forfeitures of bail collected to the State.	Contingent Fund of the Board of Medical Quality Assurance.	To carry out the provisions of this chapter.
		25% of fines and forfeitures of bail collected to the County (where the case is pending).	Not specified.	Not specified.
B&P 2458 — Osteopathic Medicine Fines and Forfeitures	When prosecution for violation under B&P 2000-2522 is initiated by the Osteopathic Medical Board.	75% of fines and forfeitures collected to the State.	Contingent Fund of the Board of Osteopathic Examiners.	Not specified.
		25% of remainder as provided under B&P 2446.	Not specified.	Not specified.
B&P 2545 — Optometry Fines and Forfeitures	B&P 2540-2545	If the fine is paid by licensed physicians and surgeons and registered dispensing opticians, to the State.	Not specified.	Available upon appropriation to the Medical Board of California for the purposes of administration and enforcement.
		If the fine is paid by licensed optometrists, to the State.	Optometry Fund.	Available upon appropriation to the State Board of Optometry for the purposes of administration and enforcement.
B&P 2546.10 — Nonresident Contact Lens Fines	B&P 2546-2546.10	100% to the State.	Not specified.	Available upon appropriation to the Medical Board of California for the purposes of administration and enforcement.
B&P 3145.5 — Optometry Administrative Fines	B&P 3135	100% to the State.	Optometry Fund.	Enforcement purposes.
B&P 4337 — Pharmacy; Prohibitions and Offenses; Fines	B&P 4000-4407	50% of fines collected to the State.	Contingent Fund of the Board of Pharmacy.	Not specified.
		50% to the jurisdiction where the misdemeanor was prosecuted.	Same fund as for other fines and forfeitures.	Not specified.

Table #3 – 2

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
B&P 4338 — Additional Fine, AIDS Education Program	$70 additional fine may be assessed on violation of B&P 4140 and 4142.	$50 To the County.	Special account; see PC 1463.23.	See PC 1463.23 (Table 3).
		$20 per PC 1463.001.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
B&P 4903 — Veterinary Medicine Fines and Forfeitures	B&P 4800-4905	50% of fines and forfeitures collected to the State.	Veterinary Medical Board Contingent.	Not specified.
		50% of fines and forfeitures collected distributed pursuant to PC 1463.001.	See PC 1463.001 (Table 1).	Cost of law enforcement.
B&P 5481 — Advertising; Fines and Forfeitures	B&P 5200-5486	100% to the State unless collected by county clerks appointed by the Director of Transportation; then:	State Highway Account in the State Transportation Fund.	Not specified.
		80% to the State.	State Highway Account in the State Transportation Fund.	Not specified.
		20% to the County in which the fees are collected.	Not specified.	Not specified.
B&P 7028.2 — Contractors' Fines	Criminal complaints for violations of Chapter 9 of Division 3 of the B&P Code relating to contractors.	To the State if the action was brought by the Attorney General.	Not specified.	Not specified.
		To the County if the action was brought by the district attorney.	Not specified.	Not specified.
		To the City if the action was brought by the city attorney or city prosecutor.	Not specified.	Not specified.
B&P 7028.17 — Contractors Without License; Fines	A contractor without a license fails to comply with citation after it is final.	100% to the County if the action was brought by the district attorney.	Not specified.	To be designated by district attorney.
		100% to the City if the action was brought by the city attorney or city prosecutor.	Not specified.	To be designated by city attorney.
		If action was brought by the Attorney General, see B&P 7028.2 above.	Not specified.	Not specified.
B&P 10139 — Real Estate Brokerage and Sales Without a License; Fines	Up to $20,000 fine for individuals. Up to $60,000 fine for corporations.	First $10,000 (individuals) / First $50,000 (corporations) to State.	Pursuant to 1463.001.	Pursuant to 1463.001.
		Balance to County, if County has a Real Estate Fraud Prosecution Fund per GC 27388; if not, all goes to the State.	County's Real Estate Fraud Prosecution Trust Fund.	To fund programs to enhance the capacity of local police and prosecutors to deter, investigate, and prosecute real estate fraud crimes.

Table #3 – 3

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
B&P 7028 — Contractors Without License; Misdemeanor	A first conviction for the offense described in this section is punishable by a fine not exceeding five thousand dollars ($5,000) or by imprisonment in a county jail not exceeding six months, or by both that fine and imprisonment.	A person who utilized the services of the unlicensed contractor is a victim of crime and is eligible, pursuant to subdivision (f) of Section 1202.4 of the Penal **Code**, for restitution for economic losses, regardless of whether that person had knowledge that the contractor was unlicensed.	Not specified.	Not specified.
	If a person has been previously convicted of the offense described in this section, unless the provisions of subdivision (d) are applicable, the court shall impose a fine of 20 percent of the contract price, or 20 percent of the aggregate payments made to, or at the direction of, the unlicensed contractor, or five thousand dollars ($5,000), whichever is greater, and, unless the sentence prescribed in subdivision (d) is imposed, the person shall be confined in a county jail for not less than 90 days.	A person who utilized the services of the unlicensed contractor is a victim of crime and is eligible, pursuant to subdivision (f) of Section 1202.4 of the Penal **Code**, for restitution for economic losses, regardless of whether that person had knowledge that the contractor was unlicensed.	Not specified.	Not specified.
	A third or subsequent conviction for the offense described in this section is punishable by a fine of not less than five thousand dollars ($5,000) nor more than the greater amount of ten thousand dollars ($10,000) or 20 percent of the contract price, or 20 percent of the aggregate payments made to, or at the direction of, the unlicensed contractor, and by imprisonment in a county jail for not more than one year or less than 90 days.	A person who utilized the services of the unlicensed contractor is a victim of crime and is eligible, pursuant to subdivision (f) of Section 1202.4 of the Penal Code, for restitution for economic losses, regardless of whether that person had knowledge that the contractor was unlicensed.	Not specified.	Not specified.

Table #3 - 4

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION		APPLICABLE FUND	FUND USE/SPECIAL PROVISION
B&P 22981 — California Cigarette and Tobacco Products Licensing Act of 2003 Fines	Division 8.6 (commencing with Section 22970) of the B&P Code relating to tobacco products licensing.	100% to the State.		Cigarette and Tobacco Products Compliance Fund.	Implementing, enforcing, and administering the California Cigarette and Tobacco Products Licensing Act of 2003.
CCP 177.5 — Money Sanctions	Up to $1,500 sanction for violating lawful order.	Deposited in Bank Account - GC 68085.1.	100% to the State.	Trial Court Trust Fund.	To fund trial court operations.
CCP 1218 — Contempt Fines	Up to $1,000 fine if found guilty of contempt of court.	Deposited in Bank Account - GC 68085.1.	100% to the State.	Trial Court Trust Fund.	To fund trial court operations.
CORP 2258 — Intrastate Foreign Corporation; Fines	A foreign corporation is the violator under CORP 2200-2260; fine of $500-$1000; prosecution brought by a district attorney.	50% to the County in which the conviction occurred.		Not specified.	Not specified.
		50% to the State.		Not specified.	Not specified.
	A foreign corporation is the violator under CORP 2200-2260; fine of $500-$1000; prosecution brought by the Attorney General.	100% to the State.		State General Fund.	Not specified.
ED 48294 — Truant Fines	ED 48200-48361	100% to the school district where the violation occurred.		School fund of the school district.	Activities of the school attendance review board prescribed by ED 48291 and the parent education and counseling program pursuant to ED 48293.
F&A 24018 — Drugging of Horses; Fines and Forfeitures	F&A 24000-24018	100% of fines, penalties, fees, or donations collected to the State.		Department of Agriculture Fund.	Activities to control the drugging of horses.
F&A 31663 — Dangerous or Vicious Dogs; Fines	F&A 30601-31683	100% of fines collected to the City or County.		Not specified.	Costs of F&A 30601-31683.
F&A 41553 — Canned Foods; Fines and Forfeitures	F&A 41301-41582	50% of fines collected to the State.		State General Fund.	Not specified.
		50% of fines collected distributed pursuant to PC 1463.001.		See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
F&G 12006 – Sturgeon & Lobster fines	F&G 7370 & 8254	100% to the State.		Fish & Game Preservation Fund.	Protection and propagation of birds, mammals, reptiles, and fish.
					50% of the revenue from these fines will be allocated for the support of the Special Operations Unit of the department, and used for law enforcement purposes.

Table #3 – 5

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
F&G 12006.6 —Abalone Fines; Commercial	Violation of abalone laws for commercial purposes in which the person takes or possesses more than 12 abalone at one time or is in excess of the bag limit.	50% to the State.	State Fish and Game Preservation Fund.	50% of the revenue from these fines will be allocated for the support of the Special Operations Unit of the department, and used for law enforcement purposes.
		50% to the County.	County Fish and Game Preservation Fund.	Propagation and conservation of fish and game; educational and youth activities relating to fish and game.
F&G 12009 —Abalone Fines; Non-Commercial	Any fine or forfeiture for the taking of abalone for any purpose other than for profit.	50% to the State.	Abalone Restoration and Preservation Account.	Recreational abalone management program.
		50% to the County.	County Fish and Game Propagation Fund (F&G 13100).	Propagation and conservation of fish and game; educational and youth activities relating to fish and game.
F&G 12012 – Fish and Wildlife Poaching	Illegal taking, possessing, importing, exporting, selling, purchasing, bartering, trading, or exchanging of any amphibian, bird, fish, mammal, or reptile.	50% to the State.	State Fish and Game Preservation Fund.	Protection and propagation of birds, mammals, reptiles, and fish.
				50% of the revenue from these fines will be allocated for the support of the Special Ops Unit, for law enforcement purposes.
		50% to the County.	County Fish and Wildlife Propagation Fund (F&G 13100).	Reimbursement of costs incurred by district attorney or city attorney in investigating and prosecuting the violation. Any excess may be expended in accordance with F&G 13103.
F&G 12013 – Possession in Excess of Bag Limits	Illegal taking or possessing of more than three times the daily bag limit or legal possession limit of fish, reptiles, birds, amphibians, or mammals.	50% to the State.	State Fish and Game Preservation Fund.	Protection and propagation of birds, mammals, reptiles, and fish.
		50% to the County.	County Fish and Wildlife Propagation Fund (F&G 13100).	Reimbursement of costs incurred by district attorney or city attorney in investigating and prosecuting the violation. Any excess may be expended in accordance with F&G 13103.
F&G 13003 — Fish and Game Fines	Violations of any Fish and Game Code section or regulation, or any law providing protection or preservation of birds, mammals, fish, reptiles, or amphibians.	50% to the State.	State Fish and Game Preservation Fund, Department of Fish and Game.	Protection and propagation of birds, mammals, reptiles, and fish.
		50% to the County.	County Fish and Game Propagation Fund (F&G 13100).	Propagation and conservation of fish and game; educational and youth activities relating to fish and game.

Table #3 - 6

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
F&G 13011 — Fish and Game Fines; Hazardous Substances	Violations of the oil and petroleum product discharge provisions of the F&G Code, including Sections 2014, 12011, and 2016, Chapter 6.5 (commencing with Section 2580) of Division 3, and Chapter 2 (commencing with Section 5600) of Part 1 of Division 6.	50% to the State.	Oil Pollution Administration Subaccount of the Fish and Wildlife Pollution Account of the Fish and Preservation Fund; or as determined by administrative or judicial settlement; or as provided by law.	For the costs of administering the pollution response, abatement, and habitat restoration activities not otherwise authorized by the Lempert-Keene-Seastrand Oil Spill Prevention and Response Act.
			Oil Pollution Response and Restoration Subaccount of the Fish and Wildlife Pollution Account of the Fish and Preservation Fund.	For response and restoration activity related to oil spills not otherwise authorized by the Lempert-Keene-Seastrand Oil Spill Prevention and Response Act.
		50% to the County.	County Fish and Game Propagation Fund (F&G 13100).	Propagation and conservation of fish and game; educational and youth activities relating to fish and game.
	Violations of the hazardous materials and other pollution laws -- oil and petroleum product discharge provisions of the F&G Code, including Sections 2014, 2016, Chapter 6.5 (commencing with Section 2580) of Division 3, and Part 1 (commencing with Section 5500) of Division 6.	50% to the State.	Hazardous Materials Administration Subaccount of the Fish and Wildlife Pollution Account of the Fish and Preservation Fund; or as determined by administrative or judicial settlement; or as provided by law.	For the reasonable cost of administering the hazardous materials response and restoration activities of the department.
			Hazardous Materials Response and Restoration Subaccount of the Fish and Wildlife Pollution Account of the Fish and Preservation Fund.	For the response and abatement of hazardous materials that are spilled or discharged on the lands and in the waters of the State, and for the protection, preservation, and restoration of fish and wildlife impacted by discharges of hazardous materials into the environment of the State.
		50% to the County.	County Fish and Game Propagation Fund (F&G 13100).	Propagation and conservation of fish and game; educational and youth activities relating to fish and game.

Table #3 – 7

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
H&N 525 — Abandoned Vessel Fines	Abandoning a vessel upon a public waterway or public or private property without permission.	80% to the State.	Abandoned Watercraft Abatement Fund, Department of Boating and Waterways.	Grants to local agencies for the abatement, removal, storage, and disposal as public nuisances of any abandoned, wrecked, or dismantled vessels.
		20% distributed pursuant to PC 1463.001.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
H&S 1796.58 – Home Care Services Consumer Protection Act Violation **Effective January 1, 2014** **Operative January 1, 2015**	**Any person who violates Chapter 13 of Division 2 of the Health & Safety Code shall be punished by a fine not to exceed $1,000.**	**To the State.**	**Home Care Penalties Subaccount within the Home Care Fund created pursuant to H&S 1796.56.**	**Moneys in this account shall be made available to the State Department of Social Services for purposes of enforcing this chapter.**
H&S 11350(c) – Additional Fine, state-wide AIDS Education Program	$70 additional fine for possession of a controlled substance, as specified.	$50 To the County.	Special account; see PC 1463.23.	See PC 1463.23 (Table 3).
		$20 per H&S 11502.	See H&S 11502 (Table 4).	See H&S 11502 (Table 4).
H&S 11377(c) – Additional Fine, state-wide AIDS Education Program	$70 additional fine for possession of a controlled substance, as specified.	$50 To the County.	Special account; see PC 1463.23.	See PC 1463.23 (Table 3).
		$20 per H&S 11502.	See H&S 11502 (Table 4).	See H&S 11502 (Table 4).
H&S 11550(d) – Additional Fine, state-wide AIDS Education Program	$70 additional fine for use or being under the influence of a controlled substance, as specified.	$50 To the County.	Special account; see PC 1463.23.	See PC 1463.23 (Table 3).
		$20 per H&S 11502.	See H&S 11502 (Table 4).	See H&S 11502 (Table 4).
H&S 12706 – Fireworks	Any violation of subdivision (b) of Section 12700 or of any regulation adopted pursuant to subdivision (b) of Section 12700.	65% to the State.	State Fire Marshal Fireworks Enforcement and Disposal Fund.	State-wide programs for enforcement, prosecution, disposal and management of seized fireworks, and public education, pursuant to H&S 12728.
		35% to the local public safety agency in the county in which the offense was committed.	Not specified.	Reimburse the local public safety agency for expenses, including, but not limited to, the costs for handling, processing, photographing, and storing seized dangerous fireworks.
H&S 13112.1 — State Fire Marshal; Fines	Any rules or regulations enforced by the State Fire Marshal or salaried deputy state fire marshals employed by the State.	50% to the State.	California Fire and Arson Training Fund.	Support of fire training by the State Fire Marshal.
		50% to PC 1463.001 general distribution (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).

Table #3 – 8

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
H&S 11489 – Asset Forfeitures Property is seized pursuant to this chapter and forfeited to the state or local governmental entity and, where necessary, sold by the Department of General Services or local governmental entity, the money forfeited or the proceeds of sale shall be distributed by the state or local governmental entity.	To the bona fide or innocent purchaser, conditional sales vendor, or mortgagee of the property.	To the bona fide or innocent purchaser, conditional sales vendor, or mortgagee of the property, if any, up to the amount of his or her interest in the property, when the court declaring the forfeiture orders a distribution to that person.	Not specified.	To reimburse the innocent purchaser for his or her interest in the property.
	To the state agency or local governmental entity for all expenditures.	The balance to be distributed and transferred quarterly in the following manner: To the state agency or local governmental entity for all expenditures made or incurred by it in connection with the sale of the property, including expenditures for any necessary costs of notice required by Section 11488.4, and for any necessary repairs, storage, or transportation of any property seized under this chapter.	To State Agency or Local Government Entity.	To reimburse for expenditures for any necessary cost associated with property seizure.
	The remaining funds shall be distributed as follows:	65% (reduced by 15% as specified below) to the State, Local, or State and Local Law Enforcement that participated in the seizure of the property.	Proportionate contribution of each agency to the State, Local, or State and Local Law Enforcement.	Not specified.
		15% of the 65% is deposited in a special fund maintained by the County, City, or City and County.	To the County, City, or City and County.	Funding programs designed to combat drug abuse or divert gang activity.
		24% to the State.	General Fund.	School safety and security.
		10% to the prosecutorial agency which processes the forfeiture action.	Not specified.	Not specified.
		1% to private nonprofit organization of local penalties.	Not specified.	Education and training for prosecutors and law enforcement officers.

Table #3 – 9

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
H&S 25192 — Hazardous Waste; Civil and Criminal Penalties	Chapter 6.5 (commencing with Section 25100) of the Health and Safety Code.	50% to the State.	State General Fund, Hazardous Substance Account.	Not specified.
		25% to the office that brought the action or, in the case of an action brought by a person, to that	Not specified.	Not specified.
		25% to the State Department of Toxic Substances Control.	Not specified.	Activity of the Certified Unified Program Agency (CUPA) local health officer or other local public officer or agency to enforce the provisions of this chapter.
				If a police, sheriff, or CHP investigation led to the action, 40% to that agency to enforce provisions.
H&S 25249.12 — Safe Drinking Water; Civil and Criminal Penalties	Chapter 6.6 (commencing with Section 25249.5) of the Health and Safety Code.	75% to the State.	Safe Drinking Water and Toxic Enforcement Fund.	To implement Chapter 6.6 of the Health and Safety Code.
		25% to the office that brought the action or, in the case of an action brought by a person, to that person.	Not specified.	Not specified.
H&S 25515.5(a) – Criminal Penalties Relating to Hazardous Waste Violations **Effective January 1, 2014**	**Criminal penalties paid in violation of Article 1 of Chapter 6.95 of Division 20 of the Health and Safety Code (H&S 25500-25519).**	**If a reward is paid to a person pursuant to H&S 25517, the amount of the reward shall be deducted from the amount of the penalty. The remainder is distributed as follows:**		
		50% to the office of the city attorney, district attorney, or Attorney General, whichever office brought the action.	**Not specified.**	**Not specified.**
		50% to the agency which is responsible for the investigation of the action.	**Not specified.**	**Not specified.**
H&S 121025(e)(3) – Disclosure of Confidential Public Health Record; Misdemeanor **Effective January 1, 2014**	**A person who willfully, maliciously, or negligently discloses the content of a confidential public health record, that results in economic, bodily, or psychological harm to the victim shall be subject to a fine not to exceed $25,000 plus court costs.**	**To the victim whose confidential public health record was disclosed.**	**Not specified.**	**Not specified.**
H&S 121660 – Rabies Violations	Rabies violations in Chapter 1 of Part 6 of Division 105 of the Health and Safety Code.	50% to the County or the City, depending where the violation occurred.	Rabies treatment and eradication fund.	Eradication and treatment of rabies.
		50% to PC 1463.001 general distribution (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).

Table #3 – 10

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
IC 1872.83 — Workers' Compensation Insurance Fraud Fines	Fines collected for Violations of IC 1871.4, 11760, and 11880, LC 3700.5 and PC 549.	State Department of Insurance Fraud Unit.	Workers' Compensation Fraud Account in the Insurance Fund.	Enhanced investigation and prosecution of workers' compensation and of willful failure to secure payment of workers' compensation pursuant to IC 1872.83.
LC 355 — Gratuities; Fines and Forfeitures	LC 350-356	100% of all fines collected to the State.	State General Fund.	Not specified.
LC 409 — Bonds and Photographs; Fines and Forfeitures	LC 400-410	100% of all fines imposed and collected to the State.	State General Fund.	Not specified.
LC 1305 — Minors; Fines	LC 1290-1311, not collected in judicial proceedings to enforce collection.	100% of any fine or civil penalty collected to the State Department of Industrial Relations.	State General Fund.	Not specified.
		50% to the County or City, depending on which agency prosecuted.	Not specified.	Not specified.
	LC 1290-1311, collected in judicial proceedings to enforce collection.	25% to the State Department of Industrial Relations.	Not specified.	To recover costs incurred by the department pursuant to Division 2, Part 4, Chapter 2, of the Labor Code.
		25% to the State.	State General Fund.	Not specified.
LC 1698 — Farm Labor; Fines	LC 1682-1699	100% of all fines imposed and collected to the State.	Farm Worker Remedial Account.	Not specified.
LC 1734 — Public Works; Fines and Forfeitures	LC 1720-1861, or any of the labor laws pertaining to public works.	100% of all fines or penalties collected to the State.	State General Fund.	Not specified.
PC 166 — Contempt of Court protective orders	(b) Fine of up to $5,000 for contempt of court - violation of order not to contact.	Deposited into Bank Account -GC 68085.1.	To the State.	Trial Court Trust Fund.
	(c) Fine of up to $1,000 for contempt of court - violation of protective order in domestic violence cases.	Deposited into Bank Account -GC 68085.1.	To the State.	Trial Court Trust Fund.
	(e) Unless probation granted for (c) may include in lieu of a fine, payment of up to $1,000 to battered women's shelter or direct payment.	Not to be Deposited into Bank GC 68085.1.	To Battered Women's Shelter.	Not Applicable.
	To provide restitution to reimburse victim for reasonable counseling or other cases.	Not to be Deposited into Bank GC 68085.1.	To victim.	Not Applicable.

Table #3 - 11

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 186.8 – Proceeds from Sales Pursuant to "California Control of Profits of Organized Crime Act" (PC 186 – 186.8)	Proceeds from the sale of forfeited property – General Rule	First to bona fide or innocent purchaser; conditional sales vendor; or holder of a valid lien, mortgage, or security interest.	N/A	N/A
		Second to General Services or local government entity for expenditures made or incurred in connection with the sale, including repairs, storage, or transportation.	Not specified.	Reimbursement of expenditures made or incurred in connection with the sale, including any necessary repairs, storage, or transportation of any property seized under this chapter.
		Balance to State or local government entity, whichever prosecutes.	General Fund.	Not specified.
	Proceeds from the sale of forfeited property – cases involving violations of PC 311.2(b), 311.3, or 311.4.	First to bona fide or innocent purchaser; conditional sales vendor; or holder of a valid lien, mortgage, or security interest.	N/A	N/A
		Balance to county that filed the petition of forfeiture. Or State, if county has no County Children's Trust Fund.	County Children's Trust Fund, established pursuant to W&I 18966.	To fund child abuse and neglect prevention and intervention programs operated by private nonprofit organizations or institutions of higher education.
			State Children's Trust Fund, established pursuant to W&I 18969.	By appropriation, allocated to Dept. of Social Services to fund child abuse and neglect prevention and intervention programs.
	Proceeds from the sale of forfeited property – crimes against the state beverage container recycling program.	First to bona fide or innocent purchaser; conditional sales vendor; or holder of a valid lien, mortgage, or security interest.	N/A	N/A
		Second to General Services or local government entity for expenditures made or incurred in connection with the sale, including repairs, storage, or transportation.	Not specified.	Reimbursement of expenditures made or incurred in connection with the sale, including any necessary repairs, storage, or transportation of any property seized under this chapter.
		Third to local prosecuting entity that filed the petition of forfeiture.	Not specified.	Reimbursement of the cost of prosecution.
		Balance to the State.	California Beverage Container Recycling Fund established pursuant to PRC 14580(d).	Penalty Account – May be expended only by appropriation for the purposes of Div 12.1 of the PRC.

Cont'd on the next page

Table #3 – 12

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 186.8 – Proceeds from Sales Pursuant to "California Control of Profits of Organized Crime Act" (PC 186 – 186.8)	Proceeds from the sale of forfeited property – cases involving human trafficking of minors for prostitution or lewd conduct, or violation of PC 266a when the victim is a minor.	First to bona fide or innocent purchaser; conditional sales vendor; or holder of a valid lien, mortgage, or security interest.	N/A	N/A
		Second to General Services or local government entity for expenditures made or incurred in connection with the sale, including repairs, storage, or transportation.	Not specified.	Reimbursement of expenditures made or incurred in connection with the sale, including any necessary repairs, storage, or transportation of any property seized under this chapter.
		Balance to the State.	Victim-Witness Assistance Fund.	By appropriation, to fund child sexual exploitation and child sexual abuse victim counseling centers and prevention programs under PC 13837.
				50% of these funds shall be granted to community-based organizations that serve minor victims of human trafficking.
PC 236.6 – Human Trafficking Seizure of Assets	The prosecuting agency may file a petition with the criminal division of the superior court of the county in which the accusatory pleading was filed, seeking a temporary restraining order, preliminary injunction, the appointment of a receiver, or any other protective relief necessary to preserve the property or assets. The filing of the petition shall start a proceeding that shall be pendent to the criminal proceeding and maintained solely to effect the remedies available for this crime, including, but not limited to, payment of restitution and payment of fines.	In all cases where property is to be levied upon pursuant to this section, a receiver appointed by the court shall be empowered to liquidate all property or assets, which shall be distributed in the following order of priority:		
		To the receiver, or court-appointed appraiser, including all reasonable expenditures for necessary repairs, storage, or transportation of property levied upon under this section.	Not specified.	For all reasonable expenditures made or incurred by him or her in connection with the sale of the property or liquidation of assets.
		To a holder of a valid lien, mortgage, or security interest.	Not specified.	To pay the amount of his or her interest in the property or proceeds.
		To a victim.	Not specified.	Restitution for human trafficking that was alleged in the accusatory pleading and that was proven by the prosecution.
		For payment of a fine imposed. The proceeds obtained in payment of a fine shall be paid in the manner set forth in subdivision (h) of Section 236.1.	Not specified.	Not specified.

Table #3 – 13

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 261.5 - Additional Fine, AIDS Education Program	Additional fine of up to $70 may be assessed on violation of unlawful sexual intercourse with a minor.	To the County.	Special account; see PC 1463.23.	See PC 1463.23 (Table 3).
PC 261.9 – Soliciting Prostitutes Under 18	Any person convicted of seeking to procure or procuring the sexual services of a prostitute in violation of subdivision (b) of Section 647, is to pay an additional fine in an amount not to exceed twenty-five thousand dollars ($25,000).	Upon appropriation by the Legislature.	Not Specified.	To be available to fund programs and services for commercially sexually exploited minors in the counties where the underlying offenses are committed.
PC 264(b) - Additional Fine, AIDS Education Program	$70 additional fine assessed for violation of PC 261 or 262.	$50 To the County.	Special account; see PC 1463.23.	See PC 1463.23 (Table 3).
		$20 per PC 1463.001.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
PC 266k – Additional penalty for sexual exploitation crimes	Up to $5,000 additional penalty upon conviction under PC 266h or 266i.	To the County, the actual administrative cost of collection, up to 2% of the fine.	County General Fund.	For recovery of collection costs.
		To the State.	Victim-Witness Assistance Fund.	By appropriation, to fund child sexual exploitation and child sexual abuse victim counseling centers and prevention programs under PC 13837.
	Up to $20,000 additional penalty upon conviction under PC 266j or 267.	To the County, the actual administrative cost of collection, up to 2% of the fine.	County General Fund.	For recovery of collection costs.
		To the State.	Victim-Witness Assistance Fund.	By appropriation, to fund child sexual exploitation and child sexual abuse victim counseling centers and prevention programs under PC 13837. 50% of funds collected pursuant to PC 266k (b) is granted to community-based organizations that serve minor victims of human trafficking.

Table #3 – 14

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 270d — Failure to Provide Child/Spousal Support	PC 270 or 270a, and children are not receiving public assistance.	Fines, penalties, or forfeitures to the spouse of the defendant, or to the guardian.	Not specified.	Not specified.
	PC 270 or 270a, and children are receiving public assistance.	Fines, penalties, or forfeitures to the proper county department.	Not specified.	Support for the calendar month following receipt; also for future needs or reimbursement of past support.
PC 286(m) - Additional Fine, AIDS Education Program	$70 additional fine assessed for violation of PC 286.	$50 To the County.	Special account; see PC 1463.23.	See PC 1463.23 (Table 3).
		$20 per PC 1463.001.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
PC 288 - Sex Crime Fines	Additional fines per PC 288.	Actual administrative cost not to exceed 2% of fine to the County.	County General Fund.	For the use and benefit of the County.
		Remainder to the State.	Victim-Witness Assistance Fund for appropriation by the State Controller.	To fund prevention and victim counseling centers related to child sexual exploitation/abuse.
PC 288a(m) - Additional Fine, AIDS Education Program	$70 additional fine assessed for violation of PC 288a.	$50 To the County.	Special account; see PC 1463.23.	See PC 1463.23 (Table 3).
		$20 per PC 1463.001.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).

Table #3 - 15

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	DISTRIBUTION BY STATE CONTROLLER	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 290.3 — Sex Offender Fines Additional fines and forfeitures imposed per PC 290.3 For violations occurring between July 12, 2006 and September 19, 2006, see AB 1806 guidelines	Offenses listed in PC 290(c): First offense $300 fine.	100% to the State. Identify as General Fund (1st conviction) PC 290.3 on State Remittance Advice (TC-31).	$100 of every fine imposed in excess of $100.	Not specified.	As of November 8, 2006: Department of Corrections and Rehabilitation to defray the cost of the global positioning system used to monitor sex offenders.
					Before November 8, 2006: Governor's Office of Emergency Services to fund Sexual Assault Felony Enforcement teams pursuant to Penal Code Section 13887.
			Remaining fine:		
			50% to the State.	Department of Justice Sexual Habitual Offender Fund.	Monitoring, apprehending, and prosecuting habitual sex offenders.
			25% to the State.	Department of Justice DNA Testing Fund.	Testing DNA samples for law enforcement purposes.
			25% allocated by the Controller equally to the counties that maintain a local DNA testing laboratory.	Not specified.	Testing DNA samples for law enforcement purposes.
	Offenses listed in PC 290(c): Second or subsequent offense $500 fine.	100% to the State. Identify as General Fund (2nd conviction) PC 290.3 on State Remittance Advice.	$100 of every fine imposed in excess of $100.	Not specified.	See fund use above.
					Before November 8, 2006: See fund use above.
			Remaining fine:		
			1/3 to the State.	Department of Justice Sexual Habitual Offender Fund.	Monitoring, apprehending, and prosecuting habitual sex offenders.
			Remaining 2/3:		
			50% to the State.	Department of Justice Sexual Habitual Offender Fund.	Monitoring, apprehending, and prosecuting habitual sex offenders.
			25% to the State.	Department of Justice DNA Testing Fund.	Testing DNA samples for law enforcement purposes.
			25% allocated by the Controller equally to the counties that maintain a local DNA testing laboratory.	Not specified.	Testing DNA samples for law enforcement purposes.

Table #3 –16

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 308 — Tobacco Products; Civil/Criminal Penalty	(a) Person, firm, or corporation furnishes or sells tobacco products to persons under 18 years of age.	25% of each civil and criminal penalty collected to the agency bringing the successful action (city attorney, county counsel, or district attorney).	Not specified.	Not specified.
		25% of each civil and criminal penalty collected to the City or County.	Not specified.	For administrative expenses and costs of community service work.
		Remaining 50%:		
		If civil penalty, to the City or County.	Not specified.	Not specified.
		If criminal penalty.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
	(b) Person under 18 years of age purchases or receives tobacco products.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
	(c) Person, firm, or corporation that sells or deals in tobacco does not post a copy of this act in the place of business.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
PC 311.12 – Fine for Pornography of Minors involving Government Property **Effective January 1, 2014**	**Violation of PC 311.1, 311.2, 311.3, 311.10, or 311.11 depicting a minor engaging or simulating sexual conduct, as defined in PC 311.4(d). If the violation is committed on, or via, a government owned computer or network OR the production, transportation, or distribution involves the use, possession, or control of government-owned property shall be punished by a fine not exceeding $2,000, in addition to any imprisonment or fine imposed for the underlying offense. This fine shall not be subject to GC 70372, 76000, 76000.5, 76104.6, or PC 1464, 1465.7.**	**A county may transfer all or part of any of these allocations to another county for the allocated use. To the county to be allocated as follows:**		
		1/3 for sexual assault investigator training.	**Not specified.**	**Not specified.**
		1/3 for public agencies and nonprofit corporations that provide shelter, counseling, or other direct services for victims of human trafficking.	**Not specified.**	**Not specified.**
		1/3 for multidisciplinary teams.	**Not specified.**	**Not specified.**

Table #3 –17

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 369b — Rail Traffic Fines for Counties With a Population Over 500,000	Additional fines for violation of PC 369g, PC 369i, and:	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
	VC 21752(c), 22450, 22451, 22452, or 22526(c).	See PC 1463.12.	See PC 1463.12.	See PC 1463.12.
PC 374a — Reward for Information Leading to Arrest and Conviction of Persons Dumping Waste or Shooting Upon Highway	Giving information leading to the arrest and conviction of a violation under PC 374.3, PC 374c, PC 374.2, PC 374.4, or 374.7. If the reward is for two or more people, it shall be divided equally.	Up to 50% of the fine as a reward to the informant or witness.	N/A	N/A
		Remaining 50% for PC 374.3 violations distributed per PC 1463.9.	See PC 1463.9 (Table 2).	See PC 1463.9 (Table 2).
		Remaining 50% for PC 374c, 374.2, 374.4, and 374.7 violations distributed per PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
PC 374.5 — Fines collected from improper activities by grease waste haulers	Improperly transporting, reinserting, or discharging grease waste.	50% of the fines collected to the State.	Environmental Enforcement Training Fund.	Enforcement of California's Environmental Laws.
		25% distributed per PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
		25% to the local health officer or other local public officer or agency that investigated the matter that lead to the action.	N/A	N/A
PC 489 – Fine for Grand Theft of Animal and Animal Carcasses **Effective January 1, 2014**	**If the grand theft involves a violation of 487(a), punishable by a fine up to $5,000.**	**To the State.**	**Bureau of Livestock Identification.**	**Investigation of cases involving grand theft of any animal or animals, or of the carcass or carcasses of, or any portion of the carcass or carcasses of, any animal specified in PC 487(a).**
PC 640 – Transit Fare Evasion	First or second violation of acts described in PC 640(b)&(c), punishable by a fine not to exceed $250 and by community service of 48 hours or less over a period not to exceed 30 days.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
	Any violation of acts described in PC 640(d) or third and subsequent violation of acts described in PC 640(b)&(c), punishable by a fine of not more than $400 or by imprisonment in a county jail for a period of 90 days or less, or by both that fine and imprisonment.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).

Table #3 - 18

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 647.1 - Additional Fine, AIDS Education Program	$70 additional fine assessed for violation of PC 647(a), 647(b), or, if involving intravenous use, 647(f).	$50 To the County.	Special account; see PC 1463.23.	See PC 1463.23 (Table 3).
		$20 per PC 1463.001.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
PC 1202.5 — Additional Fine for Robbery, Burglary, Grand Theft, Petty Theft, or Vandalism **Effective January 1, 2014**	**Violation of PC 211, 215, 459, 470, 484, 487, subdivision (a) of Section 487a, 488, or 594; additional fine of up to $10.**	**100% of the fines collected are held in trust by the County, and then transferred to the local law enforcement agency where the offense took place.**	**Not specified.**	**To implement, support, and maintain the local crime prevention program, in addition to and not supplanting existing crime prevention funding.**
PC 1202.51 – Additional penalty for littering and illegal dumping	Conviction under PC 372, 373.a, 374.3, 374.4, 374.7, or 374.8 $100 for infraction conviction $200 for misdemeanor conviction.	100% to city where violation occurred (or county, if violation was not within a city).	Not specified.	Illegal dumping enforcement program.
PC 1203.1(k) — Fines Collected by Probation Officer	Fines collected by county probation officer as a condition of probation, except for the following: GC 13967, 13967.5, PC 1202.4,1203.04, 1463.16, 1463.18, 1464.	100% to the County.	County General Fund.	For the use and benefit of the County.
PC 1463.009 — Bail Forfeitures; Sex Crimes, Violent and Serious Felonies	All bail forfeitures of any of the following: PC 261, 264.1, 286, 288, 288a, or 289; a violent felony pursuant to PC 667.5(c); or a serious felony pursuant to PC 1192.7.	Reimbursement to the County of reasonable administrative costs.	Not specified.	Reimbursement of reasonable administrative costs.
		Up to 50% of the remainder to the victim.	N/A	To satisfy any civil court judgment or restitution orders for convictions under the specified code sections.
		Balance pursuant to PC 1463.001.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
PC 1463.04 — SNO-PARK Permits; Fines	Violation of Public Resource Code 5091.15, SNO-PARK designated parking area.	50% to the State.	Winter Recreation Fund.	Not specified.
		50% to the County.	General Fund special account.	To help support the SNO-PARK program, including snow removal, maintenance, and parking lot development.

Table #3 - 19

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 1463.23 — AIDS Education Program	$50 of the following fines: B&P 4338, H&S 11350(c), 11377(c), 11550(b), PC 264(b), 286(m), 288a(m), 647.1.	100% to the County.	County special account.	Establishing and providing the County (or City within County) an AIDS education program; administered by county health department; also used to cover administrative and collection costs.
PC 1463.26 — Preferential Traffic Lane Violation	VC 21655.5 or 21655.8 — High Occupancy Traffic Lanes in the City.	33 1/3% to the City.	Traffic Safety Fund.	Purchase and maintenance of traffic control devices, equipment, and supplies for traffic law enforcement and accident prevention; and maintenance, improvement, or construction of public streets, bridges, and culverts within the City.
		33 1/3% to the County.	County General Fund.	Not specified.
		33 1/3% to the county transportation planning agency or commission.	Not specified.	Improving traffic flow and traffic operations under the state highway system within the jurisdiction of the agency.
	VC 21655.5 or 21655.8 — High Occupancy Traffic Lanes in the County (unincorporated areas).	50% to the County.	County General Fund.	Not specified.
		50% to the county transportation planning agency or commission.	Not specified.	Improving traffic flow and traffic operations under the State highway system within the jurisdiction of the approving agency.
PC 4575(a) – Unauthorized possession of a wireless communication device or a handcuff key in a local correctional facility	Unauthorized possession of a wireless communication device or a handcuff key in a local correctional facility.	100% to the County.	Inmate Welfare Fund.	Used primarily for the benefit, education, and welfare of the inmates. See PC 4025.

Table #3 - 20

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 4575(b) – Tobacco Possession in a Local Correctional Facility	Unauthorized possession of tobacco products in a local correctional facility in a county in which the board of supervisors has adopted an ordinance or passed a resolution banning tobacco in its correctional facilities.	100% to the County.	Inmate Welfare Fund.	Used primarily for the benefit, education, and welfare of the inmates. See PC 4025.
PRC 42358 and PRC 42359.8 – Civil liabilities related to plastic bags and plastic food and beverage containers	Selling plastic bags and plastic food and beverage containers falsely labeled as “compostable”, “biodegradable”, or “degradable”.	100% of the civil liability to the office of the prosecuting authority.	Not specified	Collections by the Attorney General may be expended by the Attorney General for purposes of enforcement of this chapter, upon appropriation by the Legislature.
R&T 30473.5 — False or Fraudulent Stamps or Meter Impressions on Cigarettes and Tobacco Products	Fines on a person who sells, offers to sell, or buys or offers to buy any false or fraudulent stamps or meter impressions pursuant to Part 13 of Article 2 of the R&T Code (commencing with R&T 30001), relating to the Cigarette Tax.	100% to the State.	Cigarette and Tobacco Products Compliance Fund.	Available, by appropriation, for the implementing, enforcing, and administering of the California Cigarette and Tobacco Products Licensing Act of 2003 (see B&P 22990).
VC 15630 —- Unattended Child in Motor Vehicle	VC 15620 — Leaving a child who is 6 years or younger in a vehicle unattended when there are conditions that present a significant risk to the child’s health or safety.	70% to the county health department if the violation occurred in its jurisdiction and in cities without health departments.	Not specified.	Development and implementation of community education programs on the dangers of leaving children unattended in motor vehicles, including annually updating a listing of community education programs that provide information on the dangers of leaving children unattended in motor vehicles.
		70% to the city health departments of Berkeley, Long Beach, or Pasadena if the violation occurred within their jurisdiction.	Not specified.	
		15% to the County if the violation occurred in its jurisdiction and in cities without health departments.	Not specified.	Administration of the program and the cost of accounting for the fines.
		15% to Berkeley, Long Beach or Pasadena if the violation occurred within their jurisdiction.	Not specified.	
		15% to the County if the violation occurred in an unincorporated area; or	County General Fund.	Not specified.
		15% to the City if the violation occurred in the City.	City General Fund.	Not specified.

Table #3 - 21

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
VC 21212 — Bicycle Safety Helmet Violations; Fines	Failure to wear a bicycle helmet when operating or riding a bicycle.	72.5% of fine collected to the county health department.	Not specified.	Bicycle safety education, helmet loan/purchase assistance.
		2.5% of fine to the County.	Not specified.	Administration of the program.
		25% to the City if the violation occurred in the City; or	Not specified.	Not specified.
		25% to the County if the violation occurred in an unincorporated area.	Not specified.	Bicycle safety education, helmet loan/purchase assistance.
VC 27360 — Child Passenger Seat Restraint Systems; Fines	Transporting children without a seat restraint system unless the child is either 6 years of age or older or 60 pounds or more: $100 fine for the first offense (may be waived under specified conditions). $250 mandatory fine for the second or a subsequent violation.	60% to the county health department if the violation occurred in its jurisdiction and in cities without health departments. 60% to the city health departments of Berkeley, Long Beach, or Pasadena if the violation occurred within their jurisdiction.	Not specified.	A community education program that includes, but is not limited to, demonstration of the installation of a child passenger restraint system for children of all ages and also assists economically disadvantaged families in obtaining those systems.
		25% to the County if the violation occurred in its jurisdiction and in cities without health departments. 25% to Berkeley, Long Beach or Pasadena if the violation occurred within their jurisdiction.	Not specified.	Administration of the program.
		15% to the County if the violation occurred in an unincorporated area.	Not specified.	A child passenger restraint low-cost purchase or loaner program.
		15% to the City if the violation occurred in the City.	City General Fund.	Not specified.

Table #3 - 22

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
VC 27360.5 — Child Passenger Seat Restraint Systems; Fines	Transporting a child without a seat restraint system or seat belt if the passenger weighs 60 or more pounds and is less than six years of age or 6 years of age but younger than 16 years of age: $100 fine for the first offense. $250 fine for the second or a subsequent offense.	60% to the county health department if the violation occurred in its jurisdiction and in cities without health departments. 60% to the city health departments of Berkeley, Long Beach, or Pasadena if violation occurred within their jurisdiction.	Not specified.	See VC 26360 above.
		25% to the County if the violation occurred in its jurisdiction and in cities without health departments. 25% to Berkeley, Long Beach, or Pasadena if violation occurred within their jurisdiction.	Not specified.	Same as above.
		15% to the County if violation occurred in an unincorporated area.	Not specified.	A child passenger restraint low-cost purchase or loaner program.
		15% to the City if the violation occurred in the City.	City General Fund.	Not specified.
VC 27362 — Sale or Installation of Nonconforming Child Restraint Systems	Selling or installing nonconforming child passenger restraint systems: Up to $400 fine for the first offense. Up to $1000 fine for the second or a subsequent offense.	60% to the county health department if the violation occurred in its jurisdiction and in cities without health departments.	Not specified.	A child passenger restraint low-cost purchase or loaner program.
		60% to the city health departments of Berkeley, Long Beach, or Pasadena if the violation occurred within their jurisdiction.	Not specified.	A child passenger restraint low-cost purchase or loaner program.
		25% to the County if the violation occurred in its jurisdiction and in cities without health departments.	Not specified.	Administration of the program.
		25% to Berkeley, Long Beach or Pasadena if the violation occurred within their jurisdiction.	Not specified.	Administration of the program.
		15% to the City if the violation occurred in the City.	City General Fund.	Not specified.
		15% to the County if the violation occurred in an unincorporated area.	Not specified.	A child passenger restraint low-cost purchase or loaner program.

Table #3 – 23

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
VC 40508 — Failure to Appear or Pay	Violation of a promise to appear in court and/or to pay a lawfully imposed fine or bail in installments as agreed to under VC 40510.5.	If paid after issuance of warrant pursuant to VC 40508 but without an arrest under the warrant:		
		Portion attributable to initial offense to the arresting agency in accordance with PC 1463.001.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
		Portion attributable to VC 40508 to the County in accordance with PC 1463.001.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
		If paid after arrest for VC 40508, to the arresting agency in accordance with PC 1463.001.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
VC 42001.2(a),(b),and (d) — Disposition of Violations of Motor Vehicle Exhaust Standards	(a) First violation of VC 27153.5: If the enforcement agency is not the California Highway Patrol.	15% to the County in which the prosecution is conducted.	Not specified.	Programs to regulate or control emissions from vehicular sources of air pollution.
		10% to the prosecuting agency (if applicable).	Not specified.	
		25% to the enforcement agency.	Not specified.	
		Balance to the air quality management district or air pollution control district in which the infraction occurred.	Not specified.	
	If the enforcement agency is the California Highway Patrol.	25% to the County in which the prosecution is conducted.	Not specified.	
		25% to the prosecuting agency (if applicable).	Not specified.	
		Balance to the air quality management district or air pollution control district in which the infraction occurred.	Not specified.	
	(b) Second or subsequent violation of VC 27153 or 27153.5.	If the county establishes a combined vehicle inspection and sobriety checkpoint program under VC 2814.1, $35 of the amount collected to the County per PC 1463.15.	See PC 1463.15.	See PC 1463.15.
		Remainder disbursed pursuant to VC 42001.2(a).	See VC 42001.2(a).	See VC 42001.2(a).

Table #3 – 24

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
VC 42008.5 — Amnesty Program	Violations of Vehicle Code infractions and misdemeanors (except parking, DUI, and reckless driving) collected under the amnesty program.	100% to the County, until 150% of program operating costs have been deposited. Thereafter:	Not specified.	Not specified.
		37% to the State.	State Penalty Fund.	See PC 1464 (Table 6).
		26% to the County.	See GC 76000 (Table 6).	See GC 76000 (Table 6).
		37% to the County.	Not specified.	Not specified.
VC 42204 — Disposition of Off-Highway Motor Vehicle Fines and Forfeitures	Violation of Division 16.5 (VC 38000-38506).	100% to the County.	Appropriate fund of the County.	Enforcing laws related to the operation of off-highway motor vehicles.
WC 13268(e) — Noncompliance With Wastewater Discharge Fines	First conviction: A person convicted of knowingly violating any water discharge law pursuant to WC 13268(a) or (c) shall be fined up to $25,000.	100% to the State.	Water Discharge Permit Fund.	To the State Water Resources Control Board to assist regional water quality boards and other agencies in cleaning up or abating the effects of waste in water or for the purposes of WC 13443 to assist regional boards in responding to unforeseen water pollution problems.
	Second or subsequent conviction: A person who knowingly commits any of the violations shall be fined up to $25,000 a day.	100% to the State.	Water Discharge Permit Fund.	Same as above.
WC 13387 — Wastewater Discharge Fines	Specified violations of WC 13243,1330, 13375, and 13376, and Chapter 5.5 of Division 7 of the WC; any requirement of Sections 301, 302, 306, 307, 308, 318, or 405 of the Clean Water Act as amended; or discharges into sewer systems as specified.	100% to the State.	State Water Pollution Cleanup and Abatement Account of the State Water Quality Control Fund.	To the State Water Resources Control Board for various purposes, as specified in WC 13441.
	Violations of waste discharge requirements or dredged or fill material pursuant to Chapter 5.5 of Division 7 of the WC; any water quality certification pursuant to WC 13160; or Section 401 of the Clean Water Act (33 U.S.C. Section 1341).	100% to the State.	Water Discharge Permit Fund.	See WC 13268 above.

Table #3 - 25

Specific Fine and Forfeiture Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
W&I 258 — Violations; Minors	Traffic or non-traffic offense as specified in W&I 258, fine up to $250. Traffic or non-traffic offense not specified in W&I 258, same as adult fine.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).

Table 4 — Drug and Domestic Violence Fine and Fee Distributions

Table 4 includes fines and fees relating to drug and domestic violence violations. H&S 11372.5 requires that $50 be deposited in the criminalistics laboratory fund for each conviction under specified controlled substance violations, regardless of whether this fee was collected or not collected. The required deposit can be made from money deposited under H&S 11502 prior to the monthly 75%-25% distribution required by H&S 11502.

Pursuant to *People v. Sierra (1995)* 37 Cal. App. 4th 1690 and *People v. Sanchez (1998)* 76 Cal. Reporter, 2nd Series 34, the "criminal laboratory analysis fee" (H&S 11372.5) and the "drug program fee" (H&S 11372.7) should be accounted for as fines subject to state penalties, local penalties, the 20% state surcharge, Proposition 69 penalty assessment, court facilities penalty assessment, and the 2% automation fee.

Table #4 - 1

Drug and Domestic Violence Fine and Fee Distributions

CODE SECTION	VIOLATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
H&S 11372.5 — Criminal Laboratory Analysis Fee that increases the total fine. NOTE: H&S 11372.5 collections are considered fines subject to state (PC 1464) & local penalties (GC 76000), State Surcharge (PC 1465.7), DNA Identification Penalty Assessment (GC 76104.6), DNA Additional Penalty Assessment (GC 76104.7) and the State Court Construction Penalty (GC 70272).	B&P 4230, H&S 11350, 11351, 11351.5, 11352, 11355, 11357(a) 11357(c), 11358, 11359, 11360(a), 11361, 11363, 11364, 11368, 11375, 11377, 11378, 11378.5, 11379, 11379.5, 11379.6, 11380, 11380.5, 11382, 11383, 11390, 11391, 11550.	If the criminalistics lab is operated or contracted by the County: Up to $50 (less administrative costs) to the County per conviction from H&S 11502 collections, including subsequent H&S 11502 collections.	County Criminalistics Laboratories Fund.	For costs incurred in criminalistics labs, the purchase of lab equipment, and lab employee education and training.
		If the lab is a Department of Justice criminalistics lab: Up to $50 (less up to 5% overhead) to the State per conviction from H&S 11502 collections, including subsequent H&S 11502 collections.	State General Fund.	Not specified.
		FUNDS NOT EXPENDED: For funds collected in the preceding fiscal year and not expended, distribute according to H&S 11502.	See H&S 11502.	See H&S 11502.
H&S 11372.7 — Drug Program Fee NOTE: H&S 11372.7 collections are considered fines subject to the same penalty assessment as H&S11372.5 above.	Any violation of this chapter except H&S 11357(b), subject to ability to pay pursuant to H&S 11372.7(b) Note: H&S 11550 is not a part of this chapter.	100% of the fee collected (up to $150) to the County.	County Drug Program Fund.	To help support the County's drug abuse programs in the schools and community.
H&S 11379.6 — Manufacture of Controlled Substances by Chemical Extraction	Except as otherwise provided, violation of manufacture of a controlled substance specified in H&S 11054, 11055, 11056, 11057, or 11508.	100% to the State.	Clandestine Drug Lab Account.	Costs incurred in immediate corrective actions at the site of the release of a hazardous substance, if the site is either of the following: (a) a seized laboratory used for the unlawful manufacture of a controlled substance (b) an abandoned hazardous waste site related to the unlawful manufacture of a controlled substance.
H&S 11502 — General Distribution of Uniform Controlled Substances	Any provision of Division 10 of the Uniform Controlled Substances Act (H&S 11000-11651).	75% to the State.	State General Fund.	General use.
		25% to the City if the offense occurred in the City.	Not specified.	Not specified.
		Otherwise, 25% to the County where the prosecution is .conducted.	Not specified.	Not specified.

Table #4 - 2

Drug and Domestic Violence Fine and Fee Distributions

CODE SECTION	VIOLATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 1001.15 — Diversion Program Administrative Fees; Felonies	Defendant is accused of a felony and is enrolled in a diversion program pursuant to Chapter 2.5 of the Penal Code; fee to cover actual costs, not to exceed $500 and payable at time of enrollment.	If the criminalistics lab is operated or contracted by the County, actual costs to the County.	Criminalistics Laboratory Fund.	Not to exceed the actual costs of criminalistics laboratory analysis.
		If the lab is a Department of Justice criminalistics lab, actual costs (less up to 5% overhead) to the State.	State General Fund.	Not to exceed the actual costs of criminalistics laboratory analysis.
		Balance to the County.	County General Fund.	Not to exceed the actual cost of processing a request or application for diversion and the actual cost of supervising the divertee.
	Additional administrative fee is added to the enrollment fee in the diversion program pursuant to Chapter 2.6 of the Penal Code; fee to cover actual costs, not to exceed $300.	100% to the County.	County General Fund.	Cost of processing a request or application for diversion.
PC 1001.16 — Diversion Program Administrative Fees; Misdemeanors	Defendant is accused of a misdemeanor and is enrolled in a diversion program; violation of the Uniform Controlled Substances Act (H&S 11000-11651); fee to cover actual costs, not to exceed $300.	If the criminalistics lab is operated or contracted by the County, actual cost to the County.	Criminalistics Laboratory Fund.	To cover the costs of criminalistics laboratory analysis.
		If the lab is a Department of Justice criminalistics lab, actual cost (less 5% to overhead) to the State.	State General Fund.	Not to exceed the actual costs of criminalistics laboratory analysis.
		Balance to the County.	County General Fund.	Not to exceed the actual administrative cost of processing the request or application for the diversion program and the actual cost of supervising the divertee.
PC 1211(c)(3) – Drug Diversion Fees	Fees to be charged for services rendered to each person under a county drug diversion program.	To the County.	Not specified.	To ensure quality and to expand the availability of drug diversion programs.
PC 1463.10 — Sales of Chemicals, Drugs, Laboratory Apparatus, or Devices to Process Controlled Substances	H&S 11366.7	Reasonable costs to the local agency.	Not specified.	Costs incurred in the removal and disposal or storage of chemicals, drugs, laboratory apparatus, or devices.
		Balance to PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).

Table 5 — Restitution Distributions

Table 5 includes the distribution for general adult restitution fines and orders which have been consolidated into PC 1202.4, and general juvenile restitution fines and orders which have been consolidated into W&I 730.6.

The state penalty (PC 1464) does not apply to restitution fines pursuant to PC 1202.4, as stated in PC 1202.4(e) and W&I 730.6(f). However, the 2% deposit for automation (GC 68090.8) does apply to these restitution fines.

Interest is allowed on "restitution orders" at the rate of 10% per annum (PC 1202.4(f)(3)(G)), but not on "restitution fines". However, pursuant to PC 1202.4(l), the board of supervisors may impose a fee not to exceed 10% of the fine to cover the actual administrative costs of collecting the fine. Pursuant to PC 1203.1(l), if the court orders restitution to be made to the victim, the entity collecting the restitution may add a fee to cover the actual administrative cost of collection, but not to exceed 15% of the total amount ordered to be paid. The amount of the fee shall be set by the board of supervisors if it is collected by the county and the fee collected shall be paid into the general fund of the county treasury for the use and benefit of the county. The amount of the fee shall be set by the court if it is collected by the court and the fee collected shall be paid into the Trial Court Operations Fund or account established by Section 77009 of the Government Code for the use and benefit of the court.

The defendant shall pay to the clerk of the court or the collecting agency a fee for the processing of installment accounts, however PC 1205(f) states that does not apply to restitution fines and restitution orders.

The table below summarizes the difference in application between restitution fines and orders:

	Fines	**Orders**
State Penalty	No	No
2% Automation	Yes	No
Interest	No	Yes
Fee – County Administrative Costs	Yes, up to 10% of the fine	Yes, up to 15% of the total amount ordered to be paid
Fee – Court Installment Payments	No	No

Table #5 - 1

Restitution Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
ELEC 18547 – Voter Intimidation Restitution	Restitution fine from those convicted of certain activities intended to compel a person to vote or dissuade a person from voting.	100% to the State.	Voter Intimidation Restitution Fund.	Allocated by appropriation to the Secretary of State to be used in voter education campaigns addressing the specific crime committed by anyone convicted of this article.
GC 50050 — Escheat of Victim Restitution	Restitution collected on behalf of victims is unclaimed after the expiration of the three-year waiting period, unless deposited pursuant to Probate Code 7663; then the time period extends to one year from the date the disability ceases for an infant or a person of unsound mind.	Either: 100% to the State.	State Restitution Fund.	To provide assistance to victims of crime.
		100% to the local agency.	Not specified.	Victim services.
PC 68 — Restitution Fine; Bribes by Public Officers or Employees	Restitution fine from a public official or employee convicted of bribery. If no bribe was actually received, a fine of not less than $2,000 or more than $10,000. If a bribe was received, at least the amount of the bribe or $2,000, whichever is greater, or a larger amount of not more than double the bribe or $10,000, whichever is greater.	See PC 1202.4.	See PC 1202.4.	See PC 1202.4.
PC 86 — Restitution Fine; Bribes by Members of the Legislature	Restitution fine from a member of the Legislature convicted of bribery. If no bribe was actually received, a fine of not less than $2,000 or more than $10,000. If a bribe was received, at least the amount of the bribe or $2,000, whichever is greater, or a larger amount of not more than double the bribe or $10,000, whichever is greater.	See PC 1202.4.	See PC 1202.4.	See PC 1202.4.

Table #5 - 2

Restitution Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 93 — Restitution Fine; Bribes by Judicial Officers or Jurors	Restitution fine from a judicial officer or juror convicted of bribery. If no bribe was actually received, a fine of not less than $2,000 or more than $10,000. If a bribe was received, at least the amount of the bribe or $2,000, whichever is greater, or a larger amount of not more than double the bribe or $10,000, whichever is greater.	See PC 1202.4.	See PC 1202.4.	See PC 1202.4.
PC 294 (a) & (b) — Restitution Fine; Sexual Offenses	(a) PC 273a, 273d, 288.5, 311.2, 311.3, 647.6. (b) PC 261, 264.1, 285, 286, 288a, 289.	100% of fines to the State Restitution Fund (for transfer to the County Children's Trust Fund).	County Children's Trust Fund.	Child abuse prevention.
PC 422.1 — Restitution; Terrorist Threats	Convicted of violation of PC 148.1 or 11418.1, making a false terrorist threat as specified.	Any person, business, or government agency for costs related to the terrorist threat.	Not specified or not applicable.	To recover the costs of responding to the terrorist threat.
PC 484.1 — Pawnbrokers and Secondhand Dealers; Restitution	Person knowingly gives false information or provides false verification of the true identity or ownership interest of property sold to a pawnbroker or secondhand dealer.	Restitution to the pawnbroker or secondhand dealer to cover losses.	N/A	To recover losses under PC 1202.4.
PC 600.5 — Restitution; Injury or Death of a Guide, Signal, or Service Dog	Person who intentionally causes injury or death of any guide, signal, or service dog as defined by CC 54.1.	Restitution to the disabled person who has custody or ownership of the dog for any veterinary bills and replacement cost of the dog if it is disabled or killed.	N/A	To recover veterinary bills and replacement costs for disabled or dead guide dogs.
PC 1001.90 — Diversion Restitution Fee	In all felony and misdemeanor cases that are diverted, not less than $100 or more than $1,000.	100% to the State.	State Restitution Fund.	To provide assistance to victims of crime.

Table #5 – 3

Restitution Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 1202.4 — Adult Restitution Order and Required Fine	If the person is convicted of a felony, the fine shall not be less than $280 starting on January 1, 2013, and not more $10,000. If the person is convicted of a misdemeanor, $140 starting on January 1, 2013, not more than $1,000.	100% of fine collected to the State.	State Restitution Fund.	To indemnify persons filing claims pursuant to Article 1 of Chapter 5 of Part 4 of Division 3 of Title 2 of the GC.
	The board of supervisors of a county may impose a fee to cover the actual administrative cost of collecting the restitution fine, not to exceed 10 percent of the amount ordered to be paid, to be added to the restitution fine and included in the order of the court.	To the County.	General Fund.	Not specified.
	If a victim has suffered economic loss as a result of the defendant's conduct, the court shall require that the defendant make restitution to the victim or victims in an amount established by court order, based on the amount of loss claimed by the victim or victims or any other showing to the court. If the amount of loss cannot be ascertained at the time of sentencing, the restitution order shall include a provision that the amount shall be determined at the direction of the court.	To the victim (less assistance payments received).	N/A	To cover economic loss.
		To the State (amount provided for assistance).	State Restitution Fund.	To reimburse the Restitution Fund.
	Where an employer is convicted of a crime against an employee, the employer's workers' compensation insurance carrier shall not be used to offset the amount of the restitution order unless the court finds that the defendant met the obligation to pay premiums for that insurance coverage.	Not specified.	Not specified.	Not specified.

Table #5 – 4

Restitution Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 1202.44 — Probation Revocation; Fines	Where a conditional sentence or a sentence that includes a period of probation is imposed, an additional restitution fine in the same amount as PC 1202.4. The fine shall become effective upon the revocation of probation or of a conditional sentence. The fine is applied only once if probation is revoked and the offender returns to jail.	100% to the State.	State Restitution Fund.	To provide assistance to victims of crime.
PC 1202.45 — Parole Revocation and Supervision; Fines	Where parole is granted, an additional restitution fine in the same amount as PC 1202.4. The fine shall be suspended unless the person's parole is revoked.	100% to the State.	State Restitution Fund.	To provide assistance to victims of crime.
	Where postrelease community supervision or mandatory supervision at the time of imposing the restitution fine, an additional fine in the same amount as PC 1202.4.			
PC 1203.1g — Sexual Assault on a Minor	Defendant is convicted of sexual assault on a minor and is eligible for probation.	100% to the victim.	N/A	Costs of medical or psychological treatment incurred by the victim as a result of the assault.
PC 1203.1j — Restitution of Medical Costs to an Elderly Victim	Assault, battery, or assault with a deadly weapon on a victim 65 years of age or older.	100% to the victim.	N/A	Costs of medical or psychological treatment resulting from the crime.
PC 1203.1l — Restitution to a Public Agency for the Cost of an Emergency Response	Court orders the defendant to make restitution to the public agency as a condition of probation.	100% to the public agency.	N/A	To reimburse the public agency for the cost of emergency response.
PC 1214.5 — Interest on Restitution	Defendant is ordered to pay restitution of more than $50.	Interest of 10% per year on the unpaid balance.	Fund or entity to which the restitution is distributed.	To pay for the cost of principal paid over time.

Table #5 – 5

Restitution Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 2085.5 — Restitution Fine; Deduction From Prisoner Wages	Prisoner owes a restitution fine imposed under GC 13967(a) (now PC 1202.4).	A minimum of 20% or the balance owing, up to 50% of wages and trust account deposits, to the Victim Compensation and Government Claims Board.	State Restitution Fund.	Credited against the balance owed on the fine.
		10% retained by the State Department of Corrections or agency designated by the county board of supervisors for administration from wages and trust account deposits. 5% retained by the State Department of Corrections or agency designated by the county board of supervisors for administration from settlements and trial awards.	Not specified.	Costs of administering this section.
W&I 730.6 — Required Restitution Fine for Juveniles	Conviction of one or more felony offenses and the minor is a person described under W&I 602: fine not less than $100 or more than $1000 plus a fee of up to 10% of the amount ordered, subject to the defendant's ability to pay.	Administrative fee to the County if approved by the board of supervisors.	County General Fund.	To cover the actual administrative cost of collection.
		100% to the State.	State Restitution Fund.	To indemnify victims filing restitution claims.

Table 6 — Penalty and Assessment Distributions

Table 6 includes penalties and assessments which are subject to the 2% deposit for automation. The lists below are not all-inclusive lists.

2% deposit for automation (GC 68090.8) – **Applies to:**

1) The state penalty (PC 1464)[1]
2) The local additional penalty (GC 76000)
3) The state court construction penalty (GC 70372)
4) The Proposition 69 DNA Identification Penalty (GC 76104.6)
5) The DNA Additional Penalty Assessment (GC 76104.7)

2% deposit for automation (GC 68090.8) – **Does not apply to:**

1) 20% state surcharge (PC 1465.7)
2) The conviction assessment (GC 70373)

GC 76000.10[2] is an additional penalty of four dollars ($4) that shall be imposed upon every conviction for a violation of the Vehicle Code or a local ordinance adopted pursuant to the Vehicle Code, except parking offenses subject to Article 3 (commencing with Section 40200) of Chapter 1 of Division 17 of the Vehicle Code.

The state construction penalty assessment is levied pursuant to GC 70372(a) in an amount equal to $5 for every $10 or forfeiture imposed and collected by the courts for all criminal offenses, including, but not limited to, all offenses involving a violation of a section of the Fish and Game Code, the Health and Safety Code, or the Vehicle Code or any local ordinance adopted pursuant to the Vehicle Code. Per GC 70372(b), the state construction penalty assessment is also levied upon every parking fine, forfeiture, and penalty in the amount of $4.50.

Pursuant to GC 70375, on the June 30th following any transfer of court facilities ownership from the county to the State (Judicial Council), the local penalty (GC 76000) will be reduced by the percentage of the square footage transferred to the State to the county's total square footage of court facilities plus an amount sufficient to service any bonded indebtedness on the court facilities. If all of the county's courthouse facilities are transferred and there is no remaining bonded indebtedness, the local penalty pursuant to GC 76000 will be reduced from $7 for each $10 (for most counties) to the amount specified in GC 76000(e).

Footnotes:

[1]Although the 34% of the proof of correction fee (VC 40611) is included in the state portion (70%) of the PC 1464 distribution, the 2% deposit for automation does not apply because it is a fee and not a fine, penalty, or forfeiture.

[2]GC 76000.10 is not separated from the "total bail" amount in VC 42007 for traffic school cases.

Table #6 - 1

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
F&G 12021 — Additional Penalty; Fish and Game Violations	$15 additional penalty added to any Fish and Game fine, penalty, or forfeiture except F&G 12002.1(b), 12002.2(b), or any regulation related to the display of a fishing license.	100% to the State.	State Fish and Game Preservation Fund.	Support of the State Department of Fish and Game's secret witness program.
GC 70372(a) — State Court Construction Penalty; Criminal Offenses	Additional penalty of $5 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	100% to the State. County may reduce the amount of this distribution by the amount it is transferring to the State's Transitional State Court Facilities Construction Fund (associated with the transfer to the State of facilities with bonded indebtedness) to the extent that it is funded by money from the local courthouse construction fund.	Immediate and Critical Needs Account.	ICNA established pursuant to GC 70371.5. Amount to be deposited to the Immediate and Critical Needs Account: the product of the local courthouse construction penalty* per $10 of fine, penalty, or forfeiture, divided by $5.00, and the GC 70372(a) penalty to be deposited. Example: $1.50/$5.00 = 30% * Established pursuant to GC 76000 and GC 76100.
			Balance to State Court Facilities Construction Fund.	Dedicated to the capital facilities needs of the judicial branch, including funding for courthouse alteration, renovation, and construction.
GC 70372(b) — State Court Construction Penalty; Parking Offenses	Additional penalty of $4.50 upon every parking penalty, fine, or forfeiture. Note: The previous reduction of this penalty by the amount of the local courthouse construction penalty on parking (GC 76000(b)) has been repealed – see GC 70375.	100% to the State. Note: GC 68090.8 (b) not applicable to non-misdemeanor parking offenses.	2/3 to Immediate and Critical Needs Account.	ICNA established pursuant to GC 70371.5.
			1/3 to State Court Facilities Construction Fund.	Dedicated to the capital facilities needs of the judicial branch, including funding for courthouse alteration, renovation, and construction.
GC 70373 – Criminal conviction assessment	$30 assessment for each felony or misdemeanor conviction. $35 assessment for each infraction conviction. "Conviction" includes dismissal contingent on traffic school completion.	100% to the State.	Immediate and Critical Needs Account.	ICNA established pursuant to GC 70371.5.

Table #6 – 2

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 76000 (a) and (e) — Additional Penalties; Criminal Offenses — Additional Penalties; Criminal Offenses	No transfer of court facilities, OR there is remaining bonded indebtedness after transfer: Additional penalty of $7 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses, including all offenses involving a violation of the VC or a local ordinance adopted pursuant to the VC.	Amount specified by resolution to the County.	Courthouse Construction Fund (GC 76100).	To assist the County in the financing of courtrooms or buildings for operation of the justice system.
		Amount specified by resolution to the County.	Criminal Justice Facilities Construction Fund (GC 76101).	To assist the County in the construction, reconstruction, expansion, improvement, operation, or maintenance of criminal justice and court facilities; for improvement of criminal justice automated information systems.
		Amount specified by resolution to the County.	Automated Fingerprint Identification Fund and Digital Image Photographic Suspect Identification Fund (GC 76102).	For the purchase, lease, operation, and maintenance of automated fingerprint equipment and suspect identification facilities, including digital photographic equipment.
		Amount specified by resolution to the County.	Forensic Laboratory Fund (GC 76103).	For the construction, reconstruction, expansion, improvement, operation, or maintenance of forensic laboratory facilities.
		If there was an EMS fund prior to 6/1/91, the amount specified by resolution prior to 6/1/91.If there was no EMS fund prior to 7/1/91, up to 28% of the total additional penalty revenue.	Maddy Emergency Medical Services Fund (GC 76104).	For support of emergency medical services as specified in Chapter 2.5 of Division 2.5 of the Health and Safety Code (commencing with Section 1797.98a).
		Amount specified by resolution (up to $0.50 for every $7) to the County, plus interest.	DNA Identification Fund (GC 76104.5).	For the purchase, lease, operation, and maintenance of automated photographic or DNA identification systems, or any new technology (includes personnel and related costs).
Cont'd on the next page		Amount specified by resolution to the County.	Special Purpose Fund (GC 76105).	See GC 76200-76248.

Table #6 – 3

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
Cont'd GC 76000 (a) and (e) — Additional Penalties; Criminal Offenses	Partial transfer of court facilities and no remaining bonded indebtedness: Additional penalty of $X (as specified by County in GC 76000(e)) per $10 (or fraction) plus the proportional percentage of the local courthouse construction penalty, upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses. The proportional percentage of the local courthouse construction penalty is equal to the percentage of courthouse facilities retained by the county, times the previous local courthouse construction penalty. Each June 30th, this amount shall be adjusted to reflect any changes in the retained proportional percentage.	Amount specified by resolution to the County, reduced to percentage of total court facilities retained by the County.	Courthouse Construction Fund (GC 76100).	To assist the County in the financing of courtrooms or buildings for operation of the justice system.
		Amount specified by resolution to the County.	Criminal Justice Facilities Construction Fund (GC 76101).	To assist the County in the construction, reconstruction, expansion, improvement, operation, or maintenance of criminal justice and court facilities; for improvement of criminal justice automated information systems.
		Amount specified by resolution to the County.	Automated Fingerprint Identification Fund and Digital Image Photographic Suspect Identification Fund (GC 76102).	For the purchase, lease, operation, and maintenance of automated fingerprint equipment and suspect identification facilities, including digital photo-graphic equipment.
		Amount specified by resolution to the County.	Forensic Laboratory Fund (GC 76103).	For the construction, reconstruction, expansion, improvement, operation, or maintenance of forensic laboratory facilities.
		If there was an EMS fund prior to 6/1/91, the amount specified by resolution prior to 6/1/91. If there was no EMS fund prior to 7/1/91, up to 28% of the total additional penalty revenue.	Maddy Emergency Medical Services Fund (GC 76104).	For support of emergency medical services as specified in Chapter 2.5 of the Health and Safety Code (commencing with Section 1798.98a).
		Amount specified by resolution (up to $0.50 for every $7) to the County, plus interest.	DNA Identification Fund (GC 76104.5).	For the purchase, lease, operation, and maintenance of automated photographic or DNA identification systems, or any new technology (includes personnel and related costs).
Cont'd on the next page		Amount specified by resolution to the County.	Special Purpose Fund (GC 76105).	See GC 76200-76248.

Table #6 - 4

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
Cont'd GC 76000 (a) and (e) — Additional Penalties; Criminal Offenses	100% transfer of court facilities and no remaining bonded indebtedness: Additional penalty of $X (as specified by County in GC 76000(e)) per $10 (or fraction), upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	Amount specified by resolution to the County.	Criminal Justice Facilities Construction Fund (GC 76101).	To assist the County in the construction, reconstruction, expansion, improvement, operation, or maintenance of criminal justice and court facilities; for improvement of criminal justice automated information systems.
		Amount specified by resolution to the County.	Automated Fingerprint Identification Fund and Digital Image Photographic Suspect Identification Fund (GC 76102).	For the purchase, lease, operation, and maintenance of automated fingerprint equipment and suspect identification facilities, including digital photographic equipment.
		Amount specified by resolution to the County.	Forensic Laboratory Fund (GC 76103).	For the construction, reconstruction, expansion, improvement, operation, or maintenance of forensic laboratory facilities.
		If there was an EMS fund prior to 6/1/91, the amount specified by resolution prior to 6/1/91. If there was no EMS fund prior to 7/1/91, up to 28% of the total additional penalty revenue.	Maddy Emergency Medical Services Fund (GC 76104).	For support of emergency medical services as specified in Chapter 2.5 of Division 2.5 of the Health and Safety Code (commencing with Section 1797.98a).
		Amount specified by resolution (up to $0.50 for every $7) to the County, plus interest.	DNA Identification Fund (GC 76104.5).	For the purchase, lease, operation, and maintenance of automated photographic or DNA identification systems, or any new technology (includes personnel and related costs).
		Amount specified by resolution to the County.	Special Purpose Fund (GC 76105).	See GC 76200-76248.

Table #6 - 5

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 76000 (b), (c), & (d) — Parking Penalties	Additional penalty of $2.50 for authorized fund established pursuant to GC 76100 (Local Courthouse Construction Fund) upon every parking penalty, fine, or forfeiture imposed, reduced to $1.00 plus money needed to pay for construction provided for in Section 76100 and undertaken prior to the transfer of responsibility for facilities from the county to the Judicial Council.	$1 of each $2.50 to the County.	County General Fund.	Not specified.
		$1.50 to the County.	Courthouse Construction Fund (GC 76100).	To pay for construction provided for in Section 76100 and undertaken prior to the transfer of responsibility for facilities from the county to the Judicial Council.
	Additional penalty of $2.50 for each authorized fund established pursuant to GC 76101 (Criminal Justice Facilities Fund) upon every parking penalty, fine, or forfeiture imposed.	$1 of $2.50 to the County.	County General Fund.	Not specified.
		$1.50 of each $2.50 to the County.	Criminal Justice Facilities Construction Fund (GC 76101).	To assist the County in the acquisition, rehabilitation, construction, and financing of courtrooms or buildings for operation of the justice system.
GC 76000.3 – Trial Court Trust Fund Parking Penalty of $3 for each parking offense	An added penalty of three dollars ($3) on all parking offenses shall be imposed in addition to the penalty, fine, or forfeiture set by the courts, city, district, or other issuing agency.	State Treasury.	Trial Court Trust Fund.	To fund trial court operations.
GC 76000.5 – Additional Penalty; Criminal Offenses County Optional	Additional penalty for those counties whose board of supervisors elect to levy an additional penalty of $2 for every $10 or fraction thereof upon every fine, penalty, or forfeiture.	To the County.	Maddy Emergency Medical Services (EMS) Fund H&S 1797.98a.	See Table 6 H&S 1797.98a.
GC 76000.10 – Emergency Medical Air Transportation Penalty	Additional penalty of four dollars ($4) shall be imposed upon every conviction for a violation of the Vehicle Code or a local ordinance adopted pursuant to the Vehicle Code, except parking offenses subject to Article 3 (commencing with Section 40200) of Chapter 1 of Division 17 of the Vehicle Code.	State Treasury.	The Emergency Medical Air Transportation Act Fund shall include interest and dividends earned on money in the fund.	Medi-Cal reimbursement for Emergency Medical Air Transportation Services Act Fund.

Table #6 – 6

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 76104.6 — DNA Identification Penalty Assessment Proposition 69 effective for violations that occur after November 2, 2004	Additional penalty of $1 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	Deposited into the County DNA Identification Fund. On the last day of each calendar year quarter, the Fund's revenues, including interest, are distributed as follows:		
		For calendar years 2005 and 2006 only, 70% to State.	DNA Identification Fund.	Administered by the Department of Justice (DOJ) - 90% to the DOJ DNA Laboratory, first, to comply with requirements of PC 298.3 and, second, for expenditures and administrative costs for the processing, analysis, tracking, and storage of DNA samples.
				10% to the DOJ Information Bureau Criminal History Unit to update equipment and software to facilitate compliance with requirements of Section 299.5(e).
		30% to County.	Remainder in County DNA Identification Fund.	Remaining funds may be used to reimburse local law enforcement agencies for the collection of DNA samples; for expenditures and administrative costs pursuant to PC 298(b)(5), including equipment and software; and to local law enforcement, district attorney, or crime labs for the processing, analysis, tracking, and storage of DNA crime scene samples.
		For calendar year 2007 only, 50% to State.	DNA Identification Fund.	100% to DOJ DNA Laboratory for purposes listed above.
		50% to County.	Remainder in County DNA Identification Fund.	See county distribution above.
		For calendar years 2008-2024 only, 25% to State.	DNA Identification Fund.	100% to DOJ DNA Laboratory for purposes listed above.
		75% to County.	Remainder in County DNA Identification Fund.	See county distribution above.
		For calendar years 2025 and thereafter, if there are payments on lease or leaseback arrangement to finance DNA projects.	County and/or State DNA Identification Fund that has lease payments.	Lease or leaseback payments.
		If there are no lease payments, distribution is not specified.	Not specified.	Not specified.

Table #6 – 7

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUNDS	FUND USE/SPECIAL PROVISION
GC 76104.7 – DNA Additional Penalty Assessment	Additional penalty of $4 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses. Including all offenses involving a violation of the Vehicle Code or any local ordinance adopted pursuant to the Vehicle Code.	One hundred percent of these funds, including any interest earned thereon, shall be transferred to the State Controller at the same time that moneys are transferred pursuant to paragraph (2) of subdivision (b) of Section 76104.6, for deposit into the state's DNA Identification Fund.		
		100% to the State.	DNA Identification Fund.	These funds shall be used to fund the operations of the Department of Justice forensic laboratories, including the operation of the DNA Fingerprint, Unsolved Crime and Innocence Protection Act, and to facilitate compliance with the requirements of subdivision (e) of Section 299.5 of the Penal Code.
GC 76200 — Alameda County; Additional Penalty	Additional penalty of $7 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	Amount specified by resolution to the county.	Courthouse Construction Fund.	This fund may be established only if the County maintains the Berkeley-Albany Municipal Court.
GC 76213 — Imperial County; Additional Penalty	Additional penalty of $7 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	Amount specified by resolution to the county.	Criminal Justice Investigation Fund.	For the improvement of criminal justice automated information systems and the construction, reconstruction, expansion, improvement, operation, and maintenance of the forensic laboratory facilities.
GC 76214 — Monterey County; Additional Penalty	Additional penalty of $7 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	Amount specified by resolution to the county.	Monterey County Courthouse Construction Fund.	Duration deposits may be made to this fund.
GC 76215 — Kern County; Additional Penalty	Additional penalty of $7 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	Amount specified by resolution to the county, plus interest.	Juvenile Justice Facilities Construction Fund.	For the construction, reconstruction, expansion, improvement, operation, and maintenance of county juvenile justice and county juvenile rehabilitation facilities.
GC 76219 — Los Angeles County; Additional Penalty	Additional penalty of $7 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	Amount specified by resolution to the county, plus interest.	Robbins Courthouse Construction Fund.	Provides that this fund shall be known as the Robbins Courthouse Construction Fund and specifies utilization of moneys.

Table #6 - 8

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUNDS	FUND USE/SPECIAL PROVISION
GC 76221 — Marin County; Additional Penalty	Additional penalty of $7 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	Amount specified by resolution to the county.	Criminal Justice Facilities Construction Fund.	Duration deposits may be made to this fund.
GC 76230 — Orange County; Additional Penalty	Additional penalty of $7 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	Amount specified by resolution to the county, plus interest.	County Jail Fund and Orange County Transition Planning Fund.	To assist in the operation of the county jail. Allows a transfer of funds from the Transition Planning Fund to the County Jail Fund.
GC 76245 — Shasta County; Additional Penalty	Additional penalty of $7 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	Amount specified by resolution to the county, plus interest.	Courthouse Construction Fund and Criminal Justice Facilities Fund.	Provides that these funds shall be known as the Statham-Robbins Courthouse Construction Fund and the Statham- Robbins Criminal Justice Facilities Construction Fund.
GC 76248 – Solano County; Additional Penalty	Additional penalty of $7 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; the penalty is assessed on all criminal offenses.	Amount specified by resolution to the County (until January 1, 2000), plus interest.	County Jail Fund.	For county jail operations.
GC 77205 – Excess Revenue Amount Specified counties base year remittances were adjusted pursuant to subdivision (c).	The essential process is to calculate the revenue the county general fund has received from the eight specified fines, fees, and forfeitures stated in GC 77205; compare that amount to the statutory threshold listed in GC 77201.1; and remit 50% of the difference. Note: The revenue calculation is to be based on the applicable statutes as they read on December 31, 1997.	The excess amount shall be divided between the county or city and county and the state, with 50 percent of the excess transferred to the state for deposit in the State Trial Court Improvement and Modernization Fund.	State Trial Court Improvement and Modernization Fund.	To assist in improving and modernizing the State Trial Courts.
		The excess amount shall be divided between the county or city and county and the state, with 50 percent of the excess transferred to the county for deposit in the County General Fund.	County General Fund.	Not specified.

Table #6 – 9

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUNDS	FUND USE/SPECIAL PROVISION
H&S 1797.98a — Emergency Medical Services Assessment	See GC 76000 and GC 76000.5 of this table and GC 76104.	15% of money deposited pursuant to GC 76000.5 to the county.	Maddy EMS Fund.	Pediatric trauma centers throughout the county.
		Up to 10% of amount deposited per GC 76000.5 to county for costs of administering 76000.5.		
		From balance of fund:		
		Up to 10% of the amount of the Maddy EMS Fund to the administering agency (County or State).	Maddy EMS Fund.	Costs of administering fund.
		Balance of fund:		
		58% to physicians and surgeons for emergency services, except those employed by the County, in general acute care hospitals that provide basic or comprehensive emergency services up to the time the patient is stabilized.	Maddy EMS Fund.	To reimburse physicians for emergency medical services for patients who do not make payment for emergency medical services, and for other emergency medical services determined by the County.
		25% to hospitals providing disproportionate trauma and emergency medical care services.	Maddy EMS Fund.	Same as above.
		17% to other emergency medical service purposes, as determined by the County.	Maddy EMS Fund.	Same as above.
H&S 11374.5 — Hazardous/Controlled Substance Disposal	Additional penalty for conviction of H&S 11374.5(a), hazardous substance disposal law.	Penalty equal to the actual cost for gross evidence removal, to the agency that incurred the cost.	Not specified.	Not specified.
		Up to 5% for administrative costs to the County.	Not specified.	County administrative costs.
		Penalty to the State if the Department of Toxic Substances Control requested recovery of the removal costs.	Illegal Drug Lab Cleanup Account.	Removal actions of illegal drug labs pursuant to H&S 23354.5.

Table #6 – 10

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
LC 2699 — Labor Code Private Attorneys General Act of 2004; Unfair Labor Practice Civil Penalties	Civil penalties for various LC violations, where aggrieved employee, as defined, brings civil action against employer, if the Labor and Workforce Development Agency or its subdivisions do not bring action and the person sued employs one or more employees.	75% to the State Labor and Workplace Development Agency.	Not specified.	Upon appropriation, for the education of employers and employees about their rights and responsibilities under this code.
		25% to the aggrieved employee.	N/A	N/A
	If the person sued does not employ one or more employees.	100% to the State Labor and Workplace Development Agency.	Not specified.	Same as above.
	In both cases if aggrieved employee prevails, reasonable costs.	To the aggrieved employee.	N/A	N/A
PC 186.22 (a) - Money damages for injuries caused by a nuisance created by a criminal street gang	Criminal street gang activity constituting a nuisance and which damages a community or neighborhood.	The governing body of the city or county in whose political subdivision the damaged community or neighborhood is located.	Not specified.	Solely for the benefit of the community or neighborhood injured by the nuisance.
PC 853.7a — Automated County Warrant System Assessment	Defendant fails to appear or to comply with any valid court order pursuant to this code. Applies whether or not PC 853.7 is concurrently charged or a Warrant is issued.	100% of assessment collected ($15 per willful violation) to the County.	Automated County Warrant Fund.	Development and operation of an automated county warrant system. If sufficient funds are available after the above use, to fund a warrant service task force for the purpose of serving all bench warrants in the County.
PC 987.2 & 987.8 – Public Defender Fees	If the defendant has the inability to pay for legal counsel, the county will assign legal counsel. If the defendant fails to appear, the full cost of legal assistance shall be ordered to be paid by the defendant or the court will determine the defendant's ability to pay in full.	To the County.	Not specified.	Not specified.

Table #6 - 11

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 987.5 – Registration Fee When Represented by Appointed Counsel	Upon adoption by Board of Supervisors, a registration fee of up to $50 may be imposed on defendants receiving court-appointed counsel, if they are financially able to pay.	At the discretion of the Board of Supervisors.	At the discretion of the Board of Supervisors.	At the discretion of the Board of Supervisors.
PC 1214.1 — Civil Assessment	Defendant fails, after notice and without good cause, to appear in court, or fails to pay all or any portion of a fine or to pay an installment of bail as agreed to under VC 40510.5 ordered by the court. If the underlying offense has not been adjudicated, the bail amount can be collected voluntarily.	Up to $300 to the State Deposited into Bank Account – GC 68085.1.	Trial Court Trust Fund.	To fund trial court operations.
PC 1463.13 — Alcohol and Drug Special Assessment	The County develops a program for a person convicted of a crime other than driving under the influence in which the court determines that alcohol or substance abuse was substantially involved in the commission of the crime.	100% of assessment collected (up to $150) to the County.	Special account in the County Treasury.	Exclusively for the costs of developing, implementing, operating, maintaining, and evaluating alcohol and drug problem assessment and monitoring programs.
		Any moneys not expended in the preceding fiscal year as determined by the county treasurer annually on January 15.	County General Fund.	Not specified.
PC 1463.14(b) — Additional Penalty to Recover Lab Fees for Convictions of Driving Under the Influence (collected as a fine, distributed as a fee)	Penalty to be assessed for each defendant convicted of a violation of DUI Under: VC 23152, VC 23153 if authorized by board of supervisors resolution.	Additional penalty of up to $50 to recover actual costs of testing for alcohol content that exceed the $50 distribution pursuant to PC 1463.14(a).	County special account pursuant to PC 1463.14(a).	To pay for the cost of performing analysis of blood, breath, or urine for alcohol content.
PC 1463.20 — Disabled Parking Spaces; Special Assessment	VC 22500 (i), 22500 (l), 22522.	$50 of each parking penalty collected under VC 42001.5.	Special account of the local entity.	Altering existing public facilities in compliance with the Americans With Disabilities Act of 1990.
		Actual administrative costs for setting aside the $50.	County General Fund.	County administrative costs.
PC 1463.25 — Alcohol Abuse Education and Prevention; Penalty Assessments	Penalty assessment of up to $50 collected under VC 23196 (VC 23645 after July 1, 1999) for conviction of a DUI under VC 23152 or 23153.	100% to the County.	95% to 100% to a special county alcohol abuse and prevention fund.	5% to conduct annual evaluation; remainder for exclusive allocation by the county alcohol program administrator for the County's alcohol prevention program under H&S 11802.
			No more than 5% of these funds may be used for administrative costs.	Cost of administering the fund.

Table #6 - 12

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 1464 — State Penalty; Criminal Offenses	A penalty of $10 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected. The penalty is assessed on criminal offenses and Vehicle Code or local ordinance violations; parking and Fish and Game Code violations are excluded.	70% to the State.	State Penalty Fund — Penalty amounts included as a result of Fish and Game Code violations must be noted on the State Remittance Advice (TC 31).	Monthly distribution by the State Controller to the Fish and Game Preservation Fund, Restitution Fund, Peace Officers' Training Fund, Driver Training Penalty Assessment Fund, Corrections Training Fund, Local Public Prosecutors and Public Defenders Training Fund, Victim Witness Assistance Fund, and Traumatic Brain Injury Fund; and $250,000 per year to Motorcycle Safety Fund.
		If paid for violations of H&S 105250- 105257 related to lead abatement, 70% to the State.	General Fund.	Not specified.
		30% to the County.	County General Fund.	Not specified.
	A penalty of $10 per $10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected; assessed on Fish and Game Code violations.	70% to the State.	State Penalty Fund, Fish and Game Assessment — 100% of the penalty amounts levied on Fish and Game Code violations must be reported as a separate line item on the State Remittance Advice (TC 31).	The larger of 33 1/3% of the total State Penalty Fund or 100% of the State Penalty Fund, Fish and Game Assessments, distributed monthly by the State Controller to the Fish and Game Preservation Fund.
		30% to the County.	County Fish and Game Propagation Fund.	Propagation and conservation of fish and game; educational and youth activities relating to fish and game.
PC 1465.5 — Disabled Parking; Assessment	Assessment of $2 per $10 (or fraction) upon every fine, forfeiture, or parking penalty imposed and collected under VC 42001.13 for violation of VC 22507.8.	100% to the County, up to 10% for administrative costs.	County General Fund.	For the linkages program as specified in W&I 9545.
			County General Fund.	County's administrative costs.
PC 1465.6 — Disabled Parking; Additional Assessment	Additional assessment equal to 10% of the fine, penalty, or forfeiture imposed under VC 42001.5, 42001.13, or 42002 , for every criminal violation of VC 4461(b), 4461(c), 4461(d), 4463(c), 22507.8 or 22522.	If the violation occurred in the City, 100% of the additional assessment.	Not specified.	Not specified.
		If the violation occurred in the County, 100% of the additional assessment.	Not specified.	Not specified.

Table #6 - 13

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 1465.7 — State Surcharge; Base Fines	20% state surcharge on all base fines. The state and local penalties (PC 1464, GC 70372, and GC 76000) are not calculated on the state surcharge. The 2% court automation deduction pursuant to GC 68090.8 is not applied to the state surcharge.	100% to the State.	General Fund.	Not specified.
PC 14251 – Missing Persons DNA Database Fund	The "Missing Persons DNA Database" shall be funded by a two dollar ($2) fee increase on death certificates issued by a local governmental agency or by the State of California.	On a quarterly basis to the "Missing Persons DNA Data Base Fund." The issuing agencies may retain up to 5 percent of the funds from the fee increase for administrative costs.	Missing Persons DNA Data Base Fund.	To be administered by the department for establishing and maintaining laboratory infrastructure, DNA sample storage, DNA analysis, and labor costs for cases of missing persons and unidentified remains. Funds may also be distributed by the department to various counties for the purposes of pathology and exhumation consistent with this title. The department may also use those funds to publicize the database for the purpose of contacting parents and relatives.
R&T 30474 — Unstamped Cigarette Cartons; Additional Penalty	$100 penalty for each carton of 200 cigarettes or portion thereof knowingly possessed, kept, retained or stored for the purpose of sale, that does not have the cigarette tax stamp or meter impression required under Part 13 of Division 2 of the R&T Code.	50% to the local prosecuting jurisdiction.	Not specified.	Allocated for the costs of prosecution.
		50% to the State Board of Equalization.	General Fund.	Not specified.
R&T 30474.5 — Black Market Cigarettes; Additional Penalty Penalty may be imposed only for the period beginning on January 1, 2003, and ending on January 1, 2006.	$100 additional penalty for each carton of 200 cigarettes or portion thereof knowingly possessed, kept, retained, or stored for the purpose of sale that does not have the cigarette tax stamp or meter impression required under Part 13 of Division 2 of the R&T Code.	100% to the State.	Unlawful Sales Reduction Fund.	Allocated to the Office of Criminal Justice Planning for a competitive grant program to award grants to local jurisdictions to establish a multi-agency task force to reduce the sales of black market cigarettes and for investigations and prosecutions of the sales of black-market cigarettes. No more than 5% of the money can be retained by the State for the costs of administering the grant program.

Table #6 - 14

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
VC 4461.3 — Disabled Parking; Additional Penalty	$100 additional penalty may be imposed for conviction of a violation of VC 4461 or 22507.8 if an ordinance or resolution is adopted.	100% to the County, if the violation is in a County that has passed an ordinance or a resolution to adopt this additional penalty.	Not specified.	Used specifically to improve the enforcement related to disabled parking or placards within the city or county, but may not supplant funds used for general parking enforcement.
		100% to the City, if the violation is in a City that has passed an ordinance or a resolution to adopt this.	Not specified.	Same as above.
VC 23645 — Alcohol Abuse Education and Prevention Assessment (effective July 1, 1999). The prior section, VC 23196, was repealed as of July 1, 1999.	See PC 1463.25 of this table.	See PC 1463.25 of this table.	See PC 1463.25 of this table.	See PC 1463.25 of this table.
VC 23649 — County Alcohol and Drug Problem Assessment The prior section, VC 23649.55, was repealed as of July 1, 1999.	Assessment of not more than $100 on every fine, penalty, or forfeiture collected for a DUI under VC 23152 or 23153 in any judicial district that participates in a county alcohol and drug problem assessment program. Assessment of not more than $100 from each person convicted of a violation of VC 23103 who is ordered to participate in a county alcohol and drug problem assessment under VC 23647.	100% to the County.	Special account.	Exclusively for the costs of developing, implementing, operating, maintaining, and evaluating the alcohol and drug problem assessment program.
		ANNUAL TRANSFER, equal to administrative costs, from the special account to the County General Fund.	County General Fund.	County's administrative costs.
		FUNDS NOT EXPENDED: Special account funds collected in the preceding fiscal year and not expended by January 15, to the County General Fund.	County General Fund.	General use.

Table #6 – 15

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
VC 40310 — Late Penalty on Traffic Infraction	Defendant fails to pay traffic infraction within 20 days following mailing of a notice that the penalty has been assessed. A late penalty equal to 50% of the total initial penalty (base fine plus state and local penalties) is imposed. Distribution of the late penalty is allocated proportionally to each component of the total initial penalty.	Base fine divided by total initial penalty times late penalty.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
		State penalty divided by total initial penalty times late penalty.	See PC 1464 (Table 6).	See PC 1464 (Table 6).
		Local penalty divided by total initial penalty times late penalty.	See GC 76000 (Table 6).	See GC 76000 (Table 6).
		Court facilities penalty divided by total initial penalty times late penalty.	See GC 70372 (Table 6).	See GC 70372 (Table 6).
		DNA Identification penalty divided by total initial penalty times late penalty.	See GC 76104.6 (Table 6).	See GC 76104.6 (Table 6).
		DNA Additional Penalty Assessment divided by total initial penalty times late penalty.	See GC 76104.7 (Table 6).	See GC 76104.7 (Table 6).
		State surcharge divided by total initial penalty times late penalty.	See PC 1465.7 (Table 6).	See PC 1465.7 (Table 6).
VC 40508.5 — Automated County Warrant System Assessment	Defendant fails to appear or to comply with any valid court order pursuant to this code. Applies whether or not VC 40508 is concurrently charged or a warrant is issued pursuant to VC 40515.	100% of assessment collected ($15 per willful violation) to the County.	Not specified.	Development and operation of an automated county warrant system.
				If sufficient funds are available after the above use, to fund a warrant service task force for the purpose of serving all bench warrants in the County.
VC 40508.6 — Administrative Assessment	Defendant has prior Vehicle Code convictions, or vehicle registration is attached or restricted (VC 40509 and 40509.5).	Up to $10 per occurrence is added to the fine and distributed to the trial court or the County, depending on which entity incurred the costs.	Not specified.	Costs incurred in recording and maintaining a record of the defendant's prior convictions and in notifying DMV of driver's license and vehicle registration attachments and restrictions.

Table #6 - 16

Penalty and Assessment Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
VC 42006 — Night Court Assessment	Vehicle Code or local ordinance adopted pursuant to the Vehicle Code (except parking) where the court conducts a night session for traffic offenses.	If the night court facility has transferred to the State: Special assessment of $1 per fine, forfeiture, and traffic violator school fee imposed and collected, to the State.	Court Facilities Trust Fund.	Used pursuant to GC 70352.
		Special assessment of $1 per fine, forfeiture, and traffic violator school fee imposed and collected, to the County.	Night Court Session Fund.	Used pursuant to GC 70352.

Table 7 — Criminal Related Fee Distributions

Table 7 includes fees related to criminal violations. Because they are fees, State and local penalties (PC 1464, GC 70372, GC 76000, GC 76104.6, and GC 76104.7), the 2% deposit for automation (GC 68090.8), and the state surcharge (PC 1465.7) do not apply.

The administrative assessments authorized by VC 40508.6 should not be considered part of a traffic violator fee, pursuant to VC 42007. Therefore, the administrative assessments collected pursuant to VC 40508.6 are not required to be distributed in accordance with VC 42007.

The fine authorized by VC 27360 for child restraint violations is not considered part of the traffic fee, pursuant to VC 42007. VC 27360 fines should be allocated pursuant to this section.

Pursuant to *People v Schoeb* (33 Cal.Rptr 3rd 889 (Cal.App. 3 Dist. 2005), the court security fee (now the court operations assessment -- PC 1465.8) must be imposed on each conviction, not on each case. A defendant who was convicted of five criminal offenses is subject to five court operations assessments, for a total of $200. Pursuant to *Egar v Superior Court* (2004) 120 Cal. App. 4th 1306 provided that the court security fee (operations assessment) does not apply to juvenile fines that are not criminal convictions.

Table #7 - 1

Criminal Related Fee Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 29550 — Criminal Justice Administration Fee/ Citation Processing Fee	Fee imposed upon cities, special districts, school districts, community college districts, colleges, and universities for booking and processing of persons arrested by above for booking and detention in county jail.	To the County.	Not specified.	Actual administrative costs for functions that are performed in order to receive an arrestee into a county detention facility, as defined in GC 29550(e).
	An administrative screening fee of twenty-five dollars ($25) shall be collected from each person arrested and released on his or her own recognizance upon conviction of any criminal offense related to the arrest other than an infraction.	Transmitted by the county auditor monthly to the Controller for deposit in the General Fund.	General Fund	Not specified.
	A citation processing fee in the amount of ten dollars ($10) shall be collected from each person cited and released by any peace officer in the field or at a jail facility upon conviction of any criminal offense, other than an infraction, related to the criminal offense cited in the notice to appear.	Transmitted by the county auditor monthly to the Controller for deposit in the General Fund.	General Fund.	Not specified.
GC 29550.2 — Criminal Justice Administration Fee	Fee from person if booked in the county jail by any governmental entity not specified in GC 29550 or 29550.1, not to exceed the administrative costs of arresting and booking.	To the County.	Not specified.	Actual administrative costs for functions that are performed in order to receive an arrestee into a county detention facility, as defined in GC 29550.2(c).
GC 68090.8 — Cost of Automating Record Keeping for Criminal Cases	All fines, penalties, and forfeitures collected in criminal cases (interest earned on these deposits shall be retained in the fund).	2% to the State.	Trial Court Improvement Fund.	To pay the costs of automating trial court record keeping systems for criminal cases, including traffic cases.

Table #7 - 2

Criminal Related Fee Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION		APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 71386 — Returned Check Fee	Reasonable charge for a returned check, not to exceed actual costs and court incurred the cost.	Deposited in Bank Account - GC 68085.1.			
		Yes	To the Court.	Not Specified.	To recover court costs related to returned checks.
	County incurred the cost.	No	To the County.	Not Specified.	To recover court costs related to returned checks.
PC 1203.097(a)(5) — Domestic Violence Fee **Effective January 1, 2014**	**$500 minimum fee as a condition of probation on domestic violence cases.** **(Requires the court to provide a statement of reason on the record if it exercises discretion to reduce or waive the fee.)**	**2/3 to the County (up to 8% may be used for administrative costs, as specified in W&I 18305.).**		**County Domestic Violence Programs Special Fund.**	**To support county domestic violence programs.**
		The remaining 1/3 of the moneys shall be transferred, once a month, to the State Controller for deposit in the funds noted below in an amount equal to 1/3 of funds collected during the preceding month.			
		50% of the 1/3 noted above.		**Domestic Violence Restraining Order Reimbursement Fund for transfer to the local law enforcement or other criminal justice agencies based on the number of restraining orders issued and registered in the state domestic violence restraining order registry.**	**For state mandated local costs resulting from the notification requirements set forth in FC 6380(b).**
		50% of the 1/3 noted above.		**Domestic Violence Training and Education Fund.**	**To support a statewide training and education program to increase public awareness of domestic violence and to improve the scope and quality of services provided to the victims of domestic violence.**
PC 1203.097(c)(5)(B) —Program Approval Fee	$250 maximum fee for approval and approval renewal of batterer programs.	County probation department.		Not specified.	To recover the administrative cost of the approval process.
PC 1203.1(l) — Restitution Collection Fee	Fee to cover the actual administrative cost of collecting restitution but not to exceed 15% of the total restitution ordered to be paid. To be set by the entity collecting the fee.	To the County.		County General Fund.	Benefit of the County.
		To the Court.		Trial Court Operations Fund or account established by GC 77009.	Benefit of the Court.

Table #7 - 3

Criminal Related Fee Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 1203.1a — Inmate Release Fee	Inmate is released in preparation for his/her return to the community.	Amount set by the probation officer to be distributed to the County.	Not specified.	Expenses incurred by the County in connection with the inmate's release.
PC 1203.1ab — Substance Abuse Testing Fee	Unlawful possession, use, sale, or other furnishing of a controlled substance; as a condition of probation, the defendant must submit to substance abuse testing.	Reasonable fee to the County.	Not specified.	Cost of testing.
PC 1203.1b — Cost of Probation Fee	Defendant is convicted of an offense and granted probation or given a conditional sentence.	Reasonable cost of probation services to the County.	Not specified.	Operating expenses of the county probation department.
PC 1203.1c — Cost of Incarceration Fee	As a term of probation, the defendant is ordered to serve a period of confinement in a jail or local detention facility.	Reasonable cost of incarceration to the City or County, depending on the location of the jail.	Not specified.	Cost of incarceration in the county jail, city jail, or other local detention facility.
PC 1203.1e — Cost of Parole Supervision Fee	Defendant is ordered to serve a period of confinement in a county jail or local detention facility and is eligible to be released on parole.	Reasonable cost of services (as determined by the court) to the County.	County General Fund.	Cost of providing parole supervision.
PC 1203.1h — Payment of Medical Examination Costs	Offense involving child abuse or neglect.	Costs (as determined by the court) to the law enforcement agency.	Not specified.	Cost of medical examinations conducted on the victim in order to determine the extent of abuse or neglect.
PC 1203.1i —- House Confinement Fee	Any building standards violation involving a dwelling unit occupied by persons specified in CC 1940; related to local health, fire, building, or safety ordinances or resolutions; where probation is granted and part of the sentence is under house confinement.	Reasonable cost of police officer or guard to the law enforcement agency.	Not specified.	Cost of police officer or guard standing outside confinement area.
PC 1203.4 — Fee for Petition for Dismissal of Charge; Probation	Actual costs for withdrawal of guilty plea or setting aside of verdict.	Actual Court costs up to $150 to the Court whether or not the petition is granted and the records are sealed or expunged.	Not specified.	To reimburse the Court for the cost of services rendered.
		Actual county costs up to $150 to the County.	Not specified.	To reimburse the County for the cost of services rendered.
		Actual city costs up to $150 to the City.	Not specified.	To reimburse the City for the cost of services rendered.

Table #7 – 4

Criminal Related Fee Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PC 1203.4a — Fee for Petition for Dismissal of Charge; Misdemeanor	Petition for the dismissal of a charge.	Up to $60 per filing to the City and/or County.	Not specified.	To reimburse the City and/or County for the cost of services rendered.
PC 1203.45 — Fee for Petition for Sealing of Records	Actual Costs for an order sealing a record.	Actual Court costs up to $150 to the Court whether or not the petition is granted and the records are sealed or expunged.	Not specified.	To reimburse the Court for the cost of services rendered.
		Actual county costs up to $150 to the County.	Not specified.	To reimburse the County for the cost of services rendered.
		Actual city costs up to $150 to the City.	Not specified.	To reimburse the City for the cost of services rendered.
PC 1205 — Fee for Installment Account and Accounts Receivable Processing	Defendant is allowed to pay the fine in installments over time. Accounts receivable where payments are not made in installments.	Actual cost per installment account to the clerk of the court or the collecting agency.	Not specified.	Administrative and clerical costs of processing installment accounts.
		Up to $30 per account to the clerk of the court or the collecting agency.	Not specified.	Administrative and clerical costs of processing accounts receivable.
PC 1463.07 — Administrative Screening Fee	$25 upon conviction from each person arrested and released on his/her recognizance for a criminal offense other than an infraction.	100% to the County.	County General Fund.	Not specified.
PC 1463.07 — Citation Processing Fee	$10 upon conviction from each person cited and released for criminal offenses other than an infraction.	100% to the County.	County General Fund.	Not specified.
PC 1463.27 – Additional $250 fee for domestic violence	Conviction under PC 243(e)(1) or 273.5.	100% to County.	To be specified by Board of Supervisors.	Domestic violence prevention programs focusing on assisting immigrants, refugees, and rural residents.
PC 1465.8 — Court Operations Assessment	$40 court security fee imposed on every conviction for a criminal offense including a traffic offense, except for parking offenses as defined in PC 1463.	100% to the State.	Trial Court Trust Fund.	To fund trial court operations and to ensure adequate funding for court security.

Table #7 - 5

Criminal Related Fee Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
R&T 30482 — Costs of Investigation and Prosecution; Cigarette Tax	At the court's discretion, the costs of investigation and prosecution of any person convicted of a crime under Part 13 (commencing with R&T 30001) of Division 2 of the R&T Code related to the Cigarette Tax.	100% to the State.	Cigarette Tax Fund.	To pay cigarette tax refunds, with the remaining balance transferred monthly to the General Fund.
VC 11205.2 — Traffic Assistance Program Fee	The court may charge a traffic violator a fee incurred by a traffic assistance program (TAP) not to exceed the actual costs incurred by the TAP for the activities authorized under subdivision (b).	Actual costs to the court or agency.	Not specified.	To defray costs incurred by a TAP for traffic case administration services provided to the court pursuant to subdivision (b).
VC 11208 - Traffic Violator Schools	The department shall charge a fee, to be determined by the department, for the following traffic violator school program activities specified in subsections (a)(1) through (a)(6).	100% to the department administrating this section.	Not specified.	To defray the actual cost to the department to administer the traffic school program, except for routine monitoring of instruction.
	A single administrative fee shall be assessed against, and collected by the court pursuant to Section 42007.1 from, each driver who is allowed or ordered to attend traffic violator school. Included in this fee shall be an amount determined by the department to be sufficient to defray the cost of routine monitoring of traffic violator school instruction.	100% to the department administrating this section.	Not specified.	To defray the cost of routine monitoring of traffic violator school instruction.
VC 40611 — Proof of Correction Fee	$25 transaction fee upon proof of correction for alleged violation of VC 12500 or 12951, or any violation pursuant to VC 40610 or 16028(e).	$15.00 to State.	Immediate and Critical Needs Account.	Established pursuant to GC 70371.5.
		33% of balance to the local governmental entity where the citation was issued.	General Fund of local governmental entity.	Not specified.
		34% of balance to the State.	State Penalty Fund.	See PC 1464 (Table 6).
		33% of balance to the County.	County General Fund.	Not specified.

Table #7 – 6

Criminal Related Fee Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
VC 42007 — Uniform Fee for Attending Traffic Violator School or Court-Supervised Driving Instruction **TVS Fee equals (total bail):** **<u>Step 1:</u> county base fine + state penalty + local penalty + DNA penalty (Prop 69) + Add'l DNA penalty (AB 1806) + EMAT penalty** **<u>Step 2:</u> city base fine + EMS penalty + state court facilities construction penalty+ additional EMS Penalty** **<u>Excluded from Total Bail:</u>** **The 20% state surcharge, the court security fee, the criminal conviction assessment, and the Add'l TVS fee (VC 42007.1) are imposed and collected in addition to the TVS fee; they are not components of the TVS fee itself. They are distributed pursuant to their own codes.**	Fee equal to the total bail for the eligible offense from every person ordered to attend a traffic violator school or other court-supervised program of driving instruction.	For fees resulting from a City arrest:		
		An amount equal to the amount that would have been deposited into the treasury of the appropriate city pursuant to PC 1463.001(b)(3) (i.e. net of 2% court automation).	City, City and County — For Vehicle Code violations, Traffic Safety Fund.	Not specified.
			Other agencies, not specified.	Not specified.
		Amount of the traffic violator school fee attributed to local penalties, pursuant to GC 76000:		
		$2 of each $7 of amount attributed to the local penalty.	Maddy Emergency Medical Services Fund (GC 76104).	For support of emergency medical services as specified.
		Balance of amount attributed to the local penalty.	County General Fund.	Not specified.
		Amount of the traffic violator school fee attributed to the EMS penalty, pursuant to GC 76000.5:		
		$2 of each $10 of amount attributed to the base fine.	Maddy Emergency Medical Services Fund (GC 76104).	For support of emergency medical services as specified.
		Amount of the traffic violator school fee attributed to court construction penalties, pursuant to GC 70372:		
		To the State, pursuant to GC 70372(a).	State Court Facilities Construction Fund.	See Table 6, GC 70372(a).
		Balance of the traffic violator school fee:		
		100% to the County.	County General Fund, except:	Not specified.
			$1 to the Courthouse Construction Fund (GC 76100), if applicable.	See Table 6, GC 76000.
			$1 to the Criminal Justice Facilities Construction Fund (GC 76101), if applicable.	See Table 6, GC 76000.

Table #7 – 7

Criminal Related Fee Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
VC 42007.1 — Public Offenses	Additional $49 fee.	49% to the County.	General Fund.	Not specified.
		51% to State.	Immediate Critical Needs Account of the State Court Facilities Construction Fund.	Established pursuant to GC 70371.5.
	Additional fee determined by the department pursuant to subdivision (c) of VC 11208.	To the department administering this section.	Not specified.	To defray the cost of routine monitoring of traffic violator school instruction.
	Additional fee, if any, established by the court pursuant to subdivision (c) of VC 11205.2.	To the court administering this section.	Not specified.	To defray the costs incurred by a traffic assistance program.
VC 42007.3 — Traffic Violator School for Red Light Violations; Fees	Fee equal to the total bail for the eligible offense from every person ordered to attend a traffic violator school or other court supervised program of driving instruction.	30% of VC 42007 fee to the City or County, based on jurisdiction of arrest.	If a County arrest, to the County General Fund.	Not specified.
			If a City arrest, to the City General Fund.	Not specified.
		Remainder of VC 42007 fee.	Distributions pursuant to VC 42007 of this table.	See VC 42007 of this table.
VC 42007.4 — Traffic Violator School for Railroad Crossing Violations; Fees	Fee equal to the total bail for the eligible offense from every person ordered to attend a traffic violator school or other court- supervised program of driving instruction.	30% of VC 42007 fee to the transit district or transportation commission established under Division 12 (commencing with PUC 130000) or the County, based on jurisdiction of arrest.	If the offense occurred in an area where the transit district or transit commission provides rail transportation, to the general fund of that district or commission.	Only for public safety and public education related to railroad grade crossings.
			If the offense occurred in an area where the transit district or transit commission does not provide rail transportation, to the County General Fund.	Only for public safety and public education related to railroad grade crossings.
		Remainder of VC 42007 fee pursuant to PC 1463.	See Table 1, PC 1463.001, and Table 6, PC 1464 and GC 76000.	See Table 1, PC 1463.001, and Table 6, PC 1464 and GC 76000.
W&I 903.3 — Cost of Sealing Traffic Infraction Records	The court may order the family of a juvenile whose records were sealed pursuant to W&I 781 to pay the costs of sealing the records, not to exceed to $150.	To the County for the costs of sealing records.	Not specified.	Reimbursement of costs.
		To the court for the costs of sealing records.	Not specified.	Reimbursement of costs.

Table 8 — Civil Fine and Penalty Distributions

Table 8 includes administrative or civil penalties and fines. Because they are not criminal, state and local penalties (PC 1464, GC 70372, GC 76000, GC 76104.6, and GC 76104.7), the 2% deposit for automation (GC 68090.8), and the state surcharge (PC 1465.7) do not apply to the fines and penalties in this table.

Table #8 - 1

Civil Fine & Penalty Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
B&P 2216.4 – Accredited Outpatient Setting Failure to Report an Adverse Event **Effective January 1, 2014**	**If an accredited outpatient setting fails to report an adverse event, the Medical Board of California may assess a civil penalty not to exceed $100 for each day the adverse event is not reported following the initial five-day period or 24-hour period, as applicable.**	**Medical Board of California.**	**Not specified.**	**Not specified.**
B&P 2225.5 - Various Civil Penalties to Medical Board **Effective January 1, 2014**	**Various civil penalties in violation of this section.**	**Medical Board of California.**	**Not specified.**	**Not specified.**
B&P 6126.7 – Civil penalty; Unlawful Translation **Effective October 5, 2013**	**Violation of B&P 6126 who is not an attorney to literally translate from English into another language, in any document, implying that the person is an attorney. A civil penalty not to exceed $1,000 per day for each violation.**	**The State Bar.**	**Fund established pursuant to B&P 6033.**	**To provide free legal services related to immigration reform act services to clients of limited means or to fund for the purposes of mitigating unpaid claims of injured immigrant clients under B&P 22447, as directed by the Board of Trustees of the State Bar.**
B&P 22442.6 — Civil Penalty; Immigration Consultants Unlawful Demand or Acceptance of Advance Payment **Effective October 5, 2013**	**A person who violates B&P 22442.6 shall be subject to a civil penalty not to exceed $1,000 per day for each violation.**	**If the Attorney General brings the action:**		
		50% to the County.	**Not specified.**	**Not specified.**
		50% to State.	**General Fund.**	**Not specified.**
		If a district attorney brings the action:		
		100% to the County.	**Not specified.**	**Not specified.**
		If a city attorney brings the action:		
		50% to the City.	**Not specified.**	**Not specified.**
		50% to the County.	**Not specified.**	**Not specified.**

Table #8 - 2

Civil Fine & Penalty Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
B&P 22445 — Civil Penalty; Immigration Consultants	B&P 22440-22448.	If the Attorney General brings the action:		
		50% to the County.	Not specified.	Not specified.
		50% to State.	General Fund.	Not specified.
		If a district attorney brings the action:		
		100% to the County.	Not specified.	Not specified.
		If a city attorney brings the action:		
		50% to the City.	Not specified.	Not specified.
		50% to the County.	Not specified.	Not specified.
CC 1708.8(d) and (e) – Invasion of Privacy	Civil fine of not less than $5,000 nor more than $50,000 for invasion of privacy committed for commercial purposes.	½ to the prosecuting agency.	Not specified.	Not specified.
		½ to the State.	Arts and Entertainment Fund.	By appropriation, to fund grants issued by the California Arts Council.
FIN 22707.5 & FIN 50501.5 – Finance Lenders Law & Residential Mortgage Lending Act **Effective January 1, 2014**	**If, upon inspection, examination, or investigation, the commissioner has found a person in violation of Division 9 or Division 20 of the Financial Code (FIN 22000-22780 & 50000-50706) or any rule or order thereunder, the commissioner may issue a citation. The citation may assess an administrative fine not to exceed $2,500.**	**To the State.**	**State Corporations Fund.**	**Not specified.**

Table #8 - 3

Civil Fine & Penalty Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 1097.3 – Unlawful Financial Gain from Contracts made by Public Officers and Employees **Effective January 1, 2014**	**Civil fine not to exceed the greater of $10,000 or three times the value of the financial benefit received by the defendant for each violation of GC 1090.**	**To the State.**	**General Fund.**	**Not specified.**
H&S 1796.36 – Unlicensed Home Care Services **Effective January 1, 2014** **Operative January 1, 2015**	**Subject to the exceptions set forth in Section 1796.17, an individual, partnership, corporation, limited liability company, joint venture, association, or other entity shall not arrange for the provision of home care services by a registered home care aide to a client in this state before obtaining a license pursuant to this chapter. The State Department of Social Services shall assess a civil penalty of $900 per day for each calendar day of each violation.**	**To the State.**	**Home Care Penalties Subaccount within the Home Care Fund created pursuant to H&S 1796.56.**	**Moneys in this account shall be made available to the State Department of Social Services for purposes of enforcing this chapter.**
H&S 11581 — Controlled Substances Nuisance Abatement	Civil penalty not to exceed $25,000 for nuisance abatement for controlled substances.	50% to the State.	State Restitution Fund.	To indemnify persons filing claims as victims of crime.
		If the action was brought by a city attorney, 50% to the City.	Not specified.	Not specified.
		If the action was brought by a district attorney, 50% to the County.	Not specified.	Not specified.
H&S 25515.5(b) - Civil Penalties Relating to Hazardous Waste Violations **Effective January 1, 2014**	**Civil penalties paid in violation of Chapter 6.95 of Division 20 of the Health and Safety Code (H&S 25500-25546.5).**	**If a reward is paid to a person pursuant to H&S 25517, the amount of the reward shall be deducted from the amount of the penalty. The remainder is distributed as follows:**		
		50% to the office of the city attorney, district attorney, or Attorney General, whichever office brought the action.	**Not specified.**	**Not specified.**
		50% to the agency which is responsible for the investigation of the action.	**Not specified.**	**Not specified.**

Table #8 - 4

Civil Fine & Penalty Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
H&S 25214.3 –- Lead-containing jewelry	Civil penalty for violation of H&S 25214.2, Lead-containing jewelry.	100% to the State.	Hazardous Waste Control Account.	Available upon appropriation to the Department of Toxic Substances Control for the purposes of administration and implementation of Article 10.1.1 of Chapter 6.5 of Division 20 of the H&S code relating to lead- containing jewelry.
H&S 25215.7 – Manufacturing, Selling, or Installing Lead Wheel Weights	Administrative or civil penalty not to exceed $2,500 per day, per violation, for violation of H&S 25215.6.	To the State.	Hazardous Waste Control Account.	Available upon appropriation, to the Dept. of Toxic Substances Control to implement and enforce this article.
H&S 119323 – Body Art Licenses	The local enforcement agency may also assess an administrative penalty in an amount not less than twenty-five dollars ($25) and not more than one thousand dollars ($1,000) for a violation of this misdemeanor.	To the local enforcement agency.	Not Specified.	For enforcement of Chapter 7 of the Health and Safety Code (119300-119328).

Table #8 – 5

Civil Fine & Penalty Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 54964.5 – Unlawful Use of Public Resources **Effective January 1, 2014**	**Any person who intentionally or negligently violates this section is liable for a civil penalty not to exceed $1,000 for each day on which a violation occurs plus three times the value of the unlawful use of public resources.**	**If the action is brought by the Attorney General.**	**General Fund.**	**Not specified.**
		If the action is brought by the District Attorney.	**Treasurer of the county in which the judgment was entered.**	**Not specified.**
		If the action is brought by a city attorney.	**Treasury of that city.**	**Not specified.**
H&S 121025(e)(1) and (2) – Disclosure of Confidential Public Health Record; Civil Penalty **Effective January 1, 2014**	**A person who negligently discloses the content of a confidential public health record shall be subject to a civil penalty not to exceed $5,000 plus court costs.**	**To the victim whose confidential public health record was disclosed.**	**Not specified.**	**Not specified.**
	A person who willfully or maliciously discloses the content of any confidential public health record shall be subject to a civil penalty not less than $5,000 and not more than $25,000 plus court costs.			
LC 2676.55 – Garment Manufacturing Civil Penalty **Effective January 1, 2014**	**Any person who fails to comply with LC 2676.5 shall be subject to a civil penalty, for which a citation may be issued as follows: the initial citation, $100 for each calendar day in violation; for any subsequent citation, $200 for each calendar day in violation.**	**Moneys recovered shall be applied first to payment of wages due affected employees. If insufficient funds are withheld or recovered, the money shall be prorated among all such workers.**	**Not specified.**	**To compensate affected employees wages.**
		Any remainder shall be paid to the State.	**General Fund.**	**Not specified.**
PC 11225(b)(1), 11230(d) — Human Trafficking Civil Penalties	Classifies a building or place used for the purpose of human trafficking as a public nuisance. Provides that civil penalties collected through sale of nuisance be divided evenly.	50% To the City or County.	General Fund.	For recovery of collection costs.
		50% To the State.	Victim-Witness Assistance Fund.	Human trafficking victim services and prevention programs provided by community-based organizations.
PC 12282(b) –- Possession of an Assault Weapon as a Public Nuisance; Civil Penalty	$300 civil penalty for first assault weapon or .50 BMG rifle, and up to $100 for each additional weapon or rifle.	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).

Table #8 – 6

Civil Fine & Penalty Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
PRC 3236.5 – Oil and Gas Conservation Civil Penalty **Effective January 1, 2014**	**A person who violates Chapter 1 of Division 3 of the Public Resources Code or a regulation implementing this chapter is subject to a civil penalty not to exceed $25,000 for each violation. A person who commits a violation of Article 3 of Chapter 1 of Division 3 of the Public Resources Code is subject to a civil penalty of not less than $10,000 and not to exceed $25,000 per day per violation.**	**To the State.**	**Oil, Gas, and Geothermal Administrative Fund.**	**Not specified.**
PRC 16053(d) –- Grease Waste Hauling Company; Civil Penalty	$5,000 civil penalty for grease waste hauling companies that violate PRC 16051 (a) & (b).	50% to the State.	Environmental Enforcement and Training Account.	Enforcement of California's environmental laws.
	$10,000 for the second and each subsequent violation.	50% to the local health officer or other local public officer or agency that investigated the matter that lead to the action.	Not specified.	Not specified.
VC 40203.6 - Disabled Parking; Additional Assessment	Additional assessment equal to 10% of the penalty established pursuant to VC 40203.5 for violations of VC 4461(b), 4461(c), 4461(d), 4463(c), 22507.8, an ordinance adopted pursuant to 22511.57, or 22522.	If the violation occurred in the City, 100% of the additional assessment.	Not specified.	Not specified.
		If the violation occurred in the County, 100% of the additional assessment.	Not specified.	Not specified.
VC 40225(d) – Equipment Violations	The civil penalty for each equipment violation is the amount established for the violation in the Uniform Bail and Penalty Schedule, as adopted by the Judicial Council, except that upon proof of the correction to the processing agency, the penalty shall be reduced to $10.	50% of any penalty collected by a processing agency shall be paid to the county for remittance to the State Treasurer and the remaining 50% shall be retained by the issuing agency and processing agency subject to the terms of the contract described in Section 40200.5.	To State Treasurer and issuing agency/ processing agency.	Not specified.
W&I 9732 – Interference of the Office of the State Long-Term Care Ombudsman **Effective January 1, 2014**	**Any person who willfully interferes with any lawful action of the office shall be subject to a civil penalty of no more than $2,500 for each incident.**	**To the State.**	**Access to Facilities Account within the Special Deposit Fund under GC 16370.**	**To fund the training costs, and to reimburse the travel expenses, of local ombudsman programs throughout the state.**

Table #8 – 7

Civil Fine & Penalty Distributions

CODE SECTION	VIOLATION/SITUATION	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
WC 1052 – Diversion or Use of Water Trespass **Effective March 1, 2014**	**If the unauthorized diversion or use occurs in a critically dry year preceded by two or more consecutive below normal, dry, or critically dry years or during a period for which the Governor has issued a proclamation of a state of emergency the sum of $1,000 for each day in which the trespass occurs and $2,500 for each acre-foot of water diverted or used in excess of that diverter's water rights.**	**To the State.**	**Water Rights Fund.**	**Upon appropriation by the Legislature:** **For expenditure by the State Board of Equalization in the administration of this chapter and the Fee Collection Procedures Law. For the payment of refunds, of fees or expenses collected pursuant to this chapter. For expenditure by the board for the purposes of carrying out this division. For expenditures by the board for the purposes of carrying out activities involving hydroelectric power projects. For expenditures by the board for the purposes of carrying out plans and policies that address the diversion or use of water.**
	If the unauthorized diversion or use is not described above, $500 for each day in which the unauthorized diversion or use occurs.			
WC 1551 – Water Rights Fund **Effective March 1, 2014**	**All fees, expenses, and penalties collected by the State Water Resources Control Board or the State Board of Equalization under chapter 8 of Part 2 of Division 2 of the Water Code (1525-1560) and Part 3 of Division 2 of the Water Code (2000-2900).**	**To the State.**	**Water Rights Fund.**	**Upon appropriation by the Legislature:** **For expenditure by the State Board of Equalization in the administration of this chapter and the Fee Collection Procedures Law. For the payment of refunds, of fees or expenses collected pursuant to this chapter. For expenditure by the board for the purposes of carrying out this division. For expenditures by the board for the purposes of carrying out activities involving hydroelectric power projects. For expenditures by the board for the purposes of carrying out plans and policies that address the diversion or use of water.**
	All funds collected under Section 1052, Article 4 (commencing with Section 1845) of Chapter 12, or Section 5107.			
	All fees collected under Section 13160.1 in connection with certificates for activities involving hydroelectric power projects subject to licensing by the Federal Energy Regulatory Commission.			

Table 9 — Civil Fee Distributions

Table 9 reflects civil fees which are civil filing and reporting fees, and other fees not related to criminal conduct. The Uniform Civil Fees and Standard Fee Schedule Act of 2005 (AB 145 Chapter 75, Statutes of 2005) establishes a uniform schedule of civil filing and other civil fees. Government Code section 68085.1(b) requires each superior court to deposit all fees and fines listed in subdivision (a), as soon as practicable after collection and on a regular basis, into a bank account established by the Administrative Office of the Courts (AOC). The Judicial Council will further distribute portions of these fees to the county, trial courts, and to the State Controller's Office for distribution to the proper State funds.

Table #9 - 1

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
B&P 4406 — Pharmacy Fees; General Distribution	B&P 4000-4407.	No	100% to the State (unless otherwise specifically distributed).	Contingent Fund of the Board of Pharmacy.	All expenses of the Board of Pharmacy.
B&P 6321 — First Paper Filing Fee	From each first paper filing fee as provided under GC 70611, 70612, 70613, 70614, or 70670, each first paper or petition filing fee in a probate matter as provided under GC 70650, 70651, 70652, 70653, 70654, 70655, 70656, or 70658, H&S 103470, PRO 7660, each filing fee for a small claim or limited civil case appeal as provided CCP 116.760 or GC 70621 of, and each vehicle forfeiture petition fee as provided under VC 14607.6(e).	Yes	The amount specified in B&P 6321 to the County.	County Law Library Fund.	For the support of law library.
B&P 6322.1(c) —Complaint Answer or Other First Paper within Small Claims Jurisdiction	$181 Filing Fee for First Paper within small claims jurisdictional limit filed by the assignee of record with declaration.	Yes	See GC 68085.4.	See GC 68085.4.	See GC 68085.4.
CCP 116.230(b) — Small Claim Filing Fees If 12 or Less Filed in Previous 12 Months	Fee for filing a claim: $30 if the amount of the demand is $1,500 or less.	Yes	$6 to the County.	Special account.	To be used for the small claim advisory services described in CCP 116.940.
			Remainder to the State (GC 68085.1).	Trial Court Trust Fund.	To fund trial court operations.
	Fee for filing a claim: $50 if the amount of the demand is more than $1,500 but less or equal to $5,000.	Yes	$8 to the County.	Special account.	To be used for the small claim advisory services described in CCP 116.940.
			Remainder to the State (GC 68085.1).	Trial Court Trust Fund.	To fund trial court operations.
	Fee for filing a claim: $75 if the amount of the demand is more than $5,000.	Yes	$10 to the County.	Special account.	To be used for the small claim advisory services described in CCP 116.940.
			$2 to the County.	County Law Library Fund.	For the support of law library.
			Remainder to the State (GC 68085.1).	Trial Court Trust Fund.	To fund trial court operations.
CCP 116.230(c) — Small Claims Filing Fees If More Than 12 Filed in Previous 12 Months	$100 for each additional claim filed.	Yes	$14 to the County.	Special account.	To be used for the small claim advisory services described in CCP 116.940.
			Remainder to the State (GC 68085.1).	Trial Court Trust Fund.	To fund trial court operations.

Table #9- 2
Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
CCP 116.230(d) – Small Claims Amended Filing Fees	$20 filing fee for an amended claim that raises the amount of the demand under CCP 116.230(b)(1) to the amount listed under CCP 116.230(b)(2). $25 filing fee for an amended claim that raises the amount of the demand under CCP 116.230 (b)(2) to the amount listed under CCP 116.230 (b) (3). $45 filing fee for an amended claim that raises the amount of the demand under CCP 116.230(b)(1) to the amount listed under CCP 116.230(b)(3).	Yes	$2 to the County.	County Law Library Fund.	For the support of law library.
			$3 to the County (or to the court if the small claims advisory services are administered by the court).	Special account.	To be used for the small claims advisory services described in CCP 116.940.
			Remainder to the State (GC 68085.1).	Trial Court Trust Fund.	To fund trial court operations.
CCP 116.232 — Small Claims Service by Mail	$10 from the plaintiff for each defendant to whom court mails a copy of a claim pursuant to CCP 116.340.	Yes	To the Court.	Not specified.	Not specified.
CCP 116.570 — Small Claims Postponement/Rescheduling Fee	$10 fee for postponement and rescheduling of a small claims hearing.	Yes	100% to the State.	Trial Court Trust Fund.	To fund trial court operations.
CCP 116.745 — Small Claims Motion Fee	$20 fee for filing a motion in small claims court including motion to vacate.	Yes	100% to the State.	Trial Court Trust Fund.	To fund trial court operations.
CCP 116.760 — Small Claims Appeal to a Higher Court; Filing Fee	$75 fee for appealing a small claims judgment.	Yes	Law Library distribution as specified by county in B&P 6321 and B&P 6322.1 to the County.	County Law Library Fund.	For the support of law library.
			Remainder to the State.	Trial Court Trust Fund.	To fund trial court operations.
CCP 116.820 — Small Claims Fees	$15 Small claims fee for issuance of writ of execution or abstract of Justice (see GC 70626.).	Yes	100% to the State.	Trial Court Trust Fund.	To fund trial court operations.
	$40 fee for an application for order for examination of judgment order (See GC 70617).	Yes	100% to the State.	Trial Court Trust Fund.	To fund trial court operations.

Table #9 - 3

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
CCP 116.860 — Small Claims Payment of Judgment Into Court Fee	$20 fee to cover the cost of administrating the payment of judgment.	Yes	100% to the State.	Trial Court Trust Fund.	To fund trial court operations.
CCP 209 — Jury contempt Monetary Sanctions	Monetary sanctions for jury contempt as specified may be imposed on a prospective juror who has not been excused pursuant to CCP 204, in lieu of imposing fines and/or jail sanction pursuant to CCP 209(a). Monetary sanctions may not exceed $250 for the first violation, $750 for the second violation, and $1,500 for the third and subsequent violations.	Yes	100% to the State.	Trial Court Trust Fund.	To fund trial court operations; allocated to the extent feasible to the family courts and the civil courts.
CCP 215 — Jury Fees in Trial Courts	All civil and criminal cases.	No	$15 per day for each day of attendance as a juror; $0.34 per mile actually traveled to attend court as a juror after the first day.	Not specified.	To reimburse jurors for their time and travel expenses.
CCP 403.060 — Reclassification Fees	$140 fee pursuant to GC 70619, if a party misclassifies a case as a limited civil case and it is reclassified as an unlimited civil case.	Yes	100% to the State.	Trial Court Trust Fund.	To fund trial court operations.
CCP 411.20(g) — Administrative Charge for Processing Returned Check	$25 or reasonable amount not exceeding actual cost for providing notice submitted for a filing fee has been returned without payment and related costs incurred.	Yes	To the Court.	Not Specified.	To reimburse court for costs incurred in returning check.
CCP 411.21(c) — Partial Payment when no refund requested	Partial Payment of filing fee where no refund requested less administrative charge in CCP 411.21(g).	Yes	100% to the State.	Not Specified.	Not Specified.
CCP 411.21(g) — Administrative Charge for Processing Partial Payment	$25 or reasonable amount not exceeding actual cost for providing notice and other administrative costs that a check submitted for a filing fee is less than the required fee.	Yes	To the Court.	Not Specified.	Not Specified.
CCP 491.150 — Proper Court for Examination Fees	$40 filing fee if the plaintiff seeks an examination of a person before a court other than the court that issued the writ.	Yes	100% to the State.	Trial Court Trust Fund.	To fund trial court operations.

Table #9 - 4

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
CCP 631 — Nonrefundable Jury Fees	At least one party demanding a jury on each side of a civil case (versus every party) shall pay a nonrefundable fee of $150, unless the fee has been paid by another party on the same side of the case.	Yes	The court shall transmit the fee described in subdivision (b) to the State Treasury for deposit in the Trial Court Trust Fund within 45 calendar days after the end of the month in which the fee is paid to the court.	Trial Court Trust Fund.	To fund trial court operations.
CCP 631.3 — Jury Dismissal Fees	If a case is settled or dismissed, a continuance is granted, or a jury is waived with insufficient time to notify the jury. All jury fees that were deposited in advance of trial pursuant to CCP 631 prior to January 1, 1999, and remain on deposit in cases that were settled, dismissed, or otherwise disposed of and three years have passed since the date the case was settled, dismissed, or otherwise disposed of.	No	Refunded to the party if the refund is requested within 20 business days from the date on which the jury is waived, the action is settled or dismissed, or a continuance is granted.	Not applicable.	Not applicable.
		Yes	To the State if the jury fees are not refunded as specified in this section or are accrued by reason of a juror serving on more than one case in one day.	Trial Court Trust Fund.	To fund trial court operations.
CCP 683.150 — Application for Renewal of Judgment (See GC 70626)	$20 fee for filing an application for renewal of judgment.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
CCP 704.750 — Application for Order of Sale Filing; Fees (See GC 70617)	$40 filing fee for writ of execution upon a dwelling house, if the judgment was rendered in another county.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
CCP 708.160 — Filing Abstract of Judgment from a Court of Another County; Fee (See GC	$40 fee for filing an Abstract of Judgment related to the proper court of examination.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
CCP 724.100 — Issuance of Certificate of Satisfaction of Judgment; Fees (See GC 70626)	$15 fee for the issuance of a Certificate of Satisfaction of Judgment if satisfaction of judgment has been entered into the register of actions.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
CCP 1134 — Filing of Entry of Judgment by Confession; Fees (See GC 70626)	$20 in court costs for filing an entry of judgment pursuant to CCP 1133.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
CCP 1161.2 — Access to Court File; Fees	Additional fee of $15 for filing a first appearance by the plaintiff.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.

Table #9 - 5

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
CCP 2029.600 – First petition filing fee when not a party to out of state case	$80 first petition filing fee when petitioner is not a party to the out-of-state case pursuant to GC 70626(c). See CCP 2029.61.	Yes	To the State, pursuant to GC 68085.1.	Trial Court Trust Fund.	To fund trial court operations.
CCP 2029.620 – Subsequent dispute arising from a matter already petitioned under CCP	$80 first petition filing fee when petitioner is not a party to the out-of-state case pursuant to GC 70626(c).	Yes	To the State, pursuant to GC 68085.1.	Trial Court Trust Fund.	To fund trial court operations.
F&A 31622 — Appeal from Determination of Dangerous Dog (See GC 70626)	$20 filing fee for filing an appeal from determination of dangerous dog from a hearing conducted pursuant to F&A 31621.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
FC 1852 – Family Law Trust Fund	Moneys collected by the state pursuant to H&S 103625, GC 70674 and grants, gifts, or devises made to the state from private sources to be used for the purposes of this part shall be deposited into the Family Law Trust Fund.	No	Money deposited in the Family Law Trust Fund shall be disbursed for purposes specified in this part and for other family law related activities. In order to defray the costs of collection of these funds, the local registrar, county clerk, or county recorder may retain a percentage of the funds collected, not to exceed 10 percent of the fee.	Family Law Trust Fund.	Family Law related activity.
GC 26721.2 — Sheriff's fees for serving a summons for any action commencing in superior court	Until January 1, 2008, there is a $30 fee for serving a summons for an action commencing in superior court. As of January 1, 2008, the fee increases to $35.	No	100% to the County.	Not specified.	Not specified.
GC 26750 — Sheriff's fees for serving an earnings withholding order	Until January 1, 2008, there is a $25 fee for serving an earnings withholding order under the Wage Garnishment Law, Chapter 5 of Division 2 of Title 9 of Part 2 of the Code of Civil Procedure. As of January 1, 2008, the fee will increase to $30.	No	100% to the County.	Not specified.	Not specified.
GC 26831 — County Clerk's Copy Fee	Reasonable charge for the county clerk to cover the cost of preparing copies.	No	100% to the County.	Not specified.	To cover the county clerk's copying costs.

Table #9 – 6

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 26833 — Certified Copy Fee	$1.75 fee for certifying copy — county clerk only.	No	$1.75 to the County.	Not specified.	Not specified.
GC 26836 — Certificate When Fee Not Fixed	$1.75 for certificate when fee not fixed — county clerk only.	No	$1.75 to the County.	Not specified.	Not specified.
GC 26837 — Comparison Fee	$.50 per page — county clerk only.	No	$.50 to the County.	Not specified.	Not specified.
GC 26839 — Exemplification of Record	$20 fee for exemplification of a record plus copying and comparing fees.	No	100% to the County.	Not specified.	To reimburse county for costs.
GC 26840.1 — Marriage Certificate Filing Fee	$14 fee for filing a marriage certificate or a blank marriage authorization form pursuant to Part 4 (commencing with Section 500) of Division 3 of the Family Code.	No	$4 to the State Registrar of Vital Statistics.	Not specified.	Not specified.
			Remainder to the County.	Not specified.	Not specified.
	Up to $3 additional fee if the county clerk determines that an additional amount is needed to defray local costs.	No	$1 plus any additional amount above the $14 to the County.	Not specified.	To reimburse county for costs.
GC 26840.3 — Maintenance of Conciliation or Mediation Services Fee	Up to a $5 increase in marriage license fees.	No	To the Court.	Not specified.	To be used exclusively for the costs of maintaining the family conciliation court or conciliation and mediation services provided pursuant to Chapter 11, commencing with FC 3160.
GC 26847— Making Record of Certificate of Revivor; Fee	$2 fee for making a record of a certificate of reviver.	No	$2.00 to the County.	Not specified.	Not specified.
GC 26850 — Filing and Indexing Other Papers; Fee	$2.25 fee for filing and indexing other papers — county clerk only.	No	$2.25 to the County.	Not specified.	Not specified.
GC 26851 — Recording or Registering License or Certificate; Fee	$2.25 fee for recording or registering license or certificate — county clerk only.	No	$2.25 to the County.	Not specified.	Not specified.
GC 26852 — Certificate to Official Capacity of Public Official; Fee	$2.25 fee for certificate to official capacity of public official — county clerk only.	No	$2.25 to the County.	Not specified.	Not specified.

Table #9 - 7

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 26853 — Affidavit Fee	$2.25 fee for taking affidavit — county clerk only.	No	$2.25 to the County.	Not specified.	Not specified.
GC 26854 — Fee for Searching Records	$5 fee for searching records and files.	No	100% to the County.	Not specified.	Not specified.
GC 26855 — Acknowledgment Fee	$2.25 fee for taking acknowledgment — county clerk only.	No	100% to the County.	Not specified.	Not specified.
GC 26855.1 — Fees for Filing Power of Attorney for Surety Insurer	$3.50 if one name is used and $2.25 fee for each additional name for filing a power of attorney or a notice of cancellation, revocation, or withdrawal of power of attorney for an admitted surety insurer.	No	100% to the County.	Not specified.	Not specified.
GC 26855.2 — Filing Financial Statement of Surety Insurer	$3.50 fee for filing the financial statement of a surety insurer.	No	100% to the County.	Not specified.	Not specified.
GC 27293 — Certification of Foreign Translation Fee	$1.50 fee for each folio verification and certification of foreign documents.	No	100% to the County.	Not specified.	Not specified.
GC 27361 — Recording and Indexing Fee	Fee for every instrument, paper, or notice required or permitted by law to be recorded: $10 first page. $3 each additional page.	No	$1 from first page and $1 from each additional page to the County.	Not specified.	To support each county's system of recorded documents.
		No	$1 from each additional page to the County.	County General Fund.	Not specified.
		No	Remainder to the County.	Not specified.	Not specified.
	$1 penalty for each page not in compliance with printing specifications.	No	100% to the County.	Not specified.	Not specified.
	$3 penalty for each page not conforming with GC 27361.5(a).	No	100% to the County.	Not specified.	To support, maintain, improve, and provide for the full operation for modernized creation, retention, and retrieval of information in each county's system of recorded documents.

Table #9 - 8

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 68085.3 — Distribution of Uniform Filing Fee in an Unlimited Civil Case	For each $355 fee collected under GC 70611. 70612, 70650, 70651, 70652, 70653, 70655, 70658, and 70670. Any fee reduction or partial waiver shall reduce each distribution on a pro rata basis.	Yes	To the County the amount described in B&P 6321 and 6322.1.	To the county law library fund.	For the support of the law library.
			To the County the Amount specified in B&P 470.5.	Dispute Resolution Fund.	For support of dispute resolution programs authorized by Chapter 8 (commencing with B&P 465).
			To the Controller for distribution:		
			$35 to the State.	State Court Facilities Construction Fund.	Pursuant to GC 70371.
			$30 to State $170 if fee collected pursuant to GC 70658.	Immediate and Critical Needs Account.	Pursuant to GC 70371.5.
			$2.50 to the State.	Judges' Retirement Fund.	To help fund the Judges' Retirement Fund, pursuant to GC 75100.
			$4.80 to the State.	Trial Court Trust Fund.	For use as part of the Equal Access. Fund program as administrated by the Judicial Council.
			Remainder to the State.	Trial Court Trust Fund.	From fees collected under GC 70611, 70612, or 70670. $25 shall be used for court reporter services in civil proceedings (GC 68086.1(a)).
					Remainder to fund trial court operations pursuant to GC 68085.1.

Table #9 – 9

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 68085.4 — Distribution of Uniform Filing Fee in a Limited Civil Case	For each $330 and each $205 fee collected under GC 70613, 70614, 70621, 70654, and 70656; H&S 103470, and PRO 7660. For each $181 fee collected under B&P 6322.1(c). $1.75 fee for certifying copy — county clerk only. Note 1: Any fee reduction or partial waiver shall reduce this distribution on a pro rata basis.	Yes	To the County the amount described in B&P 6321 and 6322.1.	To the county law library fund.	For the support of the law library.
			To the County the amount specified in B&P 470.5.	Dispute Resolution Fund.	For support of dispute resolution programs authorized by Chapter 8 (commencing with B&P 465).
			To the Controller for distribution :		
			If the fee is $330, $50 to the State (See Note 1).	$25 to State Court Facilities Construction Fund.	Pursuant to GC 70371.
				$25 to Immediate and Critical Needs Account, except as provided in B&P 6322.1.	Pursuant to GC 70371.5.
			If the fee is $205, $40 to the State (See Note 1).	$20 to State Court Facilities Construction Fund.	Pursuant to GC 70371.
				$20 to Immediate and Critical Needs Account, except as provided in B&P 6322.1.	Pursuant to GC 70371.5.
			If the fee is $181, $31 to the State (See Note 1).	$20 to State Court Facilities Construction Fund.	Pursuant to GC 70371.
				$11 to Immediate and Critical Needs Account.	Pursuant to GC 70371.5.
			$2.50 to the State.	Judges' Retirement Fund.	To help fund the Judges' Retirement Fund, GC 75100.
			$4.80 to the State.	Trial Court Trust Fund.	For use as part of the Equal Access Fund program as administrated by the Judicial Council.
			Remainder to the State, pursuant to GC 68085.1. (See Note 1)	Trial Court Trust Fund.	If the fee is collected under GC 70613(a) and GC 70614(a), $25 shall be used for court reporter services in civil proceedings for fees (GC 68086.1(b)).

Table #9 – 10

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 68086 — Court Reporter Fee **Effective January 1, 2014**	**For each proceeding lasting one hour or less, a fee of $30 shall be charged for the reasonable cost of the court reporting services provided at the expense of the court by an official court reporter.**	**Yes**	**To the State.**	**Trial Court Trust Fund and distributed back to the court from which the fee was collected on a dollar-for-dollar basis.**	**To pay for the cost of services of an official court reporter in civil proceedings.**
GC 68638— For Administrating Collection of Fees Where Fee Waiver was Granted	Up to $25 for collection of fees where fee waiver granted to indigent party.	Yes	To the Court.	Not specified.	Administering the subdivision.
GC 68926.1(a) — Deposit for Preparation of Clerk's Transcript	Upon filing a notice of appeal the appellant shall deposit $100 which is credited against the cost for the preparation of the transcript or other appeal processing.	Yes	To the Court.	Not specified.	Not specified.
GC 68926.1(b) — Filing Fee for Notice of Appeal, Petition of Writ, or other Hearing	$170 fee upon filing a notice of appeal, petition of writ, or a petition for a hearing incurring a fee pursuant to GC 68926 or 68927.	Yes	To the State.	Appellate Court Trust Fund.	Not specified.
GC 69953.5 — Extra Court Reporter Fee	If more than one court reporter required, requesting party shall pay a fee per day or portion thereof equal to the per diem rate for court reporters established by statute, local rule or ordinance for the services of additional reporter.	Yes	To the Court.	Not specified.	To offset the cost of the additional reporter.
GC 70611 — Uniform Filing Fee for First Paper in Unlimited Civil Case; Plaintiff	$355 for a first paper filing in unlimited civil action or proceeding in superior court (except a limited civil case, adoption proceeding, proceeding under the Probate or Family code under.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
GC 70612 — Uniform Filing Fee for First Paper on Behalf of Defendant and Others in Unlimited Civil Case	$355 for a first paper filing on behalf of any defendant, intervener, respondent, or adverse party in superior court, except for the purpose of making disclaimer in a unlimited civil case.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
GC 70613 — Uniform Filing Fee for First Paper in Limited Civil Case; Plaintiff	$330 for the first paper filing in a civil action or a proceeding in a limited civil case (See below).	Yes	See GC 68085.4.	See GC 68085.4.	See GC 68085.4.
	$205 in a case where the amount demanded is $10,000 or less.	Yes	See GC 68085.4.	See GC 68085.4.	See GC 68085.4.

Table #9 - 11

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 68085.7 – Civil Assessment Fees	Commencing July 1, 2005, these fees and fines shall be distributed as provided by GC 68085, except that the fees listed in subdivision (b) of GC 68085.5 and the fee in PRO 1835 shall be distributed to the court or the county, whichever provided the services for which the fee is charged or incurred the costs reimbursed by the fee.	Yes	To the State.	To the State Trial Court Trust Fund.	To fund Trial Court operations.
			Per subdivision (b) of GC 68085.5 and PRO 1835: To the court or the county, whichever provided the services for which the fee is charged or incurred the costs reimbursed by the fee.	Not specified.	Not specified.
GC 70613.5 – Uniform Filing Fee for first paper in Limited Civil Case	Amount required to make up the difference if under GC 70613 & 70614, an amended filing takes place changes the amount from $10,000 or less to not more than $25,000.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
GC 70614 — Uniform Filing Fee for First Paper on Behalf of Defendant and Others in Limited Civil Case	$330 for the first paper filing in a civil action or a proceeding in a limited civil case (See below).	Yes	See GC 68085.4.	See GC 68085.4.	See GC 68085.4.
	$205 in a case where the amount demanded is $10,000 or less.	Yes	See GC 68085.4.	See GC 68085.4.	See GC 68085.4.
GC 70615 – Fee for specified appeals to superior court	$25 for an appeal of GC 53069.4, VC 40230, or PUC 99582.	Yes	To the Court.	Not specified.	Not specified.
GC 70616 — Complex Case Fee	$550 complex case fee in addition to the first appearance fees required under GC 70611, 70612, 70613, or 70614, for a case designated as a complex case as specified in the California Rules of Court. The total complex fee collected from either plaintiffs or all defendants, interveners, respondents, or other adverse parties cannot exceed $10,000.	Yes	To the State.	Trial Court Trust Fund	To fund trial court operations.
GC 70617(a) — Motion Fee	$60 motion fee with specific exceptions.	Yes	To the State.	Trial Court Trust Fund..	To fund trial court operations.
GC 70617(c) — Fee for Filing Papers Not Requiring a Hearing	$20 fee for request or stipulation and order not requiring a hearing in probate matter.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.

Table #9 - 12

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 70617(d) — Summary Judgment Motion Fee	$500 summary judgment motion fee.	Yes	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).	See PC 1463.001 (Table 1).
GC 70617(e) — Pro Hac Vice Motion Fee	$500 motion fee to appear as counsel pro hac vice.	Yes	To the State.	$250 to Trial Court Trust Fund.	To fund trial court operations.
				$250 to Immediate and Critical Needs Account.	Pursuant to GC 70371.5.
GC 70618 — Change of Venue Fee	$50 fee for making up and transmitting the transcript and papers.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
GC 70619 — Reclassification of a Case Fee	$140 fee for the reclassification of a case from a limited to an unlimited case under CCP 403.060.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
GC 70620 — Certificate on Appeal in Unlimited Civil Cases	$20 fee for certificate on filing motion prior to appeal.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
GC 70621 — Notice of Appeal for Limited Civil Case; Fees	$330 for filing an appeal to the appellate division of a superior court in a limited civil case or for filing a petition within the original jurisdiction of the appellate division of the superior court $205 in a case where the amount demanded is $10,000 or less.	Yes	See GC 68085.4.	See GC 68085.4.	See GC 68085.4.
GC 70622 — Surcharge in Riverside County for Rehabilitation of Courthouse	Surcharge not to exceed $50 on various filing fees in Riverside County. Collection shall terminate upon repayment of amortized costs. Pursuant to GC 70375, the authority for this surcharge shall expire proportionally as of the date of the transfer of responsibility for courthouse facilities from the County to the State unless money is needed to pay for construction undertaken prior to transfer.	Yes	To Riverside County.	Riverside County Courthouse Construction Fund.	To cover the costs of seismic stabilization, construction, and rehabilitation of the Riverside County Courthouse and the Indio Branch Courthouse and of constructing, maintaining, and operating a conciliation court.

Table #9 - 13

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 70624 — Surcharge in San Bernardino County for Rehabilitation of Courthouse	Surcharge not to exceed $35 on various filing fees in San Bernardino County Pursuant to GC 70375, the authority for this surcharge shall expire proportionally as of the date of the transfer of responsibility for courthouse facilities from the County to the State unless money is needed to pay for construction undertaken prior to transfer.	Yes	To San Bernardino County.	San Bernardino County Courthouse Construction Fund.	For purposes of GC 76100, including, specifically, the earthquake retrofitting, renovation, and remodeling of the Central San Bernardino Courthouse.
GC 70625 — San Francisco City and County; Surcharge	Surcharge of up to $50 on any filing fee in any civil action or probate action Pursuant to GC 70375(c), the authority for this surcharge shall expire proportionally as of the date of the transfer of responsibility for courthouse facilities from the County to the State unless money is needed to pay for construction undertaken.	Yes	To the City and County of San Francisco, plus interest.	Courthouse Construction Fund.	Authorizes a surcharge to be added to specified actions. See GC 76100 for fund use.
GC 70626(a) — Miscellaneous $25 Court Fees **Fees become $15 on July 1, 2017**	$25 fee for				
	(1) Issuing a writ of attachment, mandate, execution, sale, possession, prohibition, or enforcing an order of judgment.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations $10 of each fee collected between 7/1/11 and 6/30/17, inclusive, is to be used by the Judicial Council for expenses of the Judicial Council in implementing and administering the civil representation pilot program under GC 68651.
	(2) Issuing an abstract of judgment.				
	(3) Issuing a certificate of satisfaction (CCP 724.100).				
	(4) Certifying a copy of any paper, record or proceeding on file in court clerk office.				
	(5) Taking an affidavit, except in criminal cases or adoption proceedings.				
	(6) Acknowledgement of any deed or other instrument, including the certificate.				
	(7) Recording or registering license or certificate, or issuing any certificate in connection with a license, required by law, for which a charge is not otherwise prescribed.				
	(8) Issuing certificate for which the fee is not otherwise fixed.				

Table #9 – 14

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 70626(b) — Miscellaneous $30 Court Fees **<u>Fees become $20 on July 1, 2017</u>**	$30 fee for:				
	(1) Issuing an order of sale.	Yes	To The State.	Trial Court Trust Fund.	To fund trial court operations $10 of each fee collected between 7/1/11 and 6/30/17, inclusive, is to be used by the Judicial Council for expenses of the Judicial Council in implementing and administering the civil representation pilot program under GC 68651.
	(2) Receiving and filing abstract of judgment rendered by another court (except under CCP 704.750 or 708.160).				
	(3) Filing confession of judgment under CCP 1134.				
	(4) Filing an application for renewal of judgment under CCP 683.150.				
	(5) Issuing a commission to take disposition in another state or place under CCP 2026.010 or issuing a subpoena to take a deposition in this state for a proceeding in another jurisdiction under CCP 2029.300.				
	(6) Filing and entering an award under the Workers' Compensation Law (commencing LC 3200).				
	(7) Filing an affidavit of publication of notice of dissolution of partnership.				
	(8) Filing an appeal on potentially dangerous or vicious dog under F&A 31622.				
	(9) Filing an affidavit under PRO 13200 and issuance of one certified copy of the affidavit.				
	(10) Filing and indexing other papers for which a charge is not provided with specific exceptions.				

Table #9 – 15

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 70627 — Other Fees for Court Services	(a) Preparing copies at $0.50 per page.	Yes	To the Court in which they were collected.	Not specified.	Not specified.
	(b) For comparing original on file to copy of any paper, record, or proceeding at $1.00 per page.				
	(c) $15 fee for each search of records by court employee that require more than 10 minutes.				
GC 70628 — Exemplification of Record	$20 fee for exemplification of a record plus copying and comparing fees.	Yes	To The State.	Trial Court Trust Fund.	To fund trial court operations.
GC 70629 — Authenticated Document Fee	$15 fee per signature for authenticated document.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
GC 70630 — Appearance by Videoconferencing	Reasonable fee to cover cost of videoconferencing an appearance.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
GC 70631 — Fees to Reimburse Costs for Miscellaneous Services	Reasonable fee to not exceeding costs for services or product where no fee and specified and fee is approved by the Judicial Council.	Yes	To the Court.	Not Specified.	To recover costs of service and products provided.
GC 70632 — Fees to Reimburse Costs for Funds Held in Trust	Reasonable fee for handling funds held in trust for non-court parties or entities based upon Judicial Council rules adopted per GC 77206(a).	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
GC 70640 — Distribution for Children's Waiting Room	Distribution of not less than $2 or more than $5 for filing in superior court of (1) out first paper filing fee as provided under GC 70611, 70612 70613, 70614 or 79760 and each paper filing as provided under GC 70650, 70651, 70652, 70653, 70654, 70655, 70656, or 70658, the same mount, as was required per the former GC 26826.3 as of December 31, 2005; or after January 1, 2006 an adjustment or new amount if approved by the Judicial Council.	Yes	To the Court.	Not Specified.	To cover any cost, excluding capital outlay, related to the establishment and maintenance of a courthouse children's waiting room, including personnel, heat, light, telephone, security, rental of space, furnishings, toys, books, or any other item in connection with operation of a children's waiting room.

Table #9 - 16

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 70650(a) — Probate Filing Fee First Petition	$355 for filing petition in probate proceedings.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
GC 70650(b) Filing, Fees – Special Letters and First Objections	A fee of $355 for filing the first petition of special letters without the powers of a general personal representative, the first objections to the probate on any will or codicil under PRO 8250 or the first petition under PRO 8270.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
GC 70650(c) — Additional Fee for Subsequent Probate Petition	An additional fee of $355 for filing each subsequent petition or objection as described in the same proceeding by a person other than the original petitioner or contestant.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
GC 70651 — Probate Filing Fee Objections or Opposition	A fee of $355 for filing opposition to petition or account described in GC 70650(a) other than petition per GC 70650(d), except disclaimer.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
GC 70652 — Probate Filing Fee Petitions or Opposition - Internal Affairs of a Trust	A fee of $355 for each petition concerning the internal affairs of a trust or each paper in opposition of the internal affairs of a trust with specific exceptions.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
GC 70653 — Probate Filing Fee - Conservator or Guardian	A fee of $355 for each petition of appointment of conservator, a guardian of estate or a guardian of a person and estate; specific exceptions.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
GC 70654 — Probate Filing Fee - Guardian of a Person Only	A fee of $205 for each petition of appointment a guardian of a person only, or an objection or paper in opposition.	Yes	See GC 68085.4.	See GC 68085.4.	See GC 68085.4.
GC 70655 — Probate Filing Fee - First Paper In Other Proceedings	A fee of $355 for each petition commencing other proceedings under the PRO and objections or other opposition to such petitions.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.

Table #9 - 17

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 70656 — Probate Filing Fee - Order Setting Aside an Estate of Small Values	A fee of $205 for a petition requesting an order setting aside a decedent's estates of small value pursuant to PRO 6602, if no estate proceeding is pending for the decedent.	Yes	See GC 68085.4.	See GC 68085.4.	See GC 68085.4.
GC 70657 — Filing Fee Subsequent Paper in Probate Court	$40 filing fee for motions, applications or other papers requiring a hearing subsequent to the first paper as specified under the Probate Code, other than a petition or application or opposition described in GC 70657.5 & 70658; petitions for temporary letters of conservatorship or guardianship, or petitions filed subsequent to issuance of such temporary letters.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
GC 70657.5 – Filing fee for petitions, applications, and objections or opposition	$200 filing fees for those that are not subject to the filing fees provided in GC 70650, 70651, or 70652; for petitions, applications, or adjustments that are not subject to the filing fee provided in GC 70658(a); the first or subsequent petition for special letters of administration without the powers of a general personal representative; and the first or subsequent petition for temporary letters of conservatorship or guardianship.	Yes	$40 to the State.	Trial Court Trust Fund.	To fund trial court operations.
			$160 to the State.	Immediate and Critical Needs Account.	Immediate and Critical Needs Account.
GC 70658 — Filing Fee for Subsequent Papers in Certain Probate Proceedings	$355 fee for a petition or objections, or any other paper in opposition to a petition for an appealable order under PRO 1300 or 1301 that is filed after issuance of letters testamentary, letters of administration, letters of special administration to a personal representative of a decedent's estate, or letters of guardianship or conservatorship, or temporary guardianship or conservatorship to a guardian or conservator.	Yes	$185 to the State.	See GC 68085.3.	See GC 68085.3.
			$170 to the State.	Immediate and Critical Needs Account.	Immediate and Critical Needs Account.
GC 70660 — Receipt and Storage of Document Transferred by Attorney for Safekeeping	$20 fee, for the court clerk receiving and storing a document transferred to the court clerk pursuant to PRO 732.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.

Table #9 - 18

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 70661 — Searching Document Transferred by Attorney for Safekeeping	$15 fee for each file for searching a document transferred by an attorney for safekeeping; same as GC 70627(c).	Yes	To the Court.	Not Specified.	Not Specified.
GC 70662 – Filing Fee; Special Notice **Effective January 1, 2014** **Repealed January 1, 2019**	**$40 fee for special notice pursuant to PRO 1250, 2700, and 17204.**	**Yes**	**To the Court.**	**Not Specified.**	**Not Specified.**
GC 70670(a) — Filing Fee, First Paper Family Code	$355 Filing fee for first paper under the Family Code other than for dissolution of marriage or domestic partnership, legal separation or nullity.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
GC 70670(b) — Filing Fee; First Paper Dissolution of Marriage	$355 Filing fee for first paper under the Family Code other than for dissolution of marriage or domestic partnership, legal separation or nullity.	Yes	See GC 68085.3, except $2.	See GC 68085.3.	See GC 68085.3.
			$2 to the State that would have otherwise been transferred to the Trial Court Trust Fund.	Health Statistics Special Fund.	Not Specified.
GC 70670(c) — Filing Fee Family Code First Paper Respondent	$355 Filing fee for first paper on behalf of respondent, defendant, intervener, or adverse party for filing a first paper under the Family Code other than the dissolution of marriage or domestic partnership, legal separation or nullity.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
GC 70670(d) — Filing Fee Family Code First Paper Respondent, Dissolution of Marriage	$355 Filing fee for first paper on behalf of respondent, defendant, intervener, or adverse party for filing a first paper under the Family Code for the dissolution of marriage or domestic partnership, legal separation or nullity.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
GC 70674 — Certified Copy of Marriage Dissolution Record; Fee	$10 fee for certified copy of marriage or domestic partnership dissolution record— public agency.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
	$15 fee for certified copy of marriage or domestic partnership dissolution record — other applicant.	Yes	$5 to the State. $10 to the State.	Family Law Trust Fund Trial Court Trust Fund.	Family law activities To fund trial court operations.
GC 70677(a) — Motion Fee in Family Law Cases	$40 motion fee in family law cases as specified.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.

Table #9 - 19

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
GC 70677(c) — Fee for Filing Papers Not Requiring a Hearing	$20 fee for request or stipulation and order not requiring a hearing in family law matter.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
GC 70678 — Additional Fee in Proceedings Regarding Custody and Visitation of Minor Children	$25 fee for proceedings regarding custody and visitation of minor children.	Yes	$15 to the Court.	Not Specified.	To pay the costs of maintaining the mediation services.
			$10 to the Court.	Not Specified.	To pay the costs of services provided by the family law facilitator.
H&S 11488.5 – Fee for filing a claim for property seized under H&S 11488	$350 fee to file a claim for property seized pursuant to H&S 11488 if value is greater than $5,000.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
H&S 103470 — Filing Fee to Establish Record of Birth, Death, or Marriage	$205 fee for filing a petition for establishing record of birth, death, or marriage.	Yes	See GC 68085.4.	See GC 68085.4.	See GC 68085.4.
H&S 103730 — Fee for Petition for Adoption	$20 fee for each person being adopted at the time of filing adoption petitions, except for in specific agency adoptions.	Yes	To the State.	Health Statistics Special Fund.	For services required of the State Registrar of Vital Statistics.

Table #9 – 20

Civil Fee Distributions

CODE SECTION	VIOLATION/SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
H&S 103625 - Certified copy of a fetal death, death record, birth certificate record, marriage record, or marriage dissolution record (**) Exempted from subdivision (e) *Continued on next page*	A fee of $12 shall be paid by the applicant for a certified copy of a fetal death or death record.	No	15% of the $10 transmitted to the State Registrar and 85% retained by the issuing agency.	Not specified.	Support the issuing agency for all activities related to the issuance of certified copies of records.
	A fee of $18 shall be paid by any other applicant for a certified copy of a birth certificate.	No	$4 of the $18(**).	County Children's Trust Fund or to the State Children's Trust Fund in conformity with Article 5 (18965) of W&I Code.	Not specified.
		No	$2 of the $18(**).	Umbilical Cord Blood Collection Program Fund (UCBCP Fund).	Not specified.
		No	15% of the balance transmitted to State Registrar and 85% retained by the issuing agency.	Not specified.	Support the issuing agency for all activities related to the issuance of certified copies of records.
	The board of supervisors may increase the fee for a certified copy of a birth certificate by up to $3 for deposit in the county children's trust fund.	No	$3 increase in fee of the birth certificate goes to the County Children Trust Fund.	County Children Trust Fund.	Not specified.
	A fee of $3 is paid by a public agency applicant for a certified copy of a marriage record. A fee of $6 is paid by any other applicant. (The additional $3 authorized may be increased pursuant to Section 100430).	No	$3 of the $6(**) paid by other applicant transmitted to State General Fund. 15% of the $3 remaining paid by other applicant transmitted to the State Registrar and 85% retained by the issuing agency.	General Fund according to FC 1852. State Registrar and issuing agency (fund not specified).	Not specified .
		No	15% of the $3 paid by public agency transmitted to the State Registrar and 85% retained by the issuing agency.	Not specified.	Support the issuing agency for all activities related to the issuance of certified copies of records.

Table #9 – 21

Civil Fee Distributions

CODE SECTION	VIOLATION/SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
H&S 103625 (continued) Certified copy of a fetal death, death record, birth certificate record, marriage record, or marriage dissolution record (**) Exempted from subdivision (e)	A fee of $3 is paid by a public agency applicant for a certified copy of a marriage dissolution record. A fee of $6 is paid by any other applicant.	No	15% of the $3 paid by public agency transmitted to the State Registrar and 85% retained by the issuing agency.	Not specified.	Support the issuing agency for all activities related to the issuance of certified copies of records.
		No	15% of the $6 paid by other applicant transmitted to State Registrar and 85% retained by the issuing agency.	Not specified.	Support the issuing agency for all activities related to the issuance of certified copies of records.
	In addition to the above fees, an additional fee of $3 shall be collected for a certified copy of a fetal death, death record, birth certificate record, marriage record, or marriage dissolution record, by the State Registrar, the local registrar, county recorder, or county clerk pursuant to subdivision (f).	No	45% of the fee collected shall be transmitted to the State Registrar.	To the State Registrar in accordance with Section 102247.	For the purpose of defraying the administrative costs of collecting and reporting with respect to those fees and for other costs as specified.
		No	The remainder of the fee collected shall be deposited into the collecting agency's vital and health statistics trust fund. (if the collecting agency has not established a vital and health statistics trust fund, 100% is transmitted to the State Registrar).	Local Vital and Health Statistics Trust Fund (if established). If not established, to the State Registrar.	Not specified.

Table #9 - 22

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
H&S 103680 – Additional Fee for disposition of human remains.	An additional fee of three dollars ($3) for issuance of a permit for disposition of human remains pursuant to H&S 103675.	No	To the local registrar of births and deaths by the applicant for the permit.	To the county treasury.	To be expended for indigent burial.
	One dollar ($1) of the fee collected pursuant to subdivision (a).		By the 10th of the month following the end of each calendar quarter.	Into the Peace Officers' Training Fund.	For the training of peace officer members of county coroners' offices.
LC 98.2 — Filing Fee for Appeal of Labor Commissioner's Decision	$320 fee for filing an appeal of Labor Commissioner's decision to superior court.	Yes	See GC 68085.3.	See GC 68085.3.	See GC 68085.3.
PRO 1513.1 — Assessment for County or Court Costs for Guardianship investigations	County assessment of parent or guardian for county its costs of investigations or review.	No	To the County.	Not Specified.	To recover county expenses for guardianship investigations.
	Court assessment of parent or guardian for county s costs of guardianship investigations or reviews.	Yes	To the Court.	Not Specified.	To recover county expenses for guardianship investigations.
PRO 1835 — Informational Package for Private Conservator Fee	$20 fee to cover the cost of providing the written information required in PRO 1835 to a private conservator.	Yes	To the Court.	Not Specified.	To cover court costs for providing information in PRO 1835.
PRO 1851.5 — Conservatorship Fee	Assessment on a conservatee for court expenses in investigating conservatees pursuant to PRO 1826, 1850,and 1851.	Yes	To the Court.	Not Specified.	To reimburse the court costs of conservatee investigations.
PRO 7660 — Petition for Summary Probate Fee	$205 filing fee for filing an application for summary disposition of a small estate that does not exceed $100,000.	Yes	See GC 68085.4.	See GC 68085.4.	See GC 68085.4.
PRO 13201 — Filing Fee Affidavit for Real Property of Small Value	$20 filing fee for an affidavit under PRO 13200 and issuance of one certified copy of the affidavit.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.

Table #9 - 23

Civil Fee Distributions

CODE SECTION	VIOLATION/ SITUATION	BANK ACCOUNT GC 68085.1	DISTRIBUTION	APPLICABLE FUND	FUND USE/SPECIAL PROVISION
VC 14607.6(e)(4) — Vehicle Forfeiture Filing Fee	$100 Vehicle forfeiture filing fee.	Yes	To the County the amount described in B&P 6321 and 6322.1.	To the county law library fund.	For the support of the law library.
			Remainder to the State.	Trial Court Trust Fund.	To fund trial court operations.
VC 16373 — Certificate of Facts: Unsatisfied Judgment Fee	Fees for requesting of a judgment or copy of an action resulting in judgment for damages be sent to the DMV, reasonable costs paid by the judgment creditor to upon expiration of 30 days after the final judgment if the judgment has not been satisfied.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.
VC 40230 — Appeal of Parking Violation Fee	$25 fee for filing a notice of appeal of parking violation to the court.	Yes	See GC 70615.	See GC 70615.	See GC 70615.
W&I 903.1 — Cost Recovery of Juvenile Court Legal Services	Recovery of the cost of providing court-appointed legal services in juvenile proceedings.	Yes	To the State.	Trial Court Trust Fund.	To fund trial court operations.

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